ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, FEBRUARY 24, 2011 – 6:00 P. M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 10, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the Developmental Disabilities Board
   B. Appointments to Traffic Safety Committee
   C. Appointment to Disabled Parking Enforcement Assistance Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Acceptance of Wisconsin Hospital Emergency Preparedness Program FY2010 Licensed Nursing Home Grant and Amending 2011 Budget
2. Workers Compensation Loss Control Services for 2011 and 2012

NOTE: Items 12.A.2. will be considered by the County Board Staff Committee on 2/22/11

3. Amending the Sheriff’s Budget to Accept Fees from the Jail Lobby Kiosk

NOTE: Items 12.A.3. will be considered by the Public Safety and Justice Committee on 2/21/11
12. NEW BUSINESS

4. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds
5. Modifying the 2010 Rock County Human Services Department budget to Accept Additional Funds for the Provision of Economic Support Services
6. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Community Relocation Initiative (CRI) Funding
7. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding
8. Authorizing the Purchase of Fuel Tank Monitoring System for Southern Wisconsin Regional Airport and Amending the Public Works Department Budget
9. Awarding a Contract to Purchase Automated Vehicle Locating Equipment, Entering a Cost-Sharing Contract with the Wisconsin Department of Transportation and Amending the Public Works Department Budget

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

1. Authorizing Purchase of Three Network Servers
2. Amending Architect Contract for the Jail Project Regarding Existing Sally Port
3. Rock County Public Safety Analog to Digital Voice Radio Conversion

NOTE: Items 12.D.3. will be considered by the Public Safety and Justice Committee on 2/21/11

4. To Ratify the 2010-2011 Labor Agreement Between Rock County and Rock County WPPA – Wisconsin Professional Policy Association (JDC) (Resolution will be provided at the meeting)

NOTE: Items 12.D.4. will be considered by the County Board Staff Committee on 2/22/11

E. Commending Sergeant Kerry Schlittler

NOTE: Items 12.E. will be considered by the Public Safety and Justice Committee on 2/21/11 and County Board Staff Committee on 2/22/11
12. NEW BUSINESS

F. Recognizing Diane Cruzen for Service to Rock Haven

NOTE: Items 12.F. will be considered by the County Board Staff Committee on 2/22/11

G. EXECUTIVE SESSION: Per Section 19.85(1)(c), Wis. Stats. -- Update on Collective Bargaining

13. ADJOURNMENT
APPOINTMENT TO DEVELOPMENTAL DISABILITIES BOARD

POSITION: Member of the Developmental Disabilities Board

AUTHORITY: Wis. Stats. 51.437

TERM: Three Years 1/1/11 – 12/31/13

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Edward Brandsey
4441 Hawkridge Court
Janesville, WI 53546

EFFECTIVE DATE: February 24, 2011
APPOINTMENTS TO TRAFFIC SAFETY COMMISSION

POSITION: Members of the Traffic Safety Commission

AUTHORITY: Wis. Stats. 83.013 and County Board Resolution
          Dated 8/24/72

TERM: Three Years - 9/1/10 - 8/31/13

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

PRESENT MEMBERS:
  Barbara Abraham
  Lt. Gary Groelle
  Supervisor Hank Brill
  Shirley Connors
  Benjamin Coopman
  Jill Fehrman

  Commander Troy Knudson
  Madelyn Glaeden
  Sgt. Craig Lindgren
  Dennis Ryan
  Sheriff Robert Spoden
  Mike Flesch

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:
  Thomas Boguszewski
  5850 N West Rotamer Rd.
  Milton, WI 53563

  Captain Jude Maurer
  Rock County Sheriff's Dept.

  Jenifer Keach
  Rock County Coroner

  Supervisor Henry Brill
  5542 Maple Lane
  Janesville, WI 53546

  Deputy Chief Dan Davis
  Janesville Police Department
  100 N. Jackson Street
  Janesville, WI 53545

  Benjamin Coopman, Director
  Rock County Public Works

  Deputy Chief Tom Dunkin
  Beloit Police Dept.
  100 State Street
  Beloit, WI 53511

  Andrea Loeffelholz
  Andrea.loeffelholz@DOT.state.wi.us
  WISDOT

  Dennis Ryan
  City of Janesville
  18 N. Jackson Street
  Janesville, WI 53545

  Mike Flesch, Engineering
  City of Beloit
  100 State Street
  Beloit, WI 53511

  Sheriff Robert Spoden
  Rock County Sheriff's Dept.

  Madelyn Glaeden
  148 Hillside Court
  Janesville, WI 53545

  Jeff Berens
  jeff.berens@DOT.wi.gov
  WISDOT

EFFECTIVE DATE: Immediately (February 24, 2011)
APPOINTMENTS TO DISABLED PARKING
ENFORCEMENT ASSISTANCE COUNCIL

POSITION: Members of the Disabled Parking Enforcement Assistance Council

AUTHORITY: Wis. Stats. 349.145 and County Board Resolution #95-9B-068

TERM: Three Years Ending December 31, 2013

PER DIEM: No

PRESENT MEMBERS: Jay Buswell
Gary Geller
Lyle Bliss
Janet McCarthy

Linda Gregg
Susan Kane
Robert D. Mills

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Jay J. Buswell
1052 Morningside Dr.
Janesville, WI 53546

Linda Gregg
411 Rosewood
Janesville, WI 53548

Lyle Bliss
927 Nantucket
Janesville, WI 53546

Susan L. Kane
931 E. Lakeside Dr.
Edgerton, WI 53534

Janet McCarthy
3502 Hemingway Dr.
Janesville, WI 53548

Robert D. Mills
837 Sentinel Dr.
Janesville, WI 53546

Ronald Yitri
214 Sunset Dr.
Janesville, WI 53548

EFFECTIVE DATE: Immediately (February 24, 2011)
RESOLUTION No. 11-23-283

AGENDA No. 12-A.1.1(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Health Services INITIATED BY Sherry Gunderson DRAFTED BY December 16, 2010 DATE DRAFTED
Health Services SUBMITTED BY

ACCEPTANCE OF WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM FY2010 LICENSED NURSING HOME GRANT AND AMENDING 2011 BUDGET

WHEREAS, the Wisconsin Hospital Emergency Preparedness Program (WHERP) provides financial and technical assistance to hospitals and other health care facilities throughout the State to enhance health care preparedness for public health emergencies, and,

WHEREAS, Rock Haven Nursing Home applied for the Wisconsin Hospital Emergency Preparedness Program FY2010 Licensed Nursing Home Grant; and,

WHEREAS, Rock Haven Nursing Home’s application for a $1,000 grant to purchase emergency preparedness supplies has been approved by the Wisconsin Hospital Emergency Preparedness Program; and,

WHEREAS, all copies of invoices need to be submitted by 4:30 p.m., on March 31, 2011, for reimbursement.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of _____, 2011 does hereby accept the Wisconsin Hospital Emergency Preparedness Program FY2010 Licensed Nursing Home Grant.

BE IT FURTHER RESOLVED that Rock Haven Nursing Home Administration be authorized to file all necessary documents for administration and reimbursement of this program.

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 01/01/11</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>32 9000 9990 46990</td>
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<td>$1,000</td>
<td>$13,000</td>
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<td>Miscellaneous Revenue</td>
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<td>32-8000-8100-63109</td>
<td>$11,250</td>
<td>$1,000</td>
<td>$12,250</td>
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<tr>
<td>Supplies and Expense</td>
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</table>

Respectfully submitted,

Health Services Committee

Betty Jo Buske, Chair

[Signature]

Anna Marie Johnson

[Signature]

Robert Fazzoll

[Signature]

Breast Fox

[Signature]

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

/s/ Mary Mawhinney

Mary Mawhinney, Chair
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a $1,000 grant for Rock Haven's Emergency Preparedness Program.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kugler
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
-EXECUTIVE SUMMARY-

ACCEPTANCE OF WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM FY2010 - LICENSED NURSING HOME GRANT AND AMENDING 2011 BUDGET

The Wisconsin Emergency Preparedness Program FY2010 Licensed Nursing Home Grant is making funds available of up to $1,000 to purchase supplies to better prepare Rock Haven Nursing Home in the event of a disaster or emergency. We will be purchasing three additional bench top weather/hazard radios totaling $274.44 and nineteen hands-free headlamp lights totaling $733.78. The total cost is $1,008.22. The $1,000 grant application was approved for the full $1,000 for these supplies.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee and Finance Committee
INITIATED BY

County Board Staff Committee and Finance Committee
SUBMITTED BY

RESOLUTION

WILLIAMSON, the County of Rock is self-funded for worker's compensation claims to approximately
2,200 County employees; and,

WHEREAS, in 2011, the budget includes appropriations of $745,000 for worker's compensation
claims; and,

WHEREAS, the Human Resources Department is charged with continuing efforts to contain the ever-
growing costs of providing worker's compensation coverage to County employees, which requires the
assistance of consultants who possess particular expertise in furthering such efforts; and,

WHEREAS, Willis has provided valuable health and worker's compensation administration
consulting services for Rock County for several years; and,

WHEREAS, Willis is willing to provide worker's compensation loss control services for the
remainder of year 2011 for $22,500 (beginning April 1, 2011); and $30,000 for 2012; and,

WHEREAS, it is in the best interests of the County to contract with Willis for these services in 2011
and 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled on this day of 2011, hereby contracts with Willis of Appleton, Wisconsin
for Worker's Compensation Loss Control Services for 2011 and 2012, in the amounts of $22,500, and
$30,000, respectively; and,

BE IT FURTHER RESOLVED, that the Workers Compensation 2011 budget be amended as
follows:

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<tr>
<th>A/C/Description</th>
<th>Budget At February 1, 2011</th>
<th>Increase (Decrease)</th>
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<td>1.1-1912-0000-47000/</td>
<td>-0-</td>
<td>22,500</td>
<td>22,500</td>
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<tr>
<td>Transfer In</td>
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<td>2. Use of Funds</td>
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<td>22,500</td>
<td>122,500</td>
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<td>Workers Compensation</td>
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WORKER'S COMPENSATION LOSS CONTROL SERVICES FOR 2011 AND 2012
Page 2

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilyn Jensen

Louis Peer

Kurtis L. Yankees

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Dieter

J. Russell Podzilni

FISCAL NOTE:

This resolution authorizes a transfer in of $22,500 from the Worker's Compensation Trust A/C 00-0000-0063-29663 which has a current balance of $404,807.

Jeffrey A. Buehne
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.61 and 59.91, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), 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(2)(a), Wis. Stats.

Jeffrey S. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

Our hope by entering into this agreement with Willis is that through their loss control services they will be able to reduce our worker’s compensation claims.

Willis said that by using their services we will reduce the frequency and severity of injuries to employees and the impact of these injuries at work and at home. We will reduce: (1) the direct costs of Worker’s Compensation claims to the County — lost time/disability payments and medical bills; and (2) the indirect costs of Worker’s Compensation claims. Industry studies have shown that indirect costs are at least two times the direct cost of claims. Indirect costs include:

- Hiring new people or temporary employees to replace injured employees
- Training other employees to do the job of the injured employees
- Overtime wages to complete the job duties of injured employees
- Loss of productivity associated with witnesses to the accident as well as co-workers
- Modification of work environment to accommodate the injured employee

According to Willis, by using their services we will comply with the Wisconsin Department of Commerce (DCOM) (OSHA) safety standards. For example:

- Lock Out/Tag Out of Machinery and Equipment
- Confined Space Entry
- Hazard Communication
- Personal Protective Equipment
- Hearing Conservation

Willis also claims they will reduce the chance of an accident affecting General and Auto Liability insurance coverage (i.e., automobile accidents with third parties) and prevent Cumulative Trauma Disorders (CTD) claims (carpal tunnel, tendonitis) through reduction in exposure to this type of injury.

In checking their references with other Counties that have used their services for a prolonged period of time we have found that other counties are extremely satisfied with their work and believe that the cost for their services will be more than offset by the amount of money we will save in claims as a result of their work.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Public Safety and Justice Committee
SUBMITTED BY

Resolutions
ROCK COUNTY BOARD OF SUPERVISORS

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Diane Michaels
DRAFTED BY
Public Safety and Justice Committee
SUBMITTED BY
February 1, 2011
DATE DRAFTED

Amending the Sheriff’s Budget to Accept Fees from the Jail Lobby Kiosk

WHEREAS, the Sheriff’s Office has contracted with TurnKey Corrections to handle the inmate
commissary function and the jail lobby kiosk; and,

WHEREAS, there is a convenience fee charged for using the lobby kiosk; and,

WHEREAS, the Sheriff’s Office has negotiated to split the convenience fee with TurnKey Corrections
with the Sheriff’s Office receiving 25% of the fees collected; and,

WHEREAS, the fees collected will be deposited to the Commissary checking account and used for the
benefit of the inmates.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this__ day of __________, 2011 to approve and authorize the acceptance of fees from the jail lobby
kiosk to be used for the benefit of the inmates.

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<th>Account/ Description</th>
<th>Budget 01/01/11</th>
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<td>$8,000</td>
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<td>$8,000</td>
<td>$133,000</td>
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<tr>
<td>Sundry</td>
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Respectfully submitted,

Public Safety and Justice Committee

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

S.O.

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

11-22-2015
Amending the Sheriff's Budget to Accept Fees from the Jail Lobby Kiosk
Page 2

FISCAL NOTE:

This resolution amends the Sheriff's 2011 budget for anticipated fee revenues from the Jail Lobby Kiosk. Collected fees are used for the benefit of inmates.

[Signature]
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stat.

[Signature]
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended:

[Signature]
County Administrator
Executive Summary

Inmates are allowed to have money deposited on account while they are incarcerated. Money is deposited to their accounts via a kiosk machine in jail lobby. The prior kiosk vendor charged a convenience fee of $2.75 for using the machine. The Sheriff's Office did not receive any portion of this fee.

The Sheriff's Office has contracted with a new vendor, TurnKey Corrections, to handle the inmate commissary function and the jail lobby kiosk. The new vendor has offered the Sheriff's Office the option of waiving the convenience fee on the lobby kiosk or charging a fee and splitting it with the Sheriff's Office.

The Sheriff's Office intends to reduce the lobby kiosk convenience fee to $2.00 and split the fee with TurnKey Corrections. The Sheriff's Office will receive 23% of the fees collected. The fees collected will be deposited to the Commissary checking account and used for the benefit of the inmates for a variety of items such as library books, mattresses, shoes, and uniforms.

This arrangement will benefit both the inmates and their family members who deposit money on behalf of the inmates.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Sara Moore
DRAFTED BY
January 27, 2011
DATE DRAFTED

Modifying the 2010 Rock County Human Services Department Budget to Accept
Additional Wisconsin Works (W-2) Funds

WHEREAS, the Human Services Department administers the Wisconsin Works (W-2) program in Rock County through a contract with the Wisconsin Department of Children and Families; and,

WHEREAS, the W-2 program provides support services designed to facilitate access to and sustain employment for eligible low-income parents with minor children; and,

WHEREAS, the Human Services Department anticipates receiving an additional $601,000 from the Wisconsin Department of Children and Families for program administration, services, and participant benefits in 2010.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ________, 2011, does accept $601,000 in additional funds and amends the 2010 Rock County Human Services Department budget as follows:

<table>
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<tr>
<th>Account/Description</th>
<th>Budget 12/31/10</th>
<th>Increase (Decrease)</th>
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<tr>
<td>$622,570</td>
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<td>$1,233,570</td>
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Human Services Board

Brian Knudson, Chair
Jennifer Bishop, Vice Chair
Robert Fizzell
Kathy Kehn

Absent
Mirnie Murray

Abstent
Phillip Owens
Terry Thomas
Sally Jean Weaver-Landers
Marvin Wopat
Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of S:O

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance of an additional $601,000 in Federal Aid for Human Services’ 2010 W-2 Program. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds

This resolution amends the 2010 Human Services Department budget to accept $601,000 in additional funds for the Wisconsin Works (W-2) program. The Human Services Department administers the W-2 program in Rock County through a contract with the Wisconsin Department of Children and Families.

The W-2 program provides support services designed to facilitate access to and sustain employment for eligible low-income parents with minor children. The Department anticipates receiving an additional $601,000 from the Wisconsin Department of Children and Families for program administration, services and participant benefits in 2010.

No additional County dollars are required to accept these funds.

Thank you for your consideration.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Sara Moorgen
DRAFTED BY

January 27, 2011
DATE DRAFTED

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funds for the Provision of Economic Support Services

WHEREAS, the Human Services Department annually receives suffi cient funding through the Wisconsin Department of Health Services and the Department Children and Families for Emergency Assistance, Medical Assistance Transportation, and the Funeral and Crematory Aids Program; and,

WHEREAS, these funding sources provide eligible Rock County residents financial assistance in the case of an emergency that may result in homelessness, transportation to Medicaid covered services, and reimbursement of funeral and cemetery costs; and,

WHEREAS, the Human Services Department anticipates the 2010 expenditures to exceed the 2010 Budget by $195,676; and,

WHEREAS, the Human Services Department anticipates additional funding of $195,676 from the Department of Health Services and the Department of Children and Families to offset additional expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ________ day of __________, 2011, does accept $195,676 in additional funds and amends the 2010 Rock County Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 12/31/10</th>
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Respectfully submitted,

Human Services Board

Brian Knudsen, Chair
Jennifer Bishop, Vice Chair
Robert Fizzell
Kathy Keim
Absent: Minnie Murray
Absent: Phillip Owens
Terry Thomas
Sally Jean Weaver-Lehman
Absent: Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance of an additional $195,676 in Federal Aid and State Aid for Human Services' economic Support Services. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stat.

Jeffrey A. Keiltz
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended:

Craig Kottson
County Administrator
Executive Summary

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funds for the Provision of Economic Support Services

This resolution amends the 2010 Human Services Department budget to accept $195,676 in additional economic support related funds. The Human Services Department annually receives sum-sufficient funding through the Wisconsin Department of Health Services and the Department Children and Families for Emergency Assistance, Medical Assistance Transportation, and the Funeral and Cemetery Aids Program.

- Emergency Assistance provides financial assistance to eligible Rock County residents with a child to help keep them in their home. Families must have a current emergency of impending homelessness, homelessness, energy crisis, fire, flood or natural disaster.
- Medical Assistance (MA) Transportation provides reimbursement for transportation to and from MA covered services, such as a medical appointment, for clients receiving MA.
- The Funeral and Cemetery Aids Program reimburses funeral and cemetery expenses for eligible clients already receiving specific sources of public assistance in the event of a death.

No additional County dollars are required to accept these funds.

Thank you for your consideration.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Sara Mooren
DRAFTED BY

JANUARY 26, 2011
DATE DRAFTED

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Community Relocation Initiative (CRI) Funding

WHEREAS, the Human Services Department annually receives funding from the Wisconsin Department of Health Services to administer the Community Relocation Initiative (CRI) and,

WHEREAS, the CRI program provides funding for the relocation of Rock County residents from a nursing home setting into a community-based setting; and,

WHEREAS, the Human Services Department’s Long Term Support Division was able to identify additional clients in need of relocation into community-based settings and claim an additional $239,309 in CRI funding,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2011, does hereby accept $239,309 in additional CRI funds and amends the 2010 Rock County Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 12/31/10</th>
<th>Increase/Degree</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3675-0000-42100</td>
<td>$48,149</td>
<td>$239,309</td>
<td>$287,458</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>36-3675-0000-64604</td>
<td>$25,739</td>
<td>$224,023</td>
<td>$249,762</td>
</tr>
<tr>
<td>Program Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3675-0000-68205</td>
<td>$22,050</td>
<td>$15,286</td>
<td>$37,336</td>
</tr>
<tr>
<td>Allocated LTS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Human Services Board

Brian Knudsen, Chair

Jennifer Bishop, Vice Chair

Robert Fitchell

Kathy Zelnik

Absent

Phillip Owens

Terry Thomas

Sally Ann Lewelling

Sally Jay Weaver-Landers

Absent

Marvin Wopat

Minnie Murray
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mauk, Chair

FISCAL NOTE:

This resolution amends Human Services Department's 2010 budget by $239,309 for the Community Relocation Initiative Program. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey A. Rugle
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Peterson
County Administrator
Executive Summary

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Community Relocation Initiative (CRI) Funding

This resolution amends the 2010 Human Services Department budget to accept $239,309 in additional Community Relocation Initiative (CRI) funds. These funds are utilized to transition Rock County clients from the institutional setting of a nursing home into the more home-like setting of Adult Family Homes and small Community Based Residential Facilities. In 2010, Long Term Support Division staff were able to relocate more eligible clients than originally anticipated and claim these additional funds.

No additional County dollars are required to accept these funds.

Thank you for your consideration.
RESOLUTION NO. 11-27-285

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Sara Mocca
DRAFTED BY
January 26, 2011
DATE DRAFTED

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding

WHEREAS, the Human Services Department annually receives funding from the Wisconsin Department of Health Services to administer the Nursing Home Diversion (NHD) Program, and,

WHEREAS, the NHD program provides funding for Rock County residents at imminent risk of moving from their current community living arrangement and into a nursing home due to lack of funding for current placement, lack of caregivers, and/or services to meet their needs; and,

WHEREAS, the Human Services Department was allocated an additional $27,948 for the NHD program due to the increased number of NHD slots assigned by the state.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of __________, 2011, does hereby accept $27,948 in additional NHD funds and amends the 2010 Rock County Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 12/31/10</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>36-3681-0000-42100</td>
<td>$177,273</td>
<td>$27,948</td>
<td>$205,221</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>36-3681-0000-64604</td>
<td>$130,522</td>
<td>$33,001</td>
<td>$163,523</td>
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<tr>
<td>Program Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3681-0000-68206</td>
<td>$46,751</td>
<td>($5,053)</td>
<td>$41,698</td>
</tr>
<tr>
<td>Allocated LTS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Human Services Board

Brian Knudsen, Chair
Jennifer Bishop, Vice Chair
Robert Fizzell
Kathy Kolm

Absent
Phillip Owens
Terry Thomas
Sally Jean Weaver-Landers
Marvin Wepf

Absent
Minute Murray
Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding

Page 2

FINANCIAL COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0.

Mary Mowhinney, Chair

FISCAL NOTE:

This resolution amends Human Services Department’s 2010 budget by $27,948 for the Nursing Home Diversion Program. No additional County matching funds are required.

Michael McGinn
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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

Jeffrey W. Karliksch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kraften
County Administrator
Executive Summary

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding

This resolution amends the 2010 Human Services Department budget to accept $27,948 in additional Nursing Home Diversion (NHD) funds. The NHD program provides funding for Rock County residents at imminent risk of moving from their current community living arrangement and into a nursing home due to lack of funding for current placement, lack of caregivers, and/or services to meet their needs. In 2010 the Human Services Department was allocated an additional $27,948 from the Wisconsin Department of Health Services for the NHD program due to the increased number of NHD slots assigned by the state.

No additional County dollars are required to accept these funds.

Thank you for your consideration.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Cooper, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 27, 2011
DATE DRAFTED

Authorizing the Purchase of Fuel Tank Monitoring System for
Southern Wisconsin Regional Airport and Amending the Public Works Department Budget

WHEREAS, the Wisconsin Department of Commerce requires accurate monitoring of fuel storage tanks;

WHEREAS, the current fuel tank monitoring system at the Southern Wisconsin Regional Airport is
currently nonfunctioning and cannot be repaired; and,

WHEREAS, the Public Works Department prepared the specifications and Rock County Purchasing
Division solicited bids from various companies (results attached); and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
assembled this day of , 2011, that a contract be awarded to
METCO of Hillsboro, Wisconsin, in the total amount of $13,408.24; and,

BE IT FURTHER RESOLVED, that the Department of Public Works Budget be amended as shown
below:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Budget 2011</th>
<th>Increase/ (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>41-4350-4280-68109</td>
<td>Source of Funds</td>
<td>(1,100,000)</td>
<td>(13,409)</td>
<td>(1,113,409)</td>
</tr>
<tr>
<td>Capitalization of Equipment Purchased</td>
<td>Use of Funds</td>
<td>1,410,000</td>
<td>13,409</td>
<td>1,423,409</td>
</tr>
</tbody>
</table>

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis R. Gosswein, Chair
Betty J. Buss, Vice-Chair
Don M. Arnold
David Dieter
Brant Fox

PURCHASING PROCEDURAL
ENDORSEMENT

Phillip Owens, Jr., Chair

Vote: 5-0 Date: 2/15/11

FINANCE COMMITTEE
ENDORSEMENT

Mary Mahoney, Chair

Vote: 5-0 Date: 2/17/11
FISCAL NOTE:

This resolution amends Department of Public Works Highway's Acquisition of Capital Assets cost pool for upgrading the Airport's fuel tank monitoring system. The cost is offset with an allocation account, which means the asset will be depreciated and the cost recovered through depreciation expense charges in future budget years.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.03, Wis. Stats.

Jeffrey S. Fuglister
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig E. Hanson
County Administrator
EXECUTIVE SUMMARY

Authorizing the Purchase of Fuel Tank Monitoring System for
Southern Wisconsin Regional Airport and Amending the Public Works Department Budget

In 1998, new fuel storage tank construction and monitoring standards were created in Wisconsin. At that time, fuel tank monitoring equipment was installed on a fuel tank at Southern Wisconsin Regional Airport (SWRA). That equipment has been in service continually since that time, but has become inoperable. It cannot be repaired.

The City of Janesville Fire Department, the agency that inspects and monitors tank compliance in the City, has put the County on notice to get the SWRA tank back into compliance. Failure to do so may result in fines or an order to remove the tank.

Public Works Department staff in consort with Purchasing Division staff compiled a specification and solicited bids. This resolution authorizes award of a purchase order for replacement of the tank monitoring equipment. Staff is recommending award to the low bidder, METCO of Hillsboro, Wisconsin in the amount of $13,408.24. Payment approval will be through the normal County encumbrance process.

Respectfully submitted,

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

BJC/dal
### FUEL TANK MONITORING SYSTEM

**PROJECT #:** 2011-43  
**BID DUE DATE:** JANUARY 20, 2011 - 1:30 P.M.  
**DEPARTMENT:** PUBLIC WORKS DEPARTMENT

<table>
<thead>
<tr>
<th></th>
<th>METCO HILLSBORO WI</th>
<th>INTERSTATE PUMP &amp; TANK WAUKESHA WI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MANUFACTURER</strong></td>
<td>OPW</td>
<td>INCON</td>
</tr>
<tr>
<td><strong>MODEL NUMBER</strong></td>
<td>EECO 1500</td>
<td>AFC</td>
</tr>
<tr>
<td><strong>WARRANTY</strong></td>
<td>1 YEAR</td>
<td>1 YEAR</td>
</tr>
<tr>
<td><strong>EQUIP &amp; INSTALL</strong></td>
<td>$13,808.24</td>
<td>$13,880.00</td>
</tr>
<tr>
<td><strong>EQUIPMENT TRADE IN</strong></td>
<td>- $400.00</td>
<td>- $200.00</td>
</tr>
<tr>
<td><strong>TOTAL COST</strong></td>
<td>$13,408.24</td>
<td>$13,680.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>STILES INC ROCKFORD IL</th>
<th>OIL EQUIPMENT CO MADISON WI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MANUFACTURER</strong></td>
<td>FSC</td>
</tr>
<tr>
<td><strong>MODEL NUMBER</strong></td>
<td>3000ITOUCH</td>
</tr>
<tr>
<td><strong>WARRANTY</strong></td>
<td>1 YEAR</td>
</tr>
<tr>
<td><strong>EQUIP &amp; INSTALL</strong></td>
<td>$16,972.00</td>
</tr>
<tr>
<td><strong>EQUIPMENT TRADE IN</strong></td>
<td>- $50.00</td>
</tr>
<tr>
<td><strong>TOTAL COST</strong></td>
<td>$16,922.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WOODWARD PETROLEUM JANESVILLE WI</th>
<th>WALT'S PETROLEUM WEST ALLIS WI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MANUFACTURER</strong></td>
<td>INCON</td>
</tr>
<tr>
<td><strong>MODEL NUMBER</strong></td>
<td>T750 P/IS</td>
</tr>
<tr>
<td><strong>WARRANTY</strong></td>
<td>1 YEAR</td>
</tr>
<tr>
<td><strong>EQUIP &amp; INSTALL</strong></td>
<td>$20,750.00</td>
</tr>
<tr>
<td><strong>EQUIPMENT TRADE IN</strong></td>
<td>- $500.00</td>
</tr>
<tr>
<td><strong>TOTAL COST</strong></td>
<td>$20,250.00</td>
</tr>
</tbody>
</table>
This project was advertised in the Beloit Daily News and on the Internet. All six vendors solicited submitted Bids.

PREPARED BY: [Signature]
(SENIOR BUYER)

DEPARTMENT HEAD RECOMMENDATION: Low Bid - Metco

[Signature] 1-28-11
(SIGNATURE) (DATE)

GOVERNING COMMITTEE APPROVAL: Metco of Hillsboro

[Signature] 5-0 2-10-2011
(CHAIR) (VOTE) (DATE)

PURCHASING PROCEDURAL ENDORSEMENT:

[Signature] 4-0 2/15/11
(CHAIR) (VOTE) (DATE)
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

AWARDING A CONTRACT TO PURCHASE AUTOMATED VEHICLE LOCATING EQUIPMENT, ENTERING A COST-SHARING CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET.

WHEREAS, the Wisconsin Department of Transportation has solicited bids for Automated Vehicle Locating (AVL) and has offered Counties the ability to buy this equipment from their bid; and,

WHEREAS, the Rock County Purchasing Ordinance permits buying goods and services cooperatively when publicly bid by other government agencies; and,

WHEREAS, the Rock County Board of Supervisors has approved a resolution in October of 2010 that authorized the concept of buying this AVL equipment and amended the Public Works Department budget; and,

WHEREAS, the Wisconsin Department of Transportation through a one-time federal grant will reimburse Rock County for one-hundred percent (100%) of the purchase and installation costs and the first year’s operating costs for equipment assigned to state routes and has offered Rock County a cost-sharing agreement to formalize the commitment,

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized by the Rock County Board of Supervisors convened this ___ day of __________, 2011, to purchase from and have installed by Force America of Waukesha the AVL units on its “State” snowplow trucks and equipment at an estimated capital cost of $134,100 and an estimated contract operational cost of $9,000 and a one-time reimbursement from the Wisconsin Department of Transportation of $143,100; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby authorized to purchase from and have installed by Force America of Waukesha the AVL units on its “County” snowplow trucks and equipment at an estimated initial cost of $15,000 and an estimated annual operational cost of $37,500; and,

BE IT FURTHER RESOLVED, that the Director of Public Works may enter the AVL Agreement with the Wisconsin Department of Transportation on behalf of Rock County; and,

BE IT FURTHER RESOLVED, that the Department of Public Works Budget be amended as shown below:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Budget 2011</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>41-4300-4192-4200</td>
<td>5,000</td>
<td>4,000</td>
<td>9,000</td>
</tr>
<tr>
<td>41-4350-4280-4200</td>
<td>54,600</td>
<td>79,500</td>
<td>134,100</td>
</tr>
<tr>
<td>41-4350-4280-68109</td>
<td>-1,137,400</td>
<td>37,400</td>
<td>-1,160,100</td>
</tr>
</tbody>
</table>

[Caption: Capitalization of Equipment Purchased]
AWARDING A CONTRACT TO PURCHASE AUTOMATED VEHICLE LOCATING EQUIPMENT, ENTERING A COST-SHARING CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET

Page 2

| 44 | 41-4300-4192-46400 | 15,000 | 37,500 | 52,500 |
| 45 | Funds Forwarded |
| 46 | Use of Funds: |
| 47 | 41-4350-4280-67110 | 1,502,000 | 42,100 | 1,544,100 |
| 48 | Capital Equipment |
| 49 | 41-4300-4192-62220 | 8,000 | 28,000 | 36,000 |
| 50 | Telephone |
| 51 | 41-4300-4192-62422 | 27,800 | (1,500) | 26,300 |
| 52 | Radio Repair & Maintenance |
| 53 | 41-4300-4192-63503 | 800 | 15,000 | 15,800 |
| 54 | Machinery & Equipment |

Respectfully submitted,

PUBLIC WORKS COMMITTEE

[Signatures]

FISCAL NOTE:

This resolution amends the DPW-Highway's 2011 budget to provide additional funding for the purchase and installation of up to 80 Automated Vehicle Locating equipment units originally authorized by Resolution 10-108-167. The budget amendment includes additional state aid, use of Highway's Net Assets and the capitalization of the equipment purchased. The audited Net Assets for DPW-Highway at January 1, 2010 was $7,767,598.

[Signature]

Finance Director

FINANCE COMMITTEE ENDORSEMENT

[Signature]

Mary Mawhinney, Chair

Vote 2-17-11

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(9), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.99(3)(a), Wis. Stats.

[Signature]

Jeffrey J. Ruglis
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]

Craig Kurton
County Administrator
EXECUTIVE SUMMARY
FOR
AWARDING A CONTRACT TO PURCHASE AUTOMATED VEHICLE LOCATING EQUIPMENT, ENTERING A COST-SHARING CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET

In October 2010 the Rock County Board of Supervisors approved a resolution authorizing purchase of Automated Vehicle Locating (AVL) systems for Department of Public Works (DPW) snowplow trucks and other equipment. The resolution also amended the Department’s budget. The Wisconsin Department of Transportation (DOT) is also partnering with the County to reimburse the County for snow plowing units used on State Highways. Dollar amounts in the resolution were based upon estimates developed at that time.

This resolution builds on the authorization of the first resolution and awards a bid to a supplier (Force America of Waukesha), authorizes the Director of Public Works to enter a reimbursement contract with the State DOT and amends the DPW budget to reflect actual bid prices and installation costs.

The AVL equipment will monitor vehicle location, speed of travel, and snow removal and salt application operations. There are three components to this project: capital costs to purchase and install the equipment and operational costs for annual cell phone fees and monthly cell phone charges. The DOT will reimburse $134,100 of the $149,100 equipment costs and $9,000 of the $46,500 operational costs. It is anticipated that operational costs in subsequent years will be recovered through equipment rental rates.

A portion of these costs was included in the October 2010 amendment to the 2010 Public Works budget. Those budget authorizations are being carried over to the 2011 budget and are included in the adjusted budget amounts in the first column.

Respectfully submitted,

[Signature]

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

BJC/dal
RESOLUTION NO. 11-2E-292   AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED
BY COUNTY DR. RULE H.37, 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

FEB 24, 2011, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND
COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BEST EVENTS</td>
<td>SRF-SRSHRALTS</td>
<td>SR CITY PROG</td>
<td>NUTRITION PROJ</td>
<td>16,149.66</td>
<td>16,149.66</td>
</tr>
<tr>
<td>BLACKHAWK TECHNICAL COLLEGE</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>RECAP OPERAT 5018661</td>
<td>15,693.77</td>
<td>13,693.77</td>
</tr>
<tr>
<td>CITY OF JANESVILLE</td>
<td>SRF-ALL OTHER</td>
<td>ENER MART</td>
<td>LEVEL B NASHA 52241</td>
<td>14,030.03</td>
<td>14,030.03</td>
</tr>
<tr>
<td>GENERAL COMMUNICATIONS INC</td>
<td>CPT-ALL OTHER</td>
<td>911 COMM.</td>
<td>911 CAP.PRDJ. 111715</td>
<td>46,000.00</td>
<td>46,000.00</td>
</tr>
<tr>
<td>MOTOROLA</td>
<td>CPT-ALL OTHER</td>
<td>911 COMM.</td>
<td>911 CAP.PRDJ. 11151810</td>
<td>21,270.00</td>
<td>21,270.00</td>
</tr>
</tbody>
</table>
CLAIMS IN THE AMOUNT OF $111,345.46
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. KRUTSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signatures]

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KRUTSCH
COUNTY ADMINISTRATOR
RESOLUTION NO. __________  AGENDA NO. 12.B.(3)

INITIATED: FINANCE DIRECTOR

WHEREAS, the Finance Committee has examined the following bills over $10,000 as required by County Board Rule 11.32, 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 FEB 24 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AT &amp; T GLOBAL SERVICES INC</td>
<td>GENERAL FUND</td>
<td>911 COMM.</td>
<td>911 PROJ. OPER A1224217</td>
<td>35,229.58</td>
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<tr>
<td>GENERAL COMMUNICATIONS INC</td>
<td>GENERAL FUND</td>
<td>911 COMM.</td>
<td>911 PROJ. OPER A222793</td>
<td>136,500.00</td>
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<tr>
<td>WISCONSIN DEPARTMENT OF JUSTICE</td>
<td>GENERAL FUND</td>
<td>911 COMM.</td>
<td>911 PROJ. OPER A10973</td>
<td>11,934.00</td>
<td></td>
</tr>
</tbody>
</table>

Claims in the amount of $133,663.58 have been approved and checked by the governing committees.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:
The County Board Rule cited requires the County Board to examine and settle all claims over $10,000.

JEFFREY S. KUHLITSCHE
CORPORATION COUNSEL

FISCAL NOTE:
Above listed claims are fully funded.

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KRUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 11-28-293  
AGENDA NO. 12.C.

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000 AS REQUIRED BY COUNTY DD. RULE 11.03, 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 FEB 24 2011, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>PR Number</th>
<th>Claim Amount</th>
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<tbody>
<tr>
<td>GRUOTLOC SOUTH INC</td>
<td>DDF-00 BOARD</td>
<td>DD BOARD</td>
<td>D.D.BOARD</td>
<td>R1101123</td>
<td>141,454.00</td>
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<td>MILLIS OF WISCONSIN INC</td>
<td>I3F-SELF INS</td>
<td>NOT APPLICABLE</td>
<td>BAL.SHEET A/C</td>
<td>R1101164</td>
<td>50,400.00</td>
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CLAIMS IN THE AMOUNT OF 191,854.00

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. KUGLITZ
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

FINANCE COMMITTEE

[Signatures]

[Signatures]

[Signatures]

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KAHNSON
COUNTY ADMINISTRATOR
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, Director of IT
INITIATED BY
Finance Committee
SUBMITTED BY
February 7, 2011
DATE DRAFTED

Authorizing Purchase of Three Network Servers

WHEREAS, the improvement and upgrade of the County's network server capacity is an active Information Technology strategic initiative and Capital Improvement Program project; and,

WHEREAS, the replacement of older and under-performing servers is a key component for meeting the current and future network server requirements associated with the County systems; and,

WHEREAS, the Information Technology 2011 Budget did specify sufficient funds for the replacement of older and under-performing servers; and,

WHEREAS, the Information Technology Department staff did specify the configuration of this network server system; and,

WHEREAS, the specified server system will be purchased using the pricing and terms of the State of Wisconsin Contract #WN33ACA.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2011 that a Purchase Order for one server be issued to Dell in the amount of $27,999.99.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair

Purchasing Procedural Endorsement

Philip Owens, Chair / Vote Date

Mary Beaum
David Diestler
Russell Podzinski
Authorizing Purchase of Three Network Servers
Page 2

FISCAL NOTE:
$437,615 is included in Information Technology's Capital Projects, A/C 07-1444-0000-07171, for upgrading the County's IT System including replacement of network services. This project is funded by funds forwarded from 2010 plus $405,816 in long term debt proceeds. It is anticipated that the County will issue debt sometime this summer.

Jeffrey A. Smith
Finance Director

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

Jeffrey S. Kugelich
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Thompson
County Administrator
Executive Summary for the Purchase of Three Servers for the Network Server Upgrade Project

As a Capital Improvement Program project and part of the 2011 budget, this project is a continuing process of upgrading the County’s Network Server capacity. The server upgrades are aimed at replacing out-of-support or under-performing file servers, print servers, application servers, and database servers. The purchase and installation of these three servers are a part of the 2011 portion of the capital project intended for these funds. The following describes the three identical servers:

- Dell PowerEdge R710 Rack-Mounted Server ($9,333.33 ea.), for use as general service, shared and virtual host servers covering multiple County applications and databases in addition to file and print services.

- Total Cost for three servers: $27,999.99

These three servers are targeted to replace current servers, most of which will either be re-purposed for less demanding uses or sent to auction. Each new server represents a 15x capacity boost compared to the older servers to be replaced, thus providing for future application needs.

These servers will be located in the data center at the Health Care Center. The servers will be network-attached and will use the County’s Storage Area Network for primary disk storage. These servers will have a useful life for the County of 5 or more years.

The servers will be purchased directly from Dell Marketing L.P. using the pricing and terms of the State of Wisconsin contract #WN33ACA.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Randy Terronez
Assistant to County Administrator
DRAFTED BY

February 24, 2011
DATE DRAFTED

AMENDING ARCHITECT CONTRACT FOR THE JAIL PROJECT REGARDING EXISTING SALLYPORT

1 WHEREAS, Potter-Lawson is the County's architect for the Rock County Jail Construction Project; and,
2
3 WHEREAS, the original plans for the jail called for demolishing the existing sally port in order to make space available for future phases of jail expansion; and,
4
5 WHEREAS, the County Sheriff's Department is requesting to utilize the existing sally port for storage; and,
6
7 WHEREAS, in order to make the plan specification revisions, the architect will incur additional expenses that would require an amendment to the contract in the amount of $7,750.00; and,
8
9 WHEREAS, the added cost for the architect/engineer to revise the plan specifications will be more than offset by the cost savings of TriNorth, the general contractor in not demolishing the existing sally port and the cost savings to the County by not constructing approximately 3,000 in new storage space; and,
10
11 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2011 does hereby amend the contract with Potter-Lawson in the amount of $7,750.00 in order to revise the plan specifications regarding the existing jail sally port.

Respectfully Submitted,

General Services Committee

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Absent

Jason Heidenreich

Mary Mauhinney
AMENDING POTTER-LAWSON ARCHITECT CONTRACT FOR THE JAIL CONSTRUCTION PROJECT RELATED TO THE JAIL SALLY PORT
Page 2

FISCAL NOTE:

Sufficient funds are available in the Jail/HCC Complex Project, A/C 18-1849-0000-67200. This appropriation is funded by County Sales Tax receipts.

Sherry Oja
Senior Accountant/Assistant to the Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey G. Englebach
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

RandyTerrones
Acting County Administrator
EXECUTIVE SUMMARY

AMENDING POTTER-LAWSON ARCHITECT CONTRACT REGARDING THE JAIL SALLY PORT FOR THE ROCK COUNTY JAIL CONSTRUCTION PROJECT

The Jail construction project includes a new and expanded sally port inmate receiving area. The original plans called for demolishing the existing sally port in order to allow for future jail expansion phases.

The Sheriff's Department supports leaving the existing sally port intact in order to devote the area for storage needs. No remodeling would be needed within the approximately 3,000 square feet area.

An amendment to the contract with Potter Lawson, the jail project architect would be necessary in order to reflect the changes in the plan specifications. The amount to make the changes is $7,750.00. This cost would be more than offset by the direct cost savings from TriNorth in not demolishing the existing sally port. Additionally, the County will save by not needing to build 3,000 in new storage space.

Attached is background justification for converting the existing sally port to storage.
Additional Services Authorization

Number: 04
Date: February 7, 2011
Project Name: Rock Co. Jail Expansion & Pinchurst Renovation
Project No: 2007.23.01
Owner: County of Rock

Description of Additional Services:

Architecture and Engineering Services to leave Existing Vehicle Sallyport intact.

Tasks:
- Revise plans, elevations and details to show Existing Vehicle Sallyport to remain.
- Evaluate impact on and revise Electrical, Security Electronics, Mechanical, Plumbing and Fire Protection.
- Revise Site Plan and redesign parking layout west of Addition, south of Existing Vehicle Sallyport.
- City approvals as required.

Compensation:
These services will be provided for a fixed lump sum fee of Seven Thousand Seven Hundred Fifty Dollars ($7,750.00).

The Architect is hereby authorized to provide the Additional Services as described herein. The Architect will be compensated for Additional Services as provided for in the Owner/Architect Agreement (B102-2007). All other Terms and Conditions of the Owner/Architect Agreement dated October 22, 2009 are applicable to this Additional Service Authorization.

Note: Please sign and return one copy to Potter Lawson, Inc.

Architect: [Signature]
Date: 2/7/2011

Owner: [Signature]
Date: 2/15/11
JAIL RENOVATION PROJECT
CONVERTING EXISTING SALLY PORT TO GENERAL SERVICES STORAGE

Current Use of Jail Sally Port

Current sally port is used for transportation of inmates – detainees and totals 3,000 square feet. This function would be moved to the new building addition.

Advantages of Converting Existing Sally Port to Storage

A converted sally port would provide space for items currently stored in jail hallways: inmate mattresses, linen carts, dirty laundry carts, inmate property totes and items waiting to go to auction. This would allow the jail to comply with appropriate state regulations.

There are many inmate worker (Trustee)-performed functions, which would be ideal to keep equipment in the converted sally port such as:

+ Toro Groundsmaster Mowers (2)  
+ Push Mowers
+ Weed-eaters
+ Lawn Sweepers
+ De-icing Salt
+ Shovels
+ Snow blowers
+ Misc. grounds keeping tools

Inmate workers utilize all the above equipment. Most of the above equipment-supplies are stored in the 4th bay of the Sheriff’s vehicle maintenance building. The Toro Groundsmaster Mowers (2) are stored off-site in winter at a rented storage facility.

Other equipment could be housed seasonally, or on a year-round basis.
+ Truck with plow, and salters (salters being installed on truck 1/3/11) - currently stored outside and next to the laundry building year-round.
+ Tractor with bucket and scraper - currently stored outside next to the laundry building during the summer and in the Vehicle Maintenance building in the winter.

(Note – inmate workers are not authorized to utilize the above pieces of equipment.)

Housing this equipment in a heated space near maintenance operations would be a plus.

Controlling Access to Converted Sally Port

If the existing sally port would be converted to storage, the entrance to the jail would be closed so that the area would be accessible only from the outside. The building would have added benefit of having camera-surveillance. Presently, the inmate workers are not monitored when using the vehicle maintenance building (unless the jail vehicle maintenance staff is working.)
Work Performed by Inmate Workers (Trustees)

Duties include the year-round grounds keeping of Sheriff's Department/Jail area, Communications Center, Juvenile Detention Center and a portion of the Health Care Center. Additionally, inmate workers are assigned to Sheriff vehicle maintenance detail.

Relationship of Sally Port Conversion to Planned General Services Department Shop/Storage Facility

Angus Young Architect is finalizing the Construction Design phase for a Shop/Storage facility to be built in the spring of 2011 at the County Complex. The building will be 60' X 120', and will provide shop space, equipment storage, and surplus equipment (auction items) storage. A portion of the shop/storage building will replace the space lost as part of previously demolished buildings (powerhouse, carpentry shop, etc.). Consequently, the sally port conversion will not affect the need for storage in the planned General Services Department shop/storage building.
RESOLUTION NO. 11-28-226

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety and Justice
INITIATED BY

David Sleet
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

February 11, 2011
DATE DRAFTED

ROCK COUNTY PUBLIC SAFETY ANALOG TO DIGITAL VOICE RADIO CONVERSION

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

WHEREAS, continuous interoperable radio communications between the public safety agencies of Rock County and the 911 Communications Center are essential to providing the most efficient public safety services to the citizens of Rock County; and,

WHEREAS, the Federal Communications Commission (FCC) had mandated that all Rock County public safety analog radio frequencies be "narrow-banded" by January 1, 2013; and,

WHEREAS, the FCC is expected to mandate further "narrow-banding" of public safety radio frequencies in the near future; and,

WHEREAS, a GeoComx Interoperability Study has shown that the "narrow-banding" of public safety analog radio frequencies will reduce the current public safety radio coverage area in Rock County, especially portable radio talk-back communications; and,

WHEREAS, with further "narrow-banding" restrictions the existing public safety voice radio communications system will become too expensive to operate; and,

WHEREAS, approximately one-half of all existing Rock County public safety radio equipment is not capable of "narrow-band" communications; and,

WHEREAS, converting the existing Rock County voice radio system to a digital mode will improve radio coverage without adding any additional tower site locations; and,

WHEREAS, a digital mode public safety voice communications system better positions public safety voice communications users for future radio technology upgrades, meets the FCC "narrow-banding" mandate, and improves interoperability opportunities; and,

WHEREAS, Rock County public safety officials support the replacement of non-compliant radio equipment with digital radio technology; and,

WHEREAS, 911 Communications Center user agencies will be responsible for the purchase of their respective field radio equipment; and,

WHEREAS, funding to convert the Rock County public safety analog voice radio system to operate in a digital mode has been included in the 2011-2012 budget; and,

WHEREAS, an Assistance to Firefighters grant application is pending to assist Rock County Fire/EMS agencies with the purchase of digital field radio equipment; and,

WHEREAS, a significant amount of the existing analog radio communications equipment is manufactured by Raytheon and can be modified to digital operations, thus reducing the analog to digital conversion project cost; and,
Rock County Public Safety Analog to Digital Voice Radio Conversion
Page 2

WHEREAS, General Communications, Inc. of Madison, Wisconsin has been identified as the sole
source vendor for this project and is the licensed Raytheon dealer covering Rock County; and,

WHEREAS, the non-specialized equipment can be purchased off of the State of Wisconsin WSCSA
contract; and,

WHEREAS, General Communications, Inc. of Madison, Wisconsin is, and has been for approximately
17 years, the Rock County public safety voice radio system maintenance vendor; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ______ day of _______, 2011 that a contract in the amount of $1,918,002 be awarded to
General Communications, Inc. of Madison, Wisconsin for the purchase of the necessary equipment and
labor to convert the existing Rock County public safety voice radio infrastructure and 911
Communications Center to digital mode operations.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

ADMINISTRATIVE NOTE:

Recommended.

Rudolph Terronez
Acting County Administrator

FISCAL NOTE:

$2,275,717 is included in the 2011 budget for the Digital Radio Project, A/C 23-2417-0000-67200.
This project is funded by County Sales tax receipts.

Sherry Oja
Senior Accountant / Assistant to the Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01 and 59.51, Wis. Stats. The
County Communications Center Director advises this conversion project is pursuant to a state contract
and there is documentation that General Communications, Inc., is the sole source provider of this
conversion equipment in Wisconsin. As such, this resolution complies with the County's Purchasing
Ordinance.

Jeffrey S. Kugelstad
Corporation Counsel
EXECUTIVE SUMMARY

The Rock County Communications Center is directly responsible for the operation and maintenance of the public safety radio communications infrastructure throughout Rock County. Continuous interoperable voice radio communications between public safety agencies of Rock County and the 911 Communications Center are essential to providing the most efficient public safety services to the citizens of Rock County.

In 2008, Rock County and the cities of Janesville and Beloit contracted for a County-wide Interoperable Communications Study for the purposes of future public safety communications planning. To improve countywide public safety interoperability, and also meet the Federal Communications Commission (FCC) mandate for "narrow-banding", the Study recommended that Rock County public safety voice communications move to a hybrid VHF-UHF digital trunked voice radio system. Rock County then contracted with a grant-writing vendor in an attempt to secure grant funding for the recommended digital trunked voice radio system. As of this date, no grant sources have been located for digital trunked infrastructure.

As mentioned above, the Federal Communication Commission (FCC) has announced that certain portions of radio frequency spectrum would be required to be "narrow-band" by January 1, 2013. This unfunded mandate applied to all public safety voice radio frequencies used within Rock County. "Narrow-banding" is the reduction of radio spectrum that each applicable radio frequency holds a license for. This mandate will result in a loss of radio coverage area for Rock County public safety (especially for portable radio equipment). Additionally, the FCC is expected to announce a further "narrow-banding" mandate in the near future. Further "narrow-banding" of the existing analog public safety radio frequencies would require a very large increase in the amount of voice radio infrastructure equipment and tower sites, thus making the system very expensive to operate.

Rock County public safety officials thoroughly researched the issue of future public safety voice radio communications. Their recommendation is for Rock County public safety to convert the existing analog voice radio communications system to a digital mode by January 1, 2013. This conversion will increase radio coverage within the County without requiring any additional tower site locations. The conversion will ultimately position Rock County public safety voice radio communications to meet near future expectations.

The County will fund the conversion of the existing public safety voice radio infrastructure, 911 Communications Center radio equipment, and other County departments utilizing voice radio equipment. Each public safety agency will be responsible for their respective analog to digital conversion costs of their field.
radio equipment. Although federal funding is not available for “narrow-banding” radio infrastructure reimbursements, an Assistance to Firefighters grant application is pending in an effort to assist Rock County fire/EMS agencies with the cost of their radio field equipment.

A significant amount of the existing public safety radio infrastructure can be modified to operate in digital mode with the purchase of specialized Internet Protocol equipment offered by the vendor RAYTHEON. RAYTHEON would be the sole source equipment vendor. Other non-specialized equipment can be purchased off of the State of Wisconsin WSCSA contract. The licensed RAYTHEON dealer in our area is General Communications, Inc., of Madison, WI. General Communications has been the Rock County public safety infrastructure maintenance vendor for the last seventeen years.

Funding to complete the analog to digital conversion project is currently available in the 2011-2012 Rock County budget.
RESOLUTION NO. 11-23-298

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

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

Chief Deputy Barbara J. Tillman
DRAFTED BY
February 10, 2011
DATE DRAFTED

COMMENDING SERGEANT KERRY SCHLITTLER

1 WHILEAS, Kerry Schlitlter began his employment with Rock County in May 1982 as a Correctional Officer at the Rock County Sheriff’s Office; and,

2 WHILEAS, Kerry Schlitlter was promoted to the rank of Deputy Sheriff in May 1986 working in the Patrol Division; and,

3 WHILEAS, Kerry Schlitlter was promoted to the rank of Sergeant in January 1994; and,

4 WHILEAS, throughout his tenure with the Sheriff’s Office, Sergeant Schlitlter has served in many capacities including: Sergeant of Civil Process, Training Officer, Child Safety Seat Coordinator, Boat Patrol Coordinator, and Honor Guard Team Leader; and,

5 WHILEAS, Sergeant Schlitlter has received numerous commendations and letters of appreciation; and,

6 WHILEAS, Sergeant Schlitlter will retire from public service on March 4, 2011.

7 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of ___________, 2011, does hereby recognize Sergeant Kerry Schlitlter for his over 28-and-a-half years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Kerry Schlitlter along with best wishes for the future.

8 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Sergeant Kerry Schlitlter.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair
Larry Wisconfeld, Vice Chair
Mary Beaver
Henry Brill
Brian Knudsen

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzick, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Ivan Collins
Marilyn Tinsman
Louis Peer
Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee

RESOLVED FURTHER, that the County Clerk be authorized and directed to furnish a copy of this resolution to Diane Crusan.