

Rock County, Wisconsin
51 South Main Street
Janesville, WI 53545
(608)757-5518



General Services

- Facilities Management
- Maintenance
- Duplicating
- Central Stores

**GENERAL SERVICES COMMITTEE
TUESDAY, NOVEMBER 1, 2011 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approve Agenda
2. Citizen Participation
3. Approval of Minutes – October 18, 2011
4. Transfers and Appropriations
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Updates
 - A. Jail Project
 - 1) Update Report
 - 2) Change Orders
 - B. Rock Haven
 - 1) Update Report
 - 2) Change Orders
7. UW-Rock County Art Wall – Change Order
8. Resolution
 - A. Amending Architect Reimbursable Expenses – Construction Document Stage with Eppstein Uhen for the Rock Haven Facility Replacement Project
 - B. Awarding Contract for Weapons Screening Services at the Rock County Courthouse for 2012 - 2014
9. Designating Vendor for Pre-Sort Mailing Services
10. Discussion and Possible Action on the Purchase of Skid Steer Attachments
11. Discussion and Possible Action on Renaming of the Health Care Center, Glen Oaks, Janesville Counseling Center and Adolescent Services Center.

12. Discussion and Possible Action on Location of Courthouse Information Desk
13. Discussion on Signage for the Courthouse – Mickey Crittenden and Rob Leu
14. Discussion and Possible Action on Signage for Youth Services Center
15. Discussion and Possible Action on Video Conferencing Between Youth Services Center and Courts
16. General Services Director Update
17. Communications, Announcements and Information
18. Adjournment

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818159200-62460	BLDG SERV R&M	45,000.00	75.2%	34,539.06	-676.86	11,137.80	
	P1100491-PO# 10/26/11 -VN#012507			ENERGETICS INC		246.40	
	P1100500-PO# 10/26/11 -VN#013597			JANESVILLE ELECTRIC MOTOR CORP		270.00	
	P1103417-PO# 10/26/11 -VN#016758			TRANE COMPANY		665.25	
	P1103492-PO# 10/26/11 -VN#015511			REFRIGERATION HARDWARE SUPPLY		20.66	
				CLOSING BALANCE		9,935.49	1,202.31
1818159200-62470	BLDG R & M	50,000.00	18.5%	27,708.44	-18,442.89	40,734.45	
	P1100514-PO# 10/26/11 -VN#011891			WERNER ELECTRIC SUPPLY COMPANY		188.37	
				CLOSING BALANCE		40,546.08	188.37
1818159200-63109	OTHER SUPP/EXP	56,750.00	35.9%	38,163.36	-17,769.68	36,356.32	
	P1100496-PO# 10/26/11 -VN#018251			HARRIS ACE HARDWARE		148.67	
	P1100505-PO# 10/26/11 -VN#014423			MC MASTER-CARR SUPPLY COMPANY		206.61	
	P1100506-PO# 10/26/11 -VN#030347			NAPA AUTO PARTS		90.29	
	P1100572-PO# 10/26/11 -VN#015764			ROCK COUNTY HEALTH CARE CENTER		8.00	
	P1103344-PO# 10/26/11 -VN#012210			DECKER SUPPLY CO INC		37.71	
	P1103346-PO# 10/26/11 -VN#014827			NATIONAL FIRE PROTECTION ASSOC		150.00	
	P1103472-PO# 10/26/11 -VN#013820			KELLEY WILLIAMSON CO		825.04	
	P1103484-PO# 10/26/11 -VN#010857			AMERICAN HEALTH CARE SUPPLY		65.40	
				CLOSING BALANCE		34,824.60	1,531.72
	HCC BLDG.COMPLEX			PROG-TOTAL-PO			2,922.40

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,922.40 INCURRED BY HCC BUILDING COMPLEX. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS.

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

DEPT-HEAD

NOV 01 2011

DATE

CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000001-16010	PURCHASING INVEN	0.00 100.0%	29,694.69	0.00	-29,694.69		
	P1100382-PO# 11/01/11 -VN#028070			OFFICE DEPOT		109.45	
	P1100384-PO# 11/01/11 -VN#039632			OFFICE PRO		2,337.83	
	P1100385-PO# 11/01/11 -VN#030630			J AND G OFFICE PRODUCTS		179.62	
	P1100389-PO# 11/01/11 -VN#048467			STAPLES ADVANTAGE		3,509.50	
				CLOSING BALANCE		-35,831.09	6,136.40
	BAL.SHEET A/C		PROG-TOTAL-PO			6,136.40	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,136.40 INCURRED BY BALANCE SHEET ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

NOV 01 2011

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818100000-62112	SECURITY	68,650.00 99.8%	49,986.00	18,588.01	75.99		
	P1100344-PO# 11/01/11 -VN#048790			MIRION TECHNOLOGIES GDS INC		178.84	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-102.85		178.84
1818100000-62400	R & M SERV	132,537.00 87.2%	105,901.12	9,779.31	16,856.57		
	P1100400-PO# 11/01/11 -VN#010938			ARAMARK UNIFORM SERVICES INC		142.26	
				CLOSING BALANCE	16,714.31		142.26
1818100000-62461	ELEVATOR	57,000.00 57.8%	28,630.03	4,334.78	24,035.19		
	P1103470-PO# 11/01/11 -VN#034850			OTIS ELEVATOR COMPANY		695.00	
				CLOSING BALANCE	23,340.19		695.00
1818100000-63104	PRNT & DUPLICATI	30,000.00 84.5%	15,623.05	-40,995.61	55,372.56		
	P1103365-PO# 11/01/11 -VN#012502			EMPLOYEE DATA FORMS OF MO LLC		23.00	
				CLOSING BALANCE	55,349.56		23.00
1818100000-63500	R&M SUPPLIES	215,000.00 68.2%	142,958.63	3,832.04	68,209.33		
	P1100401-PO# 11/01/11 -VN#018588			BANDT COMMUNICATIONS INC		40.00	
	P1100409-PO# 11/01/11 -VN#011824			CITY OF JANESVILLE		150.00	
	P1100418-PO# 11/01/11 -VN#012507			ENERGETICS INC		7.54	
	P1100424-PO# 11/01/11 -VN#036010			GRAINGER PARTS		431.55	
	P1100429-PO# 11/01/11 -VN#047242			H O H WATER TECHNOLOGY INC		1,575.82	
	P1100430-PO# 11/01/11 -VN#029890			JACK AND DICKS FEED AND GARDEN		1,026.00	
	P1100458-PO# 11/01/11 -VN#016376			STATE ELECTRICAL SUPPLY INC		382.28	
	P1100460-PO# 11/01/11 -VN#048467			STAPLES ADVANTAGE		639.45	
	P1100923-PO# 11/01/11 -VN#028846			TRUGREEN		620.00	
	P1103289-PO# 11/01/11 -VN#011824			CITY OF JANESVILLE		345.84	
	P1103444-PO# 11/01/11 -VN#043737			STATE OF WISCONSIN		400.00	
	P1103549-PO# 11/01/11 -VN#043737			STATE OF WISCONSIN		330.00	
ENC	R1103831-PO# 10/01/11 -VN#051434			GE CAPITAL RETAIL BANK		1,452.84	
				CLOSING BALANCE	60,808.01		7,401.32
1818100000-64200	TRAINING EXP	2,000.00 22.9%	458.42	0.00	1,541.58		
	P1103526-PO# 11/01/11 -VN#051103			UNIVERSITY OF WISCONSIN		1,795.00	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-253.42		1,795.00
1818100000-68000	COST ALLOCATIONS	-159,795.00 92.0%	-146,958.01	-150.41	-12,686.58		
	P1100423-PO# 11/01/11 -VN#012879			GENERAL SERVICES PETTY CASH		15.04	
				CLOSING BALANCE	-12,701.62		15.04

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	GENERAL SERVICES		PROG-TOTAL-PO			10,250.46	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$10,250.46 INCURRED BY GENERAL SERVICES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 01 2011

DATE _____ CHAIR

4

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818110000-63500	R&M SUPPLIES	20,000.00	57.6%	10,636.21	900.28	8,463.51	
	P1100398-PO# 11/01/11 -VN#048889			ALL CLIMATE MECHANICAL LLC		385.00	
	P1100923-PO# 11/01/11 -VN#028846			TRUGREEN		130.00	
ENC	R1103831-PO# 10/01/11 -VN#051434			GE CAPITAL RETAIL BANK		100.00	
				CLOSING BALANCE		7,848.51	615.00
	GLEN OAKS OPER.			PROG-TOTAL-PO			615.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$615.00 INCURRED BY GLEN OAKS FACILITY OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 01 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818120000-62400	R & M SERV	73,500.00 94.1%	69,150.41	21.60	4,327.99		
	P1100400-PO# 11/01/11 -VN#010938		ARAMARK UNIFORM SERVICES INC			13.56	
			CLOSING BALANCE		4,314.43		13.56
1818120000-63500	R&M SUPPLIES	20,000.00 124.2%	25,301.75	-444.42	-4,857.33		
	P1100923-PO# 11/01/11 -VN#028846		TRUGREEN			120.00	
	P1103419-PO# 11/01/11 -VN#010752		ADDIE WATER SYSTEMS INC			170.31	
ENC	R1103831-PO# 10/01/11 -VN#051434		GE CAPITAL RETAIL BANK			274.11	
*** OVERDRAFT ***	TRANSFER REQUIRED		CLOSING BALANCE		-5,421.75		564.42
	JUV.DET.OPER.		PROG-TOTAL-PO			577.98	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$577.98 INCURRED BY JUV.DETENTION FACILITY OPERATN. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 01 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818160000-63500	R&M SUPPLIES	21,000.00	66.5%	13,977.01	0.00	7,022.99	
	P1100402-PO# 11/01/11 -VN#018372			BATTERIES PLUS INC		39.98	
	P1100460-PO# 11/01/11 -VN#048467			STAPLES ADVANTAGE		150.63	
	P1100923-PO# 11/01/11 -VN#028846			TRUGREEN		120.00	
				CLOSING BALANCE	6,712.38		310.61
	COMM.CTR.OPER.			PROG-TOTAL-PO		310.61	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$310.61 INCURRED BY COMMUNICATIONS CTR.OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 01 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818170000-63500	R&M SUPPLIES	10,000.00	73.3%	5,854.00	1,477.35	2,668.65	
		P1100923-PO#	11/01/11 -VN#028846	TRUGREEN		135.00	
ENC		R1103831-PO#	10/01/11 -VN#051434	GE CAPITAL RETAIL BANK		219.14	
				CLOSING BALANCE	2,314.51		354.14
		ADOL.SER/GUIDANC	PROG-TOTAL-PO			354.14	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$354.14 INCURRED BY ADOLESCENT SERV/GUIDANCE CTR.. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 01 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818370000-63500	R&M SUPPLIES	100,000.00	36.0%	33,163.17	2,921.78	63,915.05	
	P1100412-PO# 11/01/11 -VN#011970			CONNORS SUPPLY INC		624.06	
	P1100420-PO# 11/01/11 -VN#019954			FERGUSON ENTERPRISES INC		282.24	
	P1100421-PO# 11/01/11 -VN#044398			FIRST SUPPLY LLC		431.20	
	P1100424-PO# 11/01/11 -VN#036010			GRAINGER PARTS		112.68	
	P1100437-PO# 11/01/11 -VN#029662			L D DANIELS & ASSOCIATES INC		4,127.44	
	P1100441-PO# 11/01/11 -VN#014534			MENARDS		34.97	
	P1100442-PO# 11/01/11 -VN#033302			MID STATE EQUIPMENT JANESVILLE		31.72	
	P1103483-PO# 11/01/11 -VN#013729			JOHNSON TRACTOR INC		29.95	
	P1103546-PO# 11/01/11 -VN#051387			AUTOMATIC FIRE SYSTEMS INC		617.50	
ENC	R1103831-PO# 10/01/11 -VN#051434			GE CAPITAL RETAIL BANK		1,948.22	
				CLOSING BALANCE		55,675.07	8,239.98
	JAIL.CAP.IMPROV.		PROG-TOTAL-PO				8,239.98

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,239.98 INCURRED BY JAIL CAPITAL IMPROVEMENTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____

NOV 01 2011

DATE _____ CHAIR _____

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818430000-67200	CAPITAL IMPROV	10,957,630.00	95.3% 10,320,347.40	127,780.25	509,502.35		
	P1101511-PO# 11/01/11 -VN#036838			ARNOLD AND O SHERIDAN INC		2,400.00	
	P1102680-PO# 11/01/11 -VN#025487			ANGUS YOUNG ASSOCIATES		1,175.72	
				CLOSING BALANCE	505,926.63		3,575.72
	U-ROCK EXPANSION		PROG-TOTAL-PO			3,575.72	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,575.72 INCURRED BY U-ROCK EXPANSION PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 01 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818490000-67200	CAPITAL IMPROV	9,388,289.78	95.1%	8,345,639.70	585,106.26	457,543.82	
	P1101940-PO# 11/01/11 -VN#033653			PRIVATE LINES INC		329.40	
	P1102586-PO# 11/01/11 -VN#028264			HENRICKSEN		1,662.69	
	P1102972-PO# 11/01/11 -VN#036498			CAPTAIN CLEAN		3,720.00	
ENC	R1103903-PO# 10/24/11 -VN#051452			ACADEMY SERVICE GROUP		11,192.00	
				CLOSING BALANCE	440,639.73		16,904.09
	JAIL/HCC COMPLEX		PROG-TOTAL-PO			16,904.09	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$16,904.09 INCURRED BY JAIL/HCC COMPLEX PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 01 2011 DATE _____ CHAIR

11

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818500000-67200	CAPITAL IMPROV	356,000.00	99.8%	25,545.05	330,030.00	424.95	
	P1001743-PO# 11/01/11 -VN#036838						
						ARNOLD AND O SHERIDAN INC	310.00
						CLOSING BALANCE	114.95
							310.00
						JDC CAP.IMPROV.	PROG-TOTAL-PO
							310.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$310.00 INCURRED BY JDC CAPITAL IMPROVEMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 01 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818510000-67200	CAPITAL IMPROV	30,840,000.00	90.3%	1,255,496.46	26,600,095.09	2,984,408.45	
	P1103488-PO# 11/01/11 -VN#014169				LOCAL GOVERNMENT PROPERTY INSU		37,376.00
				CLOSING BALANCE		2,947,032.45	37,376.00
	ROCK HAVEN PROJ			PROG-TOTAL-PO			37,376.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$37,376.00 INCURRED BY ROCK HAVEN BUILDING PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 01 2011 DATE _____ CHAIR

PURCHASE ORDER NUMBER P1001806 PEID _____

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL ACCOUNT

AMOUNT OF INCREASE \$ 15,340.65

INCREASE FROM \$ 4,690,797.80 TO \$ 4,706,138.45

ACCOUNT BALANCE AVAILABLE \$ 451,831.73 *SB 10/21/11*

REASON FOR AMENDMENT CHANGE ORDER #36 - PER ATTACHED

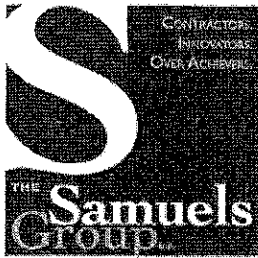
APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(if over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(if over \$10,000) Resolution # _____ Adoption Date _____

WHITE - COMMITTEE
YELLOW- PURCHASING
PINK - DEPARTMENT



To: General Services Committee
From: Kevin Higgs, Owners Representative
Date: September 14, 2011
RE: Program Request for Phase # 1 Jail Renovation Project

WISCONSIN

311 Financial Way
Suite 300
Wausau, WI 54401
phone 715.842.2222
fax 715.848.8088

IOWA

313 E 5th Street
Waterloo, IA 50703
phone 319.232.6443
fax 319.233.3191

Program Request # 032

Change Order Request #116R

Total Cost; \$ 7,499.94

COR # 116R pertains to Emergency Repairs for the Fire Alarm System.

COR 116R is for cost associated with repairing the fire alarm system and door control circuits after the plumbing contractor cut through conduits while removing concrete floors in the remodeling area. This will be submitted to Builders Risk Insurance along with additional cost from Legacy Alarm Systems Inc. (Legacy Cost \$4,395.00)

Change Order Request #120

Total Cost; \$ 1,404.46

COR # 120 pertains to RFI # 215- Room K102 Electrical.

COR 120 provides pricing for work performed by Westphal Electric to add (3) circuits in surface mounted Wire mold needed for radio charging.

Change Order Request #121

Total Cost; \$ 875.96

COR # 121 pertains to RFI # 219, Occupancy Sensors & Switches.

COR 121 provides pricing for work directed in RFI # 219,
Room # E 120- add (1) Wall occupancy Sensor.
Room # E 120- add (1) Wall occupancy Sensor.
Room # E 129- Add (1) gang Switch.
Corridor- Remove existing switches and provide a blank cover.

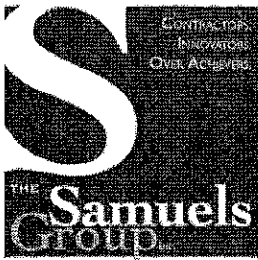
Change Order Request #123

Total Cost; \$ 733.77

COR # 123 pertains to RFI # 247 Freeze Water line to facilitate Demolition.

COR 123 provides pricing for work required to remove existing water lines. The Construction Documents indicated water shut off valves existed above the ceiling. The plumbing contractor will freeze the plumbing line to allow pipes to be abandoned and capped off.





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Change Order Request #124

Total Cost; \$ 2,082.39

COR # 124 pertains to RFI # 244R & 246R- Shower Controls.

COR 124 provides pricing to replace an existing shower controls and associated plumbing. The existing shower controls are in poor condition and in need of replacement. RCMS requested that the contractor replace existing controls to match controls being used in the new addition. Installation of replacement controls requires CMU modifications.

Change Order Request #125

Total Cost; \$ 839.11

COR # 125 pertains to RFI # 239- Remove Exhaust Fan & Seal Curb.

COR 125 provides pricing to remove an existing exhaust fan (EF-9) and cap, insulate and seal the roof curb. The electrical plans indicated this fan was to be disconnected, nothing shown on HVAC or other plans to direct removal.

Change Order Request #127

Total Cost; \$ 1,905.02

COR # 127 pertains to RFI # 248- Light Fixtures.

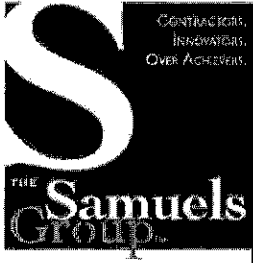
COR 127 provides pricing to replace light fixtures incorrectly specified for the project.

Room E 106 shows a type "C1" fixture, to be replaced with a type "C3", damp location rated fixture.

Room E 139 shows (4) type "V8" fixtures which recessed fixtures. The ceiling in this location is precast concrete. Fixtures will be replaced with "V1" surface mounted fixtures.

Total cost for Program Request # 032 = \$15,340.65





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fax 319.233.3191

To: General Services Committee
From: Kevin Higgs, Owners Representative
Date: October 26, 2011
RE: Program Request for Phase # 1 Jail Renovation Project

Program Request # 033

Change Order Request # 128

Total Cost; \$ 13,617.77

COR #128 pertains to Proposal Request #26 Smoke Barrier Modifications.

COR #128 is for cost associated with Modifications required to accommodate the code required smoke barrier. Existing conditions were concealed above the ceiling during the design and bidding of the project. The proposal request directed relocation of existing electrical conduits, relocation of the smoke barrier location to provide access for installation of smoke dampers. Smoke dampers specified for the project had to be replaced with "bottom" actuating dampers due to space constraints. Ceiling modifications were required to accommodate a 1 hour rating for a recessed light fixture.

Change Order Request #130

Total Cost; \$ (-4,038.00) (Review not finalized)

COR # 130 pertains to RFI # 243-Credit Fire Alarm Duct Detectors.

COR #130 provides a credit to omit Fire alarm duct smoke detectors as outlined in RFI #243. Addendum #1 added 15 Duct detectors, only 4 were needed.

Change Order Request #131

Total Cost; \$ 665.92

COR #131 pertains to RFI # 257, Add Control Modules.

Proposal Request #21R provides direction for installing a specified amount of control modules for the fire alarm system/HVAC integration. Existing equipment at Pinehurst required adding an additional (3) modules.

Change Order Request #132

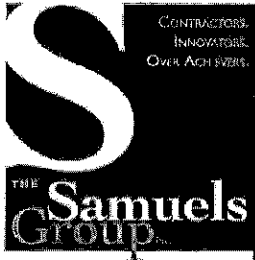
Total Cost; \$ 5,802.19

COR #132 pertains to RFI #256 Added Smoke Dampers per Addendum #1.

COR #132 provides pricing for adding (3) smoke dampers and associated controls for dampers that were not shown on the construction documents.

RFI #256 response acknowledges that Addendum #1 identified smoke damper locations, but did not identify that the ductwork was "stacked", which requires additional dampers for each duct run that was not shown.





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Change Order Request # 134

Total Cost; \$ 26,375.56 (Review not finalized)

COR #134 pertains to soil and site conditions encountered during reconstruction of the west parking area.

Elevations were adjusted to accommodate existing electrical conduits for the exterior light fixtures, that were installed at a shallow elevation. This required additional lay out work and materials.

After passing a proof roll, during placement of the stone base, soils became unstable requiring removal of placed stone and undercutting. 448.4 cu. yards of material were replaced utilizing unit pricing provided with TNB bid.

Additional equipment time and an additional 438 tons of material was also required for reworking stone base. (See attached plan for locations of unstable soils)

Change Order Request #137

Total Cost; \$ 586.59

COR # 137 pertains to RFI # 260-Vinyl base locations

COR 137 provides pricing to add 240 lf of vinyl base at various locations in the medical area as directed in RFI # 260. The room finish schedule did not include base in this area.

Total cost for Program Request # 033 = \$ 43,010.03





Professional Service Industries, Inc.
 W237 N2878 Woodgate Road, Suite 2
 Pewaukee, WI 53072

Phone: (262) 347-0898
 Fax: (262) 347-2256

Proofroll Report

Report No: PRR:0051220-93/1
Issue No: 1

Client: ROCK COUNTY COURTHOUSE
 51 S. MAIN STREET
 JANESVILLE, WI 53545

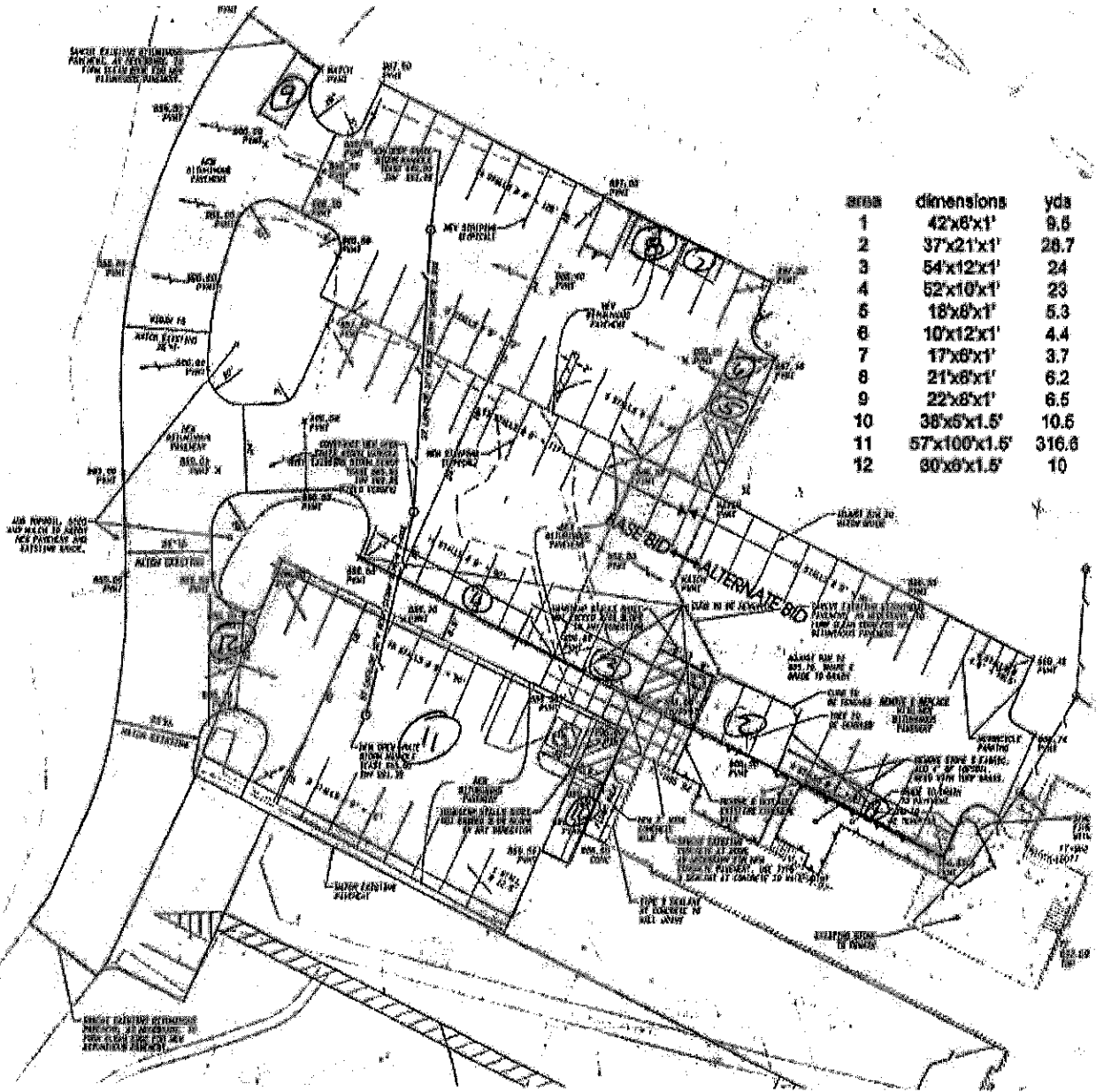
CC: KEVIN HIGGS

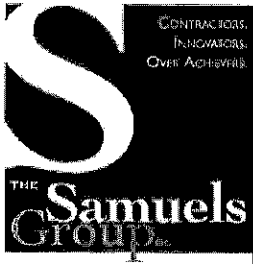
Project: ROCK COUNTY PROJECT #2010-20
 JANESVILLE WI

These test results apply only to the specific locations and materials noted and may not represent any other locations or elevations. This report may not be reproduced, except in full, without written permission by Professional Service Industries, Inc.

Scott Renner

Approved Signatory: Scott Renner (Project Specialist)
 Date of Issue: 10/10/2011





Program Request # 01

To: General Services Committee
From: Kevin Higgs, Owners Representative
Date: October 26, 2011

RE: Rock County Project # 2010-63 -Rock Haven Skilled Nursing Facility

WISCONSIN

311 Financial Way
Suite 300
Wausau, WI 54401
phone 715.842.2222
fax 715.848.8088

IOWA

313 E 5th Street
Waterloo, IA 50703
phone 319.232.6443
fax 319.233.3191

Change Order Request # 01

Total Cost; \$ 9,900.00 (T&M/NTX)

PCO #01 pertains to RFI #006, & RFI 006-2- Tree Removal

PCO # 01 is for cost associated with tree removal along the south side of the property to accommodate grading requirements. The land survey did not document the existing vegetation (trees, shrubs & fencing) that fall within the construction limits. As this work impacted the critical path of the schedule, C.G. Schmidt (CGS) was directed to proceed with removals on a T&M NTX basis.

Change Order Request #02

Total Cost; \$ 2,519.00 (T&M/NTX)

PCO #02 pertains to a Rock County request to provide access to Farm land.

PCO #02 is for cost associated with clearing a 40' opening in a line of trees to the south east of the community garden to provide a new access for farm equipment. With the addition of the new Rock Haven skilled nursing facility, existing farm land access is now within the construction limits.

Change Order Request #03

Total Cost; \$ 37,000 (Estimated amount)

PCO #03 pertains to Soil remediation at the south east drive area.

PCO #03 is for cost associated with removal and replacement of unsuitable soils at the south end of the east entrance. A soils technician from PSI observed, documented and directed the removal and replacement of unsuitable soils. Unit pricing provided with CGS bid will be utilized to determine final cost.

Change Order Request #04

Total Cost; \$ (16,000.00) (Pending A&O/EUA review)

PCO #04 pertains to a Plumbing related Value Engineering Substitution Request.

PCO #04 provides a credit to substitute PVC schedule 40 piping in lieu of cast iron piping for the drain and vent underground piping. This PCO is pending approval and cost verification from A&O.

Change Order Request # 05

Total Cost; \$ (-7,800.00) (Pending EUA approval)

PCO #05 pertains to a Foundation Damp Proofing V.E. Substitution request

PCO #05 provides a credit to substitute a WR. Grace Fluid applied waterproofing application to the foundation walls in lieu of the specified rubber asphaltic membrane.

Total cost for Program Request # 01 = \$ 25,619.00



environments

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Randy Terronez
Assistant to County Administrator
DRAFTED BY

August 25, 2011
DATE DRAFTED

**AMENDING ARCHITECT REIMBURSABLE EXPENSES – CONSTRUCTION
DOCUMENT STAGE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY
REPLACEMENT PROJECT**

- 1 **WHEREAS**, the County wishes to build a new nursing home to continue caring for Rock County
2 citizens with chronic mental illness, developmental disabilities and health concerns; and,
3
4 **WHEREAS**, the County has contracted with Eppstein Uhen Architects/Engineers for the replacement
5 of the Rock Haven Nursing Home from the initial study phase to Construction Document; and,
6
7 **WHEREAS**, the County placed a maximum \$17,000 for reimbursable expenses under the
8 Construction Document stage per Resolution #11-5A-365; and,
9
10 **WHEREAS**, the Architect incurred additional expenses for additional printing, meetings, etc. totaling
11 \$2,806.
12
13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
14 assembled this _____ day of _____, 2011 does hereby authorize payment of additional
15 reimbursable expenses as allowed under the contract with Eppstein Uhen of Milwaukee, Wisconsin in
16 the amount of \$2,806 relating to the Construction Document stage of the construction of a replacement
17 Rock Haven Nursing Home facility.

Respectfully Submitted,

General Services Committee

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

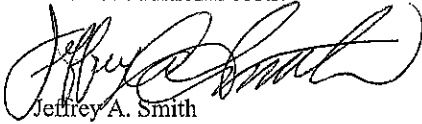
Mary Mawhinney

**AMENDING ARCHITECT REIMBURSABLE EXPENSES – CONSTRUCTION
DOCUMENT STAGE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY
REPLACEMENT PROJECT**

Page 2

FISCAL NOTE:

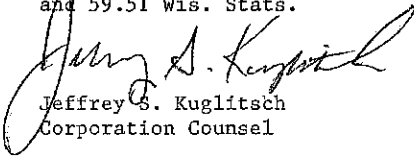
Sufficient funds are available in the Rock Haven Building Project Capital A/C 18-1851-0000-67200 for these additional costs.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01, 59.03 and 59.51 Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

**AMENDING ARCHITECT SERVICES – REIMBURSEABLE EXPENSES –
CONSTRUCTION DOCUMENT STAGE WITH EPPSTEIN UHEN FOR THE ROCK
HAVEN FACILITY REPLACEMENT PROJECT**

The County has contracted with Eppstein Uhen, Architects/Engineers as the Architect/Engineer for the Rock Haven Facility replacement project. The firm has completed the Construction Document stage and is now contracted to undertake the Construction phase.

Resolution #11-5A-365 covered the Construction Document stage and contained a maximum for reimbursable expenses of \$17,000. The Architect has incurred additional expenses for additional permit fees, printing costs and mileage with a breakdown as follows:

Permits and Fees:	\$12,236.00
Reproductions:	\$5,365.68
Mileage/Travel:	\$2,098.63
<u>Postage/Shipping:</u>	<u>\$105.11</u>
Total	\$19,805.42

The contract with Eppstein Uhen allows the architect to be reimbursed for such expenses.

(Note – The Architect exceeded the Schematic Design stage original budget of \$5,000 for reimbursable expenses by \$1,400. Refer to 1-27-11 County Board minutes.)

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY
October 24, 2011
DATE DRAFTED

The General Services Committee
SUBMITTED BY

**Awarding Contract for Weapons Screening Services at the Rock County
Courthouse for 2012-2014**

- 1 **WHEREAS**, in October, 1993, the County Board passed a resolution endorsing the concept plan for the
- 2 Courthouse addition, including placement of the weapons screening station on the second floor, and;
- 3
- 4 **WHEREAS**, the County contracts with a private company to provide weapons screening at the
- 5 Courthouse, and;
- 6
- 7 **WHEREAS**, specifications were prepared, and bids solicited for 2012, 2013, and 2014.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 10 this _____ day of _____, 2011, that a contract for weapons screening at the
- 11 Courthouse be awarded to the low bidder, Watson Security Services Inc. of Rockton Ill. based on the
- 12 terms and conditions set forth in the Contract and Invitation to Bid
- 13 #2012-05.

Respectfully submitted,

General Services Committee

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

Purchasing Procedural Endorsement:

_____ Mary Mawhinney	Date	Vote
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ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

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

FISCAL NOTE:

Sufficient funds are included in General Services' 2012 budget for this contract. It is anticipated that sufficient funds will be included in the 2013 and 2014 budgets for the duration of this contract.

Jeffrey A. Smith
Finance Director

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

ORIGINAL

PURCHASING DIVISION



PROJECT NUMBER **#2012-05**
 PROJECT NAME **WEAPONS SCREENING**
 BID DUE DATE **OCTOBER 12, 2011 - 1:30 P.M.**
 DEPARTMENT **GENERAL SERVICES**

	WATSON ROCKTON IL	JBM PATROL MADISON WI	DIAMOND CHICAGO HEIGHTS IL	PER MAR MADISON WI	GAS MILWAUKEE WI
2012 HOURLY RATE-GUARD	14.52	14.65	14.98	14.44	22.05
2012 HOURLY RATE-SUPERVISOR	14.52	14.65	14.98	15.45	
2012 OT RATE-GUARD	14.52	14.65	21.72	20.51	30.87
2012 OT RATE-SUPERVISOR	14.52	14.65	21.72	21.94	
2012 CONTRACT	63,888.00	64,460.00	65,912.00	65,758.00	97,020.00
2013 HOURLY RATE-GUARD	14.74	14.94	15.28	14.87	22.60
2013 HOURLY RATE-SUPERVISOR	14.74	14.94	15.28	15.91	
2013 OT RATE-GUARD	14.74	14.94	22.16	21.12	31.64
2013 OT RATE-SUPERVISOR	14.74	14.94	22.16	22.59	
2013 CONTRACT	64,856.00	65,736.00	67,332.00	67,730.74	99,420.00
2014 HOURLY RATE-GUARD	15.03	15.36	15.58	15.32	23.17
2014 HOURLY RATE-SUPERVISOR	15.03	15.36	15.58	16.39	
2014 OT RATE-GUARD	15.03	15.36	22.59	21.75	32.43
2014 OT RATE-SUPERVISOR	15.03	15.36	22.59	23.27	
2014 CONTRACT	66,132.00	67,584.00	68,552.00	69,762.66	101,948.00
TOTAL 3 YEARS	\$ 194,876.00	\$ 197,780.00	\$ 201,796.00	\$ 203,251.40	\$ 298,388.00

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Seven additional vendors were solicited that did not respond.

PREPARED BY: Jodi L. Millis
Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: _____

Low Bid - Watson Security

Signature _____



10/24/11

Date

GOVERNING COMMITTEE APPROVAL: _____

Chair _____

Vote

Date

PURCHASING PROCEDURAL ENDORSEMENT: _____

Chair _____

Vote

Date

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545



General Services

- Facilities Management
- Maintenance
- Duplicating
- Central Stores
(608)757-5518

To: The General Services Committee
Fr: Rob Leu, General Services Director
Date: 10/25/11
Re: Renaming the Health Care Center, and?

Over the last decade or more, the Health Care Center has transitioned into an office building. Once the ICF/MR closed on the 5th floor, the building no longer housed residents. The kitchen and materials operations on the 1st floor are the only areas that directly related to the Rock Haven operation. Those services will be moving to the new Rock Haven at the end of 2012.

The name Health Care Center has become a misnomer. The public, visitors and vendors often get confused when they are directed to the HCC.

A second naming problem surrounds what General Services refers to as the "Tri-buildings". The buildings include Glen Oaks, where the Health Department and Council on Aging are located, plus the vacant Janesville Counseling Center and Adolescent Services Center.

Attached is a copy of the County Policy on the naming of County buildings, which was adopted by the County Board on January 29, 1980.

As to what to name the buildings, I polled departments in the Health Care Center some time ago, and did not get any feedback. Whatever the names end up being, they need to be relatively simple, so that address labels, directions, and the building identifier are easy for the public to find.

To begin with, the County property at highways 14 & 51 is now referred to as the Rock County Complex. Prior to the mid-80's it was referred to as the County Institutions. Rock County Complex has been a good fit. Human Services is in the approval process to re-name the Juvenile Detention Center the Rock County Youth Services Center. Sheriff Spoden renamed the Rock County Jail/Sheriff's Department, the Rock County Sheriff's Office/Correctional Facility. It appears that the Rock Haven name will remain. It may be a good idea to consult with Sherry and her Committee about a full name. Historically, its been called the Rock Haven Nursing Home. The construction drawings refer to it as the Rock Haven Replacement Facility. I'm sure no one wants this name to stick.

Page 2

Some simple ideas for the Health Care Center might be:

- County Building North

Then when referring to Human Services, the office location would be:

The Human Services Department is located in the County Building North, at the Rock County Complex.

For Glen Oaks, JCC and ASC, the buildings could be numbered, Craig or Jeff 1,2,3. (and could include the HCC too). Then when referring to the Council on Aging it would flow as follows: The Council on Aging is located in Craig 1 at the Rock County Complex. Another option might be Glen Oaks 1,2,3, or even Rock One, Rock Two, or Rock Three. The location would flow like – the Council on Aging is located in the Rock One Building at the County Complex.

Again, whatever the buildings are named, the names should be simple and flow when identified. If the name is too long, hard to spell or pronounce, someone will shorten it, give it a nickname, or refer to it as that second building on the right as you go out Highway 51 towards the Jail.

With this introduction, the topic is on the General Services Committee for discussion, direction, and possible action.

Thank You

cc: Craig Knutson

Adopted Jan. 29, 1980

RESOLUTION NO. 79-12B-422

AGENDA NO. 10.B.(1)

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

County Board Staff Committee
INITIATED BY

Victor Mbyer
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

December 13, 1979
DATE DRAFTED

TITLE

ESTABLISHING POLICY ON NAMING OF COUNTY PROPERTY

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79-12B-422

WHEREAS, there have been various requests to rename County properties in honor of present or former residents of the County; and

WHEREAS, the County Board charged the County Board Staff Committee with the responsibility of developing a policy with regard to naming of County property;

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, at its regular meeting on _____ hereby establishes the following:

POLICY ON NAMING OF COUNTY PROPERTY

The following procedure must be followed when naming or renaming County properties:

- 1) In debating what to name or rename a County property both the merit of the proposal and the fiscal impact of a name change should be considered. Naming County properties after individuals should be done in recognition of outstanding public service.
- 2) A resolution to name or rename County property must be reviewed by both the committee which has governing control over the property and the County Board Staff Committee.
- 3) In all cases the naming or renaming of County property requires approval of a resolution by a ~~two-thirds~~ ^{3/4} vote of the County Board.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ Richard B. Eger, Chairman

/s/ Wallace G. Hamm, Vice Chairman

/s/ William L. Breidenstein

/s/ Theodora C. Florey

(Absent)
Harold L. Combs

(Dissent)

Glen Bobzien

/s/ Frances J. Kochicas

/s/ Kenneth A. Johnson

(Dissent)

Virginia Skelly