



**ROCK COUNTY BOARD OF SUPERVISORS  
THURSDAY, MAY 14, 2009 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H  
FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

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

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12. **NEW BUSINESS** (Cont.)

D. **Contracts** (Cont.)

3. Acceptance of Proposal for Rock County Financial Management Program for the Period of July 1, 2009-June 30, 2012 (with Options for Two Additional One Year Periods)
4. Authorizing Purchase of a Motor Pool Vehicle for the Rock County Department of Public Works

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

5. Authorizing Purchase and Installation of New Communication Towers

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

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

- F. Petitioning the Secretary of Transportation for Airport Improvement Aid
- G. Agency Agreement and Federal Block Grant Owner Assurances
- H. Opposing the Governor's Proposed Changes to Insurance Laws in the State Budget Bill
- I. Adopting "Red Flags" Identify Theft Prevention Policy

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

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

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

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

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

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

M. **Proclaiming Emergency Medical Services Week**

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

13. **ADJOURNMENT**