

# ROCK COUNTY, WISCONSIN



**FINANCE COMMITTEE**  
**THURSDAY – OCTOBER 14, 2021 - 5:00 P.M.**  
**JURY DELIBERATION ROOM - FOURTH FLOOR**  
**ROCK COUNTY COURTHOUSE-EAST**  
**51 S MAIN ST, JANESVILLE, WI**

## AGENDA

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – September 9, 2021 and September 23, 2021
5. Transfers and Appropriations
6. Review of Payments
7. Review of Payments Over \$10,000
8. Committee Review and Approval of Per Meeting Allowances
9. Resolutions and Committee Endorsements
  - a. Yahara River Basin Adaptive Management Project Approval of Incentive Payments
  - b. Amending the 2021 Human Services Department Budget to Accept a COVID Behavioral Health Grant
  - c. Authorizing Purchase of Design Service for Campus Cabling
  - d. Approval of Certain Soil and Water Resource Management Grant Cost Share Payments
  - e. Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic
10. Update, Discussion and Possible Action
11. Discussion of Finance Committee meeting to consider budget appeals
12. 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 – September 9, 2021**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, September 9, 2021.

**Committee Members Present.** Supervisors Mawhinney, Aegerter, Rich Bostwick and Davis.

**Committee Members Excused:** Supervisor Fox.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Brent Sutherland, Facilities Management Director; Lisa Tollefson, County Clerk; Sarah Holford, Business Manager; Andrew Baker, Director of Land Conservation, Planning and Development; Richard Greenlee, Corporation Counsel; Sheriff Knudson; and James Sandvig, IT Director.

**Others Present:** Korey Lundin, Legal Action of Wisconsin; Supervisors Podzilni, Schulz, Williams, Sweeney, and Beaver.

**Approval of Agenda.** Supervisor Bostwick moved the agenda as presented, second by Supervisor Aegerter. ADOPTED.

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

**Approval of Minutes – August 12, 2021.** Supervisor Davis moved approval of the minutes of August 12, 2021, second by Supervisor Aegerter. ADOPTED.

**Transfers and Appropriations.** Supervisor Bostwick moved approval of transfer, second by Supervisor Aegerter. ADOPTED.

**Facilities Management**

| <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> |
| 1919-3300-0000-64904       | \$2,700              | 1919-33000-0000         | \$2,000-25,000       |
| Employee Wellness - Sundry |                      | Capital Assets          |                      |

**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** Supervisor Davis moved to approve the per meeting allowances of \$10,390.15, second by Supervisor Bostwick. ADOPTED.

**Resolutions and Committee Endorsements.**

**Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 Rock County Public Health Department Budget**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby authorize Rock County Public Health Department to accept additional funding of \$3,490 through the Preventative Health and Health Services Block Grant and amend the 2021 Rock County Public Health Department budget as follows:

...”

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

**Amending the 2021 Human Services Department Budget to Accept Additional ADRC Funding**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby authorize the acceptance of the Additional ADRC Funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

...”

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

**Amending the 2021 Human Services Department Budget to Accept Supplemental Funding for the Urban Youth Prevention Initiative**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby authorize the acceptance of the Supplemental Funding for the Urban Youth Prevention Initiative.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

...”

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

**Authorizing Acceptance of Anti-Heroin Task Force Grant**

“NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_ 2021, that the Rock County Sheriff is authorized to accept funds under the Anti-Heroin Task Force Grant.

BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

**Authorizing Acceptance of Anti-Methamphetamine Task Force Grant**

“NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_ 2021, that the Rock County Sheriff is authorized to accept funds under the Anti-Methamphetamine Task Force Grant.

**BE IT FURTHER RESOLVED**, that the 2021 budget be amended as follows:

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter. Sheriff Knudson commented on the increased cases dealing with methamphetamine and the impacts on health. ADOPTED.

**Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered by the Rock County Housing Authority**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ directs staff from the Planning Department to develop a Request for Proposal (RFP) for professional services which summarizes the goal the Housing Authority to expand, in various ways, the housing resources in the County and outlines deliverables expected (i.e., the plan); and,

**BE IT FURTHER RESOLVED**, the County Board hereby authorizes providing funding to the Housing Authority not to exceed five thousand dollars (\$5,000.00) to contract for the professional services needed to develop the plan.

**BE IT FURTHER RESOLVED**, the 2021 budget be amended as follow:

...”

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

**Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2021, does hereby allocate a total of \$444,000 (\$130,000 annually, including a prorated amount for 2021) of American Rescue Plan Act funding through 2024 to contract with Legal Action of Wisconsin to provide free legal aid to low income renters facing eviction and other housing issues to help solve their legal problems with the goal of securing and maintaining safe and affordable housing. This funding would provide for \$100,000 annually for a full-time attorney and \$30,000 annually for a part-time

administrative assistant/outreach specialist, and would include all funding needed to support the work of those positions, such as wages, benefits, supplies, and equipment.

**BE IT FURTHER RESOLVED**, this funding would also be utilized by Legal Action to provide legal representation in court to Rock County tenants facing eviction who qualify under Legal Action’s income eligibility guidelines.

**BE IT FURTHER RESOLVED**, the 2021 budget be amended as follow:

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter. Supervisor Davis inquired whether the paralegals are going outreach. Korey Lundin from Legal Action of Wisconsin provided the various ways in which Legal Action does outreach and how COVID-19 has hindered their ability to do so. Supervisor Davis also asked about the UW Law School program that was starting and would help with tenant evictions. Korey stated that he expected their efforts to be focused in Dane County and Madison since that is where they are located. Supervisor Aegerter expressed her support for this resolution. She stated that this prevents housing instability and keeps families together in their homes. YES – Supervisors Aegerter, Bostwick, and Davis. NO – Mawhinney. ABSENT – Fox. ADOPTED.

**Update, Discussion and Possible Action.**

**Authorization to Purchase Fitness Equipment**

Supervisor Aegerter moved approval of the above, second by Supervisor Bostwick. In the Human Services building, there is fitness equipment, and it is going to be moved to the new Dr. Daniel Hale Williams Rock County Resource Center. ADOPTED.

**Authorizing to Purchase Azure Governance**

Supervisor Bostwick moved approval of the above, second by Supervisor Davis. Jim Sandvig spoke to this. He clarified that this is part of the planning to move County data to Microsoft Azure. This will tell IT what needs to be moved first. ADOPTED.

**Adjournment.** Supervisor Davis moved adjournment at 5:32 P.M., second by Supervisor Aegerter. ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**



**FINANCE COMMITTEE**  
**Minutes – September 23, 2021**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, September 23, 2021 in Conference Room N1 and N2, 5th floor, Courthouse East, 51 S. Main St., Janesville, WI.

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

**Committee Members Excused:** None.

**Staff Members Present.** Josh Smith, County Administrator; Lisa Tollefson, County Clerk; Sarah Holford, Business Manager; Richard Greenlee, Corporation Counsel; Randy Terronez, Assistant to the Administrator; Bridget Laurent, Deputy Corporation Counsel; and James Sandvig, IT Director.

**Others Present:** None.

**Approval of Agenda.** Supervisor Bostwick moved the agenda as presented, second by Supervisor Davis. ADOPTED.

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

**Transfers and Appropriations.** None.

**Resolutions and Committee Endorsements.**

**Purchase of Rock County Transit Vehicles and Amending the 2021 Council on Aging Budget**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does approve that a Purchase Order be issued to in the amount of \$84,182.

BE IT FURTHER RESOLVED that the 2021 budgeted fund sources for this purchase be amended as follows:

...”

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

**Update, Discussion and Possible Action.**

**Request to purchase Storm Winds Studios**

Supervisor Fox moved approval of the above, second by Supervisor Davis. Jim Sandvig explained that this is an educational website that IT subscribes to that provides courses on networking and service support. This is a bi-annual renewal. ADOPTED.

**IT Operational Update and 2022 Budget Request**

Jim Sandvig presented a PowerPoint summarizing their 2022 budget requests (attached). Jim touched on staff structure changes. He also mentioned how important cybersecurity is to IT and how they intend to make sure Rock County is cyber secure.

**Adjournment.** Supervisor Bostwick moved adjournment at 5:39 P.M., second by Supervisor Aegerter. ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**  
FOR THE MONTH OF SEPTEMBER 2021

| Account Number                 | Account Name     | PO#      | Check Date | Vendor Name                    | Description                 | Inv/Enc Amt      |
|--------------------------------|------------------|----------|------------|--------------------------------|-----------------------------|------------------|
| 00-0000-0001-17100             | POSTAGE METER CH |          |            |                                |                             |                  |
|                                |                  | P2100048 | 09/16/2021 | UNITED MAILING SERVICES INC    | MONTHLY PRESORT FEES        | 1,173.61         |
|                                |                  | P2100049 | 09/30/2021 | UNITED STATES POSTAL SERVICE   | REPLENISH POSTAGE SEPT 2021 | 20,000.00        |
| 00-0000-0001-22156             | ACCIDENT INS     |          |            |                                |                             |                  |
|                                |                  | P2100490 | 09/02/2021 | NATIONAL INSURANCE SERVICES OF | STD = SEPTEMBER             | 12,752.15        |
| 00-0000-0001-22159             | LONG TERM DIS    |          |            |                                |                             |                  |
|                                |                  | P2100490 | 09/02/2021 | NATIONAL INSURANCE SERVICES OF | LTD = SEPTEMBER             | 8,291.61         |
| <b>GENERAL FUND PROG TOTAL</b> |                  |          |            |                                |                             | <b>42,217.37</b> |

I have reviewed the preceding payments in the total amount of **\$42,217.37**

Date: \_\_\_\_\_  
Dept Head \_\_\_\_\_  
Committee Chair \_\_\_\_\_



**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF SEPTEMBER 2021**

| Account Number                       | Account Name    | PO#      | Check Date | Vendor Name                    | Description              | Inv/Enc Amt     |
|--------------------------------------|-----------------|----------|------------|--------------------------------|--------------------------|-----------------|
| 05-1500-0000-63100                   | Office&Misc Exp | P2100024 | 09/23/2021 | US BANK                        | SUPPLIES FOR FINANCE     | 659.44          |
| 05-1500-0000-64200                   | Training        | P2100024 | 09/23/2021 | US BANK                        | CREDIT                   | (314.98)        |
| 05-1500-0000-68010                   | Expense Alloc   | P2100026 | 09/30/2021 | FINANCE DEPARTMENT PURCHASING  | REPLENISH POSTAGE DUE    | 11.25           |
|                                      |                 | P2100027 | 09/09/2021 | PACKAGE PRO EXPRESS DELIVERY I | AUGUST COURIER SERVICES  | 3,874.78        |
| <b>Financial Services PROG TOTAL</b> |                 |          |            |                                |                          | <b>4,230.49</b> |
| 05-1560-0000-62400                   | R & M Services  | P2100676 | 09/16/2021 | RHYME BUSINESS PRODUCTS        | 2021 COLOR COPIER LEASE  | 844.00          |
| 05-1560-0000-63104                   | Print/Duplicate | P2100024 | 09/23/2021 | US BANK                        | SUPPLIES FOR DUPLICATION | 2,866.12        |
| <b>Central Services PROG TOTAL</b>   |                 |          |            |                                |                          | <b>3,710.12</b> |

I have reviewed the preceding payments in the total amount of **\$7,940.61**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_  
 \_\_\_\_\_ Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**  
FOR THE MONTH OF SEPTEMBER 2021

| Account Number                           | Account Name    | PO#      | Check Date | Vendor Name                 | Description                    | Inv/Enc Amt      |
|--|-----------------|----------|------------|-----------------------------|--------------------------------|------------------|
| 07-1430-0000-62119                       | Other Services  |          |            |                             |                                |                  |
|  |                 | P2100540 | 09/16/2021 | US BANK                     | EGOLD MONTHLY CHARGE           | 15.11            |
|  |                 | P2101774 | 09/16/2021 | RHYME BUSINESS PRODUCTS     | RHYME ANNUAL LEASE AGREEMENT   | 9,497.83         |
|  |                 | P2101806 | 09/02/2021 | PARK PLACE TECHNOLOGIES LLC | PARK PLACE MAINTENANCE         | 2,944.21         |
| 07-1430-0000-62210                       | Telephone       |          |            |                             |                                |                  |
|  |                 | P2100528 | 09/23/2021 | CHARTER COMMUNICATIONS      | MONTHLY CHARGES                | 294.97           |
| 07-1430-0000-62400                       | R & M Services  |          |            |                             |                                |                  |
|  |                 | P2101845 | 09/09/2021 | CORE BTS INC                | CORECARE HARDWARE/SOFTWARE REN | 25,026.29        |
| 07-1430-0000-62421                       | Computer R&M    |          |            |                             |                                |                  |
|  |                 | P2101804 | 09/30/2021 | MARCO TECHNOLOGIES LLC      | DIGITAL SIGNAGE DISPLAY        | 1,582.30         |
| 07-1430-0000-62491                       | Software Maint  |          |            |                             |                                |                  |
|  |                 | P2002039 | 09/02/2021 | ORACLE CORPORATION          | ORACLE DATABASE STANDARD EDITI | 1,167.78         |
|  |                 | P2100517 | 09/02/2021 | ORACLE CORPORATION          | ORACLE DATABASE STANDARD       | 2,104.40         |
|  |                 | P2100536 | 09/16/2021 | SMARSH INC                  | MONTHLY ARCHIVING              | 4,813.95         |
|  |                 | P2100540 | 09/16/2021 | US BANK                     | STANDARD ZOOM CHARGE           | 1,918.59         |
|  |                 | P2101708 | 09/09/2021 | CDW GOVERNMENT INC          | ONESOLIDSERVER SDS-270 VM WILL | 11,598.60        |
|  |                 | P2101924 | 09/23/2021 | GOLDFAX                     | MONTHLY FAX CHARGES            | 565.40           |
| 07-1430-0000-63100                       | Office&Misc Exp |          |            |                             |                                |                  |
|  |                 | P2100533 | 09/09/2021 | OFFICE PRO INC              | SHREDDING SERVICE              | 12.17            |
| 07-1430-0000-64200                       | Training        |          |            |                             |                                |                  |
|  |                 | P2100540 | 09/16/2021 | US BANK                     | ITIL TRAINING                  | 1,156.00         |
|  |                 | P2101672 | 09/16/2021 | CORE BTS INC                | CLASS: MS-700T00: MANAGING     | 1,560.00         |
| 07-1430-0000-64701                       | Software Purch  |          |            |                             |                                |                  |
|  |                 | P2100540 | 09/16/2021 | US BANK                     | LASTPASS LOGIN                 | 7.97             |
| 07-1430-0000-67132                       | CW Replacements |          |            |                             |                                |                  |
|  |                 | P2100539 | 09/16/2021 | US BANK                     | IT STOCK ITEMS AND INVENTORY   | 1,604.21         |
| <b>Information Technology PROG TOTAL</b> |                 |          |            |                             |                                | <b>65,869.78</b> |
| 07-1440-0000-64701                       | Software Purch  |          |            |                             |                                |                  |
|  |                 | P2101038 | 09/02/2021 | SUPERION LLC                | CONTINUATION OF FINANCIAL      | 5,694.03         |
| <b>General Ledger Upgrade PROG TOTAL</b> |                 |          |            |                             |                                | <b>5,694.03</b>  |
| 07-1444-0000-62210                       | Telephone       |          |            |                             |                                |                  |
|  |                 | P2100859 | 09/16/2021 | MARCO TECHNOLOGIES LLC      | WORK ORDER # CW11826410 SIP TR | 16,838.75        |

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF SEPTEMBER 2021**

| Account Number                              | Account Name      | PO#      | Check Date | Vendor Name                 | Description                    | Inv/Enc Amt      |
|---|-------------------|----------|------------|-----------------------------|--------------------------------|------------------|
| 07-1444-0000-67131                          | Other Comp Hard   |          |            |                             |                                |                  |
|   |                   | P2101797 | 09/30/2021 | CORE BTS INC                | PURCHASE OF HYPERFLEX          | 20,979.28        |
| 07-1444-0000-67135                          | Software>\$25,000 |          |            |                             |                                |                  |
|   |                   | P2101438 | 09/16/2021 | CDW GOVERNMENT INC          | CONSULTING FOR O365            | 2,400.00         |
| <b>IT Capital Projects PROG TOTAL</b>       |                   |          |            |                             |                                | <b>40,218.03</b> |
| 07-1450-0000-62491                          | Software Maint    |          |            |                             |                                |                  |
|   |                   | P2100453 | 09/30/2021 | RELIAS LLC                  | BALANCE DUE PAYMENT            | 739.54           |
|   |                   | P2100527 | 09/16/2021 | AMERICAN DATA               | MEDI-SPAN                      | 1,831.54         |
|   |                   | P2100535 | 09/16/2021 | FIDLAR COMPANIES            | AVID ONE TIME INSTALLATION     | 6,450.00         |
|   |                   | P2100811 | 09/16/2021 | TRADS                       | MONTHLY SUBSCRIPTION           | 353.40           |
| 07-1450-0000-67143                          | IT Cross-Charges  |          |            |                             |                                |                  |
|   |                   | P2100539 | 09/16/2021 | US BANK                     | JE CHARGE BACKS                | 5,687.31         |
|   |                   | P2100540 | 09/16/2021 | US BANK                     | ROOM CONNECTOR HSD             | 49.00            |
|   |                   | P2101003 | 09/30/2021 | AVI SYSTEMS INC             | ROCK CO - DEPARTMENT OF PUBLIC | 11,890.60        |
|   |                   | P2101547 | 09/09/2021 | COVERTTRACK GROUP INC       | STEALTH 5 TRACKING DEVICE      | 565.00           |
|   |                   | P2101673 | 09/02/2021 | MARCO TECHNOLOGIES LLC      | MITEL 5320E IP PHONE \$357 AND | 225.00           |
|   |                   | P2101798 | 09/09/2021 | CORE BTS INC                | ER SFP MODULE FOR 1717         | 12,361.68        |
|   |                   | P2101817 | 09/09/2021 | CITIES DIGITAL              | LASERFICHE QUICK FIELDS        | 626.21           |
|   |                   | P2101864 | 09/16/2021 | MARCO TECHNOLOGIES LLC      | MITEL MIVoice SPEAKER PHONES   | 1,555.51         |
|   |                   | P2101867 | 09/16/2021 | SALAMANDER TECHNOLOGIES LLC | WICAMS LICENSE PRINT KEY       | 250.00           |
|   |                   | P2101958 | 09/30/2021 | MARCO TECHNOLOGIES LLC      | 10 DIGIT DIAL REVIEW           | 3,487.50         |
| <b>IT Charges to Departments PROG TOTAL</b> |                   |          |            |                             |                                | <b>46,072.29</b> |

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**  
FOR THE MONTH OF SEPTEMBER 2021

| Account Number | Account Name | PO# | Check Date | Vendor Name | Description | Inv/Enc Amt |
|----------------|--------------|-----|------------|-------------|-------------|-------------|
|----------------|--------------|-----|------------|-------------|-------------|-------------|

I have reviewed the preceding payments in the total amount of **\$157,854.13**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**  
FOR THE MONTH OF SEPTEMBER 2021

| Account Number                 | Account Name    | PO#      | Check Date | Vendor Name            | Description          | Inv/Enc Amt   |
|--------------------------------|-----------------|----------|------------|------------------------|----------------------|---------------|
| 14-1410-0000-44155             | Work Permits    | P2100314 | 09/16/2021 | EQUAL RIGHTS DIVISION  | 08-2021 WORK PERMITS | 300.00        |
| 14-1410-0000-62210             | Telephone       | P2101044 | 09/16/2021 | LANGUAGE LINE SERVICES | LANGUGE LINE 08-2021 | 0.72          |
| 14-1410-0000-63100             | Office&Misc Exp | P2100310 | 09/16/2021 | US BANK                | OFFICE SUPPLIES      | 277.69        |
| <b>County Clerk PROG TOTAL</b> |                 |          |            |                        |                      | <b>578.41</b> |

I have reviewed the preceding payments in the total amount of **\$578.41**

Date: \_\_\_\_\_  
Dept Head \_\_\_\_\_  
Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**  
FOR THE MONTH OF SEPTEMBER 2021

| Account Number                     | Account Name | PO#      | Check Date | Vendor Name                    | Description                   | Inv/Enc Amt   |
|------------------------------------|--------------|----------|------------|--------------------------------|-------------------------------|---------------|
| 15-1540-0000-64200                 | Training     | P2101946 | 09/30/2021 | WISCONSIN COUNTY TREASURERS AS | WCTA 2021 FALL CONFERENCE     | 125.00        |
| 15-1540-0000-64926                 | Bank Charges | P2100042 | 09/16/2021 | BRINKS INC                     | DAILY CHRG FOR MONTHLY PICKUP | 645.50        |
| <b>County Treasurer PROG TOTAL</b> |              |          |            |                                |                               | <b>770.50</b> |

I have reviewed the preceding payments in the total amount of **\$770.50**

Date: Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**  
FOR THE MONTH OF SEPTEMBER 2021

| Account Number                      | Account Name    | PO#      | Check Date | Vendor Name                    | Description              | Inv/Enc Amt   |
|-------------------------------------|-----------------|----------|------------|--------------------------------|--------------------------|---------------|
| 17-1710-0000-63100                  | Office&Misc Exp | P2100469 | 09/16/2021 | US BANK                        | OFFICE SUPPLIES AUG 2021 | 59.80         |
| 17-1710-0000-64200                  | Training        | P2101907 | 09/16/2021 | WISCONSIN REGISTER OF DEEDS AS | WRDA FALL CONF FEES 2021 | 100.00        |
| <b>Register of Deeds PROG TOTAL</b> |                 |          |            |                                |                          | <b>159.80</b> |

I have reviewed the preceding payments in the total amount of **\$159.80**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_  
Committee Chair \_\_\_\_\_



**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF SEPTEMBER 2021**

| Account Number                                 | Account Name     | PO#      | Check Date | Vendor Name                   | Description                    | Inv/Enc Amt     |
|--|------------------|----------|------------|-------------------------------|--------------------------------|-----------------|
| 19-1912-0063-61710                             | Workers Comp     |          |            |                               |                                |                 |
|  |                  | P2101800 | 09/02/2021 | STATE OF WISCONSIN DWD        | 2020 WC SURCHARGE              | 100.00          |
|  |                  | P2101964 | 09/30/2021 | TK GROUP INC                  | AUGUST 2021 PROCESSING & REPOR | 90.00           |
|  |                  | P2101967 | 09/30/2021 | ROBERTSON RYAN AND ASSOCIATES | 2020-2021 EXCESS WORKERS COMP  | 1,503.00        |
| <b>Worker's Compensation PROG TOTAL</b>        |                  |          |            |                               |                                | <b>1,693.00</b> |
| 19-1915-0066-61610                             | Health Insurance |          |            |                               |                                |                 |
|  |                  | P2100496 | 09/16/2021 | MEDITERRANEAN WELLNESS LLC    | AUGUST WELLNESS ED DASHBOARD   | 1,116.00        |
| 19-1915-0066-62119                             | Other Services   |          |            |                               |                                |                 |
|  |                  | P2100497 | 09/16/2021 | MYIDEALDOCTOR LLC             | AUG CONSULT, SEPT MEMBERSHIP   | 2,289.00        |
| <b>Health Insurance PROG TOTAL</b>             |                  |          |            |                               |                                | <b>3,405.00</b> |
| 19-1933-0000-64904                             | Sundry Expense   |          |            |                               |                                |                 |
|  |                  | P2100538 | 09/16/2021 | US BANK                       | ROCKNWELL-WCWI MEMBER/CONFEREN | 988.00          |
| <b>Employee Wellness Activities PROG TOTAL</b> |                  |          |            |                               |                                | <b>988.00</b>   |

I have reviewed the preceding payments in the total amount of **\$6,086.00**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_



**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**  
FOR THE MONTH OF SEPTEMBER 2021

| Account Number                     | Account Name   | PO#      | Check Date | Vendor Name | Description                 | Inv/Enc Amt  |
|------------------------------------|----------------|----------|------------|-------------|-----------------------------|--------------|
| 21-2590-1000-64904                 | Sundry Expense | P2100836 | 09/02/2021 | US BANK     | COVID TESTING SITE SUPPLIES | 25.82        |
| <b>BTC Testing Site PROG TOTAL</b> |                |          |            |             |                             | <b>25.82</b> |

I have reviewed the preceding payments in the total amount of **\$25.82**

Date: \_\_\_\_\_  
Dept Head \_\_\_\_\_  
Committee Chair \_\_\_\_\_

**Rock County**

**REPORT OF PAYMENTS OVER \$10,000**

09/30/2021

| <u>PO Number</u> | <u>Department Name</u> | <u>Program Name</u> | <u>Vendor Name</u>             | <u>Description</u>             | <u>Amount Paid</u> |
|------------------|------------------------|---------------------|--------------------------------|--------------------------------|--------------------|
| P2001702         | FACILITIES             | HSD Builiding       | JP CULLEN AND SONS INC         | RENOVATION OF 1717 CENTER AVEN | 2,341,821.00       |
| P2001886         | FACILITIES             | CH Facility         | ELECTRIC CONSTRUCTION INC      | INSTALLATION OF OWNER SUPPLIED | 49,254.00          |
| P2002108         | FACILITIES             | IT and 911          | VENTURE ARCHITECTS LLC         | ARCHITECTURAL AND ENGINEERING  | 33,745.09          |
| P2100043         | SHERIFF                | Corrections         | ADVANCED CORRECTIONAL HEALTHCA | 2021 OVERAGES                  | 99,555.72          |
| P2100049         | NOT APPLICABLE         | GENERAL FUND        | UNITED STATES POSTAL SERVICE   | REPLENISH POSTAGE SEPT 2021    | 20,000.00          |
| P2100053         | SHERIFF                | Corrections         | BI INC                         | AUGUST MONITORING              | 17,334.00          |
| P2100074         | SHERIFF                | Corrections         | ARAMARK CORRECTIONAL SERVICES  | JULY INMATE MEALS              | 75,143.10          |
| P2100079         | SHERIFF                | RECAP Operations    | CESA 2                         | JUNE RECAP                     | 24,339.76          |
| P2100131         | SHERIFF                | Sheriff LES         | KWIK TRIP EXTENDED NETWORK     | CAR WASHES                     | 21,819.32          |
| P2100154         | SHERIFF                | Emergency Mgmt      | US BANK                        | WI EM CONFERENCE               | 13,949.49          |
| P2100210         | FACILITIES             | HWY Bldg/Grounds    | DIVERSIFIED BUILDING MAINTENAN | AUGUST JANITORIAL SERVICES     | 26,800.17          |
| P2100261         | FACILITIES             | HCC Bldg Complex    | DIVERSIFIED BUILDING MAINTENAN | AUG JANITOR SERVICE HCC        | 11,900.00          |
| P2100330         | 911 COMM.              | Comm Center         | GENERAL COMMUNICATIONS INC     | UPGRADE RADIO CHANNELS         | 226,657.50         |
| P2100353         | ROCK HAVEN             | Contract Service    | GENESIS REHABILITATION SERVICE | ST                             | 27,744.83          |
| P2100404         | ROCK HAVEN             | Administration      | WISCONSIN DEPARTMENT OF HEALTH | PROVIDER TAX                   | 21,760.00          |
| P2100490         | NOT APPLICABLE         | GENERAL FUND        | NATIONAL INSURANCE SERVICES OF | LTD = SEPTEMBER                | 21,043.76          |
| P2100680         | FACILITIES             | Eclipse Center      | HENDRICKS COMMERCIAL PROPERTIE | RENT, AM, LATE FEE, TAXES, INS | 38,445.54          |
| P2100835         | FACILITIES             | HSD Builiding       | CABLECOM LLC                   | PROVIDE FIBER OPTIC CONNECTIVI | 44,165.50          |
| P2100859         | INFORMATION TECH       | IT Capital Proj     | MARCO TECHNOLOGIES LLC         | MITEL MIVOICE BUSINESS - PSE   | 10,007.00          |

**Rock County**

**REPORT OF PAYMENTS OVER \$10,000**

09/30/2021

| <u>PO Number</u> | <u>Department Name</u> | <u>Program Name</u> | <u>Vendor Name</u>             | <u>Description</u>             | <u>Amount Paid</u> |
|------------------|------------------------|---------------------|--------------------------------|--------------------------------|--------------------|
| P2100989         | FACILITIES             | Pinehurst Projec    | VENTURE ARCHITECTS LLC         | ARCHITECTURAL AND ENGINEERING  | 331,365.82         |
| P2100991         | FACILITIES             | HSD Builiding       | MULROONEY MOVING AND STORAGE I | ****NOT TO EXCEED****          | 18,980.00          |
| P2101003         | INFORMATION TECH       | IT Cross Charges    | AVI SYSTEMS INC                | ROCK CO - DEPARTMENT OF PUBLIC | 11,890.60          |
| P2101124         | FACILITIES             | CH Facility         | HENRICKSEN                     | FURNITURE PER QUOTE #20110848  | 21,722.75          |
| P2101145         | SHERIFF                | Sheriff LES         | ROCK RIVER MARINA              | 2020 ALUMACRAFT BOAT PACKAGE   | 29,663.00          |
| P2101171         | COA                    | Delivered Meals     | BEST EVENTS                    | 2ND 1/2 JUNE SENIOR DINING     | 50,705.76          |
| P2101338         | FACILITIES             | HSD Builiding       | HENRICKSEN                     | QUOTE: 21041031                | 1,026,817.56       |
| P2101398         | FACILITIES             | Eclipse Center      | HALVERSON CARPET CENTER LTD    | REMOVE AND REPLACE CARPET AND  | 19,781.00          |
| P2101708         | INFORMATION TECH       | Information Tech    | CDW GOVERNMENT INC             | ONESOLIDSERVER SDS-270 VM WILL | 11,598.60          |
| P2101776         | ROCK HAVEN             | Administration      | HEALTH DIMENSIONS REVENUE PROF | STAFFING SERVICES              | 18,240.00          |
| P2101797         | INFORMATION TECH       | IT Capital Proj     | CORE BTS INC                   | PURCHASE OF HYPERFLEX          | 20,753.60          |
| P2101798         | INFORMATION TECH       | IT Cross Charges    | CORE BTS INC                   | ER SFP MODULE FOR 1717         | 12,361.68          |
| P2101819         | NOT APPLICABLE         | GENERAL FUND        | WDATCP-DFRS                    | DATCP AGENT REIMBURSEMENT      | 26,130.50          |
| P2101845         | INFORMATION TECH       | Information Tech    | CORE BTS INC                   | CORECARE HARDWARE/SOFTWARE REN | 25,026.29          |
| P2101869         | SHERIFF                | Hazmat Team         | CITY OF JANESVILLE             | 2ND QUARTER EXPENSES           | 15,898.61          |
| P2101893         | FACILITIES             | IT and 911          | JP CULLEN AND SONS INC         | INFORMATION TECHNOLOGY AND 911 | 103,628.00         |
| P2101944         | 911 COMM.              | Comm Center         | INTRADO LIFE AND SAFETY SOLUTI | YR 2 OF 7 MAINTENANCE          | 29,326.26          |

**Rock County**  
**REPORT OF PAYMENTS OVER \$10,000**

09/30/2021

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CLAIMS IN THE AMOUNT OF \$4,899,375.81 HAVE BEEN PAID FOR THE MONTH OF SEPTEMBER 2021

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS:

SHERRY OJA

608-757-5534

SHERRY.OJA@CO.ROCK.WI.US

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION  
COMMITTEE  
INITIATED BY



ANDREW BAKER  
DRAFTED BY

LAND CONSERVATION  
COMMITTEE  
SUBMITTED BY

SEPTEMBER 20, 2021  
DATE DRAFTED

**YAHARA RIVER BASIN ADAPTIVE MANAGEMENT PROJECT  
APPROVAL OF INCENTIVE PAYMENTS**

1 **WHEREAS**, Yahara Watershed Improvement Network (Yahara WINs) approached the Land  
2 Conservation Department (LCD) in 2016 to discuss the merits of developing a partnership for the  
3 Adaptive Management Program, for Rock County’s portion of the Yahara River Watershed; and,  
4

5 **WHEREAS**, Adaptive Management Projects allows municipalities to implement phosphorus reducing  
6 projects within the watershed in lieu of making very expensive upgrades to their wastewater treatment  
7 facilities while meeting water quality goals for phosphorus. The most cost effective projects for  
8 phosphorus reduction can be found in the implementation of best management practices within the  
9 agricultural sector; and,  
10

11 **WHEREAS**, through many discussions with Yahara WINs management and Land Conservation  
12 Department (LCD) staff a service agreement was developed, outlining all requirements for the  
13 programs goals and expectations for both parties, more specifically the agreement requires Yahara  
14 WINs to reimburse Rock County for all costs associated with the implementation of phosphorus runoff  
15 abatement best management practices and associated costs for staff and support for said project on a  
16 dollar for dollar basis; and,  
17

18 **WHEREAS**, the Service Agreement was entered into by the Land Conservation Committee (LCC)  
19 and Yahara WINs in early 2017 (and renewed in 2020), which allowed the LCD to commence with the  
20 implementation phase of the Adaptive Management Project in Rock County’s portion of the Yahara  
21 River Watershed; and,  
22

23 **WHEREAS**, since early 2017, LCD staff has engaged landowners who expressed interest in program  
24 participation, which has resulted in best management practice installation agreements to be initiated by  
25 the land owners and the LCC; and,  
26

27 **WHEREAS**, in some instances the BMP costs will exceed the Rock County’s set financial thresholds  
28 which require additional approvals by the Finance Committee and County Board of Supervisors; and,  
29

30 **WHEREAS**, the Rock County Best Management Practice Installation Agreements WINS-1.19, WINS-  
31 7.19, WINS-01.20 and WINS-4.20 will exceed the aforesaid thresholds to provide funding for the  
32 establishment of a water quality best management practices in the Yahara River Watershed. The  
33 mentioned agreements are based on an incentive payment which requires the landowner to operate and  
34 maintain the BMP system for a period of fifteen years.  
35

36 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
37 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, approves the incentive payments for Rock  
38 County Best Management Practice Installation Agreements WINS-1.19 in the sum of \$28,515, WINS-  
39 7.19 in the sum of \$13,320, WINS-01.20 in the sum of \$16,327.50 and WINS-4.20 in the sum of  
40 \$15,600.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

\_\_\_\_\_  
Richard Bostwick, Chair

\_\_\_\_\_  
Alan Sweeney, Vice Chair

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Janelle Crary

\_\_\_\_\_  
Wes Davis

\_\_\_\_\_  
Mike Mulligan

\_\_\_\_\_  
James Quade, USDA-FSA Rep.

\_\_\_\_\_  
Genia Stevens

FINANCE COMMITTEE ENDORSEMENT

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

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

\_\_\_\_\_  
Date

FISCAL NOTE:

Yahara WINS will reimburse 100% of these costs. No County funds are required.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 92.07(3), Wis. Stats.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

The Yahara River Watershed is threatened by excessive phosphorus from sources identified as agricultural runoff, urban storm water and wastewater treatment plant discharges. The elevated phosphorus levels are a threat to water quality and aquatic life throughout the Yahara Watershed. The Yahara Watershed Improvement Network (Yahara WINS), began in 2012 to reduce all phosphorus loads and meet water quality standards established by the Wisconsin Department of Natural Resources (WDNR). This program employs watershed adaptive management, a strategy in which all producers of phosphorus pollution, point and non-point sources, in the Yahara watershed basin work together to meet water quality goals. This strategy is more effective and less expensive than the sources working separately on individual solutions. Partners in Yahara WINS include cities, villages, towns, wastewater treatment plants, agricultural producers, environmental groups and others.

Yahara WINS approached the Land Conservation Department in 2016 to discuss the merits of developing a partnership to apply best management practices in Rock County's portion of the Yahara River watershed. A Service Agreement was entered into by both parties and the Land Conservation Department's Budget was amended to facilitate the cost share and/or incentive agreements.

Since then, staff has been engaged with various landowners whom expressed interest in the overall programs goals. Numerous agreements have been signed by landowners who have implemented best management practices. A number of agreements exceed the financial threshold established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. The payments for Rock County Best Management Practice Installation Agreements WINS-1.19 in the sum of \$28,515, WINS-7.19 in the sum of \$13,320, WINS-01.20 in the sum of \$16,327.50 and WINS-4.20 in the sum of \$15,600 will exceed the established threshold.

Yahara WINS reimburses the County for costs associated with the aforementioned work, on a dollar for dollar basis.

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

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

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

**Human Services Board**  
**INITIATED BY**

**Human Services Board**  
**SUBMITTED BY**



**Marci Taets**  
**DRAFTED BY**

**September 22, 2021**  
**DATE DRAFTED**

**Amending the 2021 Human Services Department Budget to Accept a COVID Behavioral Health Grant**

**WHEREAS**, Rock County received a COVID Behavioral Health Grant from the State of Wisconsin Department of Health Services with an initial term of May 1, 2020 through August 19, 2021; and,

**WHEREAS**, the State of Wisconsin Department of Health Services made additional funding available to continue to provide recovery and support services for people with behavioral health needs affected by the COVID Crisis; and,

**WHEREAS**, Rock County has requested and been approved to receive an additional \$160,080 for the period of August 20, 2021 through May 31, 2022; and,

**WHEREAS**, services to be continued under this grant include peer specialist support for clients through a partnership with Rock Valley Community Programs and increased access to safe and sober housing.

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby authorize the acceptance of the COVID Behavioral Health Grant; and,

**BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2021 be amended as follows:

| Account/Description                             | Budget<br><u>9/1/21</u> | Increase<br><u>(Decrease)</u> | Amended<br><u>Budget</u> |
|---|-------------------------|-------------------------------|--------------------------|
| <u>Source of Funds</u>                          |                         |                               |                          |
| 36-3695-0000-42100<br>Federal Aid               | \$0                     | \$160,080                     | \$160,080                |
| <u>Use of Funds</u>                             |                         |                               |                          |
| 36-3695-0000-62119<br>Other Contracted Services | \$0                     | \$63,580                      | \$63,580                 |
| 36-3695-0000-64604<br>Program Expense           | \$0                     | \$96,500                      | \$96,500                 |



Respectfully submitted,

HUMAN SERVICES BOARD

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

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

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

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

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

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

\_\_\_\_\_  
Ashley Hoffman

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

\_\_\_\_\_  
Stephanie Aegerter

FINANCE COMMITTEE ENDORSEMENT

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

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

\_\_\_\_\_  
Date

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 2021 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

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$160,080 in federal funds for behavioral health services. No County funds are required.

/s/Sherry Oja  
Sherry Oja  
Finance Director

Amending the 2021 Human Services Department Budget to Accept a  
COVID Behavioral Health Grant

**Executive Summary**

Rock County Human Services Department has received additional funding through the Wisconsin Department of Health Services to provide recovery and support services for people with behavioral health needs affected by the COVID Crisis. This new funding in the amount of \$160,080 is for the period of August 20, 2021 through May 31, 2022. This resolution seeks approval from the Board to accept the grant award.

Funding will be used to continue two existing services: \$63,580 will support the peer specialist program through an existing partnership with Rock Valley Community Programs and \$93,500 will support citizens who need assistance to access safe and secure housing. Per the grant guidelines, an additional \$3,000 is set aside to assist with data collection.

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Sarah Holford, Business Manager  
DRAFTED BY

Finance Committee  
SUBMITTED BY

September 10, 2021  
DATE DRAFTED

**AUTHORIZING PURCHASE OF DESIGN SERVICE FOR CAMPUS CABLING**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 contracted services on behalf of the County; and,
- 3
- 4 **WHEREAS**, the Information Technology Department would like to a outsource a field survey to
- 5 identify existing underground voice & data cabling at the county campus along Highway F; and,
- 6
- 7 **WHEREAS**, Multimedia Communications & Engineering Inc. will facilitate the design work to
- 8 document cables to be removed, relocated, replaced, and added and construction phasing; and,
- 9
- 10 **WHEREAS**, purchasing the Design Service for Campus Cabling is the next step toward the
- 11 construction of the 911/Communications and Sheriff's Office projects.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 14 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 to authorize the purchase of Design Service for
- 15 Campus Cabling for an amount not to exceed \$45,590.80 per the current contract with Multimedia
- 16 Communications & Engineering Inc..

Respectfully submitted,

FINANCE COMMITTEE

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

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Richard Bostwick

AUTHORIZING PURCHASE OF DESIGN SERVICE FOR CAMPUS CABLING

Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of sec. 59.52(29), Wis. Stats.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith  
County Administrator

FISCAL NOTE:

Funds are available in the project account for these services.

/s/Sherry Oja

Sherry Oja  
Finance Director



June 3<sup>rd</sup>, 2021

Mr. Jack Blume  
Principal / Sr. Project Manager  
Venture Architects  
212 N 25th St.  
Milwaukee, WI 53233

Dear Mr. Blume,

Thank you for providing MCE the opportunity to respond to Venture Architects' Rock County 911 + IT Addition Site Fiber Relocation Request for Proposal. On the following pages you will find MCE's detailed outline of the approach we intend to take should we be awarded the project along with our lump sum pricing.

Please feel free to contact me with any questions or comments, and thank you once again for this opportunity.

Sincerely,

Dan Becker  
MCE Vice President

Direct: (920) 301-7902  
Main Office: (920) 301-7900 ext. 1002  
Cell: (920) 676-3496



MCE is providing the formal response to the below RFP items. Each item from the RFP document provided on Friday May 28<sup>th</sup>, 2021, has been copied, numbered, and addressed below. MCE's deliverables are listed in red beneath each item. Lump Sum pricing can be found on the attached Quotation of Services Document.

1. Perform an in-person site survey with Rock-IT staff to confirm the types & quantities of all existing inter-building cable runs & connections against existing as-built documents held by Rock County.

Tour facilities with Rock-IT staff to identify:

  - MDF locations and Demarcation points at each facility.
  - All external cabling owned by Rock County – Fiber with Strand Count – Copper with Pair Count – existing termination connectors – wall/rack mount.
  - Existing underground pathways entering site – document each pathway size and fill.

Locate and GPS all existing Rock-IT owned utilities exiting each facility.

Create site plan overview and background maps.

Call in planning locates (prior to on site visit) to show all facilities on and adjacent to the property.

Add GPS Info from site tour.

Create 1:50 Existing Overview plans showing all existing facilities.

Share with Architect – Revise as necessary.
2. The attached site plan is incomplete. Example: The shown “Vacant Rock Haven” building has since been demolished and a new Rock Haven facility (not shown) has been constructed to the south.

Addressed in above processes.
3. The “Sheriff/Jail” facility is scheduled for a partial demolition and remodel in 2023; coordinate with this in-progress design to consult on and plan for future inter-building cabling to this facility.

Review plans for new Jail and add footprint to 1:50 Existing Overview Plans. Consider the future connection while designing new routes and pathways
4. Coordinate with Rock-IT staff to identify cables to be abandoned or removed from service as part of this project.

On site meeting to review 1:50 plans and mark up facilities to be abandoned – indicate as such on 1:50 Existing Overview Plans
5. Consult with Rock-IT on cables that are identified as needing replacement (e.g., 62.5-micron multimode fiber optic inter-building cabling).

On site meeting to review 1:50 plans and mark up facilities to be replaced. Indicate cable replacements on 1:50 Existing Overview Plans
6. Design of a site plan to relocate copper and fiber inter-building cabling from the existing HSD building to two points of access five feet outside the addition of the existing Communications Center.

Add new route design layer to 1:50 Overview plans to create 1:50 Proposed Plans – review with Rock-IT and Architect to confirm nothing conflicts with other activities.

On site review of proposed routes. Review new fiber and copper demarcations, take pictures of each new Demarcation point or termination point, document cross connect requirements for both copper and fiber, layout locations for new cables.

Create interior drawings for each site showing piping requirements, termination requirements, pictures of demarcation locations and racks as necessary.

Finalize 1:50 Proposed Plan Set to include Interiors and send to Rock-IT and Architect for approval and coordination with other trades' specs and drawings. Revise as necessary.

7. Provide a phased construction plan that allows for a make-before-break approach of adding & connecting new cabling before disconnecting existing cabling.

Define a phased approach that Rock-IT would like to see and coordinate that with any remaining construction schedule items

Create Technical Specification document with additional sections for construction cutover schedules, Copper cable installation, termination, and testing. Copper Cutovers (cross connects) and Fiber cutovers.

8. Coordinate this make-before-break phasing with the Data Center Design & construction plan, both for bid documents and during the physical construction period.

Make-before-Break phasing for construction plan and bid document covered in previous steps. Coordination during physical construction will be covered in the Project Management portion of the MCE deliverable.

9. Coordinate pathway types, sizes, & routing with the building design team including Civil, Electrical, Data Center, and Structured Cabling, to align with the interior building cabling & pathways bid specifications and drawings.

Covered as part of the Technical Specification Creation/Interior Drawings

10. Provide one-line diagrams of all cabling scope, coordinated with Structured Cabling one-line diagrams and Data room layouts.

Create Logical diagram and share with other communications project partners. Revise as necessary.

11. Include bidding specifications for installers to bid to a General Contractor including but not limited to:

- Indoor/outdoor copper cabling & connectors. Included in Technical Specification Creation
- Indoor/outdoor fiber optic cabling & connectors. Included in Technical Specification Creation
- Power requirements by other trades. Not included in this scope.
- Pathway requirements by other trades. Not included in this scope.
- Grounding requirements by other trades. Not included in this scope.
- Water and fire stopping by other trades. Not included in this scope.

Note: it is likely the General Contractor will be selected prior to the completion of this design. As such, an allowance (provided by selected site fiber designer) will be included in the bid documents.

Noted

12. In addition to the on-site survey, meet virtually three times to discuss the scope, present a draft plan and present a final plan before bidding specifications and plans are completed.  
*Virtual Meeting time included in previous portions of the response.*
13. Provide answers to any questions posed by bidding contractors during the bid period.  
*MCE to include time for Q/A and Addendum creation*
14. Provide construction administration scope to answer any questions from the field contractors, and to hold meetings with the IT contractor and potentially the General Contractor and Rock-IT staff to answer questions or update the design to match any potential conflicting cable conditions found during construction.  
*Project Management pricing included in Lump Sum response.*
15. Anticipated construction schedule is September 2021 through September 2022.  
*Above timeline included in all cost considerations.*
16. Review & approve contractor's product submittals, shop drawings, as-built drawings, cabling installations, and cable test results for all inter-building cabling during construction.  
*Included in Project Management*

**END OF RFP REQUIREMENTS**





**Multimedia Communications & Engineering, Inc.**  
 PO Box 11064 Green Bay, WI 54307  
 P: 877.870.6968 | 920.301.7900 | www.mcewi.com

**Quotation: 06032021-001**

Date: 6/3/2021

**TERMS**

Valid for 60 days/negotiable  
 Payment Due Net 30 days

**PREPARED BY**

Dan Becker - Fiber Optic Specialist  
 P: 920.301.7900 ext 1002  
 E: dbecker@mcewi.com

**CUSTOMER**

|                     |  |
|---------------------|--|
| Company Name        | Venture Architects   |
| Contact             | Jack Blume - Principal   |
| Address             |  |
| City/State/Zip Code |  |
| Phone               |  |
| Email               | <a href="mailto:jack.blume@ventarch.com">jack.blume@ventarch.com</a> |

**SERVICES**

|  | Description   | Cost               |
|--|---|--------------------|
|  | <b>Project 200033.00 - 911+IT Site Fiber Design RFP Response</b>                      |                    |
|  | <i>Lump Sum Bid Response for items outlined in the attached Bid Response Document</i> |                    |
|  |   | <b>\$45,590.80</b> |

|                    |                    |
|--------------------|--------------------|
| Sub Total          | \$45,590.80        |
| Sales Tax          | \$0.00             |
| <b>Grand Total</b> | <b>\$45,590.80</b> |

**AUTHORIZATION**

*Dan Becker*

\_\_\_\_\_  
 Authorization  
 Multimedia Communications & Engineering

\_\_\_\_\_  
 Authorization  
 Authorized Customer Representative

6/3/2021  
 \_\_\_\_\_  
 Date

\_\_\_\_\_  
 Customer PO

*This Quotation has been prepared using information that was provided from the customer through interaction with authorized Multimedia Communications & Engineering (MCE) staff. The validity of this quotation has hereby been determined from this information. Changes in scope of services could render parts or all of this quotation invalid, unless otherwise negotiated by MCE staff and the Customer.*

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION  
COMMITTEE  
INITIATED BY



ANDREW M BAKER  
DRAFTED BY

LAND CONSERVATION  
COMMITTEE  
SUBMITTED BY

SEPTEMBER 20, 2021  
DATE DRAFTED

**APPROVAL OF CERTAIN SOIL AND WATER RESOURCE MANAGEMENT  
GRANT COST SHARE PAYMENTS**

- 1 **WHEREAS**, the Land Conservation Department (LCD) applies for State Soil and Water Resource
- 2 Management Grant funds through the Department of Agriculture Trade and Consumer Protection
- 3 (DATCP) on an annual basis; and,
- 4
- 5 **WHEREAS**, the grant funds are earmarked for a portion of LCD annual staff cost and for cost share
- 6 payments made to landowners and/or operators to install conservation practices; and,
- 7
- 8 **WHEREAS**, cost share funding is used for physical construction of “hard” practices, such as grassed
- 9 waterways, as well as “soft” practices, such as Nutrient Management Planning and implementation;
- 10 and,
- 11
- 12 **WHEREAS**, if an eligible owner/operator is selected by the LCD and Land Conservation Committee
- 13 for a cost share contract for Nutrient Management Planning, as per DATCP Policy the entire farm must
- 14 be included in the plan; and,
- 15
- 16 **WHEREAS**, current cost share rate for a Nutrient Management Plan contract is forty dollars (\$40) per
- 17 acre; and,
- 18
- 19 **WHEREAS**, a single operator may have separate contracts for a single operation if land is leased from
- 20 multiple landowners; and,
- 21
- 22 **WHEREAS**, in some instances, due to the size of the farm operation, the Nutrient Management Plan
- 23 contract payment amount, or total of multiple contracts, will exceed the maximum payment amount
- 24 allowed to be approved by staff and, therefore, require additional approvals by the Finance Committee
- 25 and County Board of Supervisors; and,
- 26
- 27 **WHEREAS**, cost share payments to landowners are 100% reimbursed by DATCP; and,
- 28
- 29 **WHEREAS**, contract payments for four operators will exceed the aforesaid thresholds in order to
- 30 provide cost share funding for the entire farm operation as required by DATCP.
- 31
- 32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 33 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, approves the payments for cost share contracts
- 34 LR-014.21, LR-015.21, LR-016.21 and LR-017.21 in the sum of \$20,632.00, LR-019.21 in the sum of
- 35 \$12,996.00 and LR-020.21 and LR-021.21 in the sum of \$30,468.00.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

\_\_\_\_\_  
Richard Bostwick, Chair

\_\_\_\_\_  
Alan Sweeney, Vice Chair

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Janelle Crary

\_\_\_\_\_  
Wes Davis

\_\_\_\_\_  
Mike Mulligan

\_\_\_\_\_  
James Quade, USDA-FSA Rep.

\_\_\_\_\_  
Genia Stevens

FISCAL NOTE:

Cost share payments are included in the budget and are 100% reimbursed by DATCP. No County funds are required.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 92.07(3), Wis. Stats.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

Finance Committee Endorsement

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

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

\_\_\_\_\_  
Date

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## **EXECUTIVE SUMMARY**

On an annual basis the Land Conservation Department is awarded grant funds from the State to implement conservation in Rock County. These funds are for both staff time and cost share payments to landowners or operators for conservation practices. One eligible conservation practice is Nutrient Management Planning. The payment rate for this practice is \$40 an acre to be paid as a one-time payment to develop and implement the Nutrient Management Plan. An operator is required to include all the acres in the operation in the Plan. Depending on the size of the operation, this requirement occasionally results in relatively high contract values and/or multiple contracts because different landowners/landlords are involved (whom must be included in the contract).

A number of 2021 contracts (or the total of multiple contracts with same operator) exceed the maximum payment amount allowed for staff approval established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. Therefore, this resolution is intended to provide approval of payments for cost share contracts LR-014.21, LR-015.21, LR-016.21 and LR-017.21 in the sum of \$20,632.00, LR-019.21 in the sum of \$12,996.00 and LR-020.21 and LR-021.21 in the sum of \$30,468.00.

DATCP reimburses the County 100% for the cost of these payments.

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Lou Peer and Board of  
Health Citizen Representative  
Deb Kolste  
INITIATED BY



Josh Smith  
DRAFTED BY

September 22, 2021  
DATE DRAFTED

Board of Health  
SUBMITTED BY

**Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic**

- 1 **WHEREAS**, the COVID-19 pandemic has had a disproportionate impact on disadvantaged populations,
- 2 including those who are uninsured and underinsured; and,
- 3
- 4 **WHEREAS**, of the approximately 49,500 Rock County residents who receive BadgerCare or are
- 5 uninsured, about 8,500 came to be in this position due to the COVID-19 pandemic; and
- 6
- 7 **WHEREAS**, in the most recent County health rankings, Rock County is the lowest quartile for both
- 8 health outcomes and health factors; and
- 9
- 10 **WHEREAS**, the Rock County Public Health Department recognizes access to quality healthcare
- 11 services as a social determinant of health and recognizes that established, well-known, health care
- 12 providers, such as HealthNet, are key partners in improving health outcomes; and,
- 13
- 14 **WHEREAS**, the Health Equity Alliance of Rock County (HEAR) has identified Mental Health and
- 15 Access to Care as priorities for improving the health of people who reside in Rock County; and
- 16
- 17 **WHEREAS**, HealthNet of Rock County has increased the number and level of services provided during
- 18 the COVID-19 pandemic to address the increase in need in the community, including by providing
- 19 vaccines at the Rock County jail and to many populations in the community; and,
- 20
- 21 **WHEREAS**, under its contract with Rock County to provide services to those who are or could become
- 22 clients of the County requiring health care, HealthNet reported that it has provided dental services to 87
- 23 inmates in the jail so far this year; and
- 24
- 25 **WHEREAS**, research has proven that dental health is important to an individual’s overall health, yet is
- 26 often an area that is overlooked and for which it is challenging to find funding; and
- 27
- 28 **WHEREAS**, HealthNet would like to expand its dental services that would allow it to increase by 30 the
- 29 number of inmates it serves at the jail through December 2022, in addition to serving an additional 50
- 30 individuals with developmental disabilities from the community who are on Medicaid by December
- 31 2023; and
- 32
- 33 **WHEREAS**, mental health has been negatively impacted during the COVID-19 pandemic, access to
- 34 treatment for substance use disorders will remain a need during the transition into recovery from the
- 35 pandemic, and HealthNet would like to expand its medication-assisted treatment program to serve an
- 36 additional 20 women by June 2023; and
- 37
- 38 **WHEREAS**, providing these one-time funds is consistent with the allowable uses of ARPA and both
- 39 addresses a portion of the immediate need in the community and provides a long-term investment in
- 40 dental health.
- 41

**Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic**

Page 2

42 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
 43 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby allocate \$200,000 in American  
 44 Rescue Plan Act (ARPA) funding to HealthNet of Rock County in the following manner: \$176,281 to  
 45 help fund the purchase of dental equipment; \$15,000 to provide dental services to developmentally  
 46 disabled residents; \$5,000 to provide medication-assisted treatment to 20 women; and \$3,719 to provide  
 47 dental services to 30 additional inmates at the Rock County jail.

48  
 49 **BE IT FURTHER RESOLVED**, the 2021 Rock County budget be amended as follows:

| <u>ACCOUNT</u>         | <u>BUDGET</u><br><u>10/1/2021</u> | <u>INCREASE</u><br><u>(DECREASE)</u> | <u>AMENDED</u><br><u>BUDGET</u> |
|------------------------|-----------------------------------|--------------------------------------|---------------------------------|
| <u>Source of Funds</u> |                                   |                                      |                                 |
| 19-1980-0000-42100     |                                   |                                      |                                 |
| ARPA Funding           | 7,515,000                         | \$200,000                            | \$7,715,000                     |
| <u>Use of Funds</u>    |                                   |                                      |                                 |
| 19-1980-1601-64000     |                                   |                                      |                                 |
| Medical Supplies       | -0-                               | \$176,281                            | \$176,281                       |
| 19-1980-1601-62189     |                                   |                                      |                                 |
| Medical Services       | -0-                               | \$18,719                             | \$18,719                        |
| 19-1980-1111-62189     |                                   |                                      |                                 |
| Medical Services       | -0-                               | \$5,000                              | \$5,000                         |

Respectfully submitted,

**BOARD OF HEALTH**

\_\_\_\_\_  
 Louis Peer, Chair

\_\_\_\_\_  
 Dr. Connie Winter, DDS, Vice Chair

\_\_\_\_\_  
 Supervisor Tricia Clasen

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

\_\_\_\_\_  
 Eric Gresens, R.PH

\_\_\_\_\_  
 Dr. Kaitlyn Meyers, DVM, MPH

\_\_\_\_\_  
 Supervisor Danette Rynes

\_\_\_\_\_  
 Dr. Vijaya Somaraju, MD, MPH, FACP

\_\_\_\_\_  
 Debra Kolste

**FINANCE COMMITTEE ENDORSEMENT**

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

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

**Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic**

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LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Providing health services to low-income and disadvantaged populations that have been disproportionately impacted by the pandemic is an appropriate use of ARPA funds. Furthermore, HealthNet's new facility is located in a Qualified Census Tract, which under ARPA provides for a broader use of funds. Using ARPA funds to support HealthNet would allow for the improvement of local public health infrastructure while allowing other County resources to be directed to other priorities.

/s/Josh Smith

Josh Smith  
County Administrator

FISCAL NOTE:

These payments will be funded by the County's APRA allocation. No other County matching funds are required.

/s/Sherry Oja

Sherry Oja  
Finance Director