ROCK COUNTY, WISCONSIN

ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, MARCH 11, 2010 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 25, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Confirmation of Appointment of Director of Planning & Development

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

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Authorizing Receipt of ARRA Program Funds and Amending the 2010 Rock County Child Support Agency Budget
2. Accepting Land and Water Conservation Implementation Grant and Amending the 2009 Land Conservation Budget

B. Bills Over $10,000 - No Roll Call
C. Encumbrances Over $10,000 - Roll Call
ROCK COUNTY BOARD OF SUPERVISORS
MARCH 11, 2010
Page 2

12. NEW BUSINESS

D. Contracts – Roll Call

1. Awarding Contract for Quality Assurance Testing and Inspection Services
2. Authorizing Purchase of ArcGIS Server Standard Enterprise in 2010 Budget
3. Authorizing Purchase of Two ArcGIS Servers for 2010
4. Authorizing Purchase of Tablet Notebooks for 2010
5. Authorizing Purchase of Mobile Data Computer Equipment for 2010

E. Recognizing Joanna Jenson for Service to Rock County

NOTE: Item 12.E. will be considered by the County Board Staff Committee on 3/11/10

F. To Recognize Rock County Social Workers

NOTE: Item 12.E. will be considered by the Human Services Board on 3/10/10

13. ADJOURNMENT
RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Craig Knutson
INITIATED BY
Planning & Development Committee
SUBMITTED BY
Marilyn Bondchagen
DRAFTED BY
March 2, 2010
DATE DRAFTED

Confirmation of Appointment of Director of Planning & Development

WHEREAS, the position of Director of Planning and Development is currently vacant; and,
WHEREAS, the County has conducted a recruitment effort to fill the position of Director of Planning and Development; and,
WHEREAS, the candidates were screened with the most qualified being interviewed; and,
WHEREAS, the County Administrator has appointed Paul F. Benjamin, who has been recommended by the Planning and Development Committee.

NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of ______, 2010, confirms the appointment of Paul F. Benjamin, as Director of Planning and Development in accordance with the attached conditions of employment.

Respectfully Submitted:

Planning & Development Committee

/S/ Alan Sweeney
Alan Sweeney, Chair

/S/ Mary Mawhinney
Mary Mawhinney, Vice Chair

/S/ Marilyn Jensen
Marilyn Jensen

/S/ Phillip Owens
Phillip Owens

/S/ Wayne Gustina
Wayne Gustina

ADMINISTRATIVE NOTE:
Recommended

Craig Knutson
County Administrator

LEGAL NOTE:
The County Board is authorized to take this action pursuant to sections 59.18(a)(b) and 59.22(2)(a) Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
Sufficient funds are available in the Planning and Development's 2010 Adopted Budget for the cost of this position.

Jeffrey A. Elster
Finance Director
March 2, 2010

Paul F Benjamin
649 S Segoe Rd, Apt 3
Madison, WI 53711

Dear Paul:

This will confirm the County Administrator's verbal offer to you of the position of Director of Planning and Development with Rock County. This offer is contingent upon County Board approval and is based on the following conditions:

- Date of Employment: March 22, 2010.
- Orientation/Processing: Monday, March 22, 2010 at 8:00 am. Report to Human Resources, Courthouse, Janesville, Fifth floor/east wing. This will take approximately 2 hours.
- Computer Training: Monday, March 22, 2010. Report at 10:30 am to the IT Training Room, Ground floor of the Rock County Health Care Center (see enclosed map).
- Salary: $38.99 per hour (Step 2, Pay Range 34)
- Fringe Benefits: All benefits granted employees covered by the Unilateral Pay Plan in accordance with the Rock County Personnel Ordinance. You will receive 7.5 days of vacation upon the completion of six months of service. Upon the completion of one year of service you shall be granted 15 days; thereafter you will earn vacation as outlined in the Rock County Personnel Ordinance.
- Direct Deposit: All employees are required to do direct deposit. Please complete the enclosed form, attach a voided check/deposit form and bring with you on March 22, 2010.
- Authorization of Employment: Verification of Employability is required by Federal Law. This will be checked by Human Resources on your first day of employment. Common forms accepted include: U.S Passport, Picture I.D., Driver's License and Social Security Card or Birth Certificate. In addition, Payroll will need a copy of your Social Security Card.

I would appreciate receiving a written acceptance of the above conditions at your earliest convenience. I hope you enjoy your employment with Rock County.

Sincerely,

/s/ Lori Pope

Lori Pope
Assistant Human Resources Director

LP/dr
cc: Craig Knutson
    Personnel File
    Payroll
    Liz Walby, IT
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Rock County
Child Support Agency
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Kristine A. Baker Ellis
DRAFTED BY
February 15, 2010
DATE DRAFTED

AUTHORIZING RECEIPT OF ARRA PROGRAM FUNDS AND
AMENDING THE 2010 ROCK COUNTY CHILD SUPPORT AGENCY BUDGET

1 WHEREAS, the American Recovery and Reinvestment Act (ARRA) provides a temporary
2 reinstatement of Federal Matching Funds on incentive payments which States are to
3 spend on the Child Support Program. This legislation has a two-year limit; Child
4 Support incentive payments can be used to draw down federal matching funds for the
5 period 10/1/09-9/30/10; and,
6
7 WHEREAS, the Office of Child Support Enforcement states that stimulus funds are
8 intended to supplement, not supplant or replace other Child Support funding; and,
9
10 WHEREAS, Federal Regulation 45 CFR 305.35 requires that states expend all
11 incentive payments to carry out the IV-D program and meet minimum reinvestment
12 levels; and,
13
14 WHEREAS, the ARRA funds allocated to Rock County for 2009 were rolled forward to
15 2010; and,
16
17 WHEREAS, Child Support Letter 09-42 requires ARRA plans be submitted to the
18 Bureau of Child Support for approval; and,
19
20 WHEREAS, the Rock County Child Support Agency has submitted an ARRA plan in the
21 amount of $202,257 and has been approved by the Bureau of Child Support; and,
22
23 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
24 assembled this day of ___ day of ___ month, 2010 does hereby accept
25 the ARRA funds and amend the 2010 Child Support budget as follows:
26
27 | Revenue | Budget At 01/01/2010 | Amount of Increase/Decrease | Amended Budget |
28 |---------|----------------------|-----------------------------|---------------|
29 | 30 T-3855-0000-42104 | - 0 - | - 133,490 | 133,490 |
30 | 31 Federal Reimbursement | - 0 - | 68,767 | 68,767 |
32 | 34 T-3855-0000-42120 | - 0 - | - 3,498 | 3,498 |
34 | 35 Federal Stimulus Funds | - 0 - | - 268 | 268 |
36 | 36 Expenditures | - 0 - | - 385 | 385 |
38 | 39 Overtime Wages | - 0 - | - 459 | 459 |
40 | 40 PICA | - 0 - | - 5,554 | 5,554 |
42 | 43 | - 0 - | - 15,300 | 15,300 |
46 | 45 Retirement-Employers | - 0 - | - 114,436 | 114,436 |
46 | 46 | - 0 - | - 3,014 | 3,014 |
48 | 47 Telephone | - 0 - | 49,814 | 49,814 |
50 | 49 | - 0 - | - 63 Capital Assets $1000 or More | - 63 |
AUTHORIZING RECEIPT OF ARRA PROGRAM FUNDS AND AMENDING THE 2010 ROCK COUNTY CHILD SUPPORT AGENCY BUDGET

Page 2

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $202,257 in Federal Aid for the Child Support Program. No additional county matching funds are required to accept these funds.

Jeffrey S. Kugler
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 57.90(5)(a), Wis. Stats.

Jeffrey S. Kugler
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knudsen
County Administrator

FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of 5-0.

Mary McWhinney, Chair
Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Ivan Collins, Chair

Brian Knudson
Brian Knudson, Vice Chair

Mary Beaver

Henry Brill

Larry Wiedenfeld

Larry Wiedenfeld
EXECUTIVE SUMMARY

The American Recovery and Reinvestment Act (ARRA) provides a temporary reinstatement of federal matching funds on incentive payments. This legislation has a two-year limit; child support incentive payments can be used to draw down federal matching funds for the period 10/1/08 – 9/30/10.

This funding provides an opportunity to improve efficiencies and update technology for the Child Support Agency in order to meet future performance requirements during this economic downturn.

We will be updating computers and printers that are at least five years old and providing laptops for the attorneys for in court document preparation. This will provide parties immediate court documents and reduces time spent by attorneys and staff after court.

We are including some telephone head-sets, tables, desks, and chairs and adding cubical/workstations in order to provide staff with ergonomic equipment.

Replacing telephones, copiers and modifying the current storage systems, which will improve and enhance office operations.

Overtime for the Review and Adjust process will assist in modifying child support orders to an appropriate amount.

We have included additional funds for training, which consists of sending additional staff to the annual WCSEA Conference and meeting with Dr. Lew Bender to continue on improving team building.

The major change to the agency will be an imaging system for reduction in paper filing. This will provide staff with instant access to file information at the desk-top and eliminate staff time processing, filing and maintaining filing systems.

All of the planned changes will provide and assist in office efficiencies, enhancements and customer service in order to reduce staff efforts and improve performance.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY
Land Conservation Committee
SUBMITTED BY

Thomas Sweeney
DRAFTED BY
February 12, 2010
DATE DRAFTED

TITLE

ACCEPTING LAND AND WATER CONSERVATION IMPLEMENTATION GRANT AND AMENDING THE 2009 LAND CONSERVATION BUDGET

WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) annually make grants to counties to support Land and Water Conservation efforts associated with the cost sharing of best management practice installation; and,

WHEREAS, the grants received for fiscal year 2009 were unsatisfactory for the anticipated workload; and,

WHEREAS, DATCP allows counties to transfer spending authority amongst themselves; and,

WHEREAS, the Land Conservation Department located unencumbered spending authority in St. Croix County and requested this authority be transferred to Rock County; and,

WHEREAS, as part of the grant program, counties are able to carry over all encumbered funds that have not been spent into the next fiscal year; and,

WHEREAS, the Land Conservation Department submitted an unusually high carry over request to DATCP in fiscal year 2008; and,

WHEREAS, the DATCP approved the transfer from St Croix County and the carry over request

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2010 does hereby accept the Land and Water Conservation Implementation Grant and amends the Land Conservation Department’s 2009 Budget as follows:

<table>
<thead>
<tr>
<th>A/C Description</th>
<th>Budget at 2/01/10</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6280-0000-42200</td>
<td>$141,185</td>
<td>$6,844</td>
<td>$148,029</td>
</tr>
<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6280-0000-64928</td>
<td>$141,185</td>
<td>$6,844</td>
<td>$148,029</td>
</tr>
<tr>
<td>Cost Sharing</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully Submitted,

LAND CONSERVATION COMMITTEE

Richard Postwick
Richard Postwick, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Alan Sweeney

Richard Fizzell

Katie Kuzmack

Eva Arnold

Ronald Combs

James Quade, FSA Representative
ACCEPTING LAND AND WATER CONSERVATION IMPLEMENTATION GRANT AND AMENDING THE 2009 LAND CONSERVATION BUDGET
Page 2

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of 6-0.

Mary McWhinney, Chair

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $6,844, in addition to the State Aid for the Land and Water Implementation Grant. No County funds are required to accept these grant funds.

George Baltz
Internal Auditor

LEGAL NOTE:
As an amendment to the Adopted 2009 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. The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.

Jeffrey S. Ruglis
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Karlson
County Administrator
EXECUTIVE SUMMARY

The Land Conservation Department (LCD) administers a cost share program to provide Rock County landowners with cost sharing to install best management practices that ultimately lead to improved surface and or ground water quality. The Wisconsin Department of Agriculture Trade and Consumer Protection (DATCP) provide the funds required to administer this program.

The cost share program is a four-part system. The system is comprised of the annual grant, approved transfers, carry over from previous year, and a proposed carry over into the next fiscal year. Below is a summary of the each component of the cost share fund.

**Annual Grant:**
In 2009, the LCD received a grant in the sum of $67,871 for the cost sharing of Best Management Practices from DATCP.

**Transfers:**
In 2009, the LCD received a transfer of spending authority from St. Croix County in the sum of $15,000. DATCP authorized this transfer which amended the County’s annual grant.

**Carryover from Previous Year:**
DATCP allows counties to carry over encumbered cost share funds into the next fiscal year. As a result of the weather conditions, the LCD requested that $92,551 of unspent cost share funds encumbered in 2008 cost share agreements be carried over into the 2009 fiscal year.

**Proposed Carryover to Next Fiscal Year:**
Five landowners requested that their cost share funding be approved to carry over into the 2010 fiscal year. The cost share agreements total $27,393.

**Summary**
Annual Grant + Transfer = Final Grant
$67,871 + $15,000 = $82,871;

Final Grant + Carryover from Previous Year = Total
$82,871 + $92,551 = $175,422;

Total – Proposed Carryover into 2010 = Final 2009 Spending Authority
$175,422 - $27,393 = $148,029;

Final 2009 Spending Authority – Actual Authority = Spending Authority Deficit
$148,029 - $141,185 = $6,844.

This resolution authorizes an additional $6,844 in spending authority to cover the financial shortfall being experienced in 2009. Please note that all funds are reimbursed from DATCP at 100%.
RESOLUTION NO. 10-3A-505  
AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BO. RULE II (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 MAR 11, 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BEST WESTERN JAMESVILLE</td>
<td>GENERAL FUND</td>
<td>CLK OF CTS</td>
<td>CIRCUIT COURT 6722,27,34,42,54</td>
<td>14,706.90</td>
<td>14,706.90</td>
</tr>
<tr>
<td>BLACKHAWK TECHNICAL COLLEGE</td>
<td>GENERAL FUND</td>
<td>SHERIFF</td>
<td>RECAP OPERAIL 30169125</td>
<td>17,737.47</td>
<td>17,737.47</td>
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<tr>
<td>V AND ASSOCIATES</td>
<td>EF-SHR AIRPORT DPH</td>
<td></td>
<td>20 W.I. REG AIR 9060</td>
<td>27,556.62</td>
<td>27,556.62</td>
</tr>
</tbody>
</table>

CLAIMS IN THE AMOUNT OF 60,000.99 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

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

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED

CRAIG KAUTTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. 10-3A-506
AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING EXCISEANCES 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 MAR 11 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name: FRANK COMPANY
Fund Name: GENERAL FUND
Department Name: GENERAL SERVICES
Program Name: GENERAL SERVICES
PR Number: R1001487
Claim Amount: $11,798.50

CLAIMS IN THE AMOUNT OF $11,798.50 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Maryorraine

D.J. Kostick

Darrin Duncan

Mary Beame

Rusty Bodfish

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

JEFFREY S. KOWLITSCH
CORPORATION COUNSEL

LEGAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED

JEFFREY SMITH
FINANCE DIRECTOR

CRAIG KAITSCH
COUNTY ADMINISTRATOR
PURCHASE ORDER NUMBER P1000204 PEID 045356

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send 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).

DEPARTMENT General Services

COMMITTEE General Services Committee

VENDOR NAME Service Master Commercial Cleaning

ACCOUNT NUMBER 18-1816-0000-62160

FUNDS DESCRIPTION Cleaning

AMOUNT OF INCREASE $ 12,492.00

INCREASE FROM $ 0.00 TO $ 12,492.00

ACCOUNT BALANCE AVAILABLE $ 15,000 3-18

REASON FOR AMENDMENT Error in setting up encumbrance

APPROVALS

GOVERNING COMMITTEE Chair Date 3/2/10

FINANCE COMMITTEE (if over $10,000) Chair Date 3-4-10

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

WHITE - COMMITTEE
YELLOW- PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send 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).

DEPARTMENT: Human Resources
COMMITTEE: County Board Staff
VENDOR NAME: Compsych (FMLA & EAP Programs)
ACCOUNT NUMBER: 19-1910-0000-65103 and 00-0000-0063-29622
FUND DESCRIPTION: Property Liability Insurance Health Insurance Trust
AMOUNT OF INCREASE: $14,148.00 and $15,552.00
INCREASE FROM $9,900.00 TO $39,600.00
ACCOUNT BALANCE AVAILABLE: $119,767
REASON FOR AMENDMENT: There are four payments to Compsych for 2010. On original encumbrance only requested the 1st quarter payment of $9,900.

APPROVALS

GOVERNING COMMITTEE Chair: [Signature] Date: 2/25/10
FINANCE COMMITTEE Chair: [Signature] Date: 3/4/10
(COUNTY BOARD
(if over $10,000)
Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98
RESOLUTION NO. 10-3A-507

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Joshua Smith
DRAFTED BY

February 16, 2010
DATE DRAFTED

AWARDING CONTRACT
FOR QUALITY ASSURANCE TESTING AND INSPECTION SERVICES

1. WHEREAS, the construction of the new vehicle storage building at the Rock County Sheriff's Office
will require that the County contract directly with an independent testing agency to ensure that the
construction materials and methods used are of high quality; and,

2. WHEREAS, this same contract would be used for quality assurance and testing on Phase I of the Jail
Renovation/Expansion Project; and,

3. WHEREAS, services required include the testing of soil suitability, concrete, rebar and mesh
reinforcement, masonry, mortar and grout, structural steel, and asphalt, among others that may be
necessary; and,

4. WHEREAS, these services are necessary to hold the general contractor accountable for the construction
services being provided; and,

5. WHEREAS, a request for proposals was issued by the County's Purchasing Division, resulting in three
responses, with Professional Services, Inc. (PSI), of Waukesha, Wisconsin, being judged by County staff
and The Samuels Group as being the most qualified; and,

6. WHEREAS, PSI will be paid on a time and material/unit price basis only for the work they are required
to do.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ______ day of ______, 2010 does hereby award a contract for quality assurance and testing
services to Professional Services, Inc., of Waukesha, Wisconsin, in an amount not to exceed $30,000

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Ronald Combs

Mary Mawn Hannity

FISCAL NOTE:
Sufficient funds are available in the Jail/BCC Complex Project Capital,
A/C 18-1849-0000-67200, for this contract. This budget appropriation
is funded by County Sales Tax receipts.

Jeffrey R. Smith
Finance Director

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

Jeffrey S. Kegelis
EXECUTIVE SUMMARY

The County Board recently awarded the contract for construction of the vehicle storage building at the Sheriff's Office, and will be considering the award of the Phase I Jail Renovation/Expansion Project at an upcoming meeting. On both projects, the County would need to contract directly with an independent agency that conducts materials testing to ensure that the work being done by the contractors is of high quality. Services to be provided would include such things as testing of soil suitability, concrete, rebar and mesh reinforcement, masonry, mortar and grout, structural steel, and asphalt, among others.

The County's Purchasing Division solicited proposals, with three firms responding. Professional Services, Inc. (PSI), of Waukesha, Wisconsin, was scored by County staff and The Samuels Group as being the most qualified. Services will be provided on a time and materials basis. A detailed schedule of services and costs was included in the response to the RFP. Also included in the response was an estimate, based on the scope of the projects and the firm's prior experience, of the total cost for testing services for the vehicle storage building and Phase I combined. PSI estimated total costs at $18,656 for both projects, but this could vary depending on the conditions found and the needs of the project. Furthermore, The Samuels Group believes that additional testing services beyond that estimate will be required. Therefore, this resolution would authorize a contract in the amount of $30,000 to allow for some contingency funds. If additional testing services are needed beyond that amount, the County Board would need to authorize additional funds and amend the contract.

The Samuels Group will be responsible for requesting testing services when necessary and will report to the General Services Committee on at least a monthly basis as to the testing services provided and the costs incurred under the contract.
**PROJECT NUMBER** 2010-20  
**PROJECT NAME** CONSTRUCTION MATERIAL TESTING SERVICES  
**DEPARTMENT** GENERAL SERVICES – PHASE I JAIL PROJECT  
**PROPOSAL DUE DATE** FEBRUARY 15, 2010 – 12:00 NOON

<table>
<thead>
<tr>
<th></th>
<th>PROFESSIONAL SERVICES INC</th>
<th>ECS ILLINOIS JANESVILLE WI</th>
<th>RIVER VALLEY TESTING MADISON WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>RATER 1</td>
<td>100</td>
<td>83</td>
<td>65</td>
</tr>
<tr>
<td>RATER 2</td>
<td>89</td>
<td>74</td>
<td>76</td>
</tr>
<tr>
<td>RATER 3</td>
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</tr>
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<td>RATER 4</td>
<td>86</td>
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</tr>
<tr>
<td>RATER 5</td>
<td>84</td>
<td>80</td>
<td>71</td>
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<tr>
<td><strong>TOTAL SCORE</strong></td>
<td><strong>448</strong></td>
<td><strong>417</strong></td>
<td><strong>365</strong></td>
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<td><strong>AVERAGE SCORE</strong></td>
<td><strong>89.6</strong></td>
<td><strong>83.4</strong></td>
<td><strong>73</strong></td>
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<tr>
<td><strong>RANKING</strong></td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
</tbody>
</table>

Proposals were evaluated based on the following criteria:

- General quality and adequacy of response – maximum 15 points
- Technical approach – quality of package provided – maximum 15 points
- Organization, personnel and experience – maximum 30 points
- Reasonableness of cost estimates – maximum 25 points
- Ability to complete work within a reasonable period of time – maximum 15 points

Request for Proposals was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: ______________________________________

SIGNATURE ___________________________ DATE 3/2/10

GOVERNING COMMITTEE APPROVAL: 4-0  
CHAIR VOTE DATE 3/2/10

PURCHASING PROCEDURAL ENDORSEMENT: ______________________________________

CHAIR VOTE DATE 3/2/10
RESOLUTION NO. 10-3A-508
AGENDA NO. 12.B.2.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Diana Arneson
Assistant to Director of IT

February 24, 2010
DATE DRAFTED

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

AUTHORIZING PURCHASE OF ARCgis SERVER STANDARD ENTERPRISE IN 2010 BUDGET

WHEREAS, the costs of ESRI licensing have continued to increase as more
departments seek to utilize the technology; and,

WHEREAS, the current ArcIMS technology has become limited in its application
and is headed toward obsolescence; and,

WHEREAS, the 2010 Budget did designate funds for the purchase of the ArcGIS
Server Upgrade

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
assembled this ___ day of __________, 2010 that a Purchase Order be
issued as follows:

$10,000.00 to ESRI, Inc. in Redlands, CA for 1 ArcGIS Server
Standard Enterprise for Windows up to Four Cores Upgrade from
Basic Enterprise.

Respectfully submitted,
FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni

Chair

Vote

Date

3/2/10

ADMINISTRATIVE NOTE:
Recommended.

Craig Kasten
County Administrator

FISCAL NOTE:
Sufficient funding is available in the
Information Technology and Land
Records Internet Access Program
10-1724 budgets for this purchase.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to take this
action pursuant to sec. 59.01 and 59.52(b),
 Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
EXECUTIVE SUMMARY

As part of Rock County’s Geographical Information System Strategy, the 2010 budgeted purchase of ArcGIS Server Enterprise from Environmental System Research Institute, Inc. (ESRI), will upgrade the County from the current ArcIMS application, which is headed toward obsolescence, to the newer ArcGIS Server technology. This upgrade will give the County more web mapping capabilities not only for the public website but also the ability to create in-house web mapping applications which can be accessed and utilized by all county departments without the need for individual ESRI ArcDesktop licenses on each user’s PC. By creating this in-house web mapping site, we will be able to scale down our need for many of the licenses we currently have, ultimately saving the County license costs and maintenance fees.

The cost of the ArcGIS Server Standard Enterprise for Windows Upgrade is $10,000.00.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY

Diana Arneson
Assistant to Director of IT

February 24, 2010
DATE DRAFTED

AUTHORIZING PURCHASE OF TWO ARCUIS SERVERS FOR 2010

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

WHEREAS, the Information Technology Director and staff did review equipment
available on the State of Wisconsin WPCA Computer Contract number 15-20400-905
code number WNIJACA and chose and configured equipment from this contract;
and,

WHEREAS, the 2010 Budget did designate funds for the purchase of these two
servers for the ArcGIS Server Upgrade.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
assembled this day of , 2019 that a Purchase Order be
issued as follows:

$17,894.04 to Dell Marketing L.P. of Round Rock, TX for two Dell
PowerEdge R610 Servers at $8,947.02 each.

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

Respectfully submitted,

FINANCE COMMITTEE
Mary Maikushney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
David Dieslter
J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT
Chair
Vote
Date

ADMINISTRATIVE NOTE:
Recommended.
Craig Hudson
County Administrator

FISCAL NOTE:
Sufficient funding is available in the
Information Technology and Land
Records Internet Access Program
10-1724 budgets for this purchase.

LEGAL NOTE:
The County Board is authorized to take this
action pursuant to secs. 59.01 and 59.52(6),
Wis. Stats.

Jeffrey A. Smith
Finance Director
EXECUTIVE SUMMARY

As part of Rock County’s Geographical Information System Strategy, the 2010 budgeted purchase of ArcGIS Server Enterprise from Environmental System Research Institute, Inc. (ESRI), will upgrade the County from the current ArcIMS application, which is headed toward obsolescence, to the newer ArcGIS Server technology. In order to accomplish this upgrade, two new servers with the technology to support ArcGIS Server are required. Not only will the servers run ArcGIS Server in the environment it requires, they will also be better equipped to accommodate the increasing number of users throughout the County who wish to utilize the web mapping capabilities of this system.

The items to be purchased are:

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Dell PowerEdge R610 Servers</td>
<td>$17,894.04</td>
</tr>
<tr>
<td></td>
<td>($7,947.02 ea.)</td>
<td></td>
</tr>
</tbody>
</table>

Total Authorized Purchase: $17,894.04

Pricing for these items is based on terms specified by the Western States Contracting Alliance (WSCA).
RESOLUTION NO. 10-3A-510

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Diana Arneson
Assistant to Director of IT

Finance Committee
SUBMITTED BY

February 24, 2010
DATE DRAFTED

AUTHORIZED PURCHASE OF TABLET NOTEBOOKS FOR 2010

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer equipment on behalf of the County; and,
WHEREAS, the Information Technology Director and staff did review equipment available on the Wisconsin Counties Association Contract number WCASI-100103D and chose equipment from this contract; and,
WHEREAS, the 2010 Budget did designate funds for the purchase of these Tablet Notebooks:
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of , 2010 that a Purchase Order be issued as follows:
$19,543.37 to CDW-G of Vernon Hills, IL for 11 Hewlett Packard 2730P Tablet Notebooks at $1,778.67 each.
BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
David Diestler
J. Russell Podzinski

PURCHASING PROCEDURAL ENDORSEMENT

Chair
Vote
Date

CRAIG KNOTSON
County Administrator

ADMINISTRATIVE NOTE:
Recommended.

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

JEFFREY S. KAGISCH
Corporation Counsel

FISCAL NOTE:
Sufficient funding is available in the Information Technology and Human Services' budgets for these Notebooks.

JEFFREY S. SMITH
Finance Director
EXECUTIVE SUMMARY

As part of the 2010 budget, the Human Services Department is scheduled to purchase 11 tablet PCs to improve efficiency for workers out in the field. These tablets PCs will be used with the State of Wisconsin’s eWisacwis software system to record home visits and other case information. These tablet PCs will increase efficiency for Human Services workers by eliminating the need for the transcription of workers’ notes recorded by hand. Special handwriting recognition software resident on each tablet allows notes to be written directly onto the tablet screen and fed directly into the eWisacwis software.

The cost of the 11 Tablet PCs that are part of this purchase request:

HP 2730P Tablet PC $1,776.67 each for a total of $19,543.37

The pricing is based on the Wisconsin Counties Association (WCA Services) contract terms (contract # WCA-100103D) and the purchase will be made through CDW-G.
RESOLUTION NO. 10-3A-511

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Diana Arneson
Assistant to Director of IT
DRAFTED BY

February 12, 2010
DATE DRAFTED

Finance Committee
SUBMITTED BY

AUTHORIZING PURCHASE OF MOBILE DATA COMPUTER EQUIPMENT FOR 2010

1 WHEREAS, the Rock County Information Technology Department is authorized to
2 purchase computer equipment on behalf of the County; and,
3 WHEREAS, the Information Technology Director and staff did review equipment
4 available on the State of Wisconsin NSCA Computer Contract number 11-20454-601
5 and chose configured equipment from this contract; and,
6 WHEREAS, the 2010 Budget did designate funds for the purchase of these Mobile
7 Data Computers for the Sheriff's Department.
8
9 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
10 assembled this ______ day of ______, 2010 that a Purchase Order be
11 issued as follows:
12 $15,300.00 to Baycom Inc., of Green Bay, WI for 5 CF-30K3PAXX2M
13 Panasonic Toughbook Mobile Data Computers at $3,060.00 each.
14
15 BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of
16 the Finance Committee.
17
Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

PURCHASING/PROCEDURAL ENDORSEMENT

Chair

Vote

Date

3/2/10

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J Russell Podzinski

FISCAL NOTE:
Sufficient funding is available in the
Information Technology and Sheriff's
budgets for these mobile data
computers.

LEGAL NOTE:
The County Board is authorized to take this
action pursuant to secn. 59.01 and 59.52(6),
Wis. Stats.

Jeffrey A. Smith
Finance Director

Jeffrey S. Kuglitsch
Corporation Counsel
EXECUTIVE SUMMARY

This resolution is to authorize the purchase of planned and budgeted Panasonic Toughbook Mobile Data Computers to replace obsolete equipment for the Sheriff's Department. The IT Department utilized the State of Wisconsin Ruggedized Laptop Computer Contract, number 11-20454-601, to insure best pricing and specification conformity to meet the application and operational needs of the Sheriff's Department. The items to be purchased are:

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>CD-30K3PAX2M Panasonic Toughbooks ($3060.00 each)</td>
<td>$15,300.00</td>
</tr>
</tbody>
</table>

Total Authorized Purchase: $15,300.00

Exec Summary For PC and Printer Purchase 2/21/2007
RECOGNIZING JOANNA JENSON FOR SERVICE TO ROCK COUNTY

WHEREAS, Joanna Jenson has served the citizens of Rock County for the past 29 years as a dedicated and valued employee; and,

WHEREAS, Joanna began her career with Rock County as an Account Clerk II in the Clerk of Courts on March 13, 1981; and,

WHEREAS, Joanna worked in the Child Support Office as an Account Clerk II from July 6, 1983 to December 5, 1983 when she accepted the position of Deputy Register in Probate until January 7, 1986; and,

WHEREAS, Joanna worked in the County Clerk’s Payroll Division as an Account Clerk II from January 7, 1986 until August 11, 1986 when she accepted the position of an Account Clerk II with the Human Services Department; and,

WHEREAS, Joanna accepted the position of Account Clerk II in the County Clerk’s Payroll Division on December 22, 1986 and was promoted to an Account Clerk III in the County Clerk’s Payroll Division on January 1, 1992; and,

WHEREAS, Joanna accepted the position of Account Clerk III in Financial Services on October 25, 1993 and has served diligently in that position until her retirement on March 20, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does hereby commend Joanna Jenson for her 29 years of service and extends its best wishes to her in her future endeavors.

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

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
David Diestler
J. Russell Podzilni
RECOGNIZING JOANNA JENSON FOR SERVICE
TO ROCK COUNTY
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

James Joiner

Richard Ott

Louis Peer

Kurtis L. Yankee
RESOLUTION NO. 10-3A-513

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Chairman J. Kuhn, Director
INITIATED BY

Human Services Board
SUBMITTED BY

Sandy Brown
DRAFTED BY

February 25, 2010
DATE DRAFTED

RESOLUTION TO RECOGNIZE ROCK COUNTY
SOCIAL WORKERS

WHEREAS, March has been declared National Social Worker Recognition Month; and

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to recognize the Rock County Human Services Social Workers for their excellence in delivering services to the citizens of Rock County; and

WHEREAS, the Social Workers of the Rock County Department of Human Services provide services to a wide variety of Rock County citizens, and

WHEREAS, Social Workers in the Mental Health area provide crisis counseling and treatment services to reduce the need for hospital based care; and services to maintain clients in the community; and provide family crisis services, in-home family services as well as services to children with severe and persistent mental illness to provide support to the families and reduce the need for out of home placement of children and adolescents by providing services to Rock County residents who otherwise might be a danger to self or others, and further by addressing emotional/behavioral patterns that otherwise adversely impact on the family and community; and

WHEREAS, the Social Workers in the Juvenile Justice Services Division perform important and difficult work, serving children/youth referred for delinquent behavior and/or for being beyond parental control; and

WHEREAS, the Child Protective Services Social Workers provide essential safety services and respond to reports of abuse and neglect and work to control for the safety of children who are at risk of abuse, maltreatment and/or neglect, and intervene to alter the conditions within the families which create the risk of maltreatment and/or neglect, relying upon home-based services and collaboration with other professionals providing essential services to these children/families; and

WHEREAS, the Social Workers in the Adult Community Services area provide services to individuals with persistent and chronic mental illness assisting them to live in the community; and prevent costly hospitalizations whenever possible; and

WHEREAS, the Social Workers in the Long Term Support Division perform essential work to ensure needed services are provided for the frail elderly and physically disabled living in the community; by investigating reports of elder/adult abuse and neglect, providing for their health and safety, and meeting unmet needs by linking them to community resources; all of which allows these individuals to remain independently in the community; and

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ______ day of ____________, 2010, do hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2010.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.
Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair

Jennifer Bishop

William Grahn

Terry Thomas

Marvin Wopat

Susan Masterson

Minnie Murry

Sally Jean Landers-Weavers, Vice Chair

Phillip Owens