

GENERAL SERVICES COMMITTEE
December 16, 2010

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 5:43 P.M., Thursday, December 16, 2010 in Committee Chairs' Conference Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Owens, Brill, Combs, Heidenreich and Mawhinney.

Committee Members Absent: None.

Staff Members Present: Rob Leu, General Services Director; Jeff Smith, Finance Director.

Others Present: None.

Approval of Agenda: Supervisor Combs moved approval of the agenda as amended, second by Supervisor Mawhinney. ADOPTED.

Bills/Encumbrances/Pre-Approved Encumbrance Amendments.

2010

Bills/Encumbrances

Purchasing Inventory	\$ 17,826.13
Finance Director	162.75
General Services	13,524.15
Glen Oaks Operations	5,891.14
Juvenile Detention Center Operations	13.56
Communications Center Operations	496.46
Adolescence Services/Guidance	57.36
Jail Capital Improvement	17,794.78
Jail/HCC Complex	5,963.34

2011

Encumbrances

General Services	\$ 413,836.46
Glen Oaks Operations	18,436.00
Juvenile Detention Center Operations	23,140.00
Communications Center Operations	25,083.00
Adolescence Services/Guidance	2,247.00
Jail Capital Improvement	2,000.00
Jail/HCC Complex	6,240.00

Pre-Approved Encumbrance Amendments. None.

Supervisor Mawhinney moved approval of the above Bills and Encumbrances for the General Services Committee, second by Supervisor Combs. ADOPTED.

Purchasing Procedural Endorsements.

Awarding Contract for Investment Advisory Services for Calendar Years 2011 – 2013 (With Options for 2014 –2016)

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010, that the County Board Chair and County Clerk be authorized and directed to execute an Investment Advisory Services contract with Cutwater Asset Management for calendar years 2011 – 2013 (with options for 2014 – 2016).

BE IT FURTHER RESOLVED, that the Finance Committee is delegated the authority to exercise the options for calendar years 2014 - 2016.”

Supervisor Brill moved Purchasing Procedural Endorsement on the above resolution, second by Supervisor Heidenreich. ADOPTED.

Communications and Announcements. Supervisor Brill asked Mr. Leu if the ramps were done, with Mr. Leu replying they are. Chair Owens requested an update on the ramps be placed on the January 4, 2011 agenda and an update on the UW-Rock County landscaping be on the January 18, 2011 agenda.

Adjournment. Supervisor Combs moved adjournment at 5:55 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.