ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, SEPTEMBER 25, 2014 – 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 - SEPTEMBER 11, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the 911 Communications Commission
   B. Appointments to Emergency Medical Services Advisory Council
   C. Appointment to Tax Incremental District #6

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

10. REPORTS
    A. Citation of Commendation to Sheriff Robert Spoden – Senator Tim Cullen
    B. Wisconsin and Southern Railroad – Ken Lucht
    C. Public Health Annual Report – Karen Cain
    D. Capital Improvement Plan – Nick Osborne

EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation (at 6:30 P.M.)

Reconvene at 7:00 P.M.

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call
   1. To Accept Additional Revenue from State of Wisconsin Department of Health Services Calendar Year 2013 Year-End Reconciliation and Amend the 2014 Developmental Disabilities Board Budget
   2. Authorization of a Replacement Siren Purchase Within the Rock County Outdoor Warning System – Siren #19
   3. Accepting Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant and Amending the Sheriff’s Budget
   4. Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2014 Budget

NOTE: Item 12.A.4. will be considered by the Human Services Board on September 24, 2014 and Finance Committee on September 25, 2014

5. Amending the 2014 Airport Budget and Entering into an Agreement with the State of Wisconsin for Reimbursement

NOTE: Item 12.A.5. will be considered by the Public Works Committee on September 23, 2014 and Finance Committee on September 25, 2014

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

1. Awarding Purchase of Digital In-Car Video Recording System

NOTE: Item 12.D.1. will be considered by the Public Safety & Justice Committee on September 22, 2014

2. Authorizing Legal Services for the Rock Haven Facility Construction Project Architect Contract

NOTE: Item 12.D.2. will be considered by the General Services Committee on September 23, 2014


NOTE: Item 12.D.3. will be considered by the Public Works Committee on September 23, 2014
12. NEW BUSINESS

4. To Ratify the 2013-2014 Labor Agreement between Rock County and the Deputy Sheriff’s Supervisor’s Association

NOTE: Item 12.D.4. will be considered by the County Board Staff Committee on September 23, 2014

E. Rock County Fair Housing Week – September 28th Thru October 4th, 2014

NOTE: Item 12.E. will be considered by the Planning & Development Committee on September 25, 2014

F. Opposition to the Proposed Changes in the Medicare Home and Community-Based Services (HCBS) Program

NOTE: Item 12.F. will be considered by the County Board Staff Committee on September 23, 2014 and Developmental Disabilities Board on September 24, 2014

G. Proclaiming the Week of October 19-25, 2014 “Freedom from Workplace Bullies Week” in Rock County

NOTE: Item 12.G. will be considered by the County Board Staff Committee on September 23, 2014

13. ADJOURNMENT
APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Two-Years Ending November 15, 2016

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

PRESENT MEMBERS: Chief Tom Kunkel
Chief Ben Riemer
Alt – Blaine Larson

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Chief David Wickstrum
Orfordville Police Department
106 N. Center Street
Orfordville, WI 53576

Chief David Hooker
Clinton Police Department
301 Cross Street
Clinton, WI 53525

Alternate
Officer Dan Stearns
Clinton Police Department
301 Cross Street
Clinton, WI 53525

EFFECTIVE DATE: September 25, 2014
APPOINTMENTS TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Members of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolution #96-9A-071

TERM: 3 Year Terms Expiring September 30, 2017

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

PRESENT MEMBER:
Larry Knuth
Kathy Sukus
Brennon Ruosch
Bill Ruchti
Shelly McGuire
Pastor Bill Wagner
Dr. Jon Van Roo

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:
Larry Knuth
Paratech Ambulance
9401 W. Brown Deer Rd
Milwaukee, WI 53224
Shelly McGuire
Edgerton Hospital & Health Svc.
11101 Sherman Rd.
Edgerton, WI 53534

Brian Becker
911 Communications
2491 Dewey Ave.
Beloit, WI 53511

Cindy Kirby
Edgerton Fire Dept.
621 N. Main St.
Edgerton, WI 53534
Pastor Bill Wagner
Dr. Jon Van Roo
Dewey Ave.
3400 E. Racine St.
Janesville, WI 53546

Dep. Chief Jim Ponkauskas
Janesville Fire Dept.
303 Milton Ave.
Janesville, WI 53545

EFFECTIVE DATE: September 25, 2014
APPOINTMENT TO THE CITY OF MILTON JOINT REVIEW BOARD FOR TAX INCREMENTAL FINANCING DISTRICT NO. 6

POSITION: Member of TIF District No. 6

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jeremy Zajac
102 Morgan Street
Milton, WI 53563

EFFECTIVE DATE: September 25, 2014
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

John Hanewall
INITIATED BY
Rock County DD Board
SUBMITTED BY

Joanne Foss
DRAFTED BY
August 26, 2014
DATE DRAFTED

TO ACCEPT ADDITIONAL REVENUE FROM STATE OF WISCONSIN
DEPARTMENT OF HEALTH SERVICES CALENDAR YEAR 2013 YEAR-END
RECONCILIATION AND AMEND THE 2014 DEVELOPMENTAL
DISABILITIES BOARD BUDGET

WHEREAS, the Developmental Disabilities Board received revenue in 2014 from State of Wisconsin
Department of Health Services Calendar Year 2013 year-end reconciliation; and,

WHEREAS, revenue in the amount of $49,683 was paid to the Developmental Disabilities Board from
State of Wisconsin Department of Health Services in 2014 after the close of calendar year 2013; and,

WHEREAS, the Developmental Disabilities Board intends to use $17,315 additional revenue from
calendar year 2013 year-end reconciliation to cover the cost of a home repair done in 2013 for one client;
and,

WHEREAS, the invoice for the 2013 home repair was submitted to the Developmental Disabilities
Board in calendar year 2014 after the close of calendar year 2013; and,

WHEREAS, funding for the home repair was originally awarded to the Developmental Disabilities
Board by the State of Wisconsin Department of Health Services in the 2013 reconciliation additional
revenue; and,

WHEREAS, the increased funding in the amount of $17,315 will cover the total cost of the home repair.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ______ day of __________, 2014, does hereby accept this additional revenue from the State
and amends the 2014 Developmental Disabilities Board budget as follows:

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Budget At 07/01/2014</th>
<th>Amount of Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>33-3310-0000-46901</td>
<td>$0</td>
<td>$17,315</td>
<td>$17,315</td>
</tr>
<tr>
<td>Additional Revenue from Prior Year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>33-3310-0000-62601</td>
<td>$1,206,823</td>
<td>$17,315</td>
<td>$1,224,138</td>
</tr>
<tr>
<td>Purchase of Care</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,
TO ACCEPT ADDITIONAL REVENUE FROM STATE OF WISCONSIN DEPARTMENT OF
HEALTH SERVICES CALENDAR YEAR 2013 YEAR-END RECONCILIATION AND AMEND
THE 2014 DEVELOPMENTAL DISABILITIES BOARD BUDGET

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DEVELOPMENTAL DISABILITIES BOARD

Louis Peer, Chair
Becky Heimert, Vice Chair
Greg Addie
Jason Dowd
Lynda Olson

Edward Brandsey
Cheryl Drozdowicz
Nancy Lannert
Bridget Rolek

FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $17,315 in additional state revenue
carried over from 2013 to 2014 for the DD Board. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 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 J. Kuglitsch
Corporation Counsel
EXECUTIVE SUMMARY

This resolution amends the 2014 Developmental Disabilities Board budget to accept a total of $17,315 in additional revenues from State of Wisconsin Department of Health Services Calendar Year 2013 year-end reconciliation. The Developmental Disabilities Board was paid a total of $49,683 in calendar year 2014 through the Community Aids Reporting System for calendar year 2013 year-end reconciliation. The payment for 2013 reconciliation was received by the Developmental Disabilities Board after the close of the Rock County 2013 fiscal calendar year. Home repairs were completed in 2013 for one current CIP 1A client. The invoice for the home repairs was submitted to the Developmental Disabilities Board after the close of the Rock County 2013 fiscal calendar year. The State of Wisconsin Department of Health Services originally awarded funding to the Developmental Disabilities Board in 2013 to cover the cost of the home repairs. The Developmental Disabilities Board budgeted the home repairs in the 2013 budget. Because the invoice was for 2013 services, 2014 revenues cannot be captured to cover the repair cost. Using the 2013 additional revenue will avoid a deficit in the DD Board’s 2014 budget.

No county funds are required.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Public Safety & Justice Committee

Sergeant Shena Kohler
DRAFTED BY
August 27th, 2014
DATE DRAFTED

AUTHORIZATION OF A REPLACEMENT SIREN PURCHASE WITHIN THE ROCK COUNTY OUTDOOR WARNING SYSTEM – SIREN #19

WHEREAS, the Rock County Sheriff’s Office – Emergency Management Bureau is responsible for the management of the Rock County Outdoor Warning System; and,

WHEREAS, the County of Rock is fiscally responsible for the repair and replacement of sirens within the Rock County Outdoor Warning System; and,

WHEREAS, the Rock County 2014 budget provides $10,400 for maintenance and repair of the 40 outdoor sirens; and,

WHEREAS, the outdoor warning siren #19, located at 31 South Madison Street, Evansville is beyond repair and limited in tone range due to inability to properly rotate; and,

WHEREAS, Rock County Purchasing Department did advertise and solicit bids for the replacement of Siren #19 (summary attached); and,

WHEREAS, the bids received were reviewed by Rock County Emergency Management and the Rock County Purchasing Manager with the recommendation that a contract be awarded to the lowest, most responsive and responsible bidder, Federal Signal.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of ______, 2014 approves and authorizes the replacement of siren #19, located at 31 South Madison Street, Evansville; and,

BE IT FURTHER RESOLVED, that a purchase order be issued to Federal Signal of University Park, Illinois, in the amount of $7,824.28; and,

BE IT FURTHER RESOLVED, that the Sheriff’s budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget As of 01/01/14</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>21-2500-0000-46400</td>
<td>$0</td>
<td>$7,825</td>
<td>$7,825</td>
</tr>
<tr>
<td>Funds Forwarded</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>From Prior Year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2500-0000-67161</td>
<td>$0</td>
<td>$7,825</td>
<td>$7,825</td>
</tr>
<tr>
<td>Capital Assets $5,000/more</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AUTHORIZATION OF A REPLACEMENT SIREN PURCHASE WITHIN THE ROCK COUNTY OUTDOOR WARNING SYSTEM - SIREN # 19

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Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Henry Brill
Terry Fell
Brian Knudson
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends the Emergency Management budget and authorizes a transfer in from excess sales tax proceeds to replace an outdoor warning siren. The balance of excess sales tax revenue the County collected over and above prior year budgets is $1,062,100 at 9/1/14.

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. As an amendment to the adopted County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
AUTHORIZATION OF A REPLACEMENT SIREN PURCHASE WITHIN THE ROCK COUNTY OUTDOOR WARNING SYSTEM – SIREN # 19

EXECUTIVE SUMMARY

The Rock County Sheriff’s Office – Emergency Management Bureau is responsible for managing the Rock County Outdoor Warning System. There are 40 outdoor warning sirens strategically located throughout Rock County to provide emergency notification to citizens that are outdoors during hazardous weather conditions that indicate the potential threat of tornados.

The 2014 budget provides for siren maintenance and repairs in the amount of $10,400.00. The sirens require preventative maintenance annually, which accounts for a portion of this budget line item and is a contracted service by Bandt Communications through 2016.

Bandt Communications has spent a significant amount of time attempting to repair Siren # 19, which is located at 31 South Madison Street in Evansville. It has been recommended by Bandt Communications that Siren # 19 be replaced in 2014. Reports indicate the siren is functioning and produces an alert at full sound but is unable to rotate as it is supposed to, which limits the tone coverage in emergencies. Siren # 19 is an FS Model Thunderbolt, and appears to be the oldest siren in Rock County at approximately 40 years.

The replacement siren, following Rock County Bid # 2014-50, will cost $7,824.28. Federal Signal of University Park, Illinois, would receive the bid, as the lowest, responsible bidder, and Evansville Power and Light has agreed to assist with removal and setup at no charge. The purchase of the replacement siren will be funded by sales tax revenue.
**QUOTE SUMMARY**

**PROJECT NUMBER** 2014-50  
**PROJECT NAME** ROTATING WARNING SIREN  
**BID DUE DATE** AUGUST 7, 2014 – 12:00 NOON (LOCAL TIME)  
**DEPARTMENT** EMERGENCY MANAGEMENT – SIREN #19

<table>
<thead>
<tr>
<th></th>
<th>FEDERAL SIGNAL UNIVERSITY PARK, IL</th>
<th>AMERICAN SIGNAL MILWAUKEE, WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>MODEL NUMBER</td>
<td>#2001-130</td>
<td>TEMPEST T-128</td>
</tr>
<tr>
<td>SIREN</td>
<td>$ 6,113.57</td>
<td>$ 6,000.00</td>
</tr>
<tr>
<td>AC MOTOR CONTROL</td>
<td>$ 1,410.71</td>
<td>$ 1,850.00</td>
</tr>
<tr>
<td>POLE MOUNT</td>
<td>INCLUDED</td>
<td>$ 350.00</td>
</tr>
<tr>
<td>SHIPPING CHARGE</td>
<td>$ 300.00</td>
<td>$ 275.00</td>
</tr>
<tr>
<td><strong>TOTAL COST</strong></td>
<td>$ 7,824.28</td>
<td>$ 8,475.00</td>
</tr>
</tbody>
</table>

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

**PREPARED BY:** ALAN DRANSFIELD, SENIOR BUYER

**DEPARTMENT HEAD RECOMMENDATION:** Federal Signal

**SIGNATURE**

**GOVERNING COMMITTEE APPROVAL:**

**CHAIR**
RESOLUTION NO. 14-98-116

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden

INITIATED BY

Public Safety & Justice Committee

SUBMITTED BY

Sergeant Shena Kohler

DRAFTED BY

August 29th, 2014

DATE DRAFTED

Accepting Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant and Amending the Sheriff’s Budget

WHEREAS, the Rock County Sheriff’s Office – Emergency Management Bureau has been awarded a $7,999 grant from Wisconsin Emergency Management; and,

WHEREAS, the HMEP sub-grant is a grant program administered by the State of Wisconsin Department of Military Affairs through funding provided by the United States Department of Transportation; and,

WHEREAS, the purpose of the grant program is to improve the development and implementation of the Community Right-to-Know Act (EPCRA) and enhance training and planning efforts for hazardous material responses.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _ day of ______, 2014 approves and authorizes the acceptance of $7,999 of HMEP grant funds and authorizes the Sheriff to sign the award documents; and,

BE IT FURTHER RESOLVED, that the Sheriff’s 2014 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget As of 08/01/14</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>21-2534-2014-42200</td>
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<td>$7,999</td>
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<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2534-2014-64200</td>
<td>$11,400</td>
<td>$7,999</td>
<td>$ 19,399</td>
</tr>
<tr>
<td>Training Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $7,999 in State Aid for the Hazardous Materials Emergency Preparedness program. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 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 K. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Accepting Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant and Amending the Sheriff’s Budget

EXECUTIVE SUMMARY

The Rock County Sheriff’s Office has been awarded a $7,999 grant from the Hazardous Materials Emergency Preparedness (HMEP) Grant, a program administered by the Wisconsin Department of Military Affairs – Division of Emergency Management through funding provided by the United States Department of Transportation. The purpose of the program is to improve the development and implementation of the Community Right-to-Know Act (EPCRA) and enhance planning efforts for hazardous material responses.

The HMEP Program provides funding resources to local Emergency Management agencies to provide hazmat training and planning support that will improve hazardous material awareness and response.

The grant funds will be used to purchase a workshop, contracted and instructed by Safe Transportation Training, of Carmel Indiana. The Tank Truck Emergency Response Workshop will be a 16-hour training that provides training on cargo tanks, hazmat concerns, and damage assessments. The workshop will be offered at no cost to the agencies or participants and is open to all first responders. The Janesville Fire Department will provide the workshop site.
RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY
Human Services Board
SUBMITTED BY

Sara Mooren
DRAFTED BY
September 12, 2014
DATE DRAFTED

Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2014 Budget

WHEREAS, the Human Services Department annually receives funding from the State of Wisconsin Department of Administration Wisconsin Home Energy Assistance Program (WHEAP) to assist eligible low-income Rock County residents with their utility costs; and,

WHEREAS, a request for proposals was issued to administer this program in Rock County with Energy Services, Inc. being the only entity to submit a proposal; and,

WHEREAS, Department staff reviewed the proposal which met all requirements of the specifications set forth in the request for proposals; and,

WHEREAS, WHEAP funding is allocated on a federal fiscal year and a contract for $365,069 with Energy Services, Inc. would begin on October 1, 2014 and end on September 30, 2015 with the option for up to two one-year extensions; and,

WHEREAS, awarded funding will be targeted for client services, general operations and outreach in the community; and,

WHEREAS, the 2014 Budget would be amended to add an additional $40,000 based on current revenue and expenditure projections.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of ____________, 2014, does hereby award a contract to Energy Services, Inc. for WHEAP Services in Rock County.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2014 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 9/12/14</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>36-3614-0000-42100</td>
<td>$364,412</td>
<td>$40,000</td>
<td>$404,412</td>
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<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>36-3614-0000-62119</td>
<td>$364,412</td>
<td>$40,000</td>
<td>$404,412</td>
</tr>
<tr>
<td>Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2014 Budget
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Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

Billy Bob Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional $40,000 in Federal Aid for the WHEAP program and awards the contract for WHEAP services to Energy Services, Inc. No County matching funds are required.

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. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.50(5)(a), Wis. Stats.

Jerome A. Long
Deputy Corporation Counsel
Executive Summary

Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2014 Budget

The Human Services Department annually receives funding from the State of Wisconsin Department of Administration Wisconsin Home Energy Assistance Program (WHEAP) to assist eligible low-income Rock County residents with their utility costs.

A request for proposals was issued to administer this program in Rock County. Energy Services, Inc. was previously awarded these funds and was the only entity to submit a proposal for this award. Department staff reviewed the proposal, which met all requirements of the specifications set forth in the request for proposals.

This resolution awards the contract to Energy Services, Inc. and also amends the 2014 Human Services Department budget to accept $40,000 in additional funds through WHEAP. Funding is allocated on a federal fiscal year and a contract will be developed to begin on October 1, 2014 and end September 30, 2015. Rock County will have the option for up to two 1-year extensions.

The total contract amount will be $365,069 for client services, general operations, and outreach.

Services provided by Energy Services will include:
- Publicizing a telephone number where persons can call for WHEAP information year-round and provide information on transportation to application site(s).
- Publicizing eligibility requirements, information on how to apply, location of application sites, times to apply, the availability of heating assistance, crisis assistance and weatherization.
- Provide outreach services to targeted population groups including high-risk households, the elderly, and the handicapped. This is to include assistance with the preparation and submittal of application by persons who are homebound. Provide an annual written detailed “Outreach Plan and Strategy “and “Coordination Plan” to Rock County Human Services Department.
- Establish a central location for the distribution and receipt of applications.
- Assure that all sites are accessible to all potential applicants including those with physical disabilities and that these sites are physically and geographically located throughout Rock County. Allow for flexible office hours to accommodate clients who cannot apply during normal business hours.
- Verify application information and supporting documents and certify that the application is correct. Enter certified application (s) into the WHEAP System.
- Resolve application and check issuance problems.
- Coordinate with other local agencies serving low-income persons.

No additional county funds are required.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ronald D. Burdick
Airport Director

Public Works Committee INITIATED BY

Public Works Committee SUBMITTED BY

September 18, 2014 DATE DRAFTED

AMENDING THE 2014 AIRPORT BUDGET AND ENTERING INTO AN AGREEMENT WITH THE STATE OF WISCONSIN FOR REIMBURSEMENT

WHEREAS, Rock County, hereinafter referred to as the Sponsor, owns an airport known as the Southern Wisconsin Regional Airport; and,

WHEREAS, the Airport's terminal building has been undergoing extensive re-modeling through a series of projects over the last three years and is expected to be completed by November 1, 2014; and,

WHEREAS, the parking lot at the terminal was scheduled to be re-constructed as the fourth and final project at a funding level that was to be paid 80% by the State of Wisconsin and 20% by Sponsor and which was scheduled in 2014; and,

WHEREAS, the Sponsor budgeted appropriate funding to pay its 20% share in 2014; and,

WHEREAS, the State of Wisconsin has been unable to provide the 80% funding this year to complete the parking lot project as scheduled; and,

WHEREAS, the Sponsor has agreed to pay the entire cost of the parking lot reconstruction this year and has accepted a letter from the state of Wisconsin promising to repay its 80% portion of the project up to but not exceeding $528,000 to Rock County after July 1, 2015.

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of ____________, 2014, does hereby agree to enter into the Repayment Agreement with the State of Wisconsin, Department of Transportation, Bureau of Aeronautics.

BE IT FURTHER RESOLVED, that the Southern Wisconsin Regional Airport's 2014 Capital Project budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 9/17/14</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tbody>
<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
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<tr>
<td>41-4453-4454-42200</td>
<td>$0</td>
<td>$528,000</td>
<td>$528,000</td>
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<td>State Aid</td>
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<tr>
<td>41-4453-4454-46400</td>
<td>549,000</td>
<td>32,000</td>
<td>581,000</td>
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<td>Fund Balance</td>
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<td>Use of Funds:</td>
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<tr>
<td>41-4453-4454-67200</td>
<td>549,000</td>
<td>560,000</td>
<td>1,109,000</td>
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<tr>
<td>Capital Projects</td>
<td></td>
<td></td>
<td></td>
</tr>
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</table>
Amending the 2014 Airport Budget and Entering into an Agreement with the State of Wisconsin for Reimbursement

Page 2

RESPECTFULLY SUBMITTED

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Rick Richard

Brenton Driscoll

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

The total cost of the parking lot is estimated at $660,000 with $528,000 (80%) funded by the State and $132,000 (20%) funded by the County. The County currently has $100,000 in the 2014 budget for its share of the parking lot. This resolution takes the additional $32,000 County share needed from the Airport capital account’s fund balance. The County will pay the total cost of the parking lot up front and the state has agreed to reimburse the County for 80% of the costs, up to $528,000, sometime after July 1, 2015.

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. As an amendment to the adopted 2014 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board. pursuant to Sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
APPROVAL OF BILLS OVER $10,000.00

Rock County

RESOLUTION NO. 14-9B-119 AGENDA NO. 12.B.

09/17/2014

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 SEP 25 2014, 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>
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</thead>
<tbody>
<tr>
<td>P1303154</td>
<td>GENERAL SERVICES</td>
<td>COURTHS FAC PROJ</td>
<td>TRUEDELL CORPORATION OF WISCO</td>
<td>40,435.00</td>
</tr>
<tr>
<td>P1402996</td>
<td>INFORMATION TECH</td>
<td>INFORMATION TECH</td>
<td>CITIES DIGITAL</td>
<td>13,809.00</td>
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<tr>
<td>P1403002</td>
<td>INFORMATION TECH</td>
<td>INFORMATION TECH</td>
<td>PARK PLACE TECHNOLOGIES</td>
<td>33,585.48</td>
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</tbody>
</table>

CLAIMS IN THE AMOUNT OF $87,829.48 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

[Signatures]

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH, COUNTY ADMINISTRATOR

[Signatures]
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INTITIATED BY

Public Safety & Justice Committee

Captain Gary L. Groelle
DRAFTED BY

September 17, 2014
DATE DRAFTED

AWARDING PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING SYSTEM

WHEREAS, the Rock County Sheriff's Office has used a mobile squad video recording system for the last five years; and,

WHEREAS, the Rock County Sheriff's Office current mobile squad video recording system has deteriorated to the point where our staff is dedicating excess amount of time repairing the current equipment; and,

WHEREAS, the Sheriff's Office would be able to improve officer efficiency and provide a safer working environment for their deputies with the use of this In-Car Video System; and,

WHEREAS, Rock County Purchasing Department did advertise and solicit bids for the purchase of a new Digital In-Car Video Recording System (summary attached); and,

WHEREAS, the bids received were reviewed by Rock County Sheriff's Office, Information Technology, and the Rock County Purchasing Manager with the recommendation that a contract be awarded to the lowest, most responsive and responsible bidder, WatchGuard Video.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2014 approves and authorizes the purchase of a Digital In-Car Video Recording System and that a purchase order be issued to WatchGuard Video of Allen, TX, in the amount of $24,385.00 with an additional $3,000.00 contingency fund for any potentially unexpected costs associated with the Digital In-Car Video Recording System installation; and,

BE IT FURTHER RESOLVED, that payment be made to the vendor, WatchGuard Video, upon approval from the Public Safety and Justice committee.

Respectfully submitted,

PUBLIC SAFETY& JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld
FISCAL NOTE:
Funding is available in the 2012, 2013 and 2014 JAG grants and the 2014 Highway Safety grant for this purchase.

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:
Recommended.

Josh Smith
County Administrator
AWARDING PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING SYSTEM

EXECUTIVE SUMMARY

The Rock County Sheriff's Office, in an effort to make its Sheriff's Office and patrol deputies safer and more efficient, is purchasing a Digital In-Car Video System. This system would allow video footage to be recorded from deputies' squads while they are patrolling our highways. The footage recorded by this system will often times be used in a court of law as evidence. This evidence would then support the deputies' actions and the arrests that they make. Mobile squad cameras have proven time and time again to be a very valuable piece of equipment for the Sheriff's Office and law enforcement agencies across the county. The Sheriff's Office currently has an older system with a different manufacturer that is not efficient. It repeatedly breaks down causing more work for staff to maintain and is no longer reliable.

Bids were solicited for a new digital in-car video system with five vendors responding. Three vendors submitted bids that did not meet our specifications. After review of the final two responses by Sheriff, IT and Purchasing staff, it was determined that the lowest cost, most responsive and responsible bid was submitted by WatchGuard Video of Allen, Texas.

The WatchGuard Video company employs the industry's largest engineering team and has invested about $30 million specifically into the development of digital in-car video systems for law enforcement. They are the world's largest manufacturer of In-Car Video equipment for Law Enforcement. They supply to nearly 1/3 of all the U.S. Law Enforcement agencies. WatchGuard is designed and manufactured in the U.S.A.

Funding for the purchase of the In-Car Video System will come from several grant sources which include: $22,386.00 from the 2012-2014 Justice Assistance Grants (JAG) and $2,310.00 from the 2014 Wisconsin Department of Transportation Alcohol Highway Grant.
**BID SUMMARY FORM**

<table>
<thead>
<tr>
<th>BID NUMBER</th>
<th>#2014-54</th>
</tr>
</thead>
<tbody>
<tr>
<td>BID NAME</td>
<td>IN-CAR DIGITAL VIDEO RECORDING SYSTEM</td>
</tr>
<tr>
<td>BID DUE DATE</td>
<td>SEPTEMBER 3, 2014 – 1:30 P.M.</td>
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<tr>
<td>DEPARTMENT</td>
<td>SHERIFF’S OFFICE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>WATCH GUARD</th>
<th>L3 MOBILE VISION</th>
<th>COBAN</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>ALLEN TX</td>
<td>BOONTON NJ</td>
<td>HOUSTON TX</td>
</tr>
<tr>
<td>HARDWARE</td>
<td>5,000.00</td>
<td>4,695.00</td>
<td>9,630.00</td>
</tr>
<tr>
<td>SOFTWARE</td>
<td>200.00</td>
<td>250.00</td>
<td>INCLUDED</td>
</tr>
<tr>
<td>SERVER &amp; COMPONENTS</td>
<td>16,235.00</td>
<td>20,324.00</td>
<td>14,917.00</td>
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<tr>
<td>INSTALLATION</td>
<td>2,950.00</td>
<td>2,950.00</td>
<td>3,620.00</td>
</tr>
<tr>
<td>SHIPPING</td>
<td>INCLUDED</td>
<td>100.00</td>
<td>200.00</td>
</tr>
<tr>
<td><strong>TOTAL COST</strong></td>
<td><strong>$ 24,385.00</strong></td>
<td><strong>$ 28,319.00</strong></td>
<td><strong>$ 28,367.00</strong></td>
</tr>
</tbody>
</table>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One additional vendor was solicited that submitted a No Bid. Two vendors submitted bids that did not meet our specifications and were not considered.

**PREPARED BY:**  JODI MILLIS, PURCHASING MANAGER

**DEPARTMENT HEAD RECOMMENDATION:** WATCHGUARD VIDEO

**SIGNATURE**

**DATE**

GOVERNING COMMITTEE APPROVAL:

**CHAIR**

**VOTE**

**DATE**
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

Randy Terronez
DRAFTED BY

General Services Committee
SUBMITTED BY

September 17, 2014
DATE DRAFTED

AUTHORIZING LEGAL SERVICES FOR THE ROCK HAVEN FACILITY CONSTRUCTION PROJECT ARCHITECT CONTRACT

1 WHEREAS, Rock County contracted with the Eppstein Uhen Architects to provide architect and engineering services for the construction of the new Rock Haven facility; and,
2 WHEREAS, architectural and engineering issues resulted in additional project costs; and,
3 WHEREAS, Rock County retained the firm Axely Brynelson, LLP of Madison, WI to represent Rock County for the initial phase of pursuing cost reimbursement; and,
4 WHEREAS, Rock County wishes to continue the services of Axely Brynelson, LLP of Madison, WI to provide additional services related to negotiations and mediation.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this day of , 2014 that the County authorize Axely Brynelson, LLP of Madison, WI to provide additional services related to negotiations and mediation in the amount of $25,000 with costs to come from project cost reimbursement.

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

____________________________________________________________
Henry Brill, Chair

____________________________________________________________
Jason Heidenreich, Vice Chair

____________________________________________________________
Tom Brien

____________________________________________________________
Edwin Nash

____________________________________________________________
Jeremy Zajac

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

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
Legal costs will be paid from the Rock Haven construction account as incurred. The account will then be replenished from any cost reimbursements received.

Sherry Oja
Finance Director
Executive Summary

Authorizing Legal Services for the Rock Haven Facility Construction Architect Services Contract

Significant cost overruns for the Rock Haven facility construction project surround the services of Eppstein Uhen Architects. The County previously retained the law firm Axely Brynelson, LLP of Madison, WI. to represent Rock County for the initial phase of pursuing cost reimbursement.

It is recommended the law firm be retained for additional negotiations and mediation services in the amount of $25,000. Funds for this activity would come from cost reimbursement.
RESOLUTION NO. 14-9B-122

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

PUBLIC WORKS COMMITTEE
INITIATED BY

PUBLIC WORKS COMMITTEE
SUBMITTED BY

BENJAMIN J. COOPMAN, JR.,
PUBLIC WORKS DIRECTOR
DRAFTED BY

SEPTEMBER 16, 2014
DATE DRAFTED

AWARDING CONTRACT FOR UNIFORMS, SHOP TOWELS AND WALK-OFF MATS
DEPARTMENT OF PUBLIC WORKS AIRPORT, PARKS, HIGHWAY 2015-2017

1 WHEREAS, funds are incorporated into the budget each year for the rental of uniforms, shop
towels and walk-off mats that are used by all three divisions of the Department of Public Works;
and,

2 WHEREAS, specifications were prepared and solicited with two vendors submitting bids (results
attached); and,

3 WHEREAS, the bids were reviewed by Purchasing and Public Works staff with the
recommendation to accept the low bid from Cintas of Rockford, Illinois.

4 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
assembled this ______ day of __________, 2014, that a contract for uniforms, shop towels and
walk-off mats be awarded to Cintas Corporation, of Rockford, Illinois based on the terms and
conditions set forth in the contract and Invitation to Bid #2015-07.

RESPECTFULLY SUBMITTED

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Rick Richard

Brenton Driscoll

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:
Funds have been requested in the 2015 budget for the cost of this contract.

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 (J) Kuglitsch
Corporation Counsel
EXECUTIVE SUMMARY

DEPARTMENT OF PUBLIC WORKS
UNIFORMS, SHOP TOWELS AND WALK-OFF MATS

All three divisions of the Rock County Department of Public Works (Airport, Parks, Highway) contract with a private vendor to provide employee uniforms, shop towels and walk-off mats. Bids were solicited from seven vendors with two responding. The lowest, most responsible and responsive bid was received from Cintas of Rockford, IL.

The contract will begin January 1, 2015 and terminate December 31, 2015. The Department of Public Works may opt to renew the contract for two additional years, 2016 and 2017. The total contract shall not exceed three years.
ROCK COUNTY, WISCONSIN
FINANCE DEPARTMENT
PURCHASING DIVISION

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>PROJECT NAME</th>
<th>DEPARTMENT</th>
<th>BID DUE DATE</th>
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</thead>
<tbody>
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<td>#2015-07</td>
<td>UNIFORMS, SHOP TOWELS &amp; WALK-OFF MATS</td>
<td>PUBLIC WORKS – HIGHWAY, AIRPORT, PARKS</td>
<td>SEPTEMBER 15, 2014 – 1:30 P.M.</td>
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<table>
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<tr>
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<th>CINTAS ROCKFORD IL</th>
<th>ARAMARK MADISON WI</th>
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<tbody>
<tr>
<td>2015 PARKS</td>
<td>660.66</td>
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<tr>
<td>2015 AIRPORT</td>
<td>2,039.44</td>
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<td>2015 HIGHWAY</td>
<td>6,097.16</td>
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<td><strong>2015 TOTAL</strong></td>
<td><strong>8,797.26</strong></td>
<td><strong>15,284.88</strong></td>
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<td>2016 PARKS</td>
<td>667.27</td>
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<td>2016 AIRPORT</td>
<td>2,059.83</td>
<td>3,090.88</td>
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<td>2016 HIGHWAY</td>
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<td><strong>2016 TOTAL</strong></td>
<td><strong>8,885.23</strong></td>
<td><strong>15,284.88</strong></td>
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<td>2017 PARKS</td>
<td>673.94</td>
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<tr>
<td>2017 AIRPORT</td>
<td>2,080.43</td>
<td>3,090.88</td>
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<tr>
<td>2017 HIGHWAY</td>
<td>6,219.71</td>
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<td><strong>2017 TOTAL</strong></td>
<td><strong>8,974.08</strong></td>
<td><strong>15,284.88</strong></td>
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<tr>
<td>3 YEAR TOTAL - PARKS</td>
<td>2,001.87</td>
<td>4,680.00</td>
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<tr>
<td>3 YEAR TOTAL – AIRPORT</td>
<td>6,179.70</td>
<td>9,272.64</td>
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<td>3 YEAR TOTAL – HIGHWAY</td>
<td>18,475.00</td>
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<td><strong>TOTAL 3 YEAR CONTRACT</strong></td>
<td><strong>$ 26,656.57</strong></td>
<td><strong>$ 45,854.64</strong></td>
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</table>

The Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY: Jodi Millis, Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: Low bidder, Cintas of Rockford IL

Signature Date

GOVERNING COMMITTEE APPROVAL: Chair Vote Date
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

To ratify the 2013-2014 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association

WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,

WHEREAS, representatives of the Deputy Sheriff's Supervisors Association have met with the County's Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment; and,

WHEREAS, the parties participated in a mediation session on June 22, 2014 and August 21, 2014 with a mediator from the Wisconsin Employment Relations Commission (WERC) and as a result arrived at a mutual agreement on wages, hours and conditions of employment; and,

WHEREAS, the proposed wage settlement represents an across the board wage increase of 1.5% effective January 1, 2013, and a 1.5% across the board wage increase effective January 1, 2014, and the addition of a new step C to the wage grid at fourteen (14) years of service effective December 31, 2014; and,

WHEREAS, the membership of the Association has ratified the agreement; and,

WHEREAS, a summary of the major provisions of the contractual agreement is attached.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of , 2014 does hereby ratify the terms and conditions of the 2013-2014 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

Alan Sweeney

Terry Thomas
TO RATIFY THE 2013-2014 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE DEPUTY SHERIFF’S SUPERVISORS ASSOCIATION

Page 2

FISCAL NOTE:

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<tr>
<th>Year</th>
<th>Base Compensation</th>
<th>Add'l Base Compensation</th>
<th>Wage Increase</th>
<th>Overall % Inc.</th>
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<td>1.5% eff. 1/1/2013</td>
<td>1.17%</td>
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<td>2014</td>
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<td>26,997.89</td>
<td>1.5% eff. 1/1/2014</td>
<td>1.15%</td>
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<td>New C Step after 14 years:</td>
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<td>eff. 12/31/2014</td>
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Increase in Uniform Reimbursement effective 1/1/2014:

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<th>2013 Rate</th>
<th>2014 Rate</th>
<th>Increase</th>
<th># of Sergeants</th>
<th>New Cost</th>
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<tr>
<td>$700</td>
<td>$1,025</td>
<td>$325</td>
<td>21</td>
<td>$6,825</td>
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</table>

Sherry Oja  
Finance Director

LEGAL NOTICE:

The County Board is authorized to take this action pursuant to Secs. 59.01 and 111.70, Wis. Stats.

Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Agency INITIATED BY
Colin Byrnes DRAFTED BY
Planning & Development Committee SUBMITTED BY
September 15, 2014 DATE DRAFTED

ROCK COUNTY FAIR HOUSING WEEK - SEPTEMBER 28th thru OCTOBER 4th, 2014

WHEREAS, 2014 is the 46th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, known as the Federal Fair Housing Law, and Wisconsin is celebrating the 49th anniversary of the Wisconsin Open Housing Law; and,

WHEREAS, fair housing occurs when people have a wide range of housing choices based on their income and needs regardless of race, color, sex, sexual orientation, religion, national origin, ancestry, age, marital status, lawful source of income, disability, family status or status as a victim of domestic abuse, sexual abuse or stalking.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2014 does hereby proclaim September 28th thru October 4th, 2014 to be Fair Housing Week and wish continued success in breaking the barriers that limit the realization of equal housing opportunity for everyone.

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

______________________________
Alan Sweeney, Chair

______________________________
Mary Mawhinney, Vice Chair

______________________________
Wayne Gustina

______________________________
Wes Davis

______________________________
Jason Heidenreich
EXECUTIVE SUMMARY

This resolution proposes proclaiming the week of September 28th thru October 4th, 2014 as “Fair Housing Week” in Rock County. This year marks the 46th anniversary of the passage of Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the 49th anniversary of the Wisconsin Open Housing Law. Rock County, as a participant in the Community Development Block Grant (CDBG) Southern Housing Region Program, is required to support, endorse and ensure compliance with Fair Housing Laws and regulations. Passing this resolution will fulfill a contractual requirement for the Southern Housing Region Program.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION

Developmental Disabilities Board
INITIATED BY

John Hanewall, Director
DRAFTED BY

Developmental Disabilities Board
SUBMITTED BY

Sept 5, 2014
DATE DRAFTED

Opposition to the Proposed Changes in the
Medicare Home and Community-Based Services (HCBS) Program

WHEREAS, on January 10, 2014, the Centers for Medicare and Medicaid Services (CMS) issued a Fact Sheet summarizing the key provisions of the Home and Community-Bases Services (HCBS) Setting Final Rule (CMS 2249-F/2296-F); and,

WHEREAS, CMS stated in that Fact Sheet that, “CMS will be providing additional information about how states should apply the standards to non-residential settings, such as day programs and pre-vocational training settings”; and,

WHEREAS, the Rock County Developmental Disabilities Board strongly believes that we need to preserve the full compendium of pre-vocational and day program services in all settings, both disability-specific and integrated in the community, in order to be consistent with the mandate for individuals choice of service settings under the new HCBS rule that states that in addition to being led by the individual receiving services and supports, the person-centered planning process per 42 CFR 441.301 (c) (1) (ii), (vii) and (ix):
(ii) provides necessary information and support to ensure that the individual directs the process to the maximum extent possible, and is enabled to make informed choices and decisions,
(vii) offers informed choices to the individual regarding the services and supports they receive and from whom,
(ix) records the alternative home and community-based settings that were considered by the individual; and,

WHEREAS, a “one size fits all” approach is not consistent with a person-centered approach to delivering waiver services but rather each individual should have a choice in the services they receive and where those services are delivered; and,

WHEREAS, as long as services are also offered in more integrated settings, nothing in the new rule should be interpreted to prohibit covered HCBS services from being delivered in settings that historically have been regarded as “sheltered workshops”, “facility based employment”, “day centers”, etc.; and,

WHEREAS, the Rock County Developmental Disabilities Board contracts with both KANDU Industries, Inc. and Riverfront to provide vocational and pre-vocational training to over 300 citizens of Rock County who have a diagnosis of a developmental and/or cognitive disability; and,

WHEREAS, both KANDU Industries, Inc. and Riverfront both have Supportive Employment Programs where individuals, who are capable and have the skill set, are placed into community jobs, as well as pre-vocational programs.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of ___, 2014 does hereby oppose the proposed changes in the Medicare Home and Community-Based Services (HCBS) program and requests the Wisconsin Department of Health Services, our legislators and Governor Scott Walker to:
1) Preserve the full range of options for people with disabilities, including the option to attend and access facility-based vocational and day services.
2) Recognize that because of incomplete federal guidelines, the Department of Health Services plan is incomplete.
3) Request that the State open another 30-day comment period after the Federal guidelines are complete.
Respectfully submitted,

**Developmental Disabilities Board**

Louis Peer, Chair

Becky Heimerl, Vice Chair

Greg Addie

Jason Dowd

Cheryl Drozdowicz

Lynda Olson

Edward Bransey

Bridget Rolek

Nancy Lannert

**COUNTY BOARD STAFF COMMITTEE**

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

**FISCAL NOTE:**

This resolution addresses a State policy issue and has no direct fiscal impact on Rock County operations in and by itself.

Sherry Oja
Finance Director

**LEGAL NOTE:**

Advisory only.

Jeffrey S. Kuglitsch
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Matter of policy.

Josh Smith
County Administrator

Alan Sweeney
Terry Thomas
EXECUTIVE SUMMARY

The Centers for Medicare and Medicaid Services, on January 10, 2014, issued a Fact Sheet that summarized the key provisions of the Home and Community-Based Services (HCBS) program in which, how states should apply the standards to non-residential settings, such as day programs and pre-vocational training settings.

Since the Rock County Developmental Disabilities Board currently provides services to over 300 individuals with cognitive and/or developmental disabilities and many of these individuals are receiving services in the aforementioned settings (i.e., KANDU Industries, Inc. and Riverfront), both which also offer Supportive Employment Programs for individuals who choose and have the skill set to work in the community, it is noteworthy that changes in the HCBS program would greatly effect numerous individuals in these programs.

The Rock County Developmental Disabilities Board wishes to go on record as to opposing any changes in the HCBS program that would limit the choices that individuals have in regards to day programming and pre-vocational training. It seeks support of our legislators and Governor in assuring that individuals with cognitive and developmental disabilities have a full range of options available, including settings that historically have been regarded as “sheltered workshops”, “facility based employment”, and “day centers”.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Dave O'Connell, HR Director
DRAFTED BY

September 17, 2014
DATE DRAFTED

RESOLUTION

PROCLAMING THE WEEK OF OCTOBER 19 – 25, 2014
"FREEDOM FROM WORKPLACE BULLIES WEEK"
IN ROCK COUNTY

WHEREAS, Rock County, Wisconsin has an interest in promoting the social and economic well-being of its employees and citizens; and,

WHEREAS, that well-being depends upon the existence of healthy and productive employees working in safe and abuse free environments; and,

WHEREAS, research has documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and,

WHEREAS, abusive work environments are costly to employers with consequences including reduced productivity, absenteeism, turnover, employee dissatisfaction and injuries; and,

WHEREAS, protection from abusive work environments should apply to every worker, and not limited to legally protected class status based only on race, color, gender, national origin, age or disability.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ______ day of __________, 2014 does hereby proclaim October 19 – 25, 2014 as

"Freedom From Workplace Bullies Week"

and commends the Wisconsin Healthy Workplace Advocates and the Workplace Bullying Institute, which raise awareness of the impact of, and solutions for, workplace bullying in the U.S.; and encourages all citizens to recognize this special observance.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas