ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, FEBRUARY 25, 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 11, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS

A. 2010 Census – Neil Deupree

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Accepting the Multi-Agency Land and Water Education Grant and Amending the 2010 Rock County UW Extension Budget
2. Amending the 2010 Council on Aging Budget for Titles III-B, III-C-1, III-C-2, III-D, III-E and State Senior Community Services
3. Accepting Arrowhead Library System’s Arrowhead Libraries Assist Job Seekers Grant & Amending the 2010 Arrowhead Library System Budget
4. Accepting Arrowhead Library System’s Arrowhead Digitization of Rock County Resources Grant & Amending the 2010 Arrowhead Library System Budget
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call (Cont.)

5. Accepting Arrowhead Library System’s Arrowhead Libraries Become More Accessible Grant & Amending the 2010 Arrowhead Library System Budget
6. Accepting Arrowhead Library System’s Arrowhead Libraries Computer Training for Staff and the Public Grant & Amending the 2010 Arrowhead Library System Budget
7. Accepting Arrowhead Library System’s GoToWebinar Software Grant & Amending the 2010 Arrowhead Library System Budget
8. To Modify the 2009 Human Services Budget to Accept Additional Program Integrity Funds
9. To Modify the 2009 Human Services Budget to Accept Additional Community Intervention Program (CIP) Funding
10. To Modify the 2009 Human Services Budget to Accept Additional Independent Living Program (ILP) Funding
11. To Modify the 2009 Human Services Budget to Accept Additional Nursing Home Diversion (NHD) Funding
12. To Modify the 2009 Human Services Budget to Utilize Community Options Program (COP) Risk Reserves Funds to Cover an Anticipated COP Deficit
13. To Modify the 2009 Human Services Budget to Accept Additional Community Integration Program (CIP-II) Funding
14. To Modify the 2009 Human Services Budget to Accept Additional Community Relocation Initiative (CRI) Program Funding
15. To Modify the 2009 Human Services Budget to Accept AODA Youth Assessment and Treatment Funding
16. To Modify the 2009 Human Services Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP)
17. To Modify the 2009 Human Services Budget to Accept Funding for the Children’s Long Term Support (CLTS) Medicaid Waiver Program
18. To Modify the 2009 Human Services Budget to Accept Funding for the Screening, Brief Intervention, and Referral to Treatment Initiative (SBIRT)
19. To Modify the 2009 Human Services Budget to Carry Over 2009 Budget Appropriations to 2010
20. To Modify the 2009 Human Services Budget to Address 2010 Capital Needs with Current Year End Funds
ROCK COUNTY BOARD OF SUPERVISORS
FEBRUARY 25, 2010
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12. NEW BUSINESS (Cont.)

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

1. Awarding Contract for Salt Shed Roof Replacements at Department of Public Works
2. Awarding Contract for Rock Haven Smoke and Fire Stop Project
3. Petitioning the Secretary of Transportation for Airport Improvement Aid
4. Agency Agreement and Federal Block Grant Owner Assurances

NOTE: Items 12.D.3. and 12.D.4. will be considered by the Public Works Committee on 2/25/10

5. Authorizing Rock County to Purchase Property Through 2009 Wisconsin Division of Emergency Management-Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI

NOTE: Item 12.D.5. will be considered by the Planning & Development Committee and the County Board Staff Committee on 2/25/10.

E. Amending Section 28.13 of the Rock County Storm Water Management Ordinance (Chapter 28 of the Rock County Code of Ordinances) (Second Reading and Adoption)
F. Amending Sections 27.02(1), 27.05(2)(B)e., 27.07(2), 27.08(4)(A)3.b., 27.08(8)(F) and 27.13 of the Rock County Construction Site Erosion Control Ordinance (Chapter 27 of the Rock County Code of Ordinances) (Second Reading and Adoption)
G. Reallocation of $4,169,000 of Rock County’s $10,034,000 Allocation of Recovery Zone Economic Development Bonds to the City of Beloit
H. Recognizing Barbara Kiskunas for Service to Rock Haven

NOTE: Item 12.H. will be considered by the County Board Staff Committee on 2/23/10.

13. ADJOURNMENT
RESOLUTION NO. 10-28-473
AGENDA NO. 12.A.1.1

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Thompson
INITIATED BY
Agriculture & Extension
Education Committee
SUBMITTED BY
February 2, 2010
DRAFTED BY
DATE DRAFTED

ACCEPTING THE MULTI-AGENCY LAND AND WATER EDUCATION GRANT AND AMENDING THE 2010 ROCK COUNTY UW EXTENSION BUDGET

WHEREAS, the Multi-Agency Land and Water Education Grant Program provides State funds to help integrate educational programming and local conservation efforts; and,

WHEREAS, Rock County has a majority of its livestock operations located in areas classified as environmentally sensitive for nutrient management planning purposes due to open water rolling topography, shallow soils and shallow depth to ground water; and,

WHEREAS, these two factors create a potential for nutrient contamination of ground and surface water; and,

WHEREAS, there is a need to educate and train Agricultural producers on writing and implementing nutrient management plans; and,

WHEREAS, Rock County UW Extension and Rock County Land Conservation Departments have been awarded $10,500 to support nutrient management educational programs.

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of ____, 2010 accept this grant and amend the 2010 Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 1/1/2010</th>
<th>Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues</td>
<td>56-5600-0000-4220</td>
<td>2,664</td>
<td>10,500</td>
</tr>
<tr>
<td>State Aid</td>
<td>56-5600-0000-81108</td>
<td>2,500</td>
<td>1,600</td>
</tr>
<tr>
<td>Expenditures</td>
<td>56-5600-0000-81400</td>
<td>5,199</td>
<td>130</td>
</tr>
<tr>
<td>Fica</td>
<td>56-5600-0000-81500</td>
<td>7,200</td>
<td>180</td>
</tr>
<tr>
<td>Retirement</td>
<td>56-5600-0000-81300</td>
<td>13,500</td>
<td>500</td>
</tr>
<tr>
<td>Travel</td>
<td>56-5600-0000-84209</td>
<td>4,000</td>
<td>6,000</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Agriculture & Extension Education Committee

Richard Boswiak, Chair
Mary Mawhinney, Chair

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

Larry Wiedenfeld
FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $10,500 in State Aid for UW-Extension's Nutrient Management Program. No County matching funds are required to accept this grant.

Jeffrey A. Smith
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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

J. Kuglitsch
Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The U W Extension and Land Conservation Departments have been awarded a $10,500 grant through the Multi-Agency Land and Water Education Grant Program. The grants program is designed to provide financial assistance in the integration of educational programming and local conservation efforts.

Rock County has a majority of its livestock operation located in areas classified as environmentally sensitive for nutrient management planning purposes due to open water, rolling topography, shallow soils and shallow depth to groundwater. There is a need to educate and train Agricultural producers on writing and implementing nutrient management plans. Nutrient management on livestock operations includes the proper crediting of manure applications, and nutrient credits from plant sources in order to avoid excess application of nitrogen and phosphorus.

The grant project will be utilized to assist dairy and livestock producers in writing and implementing nutrient management plans for their operations. Seasonal labor will be hired to conduct the farm practice inventory and collect the necessary information to write the farm nutrient management plans. The position responsibilities include manure sampling, manure spread calibration, animal inventories, critical site identification and organizing field characteristic information. Conservation plans for the farm operations will be updated as well. The seasonal labor will terminate at the completion of the project in late 2010. Funding for the seasonal position is fully supported by the grant.

Nutrient management planning is a priority issue in Rock County.

Respectfully submitted,

Agriculture and Extension Education Committee
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Agenda No. 12.A.2.(1)

Education, Veterans & Aging Services Committee
INITIATED BY

January 25, 2010

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Joyce Lubben
Director of Elderly Programs
DRAFTED BY

January 25, 2010
DATE DRAFTED

AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR TITLES III-B, III C-1, III C-2, III D, III E AND STATE SENIOR COMMUNITY SERVICES

WHEREAS, the Council on Aging receives Older Americans Act funds and State Senior Community Services funds that are estimated in the budget preparation process; and,

WHEREAS, the adjusted appropriated 2010 grant amounts have been made available from the Wisconsin Bureau of Aging and Disability Resources.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2010 does hereby amend the Adopted 2010 Rock County Council on Aging budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 01/01/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title III-B (Supportive Services)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3901-0000-42100</td>
<td>123,949</td>
<td>(699)</td>
<td>123,250</td>
</tr>
<tr>
<td>Federal Aid</td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Use of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3901-0000-62614</td>
<td>8,600</td>
<td>(600)</td>
<td>8,000</td>
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<tr>
<td>Purchased Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3901-0000-64200</td>
<td>600</td>
<td>(99)</td>
<td>501</td>
</tr>
<tr>
<td>Training</td>
<td></td>
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<tr>
<td><strong>State Senior Community Services</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3902-0000-42200</td>
<td>11,918</td>
<td>(874)</td>
<td>11,044</td>
</tr>
<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Use of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3902-0000-62119</td>
<td>11,918</td>
<td>(874)</td>
<td>11,044</td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title III-C-1 Congregate Meals</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3903-0000-42100</td>
<td>276,858</td>
<td>(2,381)</td>
<td>274,477</td>
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<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Use of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3903-0000-62105</td>
<td>125,000</td>
<td>(2,381)</td>
<td>122,619</td>
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<tr>
<td>Contracted Food Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title III-C-2 Delivered Meals</strong></td>
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<td></td>
<td></td>
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<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3904-0000-42100</td>
<td>95,000</td>
<td>117</td>
<td>95,117</td>
</tr>
<tr>
<td>Federal Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Use of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3904-0000-62105</td>
<td>82,000</td>
<td>117</td>
<td>82,117</td>
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<tr>
<td>Contracted Food Services</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>
### Title III-D Preventive Health

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>30-3908-0000-42100</th>
<th>8,282</th>
<th>(41)</th>
<th>8,241</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Use of Funds

| 30-3908-0000-52625 | 6,782 | (41) | 6,741 |
| Outreach          |       |      |       |

### Title III-E Family Caregiver Support

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>30-3915-0000-42100</th>
<th>61,117</th>
<th>(316)</th>
<th>60,801</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Use of Funds

| 30-3915-0000-64615 | 17,757 | (316) | 17,441 |
| Client Related Costs |       |      |       |

Respectfully submitted,

Education, Veterans & Aging Services

**Terry Wiedenfeld**
Larry Wiedenfeld, Chair

**Terry Thomas**
Terry Thomas, Vice Chair

**Wayne Gustina**
Wayne Gustina

**Jane Thompson**
Jane Thompson

**Marvin Wopat**
Marvin Wopat

**Finance Committee Endorsement**

Reviewed and approved on a vote of **50**

Mary Mawhinney, Chair

**FISCAL NOTE:**
This resolution amends the Council on Aging’s budget to actual grant awards. No County matching funds are required for these grants.

**Jeffrey A. Smith**
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. 65.90(5)(a), Wis. Stats.

**Jeffrey S. Kuglitsch**
Corporation Counsel

**ADMINISTRATIVE NOTE:**
Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until after the federal budget is passed and the State Bureau of Aging and Disability Resources determines final allocations for counties.

This budget amendment decreases the amount of funding through Title III-B (Supportive Services), Title III-C-1 (Congregate Meal Program), Title III-D (Preventive Health) and Title III-E (Family Caregiver Support Program) of the Older Americans Act. It also decreases the amount of state aid received through the State Senior Community Services Program. A small increase was received for Title III-C-2 (Home Delivered Meal Program).

No county funds are required.
**EXHIBIT 1**

**NAME:** Rock County Council on Aging

**DATE:** January 7, 2010

### AWARD FOR PLAN YEAR 2010

<table>
<thead>
<tr>
<th>Preliminary CFDA/State Number (Please confirm number and % at CARS website at year end)</th>
<th>Current Contract Amount</th>
<th>Contract Change Amount</th>
<th>Amended Contract Amount</th>
<th>Minimum Matching Requirement</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Title III-B Supportive Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Title III-B Carryover</td>
<td>93.044</td>
<td>$123,250</td>
<td></td>
<td>$123,250</td>
</tr>
<tr>
<td>Total Title III-B</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Title III-C-1 Congregate Nutrition</td>
<td>93.045/435-560350</td>
<td>$274,477</td>
<td></td>
<td>$274,477</td>
</tr>
<tr>
<td>4. Title III-C-2 Home Delivered Nutrition</td>
<td>93.045/435-560360</td>
<td>$95,117</td>
<td></td>
<td>$95,117</td>
</tr>
<tr>
<td>5. Title III-D Preventive Health</td>
<td></td>
<td>$8,241</td>
<td></td>
<td>$8,241</td>
</tr>
<tr>
<td>6. Title III-D Carryover</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Title III-D</td>
<td>93.043</td>
<td>$8,241</td>
<td></td>
<td>$8,241</td>
</tr>
<tr>
<td>7. Title III-E Nat’l Family Caregiver Support</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Title III-E Carryover</td>
<td>93.052</td>
<td>$60,801</td>
<td></td>
<td>$60,801</td>
</tr>
<tr>
<td>Total Title III-E</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. State Senior Community Services</td>
<td>435.560330</td>
<td>$11,044</td>
<td></td>
<td>$11,044</td>
</tr>
<tr>
<td>10. State Benefit Specialist</td>
<td>435.560320</td>
<td>$33,438</td>
<td></td>
<td>$33,438</td>
</tr>
<tr>
<td>11. Alzheimer’s Family &amp; Caregiver Support</td>
<td>435.560381</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. Not used</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13. Not used</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14. Not used</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL AMOUNT OF AWARD/REQUIRED MATCH**

| | $606,368 | | $606,368 | $80,886 |
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

Ruth Ann Montgomery
DRAFTED BY

February 1, 2010
DATE DRAFTED

TITLE

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD LIBRARIES ASSIST JOB SEEKERS GRANT & AMENDING THE 2010 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin Department of Public Instruction of the approval of the Arrowhead Assist Job Seekers grant; and,

WHEREAS, the ALS Board has accepted the grant for a total of $20,000; and,

WHEREAS, the ALS Board will not be seeking additional funding from Rock County for the implementation of this grant.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______day of______, 2010 amends the Arrowhead Library system’s 2010 budget as follows:

Account Number/ Description   Budget at 01/01/10   Increase (Decrease)   Amended Budget
51-5274-0000-42100/ Federal Aid     -0-                      $20,000                      $20,000
51-5274-0000-61100/ Use of Funds: Regular wages     -0-                      $8,095                      $8,095
51-5274-0000-61400/ FICA     -0-                      $105                      $105
51-5274-0000-61510/ Retirement     -0-                      $200                      $200
51-5274-0000-62119/ Other contracted Services     -0-                      $2,000                      $2,000
51-5274-0000-64303/ Extension materials     -0-                      $2,600                      $2,600
52-5274-0000-67199/ Misc equipment     -0-                      $7,000                      $7,000
ARROWHEAD LIBRARIES ASSIST JOB SEEKERS GRANT & AMENDING THE
2010 ARROWHEAD LIBRARY SYSTEM BUDGET
Page 2

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

John Berg, President

Richard Bostwick, Vice President

Jose Carrillo

Karla Nitz

Walter Shannon

Jade Thompson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $20,000 in Federal Aid for the Arrowhead Library System's Arrowhead Libraries Assist Job Seekers Project. No County matching funds are required to accept this grant.

Jeffrey A. Smith
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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65 09(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The Arrowhead Library System will assist those in Rock County who are seeking employment by providing job skills computer classes, resume workshops, programs about starting your own business and materials in a variety of formats that will assist job seekers. A designated computer with software for job seekers will be purchased and available at each of the public libraries in Rock County in the communities of Janesville, Beloit, Clinton, Edgerton, Milton, Evansville and Orfordville. Working with agencies that are providing assistance to job seekers, including the Rock county Workforce Development staff, Community Action, and the nonprofit Wisconsin Women’s Business Initiative Corporation, Arrowhead will provide continuing education for staff at the libraries. The service agencies and the library staff have requested programs on stress reduction, poverty simulation, dealing with customers who are stressed because of job losses and reduced incomes; and computer training for assisting job seekers.
RESOLUTION NO. 10-28-476

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

Ruth Ann Montgomery
DRAFTED BY

February 1, 2010
DATE DRAFTED

TITLE

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD DIGITIZATION OF ROCK COUNTY RESOURCES GRANT & AMENDING THE 2010 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin Department of Public Instruction of the approval of the Arrowhead Digitization of Rock County Resources grant; and,

WHEREAS, the ALS Board has accepted the grant for a total of $4,000; and,

WHEREAS, the ALS Board will not be seeking additional funding from Rock County for the implementation of this grant.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______ day of______ , 2010 amends the Arrowhead Library system’s 2010 budget as follows:

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 01/01/10</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-5280-0000-42100/ Federal Aid</td>
<td>-0-</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>51-5280-0000-62119/ Contracted Services</td>
<td>-0-</td>
<td>$4,000</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

John Berg, President

Richard Boswick, Vice President

Jose Carrillo

Karla Nitz

Walter Shannon

Jane Thompson
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $4,000 in Federal Aid for the Arrowhead Library System’s Digitization of Rock County Resources. No County matching funds are required to accept this grant.

Jeffrey A. Smith
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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec 65.09(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The Arrowhead Digitization of Rock county History Resources will provide electronic access to materials that are today only available in print format and to people who can go to the Milton Historical society, Edgerton Public library and the Eager Free Public library. Each of these locations provides unique collections of records for the Milton House, a hotel that also served in the Underground Railroad; the Edgerton Public Library with unique resources documenting the history of Edgerton; and a continuation of a digitization project started in 2009 with materials from the history room of the Eager Free Public Library in Evansville. Each of these communities has a rich history of agriculture, industry, commerce and education. The project is endorsed by the boards of the Eager Free Public Library, the Edgerton Public Library and the Milton Historical Society. The administrator of the grant administered the digitization project completed in 2009.

The Edgerton Public Library, the Milton Historical Society, and the Eager Free Public Library in Evansville have unique collections that document the histories of the three communities. This digitization project will barely touch the surface of materials created before 1923 that could be digitized to make the historical photographs, local histories, hotel registers, school annuals, city directories, and other historical documentation available on the Internet.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

Ruth Ann Montgomery
DRAFTED BY

February 1, 2010
DATE DRAFTED

TITLE

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD LIBRARIES BECOME MORE ACCESSIBLE GRANT & AMENDING THE 2010 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin Department of Public Instruction of the approval of the Arrowhead Libraries Become More Accessible grant; and,

WHEREAS, the ALS Board has accepted the grant for a total of $7,500; and,

WHEREAS, the ALS Board will not be seeking additional funding from Rock County for the implementation of this grant.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this _______ day of ________, 2010 amends the Arrowhead Library system's 2010 budget as follows:

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 01/01/10</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-5290-0000-42100/ Federal Aid</td>
<td>-0-</td>
<td>$7,500</td>
<td>$7,500</td>
</tr>
<tr>
<td>Use of Funds: 51-5290-0000-67199/ Misc Equipment</td>
<td>-0-</td>
<td>$7,500</td>
<td>$7,500</td>
</tr>
</tbody>
</table>

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

[Signatures]

John Burg, President
Richard Bostwick, Vice President
Jose Carrillo
Karla Nitz

Walter Shannon
Jake Thompson
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $7,500 in Federal Aid for the Arrowhead Library System's Arrowhead Libraries Become More Accessible Project. No County matching funds are required to accept this grant.

Jeffrey A. Smith
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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.09(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The Arrowhead Library System will make the member libraries more accessible by improving the computer workstations at the member libraries with a variety of accessories for those with low vision, mobility, and other disabilities such as arthritis and muscular disease that prevent them from using the standard computer equipment.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY

Arrowhead Library System
Board
SUBMITTED BY

Ruth Ann Montgomery
DRAFTED BY
February 1, 2010
DATE DRAFTED

TITLE

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD
LIBRARIES COMPUTER TRAINING FOR STAFF AND THE PUBLIC GRANT
& AMENDING THE 2010 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin
Department of Public Instruction of the approval of the Arrowhead Computer Training for Staff and the
Public grant; and,

WHEREAS, the ALS Board has accepted the grant for a total of $9,600; and,

WHEREAS, the ALS Board will not be seeking additional funding from Rock County for the
implementation of this grant.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled on this ___ day of ________, 2010 amends the Arrowhead Library System’s 2010 budget
as follows:

<table>
<thead>
<tr>
<th>Account Number/</th>
<th>Description</th>
<th>Budget at 01/01/10</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-5240-0000-42100/</td>
<td>Federal Aid</td>
<td>0-</td>
<td>$9,600</td>
<td>$9,600</td>
</tr>
<tr>
<td>51-5240-0000-61100/</td>
<td>Use of Funds</td>
<td>0-</td>
<td>$8,277</td>
<td>$8,277</td>
</tr>
<tr>
<td>51-5240-0000-61400</td>
<td>Regular wages</td>
<td>0-</td>
<td>$600</td>
<td>$600</td>
</tr>
<tr>
<td>51-5240-0000-61510</td>
<td>FICA</td>
<td>0-</td>
<td>$723</td>
<td>$723</td>
</tr>
</tbody>
</table>

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

John Berg, President

Richard Bostwick, Vice President

Jose Carrillo

Karla Nitz

Walter Shannon

Jane Thompson
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $9,600 in Federal Aid for the Arrowhead Library System’s Computer Training for Staff and the Public. No County matching funds are required to accept this grant.

Jeffrey A. Smith
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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.09(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knudson
County Administrator
EXECUTIVE SUMMARY

The Arrowhead Library System will provide computer training for staff and the public at the seven member libraries in Rock County. The Arrowhead Library system will hire a part-time computer trainer to conduct beginning and advanced computer classes, primarily for adults, including senior citizens with a variety of physical challenges, including hearing loss, mobility problems and vision loss. The training for staff and the public is conducted in groups and for individuals depending on the library setting in which the classes are conducted. Two libraries have computer labs and the five small libraries have access to a portable computer lab of four laptops that work with their wireless networks.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY
Arrowhead Library System Board
SUBMITTED BY

Ruth Ann Montgomery
DRAFTED BY
February 1, 2010
DATE DRAFTED

TITLE

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S GoToWebinar SOFTWARE GRANT & AMENDING THE 2010 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin Department of Public Instruction of the approval of the GoToWebinar Software grant; and,

WHEREAS, the ALS Board has accepted the grant for a total of $1,000; and,

WHEREAS, the ALS Board will not be seeking additional funding from Rock County for the implementation of this grant.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______ day of _____, 2010 amends the Arrowhead Library System's 2010 budget as follows:

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 01/01/10</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>51-5170-0000-42100/</td>
<td>-0-</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>51-5170-0000-62119/</td>
<td>-0-</td>
<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

John Berg, President
Richard Bostwick, Vice President
Jose Carrillo
Karla Nitz
Walter Shannon
Jade Thompson
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $1,000 in Federal Aid for the Arrowhead Library System’s GoToWebinar Software Project. No County matching funds are required to accept this grant.

Jeffrey A. Smith
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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.09(5)(a), Wis. Stats.

Jeffrey Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knudson
County Administrator
EXECUTIVE SUMMARY

The Arrowhead Library System will purchase a one-year license for GoToWebinar software. This will enable all library systems to demonstrate use of the same webinar software across the state for meetings and workshops.
RESOLUTION NO. 10-28-480

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charman Klyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY

February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Additional Program Integrity Funding

WHEREAS, the Department annually receives $25,500 in Program Integrity funding; and,

WHEREAS, Program Integrity funding supports efforts by the department to ensure that recipients of Income Maintenance funds do not misrepresent material facts in their application for such benefits; and,

WHEREAS, the Department anticipates claiming up to an additional $25,652 in eligible Program Integrity costs, which will be matched by the state at the rate of $.50 on the dollar; and,

WHEREAS, of the additional $25,652 in claimed expenditures, only one-half, or $12,826 will remain in Program 3606, with the balance being closed out to Cost Center 3604 for claiming against the State/County 50/50 Addendum.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ___ day of __________, 2010, to accept $12,826 in additional Program Integrity funding, and amend the 2009 Human Services Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 12/31/2009</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-3606-0000-42100</td>
<td>$25,500</td>
<td>$12,826</td>
<td>$38,326</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3606-0000-68201</td>
<td>25,500</td>
<td>12,826</td>
<td>38,326</td>
</tr>
<tr>
<td>Allocated ESS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Human Services Board

Brain Knudson, Chair

Sally Hulan Weaver-Landers, Vice Chair

Leroy Thomas

William Grahn

Phillip Owens

Susan Masterson

Minnie Murty

Jennifer Bishop

Absent

Absent

Absent

Absent

Absent

Absent

Absent

Absent

Absent

Absent
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

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(3)(a), Wis. Stats.

Jeffrey S. Kuglich
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig R. Kuston
County Administrator
Executive Summary

To Modify the 2009 Human Services Budget to Accept Additional Program Integrity Funding

This resolution amends the 2009 Human Services budget to accept additional Program Integrity funding in the amount of $12,826, which will be earned from the state Department of Health Services.

Program Integrity represents the investigation and analysis of recipient claims for Income Maintenance (FoodShare, Child Care, etc.) benefits to ensure that the government is not being defrauded by claimants.

The Department anticipates claiming an additional $25,652 in total costs against the Program Integrity funding source. This will result in $12,826 in additional revenues, as amounts claimed over our yearly PI allocation of $25,500 are reimbursed at 50 Cents on the dollar.

There is no local matching requirement to accept these funds.

Thank you for your consideration.
RESOLUTION NO. 10-28-481

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Initiated by
Human Services Board

Submitted by

Chairman Kluyve

Michael Jones

Drafted by

February 3, 2010

DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Additional Community Intervention Program (CIP) Funding

WHEREAS, the Department received $1,455 in additional CIP funds from the State of Wisconsin Department of Corrections; and,

WHEREAS, CIP funds support intensive case management services to seriously delinquent youthful offenders in Rock County; and,

WHEREAS, the increase in funding available requires an equal increase in expenditures for the program.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of ________ 2010, to accept $1,455 in additional CIP funding, and amend the 2009 Human Services Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 12/31/2009</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>36-3656-0000-42100/</td>
<td>122,080</td>
<td>1,455</td>
<td>123,535</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3656-0000-68205/</td>
<td>122,080</td>
<td>1,455</td>
<td>123,535</td>
</tr>
<tr>
<td>Juvenile Justice Allocation</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Human Services Board

Brain Knudson

Sally Wein Weaver-Landers, Vice Chair

Terry Thomas

William Grahn

Phillip Owels

Susan Masterson

Marvin Wopat

Absent

Absent

Absent

Absent

Absent
To Modify the 2009 Human Services Budget to Accept Additional Community Intervention Program (CIP) Funding

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of ___.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

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(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kendall
County Administrator
Executive Summary

To Modify the 2009 Human Services Budget to Accept Additional Community Intervention Program (CIP) Funding

This resolution amends the 2009 Human Services budget to accept additional Community Intervention Program funding in the amount of $1,455, which has been awarded to the Department by the state Department of Corrections (DOC).

The Community Intervention Program provides intensive case management services to seriously delinquent youth in Rock County. With the increase in grant funds comes a matching increase in the program's expenditure budget.

There is no local matching requirement to accept these funds.

Thank you for your consideration.
RESOLUTION NO. 10-28-482

AGENDA NO. 12-A.10- (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Kline
INITIATED BY

Human Services Board
SUBMITTED BY

Michael Jones
DRAFTED BY

February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Additional Independent Living Program (ILP) Funding

WHEREAS, the Department received an additional $7,254 in grant funds from the state Department of Children and Families (DCF) for the purpose of providing ILP services for Rock County youth; and,

WHEREAS, such funding shall be used to provide service to youth who are transitioning out of the foster care system as they are becoming adults; and,

WHEREAS, such services relate to enabling these youth to live independently in the community; and,

WHEREAS, the net change in funding will require a corresponding increase in the expenditure budget for ILP.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ___ day of _______ 2010, to accept $7,254 in additional Independent Living Program funding, and amend the 2009 Human Services Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 12/31/2009</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>36-3636-0000-42100/</td>
<td>$21,674</td>
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<td>$28,928</td>
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<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3636-0000-64604/</td>
<td>2,631</td>
<td>3,089</td>
<td>5,720</td>
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<tr>
<td>Program Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3636-0000-68365/</td>
<td>(5,419)</td>
<td>(1,826)</td>
<td>(7,245)</td>
</tr>
<tr>
<td>CFIF Allocation</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>36-3636-0000-68204/</td>
<td>24,462</td>
<td>(18,019)</td>
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<tr>
<td>Allocated CPS</td>
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</tr>
<tr>
<td>36-3636-0000-68205/</td>
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<td>15,770</td>
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<tr>
<td>Allocated JJS</td>
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<td>8,240</td>
<td>8,240</td>
</tr>
<tr>
<td>Allocated MH/AODA</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Thomas

William Graham

Phillip Owens

Susan Myerson

Minnie Murry

Jennifer Bishop

Marvin Wopat

Absent

Absent

Absent
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

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.

Jeffrey S. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Zaden
County Administrator
Executive Summary

To Modify the 2009 Human Services Budget to Accept Additional Independent Living Program (ILP) Funding

This resolution amends the 2009 Human Services budget to accept $7,254 in additional ILP funding from the state’s Department of Children and Families (DCF).

Independent Living Program funds are used to serve Rock County youth who are aging out of the foster care system. These youth are taught the fundamentals of living independently, such as paying bills, shopping, utilizing transportation infrastructure, etc. to ensure their success in the community.

No additional County dollars are required to accept these funds.

Thank you for your consideration.
RESOLUTION NO. 10-22-483

ROCK COUNTY BOARD OF SUPERVISORS

Charmian Kluye
INITIATED BY

Human Services Board
SUBMITTED BY

Michael Jones
DRAFTED BY

February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Additional Nursing Home Diversion (NHD) Funding

WHEREAS, the Department annually receives funding from the state’s Department of Health Services to administer the Nursing Home Diversion (NHD) program; and,

WHEREAS, the NHD program provides funding to divert eligible Rock County residents from being placed in a nursing home by providing “wrap-around” services such as supportive home care that enables these residents to live in a less-institutional, more home-like environment; and,

WHEREAS, it is widely held that a home-like setting provides a higher quality of life than the institutional setting of a nursing home; and,

WHEREAS, the Department anticipates additional NHD funding of $95,403 from the Department of Health Services to offset projected expenditures.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of ________, 2010 to accept $95,403 in NHD funds, and amend the 2009 Human Services Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 12/31/2009</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-3681-0000-42100/</td>
<td>123,199</td>
<td>95,403</td>
<td>218,602</td>
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<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>36-3681-0000-64604/</td>
<td>81,349</td>
<td>85,506</td>
<td>166,855</td>
</tr>
<tr>
<td>Program Expense</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>36-3681-0000-68206/</td>
<td>41,850</td>
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<td>51,747</td>
</tr>
<tr>
<td>Allocated LTS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Human Services Board

[Signatures]

Sally Jean Weaver-Landers, Vice Chair
William Grabn
Susan Masterson
Jennifer Bishop

Absent

Marvin Wopat
To Modify the 2009 Human Services Budget to Accept Additional Nursing Home Diversion (NHD) Funding
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

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.

Jeffrey A. Englebach
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Radtke
County Administrator
Executive Summary

To Modify the 2009 Human Services Budget to Accept Additional Nursing Home Diversion (NHD) Program Funds.

This resolution amends the 2009 Human Services budget to accept $95,403 in additional NHD funds to cover an anticipated deficit in the program of the same amount. Deficit spending is the direct result of increased NHD “slots”, which are fully funded by the state of Wisconsin through the Medicaid Waiver program.

NHD funds are utilized to ensure that eligible Rock County clients are able to remain in a home-like community based setting versus the institutional setting of a nursing home. These funds pay for Supportive Home Care services, along with the Service (not room or board) portion of the client’s adult family home or community based residential facility where they reside. These funds differ from other Waiver funds administered by the Department in that they seek to actively “divert” Rock County citizens from entering a nursing home.

No additional County dollars are required to accept these funds.

Thank you for your consideration.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Kluye
INITIATED BY
Human Services Board
SUBMITTED BY

Michael Jones
DRAFTED BY
February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Utilize Community Options Program (COP) Risk Reserves Funds to Cover an Anticipated COP Deficit

WHEREAS, the Department annually receives funding from the state’s Department of Health Services to administer the Community Options Program (COP); and,

WHEREAS, the COP program provides funding for case management, supportive home care, and Community Based Residential Facility (CBRF) services to Rock County clients who are awaiting Medicaid Waiver program funding; and,

WHEREAS, the Department anticipates 2009 expenditures to exceed the 2009 COP budget by $133,512; and,

WHEREAS, the Department maintains a COP Risk Reserve comprised of approved state dollars to be used in the eventuality of a budget shortfall, such funds being sufficient to cover the anticipated deficit.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ___ day of __________, 2010 to allow $133,512 in COP Risk Reserve funds to be used to offset the anticipated deficit in the COP program, and amend the 2009 Human Services Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 12/31/2009</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-3668-0000-47020/</td>
<td>-0-</td>
<td>133,512</td>
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<tr>
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<td>976,031</td>
<td>140,162</td>
<td>1,116,193</td>
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<tr>
<td>Program Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3668-0000-68206/</td>
<td>161,782</td>
<td>1,788</td>
<td>163,570</td>
</tr>
<tr>
<td>Allocated LTS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3668-0000-68209/</td>
<td>21,596</td>
<td>(8,438)</td>
<td>13,158</td>
</tr>
<tr>
<td>Allocated CSP</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Human Services Board

[Signatures]

Sally Jean Weaver-Landers, Vice Chair
William Grahn
Susan Masterson
Jennifer Bishop
To Modify the 2009 Human Services Budget to Utilize Community Options Program (COP) Risk Reserves Funds to Cover an Anticipated COP Deficit
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of ∞-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

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(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knodtson
County Administrator
Executive Summary

To Modify the 2009 Human Services Budget to Allow Community Options Program (COP) Risk Reserve Monies to be Utilized to Cover Anticipated COP Program Deficit.

This resolution amends the 2009 Human Services budget to transfer in $133,512 in COP risk reserve funds to cover an anticipated deficit in the program of the same amount. Deficit spending in the COP program occurred in 2009 due to the addition of several high-cost Rock County clients into the funding mix for the program.

The COP risk reserve exists for just such purposes. The projected balance of the risk reserve after the transfer will be $42,000.

No additional County dollars are required to utilize these funds.

Thank you for your consideration.
RESOLUTION NO. 10-28-485

AGENDA NO. 12.A.13. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Kyve
INITIATED BY

Michael Jones
DRAFTED BY

Human Services Board
SUBMITTED BY

February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Additional Community Integration Program (CIP-II) Funding

WHEREAS, the Department annually receives funding from the state’s Department of Health Services to administer the Community Integration Program (CIP-II); and,

WHEREAS, the CIP-II program provides funding to enable Rock County residents to reside in a community home-like setting as opposed to a nursing home setting; and,

WHEREAS, it is widely held that a home-like setting provides a higher quality of life than the institutional setting of a nursing home; and,

WHEREAS, the Department anticipates additional CIP-II funding of $54,544 from the Department of Health Service to offset projected expenditures.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ______ day of ________, 2010, to accept $54,544 in CIP-II funds, and amend the 2009 Human Services Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 12/31/2009</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>36-3678-0000-42100/</td>
<td>4,840,079</td>
<td>54,544</td>
<td>4,894,623</td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3678-0000-64604/</td>
<td>3,398,123</td>
<td>54,544</td>
<td>3,452,667</td>
</tr>
<tr>
<td>Program Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Human Services Board

Brian Kaudson, Chair

Sally Ann Weaver-Landers, Vice Chair

William Grahn, Absent

Susan Mustersen

Jennifer Bishop, Absent

Marvin Wopat

10-12-13-10-485
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

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.

Jeffrey S. Ruglisich
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Ruston
County Administrator
Executive Summary

To Modify the 2009 Human Services Budget to Accept Additional Community Integration Program (CIP-II) Funding

This resolution amends the 2009 Human Services budget to accept $54,544 in additional CIP-II funds to cover an anticipated deficit in the program of the same amount. Deficit spending is the direct result of increased CIP-II “slots”, which are fully funded by the state of Wisconsin through the Medicaid Waiver program.

CIP-II funds are utilized to ensure that eligible Rock County clients are able to remain in a home-like community based setting versus the institutional setting of a nursing home. These funds pay for Supportive Home Care services, along with the Service (not room or board) portion of the client’s adult family home or community based residential facility where they reside.

No additional County dollars are required to accept these funds.

Thank you for your consideration.
RESOLUTION NO. 10-28-486

ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

Human Services Board
SUBMITTED BY

Michael Jones
DRAFTED BY

February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Additional Community Relocation Initiative (CRI) Program Funding

WHEREAS, the Department annually receives funding from the state's Department of Health Services to administer the Community Relocation Initiative (CRI); and,

WHEREAS, the CRI program provides funding for the relocation of Rock County residents from the nursing home setting into a community setting; and,

WHEREAS, it is widely held that a home-like setting provides a higher quality of life than the institutional setting of a nursing home; and,

WHEREAS, the Department anticipates 2009 CRI expenditures to exceed the 2009 CRI budget by $205,076 due to the increased number of CRI slots assigned by the state; and,

WHEREAS, the Department anticipates additional CRI funding of $205,076 from the Department of Health Service to offset projected expenditures.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ___ day of ___, 2010, to accept $205,076 in CRI funds to be used to offset the anticipated deficit in the CRI program, and amend the 2009 Human Services Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 12/31/2009</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-3675-0000-42100/</td>
<td>351,358</td>
<td>205,076</td>
<td>556,434</td>
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<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3675-0000-64604/</td>
<td>268,989</td>
<td>169,627</td>
<td>438,616</td>
</tr>
<tr>
<td>Program Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3675-0000-68206/</td>
<td>82,369</td>
<td>35,449</td>
<td>117,818</td>
</tr>
<tr>
<td>Allocated LTS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Human Services Board

Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice Chair
William Grahn
Scott Masterson
Jennifer Bishop
Marvin Wopat

Absent
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _5-0_.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

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(3)(a), Wis. Stats.

Jeffrey S. Ruglicich
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Rautson
County Administrator
Executive Summary

To Modify the 2009 Human Services Budget to Accept Additional Community Relocation Initiative (CRI) Program Funding

This resolution amends the 2009 Human Services budget to accept $205,076 in additional CRI funds to cover an anticipated deficit in the program of the same amount. Deficit spending is the direct result of increased CRI “slots”, which are fully funded by the state of Wisconsin through the Medicaid Waiver program.

CRI funds are utilized to transition Rock County clients from the institutional setting of a nursing home into the more home-like setting of Adult Family Homes and small Community Based Residential Facilities.

No additional County dollars are required to accept these funds.

Thank you for your consideration.
RESOLUTION NO: 10-22-487

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charnie Knoke
INITIATED BY

Human Services Board
SUBMITTED BY

Michael Jones
DRAFTED BY

February 3, 2010
DATE DRAFTED

TITLE
TO MODIFY THE 2009 HUMAN SERVICES BUDGET TO ACCEPT AODA YOUTH ASSESSMENT AND TREATMENT FUNDING.

WHEREAS, the Department received $20,622 in grant funds from the state Office of Justice Assistance (OJA) for the purpose of providing AODA assessment and treatment for Rock County youth; and,

WHEREAS, such funding shall be passed through to the Resurgence organization, a Rockford, IL based not-for-profit entity which specializes in the assessment and treatment of AODA issues in youth; and,

WHEREAS, such funding shall be used to provide comprehensive AODA assessment and treatment for Rock County youth between the ages of 10 and 17, both male and female, who are on probation and suffering from AODA issues;

NOW THEREFORE BE IT RESOLVED, by the Rock County Board of Supervisors this ___ day of February, 2010, to accept $20,622 in AODA Youth Assessment and Treatment funding, and amend the 2009 Human Services Department Budget as follows:

<table>
<thead>
<tr>
<th>ACCOUNT/DESCRIPTION</th>
<th>AS OF 12/31/09</th>
<th>INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
<td></td>
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<tr>
<td>20,622</td>
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<td></td>
</tr>
<tr>
<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$20,622</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| 36-3657-0000-62119 |
| 17,862             |
| $0                 |
| $17,862            |

| 36-3657-0000-62176 |
| 2,480              |
| $0                 |
| $2,480             |

| 36-3657-0000-62503 |
| 210                |
| $0                 |
| $210               |

| 36-3657-0000-64604 |
| 70                 |
| $0                 |
| $70                |

Program Expense
To Modify the 2009 Human Services Budget to Accept AODA Youth Assessment and Treatment Funding.

Page 2

Respectfully Submitted,

Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice-Chair

Terry Thomas

William Grun

Phillip Owens

Absent

Micheal McDonald

Jennifer Bishop

Absent

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

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.

Jeffrey J. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Konsten
County Administrator
Executive Summary

To Modify the 2009 Human Services Budget to accept state Office of Justice Assistance AODA Youth Assessment and Treatment funding.

This resolution amends the 2009 Human Services budget to accept $20,622 in funding from the state’s Office of Justice Assistance to provide AODA Youth Assessment and Treatment to Rock County youth in the Juvenile Probation system.

The Department contracts with Rosecrance Treatment Centers, a not-for-profit entity headquartered in Rockford, IL to provide the services, which consist of AODA assessments and group treatment for Rock County youth, male and female, between the ages of 10 and 17 who are on probation. Treatment groups last up to 8 weeks, with slots for up to 8 youth per group.

No additional County dollars are required to accept these funds.

Thank you for your consideration.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charman Krywe
INITIATED BY

Human Services Board
SUBMITTED BY

Michael Jones
DRAFTED BY

February 3, 2010
DATE DRAFTED

TITLE

TO MODIFY THE 2009 HUMAN SERVICES BUDGET TO ACCEPT ADDITIONAL FUNDING FOR THE WISCONSIN HOME ENERGY ASSISTANCE PROGRAM (WHEAP)

WHEREAS, the Department annually receives funding from the State's Wisconsin Home Energy Assistance Program (WHEAP) to assist low income Rock County residents with their utility costs; and,

WHEREAS, the term of such funding is annually from October 1st through September 30th; and,

WHEREAS, the Department received an increase of $58,652 in WHEAP Crisis Services Funds in 2009; and,

WHEREAS, the Department received $24,619 in new WHEAP Weatherization Funding meant to assist eligible Rock County residents to properly weatherize their homes.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2010 does hereby accept $83,271 in additional WHEAP funding and amends the 2009 Human Services Department budget as follows:

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>BUDGET AS OF 12/31/09</th>
<th>INCREASE (DECREASE)</th>
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<tbody>
<tr>
<td>Source of Funds:</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>36-3614-0000-42100/</td>
<td>310,492</td>
<td>83,271</td>
<td>393,763</td>
</tr>
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<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3614-0000-62119</td>
<td>310,492</td>
<td>83,271</td>
<td>393,763</td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

HUMAN SERVICES BOARD
Brian Knudson, Chair
Sally Ann Weaver-Landers, Vice Chair
Jennifer Bishop
William Graham
Phillip Oweis

Terry Thoms
Absent
Marvin Wopat
Absent
Susan Masterson
Minnie Murry
TO MODIFY THE 2009 HUMAN SERVICES BUDGET TO ACCEPT ADDITIONAL FUNDING FOR THE WISCONSIN HOME ENERGY ASSISTANCE PROGRAM (WHEAP)
Page 2

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

Mary Mawhinney, Chair

FISCAL NOTE:
This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

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.

Jeffrey S. Kuglin
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Kedison
County Administrator
Executive Summary

To Modify the 2009 Human Services Budget to accept additional state Wisconsin Home Energy Assistance Program (WHEAP) funding.

This resolution amends the 2009 Human Services budget to accept additional funding provided through the state’s Wisconsin Home Energy Assistance Program (WHEAP). WHEAP funds are passed through the Human Services Department to Energy Services, Inc., a contracted entity that enrolls eligible Rock County residents for assistance in paying their energy bills.

During the course of calendar year 2009, the Department’s WHEAP allocation was increased twice. The first increase added $58,652 in Crisis Services funding, which is earmarked for costs associated with administering the application process, and connecting eligible clients with assistance when they are experiencing an energy emergency (e.g. utility disconnection mid-winter). The second increase, in the amount of $24,619, introduced a new funding stream, WHEAP Weatherization Services, whose aim is to help eligible Rock County residents weatherize their homes.

No additional County dollars are required to accept these funds.

Thank you for your consideration.
RESOLUTION NO 10-28-489  AGENDA NO. 12.A.17.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klve INITIATED BY
Human Services Board SUBMITTED BY

Michael Jones DRAFTED BY
February 3, 2010 DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Funding for the Children’s Long Term Support (CLTS) Medicaid Waiver Program

WHEREAS, the Department received Children’s Long Term Support funding in the form of seven (7) Regular slots, two (2) Crisis slots, and one (1) Local Match slot; and,

WHEREAS, the Department utilizes such funds to provide case management and purchases services for Rock County children diagnosed with Physical Disabilities and Serious Emotional Disabilities; and,

WHEREAS, CLTS Waiver “slots” represent ongoing funding for case management and purchased services for as long as the child is eligible for such services.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ___ day of __________, 2010, to accept $94,758 in CLTS funding, and amend the 2009 Human Services Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 12/31/2009</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>94,758</td>
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<tr>
<td>Federal Aid</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
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<tr>
<td>36-3691-0000-64604/</td>
<td>-0-</td>
<td>77,112</td>
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<tr>
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<tr>
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</tr>
<tr>
<td>Allocated MH/AODA</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Human Services Board

Brain Knudson, Chair
Sally Ipad Weaver-Landers, Vice Chair

Terry Thomas
William Grishin

Phillip Owens
Abscent

Minnie Muiry
Absent

Marvin Wopat
To Modify the 2009 Human Services Budget to Accept Funding for the Children's Long Term Support (CLTS) Medicaid Waiver Program
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeremy A. Smith
Finance Director

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(3)(a), Wis. Stats.

Jeffrey S. Kugler
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Lawton
County Administrator
Executive Summary

To Modify the 2009 Human Services Budget to Accept Funding for the Children’s Long Term Support (CLTS) Medicaid Waiver Program

This resolution amends the 2009 Human Services budget to accept Children’s Long Term Support (CLTS) funding in the amount of $94,758, which has been awarded to the Department by the state Department of Health Services (DHS).

The CLTS program serves children who are Physically Disabled (PD), Developmentally Disabled (DD), or are Seriously Emotionally Disturbed (SED). The Department serves both the PD and SED population, while money for the DD population flows through the County’s Developmental Disabilities Board.

Children are provided with case management services by Departmental staff. The bulk of the funding pays for purchased services though community-based organizations. These are Medicaid Waiver funds, and therefore stay with the child for so long as they are eligible. Each child that is funded represents a Waiver “slot”. Waiver slots come in three types: Regular, Crisis, and Local Match. Each type of slot carries a different fixed monthly allotment to cover the cost of services provided.

No additional County funds are required to accept these funds.

Thank you for your consideration.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charnian Klue
INITIATED BY
Human Services Board
SUBMITTED BY

Michael Jones
DRAFTED BY
February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Accept Funding for the Screening, Brief Intervention, and Referral to Treatment Initiative (SBIRT)

WHEREAS, the Department received $12,000 in allocated funds from the State of Wisconsin Screening, Brief Intervention and Referral to Treatment program for the purpose of providing AODA services to Rock County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ______ day of ______, 2010, to accept $12,000 in SBIRT funding, and amend the 2009 Human Services Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 12/31/2009</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>36-3693-0000-42100/</td>
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<td>12,000</td>
<td>12,000</td>
</tr>
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<td></td>
</tr>
<tr>
<td>Use of Funds</td>
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<tr>
<td>36-3693-0000-62119/</td>
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<td>12,000</td>
<td>12,000</td>
</tr>
<tr>
<td>Other Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Human Services Board

Brain Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Thompson

William Grahn

Phillip Owens

Absent

Susan Masterson

Mikaela Murry

Absent

Jennifer Bishop

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Malwhinney, Chair
To Modify the 2009 Human Services Budget to Accept Funding for the Screening, Brief Intervention, and Referral to Treatment Initiative (SBIRT)
Page 2

FISCAL NOTE:
This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

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.

Jeffrey S. Kugelisch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended

Craig Latz
County Administrator
Executive Summary

To Modify the 2009 Human Services Budget to Accept Funding for the Screening, Brief Intervention, and Referral to Treatment Initiative (SBIRT)

This resolution amends the 2009 Human Services budget to accept Screening, Brief Intervention and Referral to Treatment (SBIRT) funding in the amount of $12,000, which has been awarded to the Department by the state Department of Health Services (DHS).

The SBIRT program originally sought to compensate primary care physicians for referring clients with Alcohol and Other Drug Addiction (AODA) issues to community-based treatment. However, in the last 1 ½ years, the state has made some of these funds available for actual treatment. The Human Services Department is able to access these funds to refer a limited number of our clients to AODA treatment providers in the community.

There is no local matching requirement to accept these funds.

Thank you for your consideration.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY
Human Services Board
SUBMITTED BY

Michael Jones
DRAFTED BY
February 3, 2010
DATE DRAFTED

To Modify the 2010 Human Services Budget to Carry Over 2009 Budget Appropriations to 2010

1 WHEREAS, Information Technology assets which were transferred from the 2010 Human Services budget to be purchased with 2009 funds remained un-purchased yet obligated; and,

2 WHEREAS, these un-purchased capital items represent significant productive assets whose purchase is highly necessary for the continued efficient operation of several key Department areas.

3 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this day of , 2010, to carry over $70,955 in 2009 capital funds, and amend the 2010 Human Services Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget at 1/1/2010</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Records and Quality Management</td>
<td>36-3603-0000-47013/</td>
<td>-0-</td>
<td>4,700</td>
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<tr>
<td>Supplemental Appropriation Prior Year Carryover</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Children and Family Incentive Funds</td>
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<td>35,758</td>
</tr>
<tr>
<td>Supplemental Appropriation Prior Year Carryover</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Juvenile Detention Center</td>
<td>36-3664-0000-47013/</td>
<td>-0-</td>
<td>1,369</td>
</tr>
<tr>
<td>Supplemental Appropriation Prior Year Carryover</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Child Protective Services</td>
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<td>Supplemental Appropriation Prior Year Carryover</td>
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<tr>
<td>Mental Health/AODA</td>
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<tr>
<td>Community Support Program</td>
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Use of Funds

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<th>Amended Budget</th>
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<tr>
<td>Terminals &amp; PCs</td>
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<tr>
<td>Children and Family Incentive Funds</td>
<td>36-3645-0000-67130/</td>
<td>-0-</td>
<td>35,758</td>
</tr>
<tr>
<td>Terminals &amp; PCs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Juvenile Detention Center</td>
<td>36-3664-0000-67160/</td>
<td>-0-</td>
<td>1,369</td>
</tr>
<tr>
<td>HSD Equipment Under $5,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Child Protective Services</td>
<td>36-3634-0000-67130/</td>
<td>-0-</td>
<td>1,400</td>
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<tr>
<td>Terminals &amp; PCs</td>
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<tr>
<td>Crisis Intervention</td>
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<td>5,584</td>
</tr>
<tr>
<td>Terminals &amp; PCs</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
To Modify the 2010 Human Services Budget to Carry Over 2009 Budget Appropriations to 2010

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Terry Thomas

Phillip Owen

Minnie Murry

Marvin Wopat

Sally Joan Weaver-Landers, Vice Chair

William Grahn

Susan Masterson

Jennifer Bishop

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5 - 0.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends the Human Service 2010 budget for the carryover of 2009 budget appropriations to fund 2010 capital acquisitions

Jeffrey A. Smith
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. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Robinson
County Administrator
Executive Summary

To Modify the 2010 Human Services Budget to Carry Over 2009 Budget Appropriations to 2010

This resolution amends the 2010 Human Services budget for the purpose of carrying over $70,955 in 2009 capital funds for items which the Department was not able to purchase during the normal course of operations due either to time constraints and/or the need to coordinate with other County departments such as General Services and Information Technologies.

Thank you for your consideration.
RESOLUTION NO. 10-28-492

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

Human Services Board
SUBMITTED BY

Michael Jones
DRAFTED BY

February 3, 2010
DATE DRAFTED

To Modify the 2009 Human Services Budget to Address 2010 Capital Needs With Current Year End Funds

WHEREAS, the Department has been directed to utilize projected savings in its 2009 Approved Budget to address a portion of its 2010 capital purchases needs; and,

WHEREAS, the Department anticipates significant savings in its State Institutes budget line item due to lower-than-budgeted census numbers for 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ___ day of ________, 2010, to address the 2010 capital needs of $89,092 with 2009 funds, and amend the 2009 Human Services Department Budget as follows:

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<tr>
<td>Records and Quality Management</td>
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<td></td>
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</tr>
<tr>
<td>36-3603-0000-67130/</td>
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<td></td>
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<tr>
<td>36-3645-0000-67130/</td>
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<td>35,758</td>
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<tr>
<td>Terminals &amp; PCs</td>
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<tr>
<td>Crisis Intervention</td>
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<tr>
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<tr>
<td>36-3706-0000-67130/</td>
<td>1,400</td>
<td>16,608</td>
<td>18,008</td>
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<td>Terminals &amp; PCs</td>
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<tr>
<td>36-3664-0000-67160/</td>
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<td>Community Support Program</td>
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<tr>
<td>36-3706-0000-67160/</td>
<td>-0-</td>
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<td>HSD Equipment Under $5,000</td>
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<tr>
<td>HSD Equipment Over $5,000</td>
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</table>
To Modify the 2009 Human Services Budget to Address 2010 Capital Needs With Current Year End Funds

Respectfully submitted,

Human Services Board

Brian Knudson, Chair
Terry Thomas
Phillip Owens
Maggie Muny

Absent

Marvin Wood

Sally Ann Weaver-Landers, Vice Chair
William Graham
Susan Masterson
Jennifer Bishop

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 8-0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends Human Services 2009 budget to match up 2009 expenditures to budget appropriations. No additional County matching funds are required.

Jeffrey A. Smith
Finance Director

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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knudson
County Administrator
Executive Summary

To Modify the 2009 Human Services Budget to Address 2010 Capital Needs With Current Year End Funds

This resolution amends the 2009 Human Services budget to utilize 2009 funds to address 2010 capital purchases. The Department anticipates realizing significant savings in 2009 on its State Institutes expenditure line due to lower-than-budgeted census numbers throughout 2009.

Thank you for your consideration.
RESOLUTION NO. 10-2B-493  AGENDA NO. 12.B.(1)  

INITIATED: FINANCE DIRECTOR  

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY RD. 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 FEB 25 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>
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<td>WISCONSIN DEPARTMENT OF JUSTICE GENERAL FUND</td>
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<td>911 PROJ. OPER 18993</td>
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<td>12,018.00</td>
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</table>
CLAIMS IN THE AMOUNT OF $96,854.30

HAVE BEEN APPROVED AND
CHECKED BY THE GOVERNING COMMITTEES.

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

Jeffrey S. Kuglisch
CORPORATION COUNSEL

FISCAL NOTE

ALL LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Mary Anderson

Dee Knapp

Dale Ditter

Mary Beeman

Russ Rockwell

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson
COUNTY ADMINISTRATOR
RESOLUTION NO. 10-2B-494  AGENDA NO. 12.C.  

INITIATED: FINANCE DIRECTOR  

SUBMITTED BY: FINANCE COMMITTEE  
DATE: FEB 18 2010  

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.3(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 FEB 25 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 | Fund Name | Department Name | Program Name | PR Number | Claim Amount  
--- | --- | --- | --- | --- | ---  
BOARD OF REGENTS | SRF-HUMAN SERV | HUMAN SERVICES | BRIGHTER FUTURES | R1001144 | 0.00  
CHILDREN'S SERVICE SOCIETY OF WISCONSIN | SRF-HUMAN SERV | HUMAN SERVICES | BRIGHTER FUTURES | R1001145 | 56,250.00  
COMMUNITY ACTION INC OF ROCK & WALNORTH LUTHERAN SOCIAL SERVICES | SRF-HUMAN SERV | HUMAN SERVICES | BRIGHTER FUTURES | R1001143 | 45,000.00  
SETUP NEW VENDOR | SRF-HUMAN SERV | HUMAN SERVICES | BRIGHTER FUTURES | R1001146 | 81,800.00  
SUPERL INC | SRF-HUMAN SERV | HUMAN SERVICES | BRIGHTER FUTURES | R1001345 | 15,000.00  
TELLURIAN UCAN INC | SRF-HUMAN SERV | HUMAN SERVICES | BRIGHTER FUTURES | R1001345 | 0.00  
CLAIMS IN THE AMOUNT OF 790,578.00  

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.  

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

JEFFREY S. KUGLITSCHE  
CORPORATION COUNSEL  

FISCAL NOTE  
ABOVE LISTED CLAIMS ARE FULLY FUNDED.  

JEFFREY S. KUGLITSCHE  
FINANCE DIRECTOR  

FINANCE COMMITTEE  

RECOMMENDED  
CRAIG WUTHSON  
COUNTY ADMINISTRATOR
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

RESOLUTION NO. 10-28-495
AGENDA NO. 12-B-1, (1)

AWARDING CONTRACT
FOR
SALT SHED ROOF REPLACEMENTS AT DEPARTMENT OF PUBLIC WORKS

1 WHEREAS, the existing shingle roof of the salt shed at the Department of Public Works (DPW) Main Shop was originally installed in 1980 and the roof over the salt shed located on the DPW Shopiere Road site at Interstate Highway 39/90 was installed in 1976; and,

2 WHEREAS, both roofs have already been re-roofed many years ago and once more are leaking in many places, resulting in damage to the building and the salt contents inside; and,

3 WHEREAS, the 2010 budget includes funds for the replacement of the roof on the DPW Main Shop salt shed; and,

4 WHEREAS, the severity of the leak problems at the Shopiere Road salt shed became known after the 2010 budget was approved; and,

5 WHEREAS, the Purchasing Division did advertise and solicit bids from qualified roofing contractors to install one and/or two of these new roofs; and,

6 WHEREAS, Purchasing Division and Public Works staff did review all bids received and are recommending the lowest, most responsive and qualified bids; and,

7 WHEREAS, the bids for the salt shed roof at the Main Shop came in below budget and left enough money to also do the Shopiere Road salt shed roof.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of ____, 2010 that the Department of Public Works' budget be amended to authorize re-roofing the Shopiere Road salt shed; and,

BE IT FURTHER RESOLVED that a Purchase Order be issued to Center Construction of Evansville, Wisconsin for $16,297 and $5,640 for the Main Shop salt shed and the Shopiere Road salt shed, respectively for a total of $21,937; and,

BE IT FURTHER RESOLVED that the Director of Public Works is hereby authorized to approve additional work for structural building repairs in connection with these projects, up to fifteen percent (15%) of the value of the contracts, individually or in aggregate.
AWARDING CONTRACT FOR SALT SHED ROOF REPLACEMENTS AT DEPARTMENT OF PUBLIC WORKS
Page Two

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair
Betty Jo Bushe, Vice Chair
Eva M Arnold
David Diehl
Richard K Ott

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

5-0  2/16/10
Vote Date

FISCAL NOTE:

$448,000 is included in Department of Public Works' Building and Grounds Cost Pool, A/C 41-4150-4270-67171, for capital projects including $100,000 for replacement of the salt shed roof on Newville Road. This appropriation is to be funded by debt proceeds. It is anticipated the County will be issuing debt later this year.

Jeffrey A. Smith
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, County Board Rule V(8)(3) requires change orders to be approved by the General Services Committee. Authorizing the Director of Public Works to approve additional work up to $3,290 while legal, will require a suspension of the County Board Rules needing a 2/3 vote of all members present.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
- EXECUTIVE SUMMARY -

AWARDING CONTRACT FOR
SALT SHED ROOF REPLACEMENTS AT DEPARTMENT OF PUBLIC WORKS

This Resolution authorizes entering a contract for a project to replace the roof over the salt shed at the Main Shop of the Department of Public Works (DPW) in Janesville. The building was erected in 1982 and has had one additional roof installed over the existing roof so far. Due to unknown structural damage to the roof structure, $100,000 was included in the 2010 budget for this purpose.

Recently, DPW staff became aware of similar conditions on a smaller salt shed it has at its sub-shop on Shopiere Road at Interstate Highway 39/90. That building was erected in approximately 1976 and has at least one, and possibly two other roofs installed on it.

Once DPW staff began the detailed design of the Main Shop salt shed roof project, it was determined that perhaps both roofs could be done within the approved budget amount. Bids were structured and received using this flexible award concept.

This Resolution also authorizes entering another contract for a project to replace the roof over the salt shed at the Shopiere Road site.

This resolution awards contracts to Center Construction of Evansville, Wisconsin for $16,297 and $5,640 for the Main Shop and Shopiere Road salt sheds, respectively, for a total of $21,937. It is expected that an unknown effort of structural repair work will be added to these contracts. Since this work is anticipated to be minor in scope and needs timely authorization to proceed, the resolution also gives authority to the Director of Public Works to authorize said repairs up to fifteen percent (15%) of the contract amounts, individually or in aggregate.

Respectfully submitted,

Benjamin J. Coopman, Jr.

Benjamin J. Coopman, Jr., P.E.
Public Works Director
**COUNTY OF ROCK**
**FINANCE DIRECTOR**

<table>
<thead>
<tr>
<th></th>
<th>CENTER CONSTRUCT EVANSVILLE WI</th>
<th>H C ANDERSON ROOFING ROCKTON IL</th>
<th>DBR BUILDERS BELOIT WI</th>
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<td>30 yr Owens Corning</td>
<td>30 yr Certainteed</td>
<td>30 yr IKO</td>
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</table>

**Base Bid #1:** Newville Building Only  **Base Bid #2:** Shopiere Road Building Only  **Base Bid #3:** Both Buildings

This project was advertised in the Janesville Gazette and on the Internet at www.cc.rock.wi.us. 18 additional vendors were solicited that did not respond.

**PREPARED BY:**

Senior Buyer

**DEPARTMENT HEAD RECOMMENDATION:**

Center Construction  2-4-10

**GOVERNING COMMITTEE APPROVAL:**

Chair  Vote  Date

5-0  2-11-10

**GOVERNING COMMITTEE APPROVAL:**

Chair  Vote  Date

5-0  2/16/10
RESOLUTION NO. 10-28-496
AGENDA NO. 12.B.2. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
Brent Sutherland
INITIATED BY
General Services Committee
SUBMITTED BY

February 4, 2010
DATE DRAFTED

TITe

AWARDING CONTRACT FOR ROCK HAVEN SMOKE AND FIRE STOP PROJECT

WHEREAS, State and Federal regulations require the walls and floors of the Rock Haven Nursing Home to be smoke tight; and,
WHEREAS, this will allow residents to be moved to a safe area on their floor during a fire; and,
WHEREAS, this will reduce the need for a vertical building evacuation in the event of a fire; and,
WHEREAS, completion of this project will put the walls and floor of Rock Haven in compliance with Rock Haven's Life Safety Plan; and,
WHEREAS, bids were solicited from qualified fire-stopping contractors with the results attached; and,
WHEREAS, Rock Haven Maintenance and Purchasing staff reviewed the bids with the recommendation to contract with the lowest, most qualified vendor.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ______ day of ______, 2010 does hereby award a contract for the Smoke and Fire Stop Project to Superl, Inc., of Lino Lake, Minnesota, in the amount of $189,000.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair
Hank Brill, Vice Chair
Ivan Collins
Robert Cofer
Ronald Combs
Mary Mawhinney

GENERAL SERVICES PURCHASING
PROCEDURAL ENDORSEMENT:
Vote of: 5-0

Phillip Owens, Chair
AWARDING CONTRACT FOR ROCK HAVEN SMOKE AND FIRE STOP PROJECT
Page 2

FISCAL NOTE:
$189,000 is included in the Health Care Building Complex's 2010 Capital Budget, A/C 18-1815-9200-67200, for the Rock Haven Smoke and Fire Stop Project. This appropriation is to be funded by debt proceeds. It is anticipated the County will issue debt on or about June 1, 2010.

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.

Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

County Administrator
**Executive Summary**
Awarding Contract for Smoke and Fire Stop Project at Rock Haven

This Resolution is approving Superl, Inc., an FM Certified fire stopping contractor, to properly fire stop and document all walls and floors at Rock Haven per State and Federal regulations. For resident safety, in the event of a fire all walls and floors need to be smoke tight while maintaining the proper fire rating, per Rock Haven's life safety plan.

Rock Haven has four separate smoke compartments per resident floor, which allows residents to be moved to a safe area on their floor in the event of a fire. This design reduces the need for a vertical evacuation during a fire, yet increases the need for each fire compartment to be smoke tight. Elevators cannot be used during a fire; therefore, if there were a need to evacuate the entire building residents would have to be taken down the stairs in an evacuation chair.
ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION  
FAX (608) 757-5539  
PHONE (608) 757-5517

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
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<tbody>
<tr>
<td>PROJECT NAME</td>
<td>ROCK HAVEN FIRE STOPPING PROJECT</td>
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<td>SEPTEMBER 1, 2009 – 1:30 P.M.</td>
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<td>GENERAL SERVICES – ROCK HAVEN</td>
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<td>LINO LAKE MN</td>
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<tr>
<td>FIRM BID PRICE</td>
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<td>AS REQUIRED</td>
<td>SEPTEMBER 25, 2009</td>
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<tr>
<td>COMPLETION DATE</td>
<td>3 MONTHS AFTER START</td>
<td>JUNE 1, 2010</td>
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Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Three additional vendors were solicited that did not respond.

PREPARED BY:  
JODI L. MILLIS  
PURCHASING MANAGER

DIVISION HEAD RECOMMENDATION: SUPERL

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY
Public Works Committee
SUBMITTED BY

Ronald D. Burdick, Airport Director
DRAFTED BY
January 21, 2010
DATE DRAFTED

PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

WHEREAS, the County Board of Supervisors, Rock County, Wisconsin hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the Sponsor desires to develop or improve the Southern Wisconsin Regional Airport, Rock County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, airport users have been consulted in formulation of the improvements included in this Resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

WHEREAS, a petition for Federal and (or) State Aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with Federal and State Aid or State Aid only, in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.

2. The character, extent, and kind of improvements desired under the project are as follows:

   Re-mark airport pavements, reconstruct apron near Regal-Beloit hangar, crack seal Runway 04/22, seal/repair CC joints Runway 14/32 and associated taxiway, install elevated guard lights Runway 32, and any necessary related work.

3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter
Page 2 Resolution
PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis. Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

AND BE IT FURTHER RESOLVED THAT THE County Board Chair and County Clerk be authorized to sign and execute the Agency Agreement and Federal Block Grant "Owner Assurances" authorized by this Resolution.

CERTIFICATION

I, ____________________________, Clerk of Rock County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a ____________________ meeting of the ____________________ on ____________________, 2010, adopted by a majority vote, and recorded in the minutes of said meeting.

______________________________
Clerk
Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Richard Ott

Eva Arnold

David Diestler

FISCAL NOTE:
If any of the petitioned projects are granted, Rock County would be responsible for the local share, which could be 21% to 50% of the projects' costs, depending upon the type of Federal and/or State grant funding available for the project.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.02 and 114.33(2), Wis. Stats.

Jeffrey S. Koglisich
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Kristensen
County Administrator
Executive Summary
For
Resolution
Petitioning The Secretary Of Transportation
For Airport Improvement Aid

This resolution petitions the State of Wisconsin and/or the Federal Government for the necessary improvements to meet the existing and future needs of the Rock County Airport.

This resolution also outlines the state and federal requirements for applying to obtain funding assistance. This resolution is important for the future planning and timely execution of development as it becomes necessary.

The resolution does not require county funds to be available, however should a part or all of the projects become eligible, and state and or federal aid become available, a request would be brought to the county board through future airport capital improvement budgets to provide the sponsor share for each project.

If approved, this resolution and the Airport Owner Assurances signed by the County Board Chair and County Clerk will be forwarded to the State of Wisconsin, Bureau of Aeronautics for their approval.

Respectfully Submitted,

Ronald D. Burdick
Airport Director
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, Rock County, Wisconsin, hereinafter referred to as the Sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Southern Wisconsin Regional Airport project to:

- Re-mark airport pavements, reconstruct apron near Regal-Beloit hangar, crack seal Runway 04/22, seal/repair CC joints Runway 14/32 and associated taxiway, install elevated guard lights Runway 32, and any necessary related work.

- WHEREAS, the Sponsor adopted a resolution on ______________, 2010, a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth in the Resolution, and agreeing to maintain and operate the airport in accordance with certain conditions; and

AGENCY AGREEMENT

- WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the Sponsor until financial closing of this project;

- NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

Secretary of Transportation

David M. Greene, Director
Bureau of Aeronautics

Date: ____________________
FEDERAL BLOCK GRANT OWNER ASSURANCES

WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin Administrative Code, and for projects receiving federal aid, to the attached Federal Sponsor Assurances which are a condition of a Federal Grant of Funds.

The Federal Block Grant Owner Assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the Finding;

ACCEPTANCE:

The Sponsor does hereby accept the Agency agreement and the Federal Block Grant Owner Assurances.

SPONSOR
Rock County, Wisconsin

Name
Title
Date

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Richard Ott

Eva Arnold

David Diestler

LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.01, 59.02, 59.52(19) and 114.33(2), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Emteon
County Administrator

FISCAL NOTE:
If any of the petitioned projects are granted, Rock County would be responsible for the local share, which could be 21% to 50% of the projects' costs, depending upon the type of Federal and/or State grant funding available for the project.

Jeffery A. Smith
Finance Director
EXECUTIVE SUMMARY

AUTHORIZING ROCK COUNTY TO PURCHASE PROPERTY THROUGH 2009
WISCONSIN DIVISION OF EMERGENCY MANAGEMENT- HAZARD MITIGATION
GRANT PROGRAM ASSISTANCE AGREEMENT FEMA-DR-1768-WI

The County of Rock has received grant funds from the State of Wisconsin Emergency Management. The Rock County Board of Supervisors approved the Grant Agreement receipt of the Grant at its meeting on September 10, 2009.

Funds from this Grant are being used to acquire properties located in Rock County outside of the Cities of Beloit & Janesville on which the structures were substantially damaged and were owner-occupied.

Requirements of the Federal Privacy Act prevent the announcement of the property addresses until the properties are purchased.

Per State and Federal requirements, depending on current ownership, Rock County had conducted either pre-or post-flood appraisals on subject properties to determine the pre- or post-flood value of the subject properties. The results of these appraisals were used to establish offers to purchase for the subject properties, and

Rock County has received an accepted offer to purchase for one of the subject properties, based on the post-flood appraised value of $60,000. The purchase of the property is contingent on approval by the Rock County Board of Supervisors.

Per the Housing Procedures Manual for Rock County, the Planning & Development Committee and Planning & Development Agency have been working to implement the provisions of the Grant. Arranging for the purchase of the property has been done in accordance with State and Federal regulations and requirements.

The Planning & Development Committee and Agency will comply with Federal requirements for demolishing structures on the property, conduct site restoration activities, and conduct final grading and seeding. Upon completion of this work, final disposition of the property will be determined.
RESOLUTION NO. 10-28-501

ROCK COUNTY PLANNING & DEVELOPMENT AGENCY
INITIATED BY

PLANNING & DEVELOPMENT COMMITTEE
SUBMITTED BY

AGENDA NO. 12-D-5.1 (1)

ROCK COUNTY BOARD OF SUPERVISORS

STEVE SCHRAUFNAGEL, DAVID SOMPI
DRAFTED BY

FEBRUARY 15, 2010
DATE DRAFTED

AUTHORIZED ROCK COUNTY TO PURCHASE PROPERTY THROUGH 2009 WISCONSIN DIVISION OF EMERGENCY MANAGEMENT - HAZARD MITIGATION GRANT PROGRAM ASSISTANCE AGREEMENT FEMA-DR-1768-WI

WHEREAS, due to Federal Disaster Declaration FEMA-1768-DR-WI declared for Rock County on June 14, 2008, Rock County applied for Federal funds through the Hazard Mitigation Grant Program (HMGP), administered by the U.S. Department of Homeland Security – Federal Emergency Management Agency (FEMA) through Wisconsin Emergency Management (WEM); and

WHEREAS, at the meeting on September 10, 2009, the Rock County Board of Supervisors approved a Grant Agreement with Wisconsin Emergency Management to make available HMGP funds to purchase identified eligible flood-damaged properties in Rock County outside of the Cities of Beloit and Janesville; and

WHEREAS, per State and Federal requirements, depending on current ownership, Rock County had conducted either pre- or post-flood appraisals on subject properties to determine the pre- or post-flood value of the subject properties; and

WHEREAS, the results of these appraisals were used to establish offers to purchase for the subject properties; and,

WHEREAS, Rock County has received an accepted offer to purchase for one of the subject properties, based on the post-flood appraised value of $60,000; and,

WHEREAS, Rock County proposes to remove structures on the property and make use or dispose of the property in accordance with the Housing Procedures Manual for Rock County, and appropriate State and Federal requirements

NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this _____ day of February, 2010, hereby approves and authorizes the purchase by the County of Rock of this property; and,

BE IT FURTHER RESOLVED, that funds for the purchase of the property be allocated from the Federal Emergency Management Agency – Hazard Mitigation Grant Agreement; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning & Development Committee and Rock County Board Staff Committee to take the necessary steps to develop proposals and enter into agreements needed to purchase and dispose of the structures on the site and to determine the final disposition of the property.
Respectfully Submitted:

**Planning & Development Committee**

- Alan Sweeney, Chair
- Mary Mawhinney, Vice Chair
- Marilynn Jensen
- Phillip Owens
- Wayne Gustina

**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

**FISCAL NOTE:**

$1,049,246 is included in Planning and Development's 2010 budget, as amended by Resolution 09-9A-350, for the purchase and remediation of these and other flood damaged properties. No County funds are used in this grant program.

_Signed_

George Baltes
Internal Auditor

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(6), Wis. Stats.

_Signed_

Jeffrey S. Kugeltsch
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

_Craighton Knutson_
County Administrator
RESOLUTION NO 10-24-460

AGENDA NO 12-3-1(1)

ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION
COMMITTEE
INITIATED BY
ANDREW BAKER
DRAFTED BY
JANUARY 15, 2010
DATE DRAFTED

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

AMENDING SECTION 28.13 OF THE ROCK COUNTY STORM WATER MANAGEMENT
ORDINANCE (CHAPTER 28 OF THE ROCK COUNTY CODE OF ORDINANCES)

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

1
2 I. Chapter 28 of the Rock County Ordinances shall be amended to read as follows (new language
3 underscored, deleted language crossed out):

SECTION 28.13 DEFINITIONS

"Separate Storm Sewer": a conveyance or system of conveyances including roads with
4 drainage systems, streets, catch basins, curbs, gutters, ditches, constructed channels or storm
5 drains, which meets all of the following criteria:
6 Is designed or used for collecting water or conveying runoff,
7 Is not part of a combined sewer system,
8 Is not draining to a storm water treatment device or system, Is not part of a publicly owned
9 wastewater treatment works that provides secondary or more stringent treatment,
10 Discharges directly or indirectly to waters of the state.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Boswick Chair
Eva Arnold
Ronald Combs
Robert Fizzell
Katie Kuzmack
James Quade
Alan Sweeney
Lawrence Wiedenfeld

FISCAL NOTE:
No fiscal impact.
Jeffrey A. Smith
Finance Director

LEGAL NOTE:
County Board is authorized to take this action pursuant to §59.51 and 92.07,
Wis. Stats.

ADMINISTRATIVE NOTE:
Recommended.
Craig Karlson
County Administrator
Executive Summary
Recommended Ordinance Amendments
Construction Site Erosion Control Ordinance (Chapter 27) and Storm Water Management Ordinance (Chapter 28)

The County of Rock was authorized by the DNR on November 13, 2006 to discharge stormwater from the County owned Municipal Separate Storm Sewer Systems (MS4) in the Urbanized Area under a general Wisconsin Pollutant Discharge Elimination System (WPDES) MS4 permit. The Urbanized Area is determined by population density based on the 2000 census. As per the permit language, MS4 means a conveyance or system of conveyances including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, constructed channels or storm drains, which meets all of the following criteria: Owned or operated by a municipality, designed or used for collecting or conveying storm water, and which is not a combined sewer conveying both sanitary and storm water.

The County’s WPDES MS4 General Permit outlines certain minimum programs and documentation that must be developed and submitted by dates certain. Among the requirements is to adopt and enforce construction site erosion control and post-construction storm water management regulations, which the County has had in place since March 2004. These ordinances have been approved by the DNR, subject to additions and corrections outlined in the two subject resolutions. The amendments are for the most part simple, non-substantive changes to make wording consistent with the state model ordinances. The following, however, describes a substantive change in administration of the Construction Site Erosion Control Ordinance (Chapter 27).

Regulation of erosion control at public building and places of employment

As per section 2.4.1.1.3 of the WPDES MS4 permit, the county must request from the Department of Commerce authority to regulate erosion control at public buildings and places of employment. These construction activities are currently regulated by Commerce and are exempt from the Rock County Erosion Control Ordinance, as specified in sec. 59.693(2) Wis. Stats. (authorizing statute). The ability for the Department of Commerce to grant this authority is found in sec. 101.1205(4) Wis. Stats. The Land Conservation Committee acted on this request at the May 2008 Committee meeting. Authority was granted in June 2008, subject to a number of provisions. One provision is that the County retains the services of a state certified soil erosion inspector. Staff member Andrew Baker completed the training course and exam in March 2009 and received certification in July 2009. The proposed amendments to the Erosion Control Ordinance are intended to accept and reflect the transfer of this authority to the County.

No changes in the typical review or permitting process are required and permit fees are collected to defer the cost of administration. The authority to regulate erosion control at public buildings and places of employment will have the same jurisdiction as the existing ordinance (all unincorporated areas except the Town of Beloit). It is predicted that this new requirement will result in one or two additional erosion control permits per year. Furthermore, many of these potential newly regulated sites would currently require a permit under the existing Storm Water Management Ordinance, so the change in permit numbers and inspection frequency should be very minimal.

Effective January 1, 2010, as part of the state budget process, the DNR is assigned the responsibility for erosion control at public buildings and places of employment, not the Department of Commerce. We have received official notice that the delegated authority outlined above from the Department of Commerce has been transferred to the DNR. The amendments and statutory references above are consistent with this transfer at the state level.
ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMMITTEE
INITIATED BY

ANDREW BAKER
DRAFTED BY

JANUARY 15, 2010
DATE DRAFTED

AMENDING SECTIONS 27.02(1), 27.05(2)(B)e., 27.07(2), 27.08(4)(A)b., 27.08(8)(F) and 27.13 OF THE ROCK COUNTY CONSTRUCTION SITE EROSION CONTROL ORDINANCE (CHAPTER 27 OF THE ROCK COUNTY CODE OF ORDINANCES)

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

1. Chapter 27 of the Rock County Ordinances shall be amended to read as follows (new language underscored, deleted language crossed out):

SECTION 27.02 AUTHORITY
(1) This ordinance is adopted under the authority granted by secs. 59.693, and 92.07(15) and 101.1205(4) Wis. Stats. This ordinance supersedes all conflicting and contradictory construction site erosion control regulations previously adopted by the County of Rock under sec. 59.69, Wis. Stats.

SECTION 27.05 JURISDICTION, APPLICABILITY and WAIVERS
(2) APPLICABILITY.
(B) EXEMPTIONS.
1. This ordinance does not apply to the following:

SECTION 27.07 PERFORMANCE STANDARDS
(2) Maintenance. The permit holder shall maintain all BMPs necessary once a week and within 24 hours of each rain of 0.5 inches or more to meet the requirements of this ordinance until the site has achieved final site stabilization and a written BMP removal authorization has been received from the LCD.

SECTION 27.08 PERMITS and WAIVERS
(4) Erosion And Sediment Control Plan
(A) Plan Requirements For Class One Land Disturbing Activities.
3. The plan shall include a site map. The site map shall include the following items:
b. All surface waters, including lakes, ponds, rivers, streams, wetlands, channels, ditches, and other watercourses on, or immediately adjacent to, the site;
AMENDING SECTIONS 27.02(1), 27.05(2)(b) s., 27.07(2), 27.08(4)(A) 3 b., 27.08(8)(P)
and 27.13 OF THE ROCK COUNTY CONSTRUCTION SITE EROSION CONTROL ORDINANCE (CHAPTER 27
OF THE ROCK COUNTY CODE OF ORDINANCES)
Page 2

(8) Permit Conditions. All permits issued under this ordinance shall be subject to the
following conditions, and holders of permits issued under this ordinance shall be deemed to
have accepted these conditions. Compliance with this permit does not relieve the permit
holder of the responsibility to comply with other applicable federal, state and local laws and
regulations. All permits shall require the permit holder to:

(F) Inspect BMPs at least once each week and after within 24 hours of each rain of 0.5
inches or more, make needed repairs, and document the findings of the inspections
in the site log with the date of inspection and the name of the person conducting the
inspection;

SECTION 27.13 DEFINITIONS

"Separate Storm Sewer": a conveyance or system of conveyances including roads with
drainage systems, streets, catch basins, curbs, gutters, ditches, constructed channels or storm
drains, which meets all of the following criteria:

- Is designed or used for collecting water or conveying runoff,
- Is not part of a combined sewer system,
- Is not draining to a storm water treatment device or system, is not part of a publicly owned
- Wastewater treatment works that provides secondary or more stringent treatment,
- Discharges directly or indirectly to waters of the state.

"Stabilized": that all disturbed ground, soil or soil storage piles have been contained on-site by
filter barriers, trenches, straw bales, or other BMPs, the process of making a site steadfast or
firm, minimizing soil movement by the use of practices such as mulching and seeding, sodding,
landscaping, paving, graveling or other appropriate measures.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Eva Arnold

Ronald Combs

Robert Fizzell

Katie Kuzevic

James Quade

Absent

Alan Sweeney

Lawrence Wiedenfeld

FISCAL NOTE:

No fiscal impact.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

County Board is authorized to take this
action pursuant to §§59.51, 59.693,
91.07 and 101.1203, Wis. Stats.

Jeffrey S. Kuglisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary
Recommended Ordinance Amendments
Construction Site Erosion Control Ordinance (Chapter 27) and Storm Water Management Ordinance (Chapter 28)

The County of Rock was authorized by the DNR on November 13, 2006 to discharge stormwater from the County owned Municipal Separate Storm Sewer Systems (MS4) in the Urbanized Area under a general Wisconsin Pollutant Discharge Elimination System (WPDES) MS4 permit. The Urbanized Area is determined by population density based on the 2000 census. As per the permit language, MS4 means a conveyance or system of conveyances including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, constructed channels or storm drains, which meets all of the following criteria: Owned or operated by a municipality, designed or used for collecting or conveying storm water, and which is not a combined sewer conveying both sanitary and storm water.

The County's WPDES MS4 General Permit outlines certain minimum programs and documentation that must be developed and submitted by dates certain. Among the requirements is to adopt and enforce construction site erosion control and post-construction storm water management regulations, which the County has had in place since March 2004. These ordinances have been approved by the DNR, subject to additions and corrections outlined in the two subject resolutions. The amendments are for the most part simple, non-substantive changes to make wording consistent with the state model ordinances. The following, however, describes a substantive change in administration of the Construction Site Erosion Control Ordinance (Chapter 27).

Regulation of erosion control at public building and places of employment

As per section 2.4.1.1.3 of the WPDES MS4 permit, the county must request from the Department of Commerce authority to regulate erosion control at public buildings and places of employment. These construction activities are currently regulated by Commerce and are exempt from the Rock County Erosion Control Ordinance, as specified in sec. 59.693(2) Wis. Stats. (authorizing statute). The ability for the Department of Commerce to grant this authority is found in sec. 101.1205(4) Wis. Stats. The Land Conservation Committee acted on this request at the May 2008 Committee meeting. Authority was granted in June 2008, subject to a number of provisions. One provision is that the County retains the services of a state certified soil erosion inspector. Staff member Andrew Baker completed the training course and exam in March 2009 and received certification in July 2009. The proposed amendments to the Erosion Control Ordinance are intended to accept and reflect the transfer of this authority to the County.

No changes in the typical review or permitting process are required and permit fees are collected to defer the cost of administration. The authority to regulate erosion control at public buildings and places of employment will have the same jurisdiction as the existing ordinance (all unincorporated areas except the Town of Beloit). It is predicted that this new requirement will result in one or two additional erosion control permits per year. Furthermore, many of these potential newly regulated sites would currently require a permit under the existing Storm Water Management Ordinance, so the change in permit numbers and inspection frequency should be very minimal.

Effective January 1, 2010, as part of the state budget process, the DNR is assigned the responsibility for erosion control at public buildings and places of employment, not the Department of Commerce. We have received official notice that the delegated authority outlined above from the Department of Commerce has been transferred to the DNR. The amendments and statutory references above are consistent with this transfer at the state level.
RESOLUTION NO. 10-28-499

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Jeffrey A. Smith, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

February 8, 2010
DATE DRAFTED

TITLE
REALLOCATION OF $4,169,000 OF ROCK COUNTY’S $10,034,000 ALLOCATION OF RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS TO THE CITY OF BELOIT

WHEREAS, Rock County received a $10,034,000 Recovery Zone Economic Development Bond Allocation under the American Recovery and Reinvestment Act of 2009 (the "Recovery Act"); and,

WHEREAS, Resolution 10-1B-457, adopted January 28, 2010, designated Rock County to be a Recovery Zone under the Recovery Act; and,

WHEREAS, provisions of the Recovery Act state that the County may use the $10,034,000 allocation for its own debt purposes or reallocate all or a portion of it to an eligible municipality within Rock County; and,

WHEREAS, by resolution adopted by the Beloit City Council on February 1, 2010, the City has requested the County reallocate to the City of Beloit up to $4,655,000 of the County’s $10,034,000 allocation of Recovery Zone Economic Development Bonds for its debt purposes; and,

WHEREAS, Rock County will be issuing $5,865,000 of Recovery Zone Economic Development Bonds for its own purposes on or about June 1, 2010, leaving a balance of $4,169,000 of the County’s $10,034,000 allocation available to reallocate to an eligible municipality within Rock County.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of __________, 2010, that Rock County reallocate $4,169,000 of the County’s $10,034,000 allocation of Recovery Zone Economic Development Bonds to the City of Beloit, as authorized by the American Recovery and Reinvestment Act of 2009.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Bedier

David Diestler

J. Russell Podzilni
RE ALLOCATION OF $4,169,000 OF ROCK COUNTY’S
$10,034,000 ALLOCATION OF RECOVERY ZONE ECONOMIC
DEVELOPMENT BONDS TO THE CITY OF BELOIT
Page 2

FISCAL NOTE:
This resolution reallocates $4,169,000 of the County's $10,034,000 allocation
of Recovery Zone Economic Development Bonds to the City of Beloit.

Jeffrey E. Smith
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to ss 59.01,
59.03 and 59.51, Wis. Stats., in addition to the American Recovery and

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

On January 28, 2010 the County Board adopted Resolution 10-1B-457 designating Rock County to be a Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009 [the “Recovery Act”].

The county received a $10,034,000 Recovery Zone Economic Development Bonds allocation under the Recovery Act. This alternative debt financing option may be used by the county for its own purposes or reallocated to eligible municipalities within Rock County.

The county will be issuing debt on or about June 1, 2010 using Recovery Zone Economic Bonds in the amount of $5,865,000. This leaves a balance of $4,169,000 of the county’s $10,034,000 allocation to be reallocated to other eligible municipalities within Rock County.

The Beloit City Council adopted a resolution on February 1, 2010 requesting the county reallocate up to $4,635,000 of Recovery Zone Economic Bond authority to the city for its debt purposes. No other eligible Rock County municipality has requested a reallocation of the county’s bonding authority. This resolution reallocates the balance of the county’s Recovery Zone Economic Bond authority to the City of Beloit.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee

SHERRY GUNDERSON

Initiated by

Health Services Committee

January 11, 2010

DATE DRAFTED

TITLES

RECOGNIZING BARBARA KISKUNAS FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Barbara Kiskunas has served the citizens of Rock County over the past 16 years, 11 months as a dedicated and valued employee of Rock County; and,

2. WHEREAS, Barbara Kiskunas began her career with Rock County Health Care Center/Rock Haven as an Activity Therapy Assistant on March 8, 1993; and,

3. WHEREAS, Barbara Kiskunas has worked diligently in that position until her retirement on January 31, 2010; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this of 2010 does hereby recognize Barbara Kiskunas for her 16 years, 11 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 Barbara Kiskunas.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

James Joiner, Vice Chair

Robert Fizzell

Katie Kuznacik

Anna Marie Johnson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Richard Ott

Marilynn Jensen

Kurtis Yankee

James Joiner

Louis Peer