

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
August 9, 2012

The Rock County Board of Supervisors met pursuant to adjournment on August 9, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Nash gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Sanders and Wopat were absent. PRESENT –27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Howland moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – July 12, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment as Alternates to the Criminal Justice Coordinating Council (CJCC)
 - B. Appointments to the Land Information Council
 - C. Appointments to the Land Information Council
 - D. Appointments as Alternates to the Behavioral Health Redesign Steering Committee
 - E. Appointment to the Parks Advisory Committee
 - F. Appointment to the Southern Housing Consortium
 - G. Appointment to the Human Services Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Sheriff's Office Annual Report – Sheriff Robert Spoden
 - B. Review and Comments on the 2011 Certified Audit – Baker Tilley Virchow Krause, LLP
 - C. Status Update on CTH "G" Project
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Accepting Rock County Community Transformation Grant and Amending the 2012 Rock County Health Department Budget
 - 2) Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

- D. Contracts – Roll Call
 - 1) Authorizing Purchase of Appliances for Rock Haven
 - 2) Authorizing Purchase of Front Load Washers, Dryers and Pedestals for Rock Haven
 - 3) Authorizing Purchase of Cisco Network Equipment for Rock Haven
 - 4) Authorizing Purchase of Mitel Telephone System Equipment
 - 5) Approving Contract for Dependent Eligibility Audit
 - 6) Authorizing Purchase of Solar Shades and Blinds for Rock Haven
 - 7) Authorizing Purchase of Floor Cleaning Equipment for Rock Haven
 - 8) Award Contract for Rock County Complex Parking Lot and Roadway Improvements
 - 9) Authorizing Purchase and Installation of Microwave Link to Blackhawk Technical College
 - 10) Rock County Public Safety Analog to Digital Voice Radio Conversion Additional Equipment and Labor
 - E. Creating 1.0 FTE Bachelor Level Social Worker Position and Deleting 1.0 FTE Youth Specialist Position
 - F. Approve Revised Relocation Order for CTH M Reconstruction Project
13. ADJOURNMENT

5. Approval of Minutes of July 12, 2012.
Supervisors Jensen and Bostwick moved the approval of the minutes of July 12, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements
Tim Kopp, Beloit, addressed the Board stating that he was representing the Town of Turtle and gave the Board of Supervisors a Resolution in Favor of the Existing Connector to Interstate 90, which is at County Road G to Cranston Road to Shopiere Road.
Supervisor Collins distributed programs for Labor Fest which will take place September 1-3, 2012. More information can be obtained by visiting www.laborfest.org
Chair Podzilni welcomed the 45th Assembly Representative, Amy Loudenberg, who was present for the report of the CTH "G" project.

8.A. Appointment as Alternates to the Criminal Justice Coordinating Council (CJCC).

ALTERNATE APPOINTMENTS:

<u>CJCC Member</u>	<u>Alternate</u>
<u>Permanent</u> Tom Gubbin	Troy Enger WI Department of Corrections 3319 W. Beltline Hwy., Suite W300 Madison, WI 53713
<u>One-Year Term Ending</u> <u>5/31/13</u> Neil Deupree	Steve Howland 1617 Emerson Street Beloit, WI 53511

EFFECTIVE DATE: August 9, 2012
Supervisors Kraft and Collins moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to the Land Information Council.

NEW APPOINTMENTS: Randy Leyes
Register of Deeds

Don Barnes
Surveyor

Kris Pehl
911 Communications Center

EFFECTIVE DATE: August 9, 2012

Supervisors Sweeney and Yoss moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to the Land Information Council.

NEW APPOINTMENTS: Vicki Brown
Treasurer

Sandra Kraft
County Board Supervisor

Jennifer Borlick
Planning & Development

EFFECTIVE DATE: August 9, 2012

Supervisors Sweeney and Rundle moved the above appointments. ADOPTED by acclamation.

8.D. Appointments as Alternates to the Behavioral Health Redesign Steering Committee.

ALTERNATE APPOINTMENT:

CJCC Member

Permanent

Billy Bob Grahn

Alternate

Steve Howland
County Board Supervisor

Commander Erik Chellevoid

Captain Craig Strouse
Rock County Sheriff's Office

Term Ending 4/30/15

Linda Scott-Hoag

Rebecca Rudolph
AODA Coordinator
Rock County Human Services

Laura Binkley

Cheryle O'Connell
NAMI-Rock County
2242 E. Easy Street
Beloit, WI 53511

Term Ending 4/30/14

Julie Lenzendorf

Ashley Porter
Rock Valley Community Center
203 W. Sunny Lane Rd.
Janesville, WI 53546

Term Ending 4/30/13

Faith Mattison

Kelley Everson
1225 Fourth Street
Beloit, WI 53511

Brenda Clark

Kristi Hayden
Dean / St. Mary's
3400 E. Racine Street
Janesville, WI 53546

EFFECTIVE DATE: August 9, 2012

Supervisors Kraft and Arnold moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to the Parks Advisory Committee.

NEW APPOINTMENT: Dean Paynter
2939 Afton Rd
Janesville WI 53545

EFFECTIVE DATE: August 9, 2012

Supervisors Yankee and Bussie moved the above appointment. ADOPTED by acclamation.

8.F. Appointment to the Southern Housing Consortium.

NEW APPOINTMENT: Supervisor Phil Owens
EFFECTIVE DATE: August 9, 2012

Supervisors Sweeney and Gustina moved the above appointment. ADOPTED by acclamation.

8.G. Appointment to Human Services Board.

NEW APPOINTMENT: Ashley Kleven
1015 Walker Street
Janesville WI 53545

EFFECTIVE DATE: August 9, 2012

Supervisors Knudson and Thomas moved the above appointment. ADOPTED by acclamation.

10.A. Sheriff's Office Annual Report – Sheriff Robert Spoden.

The entire 2011 Rock County Sheriff's Office Annual Report can be viewed at: http://www.co.rock.wi.us/images/web_documents/departments/sheriff/sheriffs_office_annual_report.pdf. Sheriff Spoden spent about twenty minutes reviewing highlights from 2011 which involved numerous events, some historic. He cited a major snowstorm that required the use of all resources; responding to the State Capitol to maintain order as thousands of protestors and national media descended to protest the loss of collective bargaining rights; the use and implementation of new software to allow citizens to track crime in their neighborhoods; completion of the jail renovations; and the retirement of a large contingent of experienced Deputy and command staff.

Sheriff Spoden highlighted Community Corrections programs that provide alternatives to incarceration and cooperatively help inmates gain valuable skills in their rehabilitation and builds individual value in the community. He stated that the RECAP program served 51 separate non-profits organizations throughout Rock County and completed a total of 16,678 community service hours. He is especially fond of the RECAP Garden Program and stated that in 2011, 15,600 pounds of produce were grown and donated to food pantries, WIC, or utilized by County facilities where 3,410 hours of community service was provided by RECAP. This year they are also selling produce in order to be self-sustaining in the future. He also highlighted data from the Workender program.

The Sheriff's Office implemented two specialty teams: Truck Enforcement and Accident Reconstruction in response to concerns of local town officials. As a result, the Truck Team became functional in the fall with the mobility of enforcing truck laws anywhere in Rock County and the Accident Reconstruction team is investigating our most severe accidents to expose criminality and civil liability.

A small victory, but still serious concern for the Detective Bureau is the decline in the reported child sexual assault cases again this year. Rock County Detectives investigated 20 child sexual assault cases in 2011 compared to 28 cases in 2010, 31 in 2009 and 39 in 2008.

The Special Investigations Unit in 2011 investigated 42 new cases and made 28 arrests and seized a large amount of drugs, cash, firearms and three vehicles.

Sheriff Spoden was quite appreciative of his entire staff of more than 200 employees and is grateful for the support of the Rock County Board and its Administration. He ended his report by sharing the departments 2012 goals and fielding questions and comments from the Board.

10.B. Review and Comments on the 2011 Certified Audit – Baker Tilley Virchow Krause, LLP.

Finance Director, Sherry Oja, introduced CPA and Partner, Thomas A. Scheidegger to present the Report to the Finance Committee. Mr. Scheidegger reported that the financial health of the County is strong and the 2011 General Fund Balance has \$26,620,247 of which \$5,017,466 is “non-spendable” (delinquent taxes, etc.). The GFOA recommended range for % of expenditures is no less than 2 months of regular GF operating expenditures and he reported that Rock County is stable and above that recommendation. Rock County has an internal policy stating that their working capital and fund balance compared to expenditures remain in the 10-17% range. In 2011, the ratio is at 16.42%, which is very healthy. Currently the County has \$39,228,852 in General Obligation Debt outstanding. Most of that debt (~\$23 million) was the construction of the new Rock Haven Facility. The County’s borrowing capacity is nearly \$500 million, so the % of debt limit currently stands at 7.96%.

Mr. Scheidegger explained the pages on revenues and expenditures, sharing that 46% of the County revenues are Intergovernmental and 41% is from Taxes. Total expenditures for Rock County in 2011 was \$140,793,921 of which 65% was dedicated to Health and Social Services, 23% was dedicated to Public Safety, leaving 12% for debt service, conservation, public works, general government and culture, recreation and education.

Sherry explained that the financial statements will soon be posted in full to the webpage.

10.C. Status Update on CTH “G” Project.

Public Works Director, Ben Coopman gave a brief report on the CTH “G” Mega Project. The report included a history and timeline of the project explaining that the City of Beloit gets Federal Earmark for the extension of Inman Parkway in 2006. Rock County agreed to partner with the City of Beloit and take the lead role in 2006. In October of 2010, a design engineering firm was selected and the first public information meeting took place in September, 2011. In June of 2012, the County Board approved the State Municipal Agreement for the CTH G Mega Project and plans for the second public information meeting to take place late August, 2012.

The Public Works Committee plans to review and approve a resolution recommending a preferred alternative route of the connector route project at its September 13, 2012 meeting and bring forward to the full Board on September 27th. The future plans for the project include the completion of the environmental documentation for concurrence by State and Federal DOT by December 2012, and the final design would proceed to completion by February, 2014. Actual construction of the project would be slated to begin in the spring of 2014 in preparation of the main portion of the I-39/90 widening project that will begin February 2015.

Mr. Coopman gave the Board a list of review criteria that is used by federal standards, explaining that this process has very specific criteria that must be reviewed, including but not limited to, Agricultural impacts, traffic volumes, economic factors, impact to/by public facilities, oversize/overweight vehicles, acreage of wetland affected, and land use plans/official maps.

12.A.1. Accepting Rock County Community Transformation Grant and Amending the 2012 Rock County Health Department Budget. Resolution No. 12-8A-083

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 does hereby authorize the Rock County Health Department to accept this Rock County Community Transformation Grant, and amend the 2012 Rock County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget At 07/23/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
31-2161-0000-42100 Federal Aid	- 0 -	\$450,000	\$450,000
<u>Use of Funds:</u>			
31-3161-0000-63110 Administrative Expense	- 0 -	\$450,000	\$450,000

Supervisors Kraft and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahm, Beaver, Heidenreich, Mawhinney, Fox, Brown,

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Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.A.2. Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds.

Resolution No. 12-8A-084

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 that the 2012 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
21-2195-0000-46000			
Contributions	- 0 -	\$119,809.00	\$119,809.00
<u>Use of Funds:</u>			
21-2195-0000-62210			
Telephone	- 0 -	\$492.00	\$492.00
21-2195-0000-63100			
Office Supplies	- 0 -	\$2,375.00	\$2,375.00
21-2195-0000-63409			
Crime Scene Supplies	- 0 -	\$1,500.00	\$1,500.00
21-2195-0000-63904			
Policing/ 1 st Aid Supplies	- 0 -	\$1,968.00	\$1,968.00
21-2195-0000-63908			
Investigative Expenses	- 0 -	\$1,500.00	\$1,500.00
21-2195-0000-64701			
Software Purchase	- 0 -	\$15,000.00	\$15,000.00
21-2195-0000-67105			
Sheriff's Vehicles	- 0 -	\$50,000.00	\$50,000.00
21-2195-0000-67171			
Capital Assets-\$1,000/More	- 0 -	\$46,974.00	\$46,974.00

Supervisors Collins and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-8A-085

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on August 9, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Sungard BI Tech Inc.	Information Technology	Contracted Services	\$22,413.82
CDW Government Inc.	Information Technology	Contracted Services	\$10,800.00
Novell Inc.	Information Technology	Contracted Services	\$27,292.98
Valia Excavating LLC	General Services	Contracted Services	\$14,974.50

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 12-8A-086

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on August 9, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Baycom Inc.	Information Technology	Contracted Services	\$22,752.00
Brothers Main Appliance & TV	General Services	Contracted Services	\$18,840.00
Brothers Main Appliance & TV	General Services	Contracted Services	\$23,634.00
E R Abernathy Industrial	General Services	Contracted Services	\$40,662.25
Rock Valley Community Programs Inc.		Contracted Services	\$133,750.00

Pre-Approved Amendments

Creative Community Living Srv.	DD Board	Contracted Services	\$22,334.00
Secured Living	DD Board	Contracted Services	\$25,126.00
Creative Community Living Srv.	DD Board	Contracted Services	\$158,951.00
Gulf South Medial Supply	Health Services	Contracted Services	\$20,000.00

Supervisors Mawhinney and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.D.1. Authorizing Purchase of Appliances for Rock Haven. Resolution No. 12-8A-087
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 does hereby recommend that a Purchase Order be issued to Brothers Main of Janesville, WI for a total of \$23,634 for the purchase of kitchen appliances.

Supervisors Owens and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.D.2. Authorizing Purchase of Front Load Washers, Dryers and Pedestals for Rock Haven.
Resolution No. 12-8A-088

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 does hereby recommend that a Purchase Order be issued to Brothers Main of Janesville, WI for a total of \$18,840.00 for the purchase of washers, dryers and pedestals.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.D.3. Authorizing Purchase of Cisco Network Equipment for Rock Haven.
Resolution No. 12-8A-089

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 that a Purchase Order for network equipment be issued to Core BTS, Inc. in the amount of \$40,333.24.

Supervisors Mawhinney and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.D.4. Authorizing Purchase of Mitel Telephone System Equipment. Resolution No, 12-8A-090

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 that a Purchase Order for Mitel telephone system equipment is issued to Enterprise Systems Group in the amount of \$149,087.10.

Supervisors Mawhinney and Rundle moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.D.5. Approving Contract For Dependent Eligibility Audit. Resolution No. 12-8A-091

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 does hereby authorize the execution of a contract with Willis of Ohio for \$22,100 to conduct a Dependent Eligibility Audit in 2012.

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.D.6. Authorizing Purchase of Solar Shades and Blinds for Rock Haven.

Resolution No. 12-8A-092

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 does hereby recommend that a Purchase Order be issued to Phoenix Textile of O'Fallen, MO not to exceed \$26,000 for the purchase of solar shades and vertical blinds for Rock Haven.

Supervisors Owens and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.D.7. Authorizing Purchase of Floor Cleaning Equipment for Rock Haven.

Resolution No. 12-8A-093

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 does hereby recommend that a Purchase Order be issued to ER Abernathy of Sussex, WI for the amount of \$40,662.25 for the purchase of floor cleaning equipment.

Supervisors Owens and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.D.8. Award Contract for Rock County Complex Parking Lot and Roadway Improvements.

Resolution No. 12-8A-094

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 that a contract for parking lot and roadway improvements at the Rock County Complex be awarded to Rock Road of Janesville in the amount of \$648,601.46; and,

BE IT FURTHER RESOLVED, that a contingency fund in the amount of \$65,000 be established to address unforeseen conditions and other owner directed changes; and,

BE IT FURTHER RESOLVED, that due to a tight project schedule, the General Services Committee be delegated authority to approve all change orders and report any change orders over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meetings.

BE IT FURTHER RESOLVED, that a pre-approved encumbrance is hereby approved in the amount of \$648,601.46.

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.D.9. Authorizing Purchase and Installation of Microwave Link to Blackhawk Technical College.

Resolution No. 12-8A-095

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 that a Purchase Order be issued to General

Communications in an amount of \$23,522 for the purchase and installation of a Microwave link from Beloit Memorial Hospital to Blackhawk Technical College.

Supervisors Collins and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.D.10. Rock County Public Safety Analog to Digital Voice Radio Conversion Additional Equipment and Labor. Resolution No. 12-8A-096

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 that a contract in the amount of \$35,140 be awarded to General Communications, Inc., of Madison, Wisconsin for the purchase of necessary equipment and labor above and beyond the original resolution (#11-2B-296) to convert the existing Rock County public safety voice radio infrastructure and 911 Communications Center to digital mode operations.

Supervisors Collins and Rundle moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Sanders and Wopat were absent. AYES –27. NOES – 0. ABSENT – 2.

12.E. Creating 1.0 FTE Bachelor Level Social Worker Position and Deleting 1.0 FTE Youth Specialist Position. Resolution No. 12-8A-097

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 does hereby approve the creation of a new 1.0 FTE Bachelor Level Social Worker, Certified, and delete the position of 1.0 FTE Youth Specialist, effective upon approval of the County Board.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.F. Approve Revised Relocation Order for CTH M Reconstruction Project.
Resolution No. 12-8A-098

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of August, 2012 in accordance with Wisconsin State Statute 32.05, does hereby approve the Revised Relocation Order and related Right of Way Plat for the above referenced project; and,
BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations; and,
BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:25 pm to Thursday, September 13, 2012 at 6:00 P.M. ADOPTED by acclamation.