

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY – APRIL 4, 2019 - 7:30 A.M. CONFERENCE ROOM N-1 - FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

AGENDA

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – March 21, 2019
5. Transfers and Appropriations
 - A. Sheriff's Office
6. Review of Payments
7. Review of Payments Over \$10,000
8. Committee Review and Approval of Per Meeting Allowances
9. Resolutions and Committee Endorsement
 - A. Amending the 2019 Human Services Department Budget to Accept 10 Steps to Risk Reduction Training Funds
 - B. Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget
 - C. Amending 2019 Land Conservation Department Budget for Purchase of a Work Station
 - D. Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative Community Mini Grant Funds and Amending the 2019 Rock County Public Health Department Budget
 - E. Authorize Purchase Microsoft Licenses and Support from CDWG Inc.
10. Updates, Discussion and Possible Action
 - A. Municipal Tax Collection Agreements – Treasurer
 - B. Bank Extension – Treasurer
 - C. Greenway Properties
11. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date 03/15/19 (2018) Transfer No. 18-155
 Requested By Sheriff's Office Department Sheriff Knudson Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-46205 Description: Comp Loss Fixed Assets - LES Current Balance: \$19,160.89	\$19,160.89	Account #: 21-2100-0000-62410 Description: Repair & Maintenance Vehicles	\$19,160.89
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Insurance proceeds were received for the following squad accidents:
 \$14,293.51 #8 \$1,756.19 #13
 \$1,828.17 #34
 \$884.25 #16
 \$398.77 #5

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Insurance proceeds were received for the following squad accidents:
 \$14,293.51 #8 \$1,756.19 #13
 \$1,828.17 #34
 \$884.25 #16
 \$398.77 #5

FISCAL NOTE:

Insurance proceeds have been received to cover the amount of this transfer.
S. Balog 3/27/19

ADMINISTRATIVE NOTE:

Randall J. [Signature]

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17100	POSTAGE METER CH				
		P1900002	03/14/2019	UNITED MAILING SERVICES INC	585.17
		P1900004	03/28/2019	UNITED STATES POSTAL SERVICE	20,000.00
00-0000-0001-21002	VISA PAYABLE				
		P1900006	03/21/2019	US BANK	40.00
00-0000-0001-22168	SHORT TERM DISAB				
		P1900324	03/21/2019	NATIONAL INSURANCE SERVICES OF	10,364.76
00-0000-0001-22159	LONG TERM DIS				
		P1900324	03/21/2019	NATIONAL INSURANCE SERVICES OF	8,164.03
				GENERAL FUND PROG TOTAL	39,153.96
00-0000-0063-29663	W C TRUST				
			03/14/2019	ALLIANCE,THE	20.50
				ISF-SELF INS PROG TOTAL	20.50
00-0000-0071-29264	DLF-SUPPLIES/EXP				
		P1901135	03/14/2019	NATIONAL BAND AND TAG CO	875.00
				AGENCY FUNDS PROG TOTAL	875.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$40,049.46**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
05-1500-0000-63100	OFC SUPP & EXP	P1900006	03/21/2019	US BANK	1,079.19
05-1500-0000-63107	PUBL & LEGAL	P1900003	03/14/2019	GREATER BELOIT PUBLISHING CO	63.69
05-1500-0000-63200	PUBL/SUBCR/DUES	P1900006	03/21/2019	US BANK	115.00
05-1500-0000-64200	TRAINING EXP	P1900006	03/21/2019	US BANK	1,560.09
05-1500-0000-68010	EXP.ALLOCATIONS	P1900006	03/21/2019	US BANK	191.45
		P1900007	03/14/2019	PACKAGE PRO EXPRESS DELIVERY I	3,626.21
FINANCIAL SERVICES PROG TOTAL					6,635.63
05-1520-0000-62119	OTHER SERVICES		03/28/2019	EMPLOYEE BENEFITS CORPORATION	1,072.95
SECTION 125 FLEXIBLE SPENDING PROG TOTAL					1,072.95
05-1560-0000-62400	R & M SERV	P1900678	03/14/2019	RHYME BUSINESS PRODUCTS	844.00
05-1560-0000-63104	PRNT & DUPLICATI	P1900006	03/21/2019	US BANK	1,734.00
		P1900006	03/21/2019	US BANK	1,743.42
05-1560-0000-65331	EQUIP LEASE	P1900006	03/21/2019	US BANK	1,743.42
CENTRAL SERVICES PROG TOTAL					4,321.42

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$12,030.00**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
		P1901011	03/07/2019	DEPARTMENT OF ADMINISTRATION	630.90
		P1901120	03/14/2019	CHARTER COMMUNICATIONS	269.97
07-1430-0000-62400	R & M SERV				
		P1900865	03/07/2019	AE BUSINESS SOLUTIONS	11,565.91
		P1900866	03/07/2019	AE BUSINESS SOLUTIONS	2,122.39
07-1430-0000-62421	COMPUTER EQUIP				
		P1900622	03/07/2019	PRINTER PARTS EXCHANGE LLC	296.00
07-1430-0000-62491	SOFTWARE MAINT				
		P1801812	03/14/2019	SMARSH INC	5,015.03
07-1430-0000-63300	TRAVEL				
		P1900606	03/21/2019	US BANK	16.00
07-1430-0000-63407	COMPUTER SUPPL				
		P1900606	03/21/2019	US BANK	127.24
		P1900784	03/21/2019	US BANK	3,209.74
07-1430-0000-64200	TRAINING EXP				
		P1900606	03/21/2019	US BANK	875.00
07-1430-0000-64701	SOFTWARE PURCH				
		P1900606	03/21/2019	US BANK	21.92
				INFORMATION TECHNOLOGY PROG TOTAL	24,150.10
07-1444-0000-62210	TELEPHONE				
		P1900784	03/21/2019	US BANK	652.51
				IT CAPITAL PROJECTS PROG TOTAL	652.51
07-1450-0000-62400	R & M SERV				
		P1900943	03/21/2019	WATCHGUARD VIDEO	8,550.00
07-1450-0000-62491	SOFTWARE MAINT				
		P1901015	03/07/2019	TRADS	1,095.14
		P1901045	03/07/2019	GUARDIAN TRACKING LLC	1,620.00
		P1901218	03/28/2019	CELLEBRITE USA INC	3,700.00
07-1450-0000-63100	OFC SUPP & EXP				
		P1900784	03/21/2019	US BANK	578.04
07-1450-0000-63407	COMPUTER SUPPL				
		P1900953	03/28/2019	SPILLMAN TECHNOLOGIES INC	1,770.00
07-1450-0000-64701	SOFTWARE PURCH				
		P1901042	03/21/2019	NETSMART TECHNOLOGIES INC	12,628.25
07-1450-0000-67130	TERMINALS/PC'S				
		P1900545	03/21/2019	PARAGON DEVELOPMENT SYSTEMS IN	584.70
		P1900784	03/21/2019	US BANK	4,783.16
		P1900827	03/28/2019	CDW GOVERNMENT INC	3,500.00
		P1900830	03/28/2019	PARAGON DEVELOPMENT SYSTEMS IN	3,508.20
07-1450-0000-67143	IT CROSS CHARGES				
		P1900784	03/21/2019	US BANK	1,815.28
				IT-CROSS CHARGES PROG TOTAL	44,132.77

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$68,935.38**

Date: _____ Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
14-1410-0000-44155	WORK PERMITS	P1900011	03/14/2019	EQUAL RIGHTS DIVISION	90.00
14-1410-0000-63100	OFC SUPP & EXP	P1900012	03/14/2019	US BANK	137.11
COUNTY CLERK PROG TOTAL					227.11
14-1411-0000-63103	LEGAL FORMS	P1900012	03/14/2019	US BANK	66.52
14-1411-0000-64200	TRAINING EXP	P1901187	03/21/2019	ELECTION CENTER,THE	1,845.00
ELECTIONS PROG TOTAL					1,911.52

I have reviewed the preceding payments in the total amount of \$2,138.63

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
15-1540-0000-63107	PUBL. & LEGAL	P1900177	03/14/2019	GREATER BELOIT PUBLISHING CO	443.40
15-1540-0000-64926	BANK SERV.CHGS.	P1900162	03/21/2019	BRINKS INC	538.97
COUNTY TREASURER PROG TOTAL					982.37

I have reviewed the preceding payments in the total amount of **\$982.37**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
17-1710-0000-63100	OFC SUPP & EXP				
		P1900303	03/07/2019	WISCONSIN DEPARTMENT OF ADMINI	24.96
		P1900307	03/07/2019	OFFICE PRO INC	18.09
17-1710-0000-63106	PLAT BOOKS				
		P1900305	03/28/2019	MAPPING SOLUTIONS	512.50
REGISTER OF DEEDS PROG TOTAL					555.55
17-1715-0000-62119	OTHER SERVICES				
		P1900304	03/14/2019	FIDLAR COMPANIES	865.00
ROD REDACTION PROJECT PROG TOTAL					865.00

I have reviewed the preceding payments in the total amount of **\$1,420.55**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
19-1915-0000-62104	CONSULTING SERV		03/21/2019	ASSOCIATED BENEFITS AND RISK C	3,250.00
19-1915-0000-62119	OTHER SERVICES		03/14/2019	ALLIANCE,THE	19,785.13
			03/28/2019	PBA INC	22,657.25
			03/28/2019	HEALTH CARE STRATEGIES INC	15,801.75
19-1915-0000-62199	OTHER SERV		03/07/2019	HEALTH CARE STRATEGIES INC	166.00
		P1900331	03/21/2019	COMPSYCH	10,469.25
HEALTH INSURANCE PROG TOTAL					72,129.38
19-1933-0000-64904	SUNDRY EXPENSE				
		P1900516	03/21/2019	US BANK	84.39
EMPLOYEE WELLNESS ACTIVITIES PROG TOTAL					84.39

I have reviewed the preceding payments in the total amount of **\$72,213.77**

Date:

Dept Head _____

Committee Chair _____

Rock County
REPORT OF PAYMENTS OVER \$10,000

03/28/2019

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Amount Paid</u>
	ALL OTHER GEN	HEALTH INSURANCE	ALLIANCE,THE	19,785.13
	ALL OTHER GEN	HEALTH INSURANCE	PBA INC	22,657.25
	ALL OTHER GEN	HEALTH INSURANCE	HEALTH CARE STRATEGIES INC	15,801.75
P1802371	SHERIFF	SHERIFF	EWALDS HARTFORD FORD LINCOLN L	60,479.00
P1802384	FACILITIES	HWY BUILDINGS/GR	GILBANK CONSTRUCTION INC	51,790.00
P1802595	FACILITIES	COURTHOUSE SECUR	JP CULLEN AND SONS INC	234,000.00
P1900004	NOT APPLICABLE	GENERAL FUND	UNITED STATES POSTAL SERVICE	20,000.00
P1900068	FACILITIES	ECLIPSE CENTER	HENDRICKS COMMERCIAL PROPERTIE	11,709.44
P1900076	FACILITIES	HWY BUILDINGS/GR	DIVERSIFIED BUILDING MAINTENAN	23,202.23
P1900172	ROCK HAVEN	RH CONT SERV T18	GENESIS REHABILITATION SERVICE	47,164.36
P1900183	FACILITIES	JAIL CAP.IMPROV.	BADGER SPECIALTY COATINGS AND	42,000.00
P1900184	FACILITIES	COURTHS FAC PROJ	TRANE COMPANY	120,298.00
P1900254	FACILITIES	HCC BLDG.COMPLEX	DIVERSIFIED BUILDING MAINTENAN	20,683.34
P1900296	ROCK HAVEN	SUPP SERV ADMIN	WISCONSIN DEPARTMENT OF HEALTH	21,760.00
P1900324	NOT APPLICABLE	GENERAL FUND	NATIONAL INSURANCE SERVICES OF	18,528.79
P1900331	ALL OTHER GEN	HEALTH INSURANCE	COMPSTYCH	10,469.25
P1900334	SHERIFF	CORR.FACILITY	ADVANCED CORRECTIONAL HEALTHCA	76,326.94
P1900339	SHERIFF	CORR.FACILITY	ARAMARK CORRECTIONAL SERVICES	43,379.29
P1900346	SHERIFF	CORR.FACILITY	BI INC	17,495.25
P1900371	SHERIFF	SHERIFF	KWIK TRIP EXTENDED NETWORK	15,126.24
P1900784	INFORMATION TECH	IT-CROSS CHARGES	US BANK	11,038.73
P1900865	INFORMATION TECH	INFORMATION TECH	AE BUSINESS SOLUTIONS	11,565.91
P1900879	SR CIT PROG	E & H TRANSPORT	MANPOWER GROUP US INC	20,991.98
P1900968	Airport	Airport Maint	GREEN EARTH DEICER COMPANY INC	21,563.50
P1901042	INFORMATION TECH	IT-CROSS CHARGES	NETSMART TECHNOLOGIES INC	12,628.25

Rock County
REPORT OF PAYMENTS OVER \$10,000

03/28/2019

CLAIMS IN THE AMOUNT OF \$970,444.63 HAVE BEEN PAID FOR THE MONTH OF **MARCH 2019**

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS:

SHERRY OJA

608-757-5534

SHERRY.OJA@CO.ROCK.WI.US

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Penny Nevicosi
DRAFTED BY

Human Services Board
SUBMITTED BY

March 14, 2019
DATE DRAFTED

**Amending the 2019 Human Services Department Budget
to Accept 10 Steps to Risk Reduction Training Funds**

1 **WHEREAS**, the Wisconsin Department of Justice awarded Rock County \$14,000 to provide 10 Steps
2 to Risk Reduction training for youth justice system workers in Rock, Jefferson and Walworth Counties;
3 and,
4

5 **WHEREAS**, the Carey Guides and Brief Intervention Tools (BITS) will serve to enhance a worker's
6 ability to understand the personal and environmental factors underlying a youth's delinquent behavior
7 and provide workers with specific tools to teach youth skills for making positive decisions; and,
8

9 **WHEREAS**, the first six months of the grant is a policy and procedure development phase, and the 10
10 Steps to Risk Reduction training will be delivered in the fall of 2019; and,
11

12 **WHEREAS**, the youth justice system improvement long term goals are to enhance public safety by
13 reducing risk and increasing skills and protective capacities; and,
14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2019, does hereby authorize the acceptance of 10 Steps to Risk
17 Reduction training funding.
18

19 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2019 be amended
20 as follows:
21

Account/Description	Budget 03/01/19	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3646-0000-42100 Federal Aid	\$0	\$14,000	\$14,000
<u>Use of Funds</u>			
36-3646-0000-62119 Contracted Services	\$139,500	\$14,000	\$153,500

Amending the 2019 Human Services Department Budget to Accept 10 Steps to Risk Reduction Training Funds

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Sally Jan Weaver-Landers
Sally Jan Weaver-Landers, Vice Chair

Absent
Stephanie Aegerter

Absent
Vicki L. Brown

Terry Fell
Terry Fell

Ashley Kleven
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Absent
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date _____

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

FISCAL NOTE:

This grant authorizes the acceptance and expenditure of \$14,000 in federal aid (passed through WI DOJ) for risk reduction training for youth justice system workers.

Sherry Oja
Sherry Oja
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 2019 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.

Richard Greenlee
Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY**Amending the 2019 Human Services Department Budget
to Accept 10 Steps to Risk Reduction Training Funds**

The Wisconsin Department of Justice awarded Rock, Jefferson and Walworth Counties \$14,000 for the purposes of youth justice system improvement, with Rock County being the identified lead in this partnership. Training will be coordinated for workers within the youth justice system to develop skills related to the use of evidence-based tools that can be integrated into case management strategies. The Carey Guides and Brief Intervention ToolS (BITS) focus on enhancing a worker's ability to understand the personal and environmental factors underlying a youth's delinquent behavior and provide workers with specific tools to teach youth skills for making positive decisions. Carey Guides are effective interventions for risk reduction and also serve to improve fairness and equity, address barriers to progress, and maximize strengths.

The DOJ grant covers the cost of the training and associated materials for up to 60 workers. During the first half of 2019, the collaborative leadership team will develop policies and procedures to support the implementation of the Carey Guides and BITS as well as coordinate the training. The 10 Steps to Risk Reduction training will be delivered in the fall of 2019 and then the collaborative leadership team will focus on quality assurance in use of the tools. The youth justice system improvement long term goals are to enhance public safety by reducing risk and increasing skills and protective capacities.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 19, 2019
DATE DRAFTED

**AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE AND
AMENDING THE 2019 BUDGET**

1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
2 County departments; and,
3

4 **WHEREAS**, motor pool vehicle #1 was rendered unusable due to a motor vehicle accident; and,
5

6 **WHEREAS**, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet
7 and Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-04 for
8 passenger vehicles; and,
9

10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
11 compliance and recommends purchasing one (1) 2019 Dodge Grand Caravan from Ewald
12 Automotive Group.
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
15 _____ day of _____, 2019 that a Purchase Order be issued to Ewald Automotive
16 Group of Oconomowoc, Wisconsin for \$24,016 for the purchase of one (1) 2019 Dodge Grand
17 Caravan.
18

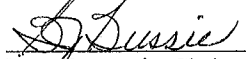
19 **BE IT FURTHER RESOLVED**, that the Motor Pool 2019 budget be amended to authorize funds
20 for the purchase as follows:
21

<u>Account/Description</u>	<u>Budget at 3/1/19</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Use of Funds:</u>			
41-4290-4290-67105 Motor Vehicle Purchase	\$463,236	\$24,016	\$487,252
<u>Source of Funds:</u>			
41-4290-4290-68109 Capital Asset Allocation	(\$463,236)	(\$24,016)	(\$487,252)

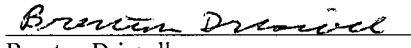
AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS AND AMENDING THE 2019 BUDGET
Page 2

Respectfully Submitted,

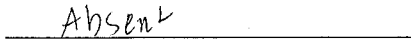
PUBLIC WORKS COMMITTEE


Betty Jo Bussie, Chair


Brent Fox, Vice Chair


Brenton Driscoll


Rick Richard


Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

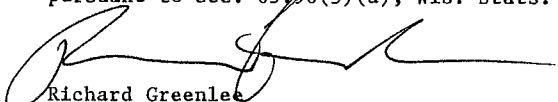
FISCAL NOTE:

This resolution amends the motor pool budget to replace a vehicle that was totaled in an accident. Insurance will cover the cost of the replacement vehicle, less a \$2,500 deductible.


Sherry Oja
Finance Director

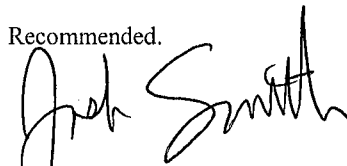
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2019 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.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

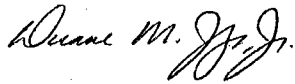
-EXECUTIVE SUMMARY-

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of one (1) 2019 Dodge Caravan to be utilized by the Rock County Human Services Department. This vehicle will be a replacement for MP1 which was damaged beyond repair in a motor vehicle accident in Osseo, WI. MP1 was covered by insurance and a payment will be made to Rock County upon the completion of the claim for the cost of the vehicle less the deductible.

Therefore, it is recommended that one (1) 2019 Dodge Grand Caravan be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Duane M. Jorgenson Jr.", written in black ink.

Duane M. Jorgenson Jr., P.E.
Director of Public Works

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

March 19, 2019
DATE DRAFTED

**AMENDING 2019 LAND CONSERVATION DEPARTMENT BUDGET FOR
PURCHASE OF A WORK STATION**

1 **WHEREAS**, the Land Conservation Department (LCD) is in need of an updated work station for the
2 department's Clerk Typist III position; and,
3

4 **WHEREAS**, the current work area is comprised of a desk that was acquired thirty plus years ago from
5 surplus, a banquet type table for the computer, printer, and typewriter and an old surplus chair; and,
6

7 **WHEREAS**, the LCD has worked with Henrickson for design, purchase and installation of said work
8 station; and,
9

10 **WHEREAS**, the LCD will utilize \$4,000 from the gypsy moth fund balance account for said purchases;
11 and,
12

13 **WHEREAS**, in late 2017 the Department of Natural Resources informed the County that the Gypsy
14 Moth Program had been cancelled and would no longer support said program; and,
15

16 **WHEREAS**, all governmental units that contributed to said account in the past have been reimbursed
17 their share of the fund balance; and,
18

19 **WHEREAS**, the Land Conservation Committee requests the costs associated with the purchase be
20 transferred from the gypsy moth fund balance account and requests the County Board to amend the 2019
21 Land Conservation Department Budget.
22

23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
24 this ____ day of _____, 2019, approves transferring the \$4,000 from the fund balance
25 account, approves the purchase of the new work station, and hereby amends the Land Conservation
26 Department's budget as follows:
27

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 03/19/2019</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6200-0000-47400			
Transfer In of Fund Balance	\$ 0	\$ 4,000	\$ 4,000
<u>Use of Funds:</u>			
62-6200-0000-63100			
Office Supplies & Expenses	\$ 2,350	\$ 4,000	\$ 6,350

AMENDING 2019 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A
WORK STATION

Respectfully submitted:

LAND CONSERVATION COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Richard Bostwick, Chair

Reviewed and approved on a vote of

Alan Sweeney, Vice Chair

Mary Mawhinney, Chair Date

Stephanie Aegerter

Wes Davis

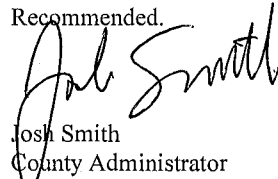
Brenton Driscoll

Robert Potter

ADMINISTRATIVE NOTE:

Recommended.


James Quade, USDA-FSA Representative


Josh Smith
County Administrator

Jeremy Zajac

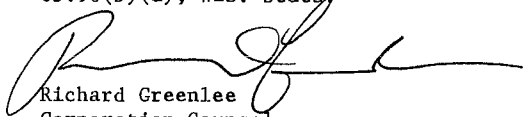
FISCAL NOTE:

This resolution transfers the remaining \$4,000 in the Gypsy Moth account. This remaining funding was contributed to the Gypsy Moth program by the County, all other contributors have been reimbursed their proportionate share. This transfer will close the account.


Sherry Oja
Finance Director

LEGAL NOTE:

An amendment to the adopted 2019 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.


Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

The Land Conservation Department wishes to update the current Clerk Typist III workstation to current standards. The system that is currently in place is comprised of a desk acquired over thirty years ago through the county surplus, a banquet style table for the computer station, and an old chair, also acquired through the county surplus. The present equipment has served the Land Conservation Department well, but it is time to update to current standards.

The Land Conservation will utilize the final fund balance account for the now defunct Gypsy Moth Program for said purchases. The current balance in said fund balance account is \$4,000.

The Gypsy Moth is an invasive species that defoliates large tracts of Oak Trees. After years of defoliation, old oaks will die. In 2002 the town of Beloit became quite concerned that the oak populations along Riverside Drive were losing their leaves. Private arborists confirmed the presence of the Gypsy Moth in the area and attributed the damage to them. After which the City of Beloit confirmed the presence of Gypsy Moth populations in the city's center and on east Milwaukee St. The state law at the time only allowed the County to manage the program. The county contracted with units of government and private landowners for abatement. As a result of this law, the LCD established the Gypsy Moth fund balance account to assist with the treatment of large population outbreaks. The Town of Beloit and the City of Beloit were the largest contributors to this account, since they were hit the hardest with extremely large populations of this Moth. This balance guaranteed treatment if federal dollars were not made available to the county through grants for said treatment in any given year. After the program was discontinued, the fund balance was prorated and returned to contributors. The remaining portion of the fund balance was for services rendered by the county for management of this program.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

March 26, 2019
DATE DRAFTED

**Accepting Children’s Health Alliance of Wisconsin, Midwest Collaborative Initiative
Community Mini Grant Funds and Amending the 2019 Rock County Public Health
Department Budget**

1 WHEREAS, tooth decay is one of the most common chronic conditions in the United States; and,
2
3 WHEREAS, the 2017-2020 Rock County Community Health Assessment/Community Health
4 Improvement Plan identified oral health as a priority area for community health improvement; and,
5
6 WHEREAS, the Rock County Public Health Department has been awarded funds to support the
7 development of a local oral health coalition project; and,
8
9 WHEREAS, these funds will support work through the Health Alliance of Rock County (HEAR) for an
10 emergency room diversion project and enable a collaborative response to improve oral health in Rock
11 County; and,
12
13 WHEREAS, this is a twelve month grant beginning April 2, 2018 and ending April 2, 2019.
14
15 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
16 on this _____ day of _____, 2019 does hereby authorize the Rock County Public
17 Health Department to accept this grant in the amount of \$1,500, and amend the 2019 Rock County
18 Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/19</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3060-0000-42100			
Federal Aid	-0-	\$1,500	\$1,500
<u>Use of Funds</u>			
31-3060-0000 -63110			
Administrative Expense	-0-	\$1,500	\$1,500

Respectfully submitted,

BOARD OF HEALTH

Lou Peer, Chair

Eric Gresens, RPh

Dr. Connie Winter, DDS, Vice Chair

Vicki Brown

Dr. Kaitlyn Meyers, DVM, MPH

Craig Gramke

Dr. Vijaya Somaraju, MD, MPH, FACP

Danette Rynes

Judy Wade, WHNP

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

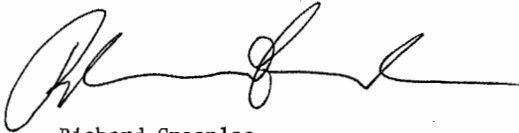
This resolution accepts and authorizes the expenditure of \$1,500 in Federal Aid grant funds for Rock County Community Health Assessment/Health Improvement plan. No County matching funds are required.



Susan Balog
Assistant Finance Director

LEGAL NOTE:

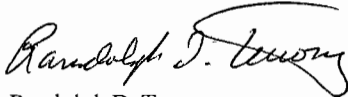
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Assistant to County Administrator

**Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative
Community Mini Grant Funds and
Amending the 2019 Rock County Public Health Department Budget**

Executive Summary

Oral Health affects nearly every aspect of our lives. It affects our ability to speak, smile, eat, and show emotions. Self-esteem, school performance, and attendance at work and school are also affected by oral health. Tooth decay is one of the most common chronic conditions in the United States. Poor oral health has been linked to chronic diseases such as diabetes and heart disease.

The 2017-2020 Rock County Community Health Assessment/Community Health Improvement Plan identified oral health as a priority area for community health improvement.

The Rock County Public Health Department has been awarded funds to support the development of a local oral health coalition project. These funds will support work through the Health Alliance of Rock County (HEAR) for an emergency room diversion project and enable a collaborative response to improve oral health in Rock County.

Request for Authorization to Purchase

Each year, as part of Rock County's enterprise agreement with Microsoft, a count of Rock County's Microsoft products is conducted. Based on the results of that count, a True-up occurs where Rock County purchases additional licenses, as necessary, so that the enterprise agreement properly reflects the amount of licenses in use.

This purchase includes the licenses as well as the additional support cost for the remaining year under our current agreement.

CDWG, Inc. oversees our agreement with Microsoft. The funds for this True-up were included in the 2019 Rock County budget.

We are requesting authorization to purchase these licenses from CDWG, Inc. at a cost of \$17,676.21.

QUOTE CONFIRMATION



DEAR DAVE TINKER,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

Thanks.

ACCOUNT MANAGER NOTES:

Adam Flynn
 Executive Account Manager
 866-723-3621
 adamfly@cdwg.com

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KMMD288	3/19/2019	MS EA TRUE-UP	4119697	\$17,676.21

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>MS EA WIN SVR STD LIC/SA MVL 2LIC</u> Mfg. Part#: 9EM-00562-2-SLG Electronic distribution - NO MEDIA Contract: MARKET	10	4428932	\$105.75	\$1,057.50
<u>MS EA SQL SRV STD LIC/SA</u> Mfg. Part#: 228-04437-2-SLG Electronic distribution - NO MEDIA Contract: MARKET	1	2504098	\$860.61	\$860.61
<u>MS EA SQL UCAL LIC/SA</u> Mfg. Part#: 359-00960-2-SLG Electronic distribution - NO MEDIA Contract: MARKET	60	2522182	\$200.30	\$12,018.00
<u>MS EA EGAL BRIDGE PLT P/USR MTHLY</u> Mfg. Part#: AAA-12428-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	15	3891388	\$37.71	\$565.65
<u>MS EA OFFICE 365 E3 GOV P/USR</u> Mfg. Part#: AAA-11894-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	15	3753337	\$211.63	\$3,174.45

PURCHASER BILLING INFO Billing Address: TJ JOHNSON ROCK COUNTY INFORMATION TECHNOLOGY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 Phone: (608) 757-5035 Payment Terms: Master Card	SUBTOTAL	\$17,676.21
	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$17,676.21
DELIVER TO	Please remit payments to:	

Shipping Address:
ROCK COUNTY INFORMATION TECHNOLOGY
DAVID TINKER
3530 N COUNTY HWY F
JANESVILLE, WI 53545
Shipping Method: ELECTRONIC DISTRIBUTION

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Next to Call for CDW's SALES CONTACT INFORMATION



Adam Flynn

(866) 723-3621

adamfly@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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