ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, MAY 14, 2009 – 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 – April 23, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the 911 Communications Commission
   B. Appointment to the Criminal Justice Coordinating Council (CJCC)
   C. Appointments to the Disabled Parking Enforcement Assistance Council
   D. Appointment to Parks, Conservation and Natural Resources Advisory Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
   A. Update on H1N1 Virus – Karen Cain, Public Health Officer
11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Authorizing Replacement of Storage Area Network at the 911 Communications Center and Amending the 2009 Budget
   B. Bills Over $10,000 - No Roll Call
   C. Encumbrances Over $10,000 - Roll Call
   D. Contracts – Roll Call
      1. Entering into Agreement with VitalChek Network, Inc. to Accept Debit and Credit Card Payments
      2. Authorizing Contract for Administration of Self-Insurance Program
12. **NEW BUSINESS** (Cont.)

   **D. Contracts (Cont.)**

   3. Acceptance of Proposal for Rock County Financial Management Program for the Period of July 1, 2009-June 30, 2012 (with Options for Two Additional One Year Periods)

   4. Authorizing Purchase of a Motor Pool Vehicle for the Rock County Department of Public Works

   **NOTE:** Item 12.D.4. will be considered by the Public Works Committee on 5/14/09.

   **5. Authorizing Purchase and Installation of New Communication Towers**

   **E. Confirming the Induction of John Eyster and Judi Knece to the Rock County Hall of Honor**

   **NOTE:** Item 12.E. will be considered by the Education, Veterans & Aging Services Committee on 5/14/09.

   **F. Petitioning the Secretary of Transportation for Airport Improvement Aid**

   **G. Agency Agreement and Federal Block Grant Owner Assurances**

   **H. Opposing the Governor’s Proposed Changes to Insurance Laws in the State Budget Bill**

   **I. Adopting “Red Flags” Identify Theft Prevention Policy**

   **NOTE:** Items 12.H. and 12.I. will be considered by the County Board Staff Committee on 5/12/09.

   **J. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds**

   **NOTE:** Item 12.J. will be considered by the Public Works Committee on 5/12/09.

   **K. Authorizing Submission of the 2009 Community Development Block Grant – Small Cities Application**

   **NOTE:** Item 12.K. will be considered by the Planning & Development Committee on 5/14/09.

   **L. Proclaiming May 2009 Drug Court Month**

   **M. Proclaiming Emergency Medical Services Week**

   **NOTE:** Item 12.M. will be considered by the County Board Staff Committee on 5/12/09.

13. ADJOURNMENT