ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, APRIL 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 – MARCH 26, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Long Term Support Committee
   B. Appointment to the Local Emergency Planning Committee
   C. Appointment to the Emergency Medical Services Advisory Council
   D. Appointment to the Human Services Board
   E. Confirmation of Appointment of Health Officer
   F. Appointment to the Evidence-Based Decision making Initiative Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
    A. Sheriff’s Presentation on the Beloit Project – Sheriff Spoden
    B. Health Department Annual Report – Karen Cain
11. UNFINISHED BUSINESS
12. NEW BUSINESS
    A. Supplementary Appropriations and Budget Changes - Roll Call
       1. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget
       2. Amending the Sheriff’s 2015 Budget to Use Equitably Shared Funds for Unmarked Vehicle

NOTE: Items 12.A.1. and 12.A.2. will be considered by the Public Safety and Justice Committee on April 6, 2015
12. NEW BUSINESS (Continued)

3. Amending the Budget to Create 1.0 FTE Maintenance Worker IV for Job Center

NOTE: Item 12.A.3. will be considered by the General Services Committee on April 7, 2015

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

1. Awarding Bid for Ute Court Microwave Replacement

NOTE: Item 12.D.1. will be considered by the Public Safety and Justice Committee on April 6, 2015

2. Retaining Engineering Firm to Prepare Plans and Specifications to Replace Five Air-Handler at UW-Rock County
3. Authorizing Purchase of Floor Coverings for the Health Department
4. Retaining Engineering Firm to Prepare Plans and Specifications for Lightning Protection Upgrades at Various County Buildings


5. Authorizing Purchase of Budgeted Mobile Data Computers
6. Authorizing Purchase of Personal Computers
7. Authorizing Purchase of 2015 Budget Computer Equipment
8. Intergovernmental Agreement between Rock County and the City of Beloit Regarding County Highway G (Prairie Avenue) between Huebbe Parkway and Philhower Road

NOTE: Item 12.D.8. will be considered by the Public Works Committee on April 8, 2015 and County Board Staff Committee on April 9, 2015

9. Awarding Pharmacy Services Contract to Mallatt’s Homecare Pharmacy

NOTE: Item 12.D.9. will be considered by the Human Services Board on April 8, 2015

10. Finalizing Purchase of the Plankey Agricultural Conservation Easement

E. To Recognize Juelane Teubert
F. National Public Safety Telecommunicator Week – April 12-18, 2015

NOTE: Item 12.F. will be considered by the Public Safety and Justice Committee on April 6, 2015
12. NEW BUSINESS (Continued)

G. Recognizing David Sudmeier for Service to Rock Haven
H. Recognizing Carol Zilliox for Service to Rock Haven

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

I. Support Legislation to Secure State Funding for Local Health Departments to Conduct Communicable Disease Control Activities

13. ADJOURNMENT
APPOINTMENT TO LONG TERM SUPPORT COMMITTEE

POSITION: Long Term Support Committee

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

TERM: Unexpired Term Ending June 30, 2015

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

CURRENT MEMBER: Linda Sanders

CONFIRMATION: For Information Only

NEW APPOINTMENTS: Stephanie Guetschow
H14675 Misty Meadow Lane
South Beloit, IL 61080

EFFECTIVE DATE: April 9, 2015
APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Member of the Local Emergency Planning Committee

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

TERMS: Unexpired Term Ending 7/31/2016

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

PRESENT MEMBER: Captain Gary Groelle

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Commander Troy Knudson
Rock County Sheriff’s Office

EFFECTIVE DATE: April 9, 2015
APPOINTMENT TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Member of the Emergency Medical Services Advisory Council

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

TERM: Unexpired Term Expiring September 30, 2016

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

PRESENT MEMBER: Captain Gary Groelle

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Commander Troy Knudson
Rock County Sheriff’s Office

EFFECTIVE DATE: April 9, 2015
APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Three Years Ending April 30, 2018

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

PRESENT MEMBERS: Brian Knudson
Terry Fell
Shirley Williams

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Brian Knudson
14934 W. Dorner Road
Brodhead, WI 53520

Terry Fell
2438 Heather Terrace
Beloit, WI 53511

Shirley Williams
2170 Hayfield Lane
Beloit, WI 53511

EFFECTIVE DATE: April 9, 2015
RESOLUTION NO. 15-6A-247

AGENDA NO. 8.E. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY
Amy Spoden, Acting HR Director
DRAFTED BY
March 17, 2015
DATE DRAFTED

Board of Health
SUBMITTED BY

CONFIRMATION OF APPOINTMENT OF
HEALTH OFFICER

1 WHEREAS, the current Health Officer, Karen Cain will be retiring on April 10, 2015; and,
2 WHEREAS, the County has conducted a recruitment effort to fill the Job of Health Officer; and,
3 WHEREAS, the candidates were screened with the most qualified being interviewed; and,
4 WHEREAS, the County Administrator has appointed Marie-Noel Sandoval, who has been recommended by
5 the Board of Health.
6
7 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this
8 day of , 2015, confirms the appointment of Marie-Noel Sandoval, as Health Officer in
9 accordance with the attached conditions of employment.

Respectfully Submitted,

BOARD OF HEALTH

Sandra Kraft, Chair
Louis Peer, Vice Chair
Richard Bostwick
Greg Addicke
Keith Konkol, MD
Dr. Keith Konkol
Dr. Dean Peterson, DVM
Eric Graens RPh
Judith Wage
Connie Winter, DDS

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Mary Mawhinney
Louis Peer
Alan Sweeney
Terry Thomas
CONFIRMATION OF APPOINTMENT OF HEALTH OFFICER
Page 2

FISCAL NOTE:
Sufficient funds are available in the 2015 Health Department budget for the cost of this position.

Sherry L. Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to sec. 59.22 (2), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Joel Smith
County Administrator
COUNTY OF ROCK, WISCONSIN

Employment Services Agreement

THIS AGREEMENT, made and entered into by and between the County of Rock (hereinafter referred to as "EMPLOYER") and Marie-Noel Sandoval (hereinafter, "EMPLOYEE"),

WITNESSETH:

WHEREAS EMPLOYER whose address is c/o County Administrator, 51 South Main Street, Janesville, WI 53545, desires to obtain the services of Marie-Noel Sandoval to serve as Health Officer,

WHEREAS EMPLOYEE, whose current address is W181 Hillendale Drive, Oconomowoc, WI, 53066 is able and willing to serve as Health Officer;

NOW, THEREFORE, in consideration of the promises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, EMPLOYER and EMPLOYEE do agree as follows:

1. CONDITIONS OF EMPLOYMENT; GENERAL PROVISIONS. Employment of EMPLOYEE is subject to the general supervision and shall be conducted pursuant to the orders, advice and direction of the County Administrator and be governed by the terms and conditions of Chapter 18 of the Rock County Ordinance, except as to the terms and conditions that are herein modified. Employment is further subject to EMPLOYEE's compliance with and implementation of policies established from time to time by EMPLOYER in the exercise of its lawful authority. EMPLOYEE shall perform such other duties as are customarily performed by one holding the same or similar positions in other governmental organizations or businesses which provide similar services. EMPLOYER reserves to the County Administrator the right to require EMPLOYEE to render such other and unrelated services and duties as may be assigned from time to time by the County Administrator.

2. DUTIES OF EMPLOYEE; GENERAL PROVISIONS. EMPLOYEE agrees to perform lawfully, faithfully, industriously, competently, dutifully and to the best of EMPLOYEE's ability, all of the duties that may be required of EMPLOYEE pursuant to the express or implied terms of this agreement, to the level of satisfaction that the County Administrator may reasonably require.

3. DUTIES OF EMPLOYEE; JOB DESCRIPTION. The duties of EMPLOYEE shall include but not be limited to those expressly stated or implied in the job description for the position, as may be revised from time to time by EMPLOYER as circumstances change, and as set forth in applicable state statutes. This paragraph is further subject to the right of assignment reserved to the County Administrator, as set forth in paragraph 1 hereof.

4. DUTIES OF EMPLOYEE; OFFICIAL ACTS OF COUNTY BOARD. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in the ordinances, resolutions or motions of EMPLOYER's county board or any of its committees acting within the scope of their lawful authority.

5. DUTIES OF EMPLOYEE; DIRECTIVES OF COUNTY ADMINISTRATOR. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in orders, directives, or rules of the County Administrator.
6. TERM OF AGREEMENT. The term of this agreement shall be a period of 1 year, commencing at 8:00 a.m., Monday, April 13, 2015, and expiring as of Midnight, April 13, 2016, unless earlier terminated under other provisions of this agreement or by operation of law.

7. NONRENEWAL OF AGREEMENT. At its expiration this agreement shall not be considered renewed unless extended in writing by mutual agreement of the parties. If it is the County Administrator's intention not to renew this agreement, the County Administrator will attempt to give EMPLOYEE three (3) months advance written notice of the intent not to renew this agreement, provided, however, that failure to give such notice shall create no obligation on EMPLOYER to continue EMPLOYEE's employment beyond the expiration date of this agreement. The County Administrator may extend EMPLOYEE's employment on a month-to-month basis for a period not to exceed 3 months, pending renewal of this agreement.

8. EMPLOYEE'S RESPONSIBILITIES; ETHICAL CONSIDERATIONS. EMPLOYEE shall at all times observe and comply with all ethical obligations imposed or required by constitution, statute, ordinance or other provision of law and shall at all times conduct EMPLOYEE's personal affairs in such a manner as to avoid a conflict of interest or appearance of conflict and in accordance with the duties and responsibilities of public officials. During normal work hours EMPLOYEE shall at all times devote all of EMPLOYEE's time, attention, knowledge and skills solely to the interests of the EMPLOYER, and EMPLOYEE shall never use EMPLOYEE's position or confidential information gained in such work position for EMPLOYEE's personal gain, either directly or indirectly.

9. EMPLOYEE'S RESPONSIBILITIES; CONFIDENTIAL INFORMATION. EMPLOYEE shall not at any time or in any manner, either during the term of this agreement or thereafter, either directly or indirectly divulge, disclose or communicate to any person any confidential information gained in the performance of EMPLOYEE's duties except as otherwise required or compelled by law.

10. EMPLOYEE'S RESPONSIBILITIES; EXCLUSIVE EMPLOYMENT. EMPLOYEE agrees to remain in the exclusive employ of EMPLOYER throughout the term of this agreement. The term "exclusive employ" shall not be construed to prohibit occasional teaching, writing or consulting which is performed on EMPLOYEE's time off and which does not affect EMPLOYEE's job performance, subject to prior approval of the County Administrator.

11. HOURS OF WORK. The usual and customary hours of business of EMPLOYER are from 8:00 a.m. to 5:00 p.m., Monday through Friday, however, as a managerial employee, EMPLOYEE shall have as a condition of employment a job to perform and shall work such hours as are necessary to accomplish the tasks assigned to EMPLOYEE.

12. EVALUATION AND GOALS. At least annually, the County Administrator or his or her designee shall meet with EMPLOYEE to discuss job performance and to define goals and objectives for both EMPLOYEE and EMPLOYER.

13. EMPLOYEE'S DUTIES; LIMITED CONTRACTING AUTHORITY. EMPLOYEE shall not have the right to make contracts or commitments for or on behalf of EMPLOYER except as expressly authorized in advance by statute, ordinance, or express written consent of EMPLOYER.

14. COMPENSATION OF EMPLOYEE; BASE COMPENSATION. EMPLOYER shall pay EMPLOYEE, and EMPLOYEE shall accept from EMPLOYER in payment for EMPLOYEE's services, direct compensation at a rate provided for in the Unilateral Pay Plan for the position occupied by the EMPLOYEE.

15. COMPENSATION OF EMPLOYEE; COMPENSATION FOR EXPENSES. EMPLOYER shall reimburse EMPLOYEE for all necessary expenses incurred in the service of EMPLOYER, in accordance with Rock County ordinances and regulations on reimbursement of expenses, provided that EMPLOYEE complies with all applicable provisions of law and Rock County ordinances and procedures prior to incurring or claiming reimbursement for such expenses. It is expressly
understood that prior approval of the County Administrator is required for attendance at conferences held outside of Wisconsin and that attendance is further subject to the rules, regulations and ordinances applicable to managerial employees employed by the EMPLOYER.

16. COMPENSATION OF EMPLOYEE; FRINGE BENEFITS. Except as otherwise set forth in this agreement, and in addition to the monetary compensation set forth above EMPLOYEE shall receive fringe benefits as are enumerated from time to time in resolutions and general ordinances of EMPLOYER, on the same terms as these are made available to non-represented managerial and professional employees of EMPLOYER.

17. VACATION. EMPLOYEE shall receive twenty (20) days of vacation commencing with date of hire, April 13, 2015. Carry-over of unused vacation shall be allowed under such conditions as are contained in the Rock County Personnel Policy.

18. COMPENSATION OF EMPLOYEE; TREATMENT OF DIRECT COMPENSATION FOR TAX PURPOSES. The direct financial compensation paid EMPLOYEE under this Agreement shall be treated as wages for federal and state tax purposes and for purposes of allowing EMPLOYEE to participate in the Wisconsin retirement system. EMPLOYEE recognizes that EMPLOYER will withhold taxes, Social Security and the like from direct compensation. EMPLOYEE shall be allowed to participate in EMPLOYER's deferred compensation program(s) and Section 125 Flexible Spending Account, at EMPLOYEE's option and to the extent permitted by law.

19. TERMINATION OF AGREEMENT BY EMPLOYEE; NOTICE REQUIRED FOR RESIGNATION. This agreement may be terminated by EMPLOYEE on 30-days' written notice to the County Administrator. Any such notice, once accepted by the County Administrator, may not be withdrawn or rescinded. The fact that the County Administrator has asked EMPLOYEE for EMPLOYEE's resignation shall not invalidate any such resignation once tendered to, and accepted by, the County Administrator. Accrued but unused vacation and holiday time shall be paid out to EMPLOYEE upon resignation, provided sufficient notice as required above is received.

20. TERMINATION OF AGREEMENT BY EMPLOYER; EMPLOYER'S RIGHT TO TERMINATE AT WILL. This agreement may be terminated, or any obligation of EMPLOYER under this agreement may be suspended, by the County Administrator at any time during its term, in the sole discretion of the County Administrator. EMPLOYEE shall be deemed to be an at-will employee of EMPLOYER who shall have no remedy or recourse in the event of disciplinary action, up to and including discharge.

21. TERMINATION OF AGREEMENT BY EMPLOYER; DISCIPLINARY ACTION; PROCEDURE FOR DISCIPLINARY ACTION. All disciplinary action shall originate from the County Administrator and be accomplished by the County Administrator.

22. EMPLOYER TO INDEMNIFY AND DEFEND EMPLOYEE FOR OFFICIAL ACTS. EMPLOYER shall indemnify, defend and hold harmless EMPLOYEE, in accordance with the requirements of s. 895.46, Wis. Stats. EMPLOYER reserves the right to compromise or settle any such litigation in any fashion deemed advantageous to EMPLOYER, regardless of whether EMPLOYEE consents thereto.

23. CONSTRUCTION OF AGREEMENT; NO ASSIGNMENT. EMPLOYEE shall not assign or transfer any interest or obligation in this Agreement, whether by assignment or novation. It is expressly understood EMPLOYER will not consent to any assignment of EMPLOYEE's duties and obligations.

24. CONSTRUCTION OF AGREEMENT; SEVERABILITY. All parts of this agreement are severable from all other parts and invalidity of any part shall not operate to invalidate any other part.
25. CONSTRUCTION OF AGREEMENT; WISCONSIN LAW CONTROLS. It is expressly understood and agreed that in the event of any dispute between the parties, arising under this agreement, Wisconsin law shall control to the extent that it is not superseded by any applicable federal law.

26. CONSTRUCTION OF AGREEMENT; ENTIRE AGREEMENT. This Agreement constitutes the entire agreement of the parties and supersedes any and all negotiations of the parties relating to the subject matter hereof. Any prior employment agreement between the parties, together with any extension or renewal of such agreement, is likewise terminated and superseded by this Agreement. All of EMPLOYEE’s rights, of any nature whatsoever, arising from, by or under any prior employment agreement between the parties are hereby compromised in their entirety.

IN WITNESS WHEREOF, EMPLOYER and EMPLOYEE have executed this agreement effective as of the day and date by which EMPLOYER’s authorized representative and EMPLOYEE have affixed their respective signatures, as indicated below.

FOR EMPLOYER:

Date: ________________________

Josh Smith, Rock County Administrator

BY EMPLOYEE:

Date: ________________________

Marie-Noel Sandoval, Health Officer

WITNESS:

Date: ________________________
March 17, 2015

Marie-Noel Sandoval
W181 Hillendale Drive
Oconomowoc WI 53066

Dear Marie-Noel:

This will confirm our verbal offer of the Health Officer position with the Rock County Health Department. This appointment is based on the following terms of employment:

- **Date of Employment:** April 13, 2015 (contingent upon the Rock County Board of Supervisors approval of your appointment).

- **Salary:** $40.07 per hour

- **Benefits:** All benefits as outlined in the Rock County Personnel Ordinance and Rock County Administrative Policy and Procedures for the Health Officer position with the exception of vacation. As discussed, the County Administrator is providing four (4) weeks which is included in the Employment Services Agreement.

- **Probationary Period:** One (1) year ending April 12, 2016

- **Computer Orientation:** At 8:15am on April 13, 2015, report to the Health Care Center Ground Floor training room for computer orientation. This will take approximately 1 hour.

- **Human Resources/Payroll Processing:** At 9:30am on April 13, 2015, you will be sent to the Rock County Human Resource Office located at the Rock County Courthouse to complete processing. Please bring the enclosed papers with you to processing. (This processing may take a couple of hours to complete.) Please bring a letter stating that you are accepting the above stated position with the listed terms of employment.

- **Verification of Employability:** Verification of Employability is required by Federal Law. This will be checked by Human Resources April 13, 2015. Common forms include: Picture ID or Driver’s License AND Social Security Card or Passport. It is important that you have both forms of identification. You cannot start work unless this authorization is completed.

Direct Deposit: All employees are required to do direct deposit. Please bring the enclosed form with you to processing. A voided check, deposit slip, or copy of a savings account statement must be attached to the form.

**Retirement:** We will need a copy of your social security card in order for you to be signed up for the retirement benefits. Please bring this along with you to processing. In order to qualify for Wisconsin Retirement Benefits, you must work for at least one full year and be expected to work at least 1,200 hours a year. The contribution rate for January 1, 2015 is 6.8% and has the potential for adjustments. If you have any questions on this matter, please contact me.

**General Orientation:** After Human Resource Processing, you will meet with the County Administrator.

Please feel free to call me if you have any questions. I hope you enjoy your new position with Rock County.

Sincerely,

Amy Spoden

Acting Human Resource Director

cc: Josh Smith
Personnel File
APPOINTMENT TO THE EVIDENCE-BASED DECISION MAKING INITIATIVE
AD HOC COMMITTEE

POSITION: Member of the Evidence-Based Decision Making Initiative Committee

AUTHORITY: County Board Resolution 15-3A-226

TERM: Upon Cessation of Technical Assistance and Support by NIC and CEPP

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Elizabeth Krueger
City of Beloit Attorney’s Office

EFFECTIVE DATE: April 9, 2015
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY

March 24, 2015
DATE DRAFTED

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget

WHEREAS, the Sheriff’s Office has been awarded an additional $47,377 grant from the High Intensity Drug Trafficking Area (HIDTA) Program; and,

WHEREAS, the HIDTA Program is a program administered by the Office of National Drug Control Policy (ONDCP); and,

WHEREAS, the purpose of the Program is to reduce drug trafficking and drug production in the United States; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2015 to approve and authorize the acceptance of $47,377 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 03/01/15</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>Source of Funds</td>
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<td>21-2140-2015-42100</td>
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<td>$47,377</td>
<td>$59,000</td>
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<td>Federal Aid</td>
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<tr>
<td>Use of Funds</td>
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<td>21-2140-2015-61210</td>
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<td>21-2140-2015-62210</td>
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<tr>
<td>Investigative Expenses</td>
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<tr>
<td>21-2140-2015-64200</td>
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<td>$2,000</td>
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<tr>
<td>Training Expense</td>
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<tr>
<td>21-2140-2015-65331</td>
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<td>$10,800</td>
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<td>Equipment Lease</td>
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<td>21-2140-2015-67160</td>
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<tr>
<td>Capital Assets $500-$4,999</td>
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</tr>
</tbody>
</table>
Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

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Respectfully submitted,

Public Safety and Justice Committee

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 $47,377 in Federal Aid for the HIDTA 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. 65.99(5)(a), Wis. Stats.

Jeffrey E. Kuglisack
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Acting County Administrator
Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Page 3

Executive Summary

The Sheriff's Office was awarded an additional $47,377 grant from the High Intensity Drug Trafficking Area (HIDTA) Program. This brings the 2015 grant total up to $59,000. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP). The notification was received from Michael Gottlieb, the National HIDTA Director.

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, air cards, investigative expenses, training, leased vehicles, and equipment. The equipment purchased will be used for observation and undercover operations. Specific equipment to be purchased has not been determined at this time.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<td>Overtime</td>
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<td>Investigative Expenses</td>
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</tr>
<tr>
<td>Training</td>
<td>$2,000</td>
</tr>
<tr>
<td>Leased Vehicles</td>
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<td>Equipment</td>
<td>$15,200</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$59,000</strong></td>
</tr>
</tbody>
</table>
RESOLUTION NO. 15-4A-249

AGENDA NO. 12.A.2.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden, Sheriff
INITIATED BY

Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 24, 2015
DATE DRAFTED

Amending the Sheriff’s 2015 Budget to Use Equitably Shared Funds for Unmarked Vehicle

WHEREAS, federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture Program; and,

WHEREAS, equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only; and,

WHEREAS, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant the recipient’s appropriated operating budget; and,

WHEREAS, for their participation in the program, the Sheriff’s Office received funds in the amount of $2,227; and,

WHEREAS, the Sheriff’s Office plans to use the funds to acquire an unmarked vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ________ day of __________, 2015 that the 2015 budget 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>
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</tr>
<tr>
<td>21-2195-0000-46000</td>
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<td>$2,227</td>
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<td>Motor Vehicles</td>
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<td>$2,227</td>
<td>$2,227</td>
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Respectfully submitted,

Public Safety and Justice Committee

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
Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for Unmarked Vehicle

Page 2

FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of $28,886.23.

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 G. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terrones
Acting County Administrator
Executive Summary
Amending the Sheriff’s 2015 Budget to
Use Equitably Shared Funds for
Unmarked Vehicle

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient’s appropriated operating budget.

For their participation in the program, the Sheriff’s Office received funds in the amount of $2,227. The Sheriff’s Office plans to use the funds to acquire an unmarked vehicle.

The Sheriff’s Office filed a sharing request with the Drug Enforcement Administration (DEA) seeking equitable distribution of seized property (vehicle). The sharing request was granted. The Sheriff’s Office is required to pay 20% of vehicle’s wholesale value at the time of the seizure, plus the United States Marshals Service (USMS) expenses related to the vehicle.

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Wholesale value</td>
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<tr>
<td>Twenty percent sharing</td>
<td>$1,850.00</td>
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<td>USMS expenses</td>
<td>$376.35</td>
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<td>Total sharing amount</td>
<td>$2,226.35</td>
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Amending the 2015 Budget to Create 1.0 FTE Maintenance Worker IV for Job Center

WHEREAS, Rock County has occupied the Job Center building as its principle tenant since July 1998; and,

WHEREAS, eight other agencies representing state, non-profit, and technical college interests are also housed in the Job Center building; and,

WHEREAS, Rock County purchased the 63,486 square foot Job Center building on December 23, 2014; and,

WHEREAS, Rock County is now responsible for building maintenance formerly undertaken by the former owner; and,

WHEREAS, Rock County released a request for qualifications to investigate contracting with a private entity to provide building maintenance and it was determined that no private company was able to provide services.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2015, does hereby authorize the creation of 1.0 FTE Maintenance Worker IV to provide building maintenance at the Rock County Job Center; and,

BE IT FURTHER RESOLVED, that the General Services Department budget for 2015 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
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<td>Health Insurance</td>
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</table>
Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Thomas J. Brien

Jason Heidenreich

Edwin Nash

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

FISCAL NOTE:

This resolution authorizes the creation of and amends the General Services budget for a 1.0 FTE Maintenance Worker IV. The costs of the worker will be cross-charged to the Human Services’ Job Center account. Sufficient funds are included in the Human Services budget for the cost of this worker.

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(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Acting County Administrator
Executive Summary

Since 1998, Rock County, along with eight non-profit, state, and technical college partners has occupied the 63,486 square foot Job Center building.

In June 2014, Backyard Properties of Rock County LLC purchased the 12 acres and buildings located at 1900 Center Avenue in Janesville from former owner MPI. The new owner gave the County notice that it either could renew the lease at market rate or make an offer to purchase the Job Center building and sufficient land to meet the City’s parking ordinance. In July 2014, the Rock County Board passed a resolution to purchase the Job Center property and on December 23, 2014 the sale was finalized.

As part of the 2015 budget process, it was determined that it would be in Rock County’s best interest to evaluate options to see whether a private sector company could provide comparable building maintenance services at the Job Center. County staff developed a request for qualifications package and released it on January 22nd, 2015. No company submitted a proposal.

Staff from Rock County Human Services, General Services, and the County Administrator’s Office met to discuss possible options. It was determined that hiring a 1.0 FTE Maintenance Worker IV in General Services would guarantee that property building maintenance work is performed properly, ensure sufficient supervision and allow for interchangeability of General Services personnel to cover sick and vacation time. Sufficient funds are budgeted in the Human Services Job Center budget to cover this expense.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kathren Sukus
INITIATED BY
Public Safety and Justice
SUBMITTED BY

Kathren Sukus, Director
DRAFTED BY
March 26, 2015
DATE DRAFTED

AWARDING BID FOR
UTE COURT MICROWAVE REPLACEMENT

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

WHEREAS, the current microwave radio system link at the Ute Court Tower is over 10 years old and
does not meet the minimum requirements for the digital public safety radio system; and,

WHEREAS, the Rock County Purchasing Division did advertise and solicit bids for the microwave link;
and,

WHEREAS, Comm Connect Group is the lowest bidder for the microwave radio system link; and,

WHEREAS, the funding necessary for the microwave radio system link has been budgeted and is
available.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this ______ day of ____________, 2015 that the bid for the microwave link be awarded to Comm
Connect Group of Cedarburg, Wisconsin in the amount of $29,280.57 with the County Board Chair
herein authorized to execute the purchase agreement.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld
AWARDING BID FOR UTE COURT MICROWAVE REPLACEMENT
Page 2

FISCAL NOTE:
Sufficient funds are available in the Communication Center’s Capital account, A/C 23-2400-0000-67161, for the cost of this project. This project 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 S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

The current microwave link between the Ute Court Tower in Beloit and the Rock County Sheriff’s Office in Janesville is over 10 years old and does not meet the minimum requirements for bandwidth for the Rock County Public Safety Radio System. The radio maintenance vendor is unable to obtain repair parts because of the age of the unit and because it is a different brand/model than all of the other microwaves in the county, the radio vendor is unable to utilize parts from less crucial sites if the unit were to fail.

This site is very important to the Fire/EMS agencies as well as County Law Enforcement in the southwest part of the County. If this site fails it would take months to replace it, which would severely impact communications for all of those agencies.

This project was budgeted in the Communications Center’s 2015 budget and bids were solicited with two respondents. Comm Connect Group is the lowest bidder at $29,280.57. Payment will be made to vendor upon acceptance of the microwave link.
# BID SUMMARY

**PROJECT NUMBER** 2015-24  
**PROJECT NAME** EXALT MICROWAVE LINK  
**BID DUE DATE** MARCH 24, 2015 – 1:30 PM (LOCAL TIME)  
**DEPARTMENT** 911 COMMUNICATIONS CENTER

<table>
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<tr>
<th></th>
<th>COMM CONNECT GROUP</th>
<th>GENERAL COMMUNICATIONS</th>
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<tr>
<td></td>
<td>CEDARBURG WI</td>
<td>MADISON WI</td>
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<tr>
<td><strong>TOTAL COST</strong></td>
<td>$29,280.57</td>
<td>$31,749.00</td>
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<tr>
<td><strong>ADDENDA RCV’D</strong></td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td><strong>START DATE</strong></td>
<td>APRIL 29, 2015</td>
<td>APRIL 10, 2015</td>
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<tr>
<td><strong>END DATE</strong></td>
<td>MAY 4, 2015</td>
<td>JUNE 5, 2015</td>
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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:** Comm Connect Group

**SIGNATURE** [Signature]  
**DATE** 3/16/15

**GOVERNING COMMITTEE APPROVAL:**

**CHAIR**  
**VOTE**  
**DATE**
RESOLUTION NO. 15-4A-252

ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY

March 23, 2015
DATE DRAFTED

Retaining Engineering Firm to Prepare Plans and Specifications to Replace Five Air-Handlers at UW-Rock County

WHEREAS, the three air-handlers that serve the lower level of Williams Hall, and the two air-handlers that serve first and second floors in Andrew’s Hall, are 50 years old and original to the buildings; and,

WHEREAS, maintaining reasonable comfort levels in the areas served by these five air-handlers is no longer possible; and,

WHEREAS, the units do not provide the number of fresh air-exchanges required by today’s codes; and,

WHEREAS, these units have exceeded their useful life, and need to be replaced.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of __________, 2015, that a contract to prepare plans and specifications to replace five air-handlers and related equipment on the UW-Rock Campus, be awarded to KJWW Engineering of Madison, WI, in the amount of $63,750.00; and,

BE IT FURTHER RESOLVED that a design contingency be established in the amount of $5,000.00 to cover contract specified reimbursable expenses, plus additional services authorized by the General Services Committee; and,

BE IT FURTHER RESOLVED that payments be made to the Firm 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
FISCAL NOTE:

Sufficient funds are available in the UW-Rock Capital Improvement account, A/C 18-1843-0000-67200, for the cost of this project. This project 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. Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Jeffrey L. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary

Retaining Engineering Firm to Prepare Plans and Specifications for Air-Handler Replacement at UW-Rock County

As stated in the resolution there are five Air-Handlers on Campus which are 50 years old, and must be replaced. Air-handling units (AHU) regulate and circulate air, as part of a heating, ventilating, and air-conditioning system (HVAC). Heated, cooled, fresh, recycled, and filtered air, is blown through ductwork in the areas they serve. Additional devices and dampers control the air flow and temperatures.

Prior to bidding, extensive engineering design services are needed. Some of the services and deliverables required are listed below.

- On-site review of existing mechanical and electrical systems, and layouts.
- Create CAD drawings of affected areas.
- Calculate heating and cooling needs for all areas.
- Design to meet the 2009 International Mechanical, and Energy Conservation, Codes.
- Determine equipment specifications, size ductwork, dampers, valves and accessories.
- Prepare detailed drawings and installation requirements.
- Prepare plumbing, drainage, and electrical drawings, plus specifications.
- Review product submittals, respond to questions during construction, and inspect the work in progress.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

Robert Leu
DRAFTED BY

March 30, 2015
DATE DRAFTED

Authorizing Purchase of Floor Coverings for the Health Department

WHEREAS, the carpeting in the cubical areas at the Health Department is 20 years old, and needs to be replaced; and,

WHEREAS, funding for this work was included in the 2015 Budget; and,

WHEREAS, the carpet will be purchased using pricing and terms of the State of Wisconsin Contract #11-36020-400.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of _______, 2015, that a Purchase Order for flooring replacement in select areas at the Health Department, be issued to Halverson Carpet Center, LTD of Janesville in the amount of $18,764.00; 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 Glen Oaks Facility’s Capital Improvement account, A/C 18-1811-0000-67200, for the cost of the carpet replacement. This project 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.

Jeffrey S. Eglintersch
Corporation Counsel
Executive Summary

Carpet Replacement at the Health Department

This resolution approves the purchase and installation of new carpet in select areas at the Health Department. The carpet in the targeted areas is 20 years old, and is very worn. The work will be done by Halverson's Carpet of Janesville using State Contract pricing. The cost will be $18,764.00.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

March 20, 2015
DATE DRAFTED

Retaining Engineering Firm to Prepare Plans and Specifications for Lightning Protection Upgrades at Various County Buildings

WHEREAS, the buildings at the Rock County Complex have been targets of numerous lightning strikes over the years resulting in costly losses and damage to the County’s infrastructure, including phone systems, IT networks, electronics, and life safety systems; and,

WHEREAS, in 2009, the County contracted for a lightning protection study for the Communications Center that identified a number of lightning protection measures that were then implemented at the Center; and,

WHEREAS, in 2011 the County contracted for a similar lightning protection study of the remaining buildings at the Complex, and that study identified lightning protection measures needed for those facilities; and,

WHEREAS, the new Rock Haven Nursing Home was struck by lightning in June of 2014, and should be assessed to determine if the building has adequate lightning protection; and,

WHEREAS, proposals were solicited from engineering firms interested in preparing plans and specifications needed for bidding the recommended lightning protection/surge suppression work.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this____ day of ____________, 2015, that a contract to prepare plans and specifications to implement lightning protection/surge suppression measures at buildings located at the Rock County Complex, including Rock Haven, including construction administrative services, to KJWW Engineering of Madison, WI, in the amount of $46,900.00; and,

BE IT FURTHER RESOLVED that a design contingency be established in the amount of $3,000.00 to cover additional services as authorized by the General Services Committee; and,

BE IT FURTHER RESOLVED that payments be made to the firm upon approval of the General Services Committee.
Retaining Engineering Firm to Prepare Plans and Specifications for Lightning Protection Upgrades at Various County Buildings
Page 2

Respectfully submitted,

General Services Committee:

______________________________
Henry Brill, Chair

______________________________
Jason Heidenreich, Vice Chair

______________________________
Thomas J. Brien

______________________________
Edwin Nash

______________________________
Jeremy Zajac

FISCAL NOTE:
Sufficient funds are available in the Lightening Protection Project’s Capital Improvement account, A/C 18-1854-0000-67200, for the cost of this contract. This project 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.

______________________________
Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

______________________________
Josh Smith
County Administrator
Executive Summary

Retaining Engineering Firm to Prepare Plans and Specifications for Lightning Protection Upgrades at Various County Buildings

Over the years, countless lightning strikes have occurred at the County Complex. Given our IT infrastructure, and the number of electronic and low voltage systems, lightning strikes, transient voltage, and power surges, can cause significant and costly damage. Lightning is unpredictable, and will bypass a protected building and look for the weakest link in another.

The resolution before you hires KJWW Engineering of Madison to prepare plans and specifications needed to obtain bids for lightning protection and surge suppression work at the Complex. Work at the Communications Center was completed in 2009. The following buildings will be included in this next effort:

Sheriff’s Office/Jail
Youth Services Center
Health Care Center
New Rock Haven
Glen Oaks
JCC/Diversion Building

The engineering firm will re-confirm recommendations made in a study commissioned by the County in 2011. Rock Haven was not part of the 2011 Study, but in light of the lightning strike that occurred there in June of 2014, it is recommended that Rock Haven’s lightning protection be reviewed at this time.

$108,500.00 is currently budgeted for lightning protection at the Complex. The cost of engineering design services was underestimated, and because Rock Haven was new construction, it was not included nor funded. The assessment, estimate of cost, and final plan documents will be completed by August, with bidding to follow. Once bids are received, additional funding for implementation may be needed. Decisions can be made at that time on phasing, priorities, and inclusion in the 2016 Budget.
QUALIFICATIONS & COST PROPOSAL SUMMARY FORM

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<th>PROJECT NUMBER</th>
<th>#2015-14</th>
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<td>LIGHTNING PROTECTION ENGINEERING SERVICES</td>
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<td>PROJECT DUE DATE</td>
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<td>GENERAL SERVICES</td>
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<th>KJWW MADISON WI</th>
<th>ANGUS YOUNG JANESVILLE WI</th>
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<td>CONSTRUCTION ADMINISTRATION-ROCK HAVEN</td>
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Request for Qualifications and Cost Proposals was advertised in the Beloit Daily News and on the Internet. Nine additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: KJWW - Total Project

SIGNATURE: [Signature]

DATE: 3/23/15

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Diana Arneson, Asst to IT Director
INITIATED BY

Finance Committee
SUBMITTED BY

Diana Arneson Asst to IT Director
DRAFTED BY
March 20, 2015
DATE DRAFTED

Authorizing Purchase of Budgeted Mobile Data Computers

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer equipment on behalf of the County; and,

WHEREAS, the replacement of older and under-performing mobile data computers is a key component for meeting the current and future data requirements associated with the County’s public safety systems; and,

WHEREAS, the Information Technology Department staff did review and configure equipment available on the State of Wisconsin Ruggedized Computer Contract # 11-20454-001; and,

WHEREAS, the 2015 Budget did include funding for the purchase of this equipment.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of __________, 2015 that a Purchase Order for 4 Panasonic Toughbook CF-53 mobile data computers be issued to Baycom Inc. of Green Bay, WI in the amount of $10,112.00.

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

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Absent
Mary Beaver
Brent Fox
J. Russell Podzilni
FISCAL NOTE:

Sufficient funds are available in the Information Technology budget for the purchase of these computers.

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.

Randolph D. Terronez
Acting County Administrator
Executive Summary for the Purchase of Network Servers

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the mobile data computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of the public safety employees of Rock County. The items to be purchased are:

- 4 Panasonic CF-53 Toughbooks with an i5-4310U vPro 2.0GHz processor, 14” high definition touchscreen display, 4GB of SDRAM, 500 GB shock mounted hard drive, Intel advanced-n 6205 WLAN 802.11a/b/g/n/ac, and 2 year extended warranty.

The total cost of the Panasonic CF-53 Toughbooks and associated components, as listed above is $10,112.00, and will be purchased from Baycom, Inc. of Green Bay, WI using the pricing and terms of the State of Wisconsin Ruggedized Computer contract #11-20454-001.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Diana Arneson, Asst. to IT Director
INITIATED BY
Finance Committee
SUBMITTED BY

Diana Arneson Asst. to IT Director
DRAFTED BY
March 20, 2015
DATE DRAFTED

Authorizing Purchase of Personal Computers

1. WHEREAS, the Rock County Information Technology Department is authorized to purchase computer equipment on behalf of the County; and,

2. WHEREAS, the replacement of older and under-performing personal computers is a key component for meeting the current and future data requirements associated with Rock County’s applications and computer systems; and,

3. WHEREAS, the Information Technology Department staff did review and configure equipment available on the State of Wisconsin (WSCA/NASPO) Contract # 15-20400-905; and,

4. WHEREAS, the 2015 Budget did designate funds for the purchase of this computer equipment.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this __ day of __________, 2015 that a Purchase Order for 33 HP 600 G1 computers be issued to Hewlett Packard Direct, CDW Outlet ID of Omaha, NE in the amount of $17,618.04.

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

Respectfully submitted,

FINANCE COMMITTEE

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

ADMINISTRATIVE NOTE:
Recommended.

Randolph D. Terronez
Acting County Administrator

FISCAL NOTE:
Sufficient funds are available in the Information Technology budget for these computers.

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 G. Kuglitsch
Corporation Counsel
Executive Summary for Authorizing Purchase of 2015 Budgeted Computer Equipment

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the personal computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of the employees of Rock County. The items to be purchased are:

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>33</td>
<td>HP 600 G1 PCs ($533.88 ea.)</td>
<td>$17,618.04</td>
</tr>
</tbody>
</table>

Total Authorized Purchase: $17,618.04

Pricing for these items is based on terms specified by the State of Wisconsin (WSCA/NASPO) contract #15-20400-905.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Diana Arneson, Asst. to IT Director
INITIATED BY
Finance Committee
SUBMITTED BY

Diana Arneson Asst. to IT Director
DRAFTED BY
March 24, 2015
DATE DRAFTED

Authorizing Purchase of 2015 Budget Computer Equipment

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer equipment on behalf of the County; and,

WHEREAS, the replacement of older and under-performing laptops and monitors is a key component for meeting the current and future data requirements associated with Rock County’s applications and an ever increasing mobile data environment; and,

WHEREAS, the Information Technology Department staff did review and configure equipment available on the State of Wisconsin (WSCA/NASPO) Contract # 15-20400-905 and the Wisconsin Counties Association Contract # WCASI-100103D; and,

WHEREAS, the 2015 Budget did designate funds for the purchase of this computer equipment.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2015 that a Purchase Order for 25 HP SB 450 G2 laptop computers, 29 Acer V195L monitors, 20 HP 3005pr docking stations, 20 HP keyboard/mouse kits, 20 Targus laptop messenger bags, and 7 Planar dual monitor stands be issued to CDW-G in Vernon Hills, IL in the amount of $26,588.23.

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

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Absent
Mary Beaver
Brent Fox
J. Russell Podzilni
Authorizing Purchase of 2015 Budget Computer Equipment
Page 2

FISCAL NOTE:

Sufficient funds are available in the Information Technology budget for these computers and related equipment.

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.

Randolph D. Terronez
Acting County Administrator
Executive Summary for Authorizing Purchase of 2015 Budgeted Computer Equipment

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the computer equipment in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of each County Department. The items to be purchased are:

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>29</td>
<td>Acer V195L 19&quot; monitors ($99.39 ea)</td>
<td>$2,882.31</td>
</tr>
<tr>
<td>7</td>
<td>Planar dual monitor stands ($79.66 ea)</td>
<td>557.62</td>
</tr>
<tr>
<td>25</td>
<td>HP SB 450 G2 laptops ($785.94 ea)</td>
<td>19,648.50</td>
</tr>
<tr>
<td>20</td>
<td>Targus messenger bags ($18.40 ea)</td>
<td>368.00</td>
</tr>
<tr>
<td>20</td>
<td>HP keyboard and mouse kits ($20.83 ea)</td>
<td>416.60</td>
</tr>
<tr>
<td>20</td>
<td>HP SB 3005pr docking stations ($135.76 ea)</td>
<td>2,715.20</td>
</tr>
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</table>

Total Authorized Purchase $26,588.23

Pricing for these items is based on terms specified by the Wisconsin Counties Association contract# WCASI-100103D and the Wisconsin HP WSCA NASPO contract# 15-20400-905.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Coopman, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 1, 2015
DATE DRAFTED

INTERGOVERNMENTAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF BELOIT REGARDING COUNTY HIGHWAY G (PRAIRIE AVENUE) BETWEEN HUEBBE PARKWAY AND PHILHOWER ROAD

WHEREAS, Rock County in collaboration with the Wisconsin Department of Transportation, will be reconstructing County Trunk Highway G (CTH G) from Huebbe Parkway to STH 11 in 2015; and,

WHEREAS, Rock County and the City of Beloit have cooperated in developing the scope of the work within the area of CTH G between Huebbe Parkway and Philhower Road; and,

WHEREAS, Section 66.0301, Wisconsin Statutes, allows the County Board and City Council of Beloit to enter into a cooperation agreement of mutual benefit to the parties; and,

WHEREAS, the design of the Huebbe to Philhower section of the project is within the urban area and of an urban design of curbs and gutters, storm sewer and street lights for which the County is not suitably equipped to maintain; and,

WHEREAS, The City of Beloit is willing to accept maintenance responsibility in exchange for a portion of the County’s General Transportation Aids.

NOW THEREFORE BE IT RESOLVED, that the County Board of Rock County assembled this __________ day of __________, 2015 approves the entering of said Intergovernmental Cooperation Agreement; and,

BE IT FURTHER RESOLVED, that the County Board of Rock County authorizes the County Board Chair to execute the Intergovernmental Agreement with the City of Beloit, effective November 1, 2015; and,

BE IT FURTHER RESOLVED, that a proportional share of the County’s annual General Transportation Aids be paid to the City of Beloit as reimbursement for the City maintaining said segment of CTH G.
INTERGOVERNMENTAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF
BELoit REGARDING COUNTY HIGHWAY G (PRAIRIE AVENUE) BETWEEN HUEBBE
PARKWAY AND PHILHOWER ROAD
Page Two

Respectfully submitted,

Respectfully submitted,

PUBLIC WORKS COMMITTEE               COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair                  J. Russell Podzilni, Chair

Brent Fox, Vice Chair                   Sandra Kraft, Vice Chair

Eva M. Arnold                            Eva M. Arnold

Brent Fox                                Henry Brill

Brenton Driscoll                         Betty Jo Bussie

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:
This resolution authorizes an Intergovernmental Agreement between Rock County and the City of Beloit
whereby the City of Beloit will maintain the section of CTH G between Huebbe Parkway and Philhower
Road as well as maintain the street lighting at Inman Parkway. In return, Rock County will pay a portion
of its General Transportation Aids to the City. This amount is estimated to be approximately $12,256
annually.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and
66.0361, Wis. Stats.

Jodi Zimmerman
Deputy Corporation Counsel
EXECUTIVE SUMMARY

With the upcoming Wisconsin Department of Transportation (WisDOT) I-39/90 project, an alternate route has been identified on CTH S (Shopiere Road), CTH BT (to be constructed), CTH G (Prairie Avenue) and STH 11. CTH G is scheduled to be reconstructed in 2015. With this reconstruction of CTH G, a segment between Huebbe Parkway and Philhower Road will become an urban corridor with curb & gutter, sidewalk, street lighting, storm sewer, and traffic signals at Inman Parkway.

This resolution authorizes an Intergovernmental Cooperation Agreement between Rock County and the City of Beloit for the maintenance of CTH G between Huebbe Parkway and Philhower Road. This section of road is 1.32 miles in length and is partially within the City Limits.

The County has agreed to install the urban type improvements, including street lighting, consistent with City of Beloit standards, on this segment of roadway as part of the project. The City of Beloit agrees to take on maintenance responsibilities; including operation, maintenance and repair of the street lights and traffic signal at Inman Parkway of this partial roadway corridor and further agrees this roadway will remain marked and signed as CTH G. The County will recover the cost of the street lighting due to reduced road maintenance costs.

The County will pay a proportionate amount of its General Transportation Aids to the City in a ratio of this segment length to the total mileage of all County Highways. The County currently has 212.60 certified miles in its system. Based on 2014 data, the annual payment from the County to the City for this road segment will be $12,256.25. The County will retain ownership of the road and the adjoining local governments (City and Town of Beloit) will continue to have the ability to create and enforce their own land use regulations and enforce traffic and other laws within their jurisdictions. When the roadway is in need of reconstruction or major repairs, it will be the responsibility of the County.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Katherine Flanagan
DRAFTED BY

March 30, 2015
DATE DRAFTED

Awarding Pharmacy Services Contract to Mallatt’s Homecare Pharmacy

WHEREAS, the Human Services Department serves approximately three hundred individuals annually with serious and persist mental illness and co-occurring disorders through the Community Support Program (CSP) and Outpatient Clinics; and,

WHEREAS, the Department assists a significant portion of these clients with obtaining their medication through coordination with a designated pharmacy that fills prescriptions and delivers dose packed medications to the program clinics; and,

WHEREAS, an established relationship with a designated pharmacy allows for improved coordination of care and medication management for individuals living in the community who are served by these programs; and,

WHEREAS, the Department issued a Request for Qualifications and proposals from pharmacies to provide medications and coordinated medication management services to the Community Support Program and designated Outpatient Clients; and,

WHEREAS, the successful respondent will need to deliver high quality, flexible and responsive pharmacy services, and coordinating with Department Nursing and Medical Staff with excellent attention to customer service and quality assurance standards; and,

WHEREAS, an evaluation team independently and thoroughly reviewed and scored submitted proposals, then sent follow up questions and conducted interviews with the two highest scoring proposing pharmacies; and,

WHEREAS, through this process, qualifications have been thoroughly evaluated and Mallatt’s Homecare Pharmacy of Madison, WI was given the highest rating based on their proposal, responses to written follow up questions and in-person interview.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2015 does hereby authorize a contract with Mallatt’s Homecare Pharmacy per the terms and conditions set forth in the Request for Qualifications.
Respectfully submitted,

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:

Funds are available in the Human Services Department budget for medications for uninsured clients.

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.

Joel Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Joan Smith
County Administrator
Awarding Pharmacy Services Contract to Mallatt’s Homecare Pharmacy

Executive Summary

The Human Services Department serves approximately three hundred individuals annually with serious and persist mental illness and co-occurring disorders through the Community Support Program (CSP) and Outpatient Clinics. The Department assists a significant portion of these clients with obtaining their medication through coordination with a designated pharmacy that fills prescriptions and delivers dose packed medications to the program clinics. An established relationship with a designated pharmacy allows for improved coordination of care and medication management for individuals living in the community who are served by these programs.

The Department issued a Request for Qualifications from pharmacies to provide medications and coordinated medication management services to the Community Support Program and designated Outpatient Clients. An evaluation team independently and thoroughly reviewed and scored submitted proposals, then sent follow up questions and conducted interviews with the two highest scoring proposing pharmacies. Through this process, qualifications have been thoroughly evaluated and Mallatt’s Homecare Pharmacy of Madison, WI was given the highest rating based on their proposal, responses to written follow-up questions and in-person interview.

There will be no dollar amount assigned to a contract with Mallatt’s. The contracted Pharmacy receives compensation through billing a client’s insurance for the costs of their medications. For a select small group of uninsured clients, HSD will purchase medications from Mallatt’s who will invoice HSD for those costs on a monthly basis.

For clients living with serious and persistent mental illness in the community, medication management and adherence is often an essential element of successful treatment and is a primary support for clients’ ability to remain in the community.
<table>
<thead>
<tr>
<th>RATER</th>
<th>MALLATTS MADISON WI</th>
<th>GENOA EGAN MN</th>
<th>HOMETOWN DEFOREST WI</th>
<th>ROCK MED EDGERTON WI</th>
<th>OMNICARE MILWAUKEE WI</th>
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<td>507</td>
<td>465</td>
<td>451</td>
<td>427</td>
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</table>

Request for Qualifications and Cost Proposals advertised in the Janesville Gazette and on the internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

SIGNATURE __________________________ DATE ______________

GOVERNING COMMITTEE APPROVAL:

CHAIR __________________________ VOTE ______________ DATE ______________
RESOLUTION NO. 15-4A-260

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY Andrew Baker and Thomas Sweeney

Land Conservation Committee
SUBMITTED BY March 13, 2015
DATE DRAFTED

FINALIZING PURCHASE OF THE PLANKEY AGRICULTURAL CONSERVATION EASEMENT

WHEREAS, the Rock County Board of Supervisors officially approved the Rock County Purchase of Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE Program Manual, identifying and outlining all aspects of Program development and implementation, on January 13, 2011; and,

WHEREAS, a PACE application was submitted in 2013 by Michael C. Plankey for approximately 182 acres of real property located in Section 23, Township 1 North, Range 13 East, (Turtle Township) Rock County, State of Wisconsin, Rock County Tax Parcel Numbers 6-19-264A, 6-19-264B, 6-19-264C & 6-19-264D; and,

WHEREAS, the application was recommended for approval by the PACE Council, approved by the Land Conservation Committee and County Board in accordance with the Rock County PACE Program Manual and approved for partial funding by the Natural Resources Conservation Service (NRCS); and,

WHEREAS, the PACE program and the NRCS Agricultural Conservation Easement Program (ACEP) require that easement appraisals be completed by a State of Wisconsin Certified General Appraiser and meet the Uniform Standards of Professional Appraisal Practice (USPAP) to determine the purchase price of the easement; and,

WHEREAS, the PACE program policy and procedures and the NRCS-ACEP program require a signed Option to Purchase agreement between Rock County and the Landowner of the aforementioned property identifying the purchase price of the Easement, which was previously authorized by separate action; and,

WHEREAS, the LCD worked closely with the NRCS staff to secure the NRCS-ACEP portion of the funding for said easement purchase and will receive said funding following the easement closing; and,

WHEREAS, each party to this PACE Easement are required to have financial interests as follows; Landowner will donate up to forty nine percent (49%) of the easement value, approximately $293,020, the County will contribute seventeen percent (17%) of the easement value, totaling $101,660, and the NRCS will contribute thirty four percent (34%) of the easement value, totaling $203,320.

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this _______ day of __________, 2015, do by enactment of this Resolution approves the purchase of the Agricultural Conservation Easement on the Plankey Property, authorizes the County Board Chair or County Clerk to sign the Easement on behalf of the County, authorizes the LCD to make payment to the landowner for said easement, accepts the NRCS-ACEP portion of the funding, and authorizes the LCD to undertake final necessary activities to close on the Easement.
Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Thomas J. Brien

Wes Davis

Jason Dowd

David Rebout, USDA-FSA

Larry Wiedenfeld

Jeremy Zajac

FISCAL NOTE:

This resolution approves the purchase of an agricultural conservation easement and accepts NRCS funding. Sufficient funds are available in the Land Conservation Department’s PACE budget for the estimated purchase price of this easement.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Plankey Property.

Acquisition of easements such as this is intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

The value of the Easement was determined by a qualified Real Estate Appraiser and reviewed by a third-party review appraiser, as per USDA-NRCS program guidelines. An Option to Purchase was previously executed for this acquisition based on the final appraisal of the proposed easement.

If this resolution is approved, the LCD will complete the Easement acquisition process on the Plankey Property, make payment to the landowner and submit reimbursement documentation for the USDA-NRCS Agricultural Conservation Easement Program portion of the acquisition. Acquisition of the easement by Rock County is contingent upon a portion of the funding being provided by the USDA.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge

Kristin S. Hoium
Circuit Court Office Manager

Initiated by

TO RECOGNIZE JUELANE TEUBERT

WHEREAS, Juelane Teubert has given the citizens of Rock County 36 years of public service; and,

WHEREAS, Juelane Teubert began her career on January 3, 1979 as a Deputy Clerk for the Circuit Court Branch 4, Beloit, with the Hon. Edwin C. Dahlberg, criminal/traffic division; and,

WHEREAS, in April 1979 Juelane transferred to Circuit Court Branch 3, Janesville, with the Hon. Gerald W. Jaeckle, criminal/traffic division; and,

WHEREAS, in 1984 Juelane transferred to Circuit Court Branch 1, Janesville, with the Hon. Mark J. Farnum, civil division; and,

WHEREAS, on April 1, 1986 Juelane became the Chief Deputy in Circuit Court Branch 1, with the Hon. Mark J. Farnum, civil division; and,

WHEREAS, on August 14, 1995, as Chief Deputy for Circuit Court Branch 1, Juelane was assigned to assist the Hon. Michael J. Byron, Circuit Court Branch 3, criminal division, until a replacement could be hired for his Chief Deputy who had resigned; and,

WHEREAS, on July 15, 1996 Juelane became a Judicial Assistant for the Hon. James P. Daley, of the Rock County Circuit Court; and,

WHEREAS, Juelane became the Circuit Court Office Manager on January 1, 2007; and, has held that position until her retirement on March 2, 2015; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Juelane Teubert for her achievements and significant contributions to the Rock County Circuit Court and to the citizens of Rock County, and to thank her for her many years of faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2015 does hereby recognize Juelane Teubert for 36 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Juelane Teubert.
Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

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

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Pussee
Mary Mawhinney
Louis Peer
Alan Sweeney
Terry Thomas
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety and Justice

INITIATED BY

Public Safety and Justice

SUBMITTED BY

Kathren Sukus, Director

DRAFTED BY

March 12, 2015

DATE DRAFTED

National Public Safety Telecommunicator Week

April 12-18, 2015

WHEREAS, the United States Congress has designated the second full week of April each year as "National Public Safety Telecommunicator Week"; and,

WHEREAS, the Rock County Communications Center is the designated 9-1-1 Public Safety Answering Point for Rock County; and,

WHEREAS, 9-1-1 professionals answer desperate calls for help, responding with services that save the lives and property of citizens in need of assistance; and,

WHEREAS, these unseen professionals regularly meet the challenges of extremely stressful situations with calmness and efficiency; and,

WHEREAS, 9-1-1 professionals are critical to our county's emergency response, dispatching law enforcement, firefighters, emergency medical services, and other emergency responders twenty-four hours a day, seven days a week; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of _________, 2015, that the week of April 12-18, 2015 be designated as NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call takers, and the vital contribution they make to the safety and well-being of our citizens and responders.

Respectfully submitted,

Public Safety and Justice Committee

__________________________________________
Mary Beaver, Chair

__________________________________________
Henry Brill, Vice Chair

__________________________________________
Brian Knudson

__________________________________________
Terry Fell

__________________________________________
Larry Wiedenfeld
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

March 24, 2015
DATE DRAFTED

RECOGNIZING DAVID SUDMEIER FOR SERVICE TO ROCK HAVEN

WHEREAS, David Sudmeier has served the citizens of Rock County over the past 38 years, 2 months as a dedicated and valued employee of Rock County; and,

WHEREAS, David Sudmeier began his career with Rock Haven as a Controller on June 28, 1976; and,

WHEREAS, David Sudmeier has been an integral part of budget development for the Health Care Center and Rock Haven; and,

WHEREAS, David Sudmeier supported and advised department heads in the development and successful build of the new Rock Haven; and,

WHEREAS, David Sudmeier consistently and accurately worked with the Department of Health Services/Division of Long Term Care fiduciary department to get supplemental payments to Rock Haven; and,

WHEREAS, David Sudmeier was the developer of policies and procedures to prepare the annual Medicare and Medicaid cos reports for Rock Haven; and,

WHEREAS, David Sudmeier has always been supportive of Rock County, it's departments and employees, and,

WHEREAS, David Sudmeier has set an exemplary example with his work ethic and years of service to Rock County; and,

WHEREAS, David Sudmeier has worked diligently in his position until his retirement on April 10, 2015; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend David Sudmeier for his long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2015 does hereby recognize David Sudmeier for his 38 years, 2 months of service and extend their best wishes to him in his future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to David Sudmeier.
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
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

March 24, 2015
DATE DRAFTED

RECOGNIZING CAROL ZILLIOX FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Carol Zilliox has served the citizens of Rock County over the past 35 years, 3 months as a dedicated and valued employee of Rock County; and,

2. WHEREAS, Carol Zilliox began her career with Rock Haven as a Certified Nursing Assistant on December 5, 1989; and,

3. WHEREAS, Carol Zilliox has worked diligently in that position until her retirement on March 13, 2015; and,

4. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Carol Zilliox for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this __________ day of __________, 2015 does hereby recognize Carol Zilliox for her 35 years, 3 months of service and extend their 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 Carol Zilliox.

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
RESOLUTION NO. 15-4A-264

AGENDA NO. 12.T.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Karen Cain
INITIATED BY

Karen Cain
DRAFTED BY

Board of Health
SUBMITTED BY

April 1, 2015
DATE DRAFTED

Support Legislation to Secure State Funding for Local Health Departments to Conduct Communicable Disease Control Activities

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and,

WHEREAS, a strong public health infrastructure is paramount to the health of all citizens; and,

WHEREAS, emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and,

WHEREAS, communicable diseases such as ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, norovirus, polio, and pertussis can threaten the lives and well-being of Wisconsin residents; and,

WHEREAS, emerging and re-emerging threats such as ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain; and,

WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and,

WHEREAS, public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and,

WHEREAS, evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2015 does hereby Support Legislation to Secure State Funding for Local Health Departments to Conduct Communicable Disease Control Activities.

BE IT FURTHER RESOLVED that that the County Clerk be authorized and directed to send a copy of this resolution to Governor Walker and the Rock County Legislative Delegation.
Support Legislation to Secure State Funding for Local Health Departments To Conduct Communicable Disease Control Activities

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Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair
Louis Peer, Vice Chair
Richard Bostwick
Greg Addie
Dr. Dean Peterson, DVM
Dr. Connie Winter, DDS
Keith Konkol, MD
Dr. Keith Konkol, MD
Judy Wade, WHNP
Eric Gresens, R.PH

FISCAL NOTE:

No fiscal impact in and of itself.

Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.

Jeffrey B. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Acting County Administrator