

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510
Fax (608)757-5511

**NOTE: Time,
Date & Location**

FINANCE COMMITTEE
THURSDAY, APRIL 12, 2012 - 5:45 P.M.
JURY DELIBERATION ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Transfers and Appropriations
4.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
5. Resolutions
 - A. Accepting Arrowhead Libraries Offer Beginning and Advanced Computer Training Grant and Amending the 2012 Arrowhead Library Budget
 - B. Accepting Arrowhead Library System's Digital Content Buying Pool Grant and Amending the 2012 Arrowhead Library System Budget
 - C. Accepting Arrowhead Library System Promotes Health, Financial and "Green" Literacy Grant and Amending the 2012 Arrowhead Library System Budget
6. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 1, 2012
DATE DRAFTED

**ACCEPTING ARROWHEAD LIBRARIES OFFER BEGINNING AND
ADVANCED COMPUTER TRAINING GRANT AND AMENDING THE 2012
ARROWHEAD LIBRARY SYSTEM BUDGET**

1 WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Arrowhead Libraries Offer Beginning and Advanced Computer Training grant #12-
3 53-9926-12-121-LSTA; and,
4

5 WHEREAS, the ALS Board has accepted the grant for a total of \$9,600.
6

7 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
8 assembled on this _____ day of _____, 2012 amends the Arrowhead Library System's 2012 budget
9 as follows:
10

11	<u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
12	<u>Description</u>	<u>01/01/12</u>	<u>(Decrease)</u>	<u>Budget</u>
13	<u>Source of Funds:</u>			
14	51-5275-0000-42100/ 15 Federal Aid	-0-	\$9,600	\$9,600
16				
17	<u>Use of Funds:</u>			
18	51-5275-0000-61100/ 19 Regular Wages	-0-	\$7,101	\$7,101
20	51-5275-0000-61400/ 21 FICA	-0-	543	543
22	51-5275-0000-61510/ 23 Retirement	-0-	412	412
24	51-5275-0000-61610/ 25 Health Ins.	-0-	955	955
26	51-5275-0000-63300/ 27 Travel	-0-	589	589

ACCEPTING ARROWHEAD LIBRARIES OFFER BEGINNING AND ADVANCED
COMPUTER TRAINING GRANT AND AMENDING THE 2012 ARROWHEAD
LIBRARY SYSTEM BUDGET

Page 2

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Dave Carlson

Eloise Eager

Doreen Dalman

Jose Carrillo

Jane Thompson

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

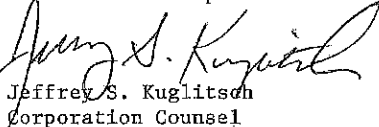
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for the Arrowhead Library System's Advanced Computer Training program. No County matching funds are required.


Sherry Oja
Finance Director


LEGAL NOTE:

As an amendment of the 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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Arrowhead Library System will provide computer classes for the public and library staff at each of the seven libraries in the Arrowhead Library System. Libraries in Beloit, Clinton, Edgerton, Evansville, Janesville, Milton and Orfordville are participating in the computer training. It is anticipated that approximately 2,000 people will be trained at the computer classes during 2012, including 95 classes offered through funding by LSTA funds and 200 offered by the Arrowhead Library System funding.

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Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 1, 2012
DATE DRAFTED

**ACCEPTING ARROWHEAD LIBRARY SYSTEM'S DIGITAL CONTENT
BUYING POOL GRANT AND AMENDING THE 2012 ARROWHEAD LIBRARY
SYSTEM BUDGET**

1 WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Digital Content Buying Pool grant #12-53-9926-12-165-LSTA; and,
3

4 WHEREAS, the ALS Board has accepted the grant for a total of \$9,392.
5

6 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
7 assembled on this _____ day of _____, 2012 amends the Arrowhead Library System's 2012 budget
8 as follows:
9

10	Account Number/ 11 Description	Budget at 12 01/01/12	Increase 13 (Decrease)	Amended 14 Budget
15	Source of Funds:			
16	51-5281-0000-42100/ 17 Federal Aid	-0-	\$9,392	\$9,392
18	Use of Funds:			
	51-5281-0000-62119/ Other Contracted Services	-0-	\$9,392	\$9,392

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Dave Carlson

Eloise Eager

Doreen Dalman

Jose Carrillo

Jane Thompson

Bill Wilson

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S DIGITAL CONTENT BUYING
POOL GRANT AND AMENDING THE 2012 ARROWHEAD LIBRARY SYSTEM
BUDGET

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

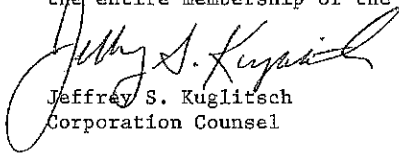
This resolution authorizes the acceptance and expenditure of \$9,392 in Federal Aid for the Arrowhead Library System's Digital Content Buying Pool. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the 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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

In May 2011 the Division for Libraries, Technology, and Community Learning (DLTCL) sponsored a statewide E-book Summit. A major recommendation from the Summit was the need to establish a statewide digital content buying pool. In a follow-up action, a committee from the Summit and the Wisconsin Public Library Consortium (WPLC) set a target goal of allocating \$1 million for e-books and audio book purchases. That goal has since been met. Starting in 2012, DLTCL is committing \$300,000 in grant funds for e-books with \$700,000 being committed by the state's 17 public library systems and their member libraries. Each library system amount is based on a formula of current OverDrive e-book use and system population. Persons with compatible electronic devices anywhere in the state can now access nearly 5,000 titles from any of Wisconsin's 385 public libraries. This collection will grow considerably as new titles are added throughout the coming year.

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Arrowhead Library System Board
SUBMITTED BY

March 1, 2012
DATE DRAFTED

**ACCEPTING ARROWHEAD LIBRARY SYSTEM PROMOTES HEALTH,
FINANCIAL AND "GREEN" LITERACY GRANT AND AMENDING THE 2012
ARROWHEAD LIBRARY SYSTEM BUDGET**

1 WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Arrowhead Library System Promotes Health, Financial and "Green" Literacy grant
3 #12-53-9926-12-219-LSTA; and,
4

5 WHEREAS, the ALS Board has accepted the grant for a total of \$15,630.
6

7 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
8 assembled on this _____ day of _____, 2012 amends the Arrowhead Library System's 2012 budget
9 as follows:
10

11	<u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
12	<u>Description</u>	<u>01/01/12</u>	<u>(Decrease)</u>	<u>Budget</u>
13	<u>Source of Funds:</u>			
14	51-5191-0000-42100/ 15 Federal Aid	-0-	\$15,630	\$15,630
16				
17	<u>Use of Funds:</u>			
18	51-5191-0000-61100/ 19 Regular Wages	-0-	\$9,577	\$9,577
20	51-5191-0000-61400/ 21 FICA	-0-	691	691
22	51-5191-0000-61510/ 23 Retirement	-0-	524	524
24	51-5191-0000-61610/ 25 Health Ins.	-0-	955	955
26	51-5191-0000-63300/ 27 Travel	-0-	1,454	1,454
28	51-5191-0000-62119/ 29 Other Contracted Services	-0-	2,279	2,279
30	51-5191-0000-63100 31 Supplies	-0-	150	150

ACCEPTING ARROWHEAD LIBRARY SYSTEM PROMOTES HEALTH,
FINANCIAL AND "GREEN" LITERACY GRANT AND AMENDING THE 2012
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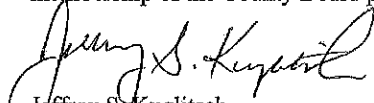
This resolution authorizes the acceptance and expenditure of \$15,630 in Federal Aid for the Arrowhead Library System's "Green" Literacy Program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the 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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Arrowhead Library System will promote health, financial and "green living" literacy by developing a curriculum for computer classes in each of the three literacy areas. Computer classes in the three literacy areas will be held at the seven public libraries in Rock County and collaborating with the Janesville-based literacy tutoring program, The Literacy Connection. Arrowhead will provide a computer trainer and offer classes at their site. Once the curriculum is developed it will be available to other libraries and literacy councils interested in developing access to reliable and accurate websites in the three areas.