



**NOTE: Date,
Time & Location**

**FINANCE COMMITTEE
THURSDAY, OCTOBER 8, 2015 - 5:30 P.M.
JURY DELIBERATION ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

**Amended:
10/6/15**

AGENDA

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – September 17, 2015
4. Committee Review and Approval of Per Meeting Allowances
5. Transfers and Appropriations
 - A. Human Resources (2)
 - B. 911 Communications Center
 - C. Public Health
 - D. Sheriff's Office (2)
6.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
7. **Consideration and Approval to Lower the Opening Bid Price on a Foreclosed Property going to Auction**
8. Resolution
 - A. Repealing Health Insurance Benefits for Employees in Same Sex Qualifying Domestic Partnerships
 - B. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2016
9. Committee Approval
 - A. Amending DPW Budget to Authorize Renovations to the Shopiere Shed
 - B. Authorizing Acceptance of Automated External Defibrillator (AED) Grant and Amending 2015 Budget
 - C. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2015 Budget
10. Adjournment

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 9/15/15 Transfer No. 15-62
 Requested By Human Resources Department Annette Mikula Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 08-1420-0000-61100 Description: Regular Wages Current Balance: \$123,571	\$3,000.00	Account #: 08-1420-0000-67130 Description: Terminals and PCS	\$3,000.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Vacant Human Resources Director Position in 2015.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

New Level 1 PC - Human Resources Secretary \$534
 New Level 1 PC - Human Resources Manager \$534
 New Level 1 PC - Human Resources Manager \$534
 New Monitor and Dual Monitor Stand - Human Resources Analyst \$175
 New Human Resources Laptop \$840

FISCAL NOTE:

Sufficient funds are available for transfer. *9/15/15*

ADMINISTRATIVE NOTE:

Recommended *Jan 9-16-15*

REQUIRED APPROVAL

Governing Committee

Finance Committee

DATE

9.24.15

COMMITTEE CHAIR

Duss Pasful

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 9/23/15
Requested By Katie Maxwell - Human Resources
Department

Transfer No. 15-67
Annette Mikula
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 08-1420-0000-61100 Description: Regular Wages Current Balance: \$108,718	\$14,000.00	Account #: 08-1420-0000-67160 Description: Capital Assets	\$14,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Vacant Human Resources Director Position in 2015

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Office furniture for four (4) private offices in Human Resources.

FISCAL NOTE:

Sufficient funds are available for transfer. *9/23/15*

ADMINISTRATIVE NOTE:

Recommended. *Jan 9-24-15*

REQUIRED APPROVAL

Governing Committee

Finance Committee

DATE

9-29-15

COMMITTEE CHAIR

Susan Balog

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 09/25/15 Transfer No. 15-70
 Requested By Diane Michaelis, Sheriff's Office Sheriff Spoden
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-46205 Description: Comp. Loss Fixed Assets - LES Current Balance: \$2,027.78	\$2,027.78	Account #: 21-2100-0000-62410 Description: R & M Vehicles - LES	\$2,027.78
Account #: 21-2100-0000-46205 Description: Comp. Loss Fixed Assets - LES Current Balance: \$3,472.87	\$3,472.87	Account #: 21-2100-0000-62410 Description: R & M Vehicles - LES	\$3,472.87
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Insurance proceeds were received.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Repairs were made on squads after accidents.

FISCAL NOTE:

Insurance proceeds have been received *09/25/15*

ADMINISTRATIVE NOTE:

Recommended *Jan 9-30-15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 09/30/15
 Requested By Diane Michaelis, Sheriff's Office
 Department

Transfer No. 15-76
Sheriff Spoden
 Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-63501 Description: Gasoline and Other Fuel - LES Current Balance: \$3,312	\$2,762.00	Account #: 21-2100-0000-62122 Description: Attorney Fees	\$2,762.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Gasoline cost per gallon is less than budget.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Attorney fees for personnel matter.

FISCAL NOTE:

Sufficient funds are available for transfer. *8/2/15*

ADMINISTRATIVE NOTE:

Recommended *JS 10-2-15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES	P1502776	08/31/2015	HIGHLINE CORPORATION	600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	64,375.00	19,751.86	13,907.39	600.00	30,115.75
07-1430-0000-62421	COMPUTER EQUIP	P1502964	09/04/2015	CDW GOVERNMENT INC	724.47
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	4,826.01	4,411.89	724.47	(962.37)
07-1430-0000-63102	PAPER & FORMS	P1502858	09/08/2015	BEAR GRAPHICS INC	982.14
		P1502861	08/26/2015	BEAR GRAPHICS INC	1,057.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,735.00	2,441.77	1,723.24	2,039.74	11,530.25
07-1430-0000-63407	COMPUTER SUPPL	P1502901	08/25/2015	CDW GOVERNMENT INC	42.63
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,379.00	8,731.04	1,328.54	42.63	16,276.79
07-1430-0000-64200	TRAINING EXP	P1503049	08/31/2015	CORE BTS INC	2,995.00
		P1503051	09/04/2015	WISCONSIN COUNTIES ASSOCIATION	65.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	44,200.00	26,157.65	5,647.51	3,060.00	9,334.84
07-1430-0000-67130	TERMINALS/PC'S	P1502835	08/20/2015	CDW GOVERNMENT INC	2.03
		P1502948	08/31/2015	CDW GOVERNMENT INC	4,919.28
		P1503008	09/08/2015	CDW GOVERNMENT INC	2,519.43
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60,000.00	25,004.96	2,136.00	7,440.74	25,418.30
INFORMATION TECHNOLOGY PROG TOTAL				13,907.58	
07-1450-0000-64701	SOFTWARE PURCH	P1502899	08/27/2015	CDW GOVERNMENT INC	2,186.26
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	446,668.00	156,319.75	261,619.00	2,186.26	26,542.99
07-1450-0000-67131	OTHER COMP HARDW	P1502900	08/25/2015	CDW GOVERNMENT INC	7,719.45
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	16,749.00	0.00	0.00	7,719.45	9,029.55

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES	P1503144	08/27/2015	SUNGUARD PUBLIC SECTOR INC	200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	64,375.00	20,351.86	13,707.39	200.00	30,115.75
07-1430-0000-62400	R & M SERV	P1503110	08/27/2015	PARK PLACE TECHNOLOGIES	335.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	149,639.00	79,281.63	13,006.72	335.00	57,015.65
07-1430-0000-62421	COMPUTER EQUIP	P1500484	09/18/2015	LASER PRINTER SOLUTIONS LLC	129.00
		P1503068	09/14/2015	CDW GOVERNMENT INC	1,867.03
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	5,550.48	2,544.86	1,996.03	(1,091.37)
07-1430-0000-63407	COMPUTER SUPPL	P1503053	09/10/2015	CDW GOVERNMENT INC	100.11
		P1503065	09/14/2015	CDW GOVERNMENT INC	11.50
		P1503107	09/16/2015	CDW GOVERNMENT INC	42.86
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,379.00	8,773.67	1,038.93	154.47	16,411.93
07-1430-0000-67130	TERMINALS/PC'S	P1503007	09/14/2015	HEWLETT PACKARD DIRECT CDWG	2,136.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60,000.00	32,445.70	0.00	2,136.00	25,418.30
INFORMATION TECHNOLOGY PROG TOTAL				4,821.50	
07-1450-0000-64701	SOFTWARE PURCH	P1502548	09/08/2015	OCEAN SYSTEMS	359.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	446,668.00	158,506.01	261,260.00	359.00	26,542.99
07-1450-0000-67143	IT CROSS CHARGES	P1503053	09/15/2015	CDW GOVERNMENT INC	53.47
		P1503092	09/14/2015	CDW GOVERNMENT INC	135.14
		P1503109	09/17/2015	CDW GOVERNMENT INC	1,002.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	196,952.10	33,284.64	1,190.86	(31,427.60)
IT-CROSS CHARGES PROG TOTAL				1,549.86	

Account Number Account Name PO# Inv Date Vendor Name Inv/Enc Amt

I have examined the preceding bills and encumbrances in the total amount of **\$6,371.36**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **OCT 0 8 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
10-1721-0000-63407	COMPUTER SUPPL				
ENC		R1503472	09/16/2015	AMAZON.COM	46.97
		P1503009	09/10/2015	UNIVERSITY PRODUCTS INC	132.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,260.00	2,692.58	0.00	179.27	1,388.15
				LAND RECORDS PROG TOTAL	179.27

I have examined the preceding bills and encumbrances in the total amount of **\$179.27**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **OCT 08 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	P.O#	Inv Date	Vendor Name	Inv/Enc.Amt
19-1933-0000-64904	SUNDRY EXPENSE	P1502838	08/31/2015	MMPR	248.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,680.00	3,530.43	774.88	248.00	5,126.69
EMPLOYEE WELLNESS ACTIVITIES PROG TOTAL				248.00	

I have examined the preceding bills and encumbrances in the total amount of **\$248.00**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **OCT 08 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR BRENT FOX
INITIATED BY



JODI TIMMERMAN
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

JULY 8, 2015
DATE DRAFTED

**REPEALING HEALTH INSURANCE BENEFITS FOR EMPLOYEES
IN SAME SEX QUALIFYING DOMESTIC PARTNERSHIPS**

- 1 WHEREAS, the County of Rock extended healthcare benefits, prescription drug coverage,
- 2 dental insurance and other employee benefits to all same sex qualifying domestic partners of County
- 3 employees effective March 1, 2014;
- 4
- 5 WHEREAS, said benefits were extended to same sex qualifying domestic partners of County
- 6 employees as same sex marriage was not legally recognized in Wisconsin at that time;
- 7
- 8 WHEREAS, on September 4, 2014, following a decision from the United States Court of
- 9 Appeals for the 7th Circuit, same sex marriage became legal in the State of Wisconsin;
- 10
- 11 WHEREAS, on June 26, 2015, following a decision from the United States Supreme Court,
- 12 same sex marriage was legalized for the entire country;
- 13
- 14 WHEREAS, as a result of these court decisions, domestic partner healthcare coverage is no
- 15 longer needed to provide individuals in same sex relationships the same rights as those that exist for
- 16 individuals in heterosexual relationships;
- 17
- 18 NOW, THEREFORE, BE IT RESOLVED that the County will no longer extend healthcare
- 19 benefits, prescription drug coverage, dental insurance, or other employee benefits to individuals in
- 20 same sex domestic partnerships. Those provisions set forth in Rock County Resolution No. 14-1B0498
- 21 are repealed.
- 22
- 23 BE IT FURTHER RESOLVED, that this resolution shall become effective on _____.

Respectfully submitted:

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

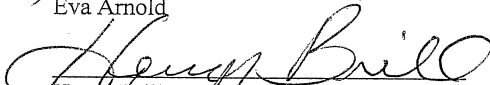
REPEALING HEALTH INSURANCE BENEFITS FOR EMPLOYEES IN SAME SEX QUALIFYING DOMESTIC PARTNERSHIPS
Page 2

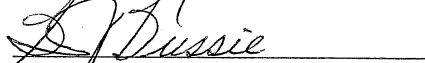
COUNTY BOARD STAFF COMMITTEE



J. Russell Podzilni, Chair

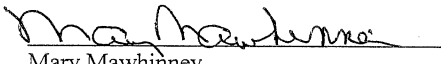

Sandra Kraft, Vice Chair

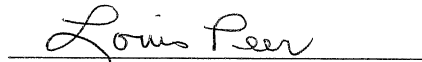

Eva Arnold


Henry Brill


Betty Jo Bussie


Alan Sweeney

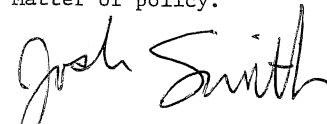

Mary Mawhinney


Louis Peer


Terry Thomas

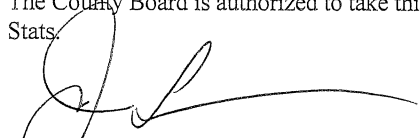
ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator


LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.01, 59.51 and 59.52(11), Wis. Stats.


Jodi Timmerman
Deputy Corporation Counsel

FISCAL NOTE:

No additional fiscal impact.


Sherry Oja
Finance Director

Executive Summary

With the September 4th, 2014 decision by the United States Court of Appeals for the 7th Circuit, same sex marriage became legal in Wisconsin. On June 26th, 2015 the decision from the United States Supreme Court legalizing same sex marriages for the entire country sets the foundation to repeal providing health insurance benefits for domestic partners of employees of Rock County.

Previous to these court rulings, people in same sex domestic partnerships were not able to become legally married, therefore an employee of Rock County in a same sex domestic relationship was not eligible to provide health insurance benefits to their domestic partner.

As a result of these court rulings, individuals with same sex domestic partners can now legally marry and will be eligible to have access to the same health insurance benefit programs as all other qualifying married employees.

By approving this resolution, we will be taking measures to deny any requests to provide health insurance benefits to any domestic partners, same sex or heterosexual, of non-married employees of Rock County.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lisa Tollefson
INITIATED BY

Lisa Tollefson
DRAFTED BY



September 4, 2015
DATE DRAFTED

Finance Committee
SUBMITTED BY

TO DESIGNATE A QUALIFIED NEWSPAPER FOR ALL ROCK COUNTY LEGAL PUBLICATIONS FOR 2016

- 1 **WHEREAS**, per Wisconsin State Statute. 985.03(1)(a), the Rock County Board may designate a
2 qualified newspaper as certified by the Department of Administration having a general circulation in the
3 county as its official newspaper; and,
4
5 **WHEREAS**, the Rock County Board of Supervisors designated one official newspaper for all legal
6 publications beginning in 2003 in accordance with County policy stating that legal publications are to
7 be published in the Beloit Daily News in odd years and Janesville Gazette in even years, alternating
8 publishing years between the two newspapers; and,
9
10 **WHEREAS**, Rock County's budgeted expense for legal notices is reduced with the designation of an
11 official county newspaper.
12
13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
14 assembled this ____ day of _____, 2015, does hereby designate the Janesville Gazette as the official
15 county newspaper for all county legal publications for 2016.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

Brent Fox

FISCAL NOTE:

This resolution designates the Janesville Gazette as the County's official newspaper for 2016. Designating one newspaper results in publication cost savings.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 985.05(1), Wis. Statutes.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Jeffrey Kuglitsch
Corporation Counsel

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____

Public Works Committee
SUBMITTED BY _____



Benjamin J. Coopman, Jr.,
Director of Public Works
DRAFTED BY _____

September 28, 2015
DATE DRAFTED _____

Amending DPW Budget to Authorize Renovations to the Shopiere Shed

- 1 **WHEREAS**, the Rock County Department of Public Works (DPW) owns a small site on
 2 Shopiere Road (County Road S) containing a 2,400 square foot, three-season storage building
 3 and a salt shed; and,
 4
 5 **WHEREAS**, DPW leases garage space from the Town of Clinton through the end of the year
 6 and will not be renewed by the Town; and,
 7
 8 **WHEREAS**, DPW anticipates either building or leasing a more permanent and larger garage
 9 space and salt storage facility in the southern portion of the county in collaboration with the
 10 Wisconsin Department of Transportation within approximately five (5) years; and,
 11
 12 **WHEREAS**, DPW staff has identified and investigated several facilities in the area, including
 13 properties owned by other government entities in the area, in an attempt to develop a cost
 14 effective, short-term solution for storage of at least some of the displaced trucks and equipment
 15 from Clinton; and,
 16
 17 **WHEREAS**, the Department has determined it is most cost effective to add additional electrical
 18 services and correct draining deficiencies at its existing Shopiere Shed site to accommodate the
 19 inside and outside storage of trucks and equipment for maintenance of several state and county
 20 roads in the southeastern portion of the county.
 21

22 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
 23 assembled this ____ day of _____, 2015 that the 2015 Department of Public Works
 24 budget is hereby amended to increase Department funding to renovate the existing Shopiere
 25 Shed as shown below:
 26

Account No.	Budget	Increase	Amended
<u>Description</u>	<u>2015</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Use of Funds:</u>			
41-4350-4270-67161	\$679,708	\$41,700	\$721,408
Building and Grounds Cost Pool			
<u>Capitalization of Equipment Purchased:</u>			
41-4350-4270-68109	(679,708)	(41,700)	(721,408)
Building and Grounds Cost Pool			

37 **BE IT FURTHER RESOLVED**, that the DPW staff is authorized to construct the site
 38 improvements, as approved by the Public Works Committee; and,
 39

40 **BE IT FURTHER RESOLVED**, that the electrical upgrades will be let to private contract in
 41 accordance with County purchasing procedures approved subsequently by the County Board.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Finance Committee Endorsement:

Reviewed and approved on a vote of: _____

Mary Mawhinney, Chair

Date

FISCAL NOTE:

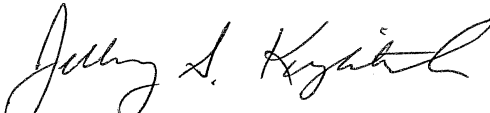
This resolution authorizes DPW to construct site improvements. The electrical portion will be bid. The costs for this project will be capitalized and depreciated over the life of the site.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2015 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

- Executive Summary -

The Department of Public Works (DPW) desires to upgrade the Shopiere Shed, located near the interchange of I-39/90 and CTH S, as a base of operations for maintenance staff and equipment associated with I-43, STH 140, STH 67, and the south segment of I-39/90.

Currently, these highway workers operate out of the Clinton Town Hall and Garage Facility. The lease between the County and Town is to terminate on December 31, 2015. The original intent was to temporarily move these operations until a new larger facility near Beloit could be built. The Wisconsin Department of Transportation (WisDOT), in collaboration with Rock County, was intending to build this facility due to the I-39/90 highway expansion.

Due to various issues (policy considerations, determination of acceptable location, funding delays etc.), WisDOT has delayed proceeding with building this facility for an unknown timeframe.

Given these circumstances, alternative options were considered and evaluated. Staff looked into utilizing DPW's Main Shop on Newville Road. This option is not desirable as it would significantly increase response time which is of concern with the Interstate and State Routes.

The City and Town of Beloit were contacted to see if there was potential for use of space at any of their facilities. Both stated that they were already at capacity and did not have space available.

Staff looked into using a facility on the southeast side of Janesville that the County recently acquired due to non-payment of taxes. While a better location than the Main Shop, the location is not near a salt shed and therefore not desirable. It would also require an upgrade to the overhead doors of the building estimated to cost \$20,000.

DPW staff has evaluated the Shopiere Shed for necessary upgrades to make this a temporary useable base of operations. Shopiere Shed has been used primarily for material storage in recent years. Proposed upgrade options included additional electrical wiring to support truck engine heaters and battery tenders, repair of site drainage deficiencies and repair of deteriorated pavements near an existing salt shed on the parcel. Modifications are estimated to cost approximately \$41,700 (minimum option) and \$58,200 (desirable option).

Staff is recommending upgrading the Shopiere Shed as this facility presents minimal impacts to response time and provides for a more useable current County-owned facility. It is recommended to upgrade the facility to the minimum option at a cost of approximately \$41,700, with the possible need to revisit the situation sometime in 2016 when the construction schedule of the I-39/90 projects may be clearer.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

September 30, 2015
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED)
GRANT AND AMENDING 2015 BUDGET**

1 **WHEREAS**, the South Central Healthcare Coalition will provide funds to purchase an automated
2 external defibrillator (AED); and,
3

4 **WHEREAS**, the South Central Healthcare Coalition funding is in the amount of \$2,079.36.
5

6 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
7 assembled this _____ day of _____, 2015, does approve and authorize the acceptance of
8 the Automated External Defibrillator Grant from the South Central Healthcare Coalition.
9

10 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2015 be amended as follows:
11

Account/ Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2100-0000-46002	\$0	\$2,080	\$2,080
Other Grants and Contracts			
<u>Use of Funds</u>			
21-2100-0000-67160	\$0	\$2,080	\$2,080
Capital Assets \$500-\$4,999			

12 Respectfully submitted,

13 PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE

Reviewed and approved on a vote of

Mary Beaver, Chair

Henry Brill

Mary Mawhinney, Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

AUTHORIZING ACCEPTANCE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED) GRANT
AND AMENDING 2015 BUDGET

Page 2

FISCAL NOTE:

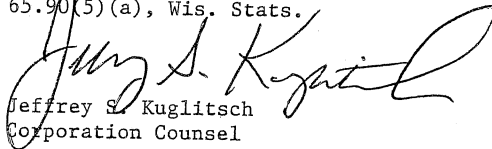
This resolution authorizes the acceptance and expenditure of \$2,080 in funds from the South Central Healthcare Coalition for the purchase of an AED. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 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.



Josh Smith
County Administrator

Executive Summary

The Rock County Sheriff's Office received notice that the South Central Healthcare Coalition will provide funds to purchase an automated external defibrillator (AED). The South Central Healthcare Coalition funding is in the amount of \$2,079.36.

The Sheriff's Office budget will be amended to accept the funds.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

September 30, 2015
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2015 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the Department of Justice, in the amount of \$32,189; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$6,489, Beloit Police Department-\$11,300, Janesville Police Department-
7 \$14,400); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2015, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2015 be amended as follows:
22

23 Account/ 24 Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
25 <u>Source of Funds</u>			
26 21-2160-2015-42100 27 Federal Aid	\$0	\$32,189	\$32,189
28			
29 <u>Use of Funds</u>			
30 21-2160-2015-67161 31 Capital Assets \$5,000/More	\$0	\$6,489	\$6,489
32			
33 21-2160-2015-69501 34 Aid to Localities	\$0	\$25,700	\$25,700

AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2015 BUDGET

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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

Mary Mawhinney, Chair

FISCAL NOTE:

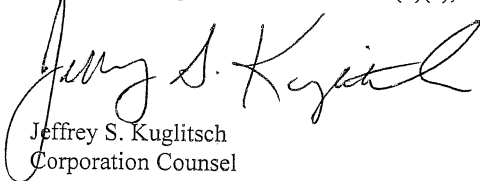
This resolution authorizes the acceptance and expenditure of \$32,189 in Federal Aid through the Edward Byrne Memorial Justice Assistance Grant. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

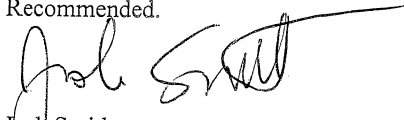
The County is authorized to accept funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**AUTHORIZING ACCEPANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2015 BUDGET**

Page 3

Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant (JAG). The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$32,189.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$6,489
Beloit Police Department	\$11,300
Janesville Police Department	<u>\$14,400</u>
Total	\$32,189

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase an in-car camera system.

The Sheriff's Office budget will be amended to accept the funds.