ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JUNE 28, 2012 – 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 June 14, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointment to the Behavioral Health Redesign Steering Committee
B. Appointments to the Long Term Support Committee

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

A. UW Rock County Dean Carmen Wilson

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1) Reallocation of Rock County’s Allocation of Qualified Energy Conservation Bonds to the School District of Beloit
2) Amending the Rock Haven 2012 Budget to Reflect the Increase in Medicare Part A Revenue and Expenses
3) Amending the Rock Haven 2012 Budget to Reflect Changes in Medicaid Transportation Billing and Reimbursement Procedures
4) Amending the 2012 Council on Aging Budget to Adjust Title III Program and Elderly & Handicapped Transportation Allocations
12. NEW BUSINESS

5) Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software and Amending the 2012 Human Services Department Budget

NOTE: Items 12.A.5. will be considered by the Human Services Board on June 27, 2012

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

1) Awarding Contract for Replacement Front Entrance Door at the Sheriff’s Office
2) Awarding Contract to Upgrade the Power Feed to the Data Center at the Health Care Center Building
3) Authorizing Purchase of Duracare Model AC031D Dining Chairs for Rock Haven
4) Authorizing Purchase of Weiland Couches, Loveseats and Side Chairs for Rock Haven
5) Authorizing Purchase of Two NuStep Recumbent Cross-Trainers for Rock Haven
6) Authorizing Purchase of Adjustable Dining Tables for Rock Haven
7) Authorizing Purchase of Resident Room Furniture for Rock Haven
8) Authorizing Purchase of Broyhill Nouvelle China Cabinets for Rock Haven
9) Authorizing Purchase and Installation of New County-Wide Law Records Management System
10) Authorizing Purchase of Network Recovery Server

E. Adoption of the Carver-Roehl County Park and Magnolia Bluff County Park Master Plans
F. Approving the 2012 Base Wage Rates for Employees Covered by the Unilateral Pay Plan
G. Setting the 2012 Salary of the County Administrator

NOTE: Item 12.G. will be considered by the County Board Staff Committee on June 28, 2012

H. Proclaiming July as Parks and Recreation Month
I. To Recognize Randy Thompson
J. Resolution to Recognize Yvonne Campbell

NOTE: Items 12.J. will be considered by the Human Services Board on June 27, 2012 and County Board Staff Committee on June 28, 2012
12. NEW BUSINESS

K. Recognizing Dave Sleeter for His Service to Rock County

NOTE: Item 12.J. will be considered by the County Board Staff Committee on June 28, 2012 and Public Safety and Justice Committee on June 28, 2012

13. ADJOURNMENT
APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Member of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Complete Unexpired Term of John Humphries Expiring April 30, 2013

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Faith Mattison
Safe & Supportive Schools Coordinator
AODA Coordinator
Beloit Memorial High School
1225 Fourth Street
Beloit, WI 53511

EFFECTIVE DATE: June 28, 2012
APPOINTMENTS TO LONG TERM SUPPORT COMMITTEE

POSITION: Long Term Support Committee

AUTHORITY: Wis. Stats. 46.27 and
County Board Resolution #82-4C-015

TERM: One Year – July 1, 2012 to June 30, 2013

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

CURRENT MEMBERS:
Terry Fell Marilynn Jensen
John Hanewall Jennifer Thompson
Linda Sanders Michael Santucci
Mary Jane Patch Anne Weirich
Donna Cavey Ann Henning
Donna Hirth Patricia Lenton
Pat Hubbard Vacant

CONFIRMATION: For Information Only

NEW APPOINTMENTS:
Terry Fell – Chair Marilynn Jensen
County Board Supervisor County Board Supervisor

John Hanewall Jennifer Thompson
Developmental Disabilities Long Term Support

Linda Sanders Michael Santucci
Beloit Home Companion 2497 Austin Place
423 Bluff Street Beloit, WI 53511

Mary Jane Patch Anne Weirich
2027 Vail Terrace RC Health Department
Beloit, WI 53511

Donna Cavey Ann Henning
208 N. Main St. #119 Beloit Memorial Hospital
Janesville, WI 53545 1969 W. Hart Road

Donna Hirth Beloit, WI 53511
20 S. Pontiac Dr Apt 215 Patricia Lenton
Janesville, WI 53545 208 N. Main St. Apt. 307

Pat Hubbard Angela Bouton
Alternative Home Care Children Long Term Support
1519 W. Court St
Janesville, WI 53545

EFFECTIVE DATE: June 28, 2012
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

REALLOCATION OF ROCK COUNTY'S ALLOCATION OF QUALIFIED
ENERGY CONSERVATION BONDS TO THE SCHOOL DISTRICT OF BELOIT

WHEREAS, the American Recovery and Reinvestment Act of 2009 (the "Recovery Act") increased the
national bond cap for Qualified Energy Conservation Bonds (QECBs) to $3.2 billion; and,

WHEREAS, IRS Notice 2009-29 provided the method for allocating the $3.2 billion of QECBs to state
and local governments; and,

WHEREAS, Rock County's allocation of QECBs is $1,663,782; and,

WHEREAS, provisions of the Recovery Act and IRS Notice 2009-29 state that the County may use the
$1,663,782 allocation for its own debt purposes or reallocate all or a portion of it to an eligible
municipality within Rock County; and,

WHEREAS, The School District of Beloit has requested the County reallocate to the School District of
Beloit the County's $1,663,782 allocation of QECBs for its debt purposes; and,

WHEREAS, Rock County does not have a project in the foreseeable future that would qualify for
QECB financing, therefore the County's $1,663,782 allocation is available to reallocate to an eligible
municipality within Rock County.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ______ day of ____________, 2012, that Rock County reallocate its $1,663,782 allocation of
Qualified Energy Conservation Bonds to the School District of Beloit, as authorized by the American

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni
FISCAL NOTE:

This resolution reallocates the County's $1,663,782 of Qualified Energy Conservation Bonds to the School District of Beloit.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sections 59.01, 59.03 and 59.51, Wis. Stats. in addition to the American Recovery and Reinvestment Act of 2009 and IRS Revenue Bulletin 2009-16.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Hudson
County Administrator
Executive Summary

The American Recovery and Reinvestment Act of 2009 increased the national bond cap for Qualified Energy Conservation Bonds (QECB) to $3.2 billion. These bonds may be issued by state and local governments to finance qualified energy conservation projects. The County’s portion of the QECB allocation is $1,663,782.

The School District of Beloit has requested the County reallocate its QECB allocation to the School District. The County does not have a project in the foreseeable future that would qualify for QECB financing and no other eligible Rock County municipality has requested a reallocation of the County’s bonding authority. This resolution reallocates Rock County’s allocation of $1,663,782 in QECB bonding authority to the School District of Beloit.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee

SHERRY GUNDERSON

DRAFTED BY

MAY 30, 2012

DATE DRAFTED

AMENDING THE ROCK HAVEN 2012 BUDGET TO REFLECT THE INCREASE IN MEDICARE PART A REVENUE AND EXPENSES

WHEREAS, Medicare Part A resident days are higher than anticipated; and
WHEREAS, Resident acuity has resulted in higher supply and equipment costs; and,
WHEREAS, Higher acuity also resulted in higher reimbursement for care.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors hereby amend Rock Haven’s 2012 Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 06/01/12</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>13. Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14. 32-7135-7136-45011</td>
<td>120,145</td>
<td>80,000</td>
<td>210,145</td>
</tr>
<tr>
<td>15. Intergovernmental-Medicare</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16. Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17. 32-7260-7410-62179</td>
<td>95,000</td>
<td>80,000</td>
<td>175,000</td>
</tr>
<tr>
<td>18. Pharmacy</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

HEALTH SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

Mary Mowlesbury, Chair

LEGAL NOTE:
The County Board is authorized to take this action by sec. 59.51(2), Wis. Stats. As an amendment to the adopted 2012 County Budget, passage requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.00(3)(b), Wis. Stats.

EUGENE R. HUDIS
Deputy Corporation Counsel

FISCAL NOTE:
This resolution amends Rock Haven’s budget to reflect higher than expected Medicare related revenues and expenses due to an increase in the number of Medicare resident days and the acuity of those residents.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Lundeen
County Administrator
Executive Summary

Medicare Part A pays for short-term stays for residents coming from a qualifying hospital stay to receive skilled nursing and/or therapy services. The reimbursement for each resident is based upon the services provided and reflected on the Minimum Data Set. That information establishes a Resource Utilization Group (RUG) category and sets daily payment.

Over this year, we have seen an increase in both the number of Medicare resident days and the acuity of those residents resulting in higher Medicare expenses and higher Medicare revenue. This budget amendment will increase both line items to reflect these changes. The amendment is budget neutral.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee

RESOLVED that the Rock County Board of Supervisors hereby amend Rock Haven's 2012 Budget as follows:

1. WHEREAS, the State of Wisconsin Medicaid program has changed the way transportation is billed to Medicaid and reimbursed to the facility; and
2. WHEREAS, accurate tracking of transportation costs can best be accomplished by establishing separate revenue and expense line items.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors hereby amend Rock Haven's 2012 Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 06/01/12</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>32-7800-7160-48026</td>
<td>0</td>
<td>9,700</td>
<td>9,700</td>
</tr>
<tr>
<td>Intergovernmental-Medicaid</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>32-7820-7100-62622</td>
<td>0</td>
<td>9,700</td>
<td>9,700</td>
</tr>
<tr>
<td>Transportation</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Reviewed and approved on a vote of 5-0.

LEGAL NOTE:
The County Board is authorized to take this action by sec. 59.51(2), Wis. Stats. As an amendment to the adopted 2012 County Budget, passage requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(b), Wis. Stats.

This resolution amends Rock Haven's budget to establish separate revenue and expense lines for Medicaid Transportaion. This will provide better tracking of costs for Medicaid billing purposes.

ADMINISTRATIVE NOTE:
Recommended.

Sherry Uja
Finance Director

Sherry Gunderson
Drafted By
May 30, 2012
Date Drafted
Executive Summary

The State of Wisconsin Medical Assistance Program (Medicaid) made changes to the procedure for obtaining, billing and reimbursing for transportation services for their clients. This affects most of the residents at Rock Haven. In order to obtain transportation services, we must work through Rock County Specialized Transit to obtain State approved transportation.

Once the service is provided, Rock Haven is billed for the cost. In order to seek reimbursement, Rock Haven must submit a bill to the Medicaid program in order to be reimbursed a total of $10 per day plus one dollar per mile.
AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST TITLE III PROGRAM AND ELDERLY & HANDICAPPED TRANSPORTATION ALLOCATIONS

WHEREAS, The Council on Aging receives Older Americans Act funds that are estimated in the budget preparation process; and,

WHEREAS, the adjusted appropriated 2012 grant amounts for Title III programs have been made available from the Wisconsin Bureau of Aging and Disability Resources; and,

WHEREAS, the final state 85.21 allocation for elderly and handicapped transportation has been received.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of __________, 2012 does hereby amend the Adopted 2012 Rock County Council on Aging budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 05/01/2012</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title III-B (Supportive Services)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Source of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3901-0000-42100</td>
<td>126,853</td>
<td>(2,057)</td>
<td>124,796</td>
</tr>
<tr>
<td><strong>Use of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Educational Materials &amp; Supplies</td>
<td>-0-</td>
<td>2,275</td>
<td>2,275</td>
</tr>
<tr>
<td>Cost Allocations</td>
<td>(30,590)</td>
<td>(4,332)</td>
<td>(34,922)</td>
</tr>
<tr>
<td><strong>Title III-C-1 Congregate Meals</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Source of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3903-0000-42100</td>
<td>277,716</td>
<td>(849)</td>
<td>276,867</td>
</tr>
<tr>
<td><strong>Use of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consumable Supplies</td>
<td>7,692</td>
<td>(849)</td>
<td>6,843</td>
</tr>
<tr>
<td><strong>Title III-C-2 Delivered Meals</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Source of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3904-0000-42100</td>
<td>94,823</td>
<td>(930)</td>
<td>93,893</td>
</tr>
<tr>
<td><strong>Use of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteer Mileage</td>
<td>38,211</td>
<td>(930)</td>
<td>37,281</td>
</tr>
<tr>
<td><strong>Title III-D Preventive Health</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Source of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3908-0000-42100</td>
<td>8,341</td>
<td>(7)</td>
<td>8,334</td>
</tr>
<tr>
<td><strong>Use of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchased Services</td>
<td>2,050</td>
<td>(7)</td>
<td>2,043</td>
</tr>
</tbody>
</table>
### Volunteer Driver Program

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Amount</th>
<th>(5)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>30-3913-0000-42200</td>
<td>7,257</td>
<td></td>
<td>7,242</td>
</tr>
<tr>
<td>State Aid</td>
<td></td>
<td></td>
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<tr>
<td>Use of Funds</td>
<td>270</td>
<td>(15)</td>
<td>255</td>
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<tr>
<td>30-3913-0000-64907</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Volunteer Related Expense</td>
<td>220</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title III-E NFCSP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td>60,774</td>
<td>6,656</td>
<td>67,430</td>
</tr>
<tr>
<td>30-3915-0000-42100</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Aid</td>
<td>0</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>Contributions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td>30,590</td>
<td>4,332</td>
<td>34,922</td>
</tr>
<tr>
<td>30-3915-0000-62624</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>III-B SD</td>
<td>4,000</td>
<td>4,800</td>
<td>8,800</td>
</tr>
<tr>
<td>Training</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3915-0000-64615</td>
<td>25,480</td>
<td>(976)</td>
<td>24,504</td>
</tr>
<tr>
<td>Client Related Costs</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

**Education, Veterans & Aging Services**

Terry Thomas, Chair

Dave Brown

Wayne Gustina

Steve Howland

Donna Nash

**Finance Committee Endorsement**

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Approved.

Randolph D. Terronez
Assistant to County Administrator

**FISCAL NOTE:**

This resolution amends the Council on Aging's 2012 grant budget to match actual awards. No County matching funds are required.

Sherry Oja
Finance Director

**LEGAL NOTE:**

As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 62.90(5)(a) Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until after the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging.

This budget amendment decreases the amounts of funding for Title III-B (Supportive Services), Title III-C-1 (Congregate Nutrition), Title III-C-2 (Home Delivered Meals), and Title III-D (Evidence Based Health Promotion) of the Older Americans Act and for the state-funded Volunteer Driver Program. There is an increase for Title III-E (National Family Caregiver Support Program) as a result of prior year carry-over.

No county funds are required.
EXHIBIT 1

NAME: Rock County Council on Aging

DATE: May 17, 2012

AWARD FOR PLAN YEAR 2012

<table>
<thead>
<tr>
<th>Preliminary CFDA/State Number</th>
<th>Current Contract Amount</th>
<th>Contract Change Amount</th>
<th>Amended Contract Amount</th>
<th>Minimum Matching Requirement</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Please confirm number and % at CARS website at year end)</td>
<td>$126,853</td>
<td>-$2,057</td>
<td>$124,796</td>
<td>$13,866</td>
</tr>
<tr>
<td>1. Title III-B Supportive Services</td>
<td>93.044</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Title III-B Carryover</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Title III-B</td>
<td>$126,853</td>
<td>-$2,057</td>
<td>$124,796</td>
<td>$13,866</td>
</tr>
<tr>
<td>3. Title III-C-1 Congregate Nutrition</td>
<td>93.045/435-560350</td>
<td>$277,716</td>
<td>-$849</td>
<td>$276,867</td>
</tr>
<tr>
<td>4. Title III-C-2 Home Delivered Nutrition</td>
<td>93.045/435-560360</td>
<td>$94,823</td>
<td>-$930</td>
<td>$93,893</td>
</tr>
<tr>
<td>5. Title III-D Preventive Health</td>
<td></td>
<td></td>
<td>$8,334</td>
<td>$8,334</td>
</tr>
<tr>
<td>6. Title III-D Carryover</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Title III-D</td>
<td>93.043</td>
<td>$8,341</td>
<td>-$7</td>
<td>$8,334</td>
</tr>
<tr>
<td>7. Title III-E Nat’l Family Caregiver Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Title III-E Carryover</td>
<td>93.052</td>
<td>$60,774</td>
<td>$131</td>
<td>$60,905</td>
</tr>
<tr>
<td>Total Title III-E</td>
<td>$60,774</td>
<td>$6,656</td>
<td>$67,430</td>
<td></td>
</tr>
<tr>
<td>9. State Senior Community Services</td>
<td>435.560330</td>
<td>$11,335</td>
<td></td>
<td>$11,335</td>
</tr>
<tr>
<td>10. State Benefit Specialist</td>
<td>435.560320</td>
<td>$33,438</td>
<td></td>
<td>$33,438</td>
</tr>
<tr>
<td>11. Alzheimer’s Family &amp; Caregiver Support</td>
<td>435.560381</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>12. Not used</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13. Not used</td>
<td></td>
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</tr>
<tr>
<td>14. Not used</td>
<td></td>
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<tr>
<td>TOTAL AMOUNT OF AWARD/ REQUIRED MATCH</td>
<td>$613,280</td>
<td>$2,813</td>
<td>$616,093</td>
<td>$83,439</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 12-68-050

AGENDA NO. 12.A.5 (1)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board INITIATED BY

Phil Boutwell DRAFTED BY

Human Services Board SUBMITTED BY

June 11, 2012 DATE DRAFTED

Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software and Amending the 2012 Human Services Department Budget

WHEREAS, the Human Services Department (HSD) has been using CareVoyant software since 2001 for its demographics, admissions and billing claims; and,

WHEREAS, CareVoyant no longer is able to meet the needs of the Human Services Department due to the evolution of behavioral health information requirements and the desire to make system improvements; and,

WHEREAS, the Purchasing Division solicited bids for a human services client information system with two firms responding (results attached); and,

WHEREAS, the HSD has spent considerable time and energy to examine the vendors including establishing an internal steering committee, bringing the vendors in for demonstrations, reference checks with other customers, and a site visit to another county that is using the recommended vendor's software; and,

WHEREAS, the recommended software features a complete electronic health record system for all HSD clients that are readily accessible to all staff who need to see them; and,

WHEREAS, the recommended software allows clinicians to document their notes in the electronic health record as well as generate a billable charge without the need to create a paper document; and,

WHEREAS, the HSD believes the purchase of the recommended software known as Netsmart Avatar will provide greater audit protection, better clinical services, increased efficiency in support services, better data management, and cost savings.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of __________, 2012, does hereby award a contract to Netsmart Technologies Inc. for the purchase and installation of new software for the Human Services Department; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2012 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 6/1/12</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>36-3603-0000-47000</td>
<td>$0</td>
<td>$407,311</td>
<td>$407,311</td>
</tr>
<tr>
<td>Transfer In</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td>$70,000</td>
<td>$407,311</td>
<td>$477,311</td>
</tr>
<tr>
<td>Capital Improvements</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Awarding Contract to Netsmart Technologies Inc. for the Purchase of Software and Amending the 2012 Human Services Department Budget

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Kathy Kelm

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

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

Mary Mawhinney, Chair
FISCAL NOTE

This resolution amends the Human Services Department's budget and authorizes a contract with Netsmart Technologies. $70,000 is currently available in the Human Services' budget for this project. The remaining $407,311 will come from the $625,900 in sales tax revenue the County collected which was over and above the amount budgeted in 2011.

Sherry Ojek
Finance Director

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 bidding requirements of § 59.52(29), Stats. As an amendment to the adopted 2012 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. Kugliensch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

The Human Services Department (HSD) currently utilizes a software system provided by CareVoyant for the storage of all client demographic and admission data, and to generate all billing claims. This system has been in use since 2001, and due to the evolution of the behavioral health information requirements, this system no longer meets the needs of our Department.

The Department performed an internal review of the requirements of a software package and then issued a Request for Proposal (RFP) to identify a replacement product for the current software system.

Two vendors responded to the proposal, both of which were brought in for demonstrations. Netsmart Technologies presented the system that best met the needs of the Department. Reference checks from other customers of the vendor were performed and a Department team made a site visit to Brown County, where the software is in use. Several Wisconsin counties have purchased this product, with additional counties in the evaluation stage. Netsmart Technologies is a national company with over 18,000 customers and a presence in all 50 states.

Netsmart’s software features include management of a complete electronic health record for each client, appointment scheduling, rich data reporting, and for the ability for clinicians to enter documentation directly into the system to automatically generate the charge to the insurance companies. This last feature enhances audit protection on Medicaid (MA) claims by ensuring that for every charge there is documentation of service. HSD billed out $10.8 million in charges in 2011, from approximately 135,000 individual billable records (all on paper).

Providing the ability to provide centralized digital clinical records will also boost service delivery by ensuring that practitioners are aware of all aspects of the consumer history. Integrating more than 10 separate Microsoft Access databases in use by the Department will provide better data reporting quality and reduce costs for Information Technology.

The total purchase and implementation price is $477,311 with $70,000 coming from the 2012 budget.

It is anticipated that the installation of this software will take approximately one year with completion scheduled for July 2013.
| RATER 1 | 115 | 103 |
| RATER 2 | 120 | 84  |
| RATER 3 | 110 | 112 |
| RATER 4 | 111 | 106 |
| RATER 5 | 118 | 104 |
| RATER 6 | 111 | 111 |
| RATER 7 | 115 | 106 |
| TOTAL SCORE | 800 | 726 |
| AVERAGE SCORE | 114 | 104 |

QUALIFICATIONS WERE EVALUATED BASED ON THE FOLLOWING CRITERIA:

- **MINIMUM QUALIFICATIONS**
  - **MAXIMUM 5 POINTS**
- **EXPERIENCE**
  - **MAXIMUM 10 POINTS**
- **DATA MANAGEMENT**
  - **MAXIMUM 20 POINTS**
- **RECORDS MANAGEMENT**
  - **MAXIMUM 20 POINTS**
- **FINANCIAL MANAGEMENT**
  - **MAXIMUM 20 POINTS**
- **CLINICAL MANAGEMENT**
  - **MAXIMUM 20 POINTS**
- **SEARCHING**
  - **MAXIMUM 5 POINTS**
- **SERVICES AND SOFTWARE**
  - **MAXIMUM 15 POINTS**
- **COST PROPOSAL**
  - **MAXIMUM 15 POINTS**
- **TOTAL POINTS**
  - **MAXIMUM 135 POINTS**
Request for Qualifications and Cost Proposals was advertised in the Beloit Daily News and on the Internet.

PREPARED BY: JODI L MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: NETSMART TECHNOLOGIES

SIGNATURE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE
RESOLUTION NO. 12-68-051
AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUN 21 2012 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>Date</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dane County Coroner Office</td>
<td>General Fund</td>
<td>Coroner</td>
<td>Coroner</td>
<td>06-01-12</td>
<td>14,864.53</td>
<td>14,864.53</td>
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<tr>
<td>General Communications Inc</td>
<td>CPF-95</td>
<td>911 Comm.</td>
<td>Digital Radio 917775</td>
<td></td>
<td>167,631.50</td>
<td>167,631.50</td>
</tr>
</tbody>
</table>

Claims in the amount of 182,496.03 respectfully submitted.

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

LEGAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

FINANCE COMMITTEE

Legal Note:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

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

Sherry Oja
Finance Director
RESOLUTION NO. 12-68-052 
AGENDA NO. 12.C.(1) 

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUN 28 2012, 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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</thead>
<tbody>
<tr>
<td>CJ AND ASSOCIATES INC</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1202279</td>
<td>18,053.76</td>
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<tr>
<td>DIRECT SUPPLY EQUIPMENT</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1202333</td>
<td>87,810.56</td>
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<td>GULF SOUTH MEDICAL SUPPLY</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1202295</td>
<td>107,372.10</td>
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<tr>
<td>HENRIKSEN</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
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<td>67,364.06</td>
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<tr>
<td>NUSTEP INC</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1202276</td>
<td>12,331.00</td>
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<tr>
<td>PHOENIX TEXTILE CORP</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1202276</td>
<td>19,680.96</td>
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<tr>
<td>PHOENIX TEXTILE CORP</td>
<td>CPF-GS</td>
<td>GENERAL SERVICES</td>
<td>ROCK HAVEN PROJ</td>
<td>R1202310</td>
<td>12,038.00</td>
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<tr>
<td>VEOLIA ES TECHNICAL SOLUTIONS LLC</td>
<td>SRF-GRANTS</td>
<td>LAND CONSERV. HH CLEAN</td>
<td>SWEET</td>
<td>R1202185</td>
<td>12,739.52</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF 337,390.06 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. KUHLISCH CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

FINANCE COMMITTEE

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

JEFFREY S. KUHLISCH CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

FINANCE COMMITTEE

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

JEFFREY S. KUHLISCH CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

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

JEFFREY S. KUHLISCH CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

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

JEFFREY S. KUHLISCH CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

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

JEFFREY S. KUHLISCH CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

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

JEFFREY S. KUHLISCH CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.
RESOLUTION NO.________________________ AGENDA NO.________________________

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUN 28 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name | Fund Name | Department Name | Program Name | PR Number | Claim Amount
--- | --- | --- | --- | --- | ---
SPILLMAN TECHNOLOGIES INC | ISF-CS | INFORMATION TECH LW RCRDS MGT SYS | | R1202341 | 705,000.00

CLAIMS IN THE AMOUNT OF 705,000.00 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. WEGLITSCH
COUNCIL COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

FINANCE COMMITTEE

Mary
Leif
Brett
Mary
Russ

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG WATTS
COUNTY ADMINISTRATOR
PURCHASE ORDER NUMBER P1200481 PEID 038065

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>Rock Haven</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMMITTEE</td>
<td>Health Services</td>
</tr>
<tr>
<td>VENDOR NAME</td>
<td>Pinnacle Pharmacy</td>
</tr>
<tr>
<td>ACCOUNT NUMBER</td>
<td>327260 7400 62179</td>
</tr>
<tr>
<td>FUNDS DESCRIPTION</td>
<td>Pharmacy</td>
</tr>
<tr>
<td>AMOUNT OF INCREASE</td>
<td>$80,000.00</td>
</tr>
<tr>
<td>INCREASE FROM</td>
<td>$95,000.00</td>
</tr>
<tr>
<td>TO</td>
<td>$175,000.00</td>
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<tr>
<td>ACCOUNT BALANCE AVAILABLE</td>
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<td>REASON FOR AMENDMENT</td>
<td>Increase of both Medicare resident days and acuity of those residents.</td>
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APPROVALS

<table>
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<tr>
<th>GOVERNING COMMITTEE</th>
<th>Chair</th>
<th>Date</th>
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<tr>
<td></td>
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<td>5/16/2012</td>
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<tr>
<th>FINANCE COMMITTEE (if over $10,000)</th>
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<th>Date</th>
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</thead>
<tbody>
<tr>
<td></td>
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<td>6/21-12</td>
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<table>
<thead>
<tr>
<th>COUNTY BOARD (if over $10,000)</th>
<th>Resolution #</th>
<th>Adoption Date</th>
</tr>
</thead>
</table>

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

June 12, 2012
DATE DRAFTED

Awarding Contract for Replacement Front Entrance Door at the Sheriff's Office

1. WHEREAS, the exterior doors into the Sheriff's office date back to 1986, and have deteriorated beyond repair due to heavy use and ice melting salt; and,

2. WHEREAS, funding for this project is included in the 2012 budget; and,

3. WHEREAS, specifications were prepared and bids solicited for the work with the bid results attached.

4. NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2012, that a contract for replacement of the front doors into the Sheriff's Office be awarded to the low bidder, Quality Door and hardware of WI Rapids, in the amount of $16,516.00.

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Absent

Ivan Collins

Absent

Jason Heidenreich

Lawin Nash

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

Jeffrey S. Kugelis
Corporation Counsel

Purchasing Procedural Endorsement

Chair  Vote  Date

FISCAL NOTE:

Funding for this project is included in the Jail Capital Improvement account, A/C 18-1837-0000-67200. This project is funded by Jail assessment fees.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary:
Awarding Contract for Replacement of Front Entrance Doors at the Sheriff’s Office

The front entrance doors into the Sheriff's Office date back to 1986 when the building was constructed. Due to the use of ice melting salt plus wear and tear, the doors have deteriorated beyond repair. Bids were solicited and two bids were received. The low bidder is Quality Door and Hardware of WI Rapids. The cost of the project is $16,516.00.
<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>2012-45</th>
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</thead>
<tbody>
<tr>
<td>PROJECT NAME</td>
<td>FRONT ENTRANCE DOOR REPLACEMENT</td>
</tr>
<tr>
<td>BID DUE DATE</td>
<td>JUNE 5, 2012 – 1:30 P.M.</td>
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<tr>
<td>DEPARTMENT</td>
<td>GENERAL SERVICES – SHERIFF'S OFFICE</td>
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</table>

<table>
<thead>
<tr>
<th>QUALITY DOOR &amp; HARDWARE</th>
<th>COUNTRY GLASS</th>
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</thead>
<tbody>
<tr>
<td>WI RAPIDS, WI</td>
<td>BELOIT, WI</td>
</tr>
<tr>
<td>FIRM BID PRICE</td>
<td>$16,516.00</td>
</tr>
<tr>
<td>START DATE</td>
<td>AUGUST 20, 2012</td>
</tr>
<tr>
<td>COMPLETION DATE</td>
<td>AUGUST 22, 2012</td>
</tr>
</tbody>
</table>

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

PREPARED BY: [Signature]
SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: [Signature] 6/14/12

SIGNATURE

GOVERNING COMMITTEE APPROVAL:
CHAIR [Signature] 6/19/12
VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:
CHAIR [Signature] 6/21/12
VOTE DATE
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY

June 13, 2012
DATE DRAFTED

Awarding Contract to Upgrade the Power Feed to the Data Center at the Health Care Center Building

WHEREAS, the 2012 Budget document outlined a number of initiatives including replacement of the Data Center’s UPS (Uninterruptible Power Supply) system; and,

WHEREAS, the current 100 amp power feed to IT’s Data Center to be upgraded to a 200amp power feed to support the new UPS unit; and,

WHEREAS, specifications were prepared by IBC Engineering and bids solicited for the work with the bid results attached.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of __________, 2012, that a contract to upgrade the power feed to the Data Center at the Health Care Center Building be awarded to the low bidder, Carroll Electric of Janesville in the amount of $16,400.00.

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Edwin Nash - Ex-officio member

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

ADMIRISTRATIVE NOTE:
Recommended.

Chair Vote Date

Sufficient funding is included in the HCC Maintenance Capital Improvement account, A/C 18-1815-9200-67200, for this project. This project is being funded by sales tax revenue.

Sherry Oja
Finance Director

Craig Knutson
County Administrator
Executive Summary: Awarding Contract to Upgrade the Power Feed to the Data Center at the Health Care Center Building

The resolution before you awards a contract to Carroll Electric in the amount of $16,400.00 to upgrade the power feed to the Data Center from 100 amps to 200 amps. This upgrade is needed in order to accommodate the installation of a Uninterruptible Power Supply unit in the Data Center.

The current UPS system is 21 years old and is going to be replaced with a larger unit to support additional servers and other components needed in the Data Center.
### County of Rock Finance Director

**Project:**
**Project #:** #2012-44
**Proposal Due Date:** June 8, 2012 - 1:30 PM (Local Time)
**Department:** General Services - HCC

<table>
<thead>
<tr>
<th></th>
<th>Carroll Electric Janesville, WI</th>
<th>Pieper Electric Milwaukee, WI</th>
<th>Foley Electric Beloit, WI</th>
<th>Westphal &amp; Co Madison, WI</th>
<th>Richter Electric Janesville, WI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Base Bid</strong></td>
<td>$16,400.00</td>
<td>$18,622.00</td>
<td>$23,550.00</td>
<td>$30,960.00</td>
<td>$39,441.00</td>
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<tr>
<td><strong>Addenda Received</strong></td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td><strong>Completion Date</strong></td>
<td>July 26, 2012</td>
<td>July 26, 2012</td>
<td>August 9, 2012</td>
<td>October 1, 2012</td>
<td>August 10, 2012</td>
</tr>
</tbody>
</table>

This project was advertised in the Janesville Gazette and on the internet at www.co.rock.wi.us. Six additional vendors were solicited that did not respond.

Prepared By:

[Signature]

Senior Buyer

Department Head Recommendation: [Signature]

Carroll Electric

6/14/12

Signature

[Signature]

Date

Governing Committee Approval:

Chair: [Signature]

Vote: 4-0

Date: 6/19/12

Purchasing Procedural Endorsement:

Chair: [Signature]

Vote: 5-0

Date: 6/21/12
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY

June 1, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF DURACARE MODEL AC 031D DINING CHAIRS FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,

WHEREAS, the facility design creates 8 resident dining areas; and,

WHEREAS, dining chairs are part of the furnishings and equipment budget; and,

WHEREAS, some residents use a dining chair at meal time while others sit in their wheelchairs and staff sit next to residents as they assist them with the meal; and,

WHEREAS, sturdy chairs with arms and washable seat and arm cushions are necessary in our healthcare setting; and,

WHEREAS, the Duracare metal chairs are made of long lasting metal and covered with fabrics that meet Life Safety Code and Infection Control guidelines; and,

WHEREAS, bids were solicited from furniture vendors with six vendors submitting bids that met the specifications (results attached).

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this day of June, 2012 does hereby recommend that a Purchase Orders be issued to Phoenix Textile for the purchase of 96 chairs for a total cost of $19,680.96.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Absent

Jason Heidenreich

Purchasing PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair:

Vote

Date
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Affray S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig E. Lautson
County Administrator
EXECUTIVE SUMMARY

The Duracare metal dining chairs are beautiful and functional. The chairs are designed for elder housing. The water resistant fabric on the seat and arms protects the chair and is easily cleaned meeting Infection Control guidelines. The metal frame is sturdy and chip resistant. Any scratches are easily repaired with the product provided with the chairs. The color selections complement our flooring choices and neighborhood color schemes.

DESCRIPTION

- Wood-look metal chair with upholstered arms.
- Dimensions: 24"W x 23.5"D x 40"H
- 48 Each of Fabric: Back - Momentum Sway/Mesa
  Seat - Arc Com Frontier Amber #3
- 48 Each of Fabric: Back - Momentum Sway/Eve
  Seat – Arm Frontier Blueberry #13
  NOTE: Rock County will make final fabric choice (within same fabric grade) prior to Purchase Order being issued

- 14 Gauge Aluminum
- Faux Wood Finish: H10
- Weight: 20 pounds
- Stacks five high
- Warranty: 12 years

The successful bidder, Phoenix Textiles of O’Fallon, MO priced the chairs at $205.01 for a total cost of $19,680.96 for 96 chairs.
ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION

PROJECT NUMBER: #2012-41
PROJECT NAME: DURACARE CHAIRS
PROPOSAL DUE DATE: MAY 30, 2012 – 1:30 P.M.
DEPARTMENT: ROCK HAVEN

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<tr>
<th></th>
<th>PHOENIX TEXTILE O'FALLON MO</th>
<th>LIGHT IDEAS HARTLAND WI</th>
<th>HENRICKSEN MADISON WI</th>
<th>CJ &amp; ASSOCIATES NEW BERLIN WI</th>
<th>CORPORATE DESIGN WAUKESHA WI</th>
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<td>12 YEARS</td>
<td>12 YEARS</td>
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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: THOMPSON, D.

GOVERNING COMMITTEE APPROVAL: 4-0 6/19/12

PURCHASING PROCEDURAL ENDORSEMENT: 50 6/21/12

12.2.3-4
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY
General Services Committee

DRAFTED BY
Sherry Gunderson

DATE DRAFTED
6/1/12

AUTHORIZING PURCHASE OF WEILAND COUCHES, LOVESEATS AND SIDE CHAIRS ROCK HAVEN

WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,

WHEREAS, the facility design creates 8 resident living rooms and 8 three-season rooms; and,

WHEREAS, several years ago, we began replacing our living room furniture with Wieland couches, love seats, side chairs and recliners; and,

WHEREAS, that decision was based on the fact that Wieland furniture meets Life Safety Code regulations, is waterproof and has a 25-year warranty; and,

WHEREAS, we have been pleased with the product choice and will be taking our existing Wieland furniture to our new facility; and,

WHEREAS, additional furniture is needed due to the design of our new facility and we chose to continue the same style and fabric choice of Wieland furniture; and,

WHEREAS, bids were solicited from furniture vendors with seven vendors submitting bids that met the specifications (results attached).

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of , 2012 does hereby recommend that a Purchase Orders be issued to Henricksen for the purchase of 8 sofas, 40 side chairs and 14 love seats for a total cost of $67,364.06.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Absent

Jason Heidemreich

Edwin Nash

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

Vote Date

S-0 6-21-12

Sandra Kraft, ex-officio member
FISCAL NOTE:
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.

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.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

Each of our eight households will have a living room, a three-season room and several alcoves where furniture can be placed. In order to have sufficient furniture, we chose to continue with the Wieland Versant furniture in the same fabric choice as our current furniture. We will be taking the current Wieland couches, loveseats, side chairs and recliners to the new facility. This additional furniture will fill the needed spaces. The Wieland furniture meets Life Safety Code, is waterproof and carries a 25-year warranty.

A. #54L213W VERSANT SOFA – QUANTITY 8

Arms: Wood cap
Dimensions: 76"W x 33"D x 32"H
Weight: 133 pounds
Wood: Maple
Finish: #04 Chestnut
Fabric: Maharam Lariat Mahogany
Modification: Special Glides 714-4013
Fire Code: Cal 133

B. #54L211W VERSANT CHAIR – QUANTITY 40

Arms: Wood cap
Dimensions: 30"W x 33"D x 32"H
Weight: 69 pounds
Wood: Maple
Finish: #04 Chestnut
Fabric: Maharam Lariat Mahogany
Modification: Special Glides 714-4013
Fire Code: Cal 133

C. #54L212W VERSANT LOVESEAT – QUANTITY 14

Arms: Wood cap
Dimensions: 54"W x 33"D x 32"H
Weight: 101 pounds
Wood: Maple
Finish: #04 Chestnut
Fabric: Maharam Lariat Mahogany
Modification: Special Glides 714-4013
Fire Code: Cal 133

The successful bidder, Henricksen priced the sofas at $1,652.40, the chairs at $892.71 and the loveseats at $1,316.89 for the total cost of $67,364.06.
ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION

PROJECT NUMBER #2012-40
PROJECT NAME WIELAND FURNITURE
PROPOSAL DUE DATE MAY 30, 2012 - 1:30 P.M.
DEPARTMENT ROCK HAVEN

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<th>EMMONS JANESVILLE WI</th>
<th>BUSINESS INTERIORS OAK CREEK WI</th>
<th>DIRECT SUPPLY MILWAUKEE WI</th>
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<tr>
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<tr>
<td><strong>WARRANTY</strong></td>
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<td>25 YEARS</td>
<td>25 YEARS</td>
<td>25 YEARS</td>
<td>25 YEARS</td>
<td>25 YEARS</td>
</tr>
</tbody>
</table>

Invitation to Bld was advertised in the Janesville Gazette and on the Internet. Four additional vendors were solicited that did not respond. Two vendor submitted bids that did not meet the specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

GOVERNING COMMITTEE APPROVAL:

PURCHASING PROCEDURAL ENDORSEMENT:
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY
General Services Committee
SUBMITTED BY
Sherry Gunderson
DRAFTED BY
June 13, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF TWO NUSTEP RECUMBENT CROSS-TRAINERS FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
WHEREAS, the facility design creates a large therapy suite including a resident fitness room; and,
WHEREAS, residents completing skilled therapy services benefit from continued exercise programs; and,
WHEREAS, current Rock Haven residents have returned to therapy to exercise on our NuStep recumbent cross-trainers and requested additional NuStep "bikes" in the fitness room in our new facility; and,
WHEREAS, NuStep, Inc of Ann Arbor, Michigan is the sole manufacturer of the NuStep recumbent steppers and the T5 and T5XR models are only available exclusively through direct contact with NuStep, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of , 2012 does hereby recommend that a Purchase Order be issued to NuStep, Inc for a total of $12,331 for two NuStep recumbent cross-trainers.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair
Henry Bril, Vice Chair
Ivan Collins
Jason Heidenreich

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mountney, Chair
50 21-12
Vote Date

Sandra Kraft, Ex-officio member
FISCAL NOTE:
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.

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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Hancson
County Administrator
EXECUTIVE SUMMARY

As we planned for the design of our new facility, I met with residents to discuss their wishes and needs. They expressed an interest in a fitness area in the Physical Therapy Department where they could return to ride our NuStep recumbent cross-trainers. In order to plan for this, we created a separate resident fitness room immediately adjacent to the Physical Therapy gym so that PT staff could monitor resident use of the “bikes”. We will be moving our current NuStep “bike” to the fitness room and adding a T5 bike to that area. We will be placing the T5XR NuStep recumbent stepper in the PT gym.

**NuStep T5XR and T5 Recumbent Cross Trainers**

**Features:**

- Versatile, safe, high quality exercise machine to improve wellness and quality of life for a wide range of users.
- Extended range of adjustments and features to accommodate users of virtually any size, body type or function level.
- Low step-through design to make it safe and easy to get on and get off the NuStep, regardless of mobility or condition.
- 5 levels of resistance with a range of 5 to 1400 watts. Versatile and challenging for everyone from deconditioned or disabled users to elite athletes.
- Secure seated position, allows exercise specialist the ability to work with a number of clients.
- 360° swivel seat allows barrier-free, easy on and off access.
- Wide, comfortable seat makes the user feel safe, comfortable and secure while exercising.
- Upper body workout provides cardiovascular exercise while strengthening the chest, deltoids, triceps, forearms and upper and lower back muscles.
- Lower body workout strengthens the glutes, quadriceps, hamstrings, vastus medialis oblique, gastrocnemius and soleus muscles to help function and independence.
- Combined upper and lower body workout efficiently raises the user’s heart rate into the target heart rate range.
- Seated stepping motion allows for effective, low-impact exercise that is easy on the joints.
- Large, easy to read color LCD (Liquid Crystal Display) is simple to use.
- Displays METS, watts, calories burned, steps per minute, time and distance for measuring progress, improvement and outcomes.
- Quick start feature allows users to get on and go with no button press required.
- Data can also be tracked for up to 200 users or workout sessions, and results can be exported via USB to a flash drive and to a spreadsheet application on your computer.
- Last workouts feature recalls recent settings to repeat workouts.
- Easy release arm locks for quick and simple arm adjustments.
- Ergonomic hand grips with contoured design for varied hand sizes and positions.
- Large, cushioned foot pedals for comfort and a wide range of foot sizes.
- Accommodates users ranging in height from 4’6” to 6’7”.
- Designed to handle obese users as heavy as 500 lbs (T5) or 600 lbs (T5XR).
- Built-in contact heart rate grips provide accurate heart rate readout.
- Polar wireless heart rate monitoring system provides continuous heart rate monitoring with optional strap accessory.
- Rated most popular by users in fitness centers and rehabilitation centers nationwide.
- Compact unit that can be placed virtually anywhere and requires no electricity under normal use.
- This one product does it all in providing both cardio and strengthening exercise. It is easy to use and requires minimal supervision.
Unique to the TS CR
- Hand grip rotation with an adjustment range of 40° to accommodate user preference or function level.
- Reclining seat back to suit user preference and enhance comfort.
- Flex foot system for dors/plantar flexion that more accurately simulates the natural walking motion.
- 13 workout programs including quick start, manual mode, hill profiles, pace partner, and clinical applications that include constant power, constant speed, target heart rate control, and exercise testing protocols.
- Oversized seat option allows customer to upgrade to a wider seat with corresponding arm rests and contact heart rate grips to support larger users.
- Extra weight capacity of 600 lbs. to enhance support for larger or obese users.

Applications:
- Ideal for Senior Fitness and Wellness Centers. The NuStep has been called a “must-have” by fitness experts and consultants due to its versatility, effectiveness and overall design.
- Cardiac and pulmonary users: provides a range of workloads to motivate a variety of fitness levels. The NuStep is popular with this population. Supports patients with balance concerns who would not be able to use conventional fitness equipment such as the treadmill due to safety concerns. (Studies have shown that using the NuStep recumbent cross trainer improves performance on the treadmill and is a safe and effective alternative)
- Arthritic users: provides low impact exercise to improve cardiovascular conditioning and quality of life.
- Total knee replacement: closed kinetic chain exercise is easy on the joints and ideal for user with hip and knee replacements. Seat and arms can be adjusted to accommodate desired range of motion.
- Neurologically challenged users: Seated position and dependently linked contralateral upper and lower body motion is effective in providing cardiovascular and muscular training to help improve gait and range of motion to stroke and other neurologically impaired users. Essential add-ons, such as the Leg Stabilizer, WellGrip™, foot straps, and other accessories are available.

Specifications:
- Workload: 5-1400 Watts
- Length 73" x Width 29" x Height 46" (185 x 74 x 117 cm)
- Weight of product: 286 lbs. (130kg)
- No electrical cord plug-in required under normal use
- Ships factory direct, quality inspected and fully assembled
- Maintenance free
- Made in the USA in Ann Arbor, MI
- Warranty: limited 5-year parts, 1-year labor, 10-year frame
13 June 2012

Sherry Gunderson
Rock Haven
3418 North County Highway F
Janesville, WI  53545

RE: NuStep, Inc., Ann Arbor, MI Sole Manufacturer

Dear Colleen,

Thank you for your interest in the product line of NuStep, Inc. Recumbent Steppers.

The NuStep T4, T5, and T5XR Recumbent Steppers are solely manufactured by NuStep, Inc. (federal tax ID #36-3347347) in Ann Arbor, Michigan. We hold patents numbered 5,356,356; 6,042,618; 6,381,479; 6,666,799; 7,490,363; D359,777; D421,075; and other patents are pending.

It is currently and always has been our business strategy to sell direct to our customers who benefit by NuStep, Inc. tracking the end user order information i.e. equipment S/N for original warranty, product upgrades, accessory sales, etc. The original manufacturer warranty may not be included in its entirety when the T4 model is distributed (on rare occasion) through a small number of service providers. The T5 models (T5, T5XR and T5XR with oversized seat) are only available exclusively through direct contact with NuStep, Inc.

I look forward to assisting you further with your equipment needs. Please do not hesitate to contact me with any questions you may have.

Thank you,

Sally A. Zabawa
Active Living Consultant
NuStep, Inc.

800-322-2209, x1813
734-418-1813 direct
734-769-1884 fax
To place an order, please fax your purchase order or this signed quote to 734-769-8180.
Please take a moment to verify the addresses and items above, and review the following terms:

Terms are Net 30 from ship date. If payment is more than 15 days past due, a late fee of $35 and interest in the amount of 1.5% per month will be charged (or the maximum amount allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is $35.

For orders shipped to Indiana, Massachusetts, Michigan, and Ohio, applicable sales tax will be applied. For all other states, you may be liable for use tax in your state. Please provide a tax exempt certificate if applicable.

By signing below, you are attesting that your facility/company does not use purchase orders.

X
Customer Signature

Sally Zabawa 6/8/2012

NuStep, Inc. Active Living Consultant Signature

Thank you for your order!
This order is subject to review and acceptance by our Corporate Headquarters in Ann Arbor, Michigan.
Please contact us if you do not receive a confirmation within 24 hours.

(Continued Next Page)
Customer No. 12301
Quote Number: 31084

Bill To:
Rock Haven
3530 North County Highway F
PO Box 351
Janesville WI 53545
USA
Phone: 808-757-5000

Ship To:
Rock Haven
3530 North County Highway F
PO Box 351
Janesville WI 53545
USA
Expiration Date: 09/09/2012

Quote Option: B

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<td>1.00</td>
<td>5,995.00</td>
<td>5,995.00</td>
</tr>
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</table>

Line(3) - Miscellaneous Charges -
Frt-US Pro-T5XR Dock-to-Dock
333.00

*Shipping Type Quoted:
FOB: Destination, PPD & Add

Quote Option: B Total: 6,328.00

To place an order, please fax your purchase order or this signed quote to 734-769-8180.
Please take a moment to verify the addressess and items above, and review the following terms:

Terms are Net 30 from ship date. If payment is more than 15 days past due, a late fee of $35 and interest in the amount of 1.5% per month will be charged (or the maximum amount allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is $35.

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By signing below, you are attesting that your facility/company does not use purchase orders.

X

Customer Signature

Print Name

Date

X

Sally Zabawa

6/8/2012

NuStep, Inc. Active Living Consultant Signature

Thank you for your order!

This order is subject to review and acceptance by our Corporate Headquarters in Ann Arbor, Michigan.
Please contact us if you do not receive a confirmation within 24 hours.

QuotForm:001.00

(Continued Next Page)
**Customer No.** 12301  
**Quote Number:** 31064

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<td>3530 North County Highway F</td>
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<tr>
<td>PO Box 351</td>
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<tr>
<td>Janesville WI 53545</td>
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**Quote Option: C**

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**Total**

**Quote Option: C Total:** 6,152.00

To place an order, please fax your purchase order or this signed quote to 734-769-8180. Please take a moment to verify the addresses and items above, and review the following terms:

- Terms are Net 30 from ship date. If payment is more than 15 days past due, a late fee of $35 and interest of 1.5% per month will be charged (or the maximum amount allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is $35.
- For orders shipped to Indiana, Massachusetts, Michigan, and Ohio, applicable sales tax will be applied. For all other states, you may be liable for use tax in your state. Please provide a tax exempt certificate if applicable.

By signing below, you are attesting that your facility/company does not use purchase orders.

X  

**Customer Signature**  
Sally Zabawa 6/8/2012

**NuStep, Inc. Active Living Consultant Signature**  
[Signature]

Thank you for your order!  
This order is subject to review and acceptance by our Corporate Headquarters in Ann Arbor, Michigan. Please contact us if you do not receive a confirmation within 24 hours.  

(Continued Next Page)
Customer No. 12301
Quote Number: 31084

Bill To:
Rock Haven
3530 North County Highway F
PO Box 351
Janesville WI 53545
USA
Phone: 608-757-5000

Ship To:
Rock Haven
3530 North County Highway F
PO Box 351
Janesville WI 53545
USA
Expiration Date: 09/09/2012

Quote Option: D

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<th>Quant</th>
<th>Unit Price</th>
<th>Total Price</th>
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<tr>
<td>T5 XR - fully assembled shipped in a horizontal box</td>
<td></td>
<td>1.00</td>
<td>5,995.00</td>
<td>5,995.00</td>
</tr>
</tbody>
</table>

**Miscellaneous Charge**
FRT-US Pro-T5XR Full Service
*Shipping Type Quoted:
FOB: Destination, PPD & Add

**Quote Option: D Total:** 6,477.00

To place an order, please fax your purchase order or this signed quote to 734-769-8180. Please take a moment to verify the addresses and items above, and review the following terms:

Terms are Net 30 from ship date. If payment is more than 15 days past due, a late fee of $35 and interest in the amount of 1.5% per month will be charged (or the maximum amount allowed under applicable law). Failure to pay will void all product warranties. Non-sufficient funds (NSF) fee is $35.

For orders shipped to Indiana, Massachusetts, Michigan, and Ohio, applicable sales tax will be applied. For all other states, you may be liable for use tax in your state. Please provide a tax exempt certificate if applicable.

By signing below, you are attesting that your facility/company does not use purchase orders.

X
Customer Signature

Print Name
Sally Zabawa

Date
6/8/2012

NuStep, Inc. Active Living Consultant Signature

Name

Date

Thank you for your order!
This order is subject to review and acceptance by our Corporate Headquarters in Ann Arbor, Michigan. Please contact us if you do not receive a confirmation within 24 hours.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson

INITIATED BY

General Services Committee

SUBMITTED BY

Sherry Gunderson

DRAFTED BY

June 1, 2012

DATE DRAFTED

AUTHORIZED PURCHASE OF ADJUSTABLE DINING TABLES FOR
ROCK HAVEN

WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,

WHEREAS, the facility design creates 8 resident dining areas; and,

WHEREAS, the dining tables in those areas must adjust to meet the needs of our residents who often arrive in specialty wheelchairs; and,

WHEREAS, the dining tables provide an adjustable height base with a center transport wheel for ease of movement; and,

WHEREAS, bids were solicited from furniture vendors with eight vendors submitting bids that met the specifications (results attached).

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2012 does hereby recommend that Purchase Orders be issued to CJ & Associates, New Berlin, WI for 32 adjustable Surface Works dining tables for a total cost of $18,053.67.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Absent

Jason Heidenreich

Absent

Purchasing Procedural Endorsement

Mary Mawhinney, Chair

20 21 (0.31 - 1)^2

Vote Date

Edwin Nash

Sandra Kraft, Ex-officio member
FISCAL NOTE:
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.61, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Kenyon
County Administrator
EXECUTIVE SUMMARY

As we planned for the design of our eight households, we chose to include adjustable height base tables in every dining room in our furnishing budget. In order to meet the needs of the sixteen residents in each household, we will need four tables per household.

We currently use a limited number of these tables and appreciate the ability to adjust the height of the table to meet the needs of the residents using the table. They look attractive after years of use and have proven to be maintenance free. The center transport wheel allows one staff person to safely move the table. The new tables also feature a laminate tabletop with raised urethane edge to prevent dishes from slipping of the table and liquids from running to the floor with a spill. The tables have a 25-year warranty.

Our current tables will be used in the activity area on each household.

These specifications are modeled after Space Tables Item #PTCST1042S/RE tables with PTCST611-48 bases. Any table bid must meet or exceed the specifications of the Space Table.

DESCRIPTION - SPACE TABLES ITEM #PTCST1042S/RE TABLE TOP OR EQUIVALENT

- Dimensions: 42" wide x 42" deep x 1.25" high
- High pressure laminate top
- Spill guard, molded polyurethane edge to protect against chairs and wheelchairs but not soft enough to absorb stains.
- Edge treatment is chemically bonded to the substrate to insure seal with laminate.

DESCRIPTION - SPACE TABLES ITEMS PTCST611-48 BASE OR EQUIVALENT

- Dimensions: 38" wide x 38" deep x 27.5" to 33" high
- Base must adjust between 27.5" and 33" to accommodate wheelchairs.
- Base must be easily adjustable by one person.
- Self-leveling glides

The successful bidder, CI& Associates provided a bid for the Surface Works table. The table met all of the specifications of the bid plus carried a lifetime warranty. The bid presented a cost of $564.18 per table for a total cost of $18,053.67 for 32 tables.
Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Seven additional vendors were solicited that did not respond. One bidder submitted a bid that did not meet out specifications.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY

General Services Committee
SUBMITTED BY

Sherry Gunderson
DRAFTED BY

June 11, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF RESIDENT ROOM FURNITURE
FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,

WHEREAS, the facility design creates 128 private resident rooms; and,

WHEREAS, residents will need adequate storage for personal care supplies, clothing and personal belongings; and,

WHEREAS, hospital quality furniture with features that promote rounded corners to prevent injury, drawer pulls that are easy to open and drawer liners that meet infection control guidelines are most appropriate for our use; and,

WHEREAS, the bids were solicited for these products with seven vendor submitted bids that met the specifications (results attached). Ten additional vendors were solicited and did not respond. One vendor submitted a "No bid".

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2012 does hereby recommend that a Purchase Orders be issued to Direct Supply of Milwaukee, WI for a total of $87,810.56 for the purchase of 128 chest of drawers and 256 bedside stands.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:  
Phillip Owens, Chair
Henry Brill, Vice Chair
Ivan Collins
Jason Heidenreich

PURCHASING PROCEDURAL ENDORSEMENT
Mary Mawhinney, Chair
Vote: 5-0 Date: 6-21-12

Sandra Kraft, Ex-officio member
FISCAL NOTE:
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.01, Wis. Stats. In addition, sec. 59.32(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The Courtland Collection of resident dressers is constructed of select hardwood maple solids and veneers. The high-pressure laminate tops tolerate spills without damaging the finish. The rounded corner tops are a safety feature preventing resident injury from sharp edges.

The selected drawer pulls and the precision ball bearing, side mounted drawer glides meet ADA requirements for ease of opening.

The moisture barrier shield in the drawers ensures easy cleanup and the ventilated backs meet Infection Control guidelines.

For these reasons, we chose to use this product exclusively in our resident rooms.

The 4-drawer dresser will be placed under our flat screen TVs. This will not only provide storage for resident belongs, but will also provide a location for DVD players and protect the TVs from being bumped by residents or staff.

DESCRIPTION

A. COURTLAND #9203 4-DRAWER CHEST WITH HUTTON HARDWARE

- Quantity: 128
- Dimensions: 22” wide x 17” deep x 29” high
- Wood Color: Windsor Mahogany
- Pull Finish: Brushed Nickel

128 chest of drawers will be purchased from Direct Supply for a total of $39,669.76.

B. COURTLAND #9200 1 DRAWER 1 DOOR BEDSIDE CABINET WITH HUTTON HARDWARE

- Quantity: 256
- Dimensions: 22” wide x 17” deep x 29” high
- Wood Color: Windsor Mahogany
- Pull Finish: Brushed Nickel

256 bedside stands will be purchased from Direct Supply for a total of $48,140.80.

C. WARRANTY

3 years minimum
<table>
<thead>
<tr>
<th></th>
<th>DIRECT SUPPLY MILWAUKEE WI</th>
<th>AKIN MENOMONEE FALLS WI</th>
<th>LIGHT IDEAS HARTLAND WI</th>
<th>PHOENIX TEXTILE O'FALLON MO</th>
<th>MEDLINE MUNDELEN IL</th>
<th>CORPORATE DESIGN WAUKESHA WI</th>
<th>CJ &amp; ASSOCIATES NEW BERLIN WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIRM BID EACH 4-DRAWER CHEST DELIVERED</td>
<td>309.92</td>
<td>317.75</td>
<td>332.00</td>
<td>341.49</td>
<td>384.71</td>
<td>433.65</td>
<td>443.00</td>
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<tr>
<td>TOTAL COST 128 CHESTS</td>
<td>39,099.76</td>
<td>40,672.00</td>
<td>42,496.00</td>
<td>43,710.72</td>
<td>49,242.88</td>
<td>55,507.20</td>
<td>56,704.00</td>
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<tr>
<td>FIRM BID EACH BEDSIDE STAND DELIVERED</td>
<td>188.05</td>
<td>198.75</td>
<td>213.00</td>
<td>212.14</td>
<td>233.62</td>
<td>269.30</td>
<td>275.00</td>
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<tr>
<td>TOTAL COST 256 BEDSIDE STANDS</td>
<td>48,140.80</td>
<td>50,880.00</td>
<td>54,528.00</td>
<td>54,307.84</td>
<td>59,806.72</td>
<td>68,940.80</td>
<td>70,400.00</td>
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<tr>
<td>TOTAL BID</td>
<td>$ 87,810.56</td>
<td>$ 91,552.00</td>
<td>$ 97,024.00</td>
<td>$ 98,018.56</td>
<td>$ 109,049.60</td>
<td>$ 124,448.00</td>
<td>$ 127,104.00</td>
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<tr>
<td>WARRANTY</td>
<td>3 YEARS</td>
<td>3 YEARS</td>
<td>3 YEARS</td>
<td>3 YEARS</td>
<td>3 YEARS</td>
<td>3 YEARS</td>
<td>3 YEARS</td>
</tr>
</tbody>
</table>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Ten additional vendors were solicited that did not respond. One vendor submitted a "No Bid".

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: [Signature] DATE: 6/11/12

GOVERNING COMMITTEE APPROVAL: CHAIR VOTE DATE: 6/19/12

PURCHASING PROCEDURAL ENDORSEMENT: CHAIR VOTE DATE: 6/21/12
RESOLUTION NO. 12-68-060

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson

INITIATED BY

General Services Committee

Sherry Gunderson

DRAFTED BY

June 7, 2012

DATE DRAFTED

AUTHORIZING PURCHASE OF BROPHY NOUVELLE CHINA CABINETS FOR ROCK HAVEN

WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,

WHEREAS, the facility design creates 8 resident dining areas; and,

WHEREAS, china cabinets are part of the furnishings and equipment budget; and,

WHEREAS, the china cabinets will allow us to display decorative dishes and seasonal items in a safe manner, creating a homelike environment.

WHEREAS, the bids were solicited for these products with five vendor submitted bids that met the specifications (results attached). Twelve additional vendors were solicited that did not respond.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of __________ 2012 does hereby recommend that a Purchase Order be issued to Phoenix Textile, O'Fallon MO for $12,038 for the purchase of eight Brophy Nouvelle China Cabinets.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens, Chair

Henry Dell, Vice Chair

Ivan Collins

Absent

Jason Heldenreich

Sandra Kraft - ex-officio member

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

Vote 6-20-12
Date
FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kautson
County Administrator
EXECUTIVE SUMMARY

As we planned for the design of our eight households, we included a residential kitchen with attached dining area. The addition of a china cabinet to the dining area will not only look homelike, it will give us the opportunity to display seasonal items in a safe place.

CHINA CABINET DECK #4310-568

- 65" wide x 17" deep x 49" high
- 3 doors
- 6 adjustable shelves
- Mirror back
- Curio ends
- Touch lighting on top right hinge turns on and dims interior lamp
- Plate grooves

CHINA CABINET BASE #4310-567

- 65" wide x 18" deep x 33" high
- 3 felt-lined drawers
- Removable lined silver tray in top drawer
- 3 doors
- 3 adjustable shelves

DESCRIPTION

- Back panel secured with screws and corner blocks
- English dovetail drawers
- Finished drawer sides and bottoms
- Framed interior and sealed bottom
- Lacquer coated hardware
- Multi-step finish
- Anchoring kits included
- Smooth gliding drawers using waxed, wood-on-wood drawer glides and internal stops
- Finish: Warm Cherry

WARRANTY

1 year

The successful bidder, Phoenix Textile provided a quote of $1,504.75 per china cabinet including delivery, placement and installation for a total price of $12,038.00.
### ROCK COUNTY, WISCONSIN
#### FINANCE DIRECTOR

---

#### PURCHASING DIVISION

---

**PROJECT NUMBER**

**PROJECT NAME**

**PROPOSAL DUE DATE**

**DEPARTMENT**

<table>
<thead>
<tr>
<th></th>
<th>PHOENIX TEXTILE</th>
<th>HENRICKSEN</th>
<th>JOERNS</th>
<th>LIGHT IDEAS</th>
<th>CJ &amp; ASSOCIATES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>O'FALLON MO</td>
<td>MADISON WI</td>
<td>CHARLOTTE NC</td>
<td>HARTLAND WI</td>
<td>NEW BERLIN WI</td>
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<tr>
<td>PRICE EACH INCLUDING DELIVERY, PLACEMENT &amp; INSTALLATION</td>
<td>1,504.75</td>
<td>1,579.15</td>
<td>1,944.00</td>
<td>1,985.00</td>
<td>2,150.00</td>
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</table>

**TOTAL COST 8 CABINETS**

|                      | $12,038.00       | $12,633.20 | $15,552.00 | $15,880.00 | $17,200.00 |
| WARRANTY             | 1 YEAR          | 1 YEAR     | 1 YEAR     | 1 YEAR     | 1 YEAR     |

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

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

**DEPARTMENT HEAD RECOMMENDATION:** PHOENIX TEXTILE

**SIGNATURE**

---

**GOVERNING COMMITTEE APPROVAL:**

**SIGNATURE**

**VOTE**

**DATE**

**PURCHASING PROCEDURAL ENDORSEMENT:**

**CHAIR**

---
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

AUTHORIZING PURCHASE AND INSTALLATION OF NEW COUNTY-WIDE LAW RECORDS MANAGEMENT SYSTEM

WHEREAS, seven law enforcement agencies within Rock County have been sharing a county-wide law enforcement records management system provided by Motorola since 1999; and,

WHEREAS, Motorola has stopped functional development of the existing law records management system; and,

WHEREAS, the participating agencies decided to secure a new records system to collect data more efficiently as well as meet additional state and federal reporting needs and requirements; and,

WHEREAS, Purchasing solicited proposals from qualified vendors for the purchase and installation of a new records management system; and,

WHEREAS, the participating agencies, Information Technology and Purchasing staff did review the eleven proposals received and recommend awarding the contract to Spillman Technologies of Salt Lake City, UT, who provided the most responsive and responsible proposal (summary attached); and,

WHEREAS, the purchase of a new records management system was included in the 2012 Rock County budget and is a Capital Improvement Program project.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of ________, 2012 that a Purchase Order be issued to Spillman Technologies in an amount not to exceed $705,000 for the purchase and installation of a new County-wide Law Records Management System.

Respectfully submitted,

Finance Committee

Mary Mawhinney, Chair
Mary Beaver
Brent Fox
Sandra Kraft
J. Russell Podzilini

Public Safety & Justice Committee

Absent
Ivan Collins, Chair
Henry-Brill, Vice Chair
Mary Beaver
Brian Knudson
Larry Wiedenfeld
PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

Funding for this purchase is included in the Law Records Management System account, A/C 07-1445-0000-67171. Funding for the purchase includes $165,000 in contributions from participating agencies with the remainder coming from County Sales Tax revenue.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats. As an amendment to the adopted 2012 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 J. Kuglitsch
Corporation-Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

Seven Rock County Law Enforcement Agencies (Beloit, Edgerton, Evansville, Janesville, Milton, Milton Township, and Rock County Sheriff) currently share a records management system used for storage and retrieval of incident, arrest, warrant, traffic accident, and citation data. This system, provided by Motorola, has been in use since 1999. Motorola is no longer providing functional upgrades to this system.

The participating agencies chose to issue a Request for Proposal RFP to identify a replacement product for today’s records management system.

Eleven vendors responded to the proposal request, four of which were brought in for demonstrations. Spillman Technologies presented the system which best met the needs of the participating agencies. Site visits were made to Green County and Glendale, WI to meet other Spillman customers and view the software in use.

Spillman’s software improves on today’s methodology by enabling officers to enter reports from their squad cars, allowing them to spend more time in the field. In the office, administrators will have a greater catalog of reports for review, including the ability to create crime maps to identify areas in the community that may need additional police attention.

In addition, two more agencies (Beloit Township and Fulton Township) are expected to join the shared records consortium.

The 2012 Rock County budget includes $750,000 for the purchase of a new law enforcement records management system. The participating agencies will be contributing $165,000 towards the $750,000 that has been budgeted. This is a Capital Improvement Program project.

This resolution authorizes the County to issue a Purchase Order to Spillman Technologies for a total not to exceed $705,000 for the purchase and installation of a county-wide law records management system.
RANKING BASES ON PROPOSAL, DEMONSTRATION, SITE VISITS, REFERENCE CHECKS

The top four vendors were invited in to give demonstrations of their systems. After demonstrations, the Evaluation Committee did site visits and reference checks on the top two ranked agencies (Capers & Spillman). The committee then determined that based on the written Proposal, demonstration, site visits and reference checks, Spillman was the best fit for Rock County.

The Evaluation Committee ranked the final four agencies based on all aspects as follows:

<table>
<thead>
<tr>
<th></th>
<th>SPILLMAN</th>
<th>CAPERS</th>
<th>MOTOROLA</th>
<th>NEW WORLD</th>
</tr>
</thead>
<tbody>
<tr>
<td>RATER 1</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>RATER 2</td>
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<td>RATER 5</td>
<td>1</td>
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## Scoring Based on Written Proposal Only

<table>
<thead>
<tr>
<th></th>
<th>Capers</th>
<th>Motorola</th>
<th>Spillman</th>
<th>New World</th>
<th>Visionair</th>
<th>Interact</th>
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<td>1,330</td>
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<td>864</td>
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<td>1,222</td>
<td>1,147</td>
<td>854</td>
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<td>739</td>
<td>1,186</td>
<td>715</td>
<td>651</td>
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<td>Rater 8</td>
<td>1,065</td>
<td>1,238</td>
<td>1,117</td>
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<td>1,454</td>
<td>1,527</td>
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<td><strong>Total Score</strong></td>
<td>9,390</td>
<td>8,565</td>
<td>8,464</td>
<td>8,308</td>
<td>7,228</td>
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<td><strong>Average Score</strong></td>
<td>1,341</td>
<td>1,224</td>
<td>1,209</td>
<td>1,187</td>
<td>1,033</td>
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<tr>
<td><strong>Ranking</strong></td>
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<td>2</td>
<td>3</td>
<td>4</td>
<td>5</td>
<td>6</td>
</tr>
</tbody>
</table>

Raters 2 and 4 did not return their evaluation forms. Four vendors submitted proposals that did not meet the minimum requirements to be considered.

Proposals were evaluated based on the following criteria:

The following items are Mandatory Requirements. The vendors need to be able to meet these requirements to be considered. This section is either Pass or Fail.

- Help Desk Support in the US
- Help Desk Support hours 8-5/M-F
- Financially stable
- B – Multi Agency
- C – Security

- E - Searches
- F - Adult/Juvenile
- O - UCR Capable
- U - GIS Capabilities

If Proposal passed Mandatory Requirements above, the following criteria were used to evaluate the Proposal:

1. **Pricing** – Maximum 500 Points
2. **Implementation Method** – Maximum 250 Points
3. **Search Other System** – Maximum 500 Points
4. **Functional Items** – Maximum 500 Points

A – General Items – 20 Points Maximum
D – Delta Entry/Controls – 10 Points Maximum
G – Person Data - 10 Points Maximum
H – Vehicle Data - 10 Points Maximum
I – Incidents - 20 Points Maximum
J – Arrests - 20 Points Maximum
K – Citations - 10 Points Maximum
L – Traffic Accident - 10 Points Maximum
M – Warrants - 10 Points Maximum
N – Property/Evidence - 20 Points Maximum
O – UCR/WBRS - 10 Points Maximum
P – Case Management 45 Points Maximum
Q – Reporting Methods - 65 Points Maximum
R – File Attachments - 20 Points Maximum
S – Notification Flags - 15 Points Maximum
T – Mobile Versions - 20 Points Maximum
V – Gangs - 20 Points Maximum
W – Intelligence - 20 Points Maximum
X – Court Module - 10 Points Maximum
Y – Paw Module - 5 Points Maximum
Z – Citizen Reporting - 45 Points Maximum
AA – System Interfaces- 5 Points Maximum
BB – Booking Module - 10 Points Maximum
CC – Alerts - 10 Points Maximum

**Total Points Available = Maximum 1,750 Points**
Request for Proposals was advertised in the Beloit Daily News and on the Internet.

PREPARED BY:  JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:  

SIGNATURE:  

DATE:  6/11/12

GOVERNING COMMITTEE APPROVAL:  

CHAIR:  

VOTE:  3  

DATE:  6/18/12

PURCHASING PROCEDURAL ENDORSEMENT:  

CHAIR:  

VOTE:  5-0  

DATE:  6-21-12
RESOLUTION NO. 12-65-062

AGENDA NO. 12.D.10.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee INITIATED BY
Mickey Crittenden DRAFTED BY
June 11, 2012 DATE DRAFTED

Finance Committee SUBMITTED BY

Authorizing Purchase of Network Recovery Server

1. WHEREAS, the replacement of older and underperforming network servers is part of the 2012 IT Public Safety Systems operating budget; and,

2. WHEREAS, the County’s new disk-to-disk backup system includes tighter integration with networked disk storage systems and servers, allowing for the implementation of a network server for the recovery of critical information for disaster recovery and business continuity purposes; and,

3. WHEREAS, the IT Department did specify the configuration of a network Unitrends recovery server to replace 3 older and underperforming servers; and,

4. WHEREAS, the specified network recovery server will meet business continuity and disaster recovery needs of countywide public safety systems and other County systems; and,

5. WHEREAS, the budgeted and specified network recovery server will be purchased using the pricing and terms of the State of Wisconsin UW Contract #MV10-2052.

6. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2012 that a Purchase Order to add disk storage to the County’s storage area network be issued to Unitrends Corp. in the amount of $42,953.00.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
J. Russell Podzilni
Mary Beaver
Brent Fox

Purchasing Procedural Endorsement

Chair Vote Date

Mar. 12 5-0 6-21-12
Authorizing Purchase of Network Recovery Server
Page 2

FISCAL NOTE:

Sufficient funding is available in the IT Law Records account, A/C 07-1438-0000-67131, for this purchase.

Susan Balog
Sr. Accountant/Assistant to Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary
Purchase of a Unitrends Network Recovery Server

As part of the 2012 IT Public Safety Systems operating budget, the IT Department had planned to replace three older and underperforming servers with newer and more capable servers. With the recent implementation of the County’s disk-to-disk backup system, the IT Department has determined that the planned replacement activity can also address the need to provide for the recovery of critical public safety information for disaster recovery and business continuity purposes. This network server recovery functionality can also be applied to other current and future County systems.

While the primary purpose of the network recovery server is to off-load redundant storage requirements from existing County systems, there are other significant benefits to the County, including:

- Providing for enhanced disaster recovery and business continuity capabilities for County systems;
- Allowing for the ‘bare metal’ recovery of a failed system server within minutes rather than hours;
- Streamlined disaster recovery process for assuring business continuation for County operations, and
- Decommissioning 3 older servers that are used for redundancy purposes.

The major components of the network recovery server include:

- Unitrends RC823 Recovery Server;
- One Rotational Archive unit for off-site placement of redundantly stored data, and
- Fibre Channel connectivity to the County’s storage area network.

The planned, useful life for the new network recovery server is 5-7 years, and it can be expanded to accommodate additional capacity, as may be dictated by future County requirements.

The total cost of the network recovery server is $42,953 which includes installation and the three years of support services. The system will be purchased using the pricing and terms of the State of Wisconsin UW Contract MV10-2052 and funded by the IT operating budget Computer Hardware account 07-1438-0000-67131.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY
Public Works Committee
& Parks Advisory Comm.
SUBMITTED BY

Lori Williams, Parks Director
DRAFTED BY
May 31, 2012
DATE DRAFTED

ADOPTION OF THE CARVER-ROEHL COUNTY PARK
AND MAGNOLIA BLUFF COUNTY PARK MASTER PLANS

WHEREAS, it is good management practice for the Rock County Parks Division to have long-range plans for its parks operations, and assets; and,

WHEREAS, the current Parks Outdoor Recreation and Open Space Plan (POROS Plan) contains individual conceptual parks plans; and,

WHEREAS, the Parks Division requested, and was allocated funds, in the 2010 budget for individual detailed park master plans for Carver-Roehl County Park and Magnolia Bluff County Park; and,

WHEREAS, the park plan process included public participation including online surveys, staff input sessions, and public input sessions; and,

WHEREAS, the Carver-Roehl County Park and Magnolia Bluff County Park Master Plans' goals and priorities recommended by the Public Works Committee and the Parks Advisory Committee are based on this extensive process of public input; and,

WHEREAS, Carver-Roehl County Park and Magnolia Bluff County Park Master Plans are intended to be used by the Rock County Board of Supervisors to direct the Public Works Committee and County staff to pursue appropriate park, outdoor recreation and open space items and projects in both Carver-Roehl County Park and Magnolia Bluff County Park; and,

WHEREAS, the proposed Carver-Roehl County Park and Magnolia Bluff County Park Master Plans have been reviewed and recommended for adoption by the Public Works Committee and Parks Department staff.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this _____ day of __________, 2012, hereby adopts the Carver-Roehl County Park and Magnolia Bluff County Park Master Plans; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors shall pursue the implementation of the Carver-Roehl County Park and Magnolia Bluff County Park Master Plans as opportunities and resources are presented and available.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Endorsed by:

PARKS ADVISORY COMMITTEE

Kurtis L. Yankow, Chair
Mike Guiskelman
Deb Bussie
Floyd Finney
Bret Fox
Thomas Presny
Eva M. Arnold

Absent

Dave Brown
ADOPTION OF THE CARVER-ROEHL COUNTY PARK AND MAGNOLIA BLUFF COUNTY PARK MASTER PLANS

Page 2

FISCAL NOTE:

This resolution approves Master Plans for the Carver Roehl and Magnolia Bluff County Parks and has no fiscal impact in and of itself. Funding for items included in the Master Plan would need to be approved through the budget process or by separate resolution.

Sherry Oja  
Finance Director

LEGAL NOTE:

The County board is authorized to take this action pursuant to Wisconsin Statutes sections 59.03, 59.51(2)(b) and (6), and 59.56(9).

Eugene Dumas  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson  
County Administrator
ADOPTION OF THE CARVER-ROEHL COUNTY PARK
AND MAGNOLIA BLUFF COUNTY PARK MASTER PLANS

- EXECUTIVE SUMMARY -

The current Park, Outdoor Recreation and Open Space (POROS) Plan is for 2009-2014. The current POROS plan contains individual conceptual plans for all parks. The Parks Division staff desires to ultimately have a detailed individual park plan for each park. In 2011, funds were budgeted for Carver-Roehl and Magnolia Bluff County Park Plans.

In order to remain eligible for state, federal and foundation grants, Rock County needs to have and update the POROS Plan. In addition, while securing grant funds, it is beneficial to also have individual park plans that are detail specific to the respective parks and their uses and needs. These grant funds, along with local matching funds, can continue to be utilized to help improve the County’s parks, outdoor recreation facilities, and open space areas for the benefit of Rock County citizens’ quality of life. These Plans have a ten-year plus planning horizon. They will need to be updated in 2022 for the next ten-year planning period.

The Master Plan process for both parks included a data gathering process that used extensive public participation an online survey, staff input sessions, and public input sessions.

The proposed Rock County Carver-Roehl Park and Magnolia Bluff County Park Master Plans include the following sections: 1) An introduction including discussion of background efforts, planning process, public input summary, and vision statement of the Plan, 2) Existing Conditions of each park including amenities, natural features, demographics and land use, 3) Recommendations including facilities, trails, signage, land management and others, 4) Action Plan, Appendix A) Survey Results, Appendix B) Trail Design Guidelines, and Appendix C) State Natural Area Land Management Plan.

We are aware that these plans are ambitious, but without a written plan in place, those projects would not be eligible for grant or other funding options.
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

June 5, 2012
DATE DRAFTED

APPROVING THE 2012 BASE WAGE RATES FOR EMPLOYEES COVERED BY THE UNILATERAL PAY PLAN

1 WHEREAS, it is necessary to adjust the Unilateral Pay Plan periodically to ensure that it continues to reflect salary rates which are competitive; and,

2 WHEREAS, those employees who are excluded from the collective bargaining units solely on the basis of their confidential assignments should receive a salary base rate increase of no less than that which they would have received had their positions been included in the bargaining unit; and,

3 WHEREAS, the eight non-law enforcement units have received 2012 base wage increases, with one unit receiving a .75% increase effective April 1, 2012, and seven units receiving a 1.00% increase effective July 1, 2012; and,

4 WHEREAS, it is proposed to increase the Unilateral Pay Plan by 1.00% effective July 1, 2012.

5 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of , 2012 does hereby ratify that the County's 2011 Unilateral Pay Plan be increased by 1.00% effective July 1, 2012; and,

6 BE IT FURTHER RESOLVED, that the County continue to provide the current health insurance plan for employees covered by the Unilateral Pay Plan; and,

7 BE IT FURTHER RESOLVED, that the County will provide dental insurance coverage for employees covered by the Unilateral Pay Plan and pay 60% of the lowest coverage dental insurance premium; and,

8 BE IT FURTHER RESOLVED, that all provisions of this resolution are for employees of record as of the date of approval by the County Board; and,

9 BE IT FURTHER RESOLVED, that those employees who are excluded from the collective bargaining units solely on the basis of the confidential assignments shall receive a salary rate of no less than that which they would have received had their positions been included in the bargaining units.
APPROVING THE 2012 BASE WAGE RATES FOR EMPLOYEES COVERED BY THE
UNILATERAL PAY PLAN
Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie

Marilyn Jensen
Mary Mayhimey
Louis Peer
Kurtis L. Yankee

FISCAL NOTE:

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Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglis on
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended
Craig Knutson
County Administrator
RESOLUTION NO. 12-68-065

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY

County Board Staff Committee

DRAFTED BY

Dave O'Connell, HR Director

June 8, 2012

DATS DRAFTED

County Board Staff Committee

SETTING THE 2012 SALARY OF THE COUNTY ADMINISTRATOR

1 WHEREAS, the County Administrator's current salary is $126,426.11; and,

2 WHEREAS, the County Board Staff Committee has considered a performance review conducted by the
3 County Board Chair and Vice Chair, and reviewed the County Administrator's salary and the annual
4 adjustments received by other County employees in 2012; and

5 WHEREAS, the County Board Staff Committee recommends a 1.0% increase effective 7-1-12, which is
6 consistent with adjustments for other County employees.

7 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on
8 this ___ day of ______, 2012 does hereby authorize that the County Administrator's salary
9 be adjusted by 1.0% effective 7-1-12.

10 BE IT FURTHER RESOLVED, that the health insurance plan granted other Unilateral employees be
11 continued.

12 BE IT FURTHER RESOLVED, that the dental plan available to Unilateral employees be continued.

13 BE IT FURTHER RESOLVED, that the current car allowance of $6,000 annually be continued and the
14 current expense allowance of $2,000 annually be continued.

15 BE IT FURTHER RESOLVED, that the County continues to contribute $15,000 annually to a deferred
16 compensation program.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzihl, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee
RESOLUTION SETTING THE 2012 SALARY OF THE COUNTY ADMINISTRATOR
Page 2

ADMINISTRATIVE NOTE:

Matter of policy.

Craig Kriesel
County Administrator

LEGAL NOTE:

The County Board has the authority to take this action pursuant to 59.18(4) Wis. Stats.

Jeffrey K. Kuglitsch
Corporation Counsel

FISCAL NOTE:

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Sufficient funds are available in the Budget for the cost of this position.

Sherry Oja
Finance Director
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY
Public Works Committee
SUBMITTED BY

Lori Williams, Parks Director
DRAFTED BY
June 5, 2012
DATE DRAFTED

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

1 WHEREAS, parks and recreation programs are an integral part of communities throughout this
country, including Rock County; and,

2 WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality
of life in our communities, ensuring the health of all citizens, and contributing to the economic and
environmental well-being of a community and region; and,

3 WHEREAS, parks and recreation programs build healthy, active communities that aid in the
prevention of chronic disease, and also improve the mental and emotional health of all citizens; and,

4 WHEREAS, parks and recreation programs increase a community’s economic prosperity through
increased property values, expansion of the local tax base, increased tourism, the attraction and
retention of businesses, and crime reduction; and,

5 WHEREAS, parks and recreation areas are fundamental to the environmental well-being of our
community; and

6 WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent
flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and
produce habitat for wildlife; and,

7 WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and
provide a place for children and adults to connect with nature and recreate outdoors; and

8 WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month;
and,

9 WHEREAS, Rock County recognizes the benefits derived from parks and recreation resources.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ___ day of __________, 2012 does hereby designate July as Parks and Recreation Month and
encourages all citizens to celebrate by participating in their choice of pleasurable activities to find
refreshment from their leisure.
PROCLAIMING JULY AS PARKS AND RECREATION MONTH
Page Two

Respectfully submitted,

PUBLIC WORKS COMMITTEE

[Signatures]

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva Arnold

Brent Fox

Dave Brown

PARKS ADVISORY COMMITTEE

[Signatures]

Tom Presny

Floyd Finney

Absent

Mike Guisleman
EXECUTIVE SUMMARY

Since 1985, America has celebrated July as the nation’s official Park and Recreation Month. A program of the National Recreation and Park Association (NRPA) and the America’s Backyard initiative, the goal is to raise awareness of the vital impact that parks, recreation, and conservation have on communities across the United States. Each July, the National Park and Recreation Association (NRPA) encourages Parks and Recreation Agencies across the country to kick-off summer programs, promote outdoor recreation, natural resource areas and open spaces, and pull together volunteers to make their outdoor spaces a thriving center of community activity.

This year’s theme is “Get Wild!” NRPA is encouraging members, agencies, and citizens to plan events and initiatives that remind local decision makers and the community of the exciting and vital role that parks and recreation play in the lives of Americans and how they make their lives extraordinary.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Jim Stout
INITIATED BY
Agriculture & Extension Education Committee
SUBMITTED BY

Jim Stout
DRAFTED BY
June 1, 2012
DATE DRAFTED

To Recognize Randy Thompson

WHEREAS, Randy Thompson has served the citizens of Rock County over the past 21 years; and,

WHEREAS, Randy Thompson began his career with the County on November 1, 1991 for the UW-Extension Department and has diligently worked as the Dairy and Livestock Agent and Department Head until his retirement on July 3, 2012; and,

WHEREAS, Randy has been a valued and dedicated member of the Rock County UW-Extension team who’s knowledge of agriculture, the 4-H Fair and commitment to serving the citizens of Rock County will be greatly missed; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County wishes to commend Randy Thompson for his achievements and significant contributions to the Rock County UW-Extension Department and to the citizens of Rock County and to thank him for his many years of valued service.

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2012, do hereby recognize Randy Thompson for his 21 years of service and extend their best wishes to him in his future endeavors.

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

Respectfully submitted,

Agriculture & Extension Education Committee

Richard Bostwick, Chair
Eva Arnold, Vice Chair

Deloyce Sanders

Alan Sweeney
Larry Wiedenfeld
To Recognize Randy Thompson
Page 2

COUNTY BOARD STAFF COMMITTEE

Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty J. Bissie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee
RESOLUTION TO RECOGNIZE YVONNE CAMPBELL

WHEREAS, Yvonne Campbell has served the citizens of Rock County for over thirty (30) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Yvonne Campbell began her career on August 27, 1981 as a psychiatric technician in the inpatient psychiatric hospital at the Rock County Health Care Center (RCHCC). Ms. Campbell worked with severely mentally ill residents who were unable to independently control their mental illness. Ms. Campbell used her skills to redirect residents as young as 18 as well as residents in their 60’s. She then moved to the 5th floor of the RCHCC continuing her career as a psychiatric technician and working with detained individuals who were placed on a 72-hour hold. These individuals often had alcohol or drug addictions and/or mental illness. Again, Ms. Campbell redirected clients whose behaviors were disruptive and provided group sessions to talk about their issues. Ms. Campbell then transferred to the Crisis Intervention Unit and became one of the first workers on the intervention team. At that time, crisis intervention workers worked closely with the police departments—sometimes riding with them to client homes. Ms Campbell was very active in the community while apart of the crisis intervention team. From there, Ms. Campbell went back to the 5th floor of the RCHCC and began her work as a Social Worker. She worked directly with the doctor on staff, evaluating patients to determine if more treatment was necessary. At times, Ms. Campbell presented her findings in court and would then work on dispositional plans for discharge. In June 2002, when the psychiatric hospital closed its doors, Ms. Campbell transferred to the Long Term Support Division to assist frail elderly and physically disabled adults in the community. Ms. Campbell shared her superior skills, patient personality, and calm demeanor, with Long Term support for ten years before deciding to retire. Ms. Campbell will be retiring from Rock County Department of Human Services on June 29, 2012; and,

WHEREAS, Yvonne Campbell has proven herself to be a compassionate, caring, and committed employee, advocating on behalf of Rock County residents; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Yvonne Campbell for her achievements and significant contributions to the citizens of Rock County and her lifelong and faithful service.

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of ____________, 2012, does hereby recognize Yvonne Campbell for her 30 years of service and extend best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Yvonne Campbell.
Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Kathy Kelm

Phillip Owens

Terry Thomas

Marvin Wopat

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
Recognizing Dave Sleeter for His Service to Rock County

WHEREAS, Dave Sleeter has served the citizens of Rock County for the past 17 years as a dedicated and valued Rock County employee in the position of Communications Center Director; and,

WHEREAS, Dave has led the Rock County Communications Center which dispatches for all 26 police, fire, and emergency medical services agencies in Rock County; and,

WHEREAS, Dave has successfully coordinated various systems upgrades and building improvements to both the primary and backup Communication Center sites and,

WHEREAS, under Dave’s tenure, the Rock County Communications Center is the longest continually Commission on Accreditation for Law Enforcement Agencies accredited center in the United States; and,

WHEREAS, Dave has professionally represented Rock County and Communications Centers as a whole on various boards and committees throughout Wisconsin and the Midwest during his tenure; and,

WHEREAS, Dave has been an active and respected voice advising the Rock County 911 Communications Commission; and,

WHEREAS, Dave’s institutional knowledge of public safety communications and dispatch in Rock County will be sorely missed as he begins his retirement on July 16, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of ___________ 2012, does hereby recognize Dave Sleeter for his 17 years of service to the citizens of Rock County and extends its best wishes to him in his future endeavors.

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

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld
Recognizing Dave Sleeter for His Service to Rock County
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee