ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JUNE 25, 2015 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – JUNE 11, 2015
6. PUBLIC HEARING

A. Creating Section 1.133 of the Rock County Ordinances (First Reading)

7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointments to the Coordinated Services Team (CST) Advisory Committee
B. Appointment to the Traffic Safety Commission

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

A. Beloit “Stop the Violence” Initiative Update – Sheriff Spoden
B. The Future of UW Extension – Angie Flickinger and Donna Duerst

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

   1. Authorizing Acceptance of Hendricks Family Foundation Grant and Amending 2015 Budget
   2. Authorizing Acceptance of Cops and Kids Foundation Grant
12. NEW BUSINESS (Continued)

3. Creating a 1.0 FTE Human Services Supervisor II Position and Amending the Budget

NOTE: Item 12.A.3. will be considered by the County Board Staff Committee and Finance Committee on June 22, 2015

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

1. Authorizing Purchase of Network Disk Storage
2. To Ratify the 2015 Labor Agreement between Rock County and the Correctional Officers Association

NOTE: Item 12.D.2. will be considered by the County Board Staff Committee on June 22, 2015

E. Amending Chapter 3 (Public Peace and Order) of the Rock County Code of Ordinances (Second Reading and Adoption)
F. Authorizing Submission of 2015 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
G. Authorizing Federal Aid Project for Rehabilitation on CTH M at Indianford

NOTE: Item 12.G. will be considered by the Public Works Committee on June 23, 2015

13. ADJOURNMENT
CREATING SECTION 1.133 OF THE ROCK COUNTY ORDINANCES

The Board of Supervisors of the County of Rock, at its regular meeting this ___ day of
________________, 2015, does ordain as follows:

I. Section 1.133 of the Rock County Ordinances is created to read as follows:

1.133 Interjurisdictional Agreements Required

(1) It is the intent of this section to allow appropriate crisis intervention services and to prevent
the taxpayers of the County from paying the costs associated with residents of other
jurisdictions when those residents are placed in certain temporary living situations within the
County.

(2) This section requires certain facilities that accept such placements of out-of-county
residents to obtain and maintain current interjurisdictional agreements, thus effectively
facilitating proper crisis intervention services and relieving the County taxpayers of
unnecessary expenses.

(3) For the purposes of this section, an interjurisdictional agreement shall consist of a written
document containing the following:

(a) The name of the person being placed in the County from another jurisdiction (subject)
and the date placement is to be effected.

(b) The physical address and telephone number where the subject is to be placed
(placement).

(c) The type of license or certification held by the placement (e.g., skilled nursing facility,
child family foster home, adult family home, community-based rehabilitation facility).

(d) The name and mailing address of the legal entity holding the license or certification
identified in item (c) above (licensee).

(e) The name, mailing address, telephone number and after-hours contact information for
the jurisdiction placing the subject (home jurisdiction).

(f) The legal status of the subject (e.g., Wis. Stats. §51.20, § 55.12, ch. 48, ch. 938, ch. 54
voluntary).

(g) A statement that the subject remains a resident of the home jurisdiction, and that the
home jurisdiction retains financial responsibility for the subject, including costs associated
with Wis. Stats. § 51.15, emergency detention or § 55.13, emergency protective services,
while placed in the County.

(h) Any special instructions deemed necessary by the home jurisdiction for after-hours
care or hospitalization.
(i) Signatures of authorized representative of both licensee and home jurisdiction.

(4) An interjurisdictional agreement shall be provided to the County department of health and
human services at or before the date of placement of the subject in the County. Current
documentation of subject’s legal status shall accompany the interjurisdictional agreement.

(5) The interjurisdictional agreement and documentation of legal status shall be updated and
provided to the County department of health and human services by the licensee within five
calendar days of any changes to the agreement or client’s legal status.

(6) Penalty.

(a) Any person, firm, or corporation who fails to comply with the provisions of this
section shall, upon conviction thereof, forfeit not less than $25.00 nor more than $100.00
and costs of prosecution for each violation. Each day a violation exists or continues shall
constitute a separate offense. Each subject residing at the placement facility shall
constitute a separate violation.

(b) The penalty provisions of this section shall be invoked when a subject receives crisis
intervention services through the County, including but not limited to Wis. Stats. § 51.15,
emergency detention of § 55.13, emergency protective services.

(7) Exemption. An interjurisdictional agreement under this section shall not be required for
any person placed from a County that is a current signatory to an intercounty agreement on
adult venue to which the County is also a party.

II. Section 1.133 shall be effective upon publication.

Respectfully submitted:

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Weaver-Landers, Vice-Chair

Terry Fell

Linda Garrett

Billy Bob Grahm

Ashley Kleven

Kathy Schulz

Terry Thomas

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

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
No fiscal impact.

Sherry Ota
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary

Proposed Rock County Ordinance for Local Group Homes

Located in Rock County are privately operated youth and adult group homes. Youth group homes are licensed by the State of Wisconsin Department of Children & Families and adult group homes are licensed by the State of Wisconsin Department of Health Services. Licensed group homes have the ability to accept residents from any county within the State of Wisconsin. Under Wisconsin State Law, when a county places a client outside of their respective jurisdiction, that placing county retains legal jurisdiction. Privately operated youth and adult group homes in Rock County often times provide temporary care of clients from other counties throughout Wisconsin.

Out-of-county clients, placed in privately operated group homes, can present challenges to local law enforcement and the Rock County Human Services Department. Often times out-of-county clients are unknown to law enforcement and Human Services. It is common for law enforcement to be called to these local group homes to deal with a crisis. When a crisis occurs with an out-of-county group home resident there is a lack of appropriate crisis plans to deal with residents from other counties. Due to crisis plans not being made available, it results in law enforcement expending significant amounts of time and resources dealing with out-of-county clients. Lack of client crisis plans also results in the unnecessary placement of out-of-county clients into the Rock County Youth Services Center and Rock County Jail. This proposed Ordinance will require each privately operated facility, accepting out-of-county clients, to provide the Human Services Department with an interjurisdictional agreement that facilitates crisis intervention services for out-of-county clients. Failure on the part of the privately operated facility to provide the Human Services Department with an interjurisdictional agreement would result in a monetary penalty.
APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST) ADVISORY COMMITTEE

POSITION: Members of the Coordinated Services Team (CST) Advisory Committee

AUTHORITY: County Board Resolution 12-4A-642

TERM: Terms Ending April 30, 2018 and April 30, 2017

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

PRESENT MEMBERS: Brienna Freeman Faith Mattison
3 Vacant Positions

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Expiring 4/30/17
Tamryn Graf
1831 Hoover St.
Janesville, WI 53545

Shari Faber
2007 Excalibur Dr.
Janesville, WI 53546

Beth Blum
Lutheran Social Services
740 N. Randall Ave.
Janesville, WI 53545

Expiring 4/30/18
April Heim
Rock County Economic Support

Emily Pelz
School District of Beloit
1633 Keeler Ave.
Beloit, WI 53511

EFFECTIVE DATE: June 25, 2015
APPOINTMENT TO TRAFFIC SAFETY COMMISSION

POSITION: Member of the Traffic Safety Commission

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

TERM: Unexpired Term Ending 8/31/16

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Barry Irmen
Rock County Medical Examiner Office

EFFECTIVE DATE: June 25, 2015
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaels
DRAFTED BY

June 8, 2015
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF HENDRICKS FAMILY FOUNDATION GRANT AND AMENDING 2015 BUDGET

WHEREAS, the Rock County Sheriff’s Office has a total of four interview rooms which are located in the Detective Bureaus and in the Jail; and,

WHEREAS, the interview rooms are equipped with audio and video recording equipment which is over ten years old; and,

WHEREAS, two of the four interview rooms are inoperable due to equipment failures; and,

WHEREAS, the Rock County Sheriff’s Office received a grant from the Hendricks Family Foundation, Inc., in the amount of $59,142; and,

WHEREAS, the Rock County Sheriff’s Office plans to use the funds to update the audio and video recording equipment in the interview rooms.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of __________, 2015, does approve and authorize the acceptance of the Hendricks Family Foundation Grant; and,

BE IT FURTHER RESOLVED, that the Sheriff’s Office budget for 2015 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/01/15</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2182-2015-46002</td>
<td>$0</td>
<td>$59,142</td>
<td>$59,142</td>
</tr>
<tr>
<td>Other Grants and Contracts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2182-2015-67161</td>
<td>$0</td>
<td>$59,142</td>
<td>$59,142</td>
</tr>
<tr>
<td>Capital Assets $5,000/More</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AUTHORIZING ACCEPTANCE OF HENDRICKS FAMILY FOUNDATION GRANT AND AMENDING 2015 BUDGET
Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE
Absent
Mary Beaver, Chair
Henry Brill
Terry Fell
Brian Knudson
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of
4-0
Mary Mawhinney, Chair

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $59,142 from the Hendricks Family Foundation to be used in updating two Sheriff's Office interview rooms. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65/07(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.
Josh Smith
County Administrator
Executive Summary

The Rock County Sheriff's Office has a total of four interview rooms which are located in the Detective Bureau and in the Jail. The interview rooms are equipped with audio and video recording equipment.

The recording equipment is in excess of ten years old. Recently two of the four interview rooms were rendered inoperable due to equipment failures. The equipment manufacturer no longer supports the maintenance or repair of the recording equipment.

The interview rooms are used on a daily basis by Sheriff Personnel and by other law enforcement agencies throughout Rock County and the surrounding area. Detectives from Beloit, Janesville, Rockford, and Winnebago County, IL use the rooms to interview Rock County Jail inmates.

The Rock County Sheriff's Office received a generous grant from the Hendricks Family Foundation, Inc., in the amount of $59,142. The Rock County Sheriff's Office plans to use the funds to update the audio and video recording equipment in the interview rooms.

The Sheriff's Office budget will be amended.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
Deputy Christopher Krahn

INITIATED BY
DRAFTED BY

Public Safety and Justice Committee
June 1st, 2015

SUBMITTED BY
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF
COPS AND KIDS FOUNDATION GRANT

WHEREAS, the Cops and Bobbers fund is a component of the Cops and Kids Foundation, Inc.; and,

WHEREAS, the Cops and Kids Foundation is a nonprofit organization whose programs and services provide law enforcement with the tools and funding necessary to implement award winning community service; and,

WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of $1,000 from the Cops and Kids Foundation; and,

WHEREAS, the grant funds will be used to support the Rock County Cops and Bobbers fishing program.

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this day of __________, 2015, that the Rock County Sheriff is authorized to accept funds from the Cops and Kids Foundation; and,

BE IT FURTHER RESOLVED, that the 2015 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Account Number</th>
<th>Budget at 01/01/15</th>
<th>Amount Incr (Deer)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Grants and Contracts</td>
<td>21-2144-2015-46002</td>
<td>$0</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sundry Expense</td>
<td>21-2144-2015-64904</td>
<td>$0</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Absent
Mary Bever, Chair

Mary Mawhinney, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

Reviewed and approved on a vote of ___-

Larry Wiedenfeld
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $1,000 in grant funding for the Cops and Bobbers program. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.03(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary
Authorizing Acceptance of
Cops and Kids Foundation Grant

The Rock County Sheriff's Office has received a grant from the Cops and Bobbers Fund, a component of the Cops and Kids Foundation, Inc. The Cops and Kids Foundation is an area nonprofit organization whose programs and services provide law enforcement with the tools and funding necessary to implement their award-winning community service.

The grant is for $1,000 and will be used to support the Rock County Cops and Bobbers fishing program. Various fishing supplies, boat rental, and other related materials will be purchased with the funds. Additionally, Cops and Bobbers will provide fishing poles, life jackets, and T-shirts.

The primary goal of the Cops and Bobbers program is to teach kids how to fish. The cops are the hosts and volunteers from the community can also assist. The goal of Cops and Bobbers is to get kids hooked on fishing rather than drugs and crime. Kids will get to interact with local cops and form a positive and friendly relationship.

The Cops and Kids grant is renewable for up to three years, and this is our second year. The Rock County Sheriff’s Office will receive funding, training in implementing the program, and training in fund raising to help sustain the program.

A total of three Cops and Bobbers events will be held this year at different locations throughout Rock County. A maximum of 25 kids in the community for each event will get the chance to take part in the program.

No additional County funds are needed.
RESOLUTION NO. 15-68-328

AGENDA NO. 12-A-3-(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

Human Services Board
SUBMITTED BY

Charmian Klyve
DRAFTED BY

June 15, 2015
DATE DRAFTED

CREATING A 1.0 FTE HUMAN SERVICES SUPERVISOR II POSITION AND AMENDING THE BUDGET

WHEREAS, the Human Services Department requests creating one Human Services Supervisor II position; and,

WHEREAS, in the last State budget, the State made a rather significant investment in expanding mental health and alcohol and drug services to additional Medical Assistance eligible recipients through the Comprehensive Community Services program (CCS); and,

WHEREAS, the Governor committed and legislature passed a 100% funding of Comprehensive Community Services (CCS) on the condition that the CCS program operate on a regional basis; and,

WHEREAS, Rock County worked with Jefferson and Walworth County to create a regional CCS program and was certified as a region in July of 2014; and,

WHEREAS, Rock has been slowly growing our CCS program by examining positions as they become vacant and if appropriate, moving those positions into the CCS program such that we now have five 1.0 FTE positions working in CCS and a number of contracted agencies also providing CCS services; and,

WHEREAS, given the growth of this program, we are in need of a 1.0 FTE Human Services Supervisor II to oversee and supervise this program, staff and contracts as CCS is a complex program and requires considerable oversight of the MA billing; and,

WHEREAS, the new Human Services Supervisor II position will be 100% funded by CCS revenue and we envision that this program will continue to grow as there is considerable unmet need in both the mental health and AODA area for both children and adults.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ________ day of __________, 2015 does hereby create one Human Services Supervisor II position.

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 6/1/15</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-3707-0000-61100</td>
<td>$0</td>
<td>$24,904</td>
<td>$24,904</td>
</tr>
<tr>
<td>36-3707-0000-61400</td>
<td>$0</td>
<td>$1,905</td>
<td>$1,905</td>
</tr>
<tr>
<td>36-3707-0000-61510</td>
<td>$0</td>
<td>$1,693</td>
<td>$1,693</td>
</tr>
<tr>
<td>36-3707-0000-61610</td>
<td>$0</td>
<td>$9,810</td>
<td>$9,810</td>
</tr>
<tr>
<td>36-3707-0000-61620</td>
<td>$0</td>
<td>$243</td>
<td>$243</td>
</tr>
<tr>
<td>36-3707-0000-61630</td>
<td>$0</td>
<td>$10</td>
<td>$10</td>
</tr>
<tr>
<td>36-3707-0000-64604</td>
<td>$87,500</td>
<td>($38,565)</td>
<td>$48,935</td>
</tr>
<tr>
<td>Program Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Respectfully submitted,
ROCK COUNTY HUMAN SERVICES BOARD

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

Kathy Schulz
Terry Thomas
Shirley Williams

FISCAL NOTE:
This resolution creates an additional 1.0 FTE position in the Human Services Department. This position will be fully funded from MA revenue.

Sherry Oja
Finance Director

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

Jeffrey G. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary

In the last State budget, the State made a rather significant investment in expanding mental health and alcohol and drug services to additional Medical Assistance eligible recipients through the Comprehensive Community Services program (CCS). The Governor also committed and legislature passed a 100% funding of Comprehensive Community Services (CCS) on the condition that the CCS program operate on a regional basis. Rock County worked with Jefferson and Walworth County to create a regional CCS program. Our region was certified in July of 2014.

Rock became CCS certified also in July of 2014, as we were not previously certified to provide CCS services. We have been slowly growing our CCS program by examining positions as they become vacant and if appropriate, moving those positions into the CCS program. We now have five 1.0 FTE positions working in CCS and a number of contracted agencies also providing CCS services. Given the growth of this program, we are in need of a 1.0 FTE Human Services Supervisor II to oversee and supervise this program, staff and contracts. CCS is a complex program and requires considerable oversight of the MA billing.

The new Human Services Supervisor II position will be 100% funded by CCS revenue generated by the CCS program. We envision that this program will continue to grow. There is considerable unmet need in both the mental health and AODA area for both children and adults.
APPROVAL OF BILLS OVER $10,000.00

Rock County

RESOLUTION NO. 15-6B-329 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 2 5 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P1502052</td>
<td>GENERAL SERVICES</td>
<td>JAIL/HCC COMPLEX</td>
<td>TRI COR MECHANICAL INC</td>
<td>83,900.00</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF $83,900.00 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. HUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA,
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH,
COUNTY ADMINISTRATOR
RESOLUTION NO. 15-69-330  AGENDA NO. 12.B.1.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, Director of IT
INITIATED BY

Finance Committee
SUBMITTED BY

Mickey Crittenden, Director of IT
DRAFTED BY

June 9, 2015
DATE DRAFTED

AUTHORIZING PURCHASE OF NETWORK DISK STORAGE

WHEREAS, the Information Technology Department manages the data storage needs for all County systems and applications; and,

WHEREAS, the 2015 Information Technology Department budget and Capital Projects Account includes funding for adding capacity to the County’s disk storage environment; and,

WHEREAS, the Information Technology Department has determined and specified the requirements for adding disk storage capacity; and,

WHEREAS, an Invitation to Bid was issued in order to seek the best possible pricing for the purchase and installation of a NexGen disk storage expansion unit; and,

WHEREAS, the lowest cost and best qualified vendor for the NexGen disk storage expansion unit is Transcendent, LLC of Hartland, WI.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of _________, 2015 that a Purchase Order for a NexGen disk storage expansion unit be issued to Transcendent, LLC in the amount of $72,882.50.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

Mary MaWinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilini

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the IT Capital Projects Account, A/C 07-1444-0000-67131 for the cost of this purchase. This account is being funded by sales tax revenue.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey R. Kuglitsch
Corporation Counsel
Executive Summary for Purchase of Network Disk Storage

As an IT capital project included in the 2015 budget, the expansion of the County’s storage area network (SAN) is planned to address the County’s rapidly growing storage requirements for both structured and unstructured County information. The desired NexGen disk storage expansion unit will be targeted for applications and systems that are particularly data-intensive. The NexGen disk storage expansion unit will allow for greater throughput of input/output data operations as well as adding the necessary increase in raw storage capacity. The expansion unit also introduces the use of solid state storage into the County’s SAN, which further enhances the performance of all disk-related storage operations.

A Request for Bids was issued for this system.

The NexGen disk storage expansion unit purchase includes:

- One Rack-mounted NexGen expansion pack totaling 48 terabytes of storage capacity
- Two 785 gigabyte solid state storage cards
- Installation
- 3 Years Maintenance Support Service

This storage expansion unit will be located in the County’s data center at the Health Care Center.

The storage storage expansion pack will cost $72,882.50 and will be purchased from Trascendent, LLC of Hartland, WI.
BID SUMMARY FORM

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>2015-37</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT NAME</td>
<td>NEXGEN STORAGE SYSTEM CAPACITY PACK</td>
</tr>
<tr>
<td>PROPOSAL DUE DATE</td>
<td>MAY 21, 2015 – 1:30 P.M.</td>
</tr>
<tr>
<td>DEPARTMENT</td>
<td>INFORMATION TECHNOLOGY</td>
</tr>
<tr>
<td>FIRM BID PRICE WITH DELIVERY AND INSTALLATION</td>
<td>$72,882.50</td>
</tr>
<tr>
<td>WARRANTY</td>
<td>INCLUDED UNDER REMAINDER OF THE EXISTING N5-100 3-YEAR SUPPORT CONTRACT</td>
</tr>
<tr>
<td>APPROXIMATE DELIVERY</td>
<td>2 WEEKS</td>
</tr>
</tbody>
</table>

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond. One vendor submitted a No Bid.

PREPARED BY: JODI MILLIS – PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: TRANSCENDENT

SIGNATURE 6/9/15

GOVERNING COMMITTEE APPROVAL:

/s/ Mary Mawhinney 4-0 6/15/15

CHAIR VOTE DATE
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Alyx Brandenburg, HR Manager
DRAFTED BY

June 19, 2015
DATE DRAFTED

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
THE CORRECTIONAL OFFICERS IN THE SHERIFF’S OFFICE

1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and
2
3 WHEREAS, representatives of the Correctional Officers Association have met with the County’s Bargaining
4 Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment; and
5
6 WHEREAS, the parties arrived at a tentative agreement on wages, hours and conditions of employment; and
7
8 WHEREAS, the proposed wage settlement represents an across the board wage increase of 1.5% effective
9 January 1, 2015 for all members of the unit; and
10
11 WHEREAS, the membership of the Association has ratified the agreement; and
12
13 WHEREAS, a summary of the contractual agreement is attached.
14
15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
16 __________ day of __________, 2015 does hereby ratify the terms and conditions of the 2015 labor
17 agreement between Rock County and the Correctional Officers Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

EvaArnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas
FISCAL NOTE:

<table>
<thead>
<tr>
<th>Base Compensation</th>
<th>ATB Wage Compensation</th>
<th>Add'l Base Compensation</th>
<th>Overall % Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,758,592.35</td>
<td>1.5% eff. 1/1/2015</td>
<td>$53,590.73</td>
<td>1.13%</td>
</tr>
</tbody>
</table>

Sherry Oja  
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kugiitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator
AMENDING CHAPTER 3 (PUBLIC PEACE AND ORDER) OF THE ROCK COUNTY CODE OF ORDINANCES

1. The County Board of Supervisors of the County of Rock does ordain as follows:

2. Part 1 — Traffic Code, Sec. 3.103 — Specific Speed Limits, of the Rock County Code of Ordinances shall be amended to read as follows (crossed-out language being deleted and underlined language being added):

3. (4) (c) 35 miles per hour, Town of Rock, Rock County, from a point 125 feet south of Plymouth Church Road, the intersection of Noss Road northerly to a point 1,200 feet south of South River Road, for a distance of 0.82 mile (4354 feet) 1.30 miles (6,890 feet).

Respectfully submitted,

PUBLIC WORKS COMMITTEE

[Signatures]

LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes sections 59.102(2).

[Signature]
Jeffrey S. Rulifsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

[Signature]
Jack Smith
County Administrator

FISCAL NOTE:
No fiscal impact.

[Signature]
Sherry Oja
Finance Director
Executive Summary
Amending Chapter Three of Ordinances
Specific Speed Limits - CTH D

On October 23, 2014, the Rock County Board of Supervisors approved amendments to the speed limits on many county trunk highways. These amendments included a speed zone change on CTH D in the Town of Rock through Afton. A 35 mile per hour (mph) speed zone began 125 feet south of Plymouth Church Road and continued through Afton to a point 1,200 feet south of South River Road.

The Town of Rock as well as many local residents and business owners have expressed concerns with the change to the speed zone. One specific concern that was raised was the beginning location of the speed zone on the southern end. The concern relates to the proximity of the Plymouth Church Road intersection, as well as the speed of southbound traffic leaving the 35 mph speed zone.

This area was further evaluated at the request of the Public Works Committee. The components evaluated were the 85th percentile speeds south of the current speed zone (two samples) and at the southern end of the speed zone (one sample), as well as the driveway spacing along CTH D south of the speed zone.

The 85th percentile speeds were 56.25 mph and 57.5 mph south of the speed zone and 44.5 mph at the south end of the speed zone. The driveway spacing south of the speed zone allows for the speed limit to be set between 35 mph and 55 mph south to Townline Road.

Based upon the 85th percentile speeds observed, the roadway vision and the terrain, an extension of the current 35 mph speed zone southerly to the intersection of Noss Road is recommended.
RESOLUTION NO. 15-63-331

AGENDA NO. 12.F.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
Initiated By

Public Safety and Justice
Committee
Submitted By

Diane Michaelis
DRAFTED BY

June 9, 2015
DATE DRAFTED

AUTHORIZING SUBMISSION OF 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION AND AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT AND JANESVILLE

WHEREAS, Rock County, the City of Beloit, and the City of Janesville are eligible, as a unit, to apply for funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the purpose of preventing and controlling crime; and,

WHEREAS, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance has determined that there is a funding disparity between the County and the Cities based on the statutory JAG formula, and due to the disparity, the County and the Cities are required to apply for the award with a single, joint application; and,

WHEREAS, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief plan to make a joint application in the amount of $32,189; and,

WHEREAS, the municipalities have a written agreement that specifies the distribution of funds as $6,489 for Rock County, $11,300 for Beloit, and $14,400 for Janesville; and,

WHEREAS, the written agreement designates the Rock County Sheriff’s Office as the grant applicant and fiscal agent; and,

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2015, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.
Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Absent
Mary Beaver, Chair
Henry Brill
Terry Fell
Brian Knudson
Larry Wiedenhof

FISCAL NOTE:
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats. The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Jeffrey M. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.
Josh Smith
County Administrator
Executive Summary

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the County and the Cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff’s Office plans to apply for this grant in the amount of $32,189. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction’s authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be divided as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Beloit</td>
<td>$11,300</td>
</tr>
<tr>
<td>Janesville</td>
<td>$14,400</td>
</tr>
<tr>
<td>Rock County</td>
<td>$6,489</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$32,189</strong></td>
</tr>
</tbody>
</table>

The Sheriff’s Office intends to purchase squad cameras with their portion of the grant funds.

The grant application must be made available for the County Board to review before the application is submitted to the Bureau of Justice Assistance (BJA). The application will made public, and an opportunity to comment will be provided to citizens.
RESOLUTION NO. 15-68-332
AGENDA NO. 12.G.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Benjamin J. Coopman, Jr.
INITIATED BY

Public Works Committee
SUBMITTED BY

Benjamin J. Coopman, Jr., PE
DRAFTED BY

June 17, 2015
DATE DRAFTED

AUTHORIZING FEDERAL AID PROJECT FOR BRIDGE
REHABILITATION ON CTH M AT INDIANFORD

WHEREAS, the condition of the Bridge (Bridge Number P-53-0016) on County Trunk Highway M
(CTH M) across the Rock River at Indianford has deteriorated significantly; and,

WHEREAS, the Department of Public Works (DPW) has applied and been approved for federal aid to
rehabilitate said bridge.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this _______ day of ___________, 2015 does hereby authorize this bridge rehabilitation project and
accept the federal aid; and,

BE IT FURTHER RESOLVED that the current Department of Public Works budget authorization
includes sufficient funding for the $8,000 of anticipated local design costs in 2015; and,

BE IT FURTHER RESOLVED that the Director of Public Works is authorized to execute the related
project agreements for the project; and,

BE IT FURTHER RESOLVED that funding for future phases of the project be included in subsequent
DPW budgets.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard

FISCAL NOTE:

Sufficient funds are available in the DPW Bridge
Maintenance account, A/C 41-4300-4324-64900 for the
2015 portion of local design costs. Further design and
construction costs will need to be included in future
budgets.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board can accept the Federal Aid
pursuant to sec. 59.52(19), Wis. Stats. In
addition, the County Board is authorized to
take this action pursuant to secs. 59.01,
59.91 and 83.03, Wis. Stats.

Jeffrey S. Zuglitsch
Corporation Counsel
Executive Summary

The Bridge on County Trunk Highway M across the Rock River at Indianford (Bridge Number P-53-0016) has been closely watched for deterioration these past few years. The Department of Public Works has conducted a preliminary feasibility study to rehabilitate the bridge. Based on that study, the Department applied for federal aid to design and rehabilitate the bridge. The application has been approved and proposes 80% federal funding of the design and construction of the bridge.

This resolution authorizes the Department to accept the federal aid and execute the project agreement with the Wisconsin Department of Transportation. Based on the amount of time that will be required to select a design engineering firm and negotiate a contract, it is anticipated that the County will have to pay up to $8,000 in 2015 for its share of any design fees. There are sufficient funds in the Public Works Federal Aid Account to reallocate that $8,000 to this project. Remainder of the design and future phase funding will be included in subsequent Department of Public Works budget requests. Total design is estimated at $270,000. Construction is estimated at $1,998,000. The County’s portions will be $54,000 and $399,000, respectively. Construction is planned for 2018.