ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JANUARY 13, 2011 – 6:00 P. M.

COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – December 16, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointment to Health Services Committee
B. Appointment to Arrowhead Library System Board
C. Appointment to Criminal Justice Coordinating Council
D. Appointment to Criminal Justice Coordinating Council
E. Appointment to Council on Aging Advisory Board / Council on Aging Nutrition Advisory Board
F. Appointment to Council on Aging Advisory Board / Council on Aging Nutrition Advisory Board

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

A. The Condition of Education – Dr. Tom Eckert, Blackhawk Technical College

11. UNFINISHED BUSINESS
ROCK COUNTY BOARD OF SUPERVISORS
January 13, 2011
Page 2

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Accepting Health Impact Assessment Grant and Amending the 2011 Rock County Health Department Budget
2. Amending 2011 Land Conservation Department Budget for Purchase of a Tablet Computer and a Computer Project for Implementation of the PACE Program
3. Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager

NOTE: Item 12.A.3. will be considered by the Education, Veterans and Aging Services Committee on 1/11/11 and County Board Staff on 1/13/11.

4. Authorizing Acceptance of Project Safe Neighborhoods Grant and Amending 2011 Budget
5. Awarding Contract for the Health Care Center Replacement Boiler Project and Amending the Capital Budget

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

1. Authorizing Purchase of Electronic Control Weapons From the Ray O’Herron Company, Inc.
2. Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center

F. To Approve the Start of Rock County Purchase of Agricultural Conservation Easements (PACE) Program and Approval of the PACE Program Manual
G. To Recognize Gayle Dunke
H. Recognizing Optical Imaging Specialist Sandra Miller
I. Recognizing Captain Fred Jegerlehner
J. Recognizing Public Safety Utility Clerk Beverly Miller
K. To Recognize Ms. Bernice Kedrowski for Service to Rock County Human Services

NOTE: Items 12.G. 12.H., 12.I., 12.J., and 12.K. will be considered by the County Board Staff Committee on 1/13/11
12. NEW BUSINESS

L. Recognizing LuAnn Kane for Her Service to Rock County

**NOTE:** Item 12.M. will be considered by the Developmental Disabilities Board and County Board Staff Committee on 1/13/11

M. Recognizing the African American Infant Mortality Coalition Its President Marilyn Gore and Project Manager Angela Moore

N. Authorizing Overlap of Position for Rock Haven

**NOTE:** Item 12.N. will be considered by the County Board Staff Committee and Health Services Committee on 1/13/11.

O. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – To Confer with Legal Counsel Regarding Potential Litigation

13. ADJOURNMENT
APPOINTMENT TO HEALTH SERVICES COMMITTEE

POSITION: Member of the Health Services Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of Supervisor Fred Yoss, ending April, 2012

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

PRESENT MEMBER: Supervisor Fred Yoss

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Mary Beaver
340 W. Main Street
Evansville, WI 53536

EFFECTIVE DATE: January 13, 2011
APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: To Complete the Unexpired Term of John Berg, Ending December 31, 2011

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

PRESENT MEMBER: John Berg

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Bill Wilson
417 East High Street
Milton, WI 53563

EFFECTIVE DATE: January 13, 2011
APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

POSITION: Members of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Permanent

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

PRESENT MEMBER: Captain Russ Steeber
Alternate for Sheriff Spoden
Jason Witt
Alternate for Charmian Klyve

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Commander Erik Chellevold
Rock County Sheriff’s Office
Alternate for Sheriff Robert Spoden

Phil Boutwell
Deputy Human Services Director
Alternate for Charmian Klyve

EFFECTIVE DATE: January 13, 2011
APPOINTMENT TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)

POSITION: Member of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: To complete the unexpired vacant term, ending May 31, 2011.

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Deputy Chief John Olsen
City of Janesville Police Department
100 N. Jackson Street
P.O. Box 5005
Janesville, WI 53547-5005

Alternate for Chief David Moore

EFFECTIVE DATE: January 13, 2011
APPOINTMENTS TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON AGING NUTRITION ADVISORY COUNCIL

POSITION: Members of the Council on Aging Advisory Board/ Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: Three Years – 1/01/11 – 12/31/13

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Janet Kopp
Hjordis Olson
Nancy Flood
Laura Doll
Evelyn Propp

NEW APPOINTMENTS: Janet Kopp
10033 E. County Road X
Clinton, WI 53525

Hjordis Olson
1601 N. Randall #44
Janesville, WI 53545

Nancy Flood
412 Seminole Road
Janesville, WI 53545

Terry Burrington
One Parker Place, Suite 321
Janesville, WI 53545

Ronnie Thomas
2120 Garden Drive
Janesville, WI 53546

DATE: January 13, 2011
APPOINTMENTS TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON AGING NUTRITION ADVISORY COUNCIL

POSITION: Members of the Council on Aging Advisory Board/ Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: To Complete the Vacant Term ending 12/31/11

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Vacant

NEW APPOINTMENTS: Michael Santucci
2497 Austin Place
Beloit, WI 53511

DATE: January 13, 2011
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health ____________________________ Timothy Banwell, EH Director ____________________________
INITIATED BY DRAFTED BY

Board of Health ____________________________
SUBMITTED BY December 15, 2010 DATE DRAFTED

Accepting Health Impact Assessment Grant and
Amending the 2011 Rock County Health Department Budget

WHEREAS, the State of Wisconsin Department of Health Services has awarded the Rock County
Health Department a grant of $10,000 to conduct a Health Impact Assessment in Rock County; and

WHEREAS, Health Impact Assessments help identify how proposed projects, plans, and policies
affect all areas of our lives, including the impact on health outcomes for individuals and communities; and

WHEREAS, Health Impact Assessments also help identify potential health concerns and make
recommendations to maximize positive health impacts and minimize unintended consequences before a
project is built or a policy is implemented; and

WHEREAS, the purpose of the grant awarded to Rock County Health Department is to develop capacity
to utilize Health Impact Assessment skills in assessing future development of projects and policies in our
community.

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled on this ________ day of ____________, 2011, does hereby authorize the Rock County
Health Department to accept the Health Impact Assessment Grant in the amount of $10,000, and amend
the 2011 Rock County Health Department budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 1/1/11</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
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<td>31-3015-0000-42100</td>
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<td>$10,000</td>
<td>$10,000</td>
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<tr>
<td>Federal Aid</td>
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<td></td>
</tr>
<tr>
<td>31-3015-0000-63110</td>
<td>-0-</td>
<td>$10,000</td>
<td>$10,000</td>
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<tr>
<td>Administrative Expense</td>
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<td></td>
<td></td>
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</tbody>
</table>

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraf, Chair

Richard Boswick

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Louis Peer, Vice Chair

Jude Thompson

Dr. Aaron Best, MD

Judith Wade

James Rooney
Accepting Health Impact Assessment Grant and Amending the 2011 Rock County Health Department Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $10,000 in Federal Aid for the Health Department’s Health Risk Assessment Program. No County matching funds are required to accept this grant.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sect. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig/Keutza
County Administrator
ACCEPTING HEALTH IMPACT ASSESSMENT GRANT AND AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET

EXECUTIVE SUMMARY

Health Impact Assessments (HIAs) help us understand the unintended consequences of a project or policy before implementation. Input from stakeholders and existing research data is used to determine potential health impacts. The decision makers are provided recommendations that can be applied prior to the implementation of the project or plan. The benefit to decision makers is to foster positive acceptance by the community and to minimize or avoid costly health impacts and conflicts. The benefit to the community is to have development and policies that are acceptable to its citizens.

The Health Impact Assessment Grant from the State of Wisconsin Department of Health Services provides an opportunity for Rock County to develop the skills to use HIAs as a routine practice for future development and planning. The project selected for the grant is to assess the impact of the new dairy farm in the Town of Bradford. Although the planning and design of the dairy farm has oversight by multiple state and local agencies, there may be environmental health issues that have not been considered. The dairy farm will benefit by increased acceptance in the community, and the citizens will benefit by having a voice in reducing any potential avoidable adverse impact.
RESOLUTION NO. 11-1A-241

AGENDA NO. 12.A.2. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm. 
INITIATED BY

Land Conservation Comm.
SUBMITTED BY

Thomas Sweeney
DRAFTED BY

December 22, 2010
DATE DRAFTED

AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A TABLET COMPUTER AND A COMPUTER PROJECTOR FOR IMPLEMENTATION OF THE PACE PROGRAM

WHEREAS, the Land Conservation Department will commence the delivery of the Purchase of Agricultural Easements (PACE) program in 2011; and,

WHEREAS, the PACE manual identifies an Education and Outreach strategy which includes presentations to large and small groups of land owners and individual landowners; and,

WHEREAS, to carry out the Education and Outreach Strategy, a laptop type computer and computer projector are needed to facilitate meetings with the aforementioned groups; and

WHEREAS, the tablet type laptop computer will also act as the primary computer for the staff assigned to program implementation and the tablet type lap top computer will allow landowners to electrically sign needed documents if they so choose; and,

WHEREAS, Land Conservation Committee requests the costs of associated with the purchases and support be transferred from the LGIP ATC Account and requests the County Board to amend the 2011 Land Conservation Department Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2011, approves transferring the $3,100 of the LGIP ATC Account and hereby amends the Land Conservation Department's budget as follows:

<table>
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<tr>
<th>A/C Description</th>
<th>Budget at 01/03/2011</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>Land Conservation Source of Funds:</td>
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<td>3,100</td>
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<tr>
<td>Transfer In</td>
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<td>41,592</td>
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<td>Use of Funds:</td>
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<td>62-6350-0000-67130</td>
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<td>3,100</td>
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<tr>
<td>Computer/Terminal</td>
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<td>3,100</td>
<td>3,100</td>
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</table>

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Ronald Combs

David Innis

James Quade

Alan Sweeney
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes funding of computer equipment from Land Conservation’s share of ATC Fees. The balance in the ATC Fees explicable to Land Conservation was $834,885 at 12/22/10.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Wisconsin Statutes sec. 65 90(5)(a).

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Phil Boutwell
Assistant County Administrator
EXECUTIVE SUMMARY

As part of the PACE/PDR Program, the Land Conservation Department will be conducting outreach and educational programming events along with one-on-one meetings with landowners. To be successful at this endeavor, the Land Conservation Department needs to purchase a laptop computer and a computer projector. The Land Conservation Department requests the costs of associated purchases and support be transferred from the LGIP ATC Account.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, The Council on Aging receives federal and state funds that are estimated in the budget preparation process; and,

WHEREAS, actual funding amounts for the Nutrition Services Incentive Program and s 85 21 Specialized Transportation Assistance for Counties have become available; and,

WHEREAS, the Council on Aging received funds from the Wisconsin Department of Veterans Affairs to support the Volunteer Driver Program; and,

WHEREAS, a county-wide Transportation Coordination Committee is required for submission of federal and state grant applications; and,

WHEREAS, the Council on Aging is the “keeper” of the Transportation Coordinating Committee plan which identifies transportation for elderly, persons with disabilities, and other individuals using public transportation resources in the County as a high need; and,

WHEREAS, the Transportation Coordinating Committee believes a position dedicated to the coordination and development of transportation resources would benefit the most needy populations; and,

WHEREAS, the Council on Aging did apply for and has been awarded a New Freedom grant in the amount of $82,706 to fund a Mobility Manager position to assist in the coordination of transportation resources in the County; and,

WHEREAS, the New Freedom grant will fund the Mobility Manager position until December 31, 2011 with the possibility of continuation funding in future years

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2011 that the position of Mobility Manager be created in Pay Range 13 effective January 14, 2011 through December 31, 2011 and the 2011 Council on Aging budget be amended as follows:

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<th>Account/Description</th>
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<td>Consumable Supplies</td>
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<td>Volunteer Driver Program</td>
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Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager

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**New Freedom Program**

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<tbody>
<tr>
<td>Terminals &amp; PCs</td>
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Respectfully submitted,

**Education, Veterans & Aging Services Committee**

Terry Thomas, Chair

Marvin Wopat, Vice Chair

Wayne Gustina

David Innis

**Finance Committee Endorsement**

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair
Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

FISCAL NOTE:

This resolution amends the 2011 budget for the Congregate Meal Program and Volunteer Driver Program to actual grant awards. It also accepts a New Freedom Grant and creates a new position of Mobility Manager. The $17,538 local match is already included in the Council on Aging’s 2011 budget for administrative costs.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized pursuant to Wisconsin Statutes sections 59.22(2), creating position and 59.52(19), accepting grant. As an amendment to the adopted 2011 County Budget, section 65.90(5)(a), Wis. Stats., requires a 2/3 vote of the entire membership of the County Board.

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Phil Boutwell
Assistant County Administrator
Executive Summary

The Nutrition Services Incentive Program provides a subsidy for congregate meals provided through the Council on Aging’s elderly nutrition program. State s.85.21 funds support the Volunteer Driver RIDES Program. The Council on Aging also receives funds from the Wisconsin Department of Veterans Affairs to support the cost of providing transportation through volunteer drivers to VA facilities.

The Council on Aging received a New Freedom grant to create a Mobility Manager Project in 2011. This project would include a full-time county employee who would work in coordination with the Rock County Transportation Coordinating Committee (RCTCC). Mobility management is a process of managing a coordinated community-wide transportation service network comprised of the operations and infrastructures of multiple trip providers in partnership with each other. A coordinated transportation system serves persons who are disabled, older adults, or those who use public transportation.

A full-time Mobility Manager will work under the direction of the Director of the Council on Aging and implement transportation coordinating strategies as determined by the Council on Aging and the Rock County Transportation Coordinating Committee.

The Mobility Manager will become the link that ties together the needs of persons with disabilities, disadvantaged, and older adults with transportation providers, government agencies and the business community. The Mobility Manager will increase awareness and garner support throughout the community for coordination and development of new transportation resources and services. This is a one-year grant, which expires December 31, 2011. Continuation of the position in 2012 will depend on the New Freedom grant being renewed.

No county tax levy is required.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden
INITIATED BY

Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

December 27, 2009
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF PROJECT SAFE NEIGHBORHOODS GRANT AND AMENDING 2011 BUDGET

WHEREAS, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded the Project Safe Neighborhoods Grant, by the Office of Justice Assistance, on behalf of the United States Attorney for the Western District of Wisconsin, in the amount of $25,847; and,

WHEREAS, Project Safe Neighborhoods is a nationwide program to reduce gun crime in America by networking existing local programs that target gun and gang crime; and,

WHEREAS, the three agencies will split the funds as follows: the Rock County Sheriff's Office will receive 40%, and the Beloit and Janesville Police Departments will split the remaining 60%; and,

WHEREAS, the Rock County Sheriff's Office will be the fiscal agent; and,

WHEREAS, the funds will be used in accordance with the grant application to purchase equipment and to fund projects directed at gang and gun crime; and,

WHEREAS, there is no local match; and,

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2011, does approve and authorize the acceptance of the Project Safe Neighborhoods grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2011 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/01/11</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-2800-2011-42100</td>
<td>$0</td>
<td>$25,847</td>
<td>$25,847</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>29-2800-2011-61210</td>
<td>$0</td>
<td>$6,339</td>
<td>$6,339</td>
</tr>
<tr>
<td>Overtime Wages - Productive</td>
<td>$0</td>
<td>$700</td>
<td>$700</td>
</tr>
<tr>
<td>Computer Supplies</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-2800-2011-63407</td>
<td>$0</td>
<td>$3,300</td>
<td>$3,300</td>
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<tr>
<td>Training Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-2800-2011-64200</td>
<td>$0</td>
<td>$3,300</td>
<td>$3,300</td>
</tr>
<tr>
<td>Aid to Localities</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-2800-2011-69501</td>
<td>$0</td>
<td>$15,508</td>
<td>$15,508</td>
</tr>
</tbody>
</table>
AUTHORIZING ACCEPTANCE OF PROJECT SAFE NEIGHBORHOODS GRANT AND AMENDING 2011 BUDGET

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

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

Mary McWhirter, Chair

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $25,847 in Federal Aid for the Project Safe Neighborhood Grant Program. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes section 59.52(19). As an amendment to the adopted 2011 County Budget, section 65.90(5)(a), Wis. Stats., requires a 2/3 vote of the entire membership of the County Board.

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Phil Boutwell
Assistant County Administrator
EXECUTIVE SUMMARY

The Office of Justice Assistance, on behalf of the United States Attorney for the Western District of Wisconsin, jointly awarded the Project Safe Neighborhoods Grant to the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department. The grant is in the amount of $25,847.

Project Safe Neighborhoods is a nationwide program to reduce gun crime in America by networking existing local programs that target gun and gang crime and providing those programs with additional tools necessary to be successful. Through partnership with federal, state, and local law enforcement and prosecutors, the U.S. Attorney's Office in Madison is implementing Project Safe Neighborhoods in a manner designed to target the most significant gun and gang crime problems within the district.

Rock County will receive $25,847, to fund specialized enforcement projects of the Rock County Sheriff's Office and the Beloit and Janesville Police Departments directed at gang and gun crime.

The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rock County Sheriff's Office</td>
<td>$10,339</td>
</tr>
<tr>
<td>Beloit Police and Janesville Police Department</td>
<td>$15,508</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$25,847</strong></td>
</tr>
</tbody>
</table>

The funds will be used in accordance with the grant application to purchase equipment and to fund projects directed at gang and gun crime. Major items intended for purchase include a projector and an external hard drive.

The Sheriff's Office budget will be amended to accept the funds.
RESOLUTION  NO  11-1A-246

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

GENERAL SERVICES
INITIATED BY

BRENT SUTHERLAND
DRAFTED BY

GENERAL SERVICES
COMMITTEE
SUBMITTED BY

DECEMBER 22, 2010
DATE DRAFTED

AWARDING CONTRACT FOR THE HEALTH CARE CENTER REPLACEMENT BOILER PROJECT AND AMENDING THE CAPITAL BUDGET

1. WHEREAS, Resolution 10-6A-060, adopted June 10, 2010 authorized accepting a $225,000 grant from the Department of Commerce and a $528,770 Shared Savings Loan from Alliant Energy for the purpose of replacing the Health Care Center’s 40-year old boiler system; and

2. WHEREAS, it was expected that these sources of funds would be sufficient for the engineering fees, blueprint costs and capital contract costs; and,

3. WHEREAS, the Purchasing Division solicited bids for the boiler replacement system with results attached; and,

4. WHEREAS, the lowest responsive and responsible bid exceeded the budget appropriation funded by the grant and shared savings loan proceeds; and,

5. WHEREAS, the additional funding needed for this project would most appropriately be from long-term debt proceeds due to the long life of the capital project.

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2011 that a contract be awarded to H&H Industries of Madison, WI in the amount of $768,860 for replacement boiler system in the Health Care Center; and

BE IT FINALLY RESOLVED that the Health Care Center Boiler Replacement Capital Project budget be amended as follows:

<table>
<thead>
<tr>
<th>Account Number/Description</th>
<th>Budget at 1/1/11</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18-1852-0000-49100/</td>
<td>-0-</td>
<td>64,140</td>
<td>64,140</td>
</tr>
</tbody>
</table>

| Use of Funds:              |                  |                     |                |
| 18-1852-0000-67200/       | 753,770          | 64,140              | 817,910        |

Respectfully submitted:

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Henry Brill, Vice Chair
AWARDING CONTRACT FOR THE HEALTH CARE CENTER REPLACEMENT BOILER PROJECT AND AMENDING THE CAPITAL BUDGET

Page 2

Ronald Combs

Jason Heldenreich

Mary Mawhinney

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

PURCHASING PROCEDURAL ENDORSEMENT

Philip Owens, Chair

5-0

Vote

Date

1/4/11

FISCAL NOTE:

This resolution amends the HCC Boiler Replacement Capital Project by long term debt proceeds. It is anticipated that the County will issue debt later this year.

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. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 63.00(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Phil Boutwell
Assistant County Administrator

Boiler Replacement and Amending Budget 122210 res
EXECUTIVE SUMMARY

Rock County Purchasing Division solicited bids to replace the boiler at the Health Care Center building. The new boiler system will be replaced with energy efficient, packaged boilers, heat pumps, air-handling equipment, variable drives, digital controls, domestic hot water system, and monitoring software. The four bids received were reviewed by the Health Care Center Facilities Superintendent and the Senior Buyer. The recommendation is to award the contract to the low bidder, H & H Industries, Inc. of Madison, Wisconsin.

The lowest bid exceeded the budget appropriation. Therefore, additional funding is needed to be provided by long-term debt proceeds.
PROJECT: HCC BOILER SYSTEM REPLACEMENT
PROJECT #: 2011-30
QUOTE DUE DATE: DECEMBER 20, 2010 – 1:30 PM (CST)
DEPARTMENT: GENERAL SERVICES – HEALTH CARE CENTER

<table>
<thead>
<tr>
<th></th>
<th>H &amp; H INDUSTRIES MADISON WI</th>
<th>ILLINGWORTH-KILGUST MADISON WI</th>
<th>TRI-COR MECHANICAL JANESVILLE WI</th>
<th>VORPAGEL SERVICE INC BURLINGTON WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADDENDA RECEIVED</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>BID BOND RECEIVED</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>PROJECT COST</td>
<td>$ 768,860.00</td>
<td>$ 839,900.00</td>
<td>$ 848,500.00</td>
<td>$ 879,250.00</td>
</tr>
</tbody>
</table>

This project was advertised in the Janesville Gazette and on the Internet. Five additional vendors were solicited that did not respond.

PREPARED BY: Alan Dransfield
(SENIOR BUYER)

DEPARTMENT HEAD RECOMMENDATION: ________________________________

(SIGNATURE) ____________________  (DATE)  5-0  1/15/11

GOVERNING COMMITTEE APPROVAL:
(CHAIR) ____________________  (VOTE)  (DATE)

PURCHASING PROCEDURAL ENDORSEMENT:
(CHAIR) ____________________  (VOTE)  (DATE)
RESOLUTION NO. 11-1A-245  
AGENDA NO. 12.B.  

INITIATED: FINANCE DIRECTOR  

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(5), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on JAN 18 2011 approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BLACKHAWK TECHNICAL COLLEGE</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>Recap Operat 50180181</td>
<td>17,515.07</td>
<td>17,515.07</td>
</tr>
<tr>
<td>DIGICORP INC</td>
<td>ISF-CS</td>
<td>Information T</td>
<td>Information T 55083</td>
<td>26,650.00</td>
<td></td>
</tr>
<tr>
<td>ENTERPRISE SYSTEMS GROUP</td>
<td>ISF-CS</td>
<td>Information T</td>
<td>IT Capital Pr 5086196-1M</td>
<td>18,447.81</td>
<td></td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF 62,612.88 RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

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

JEFFREY S. ROGLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE: JAN 08 2011

MARY BROWN  
CARR ROGERS  

ADMINISTRATIVE NOTE
RECOMMENDED  
CRAIG KAUTZEN  
COUNTY ADMINISTRATOR
RESOLUTION NO. 11-1A-246  
AGENDA NO. 12.C.(1)  

INITIATED: FINANCE DIRECTOR  

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000 AS REQUIRED BY COUNTY NO. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.  

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 13 2011, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.  

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deloit Properties Inc</td>
<td>GENERAL FUND</td>
<td>GENERAL SERVICES</td>
<td>GENERAL SERVICES</td>
<td>R1100516</td>
<td>130,213.34</td>
</tr>
<tr>
<td>Eppstein WHEN Architects</td>
<td>CPF-65</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1100652</td>
<td>450,600.00</td>
</tr>
<tr>
<td>Johnson Controls Inc</td>
<td>GENERAL FUND</td>
<td>GENERAL SERVICES</td>
<td>JUV. DET. OPER.</td>
<td>R1100537</td>
<td>22,895.00</td>
</tr>
<tr>
<td>Nutrition and Health Associates Inc</td>
<td>HEALTH DEPT.</td>
<td>HEALTH DEPT.</td>
<td>HEALTH DEPT.</td>
<td>R1100425</td>
<td>11,200.00</td>
</tr>
<tr>
<td>Peterson Cleaning Inc</td>
<td>GENERAL FUND</td>
<td>GENERAL SERVICES</td>
<td>JUV. DET. OPER.</td>
<td>R1100447</td>
<td>190,300.00</td>
</tr>
<tr>
<td>Sanuells GROUP THE</td>
<td>CPF-65</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1100649</td>
<td>125,000.00</td>
</tr>
<tr>
<td>Sichens Industry Inc</td>
<td>GENERAL FUND</td>
<td>GENERAL SERVICES</td>
<td>JUV. DET. OPER.</td>
<td>R1100338</td>
<td>11,352.00</td>
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<tr>
<td>Simplex Grinnell LP</td>
<td>GENERAL FUND</td>
<td>GENERAL SERVICES</td>
<td>GENERAL SERVICES</td>
<td>R1100471</td>
<td>10,997.00</td>
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</tbody>
</table>

CLAIMS IN THE AMOUNT OF $526,837.34 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.  

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

JEFFREY S. KOLESITZ  
CORPORATION COUNSEL  

FISCAL NOTE  
ABOVE LISTED CLAIMS ARE FULLY FUNDED  

JEFFREY S. KOLESITZ  
FINANCE DIRECTOR  

FINANCE COMMITTEE  

[Signatures]  

ADMINISTRATIVE NOTE  
RECOMMENDED  
CRAIG KRATZON  
COUNTY ADMINISTRATOR
RESOLUTION NO.__________________  AGENDA NO. __12.C.(2)__________________

INITIATED: FINANCE DIRECTOR

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

NOW, THEREFORE, BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 18 2011, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DELOIT MEALS ON WHEELS INC</td>
<td>SRF-GRANTS</td>
<td>SR CIT PROG</td>
<td>DELIVERED MEALS</td>
<td>R1100025</td>
<td>0.00</td>
</tr>
<tr>
<td>O E S T EVENTS</td>
<td>SRF-GRANTS</td>
<td>SR CIT PROG</td>
<td>NUTRITION PROGRAM</td>
<td>R1100026</td>
<td>209,000.00</td>
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<tr>
<td>FAGAN TRUCK AND TRAILER</td>
<td>SRF-GRANTS</td>
<td>SR CIT PROG</td>
<td>E &amp; H TRANSPORT.</td>
<td>R1100030</td>
<td>35,000.00</td>
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<tr>
<td>FLEET SERVICES</td>
<td>SRF-GRANTS</td>
<td>SR CIT PROG</td>
<td>E &amp; H TRANSPORT.</td>
<td>R1100034</td>
<td>70,000.00</td>
</tr>
<tr>
<td>JIM PATROL AND PROTECTION CORP</td>
<td>GENERAL FUND</td>
<td>GENERAL SERVICES</td>
<td>GENERAL SERVICES</td>
<td>R1100037</td>
<td>135,400.00</td>
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<tr>
<td>MANPOWER INC</td>
<td>SRF-GRANTS</td>
<td>SR CIT PROG</td>
<td>NUTRITION PROGRAM</td>
<td>R1100035</td>
<td>365,992.00</td>
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<tr>
<td>NUTRITION AND HEALTH ASSOCIATES INC</td>
<td>SRF-GRANTS</td>
<td>SR CIT PROG</td>
<td>NUTRITION PROGRAM</td>
<td>R1100036</td>
<td>13,400.00</td>
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<tr>
<td>RETIRED SENIOR VOLUNTEER PROGRAM</td>
<td>SRF-GRANTS</td>
<td>SR CIT PROG</td>
<td>COMMUNITY SERV.</td>
<td>R1100037</td>
<td>10,650.00</td>
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<tr>
<td>SENIOR SERVICES OF ROCK COUNTY INC</td>
<td>SRF-GRANTS</td>
<td>SR CIT PROG</td>
<td>TITLE III-D</td>
<td>R1100038</td>
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<td>SEIS INC</td>
<td>GENERAL FUND</td>
<td>GENERAL SERVICES</td>
<td>GENERAL SERVICES</td>
<td>R1100024</td>
<td>33,020.00</td>
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<tr>
<td>THAT COMPANY</td>
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<td>GENERAL SERVICES</td>
<td>GENERAL SERVICES</td>
<td>R1100025</td>
<td>24,914.00</td>
</tr>
</tbody>
</table>
CLAIMS IN THE AMOUNT OF 961,616.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Signatures]

LEGAL NOTE:
The county board rule cited requires the county board to examine and settle all claims over $10,000.00

JEFFREY S. K ITZSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY S. KITZSCH
FINANCE DIRECTOR

[Signature]
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 INC

ACCOUNT NUMBER: 18-1849-0000-67200

FUNDS DESCRIPTION: JAIL PROJECT CAPITAL IMPROVEMENT

AMOUNT OF INCREASE: $10,307.60

INCREASE FROM: $4,795,204.76 TO: $4,805,512.36

ACCOUNT BALANCE AVAILABLE: $3,452,068.67

REASON FOR AMENDMENT: CHANGE ORDER #15 - SEE ATTACHED

APPROVALS

GOVERNING COMMITTEE: Chair 1/4/11

FINANCE COMMITTEE: Chair 1-6-11

(If over $10,000)

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
Rock County

CHANGE ORDER
No. 00015

TITLE: Program Request # 014
PROJECT: Rock County Phase # 1
TO: Attn: Holly Hawkins
Tri North Builders
2625 Research Park Drive
Fitchburg, WI 53711
Phone: 608.204.7209

DATE: 12/21/2010
JOB: 6440

RE: 
To: 
From: 
Number: 

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Stock#</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Price</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
<th>Net Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>00001</td>
<td>Change Order Request # 028- Parking lot lighting repairs</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$2,304.70</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$2,304.70</td>
</tr>
<tr>
<td>00002</td>
<td>Change Order Request # 029- Modification of Stainless Steel Legs @ Kitchen.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$1,290.00</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$1,290.00</td>
</tr>
<tr>
<td>00003</td>
<td>Change Order Request # 040- Add Storm Gate.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$222.02</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$222.02</td>
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<tr>
<td>00004</td>
<td>Change Order Request # 051- Add (3) new smoke detectors.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$2,472.46</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$2,472.46</td>
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<tr>
<td>00005</td>
<td>Change Order Request # 052- Add (8) new heat detectors.</td>
<td></td>
<td>1.000</td>
<td></td>
<td>$3,818.42</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$3,818.42</td>
</tr>
</tbody>
</table>

Unit Cost: $10,307.60
Unit Tax: $0.00
Total: $10,307.60

The Original Contract Sum was $5,796,500.00
Net Change by Previously Authorized Requests and Changes ($1,001,295.24)
The Contract Sum Prior to This Change Order was $4,795,204.76
The Contract Sum Will be Increased $10,307.60
The New Contract Sum Including This Change Order $4,805,512.36
The Contract Time Will Not Be Changed
The Date of Substantial Completion as of this Change Order Therefore is 10/31/2011

ACCEPTED:
Tri North Builders
By: Holly Hawkins
Date: 12/21/2010

Rock County
By: Phil Boutwell
Date: 12/21/2010

The Samuels Group, Inc.
By: Kevin Higgs
Date: 12/21/2010
To: General Services Committee  
From: Kevin Higgs, Owners Representative  
Date: November 9, 2010  
RE: Program Request for Phase # 1 Jail Renovation Project

**Program Request # 014**

**Change Order Request #028**
**Total Cost:** $2,304.70  
COR #028 pertains to work performed by Westphal Electric to correct damage to parking lot lighting. The damage to the lighting circuit occurred while a subcontractor working for Alliant energy was installing the new high voltage power feed for the jail addition project. We have had ongoing discussions, and meeting to resolve these cost with Alliant energy, and are currently waiting for a follow up meeting with Alliant Energy’s Risk Management department.

**Change Order Request #029**
**Total Cost:** $1,452.90  
COR #029 pertains to the Architect’s response to RFI # 052 directing the modification to the legs of the Stainless Steel counter in the kitchen area. The legs are in conflict with the new grease interceptor. The contractor has agreed to proceed on a T&M not to exceed basis.

**Change Order Request #049**
**Total Cost:** $422.02  
COR #049 pertains to the Architect’s response to RFI # 073 directing the addition of a Storm grate to an existing storm water catch basin. The existing catch basin cover was a solid cover.

**Change Order Request #051**
**Total Cost:** $2,472.46  
COR # 051 pertains to the Architect’s response to RFI # 091 directing the addition of (3) New smoke detectors to the Pinehurst building as part of the Fire Alarm System upgrades. These smoke detectors were not shown on the plans to be replaced.

**Change Order Request #052**
**Total Cost:** $3,818.42  
COR # 052 pertains to the Architect’s response to RFI # 099 directing the addition of (8) New heat detectors to the Pinehurst building as part of the Fire Alarm System upgrades. These heat detectors were not shown on the plans to be replaced.

Total cost for Program request # 014 = $10,470.50
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: $11,788.86

INCREASE FROM: $4,805,512.36 TO: $4,817,301.22

ACCOUNT BALANCE AVAILABLE: $3,455,068.97

REASON FOR AMENDMENT: CHANGE ORDER #16 - SEE ATTACHED

APPROVALS

GOVERNING COMMITTEE
Chair: [Signature]
Date: [Signature]

FINANCE COMMITTEE
Chair: [Signature]
Date: [Signature]

COUNTY BOARD
Resolution #: [Signature]
Adoption Date: [Signature]

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
Rock County

CHANGE ORDER
No. 00016

TITLE: Program Request # 015
PROJECT: Rock House # 1
TO: DDB

DATE: 12/21/2010
JOB: 6440
CONTRACT NO: 2

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<th>Description</th>
<th>Quantity</th>
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<th>Tax Rate</th>
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<th>Net Amount</th>
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<td>0002</td>
<td>COR # 054- Up-grade to UPS system</td>
<td>1.000</td>
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<td>$248.71</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$248.71</td>
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<tr>
<td>0003</td>
<td>COR # 055- Construct S.R. Interlock chase to conceal conduits</td>
<td>1.000</td>
<td></td>
<td>$4,129.95</td>
<td>0.00%</td>
<td>$0.00</td>
<td>$4,129.95</td>
</tr>
<tr>
<td>0004</td>
<td>COR # 056- (Alternate Proposal) Lighten control as directed per RFI # 120</td>
<td>1.000</td>
<td></td>
<td>$4,048.00</td>
<td>0.00%</td>
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<td>$4,048.00</td>
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Unit Cost: $11,788.86
Unit Tax: $0.00
Total: $11,788.86

The Original Contract Sum was $5,796,500.00
Net Change by Previously Authorized Requests and Changes ($990,987.64)
The Contract Sum Prior to This Change Order was $4,805,512.36
The Contract Sum Will be Increased $11,788.86
The New Contract Sum Including This Change Order $4,817,301.22
The Contract Time Will Not Be Changed
The Date of Substantial Completion as of this Change Order Therefore is 10/31/2011

ACCEPTED:
Tri North Builders
By: Holly Hawkins
Date: 12/21/2010

Rock County
By: Phil Bouwell
Date: 12/21/2010

The Samuels Group Inc.
By: Kevin Higgs
Date: 12/21/2010
To: General Services Committee
From: Kevin Higgs, Owners Representative
Date: November 29, 2010
RE: Program Request for Phase #1 Jail Renovation Project

Program Request #015

Change Order Request #053
Total Cost: $1,362.20
COR #053 pertains to Proposal Request #09R, adding access panels in masonry walls to areas above the precast plank of the addition. The access panels are being requested to provide access to mechanical components.

Change Order Request #054
Total Cost: $248.71
COR #054 pertains to cost associated with RFI #053, and #053R. The UPS system (uninterruptible power supply) was upgraded from a 20 KVA to a 30 KVA at no additional cost from the manufacturer. The cost associated with COR #054, is for the increased cost of the breaker required for the larger UPS system.

Change Order Request #055
Total Cost: $6,129.95
COR #055 pertains to the Architect's response to RFI #046, & #056; Conduit routing for the security system within the existing facility. The response to RFI #056, directed the installation of CMU chases to conceal the conduits, to be installed on level 2, 3, & 4. COR #043 was issued, with a cost of $20,494.86. COR #055 is a cost saving alternative to use a durable detention grade product called Interlock to conceal the conduits.

Change Order Request #056
Total Cost: $4,048.00 (Alternate Proposal)
COR #056 pertains to the Architect's response to RFI #120, providing direction for control of light fixtures in corridors that were previously controlled by the existing system, not shown to be controlled by the new system.

Total cost for Program request #015 = $11,788.86
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY

December 27, 2010
DATE DRAFTED

RESOLUTION

AUTHORIZING PURCHASE OF ELECTRONIC CONTROL WEAPONS FROM
THE RAY O’HERRON COMPANY, INC.

WHEREAS, funds are included in the 2010 Justice Assistance Grant (JAG) budget for the purchase of
electronic control weapons and supporting supplies; and,

WHEREAS, Sheriff’s Office staff has several certified instructors that tested the Taser International
model X26 and found that it meets the needs and requirements of the Sheriff’s Office; and,

WHEREAS, the Ray O’Herron Company, Inc. is the sole authorized Wisconsin distributor for Taser
International brand equipment.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this day of ___________ day of __________, 2011 that a purchase order in the amount of $11,216.45
be issued as follows:

$9,719.40 to Ray O’Herron Company, Inc. for 12 Taser Electronic Control Weapons
$890.65 to Ray O’Herron Company, Inc. for 47 Training Cartridges
$502.80 to Ray O’Herron Company, Inc. for 24 Field Use Cartridges
$103.60 to Ray O’Herron Company, Inc. for 8 Targets

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the
Rock County Sheriff and approval of the Public Safety and Justice Committee.

Respectfully submitted,

Public Safety and Justice Committee

Purchasing Procedural Endorsement
Reviewed and approved on a vote of

5-0

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beavers

Henry Brill

Brian Knudson

Philip Owens, Chair

11-1A-247
FISCAL NOTE:

$11,209 is available in the 2010 JAG Grant, a/c 21-2160-2010-67172, for this purchase. The $7.45 balance is to be charged to the Sheriff's Main a/c 21-2100-0000-63904, Policing and First Aid.

Jeffery A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2), and 59.52(6).

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Phil Boutwell
Assistant County Administrator
AUTHORIZING PURCHASE OF ELECTRONIC CONTROL WEAPONS FROM THE RAY O'HERRON COMPANY, INC.

Executive Summary

Funds are included in the 2010 Justice Assistance Grant (JAG) budget for the purchase of electronic control weapons and supporting supplies. The Sheriff's Office staff has several certified instructors that tested the Taser International model X26. The Taser International model X26 meets the needs and requirements of the Sheriff's Office.

The Ray O'Herron Company, Inc. is the sole authorized Wisconsin distributor for Taser International brand equipment (see attached letter). A purchase order will be issued in the amount of $11,216.45 to purchase 12 Taser electronic control weapons, 47 training cartridges, 24 field use cartridges, and 8 targets from the Ray O'Herron Company.
RESOLUTION NO. 11-A-248

AGENDA NO. 12-D-2. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

DAVE SLEEGER
INITIATED BY

DARA MOSLEY
DRAFTED BY

PUBLIC SAFETY & JUSTICE
COMMITTEE
SUBMITTED BY

DECEMBER 22, 2010
DATE DRAFTED

RESOLUTION AUTHORIZING PURCHASE OF MOTOROLA CAD SOFTWARE UPGRADE FOR 911 COMMUNICATIONS CENTER

WHEREAS, Motorola has been the vendor of the Rock County Communications Center’s Computer-aided Dispatch (CAD) software since 2001; and,

WHEREAS, it is necessary for the Rock County 911 Communications Center to upgrade their existing dispatch software and hardware to comply with existing security and reporting requirements; and,

WHEREAS, Motorola’s PremiereOne Computer-Aided Dispatch software greatly improves upon the Communications Center’s existing software and prepares the Center for Next Generation 9-1-1 industry changes; and,

WHEREAS, the funding authorization to purchase the Motorola PremiereOne CAD software for the 911 Communications Center is included in the 2011 adopted budget; and

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th Day of January, 2011 that a Purchase Order be issued to Motorola in an amount not to exceed $570,060 to contract with Rock County for the upgrade of the 911 Communications Center’s CAD software.

Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

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

ADMINISTRATIVE NOTE:
Recommended by:
Phil Boutwell
Assistant County Administrator

LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2), and 59.52(6), and by the Rock County Purchasing Ordinance.

FISCAL NOTE:
$1,184,000 is included in the 2011 budget for upgrading the 911 CAD System. $1,084,000 is to be funded by long term debt. $100,000 is to be carried forward from the 911 Capital Projects, a/c 23-2415-0000-67171. It is anticipated that the County will issue debt later this year.

Eugene R. Dunas
Deputy Corporation Counsel

Jeffrey A. Smith
Finance Director
Executive Summary

The Rock County 911 Communications Center has utilized the existing Computer-Aided Dispatch (CAD) software since 2001. Since that time, many things have evolved within the 9-1-1 industry, (both technically and procedurally), which require upgrades to the existing dispatch hardware and software products.

The 2011 Communications Center budget includes funding for purchase of the CAD as well as the Mobile Data System software. This resolution deals only with the purchase of the CAD. The County Board can expect to see another resolution at a later date that authorizes the purchase of the Mobile Data System.

Motorola has developed improved dispatch software that builds on the fundamentals of the Communications Center’s existing software. The new CAD software will enhance communication with police, fire and EMS mobile vehicles, improve mapping capabilities, allow for better reporting, and prepare us for upcoming changes to telephonic 9-1-1 methods.

Motorola has provided excellent and timely support for our existing dispatching software and provides similar software to many highly recognized centers within the United States.

This resolution authorizes Rock County to contract with Motorola for CAD software upgrade at a cost not to exceed $570,060.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors  Shirley Klipstein
INITIATED BY DRAFTED BY

Public Safety & Justice Committee

December 6, 2010
DATE DRAFTED


WHEREAS, the State of Wisconsin, Office of Justice Assistance (OJA), has State Homeland Security Grant funding for the purpose of enhancing emergency operations communications interoperability; and,

WHEREAS, Rock County and local agencies have identified mobile and portable radios that are outdated and may be replaced new equipment purchased with these grant dollars; and,

WHEREAS, a pre-application process was completed earlier this year and eligible agencies including the Janesville Police Department, Milton and Milton Township Fire Department, Edgerton Protection District, the Rock County Sheriff's Office, the Town of Fulton Police Department, and the Rock County Communications Center are eligible to participate in a combined application submitted by Rock County Emergency Management.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of _______, 2011, does hereby approve and authorize Rock County Emergency Management to submit a combined grant application for the Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009) on behalf of the local eligible agencies; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary grant application documents and interagency equipment acceptance agreements on behalf of the County of Rock.

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair
Larry Wiedenfeld, Vice Chair
Mary Beaver
Hank Brill
Brian Knudson
FISCAL NOTE:
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.

Jeffrey A. Smith
Finance Director

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
Executive Summary

The purpose of the Homeland Security Mutual Aid Radio Replacement grant is to resolve existing communications interoperability issues and improve voice communications among emergency response agencies and disciplines throughout the state. This grant opportunity will provide funds to replace portable, fixed or mobile radios that have fewer than 32 channels and cannot be reprogrammed.

Funding is now available for County Sheriff’s Office, City of Janesville Police, Milton and Milton Township Fire Department, Edgerton Protection District, Town of Fulton Police Department and Rock County Communications Center. These agencies submitted pre-applications in September for the purpose of replacement of outdated radios. The grant requires a 15% local match requirement, which the local agencies understand is their responsibility.

Rock County Emergency Management requests permission to apply for the Homeland Security Mutual Aid Radio Replacement (Round 6) grant on behalf the qualifying agencies. Upon approval of this Resolution, Rock County Emergency Management will submit a combined application on behalf of the eligible agencies prior to the February 24, 2011 deadline.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION TO APPROVE THE START OF ROCK COUNTY PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM AND APPROVAL OF THE PACE PROGRAM MANUAL

WHEREAS, the Rock County Board of Supervisors through Resolution 09-6B-311, adopted June 25, 2009, authorized formation of the Rock County Purchase of Agricultural Conservation Easements (PACE) Program Ad Hoc Committee, tasked with development of the program; and

WHEREAS, the Rock County Board of Supervisors through Resolution 09-6B-302, adopted June 25, 2009, tasked the Rock County Planning, Economic and Community Development Agency with coordinating development of the program, with assistance provided by the Rock County Land Conservation Department and University of Wisconsin Cooperative Extension-Rock County; and

WHEREAS, the mission of the Rock County Purchase of Agricultural Conservation Easements (PACE) Program is to work in cooperation with local governments to enhance Rock County's quality of life by building consensus towards a regional vision, to include preservation of agricultural land, the agricultural economy, and the County's rural character, and responsible growth and development in appropriate areas; and

WHEREAS, the 21 member PACE Program Ad Hoc Committee met 15 times over approximately a year and a half to: 1) develop a Program vision and goal statement, 2) develop Program eligibility criteria and identify agricultural parcels eligible to apply for inclusion in the Program, 3) develop a Land Evaluation and Site Assessment (LESA) system to prioritize agriculture parcels eligible to apply for inclusion in the Program, and 4) develop drafts of the Rock County Purchase of Agricultural Conservation Easements (PACE) Program Manual, identifying and outlining all aspects of Program development and implementation, and recommend such to the Rock County Land Conservation Committee; and

WHEREAS, oversight of the Program will be provided by the Rock County Land Conservation Committee and administration of the Program will be provided by the Rock County Land Conservation Department; and

WHEREAS, the Rock County Land Conservation Committee held a public meeting on November 30, 2010 to obtain additional public input for consideration prior to recommending adoption of the Rock County Purchase of Agricultural Conservation Easements (PACE) Program Manual; and

WHEREAS, the PACE Ad Hoc Committee and the Land Conservation Committee recommend approval of this Program and the PACE Program Manual.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this ___ day of __, 20___, that they officially approve the Purchase of Agricultural Conservation Easements (PACE) Program and adopt the document entitled Rock County Purchase of Agricultural Conservation Easements (PACE) Program Manual.

BE IT FURTHER RESOLVED, that the Rock County Purchase of Agricultural Conservation Easements (PACE) Program shall be administered by the Rock County Land Conservation Department and implemented in accordance with the Rock County Purchase of Agricultural Conservation Easements (PACE) Program Manual.
RESOLUTION TO APPROVE THE START OF ROCK COUNTY
PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS
(PACE) PROGRAM AND APPROVAL OF THE PACE PROGRAM MANUAL
Page 2

BE IT FURTHER RESOLVED that future modifications to the Rock County Purchase of
Agricultural Conservation Easements (PACE) Program Manual, as approved by the Rock County Land
Conservation Committee and in accordance with the procedure outlined in the Manual, shall take effect
without requiring further action by the Rock County Board of Supervisors, except for any modifications
to either Section IV - Program Development, (II Eligibility or III Priority) or Section V - Program
Implementation, (I. Oversight and Administration or IV. Application) which will require a public hearing
and further approval by the Rock County Board of Supervisors.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice-Chair

James Quade

Eva Arnold

Ronald Combs

Alan Sweeney

David Innis

Vacant

Katie Kuznacio

PACE AD HOC COMMITTEE

Alan Sweeney, Chair

John Lader, Vice-Chair

Ronald Combs

Richard Bostwick

Absent

Scott Farrington

David Rebout

Charles Rusch Jr.

Neil Deupree

Neil Walter

Absent

William Baillass

Raymond Henschler

Mark Gunn

Donald Jones

Julie Christensen
RESOLUTION TO APPROVE THE START OF ROCK COUNTY PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM AND APPROVAL OF THE PACE PROGRAM MANUAL

Absent
Jerry Scheutz
Archie Morton Jr.
Mark Klein
Eric Lahti
Absen
Ronna Flanigan
Julie Backenkleer
Fred Hookham

LEGAL NOTE:
The County Board is authorized to take this action pursuant to § 59.51 and 59.73, Wis. Stats.

Jeffrey A. Englesch
Corporation Counsel

FISCAL NOTE:
This resolution authorizes the adoption of the Rock County PACE Program Manual which has no fiscal impact on Rock County operations in and by itself.

Jason L. Smith
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator

Pace Program and Manual res
EXECUTIVE SUMMARY

The County Board of Supervisors took action during their February 2009 meeting authorizing the formation of an Ad Hoc Committee to develop a Purchase of Agricultural Conservation Easement (PACE) Program. The mission of the Rock County PACE Program is to work in cooperation with local governments to enhance Rock County’s quality to life by building consensus towards a regional vision, to include preservation of agricultural land, the agricultural economy, and the County’s rural character, and responsible growth and development in appropriate areas.

The Ad Hoc Committee was charged with the development of the program eligibility criteria and the development of a program manual, which will be used to guide the program into the future. To achieve these goals, the committee met 15 times over one and half years to developing the program eligibility criteria, the land evaluation and site assessment system criteria that was used to identify priority target areas, and finally a draft copy of the program manual. The manual will be used to guide the program into the future.

The Ad Hoc Committee and the Land Conservation Committee held a public informational meeting on December 1, 2010 to obtain public input for consideration prior to recommending adoption of the PACE Program Manual.
RESOLUTION NO. 11-IA-231
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS
Hon. James F. Daley
Presiding Judge
INITIATED BY
Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY
December 23, 2010
DATE DRAFTED

TO RECOGNIZE GAYLE DUMKE

WHEREAS, Gayle Dumke has given the citizens of Rock County 22 years of public service;
and,

WHEREAS, Gayle Dumke began her career on February 6, 1989 as a Deputy Clerk in the Rock
County Clerk of Circuit Court in the Beloit Courthouse working in the Civil, Juvenile, and
Family Division; and,

WHEREAS, Gayle became a Judicial Assistant with the Hon. James Welker, of the Rock
County Circuit Court on February 28, 1994; and, has held that position, until her retirement on
February 11, 2011.

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
wishes to recognize Gayle Dumke for her achievements and significant contributions to the Rock
County Circuit Court and to the citizens of Rock County, and to thank her for many years of
faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this ____ day of ____, 2011 does hereby recognize Gayle Dumke for 22 years
of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
furnish a copy of this resolution to Gayle Dumke.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair
Larry Wiedenfeld, Vice Chair
Mary Beaver
Henry Brill
Brian Knudson
TO RECOGNIZE GAYLE DUMKE
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

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

CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

December 17, 2010
DATE DRAFTED

Recognizing Optical Imaging Specialist Sandra Miller

WHEREAS, Sandra Miller began her employment at the Rock County Sheriff's Office in 1974 and worked as a Warrant Clerk through 1991; and,

WHEREAS, Sandra Miller returned in 1995 as a Duplicating Equipment Operator at the Rock County Sheriff's Office; and,

WHEREAS, Sandra Miller was reclassified as an Optical Imaging Specialist was assigned to the Records Division having worked under six Sheriffs over the course of her career: Sheriffs Archie Devine, Fred Falk, Joe Black, Howard Erickson, Eric Runaas, Robert Spoden; and,

WHEREAS, she has diligently served the citizens of Rock County as a dedicated and valued employee of the Rock County Sheriff's Office over the past 15 years; and,

WHEREAS, Sandra Miller will retire from public service, effective January 7, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of 2011, does hereby recognize Optical Imaging Specialist Sandra Miller for her 15 years of faithful service and recommends that a sincere expression of appreciation be given to Sandra Miller along with best wishes for the future.

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

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

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

COUNTY BOARD STAFF COMMITTEE

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

ROCK COUNTY BOARD OF SUPERVISORS

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

CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY
DECEMBER 7, 2010
DATE DRAFTED

RECOGNIZING CAPTAIN FRED JEGERLEHNER

WHEREAS, Fred Jegerlehner began his employment with Rock County in January 1979 as a Sheriff's Aide at the Rock County Sheriff's Office; and,

WHEREAS, Fred Jegerlehner was promoted to the rank of Deputy Sheriff in March 1979 working in both the Patrol Division and the Jail Division; and,

WHEREAS, Fred Jegerlehner was promoted to the rank of Sergeant in March 1993; and,

WHEREAS, Fred Jegerlehner was promoted to the rank of Lieutenant in June 1998; and,

WHEREAS, Fred Jegerlehner was promoted to the rank of Captain in January 2009; and,

WHEREAS, throughout his tenure with the Sheriff's Office, Captain Jegerlehner has served in many capacities including: SWAT and Water Safety Patrol; and,

WHEREAS, Captain Jegerlehner has received numerous commendations and letters of appreciation; and,

WHEREAS, Captain Jegerlehner will retire from public service on January 23, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of January, 2011, does hereby recognize Captain Fred Jegerlehner for his 32 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Fred Jegerlehner along with best wishes for the future.

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

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

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

COUNTY BOARD STAFF COMMITTEE

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

ROCK COUNTY BOARD OF SUPERVISORS

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

CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

December 17, 2010
DATE DRAFTED

Recognizing Public Safety Utility Clerk Beverly Miller

WHEREAS, Beverly Miller began her employment with Rock County in 1995 as a Public Safety Utility Clerk at the Rock County Sheriff's Office; and,

WHEREAS, Beverly Miller was assigned to the Jail Division having worked under three Sheriffs over the course of her career: Sheriffs Howard Erickson, Eric Runsaas, Robert Spoden; and,

WHEREAS, she has diligently served the citizens of Rock County as a dedicated and valued employee of the Rock County Sheriff's Office over the past 15 years; and,

WHEREAS, Beverly Miller will retire from public service, effective January 7, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2011, does hereby recognize Public Safety Utility Clerk Beverly Miller for her 15 years of faithful service and recommends that a sincere expression of appreciation be given to Beverly Miller along with best wishes for the future.

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

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Ivan Collins
Marilynn Jensen
Louis Peer
Kurtis L. Yankee
RESOLUTION NO 11-1A-255

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charnian J. Klyve, Director
INITIATED BY

Human Services Board
SUBMITTED BY

Cindy Sutton
DRAFTED BY

December 2, 2010
DATE DRAFTED

TO RECOGNIZE MS. BERNICE KEDROWSKI FOR SERVICE
TO ROCK COUNTY HUMAN SERVICES

WHEREAS, Ms. Bernice Kedrowski has served the citizens of Rock County for more than thirty (30) years, as a dedicated and valued employee of Rock County; and,

WHEREAS, Ms. Kedrowski began her career in August of 1980 as a Clerk/Receptionist for the Rock County Health Care Center and Rock Haven. In March of 1987, Ms Kedrowski was promoted to communications clerk with Rock County Human Services. Ms Kedrowski moved to the Job Center when it opened in 1998 and assumed the duties of Job Center receptionist/switchboard operator. Her position was upgraded to Job Center Specialist on January 1, 2001. Ms Kedrowski has served in this position until her retirement on December 3, 2010; and,

WHEREAS, Ms. Kedrowski has been performing duties as a receptionist, greeting and directing customers to the appropriate program agencies. She also monitored the switchboard, answering customer calls and inquiries from the general public and directing those to the appropriate staff. She has also served a critical role for Economic Support staff by maintaining intake logs and reporting to staff when appointments arrive. Ms Kedrowski has always been respectful when greeting customers and visitors. This has been especially important over the last few years when the Job Center became exceedingly busy due to the economic situation; and,

WHEREAS, the Rock County Human Services Board wishes to recognize Ms. Bernice Kedrowski for her significant contributions to the citizens of Rock County and her 30 years of service.

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ______ day of ____________, 2010, does hereby recognize Ms. Bernice Kedrowski for her many years 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 Ms. Bernice Kedrowski
TO RECOGNIZE MS. BERNICE KEDROWSKI FOR SERVICE TO ROCK COUNTY HUMAN SERVICES

Page 2

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair
/S/ Jennifer Bishop
Jennifer Bishop, Vice Chair
Absent
Phillip Owens
Absent
Minnie Murry
/S/ Sally Jean Weaver-Landers
Sally Jean Weaver-Landers
/S/ Terry Thomas
Terry Thomas
/S/ Robert Fizzell
Robert Fizzell
/S/ Kathy Kelm
Kathy Kelm

County Board Staff Committee

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

Recognizing LuAnn Kane for Her Service to Rock County

WHEREAS, LuAnn Kane has served the citizens of Rock County for the past 15 years 5 months as a dedicated and valued employee; and,

WHEREAS, LuAnn began her career with Rock County as a Developmental Disabilities Program Analyst on July 3, 1995; and,

WHEREAS, LuAnn became Acting Developmental Disabilities Director from March 16, 2000 to July 17, 2000 when a new Developmental Disabilities Director was hired and she went back to Developmental Disabilities Program Analyst; and,

WHEREAS, LuAnn became Developmental Disabilities Deputy Director as part of the 2006 budget when her position was upgraded; and,

WHEREAS, LuAnn became Acting Developmental Disabilities Director on July 21, 2008 and was promoted to Developmental Disabilities Director on January 4, 2009 and has served diligently in that position until her retirement on December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2011, does hereby recognize LuAnn Kane for her 15 years 5 months of service to the citizens of Rock County and extends its best wishes to her in her future endeavors.

BE IT FINALLY RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to LuAnn Kane.

Respectfully submitted,

Developmental Disabilities Board

Marilynn Jensen, Chair

Nancy Lammert

Cheryl Drozdowicz, Vice Chair

Lynda Olson

Jennifer Bishop

Becky Heimerl

Louis Peer

Bridget Rolex
Recognizing LuAnn Kane for her Service to Rock County
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Anna Marie Johnson
Supervisor Robert Fizzell

INITIATED BY

Supervisor Anna Marie Johnson
Supervisor Robert Fizzell

DRAFTED BY

Board of Health — November 17, 2010
SUBMITTED BY
DATE DRAFTED

RECOGNIZING THE AFRICAN AMERICAN INFANT MORTALITY COALITION
ITS PRESIDENT MARILYN KILGORE
AND PROJECT MANAGER ANGELA MOORE

WHEREAS, the demographics of Rock County and the cities of Beloit and Janesville reflect a mix of citizens from diverse cultures and races who live and work together in our community; and,

WHEREAS, Infant Mortality in the local African American community (17 deaths per 1,000 births) was more than double the rate for white babies born in Beloit (7.5 per 1,000 births), and is more than three times higher than the rate for white babies born either in Rock County or statewide; and,

WHEREAS, the African American Infant Mortality Coalition was formed to educate the community on the disparity of rates of infant mortality between African Americans and the white community; and,

WHEREAS, Marilyn Kilgore and Angela Moore have dedicated their adult lives to the needs of our children, volunteering their time to this project and other endeavors; and,

WHEREAS, the Rock County Board wishes to show respect for and honor the people who care about and seek to improve the lives of infants and children in our community.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this ______ day of __________, 2010, does hereby announce its support of the work of the African American Infant Mortality Coalition and recognize Marilyn Kilgore and Angela Moore for their dedication and service to the children of our community.

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

G. Mark Denzer

Richard Bostwick

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

James Rooney

Louis Peer, Vice Chair

Jane Thompson

Dr. Dean Peterson, DVM

Judith Wade

[Signatures]
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Health Services Committee
SUBMITTED BY

Sherry Ganderson
DRAFTED BY

December 10, 2010
DATE DRAFTED

AUTHORIZING OVERLAP OF POSITION FOR ROCK HAVEN

WHEREAS, Rock Haven currently has one Staffing Coordinator position; and,

WHEREAS, Earl Banks, Staffing Coordinator, is retiring March 18, 2011 after 18 years in that position; and,

WHEREAS, having one long term employee in a position presents a huge challenge when planning for the training needs of the new Staffing Coordinator; and,

WHEREAS, temporarily overlapping the Staffing Coordinator position insures that the new hire will be adequately trained prior to the retirement of the current Staffing Coordinator; and,

WHEREAS, Rock Haven has sufficient funds in the 2011 budget for this.

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2011 does hereby authorize temporarily overlapping the Staffing Coordinator position, not to exceed two months.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

__________________________
Betty Jo Bussie, Chair

__________________________
Anna Marie Johnson, Vice Chair

__________________________
Robert Fizzell

__________________________
Brent Fox

__________________________
Fred Yoss
AUTHORIZING OVERLAP OF POSITION FOR ROCK HAVEN
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilini, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

FISCAL NOTE:

Sufficient funds are available in Rock Haven’s 2011 budget for the costs of the overlapping position.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 59.22(2), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Watson
County Administrator