



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JANUARY 26, 2012 – 6:00 P. M.**

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES January 12, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Beloit Gaming Facility / Intergovernmental Agreement
 - B. 2011 Wisconsin Counties Association Annual Report
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Awarding a Contract for Lighting Improvements – Shop Phase 1 and Amending the Public Works Department Budget
 2. Amending the 2012 Council on Aging Budget to Adjust Title III and State Pharmaceutical Assistance Program Allocations
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

January 26, 2012

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12. NEW BUSINESS

D. Contracts – Roll Call

1. Authorizing Purchase of Data Center Uninterruptible Power Supply
2. Authorization of a Contract for Drug Court Mental Health Provider

E. Recognizing Deputy Jeffrey DuCharme

NOTE: Item 12.E. will be considered by the County Board Staff Committee on January 26, 2012

F. Authorizing Submission of Grant Application for Beloit Area Sewer Service Area Planning

NOTE: Item 12.F. will be considered by the Planning and Development Committee on January 26, 2012

13. ADJOURNMENT

APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Term Ending 7/31/2014 (Randy Thompson)

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

PRESENT MEMBERS: Randy Thompson

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Jim Stute
County Extension Agent
UW Extension

EFFECTIVE DATE: January 26, 2012

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 3, 2012
DATE DRAFTED

AWARDING A CONTRACT FOR LIGHTING IMPROVEMENTS- SHOP PHASE 1
AND AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET

1 **WHEREAS**, the Department of Public Works (DPW) Buildings on Newville Road were erected in
 2 1981; and,
 3
 4 **WHEREAS**, the repair shop and garage lighting is very poor and energy inefficient; and,
 5
 6 **WHEREAS**, DPW staff prepared specifications and the county Purchasing Division solicited bids
 7 for replacing the lighting systems in the shop and garage; and,
 8
 9 **WHEREAS**, this replacement and upgrade is in the same "Capital Assets over \$1,000" account of
 10 the DPW Buildings & Grounds Cost Pool where awarded contracts for other projects are more than
 11 \$44,000 under budget.

12
 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Public Works Department is hereby authorized
 14 by the Rock County Board of Supervisors convened this ____ day of _____, 2012 to award
 15 the bid for the installation of the replacement shop and garage lighting at DPW to the lowest
 16 responsible bidder, Richter Electric of Janesville, WI in the amount of \$98,996; and,
 17

18 **BE IT FURTHER RESOLVED**, that the Department of Public Works' budget is amended to
 19 authorize and carry forward \$55,000 of budgeted funds and \$43,996 of savings on other DPW
 20 building projects from the 2011 budget to the DPW Lighting Improvements- Shop Phase 1 project as
 21 follows:
 22

<u>Account/Description</u>	<u>Budget at 01/01/12</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Buildings & Grounds Cost Pool			
41-4350-4270-67171	\$100,000	\$98,996	\$198,996
Capital Assets \$1,000 or More			
41-4350-4270-68109	(\$100,000)	(\$98,996)	(\$198,996)
Allocated Capital Assets			

Respectfully submitted,

PUBLIC WORKS COMMITTEE

~~Absent~~ Kurtis L. Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Absent
Eva M. Arnold

David Diestler
David Diestler

Absent
Brent Fox

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

4-0 1-19-12
Vote Date

12-1B-567

AWARDING A CONTRACT FOR LIGHTING IMPROVEMENTS- SHOP PHASE 1 AND
AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET

Page 2

FISCAL NOTE:

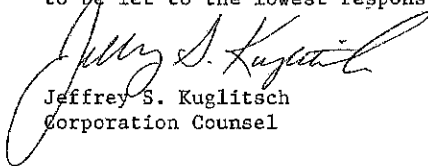
This resolution authorizes a carryover of \$98,996 from the 2011 budget appropriation for the acquisition of capital assets in the Buildings and Grounds Cost Pool. This 2011 budget appropriation has an unencumbered, unexpended balance of \$162,057.



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, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

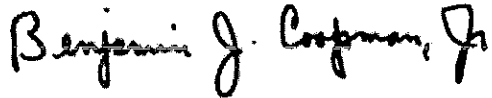
- Executive Summary -

The Department of Public Works Main Complex on Newville Road in Janesville was built in 1981. The lighting throughout the building was designed and installed to standards in effect at that time. The light fixtures in the truck/equipment repair shop and garage areas are very energy inefficient and give off a brightness and color of light that is very poor for the work being done there.

The Department, in conjunction with the county Purchasing Division, solicited bids for a first phase project to replace the lights in the repair shop and garage areas.

Staff is recommending the award of a contract to Richter Electric of Janesville, WI in the amount of \$98,996 for the project. They were the lowest responsible bidder on the project. It is proposed to carry forward \$98,996 from the 2011 Department budget. The carry forward amount is comprised of \$55,000 budgeted for the lighting project plus \$44,996 of savings on other DPW buildings and grounds projects done in 2011 to fund this project at this time.

Respectfully submitted,

A handwritten signature in black ink that reads "Benjamin J. Coopman, Jr." in a cursive style.

Benjamin J. Coopman, Jr., P.E.
Public Works Director

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-15
PROJECT NAME PUBLIC WORKS ENERGY IMPROVEMENTS
BID DUE DATE DECEMBER 21, 2011 - 1:30 P.M.
DEPARTMENT PUBLIC WORKS

	RICHTER ELECTRIC JANESVILLE WI	FOLEY ELECTRIC BELOIT WI	PIEPER ELECTRIC MILWAUKEE WI	ELECTRICAL DIMENSIONS VERONA WI
BASE BID	83,622.00	87,925.00	96,269.00	105,900.00
ALTERNATE 1	15,374.00	15,510.00	19,544.00	20,500.00
TOTAL BID	\$ 98,996.00	\$ 103,435.00	\$ 115,813.00	\$ 126,400.00
COMPLETION	90 DAYS	100 DAYS	60 DAYS	60 DAYS
ADD'L INFORMATION			DEDUCT \$2,693.00 IF OWNER PURCHASES MATERIALS	

Invitation to Bid was advertised in the Beloit Daily News and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Richter Electric \$98,996.00

Benjamin J. Coopman, Jr. 1-12-12
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

Kurtis L. Yonke 3-0 1-12-12
CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

Mary McKeown 4-0 1-19-12
CHAIR VOTE DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging Services
Committee
SUBMITTED BY

December 28, 2011
DATE DRAFTED

**AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST
TITLE III AND STATE PHARMACEUTICAL ASSISTANCE PROGRAM ALLOCATIONS**

1 WHEREAS, The Council on Aging receives Older Americans Act funds that are estimated in the budget
2 preparation process; and,
3
4 WHEREAS, the 2012 grant amounts for Title III and State Pharmaceutical Assistance programs have
5 been made available from the Wisconsin Bureau of Aging and Disability Resources.
6
7 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
8 this day of _____ day of _____, 2012 does hereby amend the Adopted 2012 Rock County
9 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	125,649	1,204	126,853
<u>Use of Funds</u>			
30-3901-0000-62129 Other Legal Services	12,580	1,605	14,185
3901-0000-68000 Cost Allocations	(30,189)	(401)	(30,590)
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	278,024	(308)	277,716
30-3903-0000-42102 Federal Aid - NSIP	41,221	(4,046)	37,175
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	118,467	(4,046)	114,421
30-3903-0000-64124 Consumable Supplies	8,000	(308)	7,692
<u>Title III-C-2 Delivered Meals</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Funds	95,839	(1,016)	94,823
<u>Use of Funds</u>			
30-3904-0000-63308 Volunteer Mileage	39,227	(1,016)	38,211
<u>Title III-D Preventive Health</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	8,352	(11)	8,341
<u>Use of Funds</u>			
30-3908-0000-62625 Outreach Service	6,502	(11)	6,491

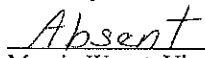
12-1B-568


51	Title III-E NFCSP			
52	Source of Funds			
53	30-3915-0000-42100	60,169	605	60,774
54	Federal Aid			
55	Use of Funds			
56	30-3915-0000-62624	30,189	401	30,590
57	Title III-B			
58	30-3915-0000-63200	500	204	704
59	Publications/Subscriptions/Dues			
60				
61	State Pharmacy Assistance Program			
62	Source of Funds			
63	30-3962-0000-42200	11,572	(1,605)	9,967
64	State Aid			
65	Use of Funds			
66	30-3962-0000-62119	11,572	(1,605)	9,967
67	Other Contracted Services			


Respectfully submitted,

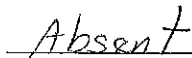
Education, Veterans & Aging Services


Terry Thomas, Chair


Marvin Wopat, Vice Chair

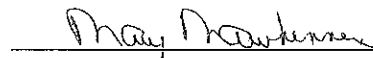

Wayne Gustina


David Innis


Fred Yoss

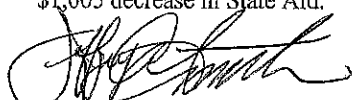
Finance Committee Endorsement

Reviewed and approved on a vote of:


Mary Mawhinney, Chair

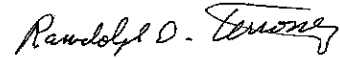
FISCAL NOTE:

This resolution amends the Council on Aging's 2012 grant budgets to actual awards. The revised grants results in a net decrease of \$3,572 in Federal and a \$1,605 decrease in State Aid.


Jeffrey A. Smith
Finance Director

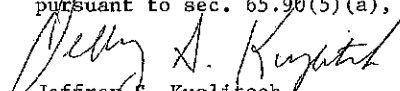
ADMINISTRATIVE NOTE:

Recommended.


Randolph D. Terronez
Acting County Administrator

LEGAL NOTE:

As an amendment to the adopted 2012 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

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 the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging.

This budget amendment decreases the amounts of funding for the Nutrition Services Incentive Program; Title III-C-1 (Congregate Nutrition Program), Title III-C-2 (Home Delivered Meals), and Title III-D (Health Promotion) of the Older Americans Act; and the State Pharmaceutical Assistance Program.

There are slight increases for Title III-B (Supportive Services) and Title III-E (Family Caregiver Support Program).

No county funds are required.

RESOLUTION NO. 12-1B-569

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE:

JAN 19 2012

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW, THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **JAN 26 2012**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
CAREVOYANT INC	ISF-CS	INFORMATION T	INFORMATION T 7938	48,225.00	48,225.00
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 27021	16,103.91	16,103.91
CORE BTS INC	ISF-CS	INFORMATION T	IT CAPITAL PR DRP110361	84,628.64	84,628.64
REHAB RESOURCES INC	SRF-DD BOARD	DD BOARD	D.D.BOARD NOV2011	10,905.47	10,905.47

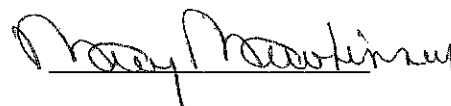
12-1B-569

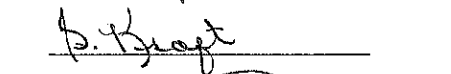
CLAIMS IN THE AMOUNT OF 159,863.02

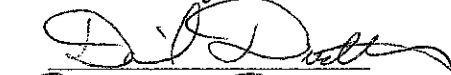
HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

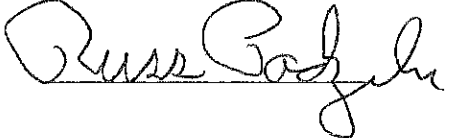
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

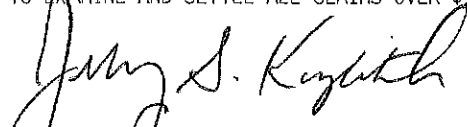








LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00



JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

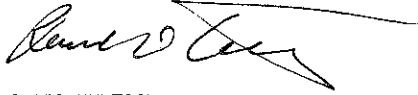
ABOVE LISTED CLAIMS ARE FULLY FUNDED.



JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED



CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 12-1B-570 AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: **JAN 19 2012**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 26 2012, 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 SERVIC	HUMAN SERVICES	BRIGHTER FUTURES	R1200787	56,250.00
CHILDRENS SERVICE SOCIETY OF WISCONSIN	SRF-HUMAN SERVIC	HUMAN SERVICES	BRIGHTER FUTURES	R1200788	100,144.00
COMMUNITY ACTION INC OF ROCK & WALWORTH	SRF-HUMAN SERVIC	HUMAN SERVICES	LOCAL MTC CCDF	R1200721	121,500.00
COMMUNITY ACTION INC OF ROCK & WALWORTH	SRF-HUMAN SERVIC	HUMAN SERVICES	BRIGHTER FUTURES	R1200789	81,800.00
COMPSYCH	GENERAL FUND	ALL OTHER GEN	P & L INSURANCE	R1200702	19,744.32
COMPSYCH	ISF-SELF INS	NOT APPLICABLE	BAL SHEET A/C	R1200702	21,703.68
WILLIS OF WISCONSIN INC	GENERAL FUND	ALL OTHER GEN	WORKERS COMP	R1200701	30,000.00
WILLIS OF WISCONSIN INC	GENERAL FUND	HUMAN RESOURCES	HUMAN RESOURCES	R1200701	0.00
CLAIMS IN THE AMOUNT OF	431,142.00				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Mawhorne

P. Kraft

D. D. D.

Russ Pozzoli

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

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Randy Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

12-1B-570

RESOLUTION NO. _____ AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: JAN 19 2012

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

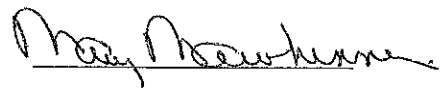
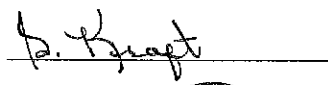

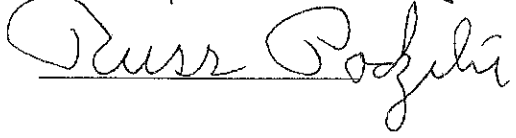
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 26 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
LATINO SERVICE PROVIDERS COALITION	SRF-HUMAN SERVIC	HUMAN SERVICES	DMC	R1200795	17,821.00
RICHTER ELECTRIC INC	EF-HWY	DPW	COST POOLS	R1200774	98,996.00
ROCK COMMUNITIES YOUTH NETWORK	SRF-HUMAN SERVIC	HUMAN SERVICES	DMC	R1200796	11,682.00
SERVICE MASTER COMMERCIAL CLEANING	SRF-HUMAN SERVIC	HUMAN SERVICES	JOB CENTER	R1200801	47,076.60

CLAIMS IN THE AMOUNT OF 175,575.60

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

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


 JEFFREY S. KUGLITSCH
 CORPORATION COUNSEL

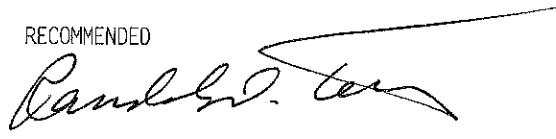
FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


 JEFFREY SMITH
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED


 CRAIG KNUTSON
 COUNTY ADMINISTRATOR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Mickey Crittenden, IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

January 10, 2012
DATE DRAFTED

Authorizing Purchase of Data Center Uninterruptible Power Supply

1 **WHEREAS**, the replacement of the County's data center uninterruptible power supply (UPS) is an
2 active Information Technology strategic initiative and Capital Improvement Program project; and,
3
4 **WHEREAS**, the current data center UPS is 23 years old and is approaching its top capacity and
5 reliability for protecting the power supply of the County systems; and,
6
7 **WHEREAS**, the Information Technology Capital Projects Account provides funding for the
8 replacement of the current data center UPS; and,
9
10 **WHEREAS**, the Information Technology Department staff did specify the UPS capacity,
11 redundancy, and configuration requirements and determined that the best solution is the
12 Gamatronic Power+ UPS; and,
13
14 **WHEREAS**, the specified Gamatronic+ UPS is solely provided in Wisconsin by Quality Power
15 Solutions of Madison.
16
17 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
18 assembled this ____ day of _____, 2012 that a Purchase Order for a replacement data center
19 UPS be issued to Quality Power Solutions in the amount of \$67,745.

12-1B-571

Respectfully submitted,

Finance Committee

Purchasing Procedural Endorsement

Mary Mawhinney
Mary Mawhinney, Chair

Reviewed and approved on a vote of
4-0

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Mary Beaver

Mary Mawhinney
Mary Mawhinney, Chair

David Diestler
David Diestler


J. Russell Podzilni
J. Russell Podzilni

Authorizing Purchase of Data Center Uninterruptible Power Supply

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FISCAL NOTE:

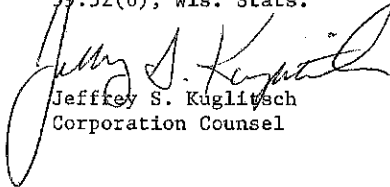
Sufficient funding is included in the IT Infrastructure Upgrade budget, A/C 07-1439-0000-67200, for this purchase. This project is funded by Sales Tax proceeds.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for the Purchase of a Replacement Data Center Uninterruptible Power Supply (UPS)

The purpose of this Capital Improvement Program project is to replace the County's current data center UPS, which is 23 years old and reaching the end of its useful life and capacity. The current UPS is a 30kVA unit that is running at 94% of capacity. The configured replacement UPS will be configured to be a 60kVA system with built-in redundancy.

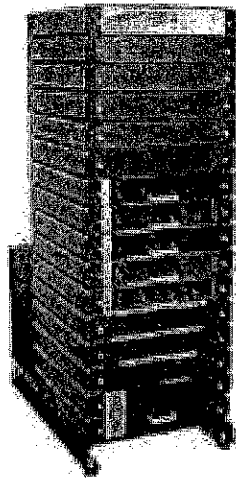
The purchase includes the following:

- Gamatronic Power+ RM100 UPS system, initially configured for 60kVA capacity and capable of 100kVA capacity with retrofitting. (\$60,970);
- TVSS in-line Power Surge Protector (\$2,125), and
- 7x24 Installation Startup (\$1,650).

The total cost for the replacement UPS is \$67,745.

The County can expect a useful life of more than 10 years for this UPS system, requiring battery replacements every 4-5 years.

The sole provider for the Gamatronic Power+ UPS system in Wisconsin is Quality Power Solutions of Madison.





December 30, 2011

Rock County
Atten: Mickey Crittenden
3530 Parker Dr.
Janesville, WI 53547

Dear Mr. Crittenden

I have received a request to send this communication stating the market channel for the Gamatronic line of UPS products.

MaxPower Corporation distributes the Gamatronic line of UPS products in the US through a network of exclusive distributors. The exclusive distributor for Gamatronic products in Wisconsin is Quality Power Solutions, located in Madison, WI.

All requests for Gamatronic products received by MaxPower, for purchase or use in Wisconsin, are referred to Quality Power Solutions.

Best Regards

Bob Lyga

Bob Lyga
Gamatronic Senior Product Manager
MaxPower Corporation

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Nick Osborne, Assistant to the County
Administrator
DRAFTED BY

December 28, 2011
DATE DRAFTED

AUTHORIZATION OF A CONTRACT FOR DRUG COURT MENTAL HEALTH PROVIDER

- 1 **WHEREAS**, as part of the 2009 Drug Court Enhancement Grant, \$83,800 was awarded to Dr. Howard
- 2 Paul to provide psychiatric evaluations and treatment for drug court participants with co-occurring
- 3 disorders; and,
- 4
- 5 **WHEREAS**, Dr. Paul gave notice at the end of November that he will no longer provide the
- 6 aforementioned services as of December 31, 2011; and,
- 7
- 8 **WHEREAS**, Rock County wishes to change providers to expend the estimated \$19,000 of remaining
- 9 funds by the end of the grant term- August 31, 2012; and,
- 10
- 11 **WHEREAS**, Rock County has applied for a waiver from the US Department of Justice to change
- 12 providers; and,
- 13
- 14 **WHEREAS**, the Crossroads Counseling Center has expressed an interest in providing evaluations and
- 15 treatments for drug court participants with co-occurring disorders; and,
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2012 does hereby authorize a contract with Crossroads Counseling
- 19 Center to provide services to drug court participants with co-occurring disorders for an amount not to
- 20 exceed the remaining amount of the 2009 Drug Enhancement Grant.

12-1A-552

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Brian Knudson
Brian Knudson

Henry Brill
Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

AUTHORIZATION TO NEGOTIATE A CONTRACT TO CHANGE DRUG COURT MENTAL HEALTH PROVIDER

Page 2

FISCAL NOTE:

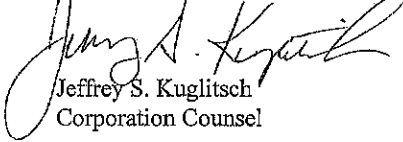
As stated in the resolution, approximately \$19,000 in remaining grant funds are available for mental health services for Drug Court participants.



Jeffrey A. Smith
Finance Director

LEGAL NOTE

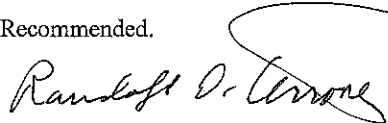
The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE

Recommended.



Randolph D. Terronez
Acting County Administrator

Executive Summary

Authorization of a Contract for Drug Court Mental Health Provider

In September 2009, Rock County was awarded the Drug Court Enhancement Grant to provide service to drug court participants with co-occurring conditions. As part of this grant, Rock County hired Dr. Howard Paul to perform psychiatric evaluations and treatment for clients. The total allotment for this portion of the grant is \$83,800. In late November, Dr. Paul submitted notice that, as of December 31, 2011, he would no longer provide services.

The County has contacted the US Department of Justice to inform them of the situation and request a waiver. Approval is expected in January 2012. Typically, when a grantee needs to change a contractor, a fully competitive request for proposal process is required. However, given the small amount of money remaining for this service, \$19,000, and the short term in which the services must be provided (August 31, 2012), contractors capable of providing this service have expressed reluctance to submit a proposal.

Crossroads Counseling Center, a non-profit in Janesville providing comprehensive counseling services, has expressed a preliminary interest to provide services on an as needed basis.

The attached resolution requests authority to enter into a contract with Crossroads.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

JANUARY 3, 2012
DATE DRAFTED

RECOGNIZING DEPUTY JEFFREY DUCHARME

- 1 **WHEREAS**, Jeffrey DuCharme began his employment with Rock County on January 2, 1992, as a Deputy
- 2 Sheriff in the Rock County Sheriff's Office working in the Patrol Division; and,
- 3
- 4 **WHEREAS**, Deputy DuCharme has received numerous commendations and letters of appreciation, including
- 5 the Rock County Sheriff's Office Deputy of the Year Award in 2007 and a Rock County Sheriff's Office
- 6 Certificate of Commendation in 2008, and;
- 7
- 8 **WHEREAS**, Deputy DuCharme will retire from public service on January 25, 2012.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 11 _____ day of _____, 2012, does hereby recognize Deputy Jeffrey DuCharme for his 20 years of
- 12 faithful service and recommends that a sincere expression of appreciation be given to Deputy Jeffrey DuCharme
- 13 along with best wishes for the future.
- 14
- 15 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 16 resolution to Deputy Jeffrey DuCharme.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Absent
Mary Beaver

Eva Arnold

Henry Brill
Henry Brill

Henry Brill

Brian Knudson
Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

12-1B-572

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency
INITIATED BY



Paul Benjamin
DRAFTED BY

Planning & Development Agency
SUBMITTED BY

January 18, 2012
DATE DRAFTED

**AUTHORIZING SUBMISSION OF GRANT APPLICATION FOR BELOIT
AREA SEWER SERVICE AREA PLANNING**

- 1 **WHEREAS**, The Wisconsin Department of Natural Resources (DNR) makes funding available to
- 2 regional planning councils and county planning agencies throughout the state for Metropolitan Sewer
- 3 Service Area planning; and,
- 4
- 5 **WHEREAS**, The Wisconsin Department of Natural Resources grant would make available up to
- 6 \$20,000 in incremental funds for 2012 and 2013, allowing the Rock County Planning and Development
- 7 Agency to continue its countywide Sewer Service Area planning efforts within Rock County's
- 8 metropolitan areas, which would be consistent with the Rock County Comprehensive Plan; and,
- 9
- 10 **WHEREAS**, Rock County Planning and Development Agency wishes to submit a grant application to
- 11 DNR for said funding so it can be used for the enhancement of the overall ground water quality in Rock
- 12 County.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 15 assembled this _____ day of _____, 2012, does hereby authorize Rock County Planning
- 16 and Development Agency to submit a grant application for up to \$20,000 of incremental DNR funding
- 17 in 2012 and 2013 for Metropolitan Sewer Service Area planning.

12-1B-573

Respectfully submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.
Randolph D. Terronez
Randolph D. Terronez
Acting County Administrator

Executive Summary

In the Federal Water Pollution Control Act Amendments of 1972, federal law created a process to establish locally developed area-wide water quality management plans. Area-wide water quality management planning was codified at the state-level through the development Wisconsin Administrative Code. NR121, which specifies that Area-wide Water Quality Management Plans include components that deal specifically with metropolitan sewer service areas and their projected needs for 20 years into the future. Sewer Service Area Plans and related water quality plans were originally stipulated in the Clean Water Act for Area-wide Water Quality Management Plans.

The Wisconsin Department of Natural Resources (DNR) make funding available to regional planning councils and county planning agencies throughout the state for sewer service area planning as it relates to ground water quality and environmentally sensitive areas.

The Rock County Planning and Development Agency wishes to obtain up to \$20,000 in DNR incremental funds during the 2012 and 2013 calendar years.