



**FINANCE COMMITTEE
THURSDAY, JULY 7, 2011 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Committee Review and Approval of Per Meeting Allowances
3. Approval of Minutes –June 16, 2011
4. Citizen Participation, Communications and Announcements
5. Transfers and Appropriations
 - A. Public Health Department
6.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
 - 1) County Board Staff
7. Resolutions
 - A. Recognizing Janice Quade for Service to Rock County
8. Review of Resolutions
 - A. Accepting Public Health Infrastructure Grant and Amending the 2011 Rock County Health Department Budget
 - B. Accepting Grant from the Stateline Community Foundation and Amending the 2011 Rock County Health Department Budget
 - C. Awarding Contract for the Andrews/Williams Exterior Painting Project at UW-Rock County
 - D. Accepting Arrowhead Library Systems Grant to Train Staff and Public and Amend the 2011 Arrowhead Library System's Budget
 - E. Accepting Arrowhead Library System Connect with Job Seekers Grant and Amending the 2011 Arrowhead Library System's Budget
 - F. Amending the 2011 Land Conservation Department Budget to Offset Costs Associated with Hosting the Wisconsin Land and Water Conservation Association Southern Area Summer Tour
 - G. Amending the Sheriff's Office Budget – University of Wisconsin Rock County Campus Fee
 - H. Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center (Resolution will be provided at the meeting)
9. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-18

Transfer No.

Requested by Public Health Department

Karen Cain

Department

Department Head

6/9/11

Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
31-3000-0000-64000	Medical Supplies	9,000

ACCOUNT #	DESCRIPTION	AMOUNT
31-3000-0000-62503	Interpreter Fees	9,000

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *OK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

FINANCE DIRECTOR
RECEIVED
6/11-18
JUN 10 2011

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: Public Health Department
Department

Karen Can
Department Head Signature

DATE: 6/9/11

FROM:	AMOUNT
ACCOUNT #: 31-3000-0000-64000 DESCRIPTION: Health Dept. Medical Supplies CURRENT BALANCE: \$57,727.20 <i>5/14/11</i> PROVIDED BY THE FINANCE DIRECTOR <i>[Signature]</i>	\$9,000
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 31-3000-0000-62503 DESCRIPTION: Health Dept. Interpreter Fees	\$9,000
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

The demand for interpreter services at the health department continues to be high, and has been steadily increasing. Many of the health department's clients do not speak English, thus creating the need for the use of interpreters on a frequent basis.

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1414100000-63100	OFC SUPP & EXP	2,200.00 29.5%	649.04	0.00	1,550.96		
		07/01/11 -VN#046469		STOTTLER, LORI		35.97	
		P1102353-PO# 07/01/11 -VN#047032		PAKOR INC		202.45	
			CLOSING BALANCE		1,312.54		238.42
	COUNTY CLERK		PROG-TOTAL-PO			238.42	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$238.42 INCURRED BY COUNTY CLERK. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR

JUL 07 2011

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919330000-64904	SUNDRY EXPENSE	4,000.00 21.3%	816.25	36.39	3,147.36		
	P1102444-PO# 07/01/11 -VN#042514			SYSCO FOODS OF BARABOO LLC		292.00	
	P1102477-PO# 07/01/11 -VN#046260			BORLICK, JENNIFER		16.06	
	P1102496-PO# 07/01/11 -VN#049766			FADROWSKI, LAURA		61.78	
	P1102497-PO# 07/01/11 -VN#049814			STINSON, JOLEEN		25.05	
			CLOSING BALANCE		2,752.47		394.89
	EMPL.RELATED		PROG-TOTAL-PO			394.89	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$394.89 INCURRED BY EMPLOYEE RELATED. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUL 07 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1017210000-44164	FEES FR.ABSTRACT P1101412-PO# 07/01/11 -VN#043416	100,000.00 41.4%	38,629.15	2,808.36	58,562.49	-1,553.20	
					CLOSING BALANCE	60,115.69	-1,553.20
1017210000-62119	OTHER SERVICES P1101412-PO# 07/01/11 -VN#043416	113,840.00 17.0%	21,073.78	-1,667.07	94,433.29	1,587.18	
					CLOSING BALANCE	92,846.11	1,587.18
1017210000-63407	COMPUTER SUPPL P1102384-PO# 07/01/11 -VN#014386	7,610.00 22.7%	1,732.93	0.00	5,877.07	309.54	
					CLOSING BALANCE	5,567.53	309.54
	LAND RECORDS		PROG-TOTAL-PO			343.52	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$343.52 INCURRED BY LAND RECORDS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUL 07 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
			INFORMATION TECH	PROG-TOTAL-PO		51,852.82	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$51,852.82 INCURRED BY INFORMATION TECHNOLOGY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUL 07 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714400000-62119	OTHER SERVICES	222,395.00	64.5%	126,188.49	17,320.00	78,886.51	
	P1101976-PO# 07/01/11 -VN#011296			SUNGARD BI TECH INC		14,700.00	
				CLOSING BALANCE	64,186.51		14,700.00
	IT GL UPGRADE			PROG-TOTAL-PO		14,700.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$14,700.00 INCURRED BY IT GENERAL LEDGER UPGRADE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUL 07 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714440000-67171	C.A.-\$1000/MORE	437,615.00	22.2%	84,260.03	13,050.00	340,304.97	
	P1101939-PO# 07/01/11 -VN#010763					AE BUSINESS SOLUTIONS	24,380.00
	P1101975-PO# 07/01/11 -VN#010763					AE BUSINESS SOLUTIONS	4,875.00
					CLOSING BALANCE		311,049.97
							29,255.00
	IT CAPITAL PROJ				PROG-TOTAL-PO		29,255.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$29,255.00 INCURRED BY IT CAPITAL PROJECTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUL 07 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	11,000.00 4.0%	6,678.21	-7,126.40	11,448.19		
	P1100961-PO# 06/16/11 -VN#011191		BELOIT DAILY NEWS			1,943.37	
			CLOSING BALANCE		9,504.82		1,943.37
0311100000-64904	SUNDRY EXPENSE	1,450.00 15.5%	493.50	-268.47	1,224.97		
	P1101220-PO# 06/16/11 -VN#011199		BELOIT FLORAL COMPANY			75.00	
			CLOSING BALANCE		1,149.97		75.00
	COUNTY BOARD		PROG-TOTAL-PO			2,018.37	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,018.37 INCURRED BY COUNTY BOARD. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUL 07 2011 DATE _____ CHAIR

CB - County Board

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-63100	OFC SUPP & EXP	350.00	29.2%	102.26	0.00	247.74	
	P1102373-PO# 06/16/11 -VN#044738			MGM TRICOR INC		20.00	
				CLOSING BALANCE		227.74	20.00
	CORP. COUNSEL			PROG-TOTAL-PO		20.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$20.00 INCURRED BY CORPORATION COUNSEL. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR

JUL 07 2011

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	10,320.00 95.1%	10,926.75	-1,107.24	500.49		
		06/16/11 -VN#044099	STAGE, MELISSA B			50.00	
		06/16/11 -VN#051047	JONES, KIRBY			20.00	
	P1100909-PO#	06/16/11 -VN#017412	WISCONSIN DEPARTMENT OF JUSTIC			363.00	
			CLOSING BALANCE		67.49		433.00
0814200000-63107	PUBL & LEGAL	34,750.00 3.5%	16,671.07	-17,890.61	35,969.54		
	P1100902-PO#	06/16/11 -VN#011191	BELOIT DAILY NEWS			554.12	
	P1100903-PO#	06/16/11 -VN#013607	JANESVILLE GAZETTE INC			836.57	
	P1100904-PO#	06/16/11 -VN#010110	CHRONICLE, THE			126.00	
			CLOSING BALANCE		34,452.85		1,516.69
0814200000-64200	TRAINING EXP	44,374.00 36.1%	17,724.18	-1,703.42	28,353.24		
		06/16/11 -VN#049974	O CONNELL, DAVID			34.05	
	P1102138-PO#	06/16/11 -VN#050914	U INCORPORATED			5.00	
			CLOSING BALANCE		28,314.19		39.05
0814200000-64417	HCC EXPENSES	14,255.00 13.2%	2,726.63	-831.18	12,359.55		
	P1100903-PO#	06/16/11 -VN#013607	JANESVILLE GAZETTE INC			127.84	
	P1100909-PO#	06/16/11 -VN#017412	WISCONSIN DEPARTMENT OF JUSTIC			260.00	
			CLOSING BALANCE		11,971.71		387.84
			HUMAN RESOURCES			2,376.58	
			PROG-TOTAL-PO				

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,376.58 INCURRED BY HUMAN RESOURCES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR
JUL 07 2011

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919100000-65103	PUBLIC LIABILITY	223,062.00	115.1%	191,838.41	64,932.15	-33,708.56	
	P1102360-PO# 06/16/11 -VN#051009			COUNTY OF DODGE			923.33
*** OVERDRAFT ***				CLOSING BALANCE		-34,631.89	923.33
	P & L INSURANCE			PROG-TOTAL-PO			923.33

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$923.33 INCURRED BY PROPERTY & LIABILITY INSURANCE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUL 07 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919140000-62104	CONSULTING SERV	15,000.00	2.2%	2,585.81	-2,918.92	15,333.11	
	P1100076-PO# 06/16/11 -VN#016551			TE BRENNAN COMPANY			333.12
				CLOSING BALANCE		14,999.99	333.12
		RISK MGMT.		PROG-TOTAL-PO			333.12

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$333.12 INCURRED BY RISK MANAGEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUL 07 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	8,400.00	21.9%	1,842.78	0.00	6,557.22	
	P1101930-PO# 06/16/11 -VN#027012			MMPR			27.85
				CLOSING BALANCE		6,529.37	27.85
				EMPL.RELATED			27.85
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$27.85 INCURRED BY EMPLOYEE RELATED. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUL 07 2011 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Michelle Schultz and Vicki Brown
INITIATED BY



Michelle Schultz and Vicki Brown
DRAFTED BY

Planning and Development Committee
SUBMITTED BY

May 16, 2011
DATE DRAFTED

RECOGNIZING JANICE QUADE FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Janice Quade has given the citizens of Rock County over 18 years of public service; and,
- 2
- 3 **WHEREAS**, Janice Quade began her service in 1993 as the Town of Lima Treasurer and continues to
- 4 serve as Lima Treasurer today; and,
- 5
- 6 **WHEREAS**, in 1994 Jan began her employment with Rock County as a seasonal employee in the
- 7 Treasurer's Office, and subsequently in March of 1996 became a full time Account Clerk II in that
- 8 office; and,
- 9
- 10 **WHEREAS**, on July 9, 2007 Jan accepted the shared position of a .7 Real Property Specialist in the
- 11 Real Property Description Office and .3 Account Clerk II in the County Treasurer's Office and has
- 12 enthusiastically served in these positions until her retirement on August 5, 2011; and,
- 13
- 14 **WHEREAS**, Jan's outgoing, friendly style and her willingness to assist both her coworkers and the
- 15 public alike will be greatly missed.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 18 assembled this _____ day of _____, 2011 does hereby recognize Janice Quade for her many
- 19 years of dependable service and extends its sincere expression of appreciation to Jan along with their
- 20 best wishes to her in her future endeavors.
- 21
- 22 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
- 23 of this Resolution to Janice Quade.

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

FINANCE COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Chair

Mary Mawhinney, Vice-Chair

Sandra Kraft, Vice Chair

Wayne Gustina

Mary Beaver

Marilyn Jensen

David Diestler

Phillip Owens

J. Russell Podzilni

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Geri Waugh, Account Clerk II
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

June 15, 2011
DATE DRAFTED _____

Accepting Public Health Infrastructure Grant and Amending the 2011 Rock County Health Department Budget

1 WHEREAS, the Rock County Health Department is seeking national accreditation through the
2 Public Health Accreditation Board (PHAB); and,
3

4 WHEREAS, the Rock County Health Department applied for and was awarded a Public Health
5 Infrastructure Grant in the amount of \$3,000 from the State of Wisconsin Department of Health
6 Services to provide the means to complete the first step toward accreditation; and,
7

8 WHEREAS, this grant will be utilized for the necessary staff time to complete the first step
9 toward accreditation.
10

11 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
12 assembled on this _____ day of _____, 2011 does hereby authorize the Rock County
13 Health Department to accept this \$3,000 Public Health Infrastructure Grant from the Wisconsin
14 Department of Health Services, and amend the 2011 Rock County Health Department Budget as
15 follows:
16

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>6/15/11</u>	<u>(Decrease)</u>	<u>Budget</u>
20 31-3016-0000-42100			
21 Federal Aid	-0-	\$3,000	\$3,000
22 <u>Use of Funds</u>			
23 31-3016-0000-63310			
24 Administrative Expense	-0-	\$3,000	\$3,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Jane Thompson

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

James Rooney

ACCEPTING PUBLIC HEALTH INFRASTRUCTURE GRANT AND AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET

Page 2

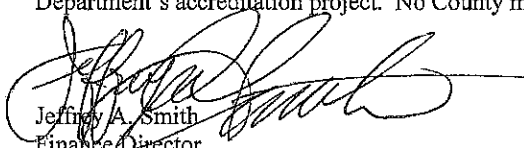
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

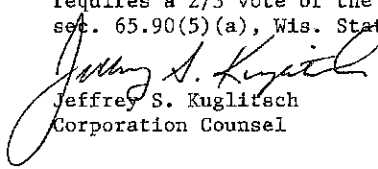
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$3,000 in Federal Aid for the Health Department's accreditation project. No County matching funds are required to accept this grant.


Jeffrey A. Smith
Finance Director

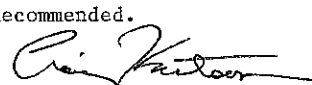
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 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

**Accepting Public Health Infrastructure Grant and
Amending the 2011 Rock County Health Department Budget**

EXECUTIVE SUMMARY

The Rock County Health Department is seeking national accreditation through the Public Health Accreditation Board (PHAB). In order to obtain assistance for the costs of staff time associated with the accreditation process, the health department applied for and was awarded a \$3,000 Public Health Infrastructure Grant from the State of Wisconsin Department of Health Services. These funds are federal pass-through dollars from the Centers for Disease Control (CDC).

The funds received from this grant will provide Rock County Health Department with the means to complete the first steps toward accreditation, which are the self-assessment tool and quality improvement project. These tools will help Rock County Health Department obtain measurable feedback on the strengths of the department and performance management processes, as well as opportunities for continuous quality improvement.

The end result of the accreditation process will assist Rock County Health Department to improve the quality and performance of its programs and services in order to make the greatest impact within the Rock County community.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Geri Waugh, Account Clerk II
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

June 10, 2011
DATE DRAFTED _____

Accepting Grant from the Stateline Community Foundation and Amending the 2011 Rock County Health Department Budget

1 WHEREAS, the Public Health Nursing Division of the Rock County Health Department utilizes
2 birth and infant/fetal death records for its maternal and child health programs; and
3

4 WHEREAS, the Rock County Health Department applied for and was awarded a grant from the
5 Stateline Community Foundation in the amount of \$2,000; and
6

7 WHEREAS, this grant is to be utilized for the purchase of birth and infant/fetal death records from
8 the State of Wisconsin to enable the Rock County Health Department to use this information to
9 promote healthy births and continued health, growth and development of the infants born in Rock
10 County.
11

12 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
13 assembled on this _____ day of _____, 2011 does hereby authorize the Rock County
14 Health Department to accept this \$2,000 grant from the Stateline Community Foundation, and
15 amend the 2011 Rock County Health Department Budget as follows:
16

17	Budget	Increase	Amended
18 <u>Account/Description</u>	<u>6/10/11</u>	<u>(Decrease)</u>	<u>Budget</u>
19 <u>Source of Funds</u>			
20 31-3000-0000-46000			
21 Contributions	\$1,500	\$2,000	\$3,500
22 <u>Use of Funds</u>			
23 31-3000-0000-64904			
24 Sundry Expense	\$1,500	\$2,000	\$3,500

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Jane Thompson

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

James Rooney

**Accepting Grant from the Stateline Community Foundation and
Amending the 2011 Rock County Health Department Budget**

Page 2

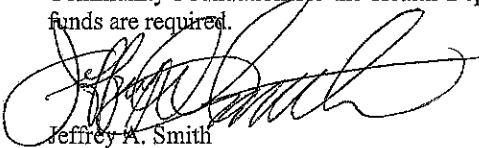
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

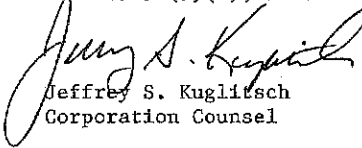
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$2,000 contribution from Stateline Community Foundation for the Health Department's child health programs. No County matching funds are required.


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 2011 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

**Accepting Grant from the Stateline Community Foundation and
Amending the 2011 Rock County Health Department Budget**

EXECUTIVE SUMMARY

Healthy births and healthy infants are an important focus of the Rock County Health Department's services. The public health nurses at the Rock County Health Department provide pregnant women and new mothers in Rock County with education, resources, and referrals to other services to help pregnant women have healthy births and to promote normal growth and development of the infants after birth.

Infant/fetal birth and death records give the health department staff insight into risk factors that may contribute to infant morbidity and mortality. Being aware of the risk factors helps the public health nurses provide education and referral for appropriate resources to decrease the risk for infant deaths.

This \$2,000 grant from the Stateline Community Foundation will enable the Rock County Health Department to purchase needed infant/fetal birth and death records from the State of Wisconsin, which will provide essential information to the health department concerning risk factors and causes of infant mortality.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

June 20, 2011
DATE DRAFTED

**Awarding Contract for the Andrews/Williams Exterior Painting Project
at UW-Rock County**

- 1 **WHEREAS**, the exterior columns, window frames, and metal trim on Andrews/Williams Hall need to be
- 2 re-painted; and,
- 3
- 4 **WHEREAS**, specifications were prepared and bids solicited for the work; and,
- 5
- 6 **WHEREAS**, funding was included in the 2011 Budget for this project.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 9 this _____ day of _____, 2011, that a contract for the Andrews/Williams
- 10 Exterior Painting Project be awarded to Sutterlin Restoration of Janesville in the Base Bid amount of
- 11 \$48,500.00; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that a contingency in the amount of \$4,000.00 be established to cover
- 14 authorized change orders.

Respectfully submitted,

Purchasing Procedural Endorsement

General Services Committee:

Mary Mawhinney, Chair

Phillip Owens, Chair

Vote Date

Henry Brill, Vice Chair

FISCAL NOTE:

Ronald Combs

Sufficient funds are available in General Services UW-Rock County Expansion Project, A/C 18-1843-0000-67200, for this contract. This capital project account was largely funded with County Sales Tax proceeds.

Jason Heidenreich

Jeffrey A. Smith
Finance Director

Mary Mawhinney

LEGAL NOTE:

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

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. Kuglitsen
Corporation Counsel

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545



General Services

- Facilities Management
- Maintenance
- Duplicating
- Central Stores
(608)757-5518

Executive Summary
Andrews/Williams Hall Exterior Painting Project

The resolution before you awards the contract for painting of the exterior metal framework and surfaces on Andrews/Williams Hall at UW-Rock County, to Sutterlin Restoration of Janesville. The \$48,500.00 contract will include surface preparation of all metal surfaces, followed by the application of primer and paint as specified. Deteriorated caulk joints will be repaired, and the stone window sills will be cleaned.

The north, south, and east sides of the building will be completed first. To allow the new grass to take hold on the west side of the building, Sutterlin will return in September to work on the west face.

Two bids were received, even though eight other vendors were solicited. Sutterlin Restoration was the low bidder. Reference checks were all positive.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



PROJECT#: 2011-59
 PROJECT: ANDREWS-WILLIAM HALL EXTERIOR PAINTING
 BID DUE DATE: JUNE 7, 2011 – 1:30 P.M. (CDT)
 DEPARTMENT: GENERAL SERVICES – UW ROCK COUNTY CAMPUS

	SUTTERLIN RESTORATION JANESVILLE, WI	KD PAINTING MADISON, WI
BASE BID	\$ 48,500.00	\$ 57,980.00
BID BOND RECEIVED	YES	YES
STATEMENT OF BIDDER'S QUALIFICATIONS RECEIVED	YES	YES

This project was advertised in the Beloit Daily News and on the Internet at www.co.rock.wi.us.

Nine (9) additional vendors were solicited that did not respond.

Prepared By: Alan Dransfield
Senior Buyer

Department Head Recommendation: Sutterlin Restoration
Robert Lee
Signature _____ Date _____

Governing Committee Approval: _____
Chair _____ Vote _____ Date _____

Purchasing Procedural Endorsement: _____
Chair _____ Vote _____ Date _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

June 21, 2011
DATE DRAFTED

**ACCEPTING ARROWHEAD LIBRARY SYSTEMS GRANT TO TRAIN STAFF
AND PUBLIC AND AMEND THE 2011 ARROWHEAD LIBRARY SYSTEM'S
BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library Systems Train Staff and Public grant #11-53-9926-11-120-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,600.
5

6 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
7 assembled on this _____ day of _____, 2011 amends the Arrowhead Library System's 2011 budget
8 as follows:
9

<u>Account Number/ Description</u>	<u>Budget at 01/01/11</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
13 51-5272-0000-42100/ 14 Federal Aid	-0-	\$9,600	\$9,600
<u>Use of Funds:</u>			
17 51-5272-0000-61100/ 18 Regular Wages	-0-	\$6,822	\$6,822
19 51-5272-0000-61400/ 20 FICA	-0-	522	522
21 51-5272-0000-61510/ 22 Retirement	-0-	797	797
23 51-5272-0000-61610/ 24 Health Ins.	-0-	954	954
25 51-5272-0000-63300/ 26 Travel	-0-	505	505

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Doug Derby

Eloise Eager

Doreen Dalman

Jose Carrillo

Jane Thompson

Bill Wilson

ACCEPTING ARROWHEAD LIBRARY SYSTEMS GRANT TO TRAIN STAFF AND PUBLIC
AND AMEND THE 2011 ARROWHEAD LIBRARY SYSTEM'S BUDGET

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

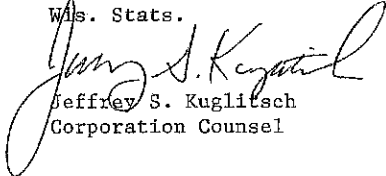
This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for the Arrowhead Library System. No local matching funds are required.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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

For more than ten years, the Arrowhead library System has had a part-time computer trainer teaching computer classes in the seven members libraries in Janesville, Beloit, Clinton, Milton, Edgerton, Evansville and Orfordville. The computer classes include basic and advanced classes, internet searching, creating e-mails, with more than 1,000 people trained from January to July 2010. The need for computer skills is growing and there is a constant demand for these classes. Every library in the system has public access computers, and wireless access in their libraries for the small computer lab that Arrowhead computer trainer has to use.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

June 7, 2011
DATE DRAFTED

**ACCEPTING ARROWHEAD LIBRARY SYSTEM CONNECT WITH JOB
SEEKERS GRANT AND AMENDING THE 2011 ARROWHEAD LIBRARY
SYSTEM'S BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin
2 Department of Public Instruction of the approval of the Arrowhead Library System Connect With Job
3 Seekers grant #11-53-9926-11-240-LSTA; and,
4

5 **WHEREAS**, the ALS Board has accepted the grant for a total of \$19,900.
6

7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
8 assembled on this _____ day of _____, 2011 amends the Arrowhead Library System's 2011 budget
9 as follows:
10

<u>Account Number/ Description</u>	<u>Budget at 01/01/11</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
14 51-5274-0000-42100/ 15 Federal Aid	-0-	\$19,900	\$19,900
<u>Use of Funds:</u>			
17 51-5274-0000-61100/ 18 Regular Wages	-0-	\$8,686	\$8,686
19 51-5274-0000-61400/ 20 FICA	-0-	664	664
21 51-5274-0000-61510/ 22 Retirement	-0-	1,007	1,007
23 51-5274-0000-61610/ 24 Health Ins.	-0-	955	955
25 51-5274-0000-63300/ 26 Travel	-0-	507	507
27 51-5274-0000-62119/ 28 Other Contracted Services	-0-	4,000	4,000
29 51-5274-0000-64303 30 Extension Materials	-0-	2,000	2,000
31 52-5274-0000-67199/ 32 Misc. Equipment	-0-	2,081	2,081
33			

**ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD LIBRARY SYSTEM
CONNECT WITH JOB SEEKERS AND AMENDING THE 2011 ARROWHEAD LIBRARY
SYSTEM BUDGET**

Page 2

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Doug Derby

Eloise Eager

Doreen Dalman

Jose Carrillo

Jane Thompson

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair


FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$19,900 in Federal Aid for the Arrowhead Library System. No local matching funds are required.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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 Arrowhead Library System will assist job seekers by providing computer classes related to job searching, resume writing, on-line applications, and basic and advanced computer skills. Arrowhead will provide a Spanish-speaking computer trainer for a portion of the classes offered. Collaborating with the Janesville-based literacy tutoring program, The Literacy Connection, Arrowhead will assist in developing a math-literacy program for unemployed workers who lack skills to complete math tests needed for employment. Continuing education programs for the literacy tutors and library staff will provide information and develop skills for tutors and library staff. The library staff will improve their ability to assist The Literacy Connection tutors and other customers in finding materials and resources available at the libraries.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

June 6, 2011
DATE DRAFTED

**AMENDING THE 2011 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH HOSTING THE WISCONSIN LAND AND WATER
CONSERVATION ASSOCIATION SOUTHERN AREA SUMMER TOUR**

- 1 **WHEREAS**, the Land Conservation Department will be hosting the 2011 Wisconsin Land and Water
- 2 Conservation Association Southern Area Summer Tour; and,
- 3
- 4 **WHEREAS**, has been scheduled for Wednesday, August 3, 2011; and,
- 5
- 6 **WHEREAS**, Rock County hosts this tour once every eleven years; and,
- 7
- 8 **WHEREAS**, representatives from the eleven county area Land Conservation Committees, Land
- 9 Conservation Departments, Wisconsin Department of Natural Resources, Department of Agriculture,
- 10 Trade and Consumer Protection and other agency staff attend this tour; and,
- 11
- 12 **WHEREAS**, the tour is intended as an opportunity to highlight various conservation initiatives and other
- 13 areas of interest of the host county;
- 14
- 15 **WHEREAS**, the Land Conservation Department did not include the associated budget authority in their
- 16 2011 budget request and needs to amend its budget.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this ____ day of _____, 2011, amends the Land Conservation Department's budget as
- 20 follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6235-0000-44100	\$ 0	\$ 2,000	\$ 2,000
26 Fees			
<u>Use of Funds:</u>			
62-6235-0000-64904			
29 Sundry Expenses	\$ 0	\$ 2,000	\$ 2,000

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Ronald Combs

Alan Sweeney

David Innis

James Quade, USDA-FSA

Fred Yoss

AMENDING THE 2011 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS
ASSOCIATED WITH HOSTING THE WISCONSIN LAND AND WATER CONSERVATION
ASSOCIATION SOUTHERN AREA SUMMER TOUR

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

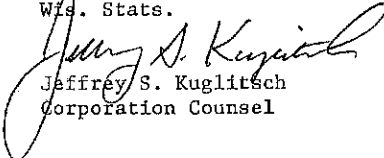
FISCAL NOTE:

This resolution amends Land Conservation's 2011 budget to account for the fees and expenses relating to the Wisconsin Land and Water Conservation Association's 2011 Summer Tour.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2011 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 Land Conservation Department requests an amendment to the budget to facilitate the sponsoring of the 2011 Wisconsin Land and Water Conservation Association Southern Area tour, scheduled for Wednesday, August 3, 2011. The tour, sponsored by Rock County once every eleven years is an opportunity to highlight recent conservation initiatives undertaken by the county Land Conservation Department.

Land Conservation Committee Members and Staff from ten counties; including Columbia, Dane, Dodge, Grant, Green, Iowa, Jefferson, Lafayette, Richland, Sauk will be invited to participate in this event. Staff from DNR, DATCP, USDA-NRCS and WLWCA will also be invited. Recent past tours have been attended by approximately 50+ individuals. Costs associated with the tour include contracting a coach bus, a meet and greet registration coffee event and a lunch. Water and soda will be provided throughout the day.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

June 28, 2011
DATE DRAFTED

**Amending the Sheriff's Office Budget –
University of Wisconsin Rock County Campus Fees**

1 **WHEREAS**, the Sheriff's Office has the primary responsibility of providing law enforcement
2 services to the University of Wisconsin, Rock County Campus (UW-Rock); and,
3

4 **WHEREAS**, the State of Wisconsin Department of Administration, under the Payment for
5 Municipal Services Program, provides reimbursement for law enforcement services; and,
6

7 **WHEREAS**, policing of the UW-Rock campus was included in the budget line item Officer
8 Fees, in the 2011 budget, in the amount of \$25,000; and,
9

10 **WHEREAS**, the actual reimbursement of \$39,400, in 2011, was better than budget by
11 \$14,400; and,
12

13 **WHEREAS**, the Sheriff's Office desires to offset capital purchases and supply expenses that
14 would have been requested in the 2012 budget; and,
15

16 **WHEREAS**, the Sheriff's Office requests to spend \$14,400 in 2011 to purchase items for Law
17 Enforcement Services.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
20 assembled this day of _____ day of _____, 2011 that that the Sheriff's Office
21 budget for 2011 be amended as follows:
22

Account/ Description	Budget 06/30/11	Increase (Decrease)	Amended Budget
Source of Funds			
21-2100-0000-44126 Officer Fees	\$95,154	\$14,400	\$109,554
Use of Funds			
21-2100-0000-63100 Office Supplies and Expenses	\$7,500	\$2,565	\$10,065
21-2100-0000-63900 Ammunition and Range	\$22,360	\$4,620	\$26,980
21-2100-0000-63904 Policing/First Aid Supplies	\$14,156	\$3,361	\$17,517
21-2100-0000-67130 Terminals and PCs	\$39,300	\$300	\$39,600
21-2100-0000-67171 Capital Assets - \$1,000/ More	\$64,592	\$2,954	\$67,546
21-2100-0000-67172 Capital Assets \$500 - \$999	\$3,983	\$600	\$4,583

42

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Reviewed and approved on a vote of

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

Henry Brill

Brian Knudson

FISCAL NOTE:

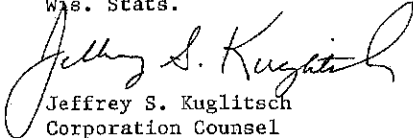
This resolution amends the Sheriff's 2011 budget for the purchase of supplies and equipment that would have been included in their 2012 budget request. These costs are offset with additional officer fees that exceeded the 2011 budgeted revenue.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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 Sheriff's Office has the primary responsibility of providing law enforcement services to the University of Wisconsin, Rock County Campus (UW-Rock), located at 2909 Kellogg Avenue, Janesville, WI. The State of Wisconsin Department of Administration, under the Payment for Municipal Services Program, provides reimbursement for law enforcement services.

Policing of the UW-Rock campus was included in the line item Officer Fees, in the 2011 budget, in the amount of \$25,000. The actual reimbursement in 2011 was \$39,400. The reimbursement was better than budget by \$14,400.

In order to offset capital purchases and supply expenses that would have been requested in the 2012 budget, the Sheriff's Office requests to use the \$14,400 as a source of funds to purchase items for Law Enforcement Services in 2011.

Items to be purchased in 2011:

Office Supplies:

- Office chairs (11) \$2,345
- Book Shelf (1) \$220

Ammunition and Range Supplies:

- MSA gas masks, SWAT (10) \$3,000
- Gas airsoft blowback pistols (4), magazines DAAT (8) \$680
- Steel target, M9, heavy duty reactive (1) \$430
- Steel target, six paddle, auto reset (1) \$360
- Blue Batons DAAT (2) \$150

Policing and First Aid Supplies:

- Extended response suits, SWAT (2) \$850
- Flashlights (6) \$680
- Snowmobile covers (2), first aid kits (6), winch (1), radio headsets (2) for recreational safety team \$674
- Digital cameras (5) \$550
- Laser trajectory kit w/ extra laser (1) \$470
- Shipping and minor price fluctuations \$137

Terminals and PCs:

- Tableau device reader, detectives (1) \$300

Capital Assets:

- Portable lighting with generator (1) \$1,954
- Centurion Scout, detectives (1) \$1,000
- Desk (1) \$600

Total **\$14,400**