



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 11, 2012 – 6:00 P. M.**

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – SEPTEMBER 27, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Arrowhead Library System Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. WI & Southern Railroad – Watco/WSOR
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Accepting Brownfields Grant to Promote Health Project and Amending the 2012 Rock County Health Department Budget

NOTE: Item 12.A.1. will be considered by the County Board Staff Committee on October 11, 2012

 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

OCTOBER 11, 2012

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12. NEW BUSINESS

D. Contracts – Roll Call

- 1) Awarding Contract for Turtle Creek Parkway Building Renovation Project
- 2) Authorizing Purchase of Televisions for Rock Haven
- 3) Authorizing Purchase of Four Dell Solid State Server Drives
- 4) Awarding Contract for Crisis Stabilization Services

NOTE: Item 12.D.4. will be considered by the Human Services Board on October 10, 2012 and Finance Committee on October 11, 2012

E. Motion to Reconsider the County Board's action postponing to February 28, 2013, Resolution #12-9B-134

F. If item 12.E. passes - Designating a Preferred Alternative Route for the CTH G Connector Road

G. Presentation of 2013 Budget – County Administrator

13. ADJOURNMENT

APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Unexpired Term of Eloise Eager
Ending December 31, 2012

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Eloise Eager

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Janet Haag
710 Wil-O-Del Court
Clinton, WI 53525

EFFECTIVE DATE: October 11, 2012

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Karen Cain, Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

September 26, 2012
DATE DRAFTED

Accepting Brownfields Grant to Promote Health Project and Amending the 2012 Rock County Health Department Budget

- 1 **WHEREAS**, the Rock County Health Department has collaborated with the City of Janesville on a
- 2 comprehensive Brownfields Program to assess and plan for reuse of contaminated brownfield sites
- 3 in the community; and,
- 4
- 5 **WHEREAS**, the Rock County Health Department has technical expertise to enhance the work of the
- 6 city's program by ensuring that public health is included during the planning, assessment, and
- 7 redevelopment of brownfield impacted areas; and,
- 8
- 9 **WHEREAS**, the Rock County Health Department has received a grant from the Agency for Toxic
- 10 Substances & Disease Registry (ATSDR) to reduce exposure to contaminants and improve health
- 11 outcomes by using community health determinants as a driver for redevelopment strategies in the City
- 12 of Janesville.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 15 assembled on this _____ day of _____, 2012 does hereby authorize the Rock County
- 16 Health Department to accept this \$148,433 grant from the Agency for Toxic Substances & Disease
- 17 Registry and amend the 2012 Rock County Health Department Budget as follows:

12-10A-141

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>9/26/12</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3018-0000-42100			
Federal Aid	-0-	148,433	148,433
<u>Use of Funds</u>			
31-3018-0000-63110			
Administrative Expense	-0-	148,433	148,433

28 **BE IT FURTHER RESOLVED**, that a 0.6 FTE limited term Health Educator position be created with

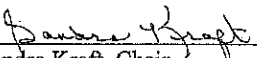
29 the adoption of this resolution.

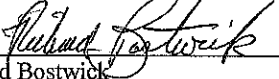
Respectfully submitted,

Accepting Brownfields to Promote Health Project and Amending the 2012 Rock County Health Department Budget

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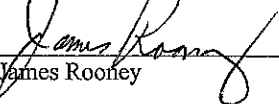
BOARD OF HEALTH

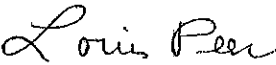

Sandra Kraft, Chair


Richard Bostwick


Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS


James Roofey



Louis Peer, Vice Chair

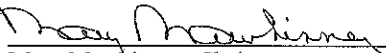

Mike Rundle

 DVM
Dr. Dean Peterson, DVM

Judith Wade

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.


Mary Mawhinney, Chair

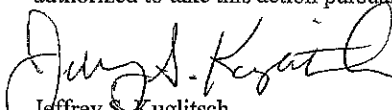
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$148,433 in Federal Aid for the Health Department. No County matching funds are required. In addition, this resolution creates a .6 FTE limited term Health Educator position that will be fully funded by this grant.


Sherry Oja
Finance Director

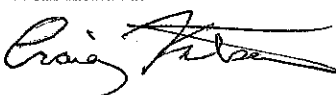
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats. County Board is authorized to take this action pursuant to sec. 59.22(2), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Accepting Brownfields Grant to Promote Health Project and Amending the 2012 Rock County Health Department Budget

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COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

**Accepting Brownfields to Promote Health Project and
Amending the 2012 Rock County Health Department Budget**

EXECUTIVE SUMMARY

The City of Janesville has a comprehensive Brownfields Program that is currently underway for the prioritization, planning, and assessment of contaminated sites in the community. One of the ultimate goals of the program is to remediate sites so they can be reused for economic and environmental gain. The existence of multiple Brownfield sites in an area can contribute to measurable environmental and social injustices that can lead to poor health outcomes in a community.

The City of Janesville has requested assistance from the Rock County Health Department to ensure the public's health is included during the planning, assessment and redevelopment of Brownfield impacted areas in Janesville. In order to assist with this request, the health department applied for and was awarded a grant from the Agency for Toxic Substances and Disease Registry (ATSDR).

With this grant, the Rock County Health Department will engage the broader stakeholder community (residents, city officials, developers, community-based organizations) in the Brownfield redevelopment process. Stakeholders are brought together to identify health issues of importance to the community and then to identify redevelopment strategies they feel would address these health issues.

A Rock County Health Department Registered Sanitarian II and a Health Educator will work collaboratively to review environmental data from the Brownfield sites, suggest additional sampling that might be needed, organize and present at public meetings to inform the public of the assessment findings, and work with the Brownfield Program's Health Monitoring Committee and Brownfield Advisory Committee. This work will play an important role of educating the public as well as redevelopment partners, and serve to remove the misconceptions about contamination and health risk.

A 0.6 FTE limited term Health Educator position, which will be fully funded by the grant, will be created with the adoption of this resolution.

RESOLUTION NO. 12-10A-142

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE: **OCT 04 2012**

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON OCT 11 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
BAYCOM INC	ISF-CS	INFORMATION T	INFORMATION T 70563	22,752.00	22,752.00
ENTERPRISE SYSTEMS GROUP	CPF-GS	GENERAL SERVI	ROCK HAVEN PR S041407-IN	74,543.55	74,543.55
PARK PLACE TECHNOLOGIES	ISF-CS	INFORMATION T	INFORMATION T 0128223	12,132.00	12,132.00
PICTOMETRY INTERNATIONAL CORP	ISF-CS	INFORMATION T	INFORMATION T SI020420	14,599.00	14,599.00
QUALITY DOOR & HARDWARE	CPF-GS	GENERAL SERVI	JAIL.CAP.IMPR 0708900-IN	16,516.00	16,516.00

12-10A-142

Rock County - Production

10/02/12

APPROVAL OF BILLS OVER \$10,000.00

ROCK COUNTY, WISCONSIN

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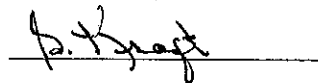
CLAIMS IN THE AMOUNT OF 140,542.55

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

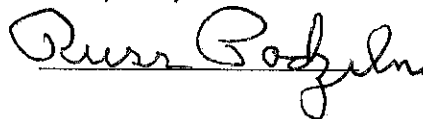
RESPECTFULLY SUBMITTED.

FINANCE COMMITTEE

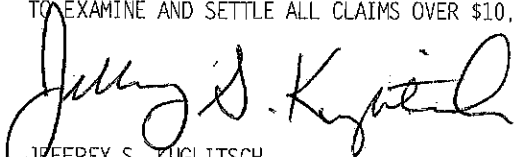








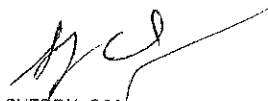
LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00



JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED



CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 12-10A-143

AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE

DATE: **OCT 04 2012**

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **OCT 11 2012**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
BEST BUY	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1203263	106,598.22
DRAEVING CONSTRUCTION INC	CPF-ALL OTHER	DPW	PARKS CAP PROJ	R1203248	67,125.00

CLAIMS IN THE AMOUNT OF 173,723.22

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Nancy MacWhirter
P. Kraft
Marlene
Russ Godwin

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

Jeffrey S. Kuglitsch
 JEFFREY S. KUGLITSCH
 CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
 SHERRY OJA
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson
 CRAIG KNUTSON
 COUNTY ADMINISTRATOR

12-10A-143

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works & Parks
Advisory Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

September 19, 2012
DATE DRAFTED

Awarding Contract for Turtle Creek Parkway Building Renovation Project

- 1 **WHEREAS**, the 2012 adopted budget contained funds for renovation of the building at
- 2 Turtle Creek Park; and,
- 3
- 4 **WHEREAS**, the project is funded by ATC funds; and,
- 5
- 6 **WHEREAS**, the Rock County Purchasing Division did advertise and solicit bids for the
- 7 project with the results attached.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 10 duly assembled on this _____ day of _____, 2012, issue a Purchase Order to
- 11 Draeving Construction Inc. of Beloit, Wisconsin, the lowest responsible bidder, in the amount
- 12 of \$67,125 to perform the building renovations at Turtle Creek Park.

12-10A-144

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankes
Kurtis L. Yankes, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Absent
Eva M. Arnold

Brent Fox
Brent Fox

Dave Brown
Dave Brown

FISCAL NOTE:

Sufficient funding is available in the Parks Capital Projects account, A/C 41-4592-4800-67200, for this project. This account is funded by ATC fees.

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

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

PURCHASING PROCEDURAL ENDORSEMENT

4-0 10-4-12
(Chair) (Vote) (Date)

ADMINISTRATIVE NOTE:

Recommended.
Craig Hutson
Craig Hutson
County Administrator

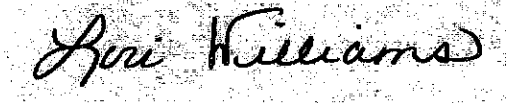
- Executive Summary -
Awarding Contracts for Turtle Creek Parkway Building Renovation Project

Rock County is the owner of the Turtle Creek Parkway. This property was acquired in 2010 which included a building as part of the acquisition. The building was in need of maintenance repairs and improvements in order to bring it up to current code and building standards for public use. This project includes various maintenance repairs and improvements such as new windows, doors and a new ADA accessible bathroom. The bid was divided into a base bid section and alternative bids section.

The lowest responsible total bid for both base contract and alternative bids in the amount of \$47,975 for the base and in the amount of \$19,150 for the alternative bids was Draeving Construction of Beloit, Wisconsin for a combined total of \$67,125.

Funds for this project are included in the 2012 budget.

Respectfully submitted,



Lori A. Williams
Parks Director

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



PROJECT#: 2012-66R
PROJECT: TURTLE CREEK PARK SHELTER BUILDING IMPROVEMENTS
BID DUE DATE: SEPTEMBER 18, 2012 - 1:30 P.M. (LOCAL TIME)
DEPARTMENT: DPW - PARKS DIVISION

	DRAEVING CONSTRUCTION BELOIT, WI
BASE BID	\$ 47,975.00
UNIT PRICING - Tuckpointing PER LF	\$ 7.50
ALTERNATE 1 - Paint Exterior of Building	\$ 4,000.00
ALTERNATE 2 - Paint Interior Not Under Base Bid	\$ 5,000.00
ALTERNATE 3b - Replace Exterior Windows	\$ 8,400.00
ALTERNATE 4 - Remove Kitchen-Storage Door	\$ 1,000.00
ADDENDA RECEIVED	YES
BID BOND RECEIVED	YES

This project was advertised in the Janesville Gazette and on the Internet at www.co.rock.wi.us. Nine (9) additional vendors were solicited that did not respond.

Prepared By: Alan Dransfeld /jm
Senior Buyer

Department Head Recommendation: Draeving Construction
REM 9/19/12
Signature Date

Governing Committee Approval:

/s/Kurtis Yankee 4-0 9/27/12
Chair Vote Date

Purchasing Procedural Endorsement:

Mary Mackenzie 4-0 10-4-12
Chair Vote Date

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

September 21, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF TELEVISIONS FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility plan includes installation of flat screen TVs in each resident room, the eight living
 4 rooms, four resident laundries, fitness room and the clinic waiting room; and,
 5
 6 WHEREAS, the cost of these TVs was budgeted in our furniture, fixtures and equipment budget; and,
 7
 8 WHEREAS, the TVs will be mounted on the wall using a mount that is secured to the studs and close to
 9 the wall for safety, the bid included requests for TVs, wall mounts and remote controls; and,
 10
 11 WHEREAS, the bids were solicited for these products with one vendor submitting a bid that met the
 12 specifications (results attached). Three additional vendors were solicited that did not respond.
 13
 14 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 15 this ___ day of, _____ 2012 does hereby recommend that a Purchase Order be issued to Best Buy,
 16 Richfield Minnesota for up to \$106,598.22 for the purchase of TVs, mounts, remote controls and cables for
 17 Rock Haven.

12-10A-145

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

[Signature]
Phillip Owens, Chair

[Signature]
Mary Mawhinney, Chair

[Signature]
Henry Brill, Vice Chair

4-0 10-4-12
Vote Date

Absent
Ivan Collins

[Signature]
Jason Heidenreich

[Signature]
Edwin Nash

AUTHORIZING PURCHASE OF TELEVISIONS FOR ROCK HAVEN

Page 2

FISCAL NOTE:

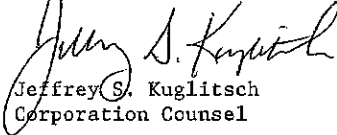
Sufficient funds are available in the Rock Haven Building Project capital account. A/C 18-1851-0000-67200, for the cost of these purchases.



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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our new facility, we planned for the installation of flat screen TVs in resident rooms, living rooms, resident laundry rooms, the resident fitness room, the social room and the clinic waiting area.

PROJECT NUMBER: 2012-65
PROJECT NAME: TELEVISIONS & MOUNTS
PROJECT DUE DATE: SEPTEMBER 19, 2012 – 1:30 P.M.
DEPARTMENT: ROCK HAVEN

	BEST BUY RICHFIELD MN
COST EACH 40" RCA J40BE220 TV	499.99
COST EACH 55" RCA J55BE220 TV	999.99
COST EACH 40" PEERLESS ST650 TV MOUNT	83.99
COST EACH 55" PEERLESS ST660 TV MOUNT	97.99
COST EACH RCA R130J1 EXTRA REMOTES	24.99
TOTAL COST (134) 40" RCA J40BE220 TV'S	66,998.66
TOTAL COST (9) 55" RCA J55BE220 TV'S	8,999.91
TOTAL COST (134) 40" PEERLESS ST650 TV MOUNT	11,254.66
TOTAL COST (9) 55" PEERLESS ST660 MOUNTS	881.91
TOTAL COST (6) RCA R130J1 EXTRA REMOTES	149.94
INSTALLATION COST FOR ALL MOUNTS, CABLES AND TV'S INCLUDES PROGRAMMING ALL REMOTES & TV'S	18,313.14
TOTAL BID	\$106,598.22
WARRANTY – REPLACEMENT NO REPAIR	1 YEAR

INSTALLATION

- All televisions will be mounted into dry wall.
- Contracted vendor will be responsible for installation of all mounts and televisions.
- Contracted vendor will work with Rock County and General Contractor as to where televisions are to be mounted.
- Contracted vendor will be responsible for any repairs for improper installation.
- All repairs will be made by general contractor and billed directly to contracted television vendor.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER: 2012-65
PROJECT NAME: TELEVISIONS & MOUNTS
PROJECT DUE DATE: SEPTEMBER 19, 2012 - 1:30 P.M.
DEPARTMENT: ROCK HAVEN

	BEST BUY RICHFIELD MN
COST EACH 40" RCA J40BE220 TV	499.99
COST EACH 55" RCA J55BE220 TV	999.99
COST EACH 40" PEERLESS ST650 TV MOUNT	83.99
COST EACH 55" PEERLESS ST660 TV MOUNT	97.99
COST EACH RCA R130J1 EXTRA REMOTES	24.99
TOTAL COST (134) 40" RCA J40BE220 TV'S	66,998.66
TOTAL COST (9) 55" RCA J55BE220 TV'S	8,999.91
TOTAL COST (134) 40" PEERLESS ST650 TV MOUNT	11,254.66
TOTAL COST (9) 55" PEERLESS ST660 MOUNTS	881.91
TOTAL COST (6) RCA R130J1 EXTRA REMOTES	149.94
INSTALLATION COST FOR ALL MOUNTS, CABLES AND TV'S INCLUDES PROGRAMMING ALL REMOTES & TV'S	18,313.14
TOTAL BID	\$106,598.22
WARRANTY - REPLACEMENT NO REPAIR	1 YEAR

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Three additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: BEST BUY

Sherry Durdum 9/21/12
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

[Signature] 10/2/12
CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

[Signature] 4-0 10-4-12
CHAIR VOTE DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Mickey Crittenden
DRAFTED BY

Finance Committee
SUBMITTED BY

September 25, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF FOUR DELL SOLID STATE SERVER DRIVES

- 1 **WHEREAS**, Human Services Department is in-process of implementing the Netsmart Electronic
- 2 Medical Records and Management System; and,
- 3
- 4 **WHEREAS**, the Netsmart system is highly data-driven and requires enhanced server storage
- 5 capacity for handling complex data retrieval and updating processes; and,
- 6
- 7 **WHEREAS**, the Information Technology Department has specified the necessary four solid state
- 8 server drives that provide the enhanced storage and processing requirements of the Netsmart
- 9 System; and,
- 10
- 11 **WHEREAS**, the funding for this purchase is provided for in the Human Services Netsmart
- 12 System implementation project; and,
- 13
- 14 **WHEREAS**, the specified solid state server drives will be purchased using the terms and
- 15 conditions of the State of Wisconsin Contract WN33ACA.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 18 assembled this ____ day of ____, 2012 that a Purchase Order for four solid state server drives is
- 19 issued to Dell, Inc. in the amount of \$26,390.76.

12-10A-146

Respectfully submitted,

FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

Reviewed and approved on a vote of

Sandra Kraft
Sandra Kraft, Vice Chair

40

Mary Beaver
Mary Beaver

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

AUTHORIZING PURCHASE OF FOUR DELL SOLID STATE SERVER DRIVES

Page 2

FISCAL NOTE:

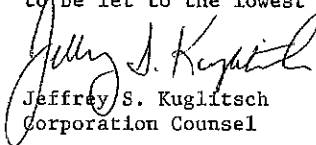
Sufficient funding is available in the Human Services Department budget, A/C 36-3603-0000-67200, for the cost of this purchase.



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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Purchase of Four Dell Solid State Server Drives

The Human Services Department is in-process of implementing the Netsmart Medical Records Management System for the purpose of creating operational efficiencies within the department. The Netsmart System is highly data-driven, and, given the scope of Rock County's Human Services enterprise, the system will best be implemented by using solid state server drives that will enhance the retrieval and updating of large volumes of information by many simultaneous users.

The planned and budgeted solid state server drives include:

- Four Dell Fusion-io ioDrive2 365 GB Solid State Drives (\$5,125.24 ea.) totaling \$20,500.96, and
- Three years of Dell Support for these drives (\$1,472.45 per year), totaling \$5,889.80.

The total cost is \$26,390.76, and the purchase will be from Dell, Inc. according to the terms and conditions of the State of Wisconsin Contract WN33ACA.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Phil Boutwell
HSD Deputy Director
DRAFTED BY

October 1, 2012
DATE DRAFTED

Awarding Contract for Crisis Stabilization Services

- 1 **WHEREAS**, funds have been incorporated into the 2013 Human Services Budget to contract with a
- 2 private firm for Crisis Stabilization services; and,
- 3
- 4 **WHEREAS**, Rock County requested sealed proposals from qualified vendors to provide short term
- 5 residential crisis stabilization services in a community based residential facility for individuals with
- 6 mental health or co-occurring conditions (Mental Health and AODA), with two vendors responding; and,
- 7
- 8 **WHEREAS**, the request for proposals required respondents to submit a proposal to operate services in
- 9 the current 12-bed facility known as Jackson House located at 1936 North Washington Street in
- 10 Janesville (Facility Option A), and gave respondents the option to submit a proposal for an alternative
- 11 facility with a capacity of 12 to 15 beds (Facility Option B); and,
- 12
- 13 **WHEREAS**, the request for proposals required respondents to submit a psychiatric care option for each
- 14 facility option that kept Rock County HSD as the provider of psychiatry and prescriber of stock medicines
- 15 (Psychiatric Care Option A), or required the respondents to submit a proposal that would make them the
- 16 provider of turnkey psychiatry and prescriber services (Psychiatric Care Option B); and,
- 17
- 18 **WHEREAS**, the Proposals were reviewed by a three member panel and evaluated on four broad criteria
- 19 consisting of the (1) general quality and adequacy of the response, (2) provider qualifications and
- 20 experience, (3) operational qualifications, and (4) proposal cost with the recommendation to enter into a
- 21 contract with Rock Valley Community Programs of Janesville, Wisconsin.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors, duly assembled
- 24 this _____ day of _____, 2012, that a contract for residential crisis stabilization services
- 25 commencing January 1, 2013, be awarded to Rock Valley Community Programs of Janesville, Wisconsin
- 26 in the amount of \$835, 929 based on the terms and conditions set forth in the contract; and,
- 27
- 28 **BE IT FURTHER RESOLVED** that it be a three year contract with an option for three, one-year annual
- 29 extensions upon the approval of the Human Services Board.

12-10A-147

Awarding Contract for Crisis Stabilization Services
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

PURCHASING PROCEDURAL ENDORSEMENT

Brian Knudson, Chair

Reviewed and approved on a vote of _____.

Sally Jean Weaver-Landers, Vice-Chair

Mary Mawhinney, Chair

Terry Fell

William Grahm

Ashley Kleven

Phillip Owens


Terry Thomas

Shirley Williams

Marvin Wopat

FISCAL NOTE:

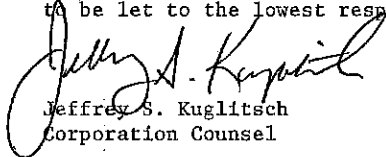
Sufficient funding has been included in the Human Services Department's proposed 2013 budget to cover the cost of this contract.



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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Wisconsin counties have the statutory responsibility to make civil commitments for those who are undergoing acute psychiatric events. Those placements may be in state mental health institutes or a stay on a locked unit in a hospital. They last until the individual is stable enough to be released back into the community. Counties are also required to pay for the commitments of individuals who lack financial resources or insurance. The stays are very expensive and can range from \$900 to \$1,600 per day based on the setting. The 2013 Human Services Department budget requests includes \$3.4 million to pay for placements in hospitals and state institutes.

A crisis stabilization facility offers a lower cost treatment buffer between the hospital or institutional placement and the community. For example, someone who present signs to the county's mental health clinicians or the crisis intervention staff that he/she needs close monitoring on a continuous basis to prevent an acute episodic event but is not in need of a hospital level of care, may be placed in the crisis stabilization facility. The crisis stabilization facility is also a "step-down" discharge option for someone in the hospital or state institution who requires additional support before returning home. The Human Services Department uses its crisis stabilization facility to shorten stays in hospitals and state institutions as well as lessen the likelihood that an individual discharged to the community has a quick relapse. In summary, a crisis stabilization facility increases treatment options and reduces total costs to the county.

Rock County was one of the first counties in the state to operate a crisis stabilization facility. It was opened 10 years ago, and was an 8-bed facility known as Jackson House, because it was located on Jackson Street in Janesville. The County entered a contract with Tellurian, a private contractor, to staff and operate the facility as a community based residential facility (CBRF). It did not take long to reach capacity issues because 8 beds were inadequate given the size of the population that could be served by the Jackson House. In late 2008, Jackson House moved to a 12-bed facility located at 1936 North Washington Street in Janesville and the County entered a new contract with Tellurian to operate the facility. The contract and lease for the facility expire on December 31, 2012.

Rock County issued a Request for Proposal (RFP) in July 2012 for Crisis Stabilization Services. The RFP gave vendors the option of operating out of the 12-bed facility currently located at 1936 North Washington Street, or finding a new location to operate a 12 to 15-bed facility. Those are the facility options A and B described in the resolution. In addition, vendors were required to give psychiatric care options for each facility option. Those psychiatric care options were basically the status quo where the County provides the psychiatric services and psychotropic medications, or it is a turn-key operation with the vendor providing every aspect of the service.

Two vendors responded with proposals. Those vendors are Tellurian UCAN, Inc. out of Madison, and Rock Valley Community Programs (RVCP) out of Janesville. The RVCP turnkey proposal was selected because it offers better clinical services at a lower cost. The Jackson House will be moved to the RVCP campus located on Sunny Lane in the Town of Rock.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER #2013-01
PROJECT NAME CRISIS STABILIZATION FACILITY IN ROCK COUNTY
BID DUE DATE AUGUST 22, 2012 - 12:00 NOON
DEPARTMENT HUMAN SERVICES

	ROCK VALLEY JANESVILLE WI	TELLURIAN MADISON WI
RATER 1	91	79
RATER 2	90	87
RATER 3	85	63
TOTAL SCORE	266	229
2013 COST	\$835,928.64	\$898,959.00
DESCRIPTION	15 BEDS AT ROCK VALLEY FACILITY	12 BEDS AT WASHINGTON STREET LOCATION

Request for Proposals was advertised in the Janesville Gazette and on the Internet. Twelve additional agencies were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: ROCK VALLEY COMMUNITY PROGRAMS

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR

VOTE

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

September 13, 2012
DATE DRAFTED

DESIGNATING A PREFERRED ALTERNATIVE ROUTE FOR THE CTH G CONNECTOR ROAD

- 1 **WHEREAS**, the Department of Public Works (DPW) in conjunction with the City of Beloit and
- 2 the State of Wisconsin is in the process of selecting and then designing a connector route between
- 3 CTH G (Prairie Ave.) and CTH S (Shopiere Road) in the Towns of Turtle and Beloit and the City
- 4 of Beloit; and,
- 5
- 6 **WHEREAS**, the consulting engineering firm retained by DPW has identified and studied several
- 7 possible alternative routes and held two Public Informational Meetings on the project; and,
- 8
- 9 **WHEREAS**, the Rock County Public Works Committee has reviewed the alternatives in great
- 10 detail, considered the public comments and received a recommendation from the engineering firm.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 13 convened this ____ day of _____, 2012 accepts the recommendation of the Public Works
- 14 Committee and designates the "Inman Parkway Extension (Alternate B in the studies)" to be the
- 15 preferred alternative for the project route; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the Department of Public Works shall proceed with
- 18 completion of the environmental document for the project and submit that document for
- 19 concurrence by the State and Federal Highway Departments; and once approved proceed with final
- 20 design of the project.

12-9B-134

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Kurtis E. Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

absent
Eva M. Arnold

DISSENT
David Brown

Brent Fox
Brent Fox

DESIGNATING A PREFERRED ALTERNATIVE ROUTE FOR THE CTH G CONNECTOR ROAD

Page 2

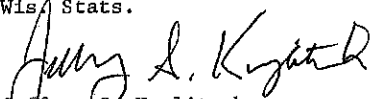
FISCAL NOTE:

This resolution designates the Rock County Board of Supervisors preferred route for the CTH G connector road. Funding for this project will need approval by a future resolution or through the budget process.


Sherry Oja
Finance Director


LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

- Executive Summary -

The Department of Public Works (DPW) is currently investigating and evaluating several alternative routes for a connector County Trunk Highway (CTH) between CTH G (Prairie Avenue) and CTH S (Shopiere Road) near Beloit. State and/or Federal funding is being used in the design and construction of the project.

The project development process requires an environmental assessment of the impacts of alternative routes. Before the impacts are evaluated, potential projects are screened to assure that the alternatives conform to the "purpose and need" stated for the project. Selection of the preferred alternative must receive concurrence by both the State and Federal Highway agencies before the project may move forward.

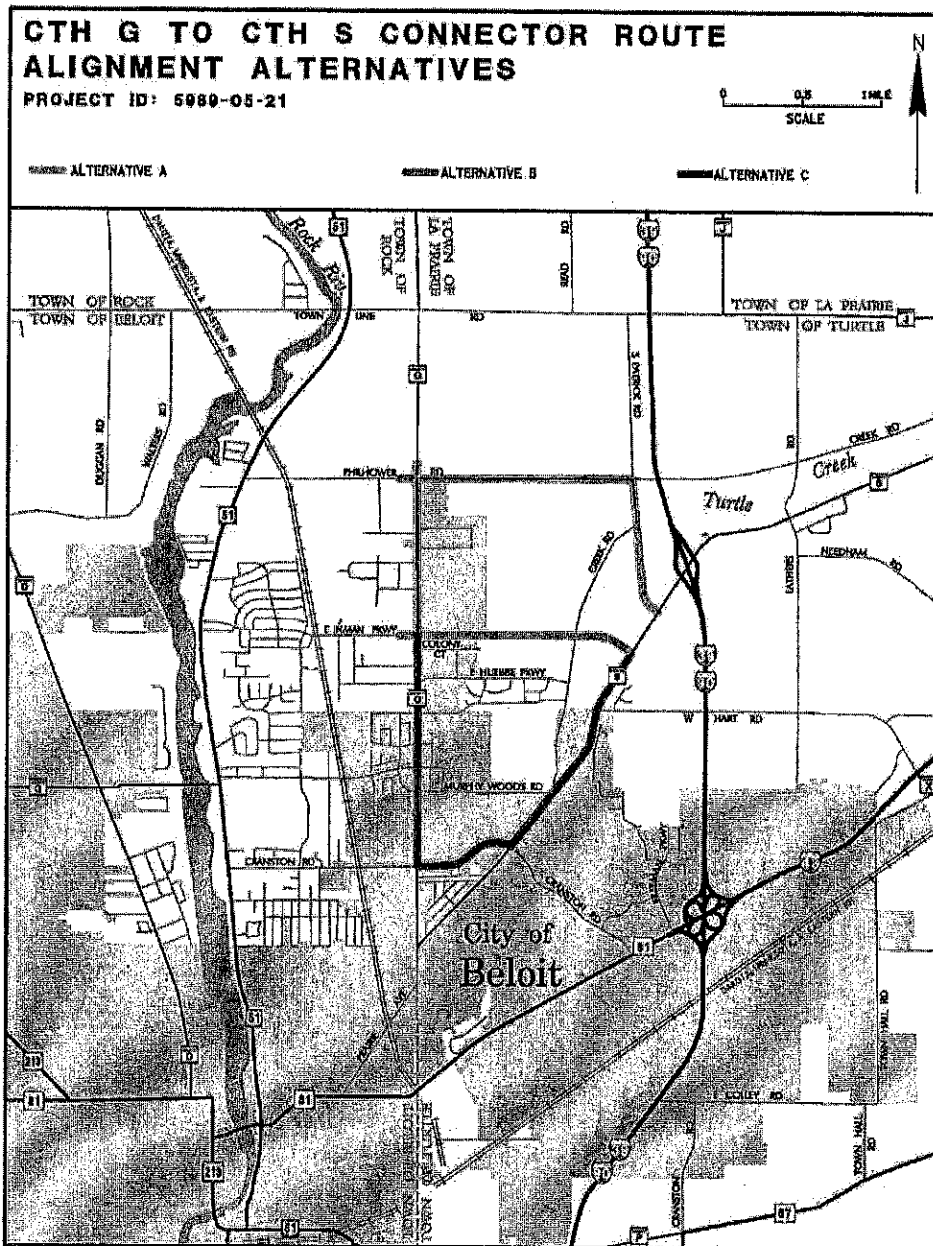
The County's engineering consultant firm, Ayres Associates, identified and studied three possible routes. Alternative A followed CTH G from Inman Parkway, north to Philhower Road, east to Creek Road and then southeasterly along a new route across Turtle Creek to CTH S. The second alternative, Alternative B, commences at Inman Parkway and CTH G and extends easterly along a new route and crosses Creek Road and over Turtle Creek and on to CTH S. Alternative C commences at Inman Parkway and CTH G, proceeds south on CTH G to Cranston Road, then southeasterly on Cranston Road to Shopiere Road, then northeasterly on Shopiere Road which becomes CTH S outside of the City limits. All alternatives continue on CTH S out to the I-39/90 freeway access ramps.

Alternative C does not meet the purpose and need of the project and was eliminated. The other two alternatives each have advantages and disadvantages. A summary of criteria studied and results and a financial analysis comparing the various costs and local funding participation was distributed at the September 13, 2012 County Board meeting. A copy of the Power Point presentation for the public information meeting #2 is on the Rock County website: www.co.rock.wi.us

Based on an overall consideration of the two remaining alternatives, the consultant and DPW staff recommend Alternative B, the extension of Inman Parkway.

PUBLIC INFORMATIONAL MEETING #2

CTH G to CTH S Connector Route
 (Prairie Avenue – Shopiere Road)
 Rock County



Meeting held at Aldrich Middle School
 1859 Northgate Drive, Beloit, WI 53511
 6:00 PM – 8:00 PM, Monday, August 27, 2012



County of Rock
 Public Works Department



PUBLIC INFORMATIONAL MEETING
CTH G to CTH S Connector Route
(Prairie Avenue – Shopiere Road)
Rock County

Welcome to the Public Informational Meeting to discuss the potential roadway connection improvements between Prairie Avenue and Shopiere Road in the City of Beloit, Town of Beloit, and the Town of Turtle. The intent of this meeting is to provide the public with an opportunity to review and comment on the proposed design concepts and the project schedule, and also to gather public input.

Tonight's meeting will be conducted in an open house format from 6:00 to 8:00 p.m., with a brief presentation at 6:30 p.m. You are invited to view the displays located throughout the meeting room. The displays show the limits of the study, conceptual layouts of roadway alternatives, City/Town Land Use Planning maps, anticipated traffic volumes, and a typical section of the potential new roadway.

The primary purpose of the project is to create a direct connection between Prairie Avenue (CTH G) and the I-39/90 interchange located at Shopiere Road (CTH S). The project is in the alternative selection phase of the study and no detailed design has been completed yet. Some modifications have been made to the alternative concepts presented at the public meeting in September 2011 and the revised alternatives are available for review and comment. Land acquisition and temporary construction easements would be required in order to construct this project.

As you look over the displays, please feel free to share your thoughts and comments on the project. Representatives from Rock County, the Wisconsin Department of Transportation's Management Consultant (KJohnson Engineers), and Ayres Associates, the project consultant, are available to discuss the project with you. Comment sheets are also provided for you to state your comments and concerns about this project in writing if desired. These comments may be submitted during the course of the meeting by placing them in the "Comments" box, or mailed to Ayres Associates by September 5th. Listed below are the names and telephone numbers of the project representatives that you can contact after this Public Informational Meeting:

Benjamin Coopman
 Public Works Director
 Rock County Public Works Department
 3715 Newville Road
 Janesville, WI 53545
 (608) 757-5450
 coopman@co.rock.wi.us

Chris Urchell
 Ayres Associates Inc
 1802 Pankratz Street
 Madison, Wisconsin 53704-4069
 (608) 443-1277
 UrchellC@AyresAssociates.com

Thank you for attending. **Please sign in** if you have not already so that we have a record of your attendance at tonight's meeting. Providing your contact information is important in case we have additional questions for you after the meeting.



County of Rock
 Public Works Department

AYRES
 ASSOCIATES

COMPARISON OF CTH G TO CTH S CONNECTOR ROUTE PROJECT ALTERNATIVES

Alternative	Length of Route (miles)	Length of Construction (miles)	Preliminary Cost Estimate (\$ millions)	Meets Purpose and Need	Safety	Connectivity	Potential Relocations (each)	Approximate Right-of-Way Required (acres)	Potential Farmland Impacts (acres)	Travel Time (Inman Pkwy to I-39/CTH S) (minutes)	Environmental Impacts	Other Issues
Alternative A - Blue Route	3.3	3.3	6.2	PARTIALLY	PARTIALLY	PARTIALLY	3	15.2	11.0	5.2	Moderate	<ul style="list-style-type: none"> Additional traffic volume diverted to Philhower Rd and Creek Rd Greatest number of properties affected by land acquisition Traffic misdirection for access to IH 39
Alternative B - Green Route	1.4	1.4	4.7	YES	YES	YES	2	16.3	13.8	2.1	Moderate	<ul style="list-style-type: none"> Relocations required at Inman Parkway/Prairie Avenue Intersection Greatest acreage of farmland impacts Impacts to Twin City Farms Irrigation system⁹
Alternative C - Purple Route	3.7	2.6	4.4	NO	NO	NO	0	1.6	0.0	7.6	Minimal	<ul style="list-style-type: none"> Considerable utility adjustments and parkway tree removal required No improved access to Interstate highway Likely would involve more local funding than other alternatives

- Alternative A (Blue Route) would include widening and resurfacing of CTH G from Inman Pkwy to Philhower Rd, reconstruction of the CTH G / Philhower Rd intersection, reconstruction between the Philhower intersection and the proposed bridge at Turtle Creek, and new roadway construction from the proposed bridge to the Shopiere Rd intersection.
- Alternative B (Green Route) would involve new construction between the Prairie Ave / Inman Pkwy intersection and the Inman Pkwy extension / Shopiere Rd intersection. A new bridge would be constructed over Turtle Creek.
- Alternative C (Purple Route) would include resurfacing CTH G from Inman Pkwy to Huebbe Pkwy, reconstruction of CTH G from Huebbe Pkwy to Cranston Rd, and pavement widening to add bike lanes from CTH G and Inman Pkwy to CTH S and Murphy Woods Rd.
- Assumed \$15,000 per acre land acquisition and \$100,000 per relocation.
- The purpose of the proposed action is to create a direct connection between Prairie Ave (CTH G) and the IH 39/90 interchange at Shopiere Rd (CTH S). A new arterial would improve safety on the existing Prairie Ave corridor and relieve congestion on the existing local roadway network. A new connection would accommodate the existing and already planned development located in the area surrounding Prairie Ave.
- Assumes 100' wide right-of-way (R/W) corridor would be required for Alternative A and Alternative B; For Alternative A, strip acquisitions along CTH G are required at several locations to expand to 100' R/W. Philhower Rd would be expanded from 66' to 100' R/W between Prairie Ave and Creek Rd at Turtle Creek; To add bike lanes to Alternative C, Cranston Rd would be expanded from 80' to 90' R/W between Prairie Ave and Shopiere Rd and Shopiere Rd expanded from 66' to 80' R/W between Cranston Rd and Murphy Woods Rd.
- Travel Times estimated by actual test drives on existing roads. New roadway connection travel times calculated using assumed proposed speed limits and actual route distances.
- Alternative A and Alternative B would both have wetland impacts in the vicinity of the Turtle Creek Bridge crossing. Widening along Alternative C would require the removal of numerous mature parkway trees.
- Irrigation system impacts would be mitigated with appropriate adjustments in order to maintain functionality of the system

Rock County
 CTH G Connector Road Project
 Summary of Alternatives' Cost Sharing

Alternate A (Philhower)[Blue]	Total	State	County	City
Design (Note 1)	\$ 800,000	\$ 430,650	\$ 369,350	\$ -
Right-of-way	\$ 529,000	\$ -	\$ 529,000	\$ -
Construction (Notes 2 & 3)	\$ 5,671,000	\$ 3,969,700	\$ 1,701,300	\$ -
Project Subtotal	\$ 7,000,000	\$ 4,400,350	\$ 2,599,650	\$ -

Alternate B (Inman) [Green]	Total	State	County	City
Design	\$ 800,000	\$ 430,650	\$ 246,235	\$ 123,115
Right-of-way	\$ 533,000	\$ -	\$ 355,300	\$ 177,700
Construction	\$ 4,167,000	\$ 2,917,000	\$ 833,400	\$ 416,600
Project Subtotal	\$ 5,500,000	\$ 3,347,650	\$ 1,434,935	\$ 717,415

Alternate C (Rebuild) [Purple]	Total	State	County	City
Design (Note 4)	\$ 800,000	\$ 430,650	\$ 369,350	\$ -
Right-of-way	\$ 24,000	\$ -	\$ 24,000	\$ -
Construction (Note 5)	\$ 4,376,000	\$ -	\$ 4,376,000	\$ -
Project Subtotal	\$ 5,200,000	\$ 430,650	\$ 4,769,350	\$ -

Note 1: Assumes full refund of local contribution to City for design.

Note 2: Assumes State will participate in reconstruction of 1.0 miles of CTH G south of Philhower.

If no State participation in 1.0 miles, delete \$700,000 from State column and \$300,000 from County column. This \$1 million of work would have to be done later by County (see note 3).

Note 3: Assumes there will be a future cost of \$250,000 to County to reconstruct 1/4 mile of CTH G.

Note 4: Assumes State would participate in design of this alternative. If not, County would have to pay the State back \$430,650. Probably is the end of a State Alternative Route Project on CTH G.

Note 5: Assumes that City would allow County to buy RW & reconstruct some City Streets.

9/6/2012