ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, MARCH 25, 2010 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - March 11, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC
2. Amending Land Conservation/Planning Budgets for Implementation of Conservation Compliance for the Farmland Preservation Program

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

D. Contracts – Roll Call

1. Hiring Firm to Refurbish the Courthouse Sidewalk Elevator
2. Purchase of Alarm System for Public Safety Communications Receiver Sites
ROCK COUNTY BOARD OF SUPERVISORS
MARCH 25, 2010
Page 2

12. NEW BUSINESS

3. Awarding Contract for Construction of Phase One – Jail Renovation Project

E. Retaining Engineering Firm to Prepare Specifications for Camera and Security Control Upgrades at the Juvenile Detention Center

F. Authorizing Submission of Justice and Mental Health Collaboration Program Grant

G. Supporting Aggressive Action to Prevent Asian Carp from Entering Lake Michigan and Great Lakes Watersheds

H. Recognizing Shawn Kirchner for Years of Service

I. Recognizing Connie Vike for Service to Rock County

J. Proclaiming National County Government Month, April 2010 – “Healthy Counties”

NOTE: Items 12.G., 12.H., 12.I. and 12.J. will be considered by the County Board Staff Committee on 3/25/10

K. To Recognize Rock County Social Workers

L. Recognizing Economic Support and Wisconsin Works Staff

M. Recognizing Administrative Support Staff

NOTE: Items 12.L. and 12.M. will be considered by the Human Services Board on 3/24/10

N. Proclaiming Telecommunicator Week

13. ADJOURNMENT
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC

WHEREAS, interoperable voice radio communications between all county/municipal entities and the Communications Center is essential in providing the most efficient services to the citizens of Rock County in the event of multi-jurisdictional response emergencies; and,

WHEREAS, interoperable voice radio communications between all Rock County governmental entities does not currently exist; and,

WHEREAS, the cities of Janesville, Beloit and Rock County cooperatively completed a county-wide communications interoperability study to determine the feasibility of developing an interoperable county-wide voice communications system; and,

WHEREAS, the jointly completed communications interoperability study identified the best solution for radio communications interoperability within Rock County would be a countywide VHF/UHF digital trunked voice radio system at a cost estimated to be $8.6 million; and,

WHEREAS, Rock County has proposed the establishment of a countywide VHF/UHF digital trunked voice radio system if the governmental entities within the county could secure grant funding and the operational costs of the system would be shared equitably by the users of the radio system; and,

WHEREAS, the cities of Janesville, Beloit and Rock County have agreed to cooperatively contract for grant writing services not to exceed $12,000 in an attempt to obtain the necessary grant funding for a countywide VHF/UHF digital trunked voice radio system; and,

WHEREAS, the funding necessary for the County portion of the grant writing services is currently available.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this __ day of ____, 2010 does hereby authorize the County Board Chair to enter into an agreement with Grants Office, LLC for grant writing services not to exceed $12,000; and,

BE IT FURTHER RESOLVED, that the Cellular E-911 Implementation Grant Account be amended 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>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23-2402-0000-45200/</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intergovernmental Charges</td>
<td></td>
<td>$ 8,000</td>
<td>$ 8,000</td>
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<tr>
<td>Use of Funds</td>
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<tr>
<td>23-2402-0000-62119/</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td>$10,000</td>
<td>$ 8,000</td>
<td>$18,000</td>
</tr>
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</table>
Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Absent
Brian Knudson, Vice Chair

Mary Beaver

Hank Brill

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of

4-0

Mary Mawhinney, Chair

FISCAL NOTE:

This Resolution authorizes a $12,000 grant writing contract with $8,000 of the contact cost contributed by the Cities of Beloit and Janesville. The County’s $4,000 share is included in the 911 Cellular Grant A/C 23-2402-0000-62119.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(8), 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(1)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kondrason
County Administrator
EXECUTIVE SUMMARY

Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC

In 2009, the cities of Janesville, Beloit and the County of Rock equally contributed to complete a countywide voice communications interoperability study. The purpose of the study was to determine the feasibility of developing an interoperable countywide voice communications system that would go beyond the existing public safety agency interoperability to include other governmental services (Public Works, Transit, Water Utility, etc.). Such a system would provide a fully interoperable voice communications system for any/all county and municipal government services that would respond to critical incidents. A side benefit would be the reduction in radio equipment redundancies and costs.

The communications study identified the best solution for radio communications interoperability within Rock County, that being to implement a countywide VHF/UHF digital trunked voice radio system estimated to cost $8.6 million. This solution would also meet the 2013 radio frequency narrowbanding requirements mandated by the Federal Communications Commission that will affect most governmental radio frequencies operating within Rock County.

Rock County has proposed the establishment of a countywide VHF/UHF digital trunked voice radio system if the governmental entities within the County could secure grant funding to implement the system, and the actual users of the radio system would equally share the operational costs of the system. To this end, the cities of Janesville, Beloit and Rock County have proposed to cooperatively contract for grant writing services in attempt to receive grant funding for a countywide digital trunked voice radio system. The total cost of the proposed grant writing services would not exceed $12,000.

The funding necessary for the County portion of the proposed grant writing services is currently available in the 2010 budget. The grant-writing vendor would be Grants Office, LLC of Rochester, New York. This vendor successfully completed a county-wide grant application for Rock County funded by the Assistance to Firefighters Grant Program (FEMA).
RESOLUTION NO. 10-38-515

AGENDA NO 12.A.2 (1)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation/ Planning Thomas Sweeney
and Development Comm. and Steve Schraufnagel
INITIATED BY
Land Conservation Comm. DRAFTED BY
SUBMITTED BY
February 25, 2010
DATE DRAFTED

AMENDING LAND CONSERVATION/PLANNING & DEVELOPMENT BUDGETS FOR IMPLEMENTATION OF CONSERVATION COMPLIANCE FOR THE FARMLAND PRESERVATION PROGRAM

WHEREAS, the State of Wisconsin, Department of Agriculture Trade and Consumer Protection (DATCP), redesigned the Farmland Preservation Program as part of the Working Lands Initiative; and,

WHEREAS, as part of the redesign of the Farmland Preservation Program, participants must meet specific conservation compliance performance standards by December 31, 2015; and,

WHEREAS, the Land Conservation Department workload associated with the current participation level, 753 participants, surpasses the current staff available to implement the conservation compliance requirements by the aforementioned deadline; and,

WHEREAS, the Planning and Development Agency has agreed to shift a portion of a Planner II position, currently shared at a 50/50 rate to an 80/20 rate, to assist the Land Conservation Department with the Farmland Preservation Program workload; and,

WHEREAS, the Land Conservation and Planning and Development Committees agree with the shift of staff time and the need to amend their budgets to accommodate these expenditures.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of __________, 2010, does hereby approve the reallocation of an additional 3 FTE Planner II position from the Planning and Development Agency to the Land Conservation Department, effective April 1, 2010.

BE IT FINALLY RESOLVED, that the Land Conservation and Planning and Development 2010 budgets be amended as follows:

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>BUDGET AT 04/01/10</th>
<th>INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
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<tbody>
<tr>
<td>Planning &amp; Development:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64-6400-0000-61100/</td>
<td>516,508</td>
<td>(4,944)</td>
<td>511,564</td>
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<tr>
<td>Salaries</td>
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<tr>
<td>64-6400-0000-61400/</td>
<td>41,096</td>
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<td>FICA</td>
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<td>64-6400-0000-61510/</td>
<td>56,981</td>
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<td>64-6400-0000-61610/</td>
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<td>64-6400-0000-61620/</td>
<td>4,496</td>
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<td>4,434</td>
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<tr>
<td>Land Conservation</td>
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<tr>
<td>62-6200-0000-61100/</td>
<td>240,607</td>
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<td>Salaries</td>
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<td>62-6200-0000-61400/</td>
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<td>62</td>
<td>1,799</td>
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Respectfully submitted:

**LAND CONSERVATION COMMITTEE**

Richard Bestwick, Chair
Eva Arnold
Ronald Combs
Robert Fizzell

Larry Wiedenfeld, Vice Chair
Katie Kuznar
Alan Sweeney
James Quade

**PLANNING AND DEVELOPMENT COMMITTEE**

Alan Sweeney, Chair
Wayne Guistina
Marlynn Jensen

Mary Mawhinney, Vice Chair
Phillip Owens

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of 4-0.

Mary Mawhinney, Chair

**FISCAL NOTE:** This resolution authorizes the transfer of a 3 FTE Planner II from the Planning budget to Land Conservation budget for the salary and fringe benefit costs related to the additional 3 FTE position effective April 1, 2018.

Jeffrey K. Smith  
Finance Director

**LEGAL NOTE:**
As an amendment to the adopted 2018 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. Kogitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**
Recommended  
Craig Kitson  
County Administrator
EXECUTIVE SUMMARY

As part of the Wisconsin Department of Agriculture Working Lands Initiative, The Farmland Preservation Program (FPP) was redesigned. Historically this program had a soil erosion abatement compliance standard associated with it since its inception in 1977. The program was proposed by DATCP to be eliminated in 2006-07 due to declining enrollment and the eventual phase in of Use Value tax policies in Wisconsin. Numerous farm agencies testified in favor of maintaining the program until such times were it could be overhauled.

In 2009, DATCP commenced with the redesign of this program as part of the Working Lands Initiative (WLI). The WLI is three fold, first being the FPP, second the Purchase Agriculture Conservation Easements program (PACE/PDR), and third the Agriculture Enterprise Areas (AEA). The second and third were designed to mimic successful programs in other states to help reduce the conversion of farmland to other uses.

As part of the FPP redesign, program participants, 753 at this time, will be required to implement all applicable agriculture conservation performance standards and prohibitions identified in Wisconsin Administrative Rule NR 151 to be eligible for the new FPP tax credit, $7.50/acre. Current participants will have until December 31, 2015 to implement all new requirements for their operation. New enrollee’s will be required to be in compliance with the aforementioned standards prior to program participation. The LCD is required to meet with each claimant at their farm a minimum of every four years to verify that all conservation compliance issues identified in their conservation plans are being maintained.

An internal analysis identifies a staffing shortfall to plan and provide the technical support needed to update the 753 conservation plans with the new program requirements for current enrollees by the deadline of December 31, 2015. Also, the LCD is required to provide assistance to new program participants by the end of any given program year in which the request was made. The analysis identifies a minimum of 2.65 FTE to meet the goals of the redesigned program. Currently the LCD allocates 0.75 FTE to service this program.

Currently, the LCD and P&D Agency share one Planner II FTE on a 50/50 basis. This resolution will reallocate this position to an 80/20 basis. Noting that this reallocation will not fully support the needs of the redesigned FPP, the LCD will be reevaluating the fee structure currently applied to this program in 2010.
RESOLUTION NO. 10-3B-516
AGENDA NO. 12.B.

THAT I BE INTITLED: FINANCE DIRECTOR

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

NOW THEREFORE DO IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAR 25 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name                  Fund Name       Department Name     Program Name     Amount   Claim Amount
CITY OF DAYSIDE               CPF-ALL OTHER   911 COMM.           08 911 CAP.PR 4409  14,853.00 14,853.00

WISCONSIN DEPARTMENT OF TRANSPOR CPF-AIRPORT DPH      SURA-CAPITAL 9061  80,314.81 80,314.81

CLAIMS IN THE AMOUNT OF 95,167.81

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

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. KUGLITSC
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JERRY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE
RECOMMENDED
CRAIG KNOXON
COUNTY ADMINISTRATOR
RESOLUTION NO. 10-38-517  
AGENDA NO. 12.C.(1)  
INITIATED: FINANCE DIRECTOR  
SUBMITTED BY: FINANCE COMMITTEE  
DATE: MAR 18 2010

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 MAR 25 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AlcoCare Inc</td>
<td>SRF-Grants</td>
<td>Sheriff</td>
<td>Drug Court Grant</td>
<td>R1001316</td>
<td>27,500.00</td>
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<tr>
<td>City of Beloit</td>
<td>SRF-Human Servic</td>
<td>Human Services</td>
<td>Economic Support</td>
<td>R1001569</td>
<td>11,966.00</td>
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<tr>
<td>Paragon Corporation</td>
<td>SRF-Grants</td>
<td>Child Support</td>
<td>ARRA Incentive Funds</td>
<td>R1001655</td>
<td>26,836.57</td>
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<td>Paul, Dr Howard S</td>
<td>SRF-Grants</td>
<td>Sheriff</td>
<td>Drug Court Grant</td>
<td>R1001315</td>
<td>35,000.00</td>
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<td>Sanofi Pasteur</td>
<td>LTL-Health Dept</td>
<td>Health Dept</td>
<td>Health Dept.</td>
<td>R1001468</td>
<td>27,999.68</td>
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</table>

CLAIMS IN THE AMOUNT OF 129,302.05 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

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

JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED

JEFFREY SMITH  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE
RECOMMENDED
CRAIG KNUTSON  
COUNTY ADMINISTRATOR
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT

COMMITTEE

VENDOR NAME

ACCOUNT NUMBER

Funds Description

AMOUNT OF INCREASE $182,355

INCREASE FROM $151,182 TO $333,537

ACCOUNT BALANCE AVAILABLE $259,204

REASON FOR AMENDMENT Two current clients moving into services from another facility.

APPROVALS

GOVERNING COMMITTEE

Marilynn Jensen Chair 3/10/2010

FINANCE COMMITTEE

(If over $10,000) Dony Frost Chair 3/15/10

COUNTY BOARD

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
PURCHASE ORDER NUMBER P1000238  PEID 011723

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  Rock Co. DD Board
VENDOR NAME  C.E.S.A. #2 O-3 Program
ACCOUNT NUMBER  33-3310-0000-62601
FUNDS DESCRIPTION  Purchase of Care
AMOUNT OF INCREASE  $26,781
INCREASE FROM $671,514 TO $698,295
ACCOUNT BALANCE AVAILABLE  $275,399  7/25/09

REASON FOR AMENDMENT  New Maintenance of Effort Requirements, directed by the State of Wisconsin Department of Health Services, for the WI O-3 Program. The new directive requires 2010 county contributions to be based on county funds expended in 2008 instead of 1999.

APPROVALS

GOVERNING COMMITTEE  Marilyn Jensen  3-10-2010
Chair  Date

FINANCE COMMITTEE  (if over $10,000)
Chair  3-15-10

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
RESOLUTION NO 10-38-518 AGENDA NO 12.9.1. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY
Robert Leu, General Services Director
DRAFTED BY
March 4, 2010
DATE DRAFTED

The General Services Committee
SUBMITTED BY

Hiring Firm to Refurbish the Courthouse Sidewalk Elevator

WHEREAS, the sidewalk elevator that transports trash to the dumpster is original to the Courthouse and has deteriorated beyond repair; and,

WHEREAS, specifications for repair 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 Purchase Order be issued to Advanced Elevator of Big Bend, WI in the base bid amount of $11,300.00, plus $750.00 for replacement of the call station bell for a total cost of $12,050.00.

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

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Ronald Combs

Mary Mawhinney

Purchasing Procurement Endorsement:

Phillip Owens Date Vote
Hiring Firm to Refurbish the Courthouse Sidewalk Elevator
Page 2

FISCAL NOTE:

$10,000 was included in the 2008 Courthouse Facility Project, A/C 18-1842-0000-67200, for the sidewalk elevator cage repair. This funding appropriation was funded by the 2008 debt issue and has been carried forward to 2010. Sufficient funding is available for this contract from this capital project account appropriated for other courthouse capital projects such as the parking ramp and carpet replacement.

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 Repair to the Sidewalk Elevator at the Courthouse

The Resolution before you hires the low bidder, Advanced Elevator of Big Bend, WI, to refurbish the sidewalk elevator at the Courthouse. The elevator is located at the east end of the building and goes up one level and opens to the outside where the trash dumpsters are located. The sidewalk elevator is used to haul trash to the dumpster area. The total cost of the work will be $12,050.00
**COUNTY OF ROCK**
**FINANCE DIRECTOR**

<table>
<thead>
<tr>
<th>BASE BID #1</th>
<th>ADVANCED ELEVATOR BIG BEND WI</th>
<th>OTIS ELEVATOR MADISON WI</th>
<th>KONE INC BROOKFIELD WI</th>
<th>BRAUN THYSSENKRUPP MADISON WI</th>
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</thead>
<tbody>
<tr>
<td><strong>$11,300.00</strong></td>
<td>$14,298.89</td>
<td>$33,357.00</td>
<td>$49,660.00</td>
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</table>

**ADDITIONAL WORK**

Existing bell and upper landing call station do not function. If you want these in working order add $750.00

This project was advertised in the Janesville Gazette and on the Internet at [www.co.rock.wi.us](http://www.co.rock.wi.us). One additional vendor was solicited that did not respond.

**PREPARED BY:**

[Signature]

Senior Buyer

**DEPARTMENT HEAD RECOMMENDATION:**

[Signature]  
3-4-10

**GOVERNING COMMITTEE APPROVAL:**

[Signature]  
Vote Date

**PURCHASING PROCEDURAL ENDORSEMENT:**

[Signature]  
Vote Date
RESOLUTION NO. 10-3B-519

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety and Justice
INITIATED BY

Public Safety and Justice
SUBMITTED BY

David Sleeper
DRAFTED BY

March 4, 2010
DATE DRAFTED

Purchase of Alarm System for Public Safety Communications Receiver Sites

WHEREAS, The 911 Communications Center is responsible for the continuous operation of the public safety radio communications infrastructure in Rock County; and,

WHEREAS, failures of the public safety communications infrastructure can negatively impact the communications between the 911 Communications Center and first responders; and,

WHEREAS, the two main Rock County public safety transmitter towers now have highly sophisticated alarm systems installed by General Communications, Inc. of Madison, Wisconsin to proactively prevent system failures (radio equipment failures, fire hazards, heating and cooling failures, security breaches, etc); and,

WHEREAS, alarm systems do not currently exist at the twelve public safety receiver sites located throughout the County; and,

WHEREAS, equipping each public safety receiver site in Rock County with a sophisticated alarm system that is integrated into the existing transmitter alarm system would greatly reduce the chance of a public safety communications infrastructure failure; and,

WHEREAS, the cost of implementing and integrating a sophisticated alarm system at all Rock County public safety receiver sites by General Communications, Inc. of Madison, Wisconsin, would be $46,000; and,

WHEREAS, the funding to purchase the alarm system for the Rock County public safety receiver sites is currently available in the 2010 911 Communications Center’s budget.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2010 that a contract be awarded to General Communications, Inc of Madison, Wisconsin, in the amount of $46,000, with the County Board Chair herein authorized to execute the purchase agreement.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld

Brian Knudson, Vice Chair

Mary Beavers

Hank Brill
Purchase of Alarm System for Public Safety Communications Receiver Sites
Page 2

FISCAL NOTE:

$384,500 is included in 911 Capital Projects A/C 23-2415-0000-67171 including $46,000 for alarm systems at 12 receiver sites. This project is to be funded by debt proceeds. It is anticipated the County will issue debt on or about June 1, 2010.

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 Kroetson
County Administrator
EXECUTIVE SUMMARY

Purchase of Alarm System for Public Safety Communications Receiver Sites

The 911 Communications Center is responsible for the continuous operation of the public safety radio communications infrastructure in Rock County under any type of conditions. Experience has shown that failures of the public safety communications infrastructure can negatively impact the vital communications between the 911 Communications Center and first responders.

In a past effort to bolster the radio infrastructure reliability, the two main Rock County public safety transmitter towers had highly sophisticated alarm systems installed by General Communications, Inc. of Madison, Wisconsin to proactively prevent system failures (radio equipment failures, fire hazards, heating and cooling failures, security breaches, etc). This alarm system is monitored continuously at the Communications Center and has proven to reduce failures of the radio communications system transmitter equipment. The only downside to this alarm system implementation was the fact that funds have not been available to include the receiver sites equipment locations throughout the County.

Twelve receiver sites are located throughout the county to enable portable radio communications. As such, this system is very important to emergency responders working in the field. Equipping each public safety receiver site with a sophisticated alarm system that is integrated into the existing transmitter alarm system would greatly reduce the chance of a public safety communications infrastructure failure. The cost of implementing and integrating a sophisticated alarm system at all Rock County public safety receiver sites by General Communications, Inc. of Madison, Wisconsin, would be $46,000.

Funding to purchase the expanded alarm system is currently available in the 911 Communications Center’s budget.
RESOLUTION NO. 10-3R-520

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERRIFF ROBERT D. SPODEN

INITIATED BY

PUBLIC SAFETY & JUSTICE &
GENERAL SERVICES
COMMITTEES

SHERRIFF ROBERT D. SPODEN

DRAFTED BY

Cmdr. Thomas W. Gehl

March 8, 2010

DATE DRAFTED

AWARDING CONTRACT FOR CONSTRUCTION
OF PHASE ONE – JAIL RENOVATION PROJECT

WHEREAS, the design team for Phase One of the Rock County Jail Renovation Project, composed of
the architectural firm of Potter Lawson and their consultants, owner's representatives from the Samuel's
Group, and staff from the Rock County Sheriff's Office, completed construction documents for the
project; and,
WHEREAS, bids were solicited for the base project and three alternates; and,
WHEREAS, seven general contractors submitted bids for the base project and alternates which were
reviewed by the Purchasing Division, Sheriff's Office staff and the Samuels Group; and,
WHEREAS, Tri-North Builders of Fitchburg, Wisconsin, was determined to be the lowest qualified
bidder; and,
WHEREAS, contingency funds are needed to cover unforeseen conditions and necessary changes that
may arise throughout the course of the project; and,
WHEREAS, current County Board Rules specifying that all change orders over $10,000 must be
approved by the full County Board may cause additional project costs by delaying construction progress.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
assembled this ______ day of __________, 2010, does hereby award a contract for
construction of Phase One of the Jail Renovation Project to the lowest qualified bidder, Tri-North
Builders of Fitchburg, Wisconsin, in the amount of $5,796,500; and,
BE IT FURTHER RESOLVED, that two separate contingency funds be established, one to address
unforeseen conditions in the amount of $289,825, and the other to address owner-directed changes in the
amount of $289,825; and,
BE IT FINALLY RESOLVED, that the General Services Committee be delegated authority to approve
all change orders for Phase One of the Jail Renovation Project and report any change orders over
$10,000 to the Rock County Board of Supervisors at its regularly scheduled meetings.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Brian Knudson, Vice Chair

Mary Beaver

Henry Brill

Larry Wiedenfeld

GENERAL SERVICES COMMITTEE

Philip Owens, Jr., Chair

Henry Brill, Vice Chair

Ivan Collins

Ronald Combs

Mary Mawhinney
AWARDING CONTRACT FOR CONSTRUCTION OF PHASE ONE – JAIL RENOVATION PROJECT

Page 2

PURCHASING PROCEDURAL ENDORSEMENT

[Signature]
Phillip Owens, Chair

5-0  
3/16/10
Vote  Date

FISCAL NOTE:

Sufficient funds are available in the Jail/HCC Complex Capital Project, A/C 18-1849-0000-67200, for this contract and contingencies. This project is funded by County Sales and Use Tax collections $11,605,607 in Sales and Use Tax collections has been credited to this account.

[Signature]
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. In addition, suspension of the County Board rules requires a 2/3 vote of all members present.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Craig Knecht
County Administrator
EXECUTIVE SUMMARY

On October 22, 2009, the Rock County Board of Supervisors approved moving into the construction documents and bidding phase of the Rock County Jail Renovation Project. As a result of that action, construction documents were completed and bids solicited for the project. When bids were received, Tri-North Builders of Fitchburg, Wisconsin was determined to be the lowest qualified bidder. Their base bid for Phase One of the project was $5,708,000, which includes construction of a booking addition and sally port, renovation of the medical area, updating security electronics, a new fire alarm system, and replacement of kitchen equipment.

Along with the base bid for the project, three alternate bids were also solicited. These alternates, along with Tri-North’s bids, were as follows: paving of a temporary access road to the area of the emergency vehicle storage garage, impound lot and Sheriff’s vehicle parking area ($13,500); addition of surveillance cameras in existing pod dayrooms to satisfy anticipated federal Prison Rape Elimination Act (PREA) requirements ($60,000); and moving the current boat storage garage off site, for future reuse at the community garden ($15,000). These alternate bids are recommended, bringing the cost of the bid award to $5,796,500. Sufficient sales tax proceeds that have been collected for this purpose are available to cover these costs, and no borrowing will be necessary.

In addition to approving Phase One renovations and all three alternates, this resolution creates two contingency funds. One contingency fund is designed to provide supplementary resources to address any unforeseen conditions or necessary changes that are discovered throughout the course of the project and would be established in the amount of $289,825 or 5% of the total construction costs. An example of this type of need involves soil conditions at the construction site. It is known that there probably will be some unsuitable soils found during the initial stages of construction. Instead of bidding for the replacement of all soil at the site with engineered soils, it was determined that it would be less expensive for the County to have an engineer on-site to test soil as it is excavated. If some soil is found that needs replacement, it will be cheaper to only replace that soil than it would have been to bid for replacing it all. However, the replacement of only the unsuitable soil will be a change order, to be paid from the contingency.

The second contingency fund would be used for owner-directed changes. These types of changes, which would also be approved through the change order process, are those that are not necessary for structural or construction purposes, but rather are improvements recommended by the project team—including staff from the Sheriff’s Office—that in their opinion are necessary to improve the functioning of the facility. An example could be if review of workflow determined that an additional computer workstation would be desirable and an additional data port, not included in the design, needed to be installed. This contingency fund would be established in the amount of $289,825, or 5% of total construction costs. The Samuels Group has suggested having two separate contingency funds to allow for better tracking of change orders, even though both will be funded from the same project account.

Finally, this resolution delegates authority to approve all change orders on this project to the General Services Committee of the Rock County Board of Supervisors. Current County Board Rules specify that change orders over $10,000 are to be approved by the full County Board. However, in certain circumstances, such as those involving unsuitable soils as described above, a delay in approving change orders may have the effect of shutting the project down for a period. Delays of this type could have large cost implications for the overall cost of the project. The flexibility of convening a smaller committee to address change orders would allow the County to respond more quickly to unforeseen conditions and save overall construction costs.
**PROJECT NUMBER:** #2010-13  
**PROJECT NAME:** ROCK COUNTY JAIL EXPANSION & RENOVATION  
**BID DUE DATE:** FEBRUARY 22, 2010 – 1:30 P.M.

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Invitation to Bid was advertised in the Janesville Gazette and on the Internet.

**PART 1** – OWNER DIRECT PURCHASES MADE THROUGH CONTRACTOR EXEMPT FROM TAX  
**PART 2** - COSTS EXCLUDED FROM PART 1 TO PERFORM ALL WORK  
**TOTAL OF PART 1 AND 2 EQUALS THE BASE BID**

**ALTERNATE 1** – SHERIFF'S ACCESS ROAD SHALL REMAIN IN LIEU OF REMOVAL AND RESTORATION OF LAWN AREA.  
**ALTERNATE 2** – PROVIDE ALL WORK REQUIRED TO FURNISH AND INSTALL SECURITY CAMERAS IN EXISTING DAY ROOMS.  
**ALTERNATE 3** – PROVIDE ALL WORK REQUIRED TO MOVE EXISTING BOAT STORAGE BUILDING.
PREPARED BY: JODI L. MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: TRI-NORTH BUILDERS, MADISON WI

SIGNATURE

GOVERNING COMMITTEE APPROVAL: 03-15-10

CHAIR 4-0 03-15-10

PURCHASING PROCEDURAL ENDORSEMENT: 3-16-10

CHAIR 5-0
RESOLUTION NO. 10-38-521

ROCK COUNTY BOARD OF SUPERVISORS

General Services
INITIATED BY

General Services Committee
SUBMITTED BY

Rob Leu, General Services Dir.
DRAFTED BY

March 3, 2010
DATE DRAFTED

TITLE

RETAINING ENGINEERING FIRM TO PREPARE SPECIFICATIONS FOR CAMERA AND SECURITY CONTROL UPGRADES AT THE JUVENILE DETENTION CENTER

WHEREAS, the Juvenile Detention Center opened in 1995; and,

WHEREAS, the camera system and the controls for the doors, lighting and security in general, are original to the building; and,

WHEREAS, repairs to the current systems are becoming increasingly difficult due to obsolescence; and,

WHEREAS, the systems need to be replaced and upgraded; and,

WHEREAS, in order to bid the project, engineered plans and specifications need to be prepared.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of 2010 does hereby retain the firm of Arnold & O'Sheridan, Inc., in the amount of $25,000 to prepare plans and specifications for the replacement and upgrade of the camera and security control systems at the Juvenile Detention Center.

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

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair
Hank Brill, Vice Chair
Ivan Collins
Ronald Combs
Mary Mawhinity
FISCAL NOTE:

$110,000 is included in the Juvenile Detention Center Capital Project, A/C 18-1850-0000-67200, for camera and security central upgrades. This project is funded by the 2008 debt issue.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.01 and 59.51, Wis. Stats. Professional services are not subject to the bidding requirements of sec. 59.52(29), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knutson
County Administrator
Executive Summary

Camera / Security Electronics Upgrade at the Juvenile Detention Center.

The resolution before you hires the engineering firm to prepare the plans and specifications for camera and security control upgrades at the Juvenile Detention Center. Due to obsolescence, repairs to the 15 year old system are becoming difficult.

Once the specifications for the project are complete, bids will be solicited for the work.

Specifically, the project will add cameras in the four dayrooms with video recording capability. Other cameras will be replaced, and an alternate bid for cameras in select cells will be obtained.

The security control system operates doors, locks, and lighting. The current system will be replaced with new touch screen technology, replacing the older, worn out membrane control panel. The new system will allow control from a single workstation during sleeping hours, making the facility more staff efficient. The new system will be non-proprietary, which means future upgrades, maintenance, and expansion can be competitively bid, versus being married to one system.

The estimated cost of the project will become clearer once the exact scope of the project is defined.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Elizabeth Pohlman McQuillen
DRAFTED BY

March 1, 2010
DATE DRAFTED

AUTHORIZING SUBMISSION OF JUSTICE AND MENTAL HEALTH COLLABORATION
PROGRAM GRANT

WHEREAS, the U.S. Department of Justice, through the through the Office of Justice Programs, Bureau
of Justice Assistance, has appropriated funding for grants through the Mentally Ill Offender Treatment
and Crime Reduction Act of 2004 and the Mentally Ill Offender Treatment and Crime Reduction
Reauthorization and Improvement Act of 2008; and,

WHEREAS, the goal of the grant is to increase public safety through innovative cross-system
collaboration for individuals with mental illness or co-occurring mental health and substance abuse
disorders who come into contact with the criminal justice system; and,

WHEREAS, this grant would be used toward one or more of the following initiatives: (1) plan or create
programs that promote public safety and public health by providing appropriate services for system-
involved individuals with mental illness or co-occurring mental health and substance abuse disorders; (2)
plan or create specialized training programs for criminal justice and mental health and substance abuse
treatment personnel; (3) plan or create law enforcement strategies to provide response options that are
tailored to the needs of people with mental illness or co-occurring mental health and substance abuse
disorders; (4) plan or create mental health courts, other court-based programs, or diversion and alternative
prosecution and sentencing programs; and/or (5) promote and provide mental health co-occurring
and transitional services for those incarcerated or transitional reentry programs for those
released from a correctional institution; and,

WHEREAS, the Criminal Justice Coordinating Council has decided that addressing mental health and
co-occurring mental health and substance abuse disorders in the criminal justice system are the top
priorities of the Council; and,

WHEREAS, the Criminal Justice Coordinating Council is recommending that Rock County apply for
a Planning Grant, which provides funding of up to Fifty Thousand Dollars ($50,000), with an
Eighty/Twenty (80/20) percent split (between federal and county) to design a strategic, collaborative
plan to initiate systemic change for the identification and treatment of offenders with mental illness or
co-occurring mental health and substance abuse disorders; and,

WHEREAS, the twenty (20) percent match that the county is responsible for could come in the form of
an in-kind match; and,

WHEREAS, the planning process will ultimately form the basis for a problem solving model, or
strategic plan, to intercept individuals with mental illness or co-occurring mental health and substance
abuse disorders from the system at the earliest point possible while promoting public safety; and,

WHEREAS, the Criminal Justice Coordinating Council will continue to refine the proposal and further
develop the details of its plan prior to the grant application deadline of April 8, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ____ day of ______, 2010 does hereby endorse the concept of applying for a federal grant
to address mental illness or co-occurring mental health and substance abuse disorders in the criminal
justice system and authorize the submission of the Justice and Mental Health Collaboration Program
planning grant application.
Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Brian Knudson, Vice Chair

Mary Beaver

Hank Brill

Larry Wiedenfeld

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. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Kuehn
County Administrator
Executive Summary

Authorizing Submission of
JUSTICE AND MENTAL HEALTH COLLABORATION
PROGRAM Grant Application

The U.S. Department of Justice, through the Office of Justice Programs, Bureau of Justice Assistance, has authorized funding for grants through the Mentally Ill Offender Treatment and Crime Reduction Act of 2004 and the Mentally Ill Offender Treatment and Crime Reduction Reauthorization and Improvement Act of 2008. The goal of the grant is to increase public safety through innovative cross-system collaboration for individuals with mental illness or co-occurring mental health and substance use disorders who come into contact with the criminal justice system.

The Criminal Justice Coordinating Council is recommending that Rock County apply for a Planning Grant, which provides funding of up to Fifty Thousand Dollars ($50,000), with an 80/20 percent split (between federal and county) to design a strategic, collaborative plan to initiate systemic change for the identification and treatment of offenders with mental illness or co-occurring mental health and substance abuse disorders. The twenty (20) percent match for which the county is responsible could come in the form of an in-kind match, as opposed to any monetary expenditure by the county.

The planning grant requires development of an effective collaboration representing support from all levels of government, justice, mental health and AODA treatment services, transportation, housing, advocates, consumers, and family members. This collaboration will ultimately form the basis for a problem solving model, or strategic plan, to intercept individuals from the system at the earliest point possible while promoting public safety.

The Council will continue to refine the details of its proposal prior to the application deadline of April 8, 2010. This resolution seeks the County Board’s endorsement of the program concept, as well as the authority to submit the grant application. Should the grant be received, another resolution would come before the Board accepting the grant and amending the 2010 budget.
RESOLUTION NO. 10-38-523

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor J. Russell Podzilni
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Phil Boutwell
Assistant to County Administrator
DRAFTED BY

March 11, 2010
DATE DRAFTED

Supporting Aggressive Action to Prevent Asian Carp from Entering Lake Michigan and Great Lakes Watersheds

1 WHEREAS, many jobs and major investments in Wisconsin depend on the health of the Lake Michigan watershed eco-system; and,

2 WHEREAS, Asian Carp may consume up to half their weight daily in plankton and are likely to decimate the lake resources that native species depend upon; and,

3 WHEREAS, Asian Carp have been moving up the Mississippi River system toward the Great Lakes since they escaped decades ago from ponds in Arkansas and they are now poised to enter Lake Michigan through the Chicago Sanitary Canal or through the Des Plaines river flooding; and,

4 WHEREAS, history with devastating invasive species like zebra mussels and lamprey eels teaches that preventing entry is imperative as well as cost effective; and,

5 WHEREAS, once invasive species enter the great lakes, they soon become problems in inland rivers and lakes too; and,

6 WHEREAS, it is likely that there is still time to prevent a breeding population of carp from getting established, thus harming the lake and the livelihood of the people who rely on it.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2010 support pursuing every reasonable legal means available to protect Wisconsin and Great Lakes water systems from invasive carp, including support of the lawsuit in the US Supreme Court to temporarily close the shipping locks near Chicago and create storm new flood barriers; and,

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors that the Rock County Clerk is directed to transmit a copy of this Resolution to the President of the United States, Rock County’s federal legislative delegation, the Governor of the State of Wisconsin, the Wisconsin Attorney General, Rock County’s state legislative delegation, all Wisconsin Counties, and the Wisconsin Counties Association.
Supporting Aggressive Action to Prevent Asian Carp from Entering Lake Michigan and Great Lakes Watersheds

Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

James Joiner

Richard Ott

Louis Peer

Kurtis L. Yankee

FISCAL NOTE:
This Resolution is a policy decision and has no fiscal impact in and by itself.

George Baltes
George Baltes
Internal Auditor

LEGAL NOTE:
Advisory only.

Jeffrey S. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:
Letter of policy.

Philip Boutwell
Acting County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice
INITIATED BY

Public Safety & Justice
SUBMITTED BY

David Sleeter
DRAFTED BY

March 12, 2010
DATE DRAFTED

RECOGNIZING SHAWN KIRCHNER FOR YEARS OF SERVICE

WHEREAS, Shawn Kirchner has served the citizens of Rock County over the past 16 years, 5 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Shawn Kirchner began her career with the Rock County Communications Center on October 4, 1993; and,

WHEREAS, Shawn Kirchner has worked diligently in the position of Telecommunicator until her resignation on March 21, 2010; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of , 2010 does hereby recognize Shawn Kirchner for her 16 years, 5 months of service and extends 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 Shawn Kirchner.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill

Brian Knudson

Lawrence Wiedenfeld

Mary Beaver

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

James Joiner

Richard Ott

Louis Peer

Kurtis Yankee
RECOGNIZING CONNIE VIKE FOR SERVICE TO ROCK COUNTY

WHEREAS, Connie Vike has served the citizens of Rock County over the past 15 years, 8 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Connie Vike began her career for Rock County Child Support Agency on June 27, 1994 as a Child Support Reimbursement Specialist; and,

WHEREAS, prior to Connie Vike leaving the County for employment in the private sector, she had previously worked for Rock County for 12 years in Juvenile Probation, in the Court System and in the District Attorney Office; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2010 does hereby recognize Connie Vike for her 15 years, 8 months of continuous service and extend their best wishes to her in her future endeavors; and,

BE IF FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this Resolution to Connie Vike.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Brian Knudson, Vice Chair

Hank Brill

Larry Wiederfeld

Mary Beaver

COUNTY BOARD STAFF COMMITTEE

J Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

James Joiner

Richard Ott

Louis Peer

Kurtis Yankee
RESOLUTION NO. 10-38-526

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

COUNTY BOARD STAFF COMMITTEE
INITIATED BY

Joshua Smith
DRAFTED BY
November 5, 2010
DATE DRAFTED

COUNTY BOARD STAFF COMMITTEE
SUBMITTED BY

PROCRAILING NATIONAL COUNTY GOVERNMENT MONTH, APRIL 2010 — "HEALTHY COUNTIES"

WHEREAS, Rock County is one of 3,068 counties nationwide who provides a variety of essential public services to communities, serving more than 160,635 residents locally; and,

WHEREAS, Rock County takes seriously its mission to enhance the quality of life, health, safety, and trust of all citizens by providing top quality public services through a creative and responsive team committed to excellence, integrity, accountability, and respect; and,

WHEREAS, county governments are integral to America’s health care system and are unique in their responsibilities to both finance and deliver health services through local health departments, long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and,

WHEREAS, the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nation’s counties to meet the needs of the community; and,

WHEREAS, the Rock County Health Department takes a lead role in ensuring the health of the county’s residents through immunizations, clinics, inspections, home visits, and ongoing community education; and,

WHEREAS, Rock Haven provides long-term care for 130 residents each day, while the Council on Aging provides information, assistance, and programming to ensure that the older residents of Rock County remain healthy and independent; and,

WHEREAS, the Human Services Department provides care for those with limited resources, including mental health and substance abuse services, while the Developmental Disabilities Board ensures that its clients are receiving the services they need to remain safe and healthy; and,

WHEREAS, numerous other County departments also take pride in their responsibility for the programs that promote health, safety, and well-being of the citizens and environment of Rock County; and,

WHEREAS, the National Association of Counties and Rock County are working together to restore and strengthen the partnership among all levels of government and join with counties around the nation to proclaim April 2010 as National County Government Month, themed “Healthy Counties,” to recognize the services provided and actions taken by Rock County Government to keep our residents healthy

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _______ day of __________, 2010 does hereby proclaim April 2010 as National County Government Month and encourage all Rock County officials, employees, schools and residents to participate in county government celebration activities; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors recognizes and commends the employees of Rock County for their hard work and dedication in delivering these important programs and services.
Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzlini, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

James Joiner

Richard Ort

Louis Peer

Kurtis L. Yankee
RESOLUTION NO. 10-3A-513
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Chairman J. Kyna, Director
INITIATED BY

Human Services Board
SUBMITTED BY

Sandy Brown
DRAFTED BY

February 25, 2010
DATE DRAFTED

RESOLUTION TO RECOGNIZE ROCK COUNTY SOCIAL WORKERS

WHEREAS, March has been declared National Social Worker Recognition Month; and

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to recognize the Rock County Human Services Social Workers for their excellence in delivering services to the citizens of Rock County; and

WHEREAS, the Social Workers of the Rock County Department of Human Services provide services to a wide variety of Rock County citizens, and

WHEREAS, Social Workers in the Mental Health area provide crisis counseling and treatment services to reduce the need for hospital based care; and services to maintain clients in the community; and provide family crisis services, in-home family services as well as services to children with severe and persistent mental illness to provide support to the families and reduce the need for out of home placement of children and adolescents by providing services to Rock County residents who otherwise might be a danger to self or others, and further by addressing emotional/behavioral patterns that otherwise adversely impact the family and community; and

WHEREAS, the Social Workers in the Juvenile Justice Services Division perform important and difficult work, serving children/youth referred for delinquent behavior and/or for being beyond parental control; and

WHEREAS, the Child Protective Services Social Workers provide essential safety services and respond to reports of abuse and neglect and work to control for the safety of children who are at risk of abuse, maltreatment and/or neglect, and intervene to alter the conditions within the families which create the risk of maltreatment and/or neglect, relying upon home-based services and collaboration with other professionals providing essential services to these children/families; and

WHEREAS, the Social Workers in the Adult Community Services area provide services to individuals with persistent and chronic mental illness assisting them to live in the community; and prevent costly hospitalizations whenever possible; and

WHEREAS, the Social Workers in the Long Term Support Division perform essential work to ensure needed services are provided for the frail elderly and physically disabled living in the community; by investigating reports of elder/adult abuse and neglect, providing for their health and safety, and meeting unmet needs by linking them to community resources; all of which allows these individuals to remain independently in the community; and

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of, 2010, do hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2010.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.
Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair
Jennifer Bishop
William Grahn
Terry Thomas
Marvin Wopat

Susan Masterson
Absent
Minnie Murry
Absent
Salty John Landers-Weavers, Vice Chair
Phillip Owens
RESOLUTION NO 10-38-527
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Kyle
INITIATED BY

Human Service Board
SUBMITTED BY

Cindy Sutton
DRAFTED BY

February 17, 2010
DATE DRAFTED

T I T L E

RECOGNIZING ECONOMIC SUPPORT AND WISCONSIN WORKS STAFF

WHEREAS, Economic Support and Wisconsin Works (W-2) staff administer difficult, complex, and ever-changing public assistance programs to the citizens of Rock County; and,

WHEREAS, these staff successfully manage extremely high caseloads, determine eligibility and consistently deliver timely and accurate benefits and payments based on various entitlement and non-entitlement programs. Customer contacts are made in a courteous, professional manner and staff continue to maintain a high quality of customer service even during times of increasing caseloads, economic issues and additional State quality assurance mandates. Due to the economic crisis, caseloads are higher than they have been in the past and yet ES staff have managed to maintain a 100% FoodShare payment accuracy rate over the past year. ES staff meet with families in crisis every day. In addition to providing services that this agency offers, staff work collaboratively with other community organizations to provide these families with resources they need to resolve emergency needs as well; and,

WHEREAS, these staff work with individuals and families to help provide essential human services, especially for those who are least able to help themselves. Through the conscientious efforts of these staff, more children in our community have medical coverage and a healthier future; and,

WHEREAS, Economic Support and Wisconsin Works Staff play a major role in promoting self-sufficiency, and work toward relieving the effects of poverty and improving the quality of life for residents of Rock County; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Economic Support and Wisconsin Works Staff for their overall performance and dedicated service to the citizens of Rock County.

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of , 2010, does hereby recognize the Economic Support and Wisconsin Works Staff for their dedication and excellence in the work they do; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support and Wisconsin Works Staff.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Jennifer Bishop

Terry Thomas

Susan Masterson

Minnie Murry

Phillip Owens

Marvin Wopat

William Grahn
RESOLUTION NO. 10-35-528

ROCK COUNTY BOARD OF SUPERVISORS

Charnise Kivya
INITIATED BY

Human Services Board
SUBMITTED BY

Jody Farmer
DRAFTED BY

February 2, 2010
DATE DRAFTED

TITLE

RECOGNIZING ADMINISTRATIVE SUPPORT STAFF

WHEREAS, April 18-24, 2010 is observed as Administrative Professionals Week and April 21, 2010 is declared Administrative Professionals Day; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to commend the Administrative Professionals and Paraprofessionals in the Rock County Human Services Department for their excellence in administering services to the citizens of Rock County; and,

WHEREAS, the Human Services Department has a great number of administrative professionals and paraprofessionals in the Administrative Services, Accounting, Record and Quality Management and Economic Support Services Divisions serving in a wide variety of positions and assisting every Rock County Human Services program area; and,

WHEREAS, the Accountant, Account Clerk, Administrative Assistant, Application Support Specialist, Clerk, Clerk-Typist, Data Processing Operator, Information Processing Operator, Job Center Support Specialist, Legal Stenographer, Medical Record Technician, Release of Information Coordinator, Secretary, and Word Processing Operator perform a wide variety of duties which include, but are not limited to, taking meeting minutes, transcribing reports, managing records, setting up data bases, supporting applications, entering data, producing statistics, completing mandated state reports, issuing statements, paying bills, greeting visitors, answering telephones, inventorying forms, supplies and equipment, troubleshooting equipment problems, scheduling therapy appointments, collecting information, writing reports, and covering many other administrative functions for the Human Services Department.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of April, 2010 commends all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice-Chair

Jennifer Bishop

Terry Thomas

Marvin Wopat

William Grahn

Susan Masterson

Minnie Murry

Phillip Owens
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

David Sleeter, Director
911 Communications Center
DRAFTED BY

March 9, 2010
DATE DRAFTED

Proclaiming Telecommunicator Week

WHEREAS, the Telecommunicators who staff the 911 Communications Center in Rock County assure the rapid passage of essential information to Police, Fire and EMS services; and,

WHEREAS, through their dedication and training, Telecommunicators skillfully provide these services while dealing with callers and public safety providers in very stressful situations; and,

WHEREAS, these professionals are available to provide help and guidance to the citizens of Rock County in any emergency situation around the clock; and,

WHEREAS, Telecommunicators provide a vital service to the people of Rock County; and,

WHEREAS, April 11-17, 2010 is recognized as National Telecommunicator Week.

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this day of __________, 2010 does hereby proclaim April 11-17, 2010, as Telecommunicator Week in Rock County and commends these dedicated professionals for their contribution to public safety.

Respectfully submitted,

Public Safety & Justice Committee

Ivan Collins, Chair

Absent

Brian Knudson, Vice Chair

Mary Beaver

Henry Brill

Larry Wiedenfeld