ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, MAY 28, 2015 – 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 – MAY 14, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Arrowhead Library System Board
   B. Appointments to the Local Emergency Planning Committee
   C. Appointments to the Parks Advisory Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
    A. UW Rock County Update – Dean Carmen Wilson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
    A. Supplementary Appropriations and Budget Changes - Roll Call
       1. Accepting Additional Income Maintenance Allocation and Amending the 2015 Budget due to New FSET ABAWD Requirements and Creating 3.0 FTE New ES Project Positions

NOTE: Item 12.A.1. will be considered by the County Board Staff Committee on May 26, 2015

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
12. NEW BUSINESS (Continued)

D. Contracts – Roll Call

1. Awarding Bid for Pinehurst Masonry Repairs
2. Awarding Bid for Health Care Center Masonry Repairs

E. Amending Chapter 3, Part 5 of the Rock County Code of Ordinances (Second Reading and Adoption)

F. Amending Section 3.207 of the Rock County Code of Ordinances (Second Reading and Adoption)

G. Deleting 1.0 FTE Vacant Economic Support Specialist Position and Creating a 1.0 FTE Lead Economic Support Specialist Position

H. Amending and Approving the 2015 Base Wage Rates for Employees Covered by the Unilateral Pay Plan

NOTE: Items 12.G. and 12.H. will be considered by the County Board Staff Committee on May 26, 2015

I. Confirming the Induction of Theodore and Doris Brown to the Rock County Hall of Honor

J. Proclaiming May 2015 Drug Court Month

13. ADJOURNMENT
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: Unexpired Term Ending December 31, 2015

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

PRESENT MEMBER: Mike Farrey

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Robert Smiley
4316 Huntinghorse Dr.
Janesville, WI 53546

EFFECTIVE DATE: May 28, 2015
APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
            County Board Resolution #95-7A-042

TERMS: Terms Ending 7/31/2018

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

PRESENT MEMBER:  David Ausloos
                  Karen Cain
                  Norvain Pleasant
                  Dan Davis
                  Shena Kohler

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: David Ausloos
                  Air Products & Chemicals
                  337 Vincent Street
                  Milton, WI 53563
                  Deputy Chief Jimmy Holford
                  Janesville Police Department

                  Marie-Noel Sandoval, MPH
                  Rock County Health Officer
                  Sargent Shena Kohler
                  Rock County Sheriff's Office
                  Emergency Mgt. Coordinator

                  Supervisor Norvain Pleasant
                  1420 Yates Ave.
                  Beloit, WI 53511

EFFECTIVE DATE: May 28, 2015
APPOINTMENTS TO PARKS ADVISORY COMMITTEE

POSITION: Members of the Parks Advisory Committee

AUTHORITY: Wis. Stats. 27.02
Resolution #82-11E-152

TERM: Two Years 7/1/15 – 6/30/17

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

PRESENT MEMBERS: Tom Presny
Floyd Finney

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Tom Presny
5334 N. River Road
Janesville WI 53545

Floyd Finney
1908 E. Minogue Road
Milton, WI 53563

EFFECTIVE DATE: May 28, 2015
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

Human Services Board
SUBMITTED BY

Phil Boutwell
DRAFTED BY

May 1, 2015
DATE DRAFTED

Accepting Additional Income Maintenance Allocation and Amending the 2015 Budget due to New FSET ABAWD Requirements and Creating 3.0 FTE New ES Project Positions

WHEREAS, the 2013-15 State Budget modified the FoodShare Employment and Training (FSET) Program; and,

WHEREAS, beginning in April, 2015 all Able-bodied Adults without Dependents (ABAWD’s between 18-49 years of age) will be required to participate in FSET in order to maintain their eligibility for FoodShare benefits; and,

WHEREAS, the Wisconsin Department of Health Services has issued an Addendum to the Income Maintenance contract between the State of Wisconsin and the Southern Consortium to provide $354,074 supplemental funding for the Southern Consortium; and,

WHEREAS, Rock County serves as the fiscal agent for the Southern Consortium and therefore accepts the funding effective April 1, 2015 and allocates it to the member counties based on their proportional share of Food Share ABAWD caseload; and,

WHEREAS, the Rock County HSD requests its $230,936 share of funding be used to hire up to 3.0 FTE Project ES staff for the additional workload and support ABAWD related work in the ES Division that is associated with the State’s initiative.

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this ______ day of ________, 2015 does hereby accept the additional IM Allocation and approves the creation of 3.0 FTE Project Economic Support Specialists and authorizes the Human Services Department to fill those positions; and,

BE IT FURTHER RESOLVED that the 2015 Human Services Budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 5/1/15</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>36-3605-0000-42100</td>
<td>$3,146,226</td>
<td>$123,138</td>
<td>$3,269,364</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>36-3605-0000-62119</td>
<td>$3,151,956</td>
<td>$123,138</td>
<td>$3,275,094</td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3609-0000-42100</td>
<td>$0</td>
<td>$230,936</td>
<td>$230,936</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>36-3609-0000-68201</td>
<td>$0</td>
<td>$230,936</td>
<td>$230,936</td>
</tr>
<tr>
<td>ESS Allocation</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Accepting Additional Income Maintenance Allocation and Amending the 2015 Budget due to New FSET ABAWD Requirements and Creating 3.0 FTE New ES Project Positions

Page 2

Respectfully submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahm

Absent

Ashley Kleven
Kathy Schatz

Absent

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair

Eva Arnold
Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $354,074 in Federal Aid for the FSET ABAWD program and creates 3.0 FTE of new Project Economic Support Specialist positions. No County matching funds are required.

Sherry Ojas
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats. The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.

Jeffrey J. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

John Smith
County Administrator
Executive Summary

The State contracted with Rock County Human Services for many years to perform education and training services known as the FoodShare Employment Training (FSET) Program. The goal of the Program was to make the FoodShare recipients job ready and to assist them with finding employment. That arrangement changed with the 2013-15 State Budget that authorized contracted agencies to operate the FSET program. On April 1, 2015 the Southwest Wisconsin Workforce Development Board (SWWDB) received the State FSET contract for Region 10, which includes Rock County. Thus, the SWWDB will administer the FSET Program for able bodied adults without dependents (ABAWDs), but the responsibility for the administration of their FoodShare benefits and potential related matters remains with the county.

New rules require that all ABAWDs ages 18-49 participate in the FSET Program in order to receive FoodShare benefits. It is estimated there will be approximately 3,300 individuals in the Southern Consortium, of which 2,153 individuals are within Rock County.

The FSET work requirement affects the Income Maintenance workload because Economic Support (ES) workers will spend more time processing and reviewing FoodShare cases to determine who is an ABAWD and whether each ABAWD qualifies for an exemption. The new FSET rules will likely result in SWWDB workers issuing sanctions to ABAWDs due to noncompliance. The ES case workers are responsible for making changes to benefit levels for those who do not meet the work requirements as well as re-enrolling compliant individuals. It is expected that the number of FSET recipients filing appeals will increase. ES workers process all appeals that result in administrative hearings thereby increasing the ES workload, therefore, Rock County HSD requests to create (3.0 FTE) new project Economic Support Specialists with the additional funding.
APPROVAL OF BILLS OVER $10,000.00

RESOLUTION NO. 15-5B-309 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. (3). AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAY 28, 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P1500118</td>
<td>DD BOARD</td>
<td>D.D.BOARD</td>
<td>OPPORTUNITIES INC</td>
<td>11,836.18</td>
</tr>
<tr>
<td>P1501682</td>
<td>UW EXTENSION</td>
<td>U.W.EXTENSION</td>
<td>UNIVERSITY OF WISCONSIN EXTENS</td>
<td>84,741.00</td>
</tr>
<tr>
<td>P1501731</td>
<td>INFORMATION TECH</td>
<td>IT CAPITAL PROJ</td>
<td>CDW GOVERNMENT INC</td>
<td>455,100.98</td>
</tr>
<tr>
<td>P1501839</td>
<td>SHERIFF</td>
<td>HAZMAT TEAM</td>
<td>CITY OF JANESVILLE</td>
<td>31,188.82</td>
</tr>
<tr>
<td>P1501849</td>
<td>INFORMATION TECH</td>
<td>INFORMATION TECH</td>
<td>HIGHLINE CORPORATION</td>
<td>46,290.00</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF $629,155.98 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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

JEFFREY S. KUGLITSCH, CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA, FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH, COUNTY ADMINISTRATOR
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY

May 11, 2015
DATE DRAFTED

Awarding Bid for Pinehurst Masonry Repairs

1 WHEREAS, in 2008, Potter Lawson Architects completed a water infiltration study of Pinehurst that recommended a number of water stopping repairs estimated to cost $300,000.00; and,

2 WHEREAS, the Samuels Group recommended reducing the scope of work, which resulted in a project that was completed in 2009 at a cost of $51,000.00; and,

3 WHEREAS, with water still infiltrating the building in the spring, the County continued the effort, and replaced the roof on Pinehurst in 2012; and,

4 WHEREAS, a building survey documented the need for tuckpointing, brick replacement, metal sill covers, caulking and drip ledges; and,

5 WHEREAS, specifications were prepared, and bids solicited for the work.

6 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2015, that a Purchase Order be issued to the low bidder, R.D. Woods Company Inc. of St. Francis, Wisconsin, for water infiltration work and masonry repairs to the Pinehurst Building in the amount of $104,200.00; and,

7 BE IT FURTHER RESOLVED, that a project contingency of $10,000.00 be established to cover change orders approved by the General Services Committee, utilizing the unit pricing submitted as part of the bid; and,

8 BE IT FURTHER RESOLVED, that payment(s) be made to the vendor upon approval of the General Services Committee.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Basen

Edwin Nash

Jeremy Zajac
FISCAL NOTE:

Sufficient funds are available in the Jail Capital Improvement Account, A/C 18-1837-0000-67200 for the cost of this project. This account is being funded by sales tax revenue.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey L. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

John Smith
County Administrator
Executive Summary

Pinehurst Water Infiltration Masonry Work

The resolution before you contracts with R.D. Woods Company of St. Francis, WI, in the amount of $104,200.00 for exterior work on the Pinehurst Building to stop water from getting into the building. Indications of water entering include plaster damage, water in the basement following heaving rains, and leaks into a number of offices.

Work will include tuckpointing, crack filling, drip edge installation, and brick replacement.

A contingency in the amount of $10,000.00 is also being requested. If additional (less) tuckpointing, crackfilling, or other work is deemed necessary (unnecessary), the unit pricing provided with the bid will be used to calculate the cost (credit).

The contractor anticipates beginning the project in early August, with completion expected by the end of October.
# BID SUMMARY

**PROJECT NUMBER:** 2015-22  
**PROJECT NAME:** PINEHURST WATERPROOFING PROJECT  
**BID DUE DATE:** MAY 6, 2015 – 1:30 P.M. (LOCAL TIME)  
**DEPARTMENT:** GENERAL SERVICES – SHERIFF’S PINEHURST

<table>
<thead>
<tr>
<th></th>
<th>R.D. WOODS COMPANY ST. FRANCIS, WI</th>
<th>SHOWERS BUILDING RESTORATION MCFARLAND, WI</th>
<th>UNION CONTRACTING INC (EUGENE MATTHEWS INC) BROADVIEW, IL</th>
<th>B &amp; B QUALITY RESTORATION SUN PRAIRIE, WI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BASE BID</strong></td>
<td>$104,200.00</td>
<td>$177,000.00</td>
<td>$205,000.00</td>
<td>$226,800.00</td>
</tr>
<tr>
<td><strong>UNIT PRICING</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BRICK REPLACEMENT</td>
<td>$27.75 SQUARE FOOT</td>
<td>$206.00 SQUARE FOOT</td>
<td>$83.00 SQUARE FOOT</td>
<td>$65.00 SQUARE FOOT</td>
</tr>
<tr>
<td>TUCKPOINTING</td>
<td>$9.25 LINEAL FOOT</td>
<td>$10.00 LINEAL FOOT</td>
<td>$27.50 LINEAL FOOT</td>
<td>$8.00 LINEAL FOOT</td>
</tr>
<tr>
<td><strong>START DATE</strong></td>
<td>AUGUST 10, 2015</td>
<td>MAY 18, 2015</td>
<td>JULY 1, 2015</td>
<td>JULY 2015</td>
</tr>
<tr>
<td><strong>END DATE</strong></td>
<td>OCTOBER 30, 2015</td>
<td>AUGUST 30, 2015</td>
<td>OCTOBER 1, 2015</td>
<td>SEPTEMBER 2015</td>
</tr>
<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>QUALIFICATIONS RCV'D</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
</tbody>
</table>

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Eight additional vendors were solicited that did not respond.

**PREPARED BY:** ALAN DRANSFIELD, SENIOR BUYER  
**DEPARTMENT HEAD RECOMMENDATION:** R.D. Woods for $104,200.

**SIGNATURE**  
**DATE**  
**GOVERNING COMMITTEE APPROVAL:**  
**CHAIR**  
**VOTE DATE**
RESOLUTION NO. 15-38-311
AGENDA NO. 12.B.2.(I)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

Robert Leu
DRAFTED BY

April 30, 2015
DATE DRAFTED

The General Services Committee
SUBMITTED BY

Awarding Bid for Health Care Center Masonry Repairs

1. WHEREAS, the Health Care Center building has been experiencing water infiltration during wind driven
rain events; and,

2. WHEREAS, deteriorated mortar joints, and some cracking of the face brick are the likely points of entry
for the water; and,

3. WHEREAS, the chimney on the building is no longer needed, and due to its deteriorating condition,
should be removed; and,

4. WHEREAS, specifications were prepared, and bids solicited for the work.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ___ day of _________, 2015, that a Purchase Order be issued to B & B Building
Restoration of Sun Prairie, WI, for masonry repairs to the Health Care Center for the Base Bid of
$70,700.00, plus the Alternate Bid of $57,700.00 for removal of the chimney, totaling $128,400.00; and,

BE IT FURTHER RESOLVED, that a project contingency of $10,000.00 be established to cover
change orders approved by the General Services Committee, utilizing the unit pricing submitted as part of
the bid; and,

BE IT FURTHER RESOLVED, that payment(s) be made to the Vendor upon approval of the General
Services Committee.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brief

Edwin Nash

Jeremy Zajac
AWARDING BID FOR HEALTH CARE CENTER MASONRY REPAIRS
Page 2

FISCAL NOTE:

A total of $296,410 is available in the HCC Capital Improvement account. However, only $94,000 of that amount was designated for the masonry repairs. Therefore, some of the other budgeted projects may not be able to be completed.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Approving this resolution and accepting the alternate bid would expend $44,400 more than budgeted for this project. However, I am recommending that the County proceed with the alternate bid because there are efficiencies in doing this work at the same time as repairing the masonry, which reduces the future cost of removing the chimney if done separately. The consequence of this additional expenditure is that the County will not have sufficient funds to install a security system on Health Care Center entry doors, which is unlikely to be completed in 2015 given the need to first select an electronic entry system for the Courthouse security project. The County Board would have to re-budget funds in 2016 for an electronic entry system for the Health Care Center, if appropriate at that time.

Josh Smith
County Administrator
Executive Summary

Health Care Center Masonry Repairs and Chimney Removal

The resolution before you contracts with BB Quality Building Restoration for masonry repairs and chimney removal at the Health Care Center.

Work under the Base Bid will include tuckpointing, crack filling, drip edge installation, and brick replacement.

Work under the Alternate Bid will include removal of the chimney and a new concrete roof slab with membrane in that location. The chimney is deteriorating, and is no longer needed.

The base bid plus the alternate totals $128,400.00. A contingency in the amount of $10,000.00 is also being requested. If additional (less) tuckpointing, crackfilling, or other work is deemed necessary (unnecessary), the unit pricing provided with the bid will be used to calculate the cost (credit).

The contractor anticipates beginning the project around June 1st, and completing the work by August 15th.
# BID SUMMARY

**PROJECT NUMBER:** 2015-29  
**PROJECT NAME:** HCC MASONRY REPAIRS  
**BID DUE DATE:** APRIL 27, 2015 – 1:30 P.M. (LOCAL TIME)  
**DEPARTMENT:** GENERAL SERVICES - HCC

<table>
<thead>
<tr>
<th></th>
<th>B &amp; B QUALITY RESTORATION, SUN PRAIRIE, WI</th>
<th>UNION CONTRACTING INC (EUGENE MATTHEWS INC), BROADVIEW, IL</th>
<th>R.D.WOODS COMPANY INC, ST. FRANCIS, WI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BASE BID</strong></td>
<td>$ 70,700.00</td>
<td>$ 175,000.00</td>
<td>$ 233,150.00</td>
</tr>
<tr>
<td><strong>ALTERNATE BID</strong></td>
<td>$ 57,700.00</td>
<td>$ 46,500.00</td>
<td>$ 74,260.00</td>
</tr>
<tr>
<td><strong>BASE &amp; ALTERNATE TOTAL</strong></td>
<td>$ 128,400.00</td>
<td>$ 221,500.00</td>
<td>$ 307,410.00</td>
</tr>
</tbody>
</table>

**UNIT PRICING**

<table>
<thead>
<tr>
<th></th>
<th>B &amp; B QUALITY RESTORATION, SUN PRAIRIE, WI</th>
<th>UNION CONTRACTING INC (EUGENE MATTHEWS INC), BROADVIEW, IL</th>
<th>R.D.WOODS COMPANY INC, ST. FRANCIS, WI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BRICK REPLACEMENT</strong></td>
<td>$ 60.00 SQUARE FOOT</td>
<td>$ 83.00 SQUARE FOOT</td>
<td>$ 27.75 SQUARE FOOT</td>
</tr>
<tr>
<td><strong>TUCKPOINTING MORTOR</strong></td>
<td>$ 4.50 LINEAL FOOT</td>
<td>$ 27.50 LINEAL FOOT</td>
<td>$ 9.25 LINEAL FOOT</td>
</tr>
<tr>
<td><strong>NON-HORIZONTAL CRACKS &gt; .005” WIDE &amp; &lt; 1/16” WIDE</strong></td>
<td>$ 5.00 LINEAL FOOT</td>
<td>$ 15.00 LINEAL FOOT</td>
<td>$ 12.00 LINEAL FOOT</td>
</tr>
<tr>
<td><strong>NON-HORIZONTAL CRACKS &gt; 1/16” WIDE</strong></td>
<td>$ 5.75 LINEAL FOOT</td>
<td>$ 30.00 LINEAL FOOT</td>
<td>$ 9.00 LINEAL FOOT</td>
</tr>
</tbody>
</table>

**ADDENDA RECEIVED:** YES  
**BID BOND RECEIVED:** YES  
**QUALIFICATIONS RECEIVED:** YES
Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Eight additional vendors were solicited that did not respond.

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Low Bid - B1B Quality Building Restoration Base + Alternate

Robert Len
SIGNATURE 4/30/15
DATE

GOVERNING COMMITTEE APPROVAL:

Chair Henry Bulk
CHAIR VOTE DATE
ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

SUPERVISOR JASON DOWD
INITIATED BY

JEFFREY S. KUGLITSCH
DRAFTED BY

MAY 4, 2015
DATE DRAFTED

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

AMENDING CHAPTER 3, PART 6 OF THE ROCK COUNTY CODE OF ORDINANCES

The Rock County Board of Supervisors at its regular meeting this 14 day of May, 2015, does ordain as follows:

I. Chapter 3, Part 6 of the Rock County Code of Ordinances shall be amended to read as follows:

(new language underscored, deleted language crossed out);

Part 6 – Fair Housing

3.601 Intent

It is the intent of this section to render unlawful discrimination in housing. It is the declared policy of this County that all persons shall have an equal opportunity for housing regardless of sex, race, color, sexual orientation as defined in Sec. 111.32(13m), Wis. Stats., handicap, disability, religion, national origin, gender identity, gender expression, sex or marital status of the person maintaining a household, lawful source of income, age or ancestry.

3.602 Statutes Adopted

The following subsections (in their entirety) of sec. 101.22 of the Wisconsin Statutes, 1988: This ordinance adopts Sec. 106.50, Wis. Stats., in its entirety including all changes or amendments hereafter made which are hereby adopted and incorporated herein by reference as is if fully set forth herein. Any act required to be performed or prohibited by any portion of Sec. 101.22 106.50, Wis. Stats., incorporated herein is required or prohibited by this ordinance.

101.22 (4m) Definitions:
101.22 (2) Discrimination Prohibited:
101.22 (2g) Exceptions:
101.22 (2m) Representations Designed to Induce Panic Sales:
101.22 (2p) Animals Assisting the Handicapped:
101.22 (4m) Interference, Coercion or Intimidation:
101.22 (4n) Requiring References:

3.603 Procedure

Any person aggrieved by a practice prohibited by this ordinance may file a complaint with the Rock County Planning and Development Department within thirty (30) days after the aggrieved person becomes aware of the alleged unlawful practice and in no event more than sixty (60) days after the alleged unlawful practice has occurred. The Planning and Development Department shall receive each complaint and attempt to resolve each complaint. Failure to achieve a resolution acceptable to all sides and to comply with this ordinance may cause the head of the Planning and Development Department to refer the matter to the Rock County District Attorney.
3.604 3.605 Penalties

(a) Any person who willfully violates this section or any lawful order issued under this section shall, for the first violation, forfeit not less than $100 nor more than $1,000.

(b) Any person adjudged to have violated this section within five (5) years after having been adjudged to have violated this section, for every violation within the five (5) years, shall forfeit not less than $1,000 nor more than $10,000.

(c) Payment of a forfeiture under this section shall be stayed during the period in which any appeal may be taken and during the pendency of the appeal.

3.605 Effective Date

This ordinance shall take effect as of December 13, 1990.

II. Chapter 3, Part 6 shall be effective upon publication.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Bussie

Mary Mawhinney

Louis Peri

Alan Sweeney

Terry Thomas

FISCAL NOTE:

No fiscal impact.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.02(2).

Jeffrey S. Kuglitsch
Corporation Counsel
AMENDING SECTION 3.207 OF THE ROCK COUNTY CODE OF ORDINANCES

The Rock County Board of Supervisors at its regular meeting this __14__ day of __May__, 2015, does ordain as follows:

I. Section 3.207 of the Rock County Code of Ordinances shall be amended to read as follow (new language underscored, deleted language crossed out);

3.207 Trespass at Rock County Jail or Rock County Youth Services Center.

(a) Whoever enters any restricted area posted as a restricted area pursuant to the requirements of par. (b) in an area within 50 feet of the Rock County Jail or Rock County Youth Services Center shall be, upon conviction, subject to a forfeiture of not less than $100 nor more than $1,000.

(b) For the land to be posted, a sign at least 11 inches square must be placed in at least 2 conspicuous places for every 500 feet around the Rock County Jail and Rock County Youth Services Center. The sign must carry an appropriate notice and that the notice is given by order of the Rock County Board of Supervisors and the Rock County Sheriff. Proof that appropriate signs, as herein provided, were erected or in existence upon the premises to be protected within 6 months prior to the event complained of shall be prima facie proof that the premises to be protected were posted as herein provided.

(c) Nothing in this section shall prohibit an off-duty employee of the Sheriff’s Department or anyone else who has obtained the express permission or consent of the Sheriff of Rock County, or the Sheriff’s authorized representative, from entering the area specified in par. (a).

II. Section 3.207 shall be effective upon publication.
Respectfully submitted:

HUMAN SERVICES COMMITTEE

Brian Knudson, Chair
Sally Weaver-Landers, Vice Chair
Terry Feil
Linda Garrett
William Grahn
Ashley Kleven
Kathy Schulz
Terry Thomas
Shirley Williams

LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes sections 59.02(2).

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
Minimal fiscal impact.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klvye
INITIATED BY

Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

May 1, 2015
DATE DRAFTED

DELETING 1.0 FTE VACANT ECONOMIC SUPPORT SPECIALIST POSITION AND
CREATING A 1.0 FTE LEAD ECONOMIC SUPPORT SPECIALIST POSITION

WHEREAS, The Human Services Department requests that the County Board delete one vacant
Economic Support Specialist position and create one Lead Economic Support Specialist position; and,

WHEREAS, the 2015 Adopted Budget deleted an ACA Project Economic Support Supervisor because
of a 43% percent reduction in ACA funding from calendar year 2014 to calendar year 2015; and,

WHEREAS, the Human Services Department requests that the County Board in a separate resolution to
accept ABAWD funding and create three new ES Project positions paid for with state funding to address
the increased workload related to the FSET – ABAWD program changes; and,

WHEREAS, the supervisor to worker ratio of 1:12 places a large workload demand on the ES
Supervisors and another ES Lead position will greatly assist with directing the workflow, filling in for
worker absences, and giving line staff another “go to” person to answer questions and assist in solving
problems; and,

WHEREAS, the cost difference of creating the one Lead ES position is minimal and will be covered by
the deletion of 1.0 vacant ES worker and by current vacancies.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ___ day of ____________, 2015 does hereby delete 1.0 Economic Support vacant worker
position and create one Lead Economic Support Specialist position.

Respectfully submitted,

ROCK COUNTY HUMAN SERVICES BOARD

[Signatures]

Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice-Chair
Terry Billings
Linda Garrett
William Grahm
Ashley Kleven

Kathy Schultz
Terry Thomas
Shirley Williams
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

FISCAL NOTE:
The 2015 cost difference between the two positions will be covered by current position vacancies.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary

As recently as December 31, 2014, there were five ES Supervisors. One of the Supervisors was a project position funded with ACA funding. The state reduced the ACA funding by 43% from calendar year 2014 to calendar year 2015. Thus, the 2015 Adopted Budget eliminated seven vacant ES project positions and one ES project Supervisor.

There is additional workload beginning April 1, 2015 with the advent of the state’s initiative to make FoodShare Employment Training mandatory for able bodied adults without dependents. However, the workload has increased for the entire Division over the last three years. Call volume in the call center has tripled since January 2012. The number of applications for benefits is rising at the rate of 12% a year. The advent of the Affordable Care Act has meant an increase in caseloads.

The ES Lead worker would assist with large workloads, as well as answer questions and can be assigned where needed. The Lead would take some burden off the four Supervisors who have other duties besides direct supervision. The cost of deleting 1.0 vacant ES position and creating 1.0 Lead ES position is minimal and can be absorbed in the current budget.
RESOLUTION NO. 15-58-313

AGENDA NO. 12.H.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

Amy Spoden, Acting HR Director
DRAFTED BY

May 20, 2015
DATE DRAFTED

County Board Staff Committee
SUBMITTED BY

AMENDING AND APPROVING THE
2015 BASE WAGE RATES FOR EMPLOYEES
COVERED BY THE UNILATERAL PAY PLAN

1 WHEREAS, it is necessary to adjust the Unilateral Pay Plan periodically to ensure that it continues to
2 reflect salary rates which are competitive for those job classes covered by the Plan; and,
3
4 WHEREAS, the eight non-law enforcement labor units have received 2015 base wage increases of
5 1.5% effective January 1, 2015; and,
6
7 WHEREAS, it is proposed to increase the Unilateral Pay Plan by 1.5% effective January 1, 2015.
8
9 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
10 assembled this ______ day of __________________, 2015 does hereby approve the County’s 2015
11 Unilateral Pay Plan by increasing each step by 1.5% effective January 1, 2015; and,
12
13 BE IT FURTHER RESOLVED, that all provisions of this resolution are for employees of record as
14 of the date of approval by the County Board.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Mary Mawhinney

Sandra Kraft, Vice Chair
Louis Peer

Eva Arnold
Alan Sweeney

Hank Brill
Terry Thomas

Betty Jo Bussie
AMENDING AND APPROVING THE 2015 BASE WAGE RATES FOR EMPLOYEES COVERED BY THE UNILATERAL PAY PLAN

FISCAL NOTE:

<table>
<thead>
<tr>
<th>Base Compensation</th>
<th>Add'l Base Compensation</th>
<th>Wage Increase</th>
<th>Overall % Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>$21,171,694</td>
<td>$257,757</td>
<td>1.5% eff. 1/1/2015</td>
<td>1.22%</td>
</tr>
</tbody>
</table>

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sec. 59.22 (2) (c) Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
AMENDING AND APPROVING THE 2015 BASE WAGE RATES FOR EMPLOYEES COVERED BY THE UNILATERAL PAY PLAN

Executive Summary

The purpose of this resolution is to provide for salary increases for those County employees who are not covered by a labor agreement (unilaterals).

In 2015 employees in all of the eight non-law enforcement labor units received a 1.5% across the Board salary increase effective January 1, 2015.

To keep the unilaterals on pace with the labor units this resolution provides for a 1.5% across the board salary increase for the unilaterals effective January 1, 2015.
RESOLUTION NO. 15-38-314  AGENDA NO. 12.I.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hall of Honor Committee  Nick Osborne
INITIATED BY  DRAFTED BY
Education, Veterans &  May 14, 2015
Aging Services Committee  DATE DRAFTED
SUBMITTED BY

CONFIRMING THE INDUCTION OF
THEODORE AND DORIS BROWN
TO THE ROCK COUNTY HALL OF HONOR

1. WHEREAS, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the
   James L. Wells Cultural Center to honor individuals who have made significant contributions to the
   people of Rock County; and,

2. WHEREAS, the Hall of Honor Committee annually selects persons for induction into the Hall of Honor;
   and,

3. WHEREAS, the Committee has met and selected Theodore and Doris Brown as the 2015 Hall of Honor
   Inductees, based on their years of service to the people of Rock County.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this day of ____________, 2015 that the nomination of Theodore and Doris Brown as the 2015
Hall of Honor Inductees be confirmed.

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

[Signatures]

Rick Richard, Chair

[Signature]

Jeremy Zajac, Vice Chair

[Signature]

Edwin Nash

[Signature]

Norvain Pleasant

[Signature]

Kathy Schurz
Theodore and Doris Brown

Theodore (Ted) and Doris Brown contributed to Rock County through their volunteer work and leadership activities. As was typical with many civically minded couples, one partner’s involvement meant that the other was also intimately involved with a cause.

Ted and Doris showed a deep commitment to many volunteer organizations. Ted was a charter member of the Edgerton Jaycees and a member of the American Legion for 62 years. He was also a member of the Rock County Board of Supervisors for 14 years and served on the Finance, County Board Staff, and Railroad Committees. He quickly distinguished himself as a fiscally prudent decision maker and a knowledgeable source for information on state programs. Doris was a long-time member of the American Legion Auxiliary and was active with her church and the Edgerton community.

Ted and Doris distinguished themselves through leadership activities. In 2000, Ted was presented the Citizen of the Year award by the Edgerton Police Department and in 2001, he was honored as Honorary Citizen of the Year by the Edgerton Rotary Club. In addition, he served as post commander for the American Legion.

Ted and Doris Brown showed a commitment to improve the quality of life in Rock County through their numerous contributions to local causes.
RESOLUTION NO. 15-5B-315

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY

Elizabeth Pohlman McQuillen/National Association of Drug Court Professionals (NADCP)
DRAFTED BY

May 1, 2015
DATE DRAFTED

PROCLAIMING MAY 2015 DRUG COURT MONTH

1. WHEREAS, Over the past twenty-five years, Drug Courts have served over 1.4 million individuals; and,
2. WHEREAS, Drug Courts are now recognized as the most successful criminal justice intervention in our nation’s history; and,
3. WHEREAS, Drug Courts save up to $27 for every $1 invested and produce up to $13,000 for every individual they serve; and,
4. WHEREAS, 75% of Drug Court graduates will never see another pair of handcuffs; and,
5. WHEREAS, Drug Courts significantly improve substance-abuse treatment outcomes, substantially reduce drug abuse and crime, and do so at less expense than any other justice strategy; and,
6. WHEREAS, Drug Courts facilitate community-wide partnerships, bringing together public safety and public health professionals in the fight against drug abuse and criminality; and,
7. WHEREAS, there are now 2,966 Drug Courts nationwide; and,
8. WHEREAS, Drug Courts are the cornerstone of criminal justice reform sweeping the nation; and
9. WHEREAS, Drug Courts demonstrate that when one person rises out of drugs and crime, we ALL RISE; and,
10. WHEREAS, the time has come to put a Drug Court within reach of every eligible person in need; and,
11. WHEREAS, Rock County started its Drug Court in April 2007, and has had 485 total participants and 237 successful graduates as of May 1, 2015; and,
12. WHEREAS, Rock County started its Veterans Court in September 2009, and has had 48 total participants and 22 successful graduates as of May 1, 2015.
13. WHEREAS, Rock County started its OWI Court in October 2012, and has had 40 total participants and 10 successful graduates as of May 1, 2015.
14. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _________, 2015, does hereby declare that a “Drug Court Month” be established during the month of May 2015.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson

Henry Brill, Vice Chair

Larry Wiedenfeld

Terry Fell