

## ROCK COUNTY, WISCONSIN

**NOTE: This is a Teleconference**



### FINANCE COMMITTEE THURSDAY – JULY 23, 2020 – 5:00 P.M. CALL: 1-312-626-6799 MEETING ID: 842 5065 1450

Join Zoom Meeting

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday July 23, 2020. To submit a public comment use the following email: [tracey.vanzandt@co.rock.wi.us](mailto:tracey.vanzandt@co.rock.wi.us).

#### Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

**FINANCE COMMITTEE**  
**THURSDAY – JULY 23, 2020 – 5:00 P.M.**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – July 9, 2020
4. Citizen Participation, Communications and Announcements
5. Transfers and Appropriations
6. Resolutions and Committee Endorsements
  - A. Amending the 2020 Council on Aging Budget to Accept FFCRA and CARES Funding
  - B. Amending the 2020 Council on Aging Budget to Adjust the Following Older Americans Act Programs: Title III-B, C1, C2, Title III D, NFCSP, AFCSP Allocations
  - C. Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions
  - D. Amending the 2020 HSD Budget to Accept a COVID Behavioral Health Grant
  - E. Request for Authorization to Purchase Ivanti Asset Discovery
  - F. Request for Authorization to Purchase Asset Manager OnBoarding Services
7. Update, Discussion and Possible Action
8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



**FINANCE COMMITTEE  
Minutes – July 9, 2020**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, July 9, 2020, via teleconference.

**Committee Members Present.** Supervisors Mawhinney, Aegerter, Fox, Purviance and Davis.

**Committee Members Excused:** None.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Brent Sutherland, Facilities Management Director; Rich Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Lisa Tollefson, County Clerk; Michelle Roettger, County Treasurer; Terri Carlson, Risk Manager; Greg Winkler, Human Services Deputy Director.

**Others Present:** None.

**Approval of Agenda.** Supervisor Fox moved approval of the agenda as presented, second by Supervisor Purviance. ADOPTED.

**Approval of Minutes – June 25, 2020.** Supervisor Fox moved approval of the minutes of June 25, 2020 as presented, second by Supervisor Purviance. ADOPTED.

**Citizen Participation, Communications and Announcements.** None.

**Transfers and Appropriations.**

**Child Support Services**

<b><u>FROM</u></b>		<b><u>TO</u></b>	
<b><u>Account #</u></b>	<b><u>Amount</u></b>	<b><u>Account#</u></b>	<b><u>Amount</u></b>
34-3850-0000-63300	\$5,840	34-3850-0000-67130	\$5,840
Travel		Equipment	

Supervisor Purviance moved approval of the above transfer, second by Supervisor Aegerter. ADOPTED.

**Review of Payments.** The Committee accepted the reports.

**Review of Payments Over \$10,000.** The Committee accepted the reports.

**Committee Review and Approval of Per Meeting Allowances of \$10,564.53.**

Supervisor Purviance moved approval of the Per Meeting allowances of \$10,564.53, second by Supervisor Aegerter. ADOPTED on the following vote: YES - Supervisors Purviance, Mawhinney, Aegerter and Fox. NO – Supervisor Davis.

**Resolutions and Committee Endorsements.**

**Amending the 2020 Human Services Department Budget to Accept a Substance Abuse Block Grant Supplemental Award**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby authorize the acceptance of the Substance Abuse Block Grant Supplemental Award.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2020 be amended as follows:

...”

Supervisor Aegerter moved approval of the above resolution, second by Supervisor Purviance. ADOPTED.

**Update, Discussion and Possible Action.**

**Semi-annual Training Report – IT.** Supervisor Davis questioned the high cost of the trainings. He would like to know if this is customary.

The committee accepted the report.

**Adjournment.** Supervisor Fox moved adjournment at 5:12 P.M., second by Supervisor Davis. ADOPTED.

Respectfully submitted,

Tracey VanZandt  
Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Paula Schutt  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

May 21, 2020  
DATE DRAFTED

**AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ACCEPT FFCRA AND CARES  
FUNDING**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging  
2 Resources (GWAAR); and,

3  
4 **WHEREAS**, additional funding has been awarded to the County from GWAAR due to the  
5 enactment of the Family First Coronavirus Response Act (FFCRA) and Coronavirus Aid, Relief,  
6 and Economic Security (CARES) Act.

7  
8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
9 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby amend the 2020 Rock  
10 County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid – CARES	-0-	79,949	79,949
30-3901-0000-42100 Federal Aid - FFCRA	-0-	93,671	93,671
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	39,396	173,620	213,016
<b><u>Title III-C-2 (Delivered Meals)</u></b>			
<u>Source of Funds</u>			
30-3904-0000-2020 Federal Aid - CARES	-0-	207,917	207,917
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	163,853	207,917	371,770
<b><u>Title III-E (National Family Caregiver Support Program)</u></b>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	73,540	44,000	117,540
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	39,396	44,000	83,396

Respectfully submitted,

EDUCATION, VETERANS AND AGING  
SERVICES COMMITTEE

\_\_\_\_\_  
Yuri Rashkin, Chair

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Pam Bostwick

\_\_\_\_\_  
Jacob Taylor

\_\_\_\_\_  
Doug Wilde

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Date

FISCAL NOTE:

This resolution amends the Council on Aging's 2020 budget to accept \$93,671 in federal FFCRA and \$331,866 in federal CARES funding. No County matching funds are required

*/s/ Sherry Oja*

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 2020 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.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE

Recommended

*/s/ Josh Smith*

Josh Smith  
County Administrator

## **EXECUTIVE SUMMARY**

With the response to the COVID 19 situation, GWWAR has awarded the County additional funding made available due to the enacting of the Family First Coronavirus Response Act and Coronavirus Aid, Relief, and Economic Security (CARES) Act. These additional funds will assist with the Title C 2 Home Delivered Meals program, Title III B Supportive Services program, and Title III E NFCSP (National Family Caregiver Support Program).

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Paula Schutt  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

May 21, 2020  
DATE DRAFTED

**AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ADJUST THE FOLLOWING  
OLDER AMERICANS ACT PROGRAMS: TITLE III-B, C1, C2, TITLE III D, NFCSP,  
AFCSP ALLOCATIONS**

**WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging Resources (GWAAR) that are estimated during the budget preparation process; and, these amounts may be slightly adjusted in the first part of the contract year; and,

**WHEREAS**, the most recent 2020 allocations have been received from the Greater Wisconsin Agency on Aging Resources.

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby amend the 2020 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	142,526	(1403)	141,123
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	12,921	(1,403),	11,518
<b><u>Title III-C-1 (Nutrition Program)</u></b>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	286,136	297	286,433
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Service	101,585	297	101,882
<b><u>Title III-C-2 (Delivered Meals)</u></b>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	112,808	4,597	117,405
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	159,256	4,597	163,853
<b><u>Title III-D (Preventive Health)</u></b>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	9,590	(323)	9,267
<u>Use of Funds</u>			
30-3908-0000-62634 Prevention Services	9,840	(323)	9,517
<b><u>Title III-E (National Family Caregiver Support Program)</u></b>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	73,696	(156)	73,540
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	39,552	(156)	39.396



Amending the 2020 Council on Aging Budget to Adjust the following Older Americans Act Programs: Title III-B, C1, C2, Title III D, NFCSP, AFCSP Allocations  
Page 2

49 <u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
	<u>1/1/2020</u>	<u>(Decrease)</u>	<u>Budget</u>
52 <u>Alzheimer’s Family Caregiver Support Program</u>			
53 <u>Source of Funds</u>			
54 30-3920-0000-42200	70,035	(706)	69,329
55 State Aid			
56 <u>Use of Funds</u>			
57 30-3920-0000-64615	55,596	(706)	54,890
58 Client Related Costs			

Respectfully submitted,

EDUCATION, VETERANS AND AGING  
SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Yuri Rashkin, Chair

\_\_\_\_\_  
Mary Mawhinney, Chair                      Date

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Pam Bostwick

\_\_\_\_\_  
Jacob Taylor

\_\_\_\_\_  
Doug Wilde

FISCAL NOTE:

This resolution amends the Council on Aging’s 2020 budget to match actual awards. No County matching funds are required

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE

Recommended

*/s/ Josh Smith*

Josh Smith  
County Administrator

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 2020 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.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

## **EXECUTIVE SUMMARY**

Most of the Council on Aging programs are funded with federal Older American Act funds. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from GWAAR. GWAAR has announced their yearly budget amount for the following programs: Title III B, C1, C2, Title III D, NFCSP and AFCSP. The resolution reflects those final amounts.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Kate Luster  
INITIATED BY



Marci Taets  
DRAFTED BY

Human Services Board  
SUBMITTED BY

July 7, 2020  
DATE DRAFTED

**AMENDING THE 2020 HSD BUDGET TO ACCEPT CLTS FUNDS  
AND CREATING 2.0 FTE HUMAN SERVICES PROFESSIONAL POSITIONS**

1 **WHEREAS**, the Human Services Department’s Children’s Long Term Support (CLTS) program makes  
2 Medicaid funding available to serve children who have substantial limitations due to developmental,  
3 emotional and/or physical disabilities; and,  
4

5 **WHEREAS**, the State of Wisconsin began an initiative to eliminate the waitlist for CLTS services in  
6 2017 with an initial deadline of December 31, 2018; and,  
7

8 **WHEREAS**, Rock County’s waitlist at the beginning of this initiative was 183 children, and the CLTS  
9 program successfully enrolled all of the children per the State’s mandate; and,  
10

11 **WHEREAS**, as the CLTS program has grown, the demand for CLTS services has also increased; and,  
12

13 **WHEREAS**, Rock County is currently serving 520 eligible children, but there are 80 children on the  
14 waitlist; and,  
15

16 **WHEREAS**, the State of Wisconsin has made additional funding available to immediately enroll newly  
17 eligible children; and,  
18

19 **WHEREAS**, in order to serve the additional children, it is necessary to increase the capacity of the CLTS  
20 program by two human services professionals who will serve as CLTS case managers; and,  
21

22 **WHEREAS**, the additional revenue in the CLTS program will cover the costs of the new positions and  
23 related technology such as computers, cell phones, and mobile hotspots as well as other expenses incurred  
24 or anticipated this year; and,  
25

26 **WHEREAS**, no additional county levy is required in 2020 due to the new revenue in the CLTS budget.  
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
29 this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby approve the creation of 2.0 FTE Case Manager  
30 positions in CLTS, and the purchase of computers, cell phones, and mobile hotspots for the new  
31 positions.  
32

33 **BE IT FURTHER RESOLVED**, that the 2020 Budget be amended as follows:  
34

Account	Description	Budget 7/1/20	Increase	Amended Budget
Source of Funds				
36-3691-0000-42100	FEDERAL AID	\$6,192,662	\$892,637	\$7,085,299
Use of Funds				
36-3691-0000-61100	REGULAR WAGES	\$1,442,287	\$56,283	\$1,498,570
36-3691-0000-61400	FICA	\$110,719	\$4,302	\$115,021
36-3691-0000-61510	RETIREMENT-EMPLOYERS	\$97,695	\$3,074	\$100,769
36-3691-0000-61610	HEALTH INSURANCE	\$538,260	\$8,488	\$546,748
36-3691-0000-61620	DENTAL INSURANCE	\$14,069	\$571	\$14,640
36-3691-0000-62210	TELEPHONE	\$12,500	\$2,893	\$15,393
36-3691-0000-64604	PROGRAM EXPENSE	\$3,688,744	\$814,226	\$4,502,970
36-3691-0000-67130	TERMINALS & PC'S	\$0	\$2,800	\$2,800

Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

\_\_\_\_\_  
Pam Bostwick

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Kaelyb Lokrantz

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Angelina Reyes

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair                      Date

FISCAL NOTE:

The 2.0 FTE and related expenditures will be funded by Medicaid revenue.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Kara Purviance, Chair

\_\_\_\_\_  
Rich Bostwick, Vice Chair

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Kevin Leavy

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Jeremy Zajac

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats. As an amendment to the 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.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## **Executive Summary**

### **Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions**

This resolution authorizes HSD to create 2.0 FTE CLTS HSD Professionals. These positions will be responsible for coordinating services for children in Rock County who have a disability and are eligible for the Children's Long Term Support (CLTS) Waiver Program. The increase in case managers will help us to meet the Waitlist Elimination Requirement set by the Wisconsin Department of Health Services, Division of Medicaid Services, Bureau of Children's Services.

CLTS has been mandated by the State of Wisconsin to make progress towards opening children from the waitlist and has made funding available to immediately enroll new eligible children in CLTS that have been placed on a waitlist. Rock County CLTS has made significant progress since the initial goal of waitlist elimination in November, 2017. The total eligible children served at that time was 207 with an additional 183 on the waitlist. The total currently served in July, 2020 is 520 eligible children with an additional 80 children on the waitlist.

The resolution authorizes this position along with the equipment and furnishings necessary for the each staff.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY

Human Services Board  
SUBMITTED BY



Marci Taets  
DRAFTED BY

July 13, 2020  
DATE DRAFTED

**Amending the 2020 Human Services Department Budget to Accept a  
COVID Behavioral Health Grant**

1 **WHEREAS**, the State of Wisconsin Department of Health Services made funding available through  
2 SAMHSA to provide an array of behavioral health treatment and recovery support services for people  
3 with behavioral health needs affected by the COVID Crisis; and,  
4

5 **WHEREAS**, Rock County has requested and been approved to receive a total award of \$212,702, with  
6 funding split between two federal fiscal years; and,  
7

8 **WHEREAS**, \$65,143 must be used between May 1, 2020 and September 30, 2020 and \$147,559 must  
9 be used between October 1, 2020 and August 31, 2021; and,  
10

11 **WHEREAS**, the funds will be used to support citizens and Emergency Service/First Responder  
12 personnel in Rock County by expanding on existing services that are in greater demand during the  
13 COVID-19 pandemic; and,  
14

15 **WHEREAS**, services to be provided include peer specialist support for clients through a partnership  
16 with Rock Valley Community Programs; and,  
17

18 **WHEREAS**, the funds will be used to support Emergency Service/First Responder staff through a  
19 partnership with the Rock County Sheriff's Office; and,  
20

21 **WHEREAS**, the funds will be used to support increased access to safe and sober housing.  
22

23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
24 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby authorize the acceptance of the COVID  
25 Behavioral Health Grant.  
26

27 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2020 be amended as  
28 follows:  
29

Account/Description	Budget 6/1/20	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3695-0000-42100			
Federal Aid	\$0	\$212,702	\$212,702
<u>Use of Funds</u>			
36-3695-0000-62119			
Other Contracted Services	\$0	\$174,302	\$174,302
36-3695-0000-64604			
Program Expense	\$0	\$38,400	\$38,400

Respectfully submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

\_\_\_\_\_  
Pam Bostwick

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Kaelyb Lokrantz

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Angelina Reyes

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair                      Date

FISCAL NOTE:

This resolutions accepts \$212,702 in Federal Aid for COVID related behavioral health support services. No County matching funds are required.

*/s/ Sherry Oja*

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 2020 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.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## **Executive Summary**

### **Amending the 2020 Human Services Department Budget to Accept a COVID Behavioral Health Grant**

Rock County Human Services Department has been awarded a SAMHSA grant through the Wisconsin Department of Health Services in the amount of \$212,702 to be used by August 31, 2021. This resolution seeks approval from the Board to accept the grant award.

The grant provides funding in the areas of peer specialist programming, support for First Responders in Rock County, and access to safe and sober housing. This funding supplements a partnership with Rock Valley Community Programs by adding 1.4 FTE to the existing peer specialist program. The grant also provides funding for the Rock County Sheriff's Office to oversee a coordinator who will organize and manage the Critical Incident Stress Management process among First Responders in Rock County. Finally, funding will support citizens who need assistance to secure safe and secure housing.



## Request for Authorization to Purchase

Rock County IT (Rock-IT) will implement the Ivanti Service Desk Manager software in August 2020. The implementation of Ivanti Service Desk Manager is Phase I of the overall Ivanti project. As we implement Ivanti Service Manager, we have begun planning to implement Phase II of the Ivanti project, which includes Ivanti Asset Manager. Ivanti Asset Manager will be implemented to address several asset tracking shortfalls that were identified in the 2018 Baker Tilly report.

As we have engaged with Ivanti regarding Asset Manager, we sought a tool to automatically scan our network for IT assets. Ivanti's solution is Ivanti Asset Discovery tool. Asset automation will save approximately 600 hours of current manual labor. By using this software, the information from our assets can be imported into our new Cisco software to secure the network by identifying devices that are not ours.

This software and the installation services are available through CDWG via state contract number: 505ENT-M16-VARSOFTWARE-04

We are requesting authorization to purchase this software and services from CDWG, Inc. at a cost of \$18,810.

# QUOTE CONFIRMATION



DEAR DARA MOSLEY,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

Thanks.



**ACCOUNT MANAGER NOTES:**

Adam Flynn  
 Executive Account Manager  
 866-723-3621  
 adamfly@cdwg.com

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LLQS763	6/8/2020	IVANTI 3	4119697	\$18,810.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">Ivanti Unified Endpoint Manager with Inventory and Data Analytics - subscri</a> Mfg. Part#: UEM-DISC-S-03 UNSPSC: 43232804 * Ivanti Endpoint Discovery, Includes Inventory and Data Analytics, Subscription (1000-1999) year 1 * Electronic distribution - NO MEDIA Contract: State of Wisconsin Software, Support and Maint Gov (505ENT-M16-VARSOFTWARE-04)	1500	5336428	\$4.54	\$6,810.00
<a href="#">IVANTI ENDPT MGR BASIC IMPLEMENT PKG</a> Mfg. Part#: SVCS-EPM-P-EPM-1 * ENDPOINT MANAGER BASIC - IMPLEMENTATION SUCCESS PACKAGE * Electronic distribution - NO MEDIA Contract: Wisconsin Counties Association	1	5271833	\$12,000.00	\$12,000.00

PURCHASER BILLING INFO		SUBTOTAL	\$18,810.00
<b>Billing Address:</b> TJ JOHNSON ROCK COUNTY INFORMATION TECHNOLOGY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 <b>Phone:</b> (608) 757-5035 <b>Payment Terms:</b> Master Card		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$18,810.00
		<b>Please remit payments to:</b> CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
DELIVER TO			
<b>Shipping Address:</b> ROCK COUNTY INFORMATION TECHNOLOGY DARA MOSLEY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 <b>Phone:</b> (608) 757-5035 <b>Shipping Method:</b> ELECTRONIC DISTRIBUTION			



Adam Flynn

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adamfly@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>  
For more information, contact a CDW account manager

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## Request for Authorization to Purchase

Rock County IT (Rock-IT) will implement the Ivanti Service Desk Manager software in August 2020. The implementation of Ivanti Service Desk Manager is Phase I of the overall Ivanti project. As we implement Ivanti Service Manager, we have begun planning to implement Phase II of the Ivanti project, which includes Ivanti Asset Manager. Ivanti Asset Manager will be implemented to address several asset tracking shortfalls that were identified in the 2018 Baker Tilly report.

The complexity of implementing Ivanti Asset Manager is significant, and the Rock-IT Configuration Team will need Subject Matter Expert (SME) consultant assistance to ensure a successful implementation. Ivanti provided third party recommendations for partners that could provide these consulting services for the Asset Manager module. Network Consulting Services can provide these services on a per-hour basis.

We are requesting authorization to purchase these services from Network Consulting Services, Inc. at a cost of \$13,000.



585 West 500 South, Suite 110  
 Bountiful, Utah 84010  
 Main 801-295-7555  
 www.ncsi.us

Contact:  
 rbonnett@ncsi.us

## Quotation

Date	Number
6/17/20	6172020

**Bill To/Ship To:**  
 Rocky County, WI  
 3530 N City Trk Hwy F  
 Janesville, WI 53547

Terms: Net 30

QTY	Part Number	Description	List Price	Extended List	Unit Price	Net Price
40	PS-IVN-HRLY	Professional Services- Ivanti - Hourly Rate	\$360.00	\$14,400.00	\$325.00	\$13,000.00

**TOTAL LIST      \$14,400.00**

*Quote is valid for 30 days*

*Issue PO to Network Consulting Services, Inc and send to: orders@ncsi.us*

*Applicable sales tax will be added to final invoice*

<b>Subtotal</b>	<b>\$13,000.00</b>
<b>Tax (TBD)</b>	
<b>Shipping</b>	<u>    \$0.00</u>
<b>Total</b>	<b>\$13,000.00</b>

**Approval Signature** \_\_\_\_\_