ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JULY 9, 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 25, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to the Land Information Council
   B. Appointments to the Local Emergency Planning Committee
   C. Appointments to the Disabled Parking Enforcement Assistance Council
   D. Appointments to the Criminal Justice Coordinating Committee
   E. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
   A. Rock Haven Consulting – Interim Update
   B. Recognize Shelley Sturdevant – Recipient of the State Victim Advocate of the Year Award – David O’Leary, Rock County District Attorney

11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Amending 2015 Land Conservation Department Budget for Purchase of a Computer Projector
      2. Amending Housing Services Contract with Wisconsin Partnership for Housing Development and Amend the 2015 Budget
B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call

12. NEW BUSINESS (Continued)

D. Contracts – Roll Call
   1. Awarding Bid for Aerial Work Platform at the Jail
   2. Awarding Bid for Courthouse Masonry Repairs

   NOTE: Items 12.D.1 and 12.D.2. will be considered by the General Services Committee on July 7, 2015

E. Creating Section 1.133 of the Rock County Ordinances
   (Second Reading and Adoption)
F. Recognizing Mary Puckett

   NOTE: Item 12.F. will be considered by the General Services Committee on July 7, 2015 and County Board Staff Committee on July 9, 2015

G. Recognizing Bridget Stluka for Service to Rock Haven

   NOTE: Item 12.G. will be considered by the Health Services Committee on July 8, 2015 and County Board Staff Committee on July 9, 2015

13. ADJOURNMENT
APPOINTMENTS TO LAND INFORMATION COUNCIL

POSITION: Members of the Land Information Council

AUTHORITY: County Board Resolution #10-8A-113

TERM: Three Years (9/1/15 – 8/31/18)

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Vicki Brown
Jennifer Borlick
Sandra Kraft

NEW APPOINTMENTS: Vicki Brown
Treasurer

Jennifer Borlick
Planning & Development

Sandra Kraft
Rock County Board Supervisor

EFFECTIVE DATE: July 9, 2015
APPOMTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

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

TERMS: Terms Ending 7/31/2018

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

PRESENT MEMBER: Dick Mellom
                Rick Richard

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Dick Mellom
                  ANR TransCanada
                  6827 N. Consolidated School Rd.
                  Janesville, WI 53545

                  Supervisor Rick Richard
                  5733 N. County Road F
                  Janesville, WI 53545

EFFECTIVE DATE: July 9, 2015
APPOTNMENTS TO DISABLED PARKING
ENFORCEMENT ASSISTANCE COUNCIL

POSITION: Members of the Disabled Parking Enforcement Assistance Council

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

TERM: Three Years Ending December 31, 2017

PER DIEM: No

PRESENT MEMBERS: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Matthew Prestil
3405 Canterbury Lane
Janesville, WI 53546

Michael D. Kuhnle
1958 Cleoria Dr.
Beloit, WI 53511

EFFECTIVE DATE: July 9, 2015
APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

POSITION: Members of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Three Year Terms Ending May 31, 2018
       Unexpired Term Ending May 31, 2016

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

PRESENT MEMBER:  
Member
Lance Horozewski
Regina Duncan
Marv Wopat

Alternate
Amanda Galaviz
Vacant
Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT:  
Member
Lance Horozewski
Human Services
Mary Weaver, NAACP
222 Caldwell
Beloit, WI 53511
Marc Perry
Community Action
20 Eclipse Center
Beloit, WI 53511

Alternate
Ryan Trautsch
Human Services
Regina Dunkin
Merrill Community Center
1428 Wisconsin Ave.
Beloit, WI 53511

Term Ending May 31, 2016
Marv Wopat (Max Arriaga)
35 W. Maple Lane
Milton, WI 53563

EFFECTIVE DATE: July 9, 2015
APPOINTMENT TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON AGING NUTRITION ADVISORY COUNCIL

POSITION: Member of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: Unexpired Term Ending 12/31/16

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBER: Joe Scharenbrock

NEW APPOINTMENT: Charles Wilson
808 Johnson Street
Beloit, WI 53511

DATE: July 9, 2015
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm.
INITIATED BY

Land Conservation Comm.
SUBMITTED BY

Thomas Sweeney
DRAFTED BY

June 18, 2015
DATE DRAFTED

AMENDING 2015 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A COMPUTER PROJECTOR

WHEREAS, the Land Conservation Department commenced the Purchase of Agricultural Easements (PACE) program in 2011; and,

WHEREAS, the PACE manual identifies an Education and Outreach strategy which includes presentations to large and small groups of land owners and individual landowners; and,

WHEREAS, to carry out the Education and Outreach Strategy, a computer projector was purchased to facilitate meetings with the aforementioned groups; and

WHEREAS, the projector has failed and must be replaced; and,

WHEREAS, Land Conservation Committee requests the cost associated with the purchase and support be transferred from the LGIP ATC Account and requests the County Board to amend the 2015 Land Conservation Department Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of __________, 2015, approves transferring the $500 of the LGIP ATC Account, approves the purchase of the replacement computer projector and support, and hereby amends the Land Conservation Department’s budget as follows:

<table>
<thead>
<tr>
<th>A/C Description</th>
<th>Budget at 06/18/2015</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Conservation</td>
<td></td>
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</tr>
<tr>
<td>Source of Funds: 62-6350-0000-47000</td>
<td>$203,155</td>
<td>$500</td>
<td>$203,655</td>
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<tr>
<td>Transfer In</td>
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<tr>
<td>Use of Funds:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>62-6350-0000-67130</td>
<td>-$0-</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>Computer/Terminal</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
AMENDING 2015 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A COMPUTER PROJECTOR

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bottwick, Chair

Alan Sweeney, Vice Chair

Thomas A. Brien

Wes Davis

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

50

Mary Mawhinney, Chair

Absent

Jason Dowd

David Rebout, USDA-FSA Representative

Larry Wiedenfeld

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution approves transferring $500 of ATC funding to Land Conservation’s PACE account for the purchase of a computer projector.

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the Adopted 2015 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
EXECUTIVE SUMMARY

As part of the PACE/PDR Program, the Land Conservation Department has been conducting outreach and educational programming events along with one-on-one meetings with landowners. To be successful at this endeavor, the Land Conservation Department needs to replace a failed computer projector. The Land Conservation Department requests the costs of associated purchases and support be transferred from the LGIP ATC Account.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee
INITIATED BY

Planning & Development Committee
SUBMITTED BY

Colin Byrnes: Acting Planning & Development Director
DRAFTED BY

June 11, 2015
DATE DRAFTED

AMENDING HOUSING SERVICES CONTRACT WITH WISCONSIN PARTNERSHIP FOR HOUSING DEVELOPMENT AND AMEND THE 2015 BUDGET

WHEREAS, the Housing Division of the Planning and Development Department has undergone significant attention in recent years including grant management findings and increased tax levy; and,

WHEREAS, Rock County requested proposals from outside service providers for the provision of housing services previously performed by in-house staff; and,

WHEREAS, Rock County entered into Services Contract No. 638667 with Wisconsin Partnership for Housing Development of Madison, WI to provide the administration of the housing services program; and,

WHEREAS, the scope and resolution of grant management findings have required additional effort by Wisconsin Partnership for Housing Development and has exceeded the agreed upon contracted payment amount; and,

WHEREAS, the projected cost to resolve outstanding findings and continue to provide administration of the housing services program for the last two months of the annual Services Contract for June and July 2015 is an additional $24,000.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of _______________, 2015, hereby authorizes the annual Housing Services contract with the Wisconsin Partnership for Housing Development of Madison, WI originally awarded for the annual amount of $120,169 for administrative services be amended and increased by an additional $24,000 for a total amount of $144,169.

BE IT FURTHER RESOLVED, that the Rock County 2015 Budget be amended as follows:

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>BUDGET AT 6/01/2015</th>
<th>INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
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<tr>
<td>Source of Funds:</td>
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<tr>
<td>19-1921-0000-47010</td>
<td>$30,875</td>
<td>$24,000</td>
<td>$54,875</td>
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<td>Supplemental Appropriation</td>
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<tr>
<td>From the General Fund</td>
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<td></td>
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<tr>
<td>Use of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64-6460-0000-62119</td>
<td>$120,169</td>
<td>$24,000</td>
<td>$144,169</td>
</tr>
<tr>
<td>Housing Grant Clearing Account –</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair
Mary Mawhinney, Vice Chair
Wayne Gustina

Absent
Jason Heidenreich / Wes Davis
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the use of $24,000 from the General Fund balance to increase the contract amount for the Wisconsin Partnership for Housing Development.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey J. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
AMENDING HOUSING SERVICES CONTRACT WITH WISCONSIN PARTNERSHIP FOR HOUSING DEVELOPMENT AND AMEND THE 2015 BUDGET

EXECUTIVE SUMMARY

This resolution would amend Services Contract No. 638667 with the Wisconsin Partnership for Housing Development for the delivery of administrative services for the Housing Division of the Planning & Development Department based upon the following:

- Rock County’s Housing Division has been under increasing scrutiny for non-compliance with a variety of federal and/or state agency regulations.

- A summer 2013 report issued by the Wisconsin Department of Administration Division of Housing identified several areas of non-compliance. The State’s report resulted in a suspension of funds until the County adequately addressed these findings.

- A monitoring of the HOME Consortium Rehabilitation Program resulted in a complete revision of the Housing Division’s Policies and Procedures Manual.

- Multiple projects identified under the State’s monitoring of Rock County’s CDBG-Small Cities Grant Program were determined to require a greater extent of corrective action and management.

- Additional findings have been cited in other housing grant programs administered by Rock County (Community Development Block Grant (CDBG)-Small Cities – City of Edgerton, HOME Program, etc.) and have required additional time, consideration and resources to address.

The result of these collective elements is that the scope and resolution of grant management findings have required additional efforts by Wisconsin Partnership for Housing Development and has exceeded the agreed upon contracted payment amount.
APPROVAL OF BILLS OVER $10,000.00

RESOLUTION NO. 15-7A-336 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 JUL 0 9 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>
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</thead>
<tbody>
<tr>
<td>P1501757</td>
<td>GENERAL SERVICES</td>
<td>G.O.FACILITY OP</td>
<td>HALVERSON CARPET CENTER LTD</td>
<td>18,764.00</td>
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<tr>
<td>P1502250</td>
<td>INFORMATION TECH</td>
<td>INFORMATION TECH</td>
<td>SUNGARD BI TECH INC</td>
<td>27,408.56</td>
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<tr>
<td>P1502352</td>
<td>ALL OTHER GEN</td>
<td>REFUND-PR.YR.REV</td>
<td>VILLAGE OF ORFORDVILLE</td>
<td>30,875.00</td>
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<tr>
<td>P1502376</td>
<td>SHERIFF</td>
<td>JAG CIT TRAINING</td>
<td>NAMI WAUKESHA INC</td>
<td>14,084.39</td>
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</tbody>
</table>

CLAIMS IN THE AMOUNT OF $91,131.95 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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

JEFFREY S. KUGLITSCH, CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA, FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH,
COUNTY ADMINISTRATOR
APPROVAL OF ENCUMBRANCES OVER $10,000.00

RESOLUTION NO. 15-7A-337
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 JUL 09 2015, 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>PR number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
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<tr>
<td>R1502458</td>
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<td>D.D.BOARD</td>
<td>PINNACLE ASSISTED LIVING SERVI</td>
<td>331,914.00</td>
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</table>

CLAIMS IN THE AMOUNT OF $331,914.00 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. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:
Above listed claims are fully funded.

SHERRY OJA,
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

MARY KRAFT
M. KEE
M. BEAN
L. GOOD

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH,
COUNTY ADMINISTRATOR
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 e-mail to Susan Balog in Accounting
(balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in
Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE 6/16/15

DEPARTMENT PLANNING & DEVELOPMENT

COMMITTEE PLANNING & DEVELOPMENT

VENDOR NAME WISCONSIN PARTNERSHIP FOR HOUSING DEV

ACCOUNT NUMBER 64-6460-0000-62119

FUNDS DESCRIPTION HG CLRING A/C - OTHER CONTRACTED SERVC

AMOUNT OF INCREASE $24,000.00

INCREASE FROM $120,169.00 TO $144,169.00

ACCOUNT BALANCE AVAILABLE $24,000 Pending resolution approx SB 06/16/15

REASON FOR AMENDMENT The scope and resolution of grant management
findings have required additional effort by the contractor and has exceeded the agreed
upon contracted payment amount.

APPROVALS

GOVERNING COMMITTEE
Chair 6/25/15 Date

FINANCE COMMITTEE
(If over $10,000)
Chair 7-2-15 Date

COUNTY BOARD
(If over $10,000)
Resolution # Adoption Date

RECEIVED JUN 25 2015
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

Carl R. Varga
DRAFTED BY

The General Services Committee
SUBMITTED BY

June 25, 2015
DATE DRAFTED

Awarding Bid for Aerial Work Platform at the Jail

WHEREAS, Maintenance at the Rock County Jail facility requires the use of an aerial work platform to perform maintenance operations; and,

WHEREAS, the existing aerial work platform is a 1990 model unit; and,

WHEREAS, the existing aerial work platform is obsolete, repair parts are no longer available, and is no longer safe to operate; and,

WHEREAS, funds were budgeted, specifications prepared, and bids solicited for purchase.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of ________, 2015, that a Purchase Order for the purchase, delivery, and disposal of the existing aerial work platform be awarded to Wisconsin Lift Truck Corp. of Janesville, WI, for the low bid amount of $8,183.00.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:
Sufficient funds were included in the Jail Capital Improvement Account, A/C 18-1837-0000-67200, for the cost of this purchase. This account is funded by a combination of Sales Tax and Jail Assessment Fee revenues.

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.

Jodi Zimmerman
Deputy Corporation Counsel
Executive Summary

Aerial Work Platform - Rock County Jail Facility

The resolution before you awards the purchase of an aerial work platform to Wisconsin Lift Truck Corporation of Janesville WI. The purchase of the aerial work platform is to replace the facilities existing aerial work platform which is believed to have been purchased in 1990.

The company who produced the existing aerial work platform is no longer in business. The lift had experienced loss of specific operational functions. An attempt was made to repair the lift, however parts for the unit are obsolete, and no longer available. For safety reasons the lift has been taken out of service.

The replacement lift will ensure the continued maintenance of systems within the jail facility that require the use of an aerial work platform.

Delivery of the new lift is anticipated to be two weeks after receipt of order. Purchase also includes the removal and destruction of the facilities existing aerial work platform.
**BID SUMMARY FORM**

**BID NUMBER:** #2015-43  
**BID NAME:** AERIAL WORK PLATFORM  
**BID DUE DATE:** JUNE 9, 2015 – 1:30 P.M.  
**DEPARTMENT:** GENERAL SERVICES

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<thead>
<tr>
<th>25 FOOT AERIAL LIFT</th>
<th>WISCONSIN LIFT TRUCK</th>
<th>HERTZ CORP</th>
<th>AERIAL WORK PLATFORM</th>
<th>FITZGERALD EQUIPMENT</th>
<th>SUNBELT RENTALS</th>
<th>EQUIPMENT DEPOT</th>
<th>FABCO EQUIPMENT</th>
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<td>GENIE AWP-25S</td>
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<td>8,453.26</td>
<td>8,781.00</td>
<td>8,745.00</td>
<td>8,641.60</td>
<td>9,103.23</td>
<td>9,750.00</td>
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<td>DELIVERY</td>
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<td>270.00</td>
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<td>375.00</td>
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<td></td>
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<tr>
<td>REMOVE OLD UNIT</td>
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<td><strong>TOTAL BID PRICE</strong></td>
<td><strong>$ 8,183.00</strong></td>
<td><strong>$ 8,453.26</strong></td>
<td><strong>$ 8,781.00</strong></td>
<td><strong>$ 9,015.00</strong></td>
<td><strong>$ 9,016.60</strong></td>
<td><strong>$ 9,103.23</strong></td>
<td><strong>$ 9,870.00</strong></td>
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<tr>
<th>DELIVERY</th>
<th>2 WEEKS</th>
<th>8 WEEKS</th>
<th>4 – 5 WEEKS</th>
<th>7 WEEKS</th>
<th>7 – 8 WEEKS</th>
<th>6 – 8 WEEKS</th>
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</thead>
<tbody>
<tr>
<td>WARRANTY</td>
<td>1 YEAR PARTS AND LABOR</td>
<td>1 YEAR PARTS AND LABOR</td>
<td>3 YEARS PARTS AND LABOR-1ST INSPECTION N/C</td>
<td>1 YEAR PARTS AND LABOR</td>
<td>1 YEAR PARTS AND LABOR</td>
<td>1 YEAR PARTS AND LABOR</td>
</tr>
</tbody>
</table>

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

**PREPARED BY:** ALAN DRANSFIELD, SENIOR BUYER  
**DEPARTMENT HEAD RECOMMENDATION:**  

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**GOVERNING COMMITTEE APPROVAL:**

**SIGNATURE**

**DATE**

**VOTE**

**DATE**
RESOLUTION NO. 15-7A-339

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Carl Varga
DRAFTED BY

June 30, 2015
DATE DRAFTED

Awarding Bid for Courthouse Masonry Repairs

WHEREAS, the masonry of the Courthouse North entrance planters and light base have deteriorated due to water infiltration; and,

WHEREAS, the brick veneer of the East and West parking structures have deterioration due to water infiltration; and,

WHEREAS, engineered plans and specifications were developed for reconstruction of the North planters, and,

WHEREAS, corrective repairs were engineered and specified for the light base and parking ramp masonry veneer; and

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

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ________ day of __________, 2015. That a Purchase Order be issued to the low bidder, Showers Building Restoration of McFarland, Wisconsin, for the Courthouse Masonry repairs in the amount of $74,280.00; and

BE IT FURTHER RESOLVED, that a project contingency of $5,000.00 be established to cover change orders approved by the General Services Committee, utilizing the unit pricing submitted as part of the bid; and

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

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the Courthouse Facility Project account, A/C 18-1842-0000-67200, for the cost of this project. This account is 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.

Jodi Timmerman
Deputy Corporation Counsel
EXECUTIVE SUMMARY

Courthouse Masonry Repairs

The resolution before you contracts with Showers Building Restoration of McFarland, WI, in the amount of $74,280.00 for the reconstruction of the Courthouse North Planters, repair of the North Entrance light base, and masonry repairs of the brick veneer on the East and West parking structures.

Work will include reconstruction, tuckpointing, control joints, sealant, drip edges, and brick replacement.

A contingency in the amount of $5,000.00 is also being requested. If additional (less) tuckpointing, brick replacement, or other work is deemed necessary (unnecessary), the unit pricing provided with the bid will be used to calculate the cost (credit).

The contractor anticipates beginning the project in Mid-July, with anticipated completion of Mid-September.
BID SUMMARY

<table>
<thead>
<tr>
<th>SHOWERS BUILDING RESTORATION</th>
<th>MIDWEST PRESSURE WASHING &amp; RESTORATION</th>
<th>JP CULLEN &amp; SONS JANESVILLE WI</th>
<th>B &amp; B QUALITY RESTORATION SUN PRAIRIE WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROCK COUNTY, WISCONSIN</td>
<td>GENERAL SERVICES</td>
<td>PURCHASING DIVISION</td>
<td></td>
</tr>
<tr>
<td>PROJECT NUMBER:</td>
<td>2015-40</td>
<td></td>
<td></td>
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<tr>
<td>PROJECT NAME:</td>
<td>COURTHOUSE MASONRY PROJECT</td>
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<td>BID DUE DATE:</td>
<td>JUNE 25, 2015 – 1:30 P.M. (CDT)</td>
<td></td>
<td></td>
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<td>DEPARTMENT:</td>
<td>GENERAL SERVICES</td>
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<table>
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<tr>
<th>BASE BID</th>
<th>SHOWERS BUILDING RESTORATION MCFARLAND, WI</th>
<th>MIDWEST PRESSURE WASHING &amp; RESTORATION GRIFFITH, IN</th>
<th>JP CULLEN &amp; SONS JANESVILLE WI</th>
<th>B &amp; B QUALITY RESTORATION SUN PRAIRIE WI</th>
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<tbody>
<tr>
<td>$ 74,280.00</td>
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<td>$ 79,000.00</td>
<td>$ 96,271.00</td>
<td>$ 130,400.00</td>
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<table>
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<tr>
<th>UNIT PRICING</th>
<th>SHOWERS BUILDING RESTORATION MCFARLAND, WI</th>
<th>MIDWEST PRESSURE WASHING &amp; RESTORATION GRIFFITH, IN</th>
<th>JP CULLEN &amp; SONS JANESVILLE WI</th>
<th>B &amp; B QUALITY RESTORATION SUN PRAIRIE WI</th>
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<tbody>
<tr>
<td>BRICK REPLACEMENT</td>
<td>$ 62.00 SQUARE FOOT</td>
<td>$ 85.00 SQUARE FOOT</td>
<td>$ 71.25 SQUARE FT</td>
<td>$ 80.00 SQUARE FOOT</td>
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<tr>
<td>TUCKPOINTING</td>
<td>$ 10.00 LINEAL FOOT</td>
<td>$ 3.25 LINEAL FOOT</td>
<td>$ 13.96 LINEAL FT</td>
<td>$ 9.50 LINEAL FOOT</td>
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<tr>
<td>START DATE</td>
<td>JULY 13TH</td>
<td>WHEN AWARDED</td>
<td>JULY 20TH</td>
<td>SEPTEMBER 15TH</td>
</tr>
<tr>
<td>COMPLETION DATE</td>
<td>SEPTEMBER 13TH</td>
<td>20 WORKING DAYS</td>
<td>SEPTEMBER 11TH</td>
<td>NOVEMBER 30TH</td>
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<table>
<thead>
<tr>
<th>BID BOND RECEIVED</th>
<th>SHOWERS BUILDING RESTORATION MCFARLAND, WI</th>
<th>MIDWEST PRESSURE WASHING &amp; RESTORATION GRIFFITH, IN</th>
<th>JP CULLEN &amp; SONS JANESVILLE WI</th>
<th>B &amp; B QUALITY RESTORATION SUN PRAIRIE WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

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

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: SHOWERS BUILDING RESTORATION  
SIGNATURE  
DATE: 6-30-15

GOVERNING COMMITTEE APPROVAL:

VOTE  DATE
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:

1. 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 Knudsen, Chair

Sally Weaver-Landers, Vice-Chair

Terry Hall

Linda Garrett

Billy Bob Grahn

Absent

Ashley Kleven

Kathy Schieb

Terry Thomas

Absent

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 Cja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

Creating Section 1.133 of the Rock County Ordinances
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.
RESOLUTION NO. 15-7A-340

AGENDA NO. 12-E

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert Leu
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY

June 17, 2015
DATE DRAFTED

Recognizing Mary Puckett

WHEREAS, Mary Puckett has served the citizens of Rock County for twenty years (20) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Mary Puckett began working for Rock County on April 10, 1995, as a part-time Clerk-Typist II in Mediation and Family Court Services. On November 27, 1995, Mary began her printing career working full time in the General Services Department as a Senior Duplicating Equipment Operator, then on May 4, 1998, was promoted to Printing Services Coordinator; and,

WHEREAS, during her 20 years in Central Duplicating, amidst movements to go paperless and save a tree, Mary has conservatively handled 32,820 cases of paper, and printed over 12 million envelopes; and,

WHEREAS, often under deadline, but always with a smile, from budget and agendas, to reports, and all the printed materials departments rely on to operate, Mary always delivered.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2015, does hereby recognize Mary Puckett for her 20 years of faithful service, wishing her the best in all her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Mary Puckett.

Respectfully Submitted:

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Alan Sweeney

Louis Peer

Terry Thomas
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

June 22, 2015
DATE DRAFTED

Health Services Committee
SUBMITTED BY

RECOGNIZING BRIDGET STLUKA FOR SERVICE TO ROCK HAVEN

1 WHEREAS, Bridget Stluka has served the citizens of Rock County over the past 28 years, 9 months as a dedicated and valued employee of Rock County; and,

2 WHEREAS, Bridget Stluka began her career with Rock Haven as a Certified Nursing Assistant on September 16, 1986; and,

3 WHEREAS, Bridget Stluka worked diligently in that position, providing kind, compassionate care to Rock Haven resident until retiring on June 19, 2015; and,

10 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Bridget Stluka for her long and faithful service.

13 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2015 does hereby recognize Bridget Stluka for her 28 years, 9 months of service and extend their best wishes to her in her future endeavors; and,

17 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Bridget Stluka.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahn, Chair

Norvain Pleasant, Vice Chair

Terry Fell

Brenton Driscoll

Linda Garrett

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas