

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 22, 2010

The Rock County Board of Supervisors met pursuant to adjournment on April 22, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Bishop and Thompson were absent. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Arnold moved to the Agenda as presented. Items 12.H through 12.N were asked to be taken up after 8.B due to audience members present to accept resolutions. ADOPTED as amended. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – April 8 and April 20, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointment to Economic Development Revolving Loan Review Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Health Department Annual Report/Rock County Health Rankings
Karen Cain, County Health Officer
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Supplemental Appropriations and Budgetary Transfers
 2. Authorizing Purchase of Computer Equipment for the Child Support Department as Part of the American Recovery and Reinvestment Act (ARRA) Stimulus Grant
 3. Amending the 2010 Airport Budget to Acquire Property
 4. Accepting Back-to-Sleep Mini-Grant and Amending the 2010 Rock County Health Department Budget

5. Accepting American Recovery & Reinvestment Act (ARRA) Immunization & Vaccines for Children & Adults Grant and Amending the 2010 Rock County Health Department Budget
 6. Accepting Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget
 7. Amending the Sheriff's 2010 Budget to Accept and Use CEASE Funds
 8. Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds
 9. Amending the 2010 Council on Aging Budget for Purchase of New Specialized Transit Vehicle
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Land Loan Agency Agreement – Designating the Wisconsin Department of Transportation, Bureau of Aeronautics, as Agent for Rock County, Wisconsin
 2. Advance Land Acquisition Loan
 3. Responsibility and Performance Note
 4. Awarding Contract for Beckman Mill Boardwalk and Trail System Project
 - E. Supporting a Statewide Competitive & Positioning Study
 - F. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds
 - G. Authorizing Submission of the 2010 Community Development Block Grant – Small Cities Application
 - H. Recognizing William “Billy Bob” Grahm
 - I. Recognizing James Joiner
 - J. Recognizing Richard K. Ott
 - K. To Recognize Stephanie Stavn
 - L. Commending Regina Maltese
 - M. Commending Charlotte M. Austin
 - N. Proclaiming May 2010 Drug Court Month
13. ADJOURNMENT

5. Approval of Minutes for April 8 and April 20, 2010.

Supervisors Jensen and Thomas moved the adoption of the minutes of April 8 and April 20, 2010 as presented. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements.
No Citizens addressed the board.

8.A. Appointments to the 911 Communications Commission.

NEW APPOINTMENTS: Chief John Rindfleisch
Village of Clinton Fire Department
PO Box 153, 145 Ogden Avenue
Clinton WI 53525-0153

Chief Norman Jacobs
Beloit Police Department
100 State Street
Beloit WI 53511

EFFECTIVE DATE: April 22, 2010

Supervisors Knudson and Collins moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Economic Development Revolving Loan Review Board.

NEW APPOINTMENT: Paul Benjamin, Director
Planning & Development
EFFECTIVE DATE: April 22, 2010

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

10.A. Rock County Health Department Annual Report/Rock County Health Rankings
Karen Cain, County Health Officer.

County Health Officer, Karen Cain, presented the 2009 Annual Report and shared findings from the County Health Rankings report. She explained that the long version of the Annual Report can be found on the County website at http://www.co.rock.wi.us/images/web_documents/departments/health/2009_health_dept_annual_report.pdf. The County Health Rankings report is also available online at www.countyhealthrankings.org/wisconsin. Ms. Cain discussed elements of the health rankings report and reported that Wisconsin Counties are ranked in two major categories: Health Outcomes (Mortality and Morbidity) and Health Factors (health behaviors, clinical care, social/economic factors and physical environment). In both categories, Rock County ranks overall, very low, coming in at 62 out of 72 Counties. Health outcomes represent how healthy a county is while health factors are what influences the health of the county. The summary health factors ranking is based on four factors: health behaviors (65 out of 72), clinical care (14 out of 72), social and economic (62 out of 72), and physical environment (42 out of 72) factors. The health department is aware of the work ahead to improve these rankings. Several factors such as tobacco use, diet and exercise, alcohol use and unsafe sex affect health behaviors, while environmental quality such as lead and nitrates in water and soil, and affect the physical environment. Rock County has excellent access to clinical care and the next several months will be spent finding out how healthcare reform as recently passed into law will affect public health agencies like ours.

Ms. Cain reported out on the responsibilities of the Board of Health and the Rock County Health Department. The Health Department provides services to every segment of the population and continues to seek and establish alliances and partnerships to keep pace with the needs of a changing county. The mission of “preventing illness and enhancing health through quality service” can only be accomplished with the support of the Board of Health, the Board of Supervisors and the County Administration. Public Health is the science of protecting and improving the health of communities, through education, promotion of healthy lifestyles, and research for disease and injury prevention. In 2009, public health preparedness led to response to H1N1 outbreaks, immunizing more than 8,000 people and served as a distribution point for schools, businesses and organizations serving those with special health needs in the community. Total vaccines administered in 2009 totaled 18,917.

Some other highlights of 2009 health department services included the prescription drug collections, the radon program, the swimming pool inspection program and the groundwater/drinking water program. Over 1,200 households brought approximately 1,600 pounds of unwanted medications to the program. Storing unwanted medications in homes is a serious public health problem. Recreational use of Rx medications by youth is more prevalent than their use of street drugs and often results in hospitalization and death.

Radon is a naturally occurring radioactive gas that comes from the soil and it is the second leading cause of lung cancer in the US second only to smoking. Over 50% of test results received by the Rock County Health Department have been at or above the 4.0 pCi/L action level set by US EPA. The Health Department promotes awareness through press releases, presentations and by providing low cost test kits to Rock County citizens.

In 2009, the Health Department made 102 routine inspections in public swimming pool areas. A seminar to educate public facilities about changes in swimming pool regulations was held for the first time and was attended by more than 30 participants. Targeted community education is an effective method to spread necessary and important information about this topic.

Bacteria contamination affects about 1 out of 7 wells in Rock County and can potentially lead to water-related illnesses. Over 25% of wells in Rock County are found to have high nitrate concentrations that can be harmful to infants less than 6 months of age. The elevated nitrates are most commonly derived from fertilizers, animal waste, or septic systems. The health department offers water-testing services through the laboratory and can follow through with technical assistance where applicable to help homeowners get their wells back to a safe condition.

Karen concluded her presentation and took questions from the Board. Questions surrounding safe water, the "safe sleep" program and infant death rates, and diversity issues were discussed. Ms. Cain thanked the Board for their time and thanked Chair Podzilni for his recognition of the role the Health Department plays on overall public health of Rock County during National County Government Month.

12.A.1. Supplemental Appropriations and Budgetary Transfers. Resolution No. 10-4C-001 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 does hereby amend the 2009 Budget as follows:

<u>A/C DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>AMENDED CHANGE</u>	<u>BUDGET</u>
<u>Source of Funds:</u>			
00-0000-0001-46900/ Refund of Prior Year Expense	0	180,866	180,866
00-0000-0001-46901/ Additional Revenues from Prior Years	0	41,324	41,324
19-1910-0000-46300/ Property & Liability Ins-Interest on Invest	0	9,248	9,248
19-1910-0000-46350/ Property & Liability Ins-Cap Dividends	0	61,686	61,686
19-1910-0000-47000/ Property & Liability Ins-Transfer In	70,000	119,284	189,284
19-1921-0000-47010/ General Fund Application	955,522	1,076,123	2,031,645
00-0000-0010-47000/ Human Serv.Spec.Rev.Fund-Trans.In	0	389,672	389,672
07-1442-0000-49100/ Notes Issued	70,000	(13,130)	56,870
18-1815-9200-49100/ Notes Issues	80,000	(25,138)	54,862
18-1849-0000-41500/ County Sales Taxes	13,162,436	(1,557,169)	11,605,267
64-6560-0000-45200/ Intergovernmental Charges	8,000	1,511	9,511
<u>Use of Funds:</u>			
00-0000-0001-64903/ General Fund-Transfer Out	27,716	389,672	417,388
06-1620-0000-61610/ Corporation Counsel-Health Ins.	135,792	1,375	137,167
10-1720-0000-61100/ Real Property Description-Salaries	154,827	8,015	162,842
19-1910-0000-65103/ Property & Liability Insurance	162,737	190,218	352,955
19-1912-0000-61710/ Worker's Compensation	100,000	81,649	181,649
19-1990-0000-64904/ Refund of Prior Year's Revenues	0	37,950	37,950
19-1991-0000-64904/ Additional Expenses from Prior Yrs.	0	257,266	257,266
21-2100-0000-61210/			

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Sheriff-Overtime Wages 21-2200-0000-61210	256,250	103,573	359,823
Correctional Facility-Overtime Wages 38-3800-0000-61610/	341,325	354,805	696,130
Veterans Services-Health Insurance 64-6420-0000-68000/	36,336	9,086	45,422
Economic Development Program-Alloc 64-6460-0000-68000/	(5,000)	8,808	3,808
Housing Grant Clearing A/C-Alloc. 36-3648-0000-68205/	(128,166)	46,114	(82,052)
Community Youth Aids-Alloc.JJ 36-3666-0000-68323/	2,525,914	109,249	2,635,163
Long Term Support-Allocations 36-3668-0000-64604/	(1,441,956)	275,097	(1,166,859)
Community Options Prog.Exp. 36-3674-0000-64604/	1,116,193	756	1,116,949
COP Waiver-Prog. Exp. 36-3675-0000-64604/	2,012,964	606	2,013,570
CIP-II Program Expense 36-3682-0000-64604/	438,616	155	438,771
Alzheimer Family Caregiver Prog.Exp. 36-3693-0000-62119/	58,040	2,068	60,108
SBIRT-Contracted Services 07-1442-0000-67131/	12,000	1,741	13,741
Other Computer Hardware 18-1815-9200-67200/	70,000	(13,130)	56,870
Capital Improvements 18-1849-0000-67200/	111,290	(25,138)	86,152
Capital Improvements 64-6560-0000-63110/	13,162,436	(1,557,169)	11,605,267
Administration Expense	8,000	1,511	9,511

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.2. Authorizing Purchase of Computer Equipment for the Child Support Department a Part of the American Recovery and Reinvestment Act (ARRA) Stimulus Grant.

Resolution No. 10-4C-002

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 that a Purchase Order be issued as follows:

\$81,335 75 to CDW-G in Vernon Hills, IL for 43 P3015dn LaserJet printers at \$698.99 each, 26 HP SB 7000 desktops at \$899.53 each, 51 HP L1951G monitors at \$215.00 each, 4 HP SB 6730b laptops at \$1,143.67 each, 1 Visioneer Strobe scanner at \$269.52 each, and 52 Microsoft Office 2007 upgrades for \$232.35 each.

Supervisors Mawhinney and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.3. Amending the 2010 Airport Budget to Acquire Property. Resolution No. 10-4C-003
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
 assembled this 22nd day of April, 2010 that the Southern Wisconsin Regional Airport's 2010
 Capital Project budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> 4/1/10	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
41-4453-4454-49000/ Long Term Debt Proceeds	\$180,800	\$240,000	\$420,800
<u>Use of Funds:</u>			
41-4453-4454-67200/ Capital Projects	180,800	240,000	420,800

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the
 following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox,
 Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill,
 Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted
 in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.4. Accepting Back-To-Sleep Mini-Grant and Amending the 2010 Rock County Health
 Department Budget. Resolution No. 10-4C-004
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
 assembled this 22nd day of April, 2010 does hereby authorize the Rock County Health
 Department to accept the \$2,000 Dean Health System/SSM Health Care of Wisconsin mini-grant,
 and amend the 2010 Rock County Health Department budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 3/5/10	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
31-3009-0000-46000/ Contributions	- 0 -	\$2,000	\$2,000
<u>Use of Funds:</u>			
31-3009-0000-63110/ Administrative Expense	- 0 -	\$2,000	\$2,000

Supervisors Brill and Yankee moved the above resolution. ADOPTED on the following
 roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler,
 Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld,
 Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor.
 Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.5. Accepting American Recovery & Reinvestment Act (ARRA) Immunization & Vaccines for
 Children & Adults Grant and Amending the 2010 Rock County Health Department
 Budget. Resolution No. 10-4C-005
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
 assembled this 22nd day of April, 2010 does hereby authorize the Rock County Health
 Department to accept the American Recovery & Reinvestment Act (ARRA) Immunization and
 Vaccines for Children and Adults Grant in the amount of \$34,767 and amend the 2010 Rock
 County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 3/10/10	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
31-3020-0000-42100/ ARRA Grant	- 0 -	\$34,767	\$34,767
<u>Use of Funds:</u>			
31-3020-0000-63110/ ARRA Grant	- 0 -	\$34,767	\$34,767

Administrative Expense

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.6. Accepting Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget. Resolution No. 10-4C-006

NOW, THEREFORE, BE IT RESOLVED that the County Board Chair and the County Clerk are hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources; and, BE IT FURTHER RESOLVED, that the Parks Director be authorized to file all necessary documents for administration and reimbursement of this program; and, BE IT FURTHER RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 does hereby approve the acceptance of these funds and amend the Department of Public Works Parks Division 2010 Budget as follows:

<u>A/C-Description</u>	<u>Budget At 1/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4592-4788-42200/ State Aid	\$2,000	\$35	\$2,035
<u>Use of Funds:</u>			
41-4592-4788-69999/ Non-Converted Expense	\$2,000	\$35	\$2,035

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.7. Amending the Sheriff's 2010 Budget to Accept and Use CEASE Funds.

Resolution No. 10-4C-007

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 that the 2010 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 1/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
21-2150-0000-42100/ Federal Aid	- 0 -	\$380	\$380
<u>Use of Funds:</u>			
21-2150-0000-64904/ Sundry	- 0 -	\$380	\$380

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.8. Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds.

Resolution No. 10-4C-008

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 that the 2010 budget be amended as follows:

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<u>A/C-Description</u>	<u>Budget At 1/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
21-2100-0000-47000/ Transfer In	- 0 -	\$6,156.00	\$6,156.00
<u>Use of Funds:</u>			
21-2100-0000-62410/ Repair & Maint. Vehicles	\$130,000.00	\$4,886.00	\$134,886.00
21-2100-0000-67171/ Capital Assets \$1,000/More	\$31,636.00	\$1,270.00	\$32,906.00

Supervisors Collins and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.9. Amending the 2010 Council on Aging Budget for Purchase of New Specialized Transit Vehicle. Resolution No. 10-4C-009

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 that a Purchase Order be issued to Caravans Inc. of Milwaukee, Wisconsin in the amount of \$44,427.50 for the purchase of one lift-equipped converted mini-bus.

BE IT FURTHER RESOLVED that a payment be made to the vendor upon receipt and acceptance by the Council on Aging Director.

BE IT FURTHER RESOLVED that the Adopted 2010 Rock County Council on budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 1/1/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>E&H Transportation</u>			
<u>Source of Funds:</u>			
30-3905-0000-47000/ Transfer In	8,000	46,050	54,050
<u>Use of Funds:</u>			
30-3905-0000-64629/ Other Transportation Expense	10,000	1,500	11,500
30-3905-0000-67105/ Motor Vehicles	40,000	44,550	84,550

Supervisors Wiedenfeld and Johnson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-4C-010

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on April 22, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Bandt Communications Inc.	Emergency Mgmt.	Contracted Services	\$10,838.32
Center Construction LLC	Public Works	Contracted Services	\$22,561.00
CESA 2	Sheriff's Office	Contracted Services	\$22,230.29
City of Janesville	General Services	Contracted Services	\$61,597.85
Election Systems & Software	Information Technology	Contracted Services	\$20,374.20
General Communications Inc.	911 Comm. Center	Contracted Services	\$40,791.20

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 10-4C-011

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on April 22, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Greater Beloit	Planning & Development	Contracted Services	\$30,000.00
Economic Development			
UW-Whitewater	Planning & Development	Contracted Services	\$28,000.00

Pre-Approved Amendments

Foremost Media Inc.	Planning & Development	Contracted Services	\$15,000.00
Research on Investments	Planning & Development	Contracted Services	\$23,000.00
Forward Janesville, Inc.	Planning & Development	Contracted Services	\$95,968.00

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacac, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.1. Land Loan Agency Agreement – Designating the Wisconsin Department of Transportation, Bureau of Aeronautics, as Agent for Rock County, Wisconsin.
Resolution No. 10-4C-012

NOW, THEREFORE, BE IT RESOLVED, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the airport land loan project described above as provided by law and as set forth in the attached resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacac, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.2. Advance Land Acquisition Loan. Resolution No. 10-4C-013

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors that the Chair of the Rock County Board is hereby authorized to execute all necessary loan agreement documents and associated agency agreement on behalf of the County, and to file with the Secretary of Transportation an application for such loan; that said application in the following form is hereby approved, to wit:

"Application for Land Acquisition Loan"

By Rock County, Wisconsin,

TO THE SECRETARY OF TRANSPORTATION: (In care of Wisconsin Department of Transportation, Bureau of Aeronautics.)

THE APPLICANT, ALSO KNOWN AS SPONSOR, DESIRING TO ACQUIRE LAND OR INTEREST IN LAND, RESPECTFULLY REPRESENTS AND STATES:

1. The land to be acquired in fee simple and is within the recommended minimum property limits shown in a Department approved Airport Layout plan.
2. The land is needed for planned airport improvements and/or approach clearance, or protection from encroachment, for the safety of aircraft using the airport.

3. The descriptions of the land and property interest are as follows:

Parcel No.	Property Owner	Land Area	Interest	Current Land Use
39	Robert J. Hallett 1736 Park Ave., Beloit, WI 53511 Purpose: Located within the Runway Protection Zone (RPZ) for 14/32. Comments:	3.870 Acres(+/-)	Fee Simple	Commercial
40	Robert W. Breul Rev. Trust 28325 98 th St., Salem, WI 53168 Purpose: Located within the Runway Protection Zone (RPZ) for 14/32. Comments:	2 Acres(+/-)	Fee Simple	Commercial
41	Southern Wisconsin Regional Ent. LLC 2418 Crossroad Ste. 1200, Madison, WI 53718 Purpose: Located within the Runway Protection Zone (RPZ) for 14/32. Comments: The requested loan is to cover up to 80% of the total cost of the acquisition, including necessary project plans, environmental studies, land surveys, relocation costs, and all other costs incidental to the land acquisition process and cost documentation.	5 Acres(+/-)	Fee Simple	Commercial

4. Land Loan funding breakdown:

Sponsor Share (20%)	\$ 240,000
Loan Amount (80%)	\$ 960,000
Total Land Loan project	\$1,200,000

5. The Sponsor will forward 20% of the project funding, \$240,000 to the Bureau of Aeronautics, to be used in full before loan funds will be disbursed.

6. If actual costs incurred exceed the estimate and the established maximum is inadequate, the loan amount may be adjusted up to 80% of a revised project cost by an amended agreement between the Secretary of Transportation and the County when duly authorized by resolution of the Rock County Board of Supervisors.

7. Simple interest at the rate of four percent per annum will be paid annually by the County on the unpaid balance of the loan.

8. The amount of the loan, plus interest, will be repaid to the State, in full, within five years. Repayment may be made by annual budget appropriations, or project appropriations of the County, State and FAA, or a combination of both methods acceptable to the Secretary of Transportation and the applicant.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the land loan project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed work whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse monies, either public or private, for planning and land acquisition, for the airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, subagent or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the state or federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Sponsor hereby requests that the Secretary order as provided in section 114.33(8)(a) of the Wisconsin Statutes, that the Sponsor may acquire the required land or interest in land that the Secretary shall find necessary.

NOW, THEREFORE, BE IT FINALLY RESOLVED, you are requested to take such action as may be deemed necessary by the facts presented.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacac, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.3. Responsibility and Performance Note. Resolution No. 10-4C-014

FOR VALUE RECEIVED, the promisor, sponsor promises and agrees as follows:

To pay to the order of the State of Wisconsin, Department of Transportation, promisee, its successors and assigns, at its offices in Madison, Wisconsin, the principal sum of Nine Hundred Sixty Thousand Dollars (\$960,000), together with interest at the rate of Four percent (4%) per annum on the unpaid principal balance until the loan shall have been fully paid. Such principal sum shall be due and payable in five annual installments of:

1st year of repayment \$192,000 Dollars U.S. plus interest.

2nd year of repayment \$192,000 Dollars U.S. plus interest.

3rd year of repayment \$192,000 Dollars U.S. plus interest.

4th year of repayment \$192,000 Dollars U.S. plus interest.

5th year of repayment \$192,000 Dollars U.S. plus interest.

The first payment will be due in January of the year immediately following the date in which loan funds are disbursed. Each remaining annual installment will be due in January of each subsequent year until all principal and interest are paid in full. (Insertion of the “year “ in the above schedule may be made after the first disbursement from loan proceeds, when such due date is determined.)

All outstanding principal and interest will become due and payable, at the option of the holder of this instrument, immediately following receipt of federal or state project aid which includes an allocation for engineering, planning, incidental and acquisition cost of the parcel(s) of land otherwise acquired via the proceeds of this note. If the holder of this instrument does not exercise its rights under this option, or in the absence of a federal and/or state aid project, then the sponsor will pay interest accrued through December 31 of each year and a portion of the outstanding balance as specified herein.

There is no prepayment penalty and any amount may be prepaid at any time. Any partial prepayment shall be applied against the principal amount outstanding and shall not extend or postpone the due date of any subsequent annual installments or change the amount of such installments unless the holder of this instrument shall otherwise agree in writing.

In the event of default in the payment of any installment under this note, and if the default is not made good within ninety (90) days of the due date, the entire principal sum with accrued interest shall become due and payable, without notice, at the option of the holder of this instrument. Failure to exercise this option shall not constitute a waiver of the right to exercise it at any other time.

That a duly adopted resolution, dated April 22, 1010, authorizes promisor's participation in the Advance Land Acquisition Loan program, that said resolution is incorporated herein by reference to evidence that this instrument is a legal obligation of the promisor, its successors and assigns, and that the Chair of the Rock County Board of Supervisors is authorized to execute this note on behalf of the promisor.

All remedies provided in this instrument are distinct and cumulative to any other rights or remedies afforded by law or equity, and may be exercised concurrently, independently, or successively.

If any clause or clauses herein are hereafter declared unconstitutional or in violation of Wisconsin Statutes, it shall not affect the validity of the remaining portions of this instrument.

Supervisors Yankee and Combs moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacac, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.4. Awarding Contract for Beckman Mill Boardwalk and Trail System Project.
Resolution No. 10-4C-015

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 issue a Purchase Order to Janke Construction of Athens, Wisconsin, in the amount of \$45,010 for contract #1 to install the boardwalk and \$18,450 for contract #2 to install the limestone trail system at Beckman Mill Park.
BE IT FURTHER RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 issue a Purchase Order to Grade Tech Pavers, Inc., of Ixonia, Wisconsin, in the amount of \$6,475 for contract #3 to install the north woods trail section at Beckman Mill County Park.

Supervisors Yankee and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Bishop and Thompson were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.E. Supporting Statewide Competitiveness & Positioning Study. Resolution No. 10-4C-016
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 hereby supports and endorses the preparation of this statewide Competitiveness & Positioning Study; and,
BE IT FURTHER RESOLVED that the Rock County Board of Supervisors believes that this type of information will be critically important to the forthcoming public policy discussions regarding the State of Wisconsin's economy; and direct the County Clerk to provide copies of this Resolution to Rock County's state level Elected Delegation, the Assembly Speaker and the Senate Majority Leader, respectively.

Supervisors Sweeney and Jensen moved the above resolution. ADOPTED by acclamation.

12.F. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds. Resolution No. 10-4C-017
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 hereby authorizes Lori Williams, Park Director, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available.

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

12.G. Authorizing Submission of the 2010 Community Development Block Grant – Small Cities Application. Resolution No. 10-4C-018
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 hereby approves and authorizes the preparation and filing of an application for the 2010 Community Development Block Grant – Small Cities program through the Wisconsin Department of Commerce, Division of Housing and Community Development; and,
BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,
BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning and Development Agency to take the necessary steps to prepare and file an appropriate application for funds under this program in accordance with this application.

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

12.H. Recognizing William "Billybob" Grahn. Resolution No. 10-4C-019
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 does hereby recognize William "Billy Bob" Grahn for his service and extends best wishes in his future endeavors.

Supervisors Sweeney and Combs moved the above resolution. ADOPTED by acclamation.

12.I. Recognizing James Joiner. Resolution No, 10-4C-020
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 does hereby recognize James Joiner for his service and extends best wishes in his future endeavors.

Supervisors Wiedenfeld and Fizzell moved the above resolution. ADOPTED by acclamation. Supervisor Joiner was present to accept this Resolution and offered comments to the Board.

12.J. Recognizing Richard K. Ott. Resolution No. 10-4C-021
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 does hereby recognize Richard K. Ott for his many years of dedicated service to the citizens of Rock County and wishes him the best in his future endeavors.

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

12.K. To Recognize Stephanie Stavn. Resolution No. 10-4C-022
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 does hereby recognize Stephanie Stavn for nearly 19 years of service and extends best wishes to her in her future endeavors.
BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Stephanie Stavn.

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

12.L. Commending Regina Maltese. Resolution No. 10-4C-023
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 does hereby recognize Regina Maltese for her dedicated service to the citizens of Rock County for over 29 years and wishes her well in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Regina Maltese.

Supervisors Bussie and Owens moved the above resolution. ADOPTED by acclamation. Regina Maltese was present to accept this Resolution as presented by Clerk of Courts, Eldred Mielke and previous Clerk of Courts, Betty Jo Bussie.

12.M. Commending Charlotte M. Austin. Resolution No. 10-4C-024
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 does hereby recognize Charlotte M. Austin for her dedicated service to the citizens of Rock County for over 33 years and wishes her well in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Charlotte M. Austin.

Supervisors Collins and Brill moved the above resolution. ADOPTED by acclamation. Ms. Austin was present to accept this Resolution as presented by Clerk of Courts, Eldred Mielke.

12.N. Proclaiming May 2010 Drug Court Month. Resolution No. 10-4C-025
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2010 does hereby declare that a "Drug Court Month" be established during the month of May, 2010, recognizing the practitioners and participants who make Drug Courts work and the significant contributions that Drug Courts have made, and continue to make, in reducing drug usage and crime.

Supervisors Collins and Knudson moved the above resolution. ADOPTED by acclamation. Judge Richard T. Werner and many of the "drug court team" (Kate Buker, Assistant DA; Sgt. Lori Sprecher and Sgt. Brent DeRemer of the Rock County Sheriff's Department; Larry Peterson and Eric Nelson of the State Public Defenders office; Leslie Swanson, Lead Case Manager; and Dara McAlister and Dave Peters, Case Managers) were present to accept this Resolution. Judge Werner thanked the Board and Administration for the support of this program and shared some successful elements and statistics of this program to date. Clients enrolled in this program are there for a minimum of nine months and during that time clients must abstain from all substances, demonstrate honest communications and actions and be accountable for their actions. Clients are instructed to attend AODA and/or Anger management groups as well as meeting weekly with their assigned case manager/counselor. Clients are expected to drop regular and random drug screens and arrange to pay program fees in order to graduate. This avenue has proven to be successful as individuals address issues within their lives and build tools to be successful and emerge into sober living. Judge Werner explained further that these are high risk clients who are dealing with high levels of addiction, some lack proper education and many are unemployed and not motivated. To date, 86 clients have graduated and 74 clients have terminated. There are currently 60 clients in the program. 7 drug free babies have been born into this program and many other gains have been made by clients who have earned GED's, Driver's License and driving privileges, gainful employment, child support and reconciliation. This program in its first two years is clearly changing and saving lives. Judge Werner asked for continued support and asked the Board to consider adding another counselor to the program. Financially, this program has saved 16,692 days of incarceration at an average cost of \$64/day, totaling more than \$1 million dollars, thus viewing the cost of another counselor to balance the case load much more palatable. Judge Werner concluded by inviting board members to attend and witness drug court held in Courtroom 4R each Thursday morning at 8:00am.

13. Adjournment.

Supervisors Fizzell and Thomas moved to adjourn at 7:36pm to Thursday, May 13, 2010 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.