



ROCK COUNTY BOARD OF SUPERVISORS

THURSDAY, JANUARY 28, 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 - January 14, 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
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2009 Rock County Planning & Development Agency Budget to Accept FEMA Hazard mitigation Grant Program Funds
 2. Amending the 2010 Council on Aging Budget for Wisconsin Department of Veterans Affairs and SHIP
 3. Authorizing Funding to Pay for Electronic Monitoring and Inmate Medical Costs
 4. Resolution Amending the 2010 Developmental Disabilities Board Budget to Accept American Recovery and Reinvestment Part C Funds (ARRA Birth to 3)
 - B. Bills Over \$10,000 - No Roll Call
 - C. Encumbrances Over \$10,000 - Roll Call

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12. NEW BUSINESS (Cont.)

D. Contracts – Roll Call

1. Purchase of Electrical Surge Protection Equipment for the 911 Communications Center
2. Awarding Contract for Construction of Sheriff's Office Vehicle Storage Building

E. Designating Rock County to be a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009

F. Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method

NOTE: Item 12.F. will be considered by the County Board Staff Committee on 1/26/10.

G. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds

H. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats., - Discuss Negotiation Strategy Regarding the Investing of Public Funds for a Possible Economic Development Project in Rock County

13. ADJOURNMENT