

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 S. Main Street  
Janesville, WI 53545  
Phone: 608/757-5510  
FAX: 608/757-5511  
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS**

**THURSDAY, MARCH 25, 2010 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H**

**FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - March 11, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC
    2. Amending Land Conservation/Planning Budgets for Implementation of Conservation Compliance for the Farmland Preservation Program
  - B. Bills Over \$10,000 - No Roll Call
  - C. Encumbrances Over \$10,000 - Roll Call
  - D. Contracts – Roll Call
    1. Hiring Firm to Refurbish the Courthouse Sidewalk Elevator
    2. Purchase of Alarm System for Public Safety Communications Receiver Sites

**ROCK COUNTY BOARD OF SUPERVISORS**

**MARCH 25, 2010**

Page 2

12. NEW BUSINESS

3. Awarding Contract for Construction of Phase One – Jail Renovation Project

E. Retaining Engineering Firm to Prepare Specifications for Camera and Security Control Upgrades at the Juvenile Detention Center

F. Authorizing Submission of Justice and Mental Health Collaboration Program Grant

G. Supporting Aggressive Action to Prevent Asian Carp from Entering Lake Michigan and Great Lakes Watersheds

H. Recognizing Shawn Kirchner for Years of Service

I. Recognizing Connie Vike for Service to Rock County

J. Proclaiming National County Government Month, April 2010 – “Healthy Counties”

**NOTE:** Items 12.G., 12.H., 12.I. and 12.J. will be considered by the County Board Staff Committee on 3/25/10

K. To Recognize Rock County Social Workers

L. Recognizing Economic Support and Wisconsin Works Staff

M. Recognizing Administrative Support Staff

**NOTE:** Items 12.L. and 12.M. will be considered by the Human Services Board on 3/24/10

N. Proclaiming Telecommunicator Week

13. ADJOURNMENT

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice  
INITIATED BY



David Sleeter  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

March 4, 2010  
DATE DRAFTED

**Amending the Cellular Implementation Grant and Authorizing Agreement  
with Grants Office, LLC**

1 **WHEREAS**, interoperable voice radio communications between all county/municipal entities  
2 and the Communications Center is essential in providing the most efficient services to the  
3 citizens of Rock County in the event of multi-jurisdictional response emergencies; and,  
4

5 **WHEREAS**, interoperable voice radio communications between all Rock County  
6 governmental entities does not currently exist; and,  
7

8 **WHEREAS**, the cities of Janesville, Beloit and Rock County cooperatively completed a  
9 county-wide communications interoperability study to determine the feasibility of developing an  
10 interoperable county-wide voice communications system; and,  
11

12 **WHEREAS**, the jointly completed communications interoperability study identified the best  
13 solution for radio communications interoperability within Rock County would be a countywide  
14 VHF/UHF digital trunked voice radio system at a cost estimated to be \$8.6 million; and,  
15

16 **WHEREAS**, Rock County has proposed the establishment of a countywide VHF/UHF digital  
17 trunked voice radio system if the governmental entities within the county could secure grant  
18 funding and the operational costs of the system would be shared equitably by the users of  
19 the radio system; and,  
20

21 **WHEREAS**, the cities of Janesville, Beloit and Rock County have agreed to cooperatively  
22 contract for grant writing services not to exceed \$12,000 in an attempt to obtain the  
23 necessary grant funding for a countywide VHF/UHF digital trunked voice radio system; and,  
24

25 **WHEREAS**, the funding necessary for the County portion of the grant writing services is  
26 currently available.  
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
29 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby authorize the County Board  
30 Chair to enter into an agreement with Grants Office, LLC for grant writing services not to  
31 exceed \$12,000; and,  
32

33 **BE IT FURTHER RESOLVED**, that the Cellular E-911 Implementation Grant Account be  
34 amended as follows:  
35

| <u>Account/Description</u>                       | <u>Budget at<br/>01/01/2010</u> | <u>Increase<br/>(Decrease)</u> | <u>Amended<br/>Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Source of Funds</u>                           |                                 |                                |                           |
| 23-2402-0000-45200/<br>Intergovernmental Charges | 0                               | \$ 8,000                       | \$ 8,000                  |
| <u>Use of Funds</u>                              |                                 |                                |                           |
| 23-2402-0000-62119/<br>Other Contracted Services | \$10,000                        | \$ 8,000                       | \$18,000                  |

10-3B-514

**Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC**

Page 2

Respectfully submitted,

**Public Safety and Justice Committee**

Ivan Collins  
Ivan Collins, Chair

Absent  
Brian Knudson, Vice Chair

Mary Beaver  
Mary Beaver

Hank Brill  
Hank Brill

Larry Wiedehfeld  
Larry Wiedehfeld

**Finance Committee Endorsement**

Reviewed and approved on a vote of

4-0

Mary Mawhinney  
Mary Mawhinney, Chair

FISCAL NOTE:

This Resolution authorizes a \$12,000 grant writing contract with \$8,000 of the contact cost contributed by the Cities of Beloit and Janesville. The County's \$4,000 share is included in the 911 Cellular Grant A/C 23-2402-0000-62119.

Jeffrey A. Smith  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson  
Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

### Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC

In 2009, the cities of Janesville, Beloit and the County of Rock equally contributed to complete a countywide voice communications interoperability study. The purpose of the study was to determine the feasibility of developing an interoperable countywide voice communications system that would go beyond the existing public safety agency interoperability to include other governmental services (Public Works, Transit, Water Utility, etc.). Such a system would provide a fully interoperable voice communications system for any/all county and municipal government services that would respond to critical incidents. A side benefit would be the reduction in radio equipment redundancies and costs.

The communications study identified the best solution for radio communications interoperability within Rock County, that being to implement a countywide VHF/UHF digital trunked voice radio system estimated to cost \$8.6 million. This solution would also meet the 2013 radio frequency narrowbanding requirements mandated by the Federal Communications Commission that will affect most governmental radio frequencies operating within Rock County.

Rock County has proposed the establishment of a countywide VHF/UHF digital trunked voice radio system if the governmental entities within the County could secure grant funding to implement the system, and the actual users of the radio system would equally share the operational costs of the system. To this end, the cities of Janesville, Beloit and Rock County have proposed to cooperatively contract for grant writing services in attempt to receive grant funding for a countywide digital trunked voice radio system. The total cost of the proposed grant writing services would not exceed \$12,000.

The funding necessary for the County portion of the proposed grant writing services is currently available in the 2010 budget. The grant-writing vendor would be Grants Office, LLC of Rochester, New York. This vendor successfully completed a county-wide grant application for Rock County funded by the Assistance to Firefighters Grant Program (FEMA).

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation/ Planning  
and Development Comm.  
INITIATED BY



Thomas Sweeney  
and Steve Schraufnagel  
DRAFTED BY

Land Conservation Comm.  
SUBMITTED BY

February 25, 2010  
DATE DRAFTED

**AMENDING LAND CONSERVATION/PLANNING & DEVELOPMENT BUDGETS FOR IMPLEMENTATION  
OF CONSERVATION COMPLIANCE FOR THE FARMLAND PRESERVATION PROGRAM**

1 WHEREAS, the State of Wisconsin, Department of Agriculture Trade and Consumer Protection  
2 (DATCP), redesigned the Farmland Preservation Program as part of the Working Lands Initiative;  
3 and,  
4

5 WHEREAS, as part of the redesign of the Farmland Preservation Program, participants must  
6 meet specific conservation compliance performance standards by December 31, 2015; and,  
7

8 WHEREAS, the Land Conservation Department workload associated with the current  
9 participation level, 753 participants, surpasses the current staff available to implement the  
10 conservation compliance requirements by the aforementioned deadline; and,  
11

12 WHEREAS, the Planning and Development Agency has agreed to shift a portion of a Planner II  
13 position, currently shared at a 50/50 rate to an 80/20 rate, to assist the Land Conservation  
14 Department with the Farmland Preservation Program workload; and,  
15

16 WHEREAS, the Land Conservation and Planning and Development Committees agree with the  
17 shift of staff time and the need to amend their budgets to accommodate these expenditures.  
18

19 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
20 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby approve the reallocation of an  
21 additional .3 FTE Planner II position from the Planning and Development Agency to the Land  
22 Conservation Department, effective April 1, 2010.  
23

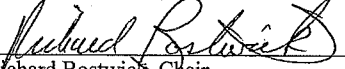
24 BE IT FINALLY RESOLVED, that the Land Conservation and Planning and Development  
25 2010 budgets be amended as follows:

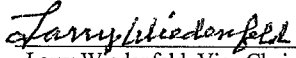
| <u>A/C DESCRIPTION</u>                    | <u>BUDGET AT<br/>04/01/10</u> | <u>INCREASE<br/>(DECREASE)</u> | <u>AMENDED<br/>BUDGET</u> |
|---|-------------------------------|--------------------------------|---------------------------|
| <b><u>Planning &amp; Development:</u></b> |                               |                                |                           |
| 64-6400-0000-61100/<br>Salaries           | 516,508                       | (4,944)                        | 511,564                   |
| 64-6400-0000-61400/<br>FICA               | 41,096                        | (379)                          | 40,717                    |
| 64-6400-0000-61510/<br>Retirement         | 56,981                        | (544)                          | 56,437                    |
| 64-6400-0000-61610/<br>Health Insurance   | 159,527                       | (2,281)                        | 157,246                   |
| 64-6400-0000-61620/<br>Dental Insurance   | 4,496                         | (62)                           | 4,434                     |
| <b><u>Land Conservation</u></b>           |                               |                                |                           |
| 62-6200-0000-61100/<br>Salaries           | 240,607                       | 4,944                          | 245,551                   |
| 62-6200-0000-61400/<br>FICA               | 18,406                        | 379                            | 18,785                    |
| 62-6200-0000-61510/<br>Retirement         | 26,467                        | 544                            | 27,011                    |
| 62-6200-0000-61610/<br>Health Insurance   | 81,880                        | 2,281                          | 84,161                    |
| 62-6200-0000-61620/<br>Dental Insurance   | 1,737                         | 62                             | 1,799                     |

10-3B-515

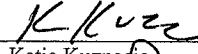
Respectfully submitted:

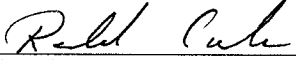
**LAND CONSERVATION COMMITTEE**

  
Richard Bostwick, Chair

  
Larry Wiedenfeld, Vice Chair

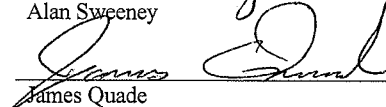
  
Eva Arnold

  
Katie Kuznadic

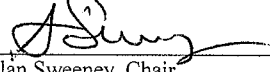
  
Ronald Combs

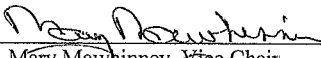
  
Alan Sweeney

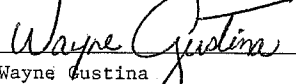
  
Robert Fizzell

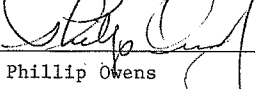
  
James Quade

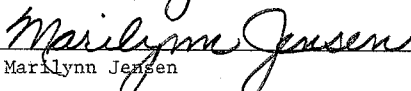
**PLANNING AND DEVELOPMENT COMMITTEE**

  
Alan Sweeney, Chair

  
Mary Mawhinney, Vice Chair

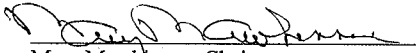
  
Wayne Gustina

  
Phillip Owens

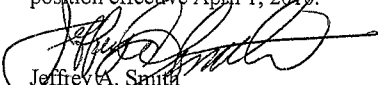
  
Marilynn Jensen

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of 4-0.

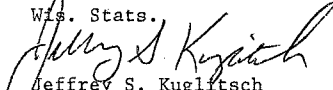
  
Mary Mawhinney, Chair

**FISCAL NOTE:** This resolution authorizes the transfer of a 3 FTE Planner II from the Planning budget to Land Conservation budget for the salary and fringe benefit costs related to the additional 3 FTE position effective April 1, 2010.

  
Jeffrey A. Smith  
Finance Director

**LEGAL NOTE:**

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended

  
Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

As part of the Wisconsin Department of Agriculture Working Lands Initiative, The Farmland Preservation Program (FPP) was redesigned. Historically this program had a soil erosion abatement compliance standard associated with it since its inception in 1977. The program was proposed by DATCP to be eliminated in 2006-07 due to declining enrollment and the eventual phase in of Use Value taxation policies in Wisconsin. Numerous farm agencies testified in favor of maintaining the program until such times where it could be overhauled.

In 2009, DATCP commenced with the redesign of this program as part of the Working Lands Initiative (WLI). The WLI is three fold, first being the FPP, second the Purchase Agriculture Conservation Easements program (PACE/PDR), and third the Agriculture Enterprise Areas (AEA). The second and third were designed to mimic successful programs in other states to help reduce the conversion of farmland to other uses.

As part of the FPP redesign, program participants, 753 at this time, will be required to implement all applicable agriculture conservation performance standards and prohibitions identified in Wisconsin Administrative Rule NR 151 to be eligible for the new FPP tax credit, \$7.50/acre. Current participants will have until December 31, 2015 to implement all new requirements for their operation. New enrollee's will be required to be in compliance with the aforementioned standards prior to program participation. The LCD is required to meet with each claimant at their farm a minimum of every four years to verify that all conservation compliance issues identified in their conservation plans are being maintained.

An internal analysis identifies a staffing shortfall to plan and provide the technical support needed to update the 753 conservation plans with the new program requirements for current enrollees by the deadline of December 31, 2015. Also, the LCD is required to provide assistance to new program participants by the end of any given program year in which the request was made. The analysis identifies a minimum of 2.65 FTE to meet the goals of the redesigned program. Currently the LCD allocates 0.75 FTE to service this program.

Currently, the LCD and P&D Agency share one Planner II FTE on a 50/50 basis. This resolution will reallocate this position to an 80/20 basis. Noting that this reallocation will not fully support the needs of the redesigned FPP, the LCD will be reevaluating the fee structure currently applied to this program in 2010.



RESOLUTION NO. 10-3B-516

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE  
DATE: **MAR 18 2010**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H. (3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAR 25 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

| Vendor Name                            | Fund Name     | Department Name | Program Name       | Amount    | Claim Amount |
|--|---------------|-----------------|--------------------|-----------|--------------|
| CITY OF BAYSIDE                        | CPF-ALL OTHER | 911 COMM.       | 08 911 CAP.PR 4409 | 14,853.00 | 14,853.00    |
| WISCONSIN DEPARTMENT OF TRANSPORTATION | CPF-AIRPORT   | DPW             | SURA-CAPITAL 9061  | 80,314.81 | 80,314.81    |
| CLAIMS IN THE AMOUNT OF                | 95,167.81     |                 |                    |           |              |

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

*Maya Hawtern*  
*Jessie Cochran*  
*MarBeau*  
*Dan DeWitt*

LEGAL NOTE:  
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

*Jeffrey S. Kuglitsch*  
 JEFFREY S. KUGLITSCH  
 CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*Jeffrey Smith*  
 JEFFREY SMITH  
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

*Craig Knutson*  
 CRAIG KNUTSON  
 COUNTY ADMINISTRATOR

10-3B-516

RESOLUTION NO. 10-3B-517

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **MAR 18 2010**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY RD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON MAR 25 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

| Vendor Name             | Fund Name        | Department Name | Program Name      | PR Number | Claim Amount |
|-------------------------|------------------|-----------------|-------------------|-----------|--------------|
| ALCOCARE INC            | SRF-GRANTS       | SHERIFF         | DRUG COURT GRANT  | R1001316  | 27,500.00    |
| CITY OF BELDIT          | SRF-HUMAN SERVIC | HUMAN SERVICES  | ECONOMIC SUPPORT  | R1001569  | 11,966.00    |
| PARAGON CORPORATION     | SRF-GRANTS       | CHILD SUPPORT   | ARRA Incentv Fnds | R1001655  | 26,836.37    |
| PAUL, DR HOWARD S       | SRF-GRANTS       | SHERIFF         | DRUG COURT GRANT  | R1001315  | 35,000.00    |
| SANOFLI PASTEUR         | LTL-HEALTH DEPT. | HEALTH DEPT     | HEALTH DEPT.      | R1001468  | 27,999.68    |
| CLAIMS IN THE AMOUNT OF | 129,302.05       |                 |                   |           | 0.00         |

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

*May Newman*  
*Russ Goggin*  
*Wendy Soenen*  
*Pat Dault*

LEGAL NOTE: THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

*Jeffrey S. Kuelitsch*  
 JEFFREY S. KUELITSCH  
 CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*Jeffrey Smith*  
 JEFFREY SMITH  
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

*Craig Knutson*  
 CRAIG KNUTSON  
 COUNTY ADMINISTRATOR

10-3B-517

PURCHASE ORDER NUMBER P1000250 PEID 043795

**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME REM Wisconsin Inc

ACCOUNT NUMBER 33-3310-0000-62627

FUNDS DESCRIPTION Brain Injury Waiver

AMOUNT OF INCREASE \$ 182,355

INCREASE FROM \$ 151,182 TO \$ 333,537

ACCOUNT BALANCE AVAILABLE \$ 259,304 <sup>3-5-10</sup>

REASON FOR AMENDMENT Two current clients moving into services from another facility.

**APPROVALS**

GOVERNING COMMITTEE Marilyn Jensen 3-10-2010  
 Chair Date

FINANCE COMMITTEE [Signature] 3-15-10  
 (if over \$10,000) Chair Date

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

WHITE - COMMITTEE  
 YELLOW - PURCHASING  
 PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1000238 PEID 011723**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

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

DEPARTMENT DD Board  
 COMMITTEE Rock Co. DD Board  
 VENDOR NAME C.E.S.A. #2 0-3 Program  
 ACCOUNT NUMBER 33-3310-0000-62601  
 FUNDS DESCRIPTION Purchase of Care  
 AMOUNT OF INCREASE \$ 26,781  
 INCREASE FROM \$ 671,514 TO \$ 698,295  
 ACCOUNT BALANCE AVAILABLE \$ 275,399 <sup>225,197</sup>

REASON FOR AMENDMENT New Maintenance of Effort Requirements, directed by the State of Wisconsin Department of Health Services, for the WI 0-3 Program. The new directive requires 2010 County Contributions to be based on County funds expended in 2008 instead of 1999.

GOVERNING COMMITTEE Marilynn Jensen 3-10-2010  
 Chair Date  
 FINANCE COMMITTEE [Signature] 3-15-10  
 (if over \$10,000) Chair Date

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

WHITE - COMMITTEE  
 YELLOW - PURCHASING  
 PINK - DEPARTMENT

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Robert Leu, General Services  
Director  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

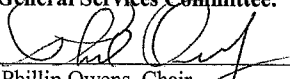
March 4, 2010  
DATE DRAFTED

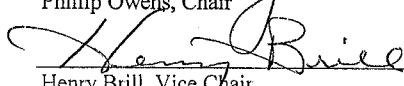
**Hiring Firm to Refurbish the Courthouse Sidewalk Elevator**

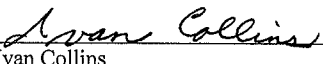
- 1 **WHEREAS**, the sidewalk elevator that transports trash to the dumpster is original to the Courthouse and
- 2 has deteriorated beyond repair; and,
- 3
- 4 **WHEREAS**, specifications for repair were prepared and bids solicited with the bid results attached.
- 5
- 6 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 7 this \_\_\_\_\_ day of \_\_\_\_\_, 2010, that a Purchase Order be issued to Advanced Elevator of
- 8 Big Bend, WI in the base bid amount of \$11,300.00, plus \$750.00 for replacement of the call station bell
- 9 for a total cost of \$12,050.00.
- 10
- 11 **BE IT FURTHER RESOLVED**, that payments be made to the vendor upon approval of the General
- 12 Services Committee.
- 13

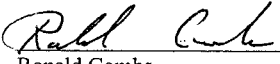
Respectfully submitted,

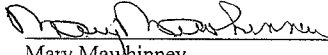
**General Services Committee:**

  
\_\_\_\_\_  
Phillip Owens, Chair

  
\_\_\_\_\_  
Henry Brill, Vice Chair

  
\_\_\_\_\_  
Ivan Collins

  
\_\_\_\_\_  
Ronald Combs

  
\_\_\_\_\_  
Mary Mawhinney

**Purchasing Procedural Endorsement:**

  
\_\_\_\_\_  
Phillip Owens      Date      Vote

3/6/10    5-0


10-3B-518

**Hiring Firm to Refurbish the Courthouse Sidewalk Elevator**

Page 2

FISCAL NOTE:

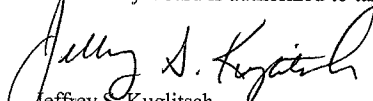
\$10,000 was included in the 2008 Courthouse Facility Project, A/C 18-1842-0000-67200, for the sidewalk elevator cage repair. This funding appropriation was funded by the 2008 debt issue and has been carried forward to 2010. Sufficient funding is available for this contract from this capital project account appropriated for other courthouse capital projects such as the parking ramp and carpet replacement.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**Rock County, Wisconsin**

51 South Main Street  
Janesville, WI 53545



**General Services**

- Facilities Management
- Maintenance
- Duplicating
- Central Stores  
(608)757-5518  
FAX 757-5516

## Executive Summary

### Authorizing Repair to the Sidewalk Elevator at the Courthouse

The Resolution before you hires the low bidder, Advanced Elevator of Big Bend, WI, to refurbish the sidewalk elevator at the Courthouse. The elevator is located at the east end of the building and goes up one level and opens to the outside where the trash dumpsters are located. The sidewalk elevator is used to haul trash to the dumpster area. The total cost of the work will be \$12,050.00


**COUNTY OF ROCK  
FINANCE DIRECTOR**


**PROJECT:** Sidewalk Elevator Refurbishment  
**PROJECT #:** 2010-19  
**BID DUE DATE:** February 23, 2010 – 1:30 P.M. (CST)  
**DEPARTMENT:** General Services

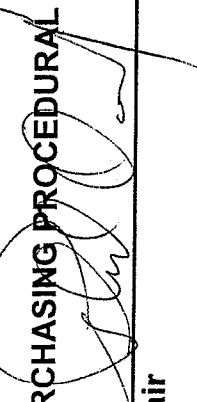
|                            |   |                                     |                                   |  |
|----------------------------|---|-------------------------------------|-----------------------------------|--|
|                            | <b>ADVANCED ELEVATOR<br/>BIG BEND WI</b>  | <b>OTIS ELEVATOR<br/>MADISON WI</b> | <b>KONE INC<br/>BROOKFIELD WI</b> | <b>BRAUN THYSSENKRUPP<br/>MADISON WI</b> |
| <b>BASE BID #1</b>         | \$ 11,300.00  | \$ 14,298.89                        | \$ 33,357.00                      | \$ 49,660.00                             |
| <b>ADDITIONAL<br/>WORK</b> | Existing bell and upper landing<br>call station do not function. If you<br>want these in working order add<br>\$ 750.00 |                                     |                                   |  |

This project was advertised in the Janesville Gazette and on the Internet at [www.co.rock.wi.us](http://www.co.rock.wi.us). One additional vendor was solicited that did not respond.

**PREPARED BY:**   
Senior Buyer

**DEPARTMENT HEAD RECOMMENDATION:** Advanced Elevator  
  
Signature Date 3-4-10

**GOVERNING COMMITTEE APPROVAL:**  
  
Chair Vote \_\_\_\_\_ Date \_\_\_\_\_

**PURCHASING PROCEDURAL ENDORSEMENT:**  
  
Chair Vote \_\_\_\_\_ Date \_\_\_\_\_



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice  
INITIATED BY



David Sleeter  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

March 4, 2010  
DATE DRAFTED

**Purchase of Alarm System for Public Safety Communications Receiver Sites**

- 1 **WHEREAS**, The 911 Communications Center is responsible for the continuous operation of
- 2 the public safety radio communications infrastructure in Rock County; and,
- 3
- 4 **WHEREAS**, failures of the public safety communications infrastructure can negatively impact
- 5 the communications between the 911 Communications Center and first responders; and,
- 6
- 7 **WHEREAS**, the two main Rock County public safety transmitter towers now have highly
- 8 sophisticated alarm systems installed by General Communications, Inc. of Madison, Wisconsin
- 9 to proactively prevent system failures (radio equipment failures, fire hazards, heating and
- 10 cooling failures, security breaches, etc); and,
- 11
- 12 **WHEREAS**, alarm systems do not currently exist at the twelve public safety receiver sites
- 13 located throughout the County; and,
- 14
- 15 **WHEREAS**, equipping each public safety receiver site in Rock County with a sophisticated
- 16 alarm system that is integrated into the existing transmitter alarm system would greatly
- 17 reduce the chance of a public safety communications infrastructure failure; and,
- 18
- 19 **WHEREAS**, the cost of implementing and integrating a sophisticated alarm system at all
- 20 Rock County public safety receiver sites by General Communications, Inc. of Madison,
- 21 Wisconsin, would be \$46,000; and,
- 22
- 23 **WHEREAS**, the funding to purchase the alarm system for the Rock County public safety
- 24 receiver sites is currently available in the 2010 911 Communications Center's budget.
- 25
- 26 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 27 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 that a contract be awarded to
- 28 General Communications, Inc of Madison, Wisconsin, in the amount of \$46,000, with the
- 29 County Board Chair herein authorized to execute the purchase agreement.

10-3B-519

Respectfully submitted,

**Public Safety and Justice Committee**

Ivan Collins  
Ivan Collins, Chair

Larry Wiedenfeld  
Larry Wiedenfeld

Absent  
Brian Knudson, Vice Chair

Mary Beaver  
Mary Beaver

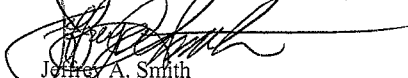
Hank Brill  
Hank Brill

**Purchase of Alarm System for Public Safety Communications Receiver Sites**

Page 2

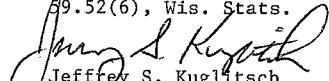
FISCAL NOTE:

\$384,500 is included in 911 Capital Projects A/C 23-2415-0000-67171 including \$46,000 for alarm systems at 12 receiver sites. This project is to be funded by debt proceeds. It is anticipated the County will issue debt on or about June 1, 2010.

  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

### Purchase of Alarm System for Public Safety Communications Receiver Sites

The 911 Communications Center is responsible for the continuous operation of the public safety radio communications infrastructure in Rock County under any type of conditions. Experience has shown that failures of the public safety communications infrastructure can negatively impact the vital communications between the 911 Communications Center and first responders.

In a past effort to bolster the radio infrastructure reliability, the two main Rock County public safety transmitter towers had highly sophisticated alarm systems installed by General Communications, Inc. of Madison, Wisconsin to proactively prevent system failures (radio equipment failures, fire hazards, heating and cooling failures, security breaches, etc). This alarm system is monitored continuously at the Communications Center and has proven to reduce failures of the radio communications system transmitter equipment. The only downside to this alarm system implementation was the fact that funds have not been available to include the receiver sites equipment locations throughout the County.

Twelve receiver sites are located throughout the county to enable portable radio communications. As such, this system is very important to emergency responders working in the field. Equipping each public safety receiver site with a sophisticated alarm system that is integrated into the existing transmitter alarm system would greatly reduce the chance of a public safety communications infrastructure failure. The cost of implementing and integrating a sophisticated alarm system at all Rock County public safety receiver sites by General Communications, Inc. of Madison, Wisconsin, would be \$46,000.

Funding to purchase the expanded alarm system is currently available in the 911 Communications Center's budget.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY  
PUBLIC SAFETY & JUSTICE &  
GENERAL SERVICES  
COMMITTEES  
SUBMITTED BY



Cmdr. Thomas W. Gehl  
DRAFTED BY  
March 8, 2010  
DATE DRAFTED

AWARDING CONTRACT FOR CONSTRUCTION  
OF PHASE ONE - JAIL RENOVATION PROJECT

1 WHEREAS, the design team for Phase One of the Rock County Jail Renovation Project, composed of  
2 the architectural firm of Potter Lawson and their consultants, owner's representatives from the Samuel's  
3 Group, and staff from the Rock County Sheriff's Office, completed construction documents for the  
4 project; and,  
5  
6 WHEREAS, bids were solicited for the base project and three alternates; and,  
7  
8 WHEREAS, seven general contractors submitted bids for the base project and alternates which were  
9 reviewed by the Purchasing Division, Sheriff's Office staff and the Samuels Group; and,  
10  
11 WHEREAS, Tri-North Builders of Fitchburg, Wisconsin, was determined to be the lowest qualified  
12 bidder; and,  
13  
14 WHEREAS, contingency funds are needed to cover unforeseen conditions and necessary changes that  
15 may arise throughout the course of the project; and,  
16  
17 WHEREAS, current County Board Rules specifying that all change orders over \$10,000 must be  
18 approved by the full County Board may cause additional project costs by delaying construction progress.  
19  
20 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
21 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby award a contract for  
22 construction of Phase One of the Jail Renovation Project to the lowest qualified bidder, Tri-North  
23 Builders of Fitchburg, Wisconsin, in the amount of \$5,796,500; and,  
24  
25 BE IT FURTHER RESOLVED, that two separate contingency funds be established, one to address  
26 unforeseen conditions in the amount of \$289,825, and the other to address owner-directed changes in the  
27 amount of \$289,825; and,  
28  
29 BE IT FINALLY RESOLVED, that the General Services Committee be delegated authority to approve  
30 all change orders for Phase One of the Jail Renovation Project and report any change orders over  
31 \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meetings.

10-3B-520

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins  
Ivan Collins, Chair

Absent  
Brian Knudson, Vice Chair

Mary Beaver  
Mary Beaver

Henry Brill  
Henry Brill

Larry Wiedenfeld  
Larry Wiedenfeld

GENERAL SERVICES COMMITTEE

Philip Owens, Jr.  
Philip Owens, Jr., Chair

Henry Brill  
Henry Brill, Vice Chair

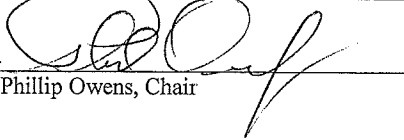
Ivan Collins  
Ivan Collins

Ronald Combs  
Ronald Combs

Mary Mawhinney  
Mary Mawhinney

**AWARDING CONTRACT FOR CONSTRUCTION OF PHASE ONE - JAIL RENOVATION PROJECT**  
Page 2

**PURCHASING PROCEDURAL ENDORSEMENT**

  
Phillip Owens, Chair

5-0                                  3/16/10  
Vote    Date

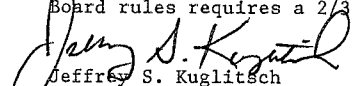
FISCAL NOTE:

Sufficient funds are available in the Jail/HCC Complex Capital Project, A/C 18-1849-0000-67200, for this contract and contingencies. This project is funded by County Sales and Use Tax collections. \$11,605,607 in Sales and Use Tax collections has been credited to this account.

  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. In addition, suspension of the County Board rules requires a 2/3 vote of all members present.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

### EXECUTIVE SUMMARY

On October 22, 2009, the Rock County Board of Supervisors approved moving into the construction documents and bidding phase of the Rock County Jail Renovation Project. As a result of that action, construction documents were completed and bids solicited for the project. When bids were received, Tri-North Builders of Fitchburg, Wisconsin was determined to be the lowest qualified bidder. Their base bid for Phase One of the project was \$5,708,000, which includes construction of a booking addition and sally port, renovation of the medical area, updating security electronics, a new fire alarm system, and replacement of kitchen equipment.

Along with the base bid for the project, three alternate bids were also solicited. These alternates, along with Tri-North's bids, were as follows: paving of a temporary access road to the area of the emergency vehicle storage garage, impound lot and Sheriff's vehicle parking area (\$13,500); addition of surveillance cameras in existing pod dayrooms to satisfy anticipated federal Prison Rape Elimination Act (PREA) requirements (\$60,000); and moving the current boat storage garage off site, for future reuse at the community garden (\$15,000). These alternate bids are recommended, bringing the cost of the bid award to \$5,796,500. Sufficient sales tax proceeds that have been collected for this purpose are available to cover these costs, and no borrowing will be necessary.

In addition to approving Phase One renovations and all three alternates, this resolution creates two contingency funds. One contingency fund is designed to provide supplementary resources to address any unforeseen conditions or necessary changes that are discovered throughout the course of the project and would be established in the amount of \$289,825 or 5 % of the total construction costs. An example of this type of need involves soil conditions at the construction site. It is known that there probably will be some unsuitable soils found during the initial stages of construction. Instead of bidding for the replacement of all soil at the site with engineered soils, it was determined that it would be less expensive for the County to have an engineer on-site to test soil as it is excavated. If some soil is found that needs replacement, it will be cheaper to only replace that soil than it would have been to bid for replacing it all. However, the replacement of only the unsuitable soil will be a change order, to be paid from the contingency.

The second contingency fund would be used for owner-directed changes. These types of changes, which would also be approved through the change order process, are those that are not necessary for structural or construction purposes, but rather are improvements recommended by the project team—including staff from the Sheriff's Office—that in their opinion are necessary to improve the functioning of the facility. An example could be if review of workflow determined that an additional computer workstation would be desirable and an additional data port, not included in the design, needed to be installed. This contingency fund would be established in the amount of \$289,825, or 5% of total construction costs. The Samuels Group has suggested having two separate contingency funds to allow for better tracking of change orders, even though both will be funded from the same project account.

Finally, this resolution delegates authority to approve all change orders on this project to the General Services Committee of the Rock County Board of Supervisors. Current County Board Rules specify that change orders over \$10,000 are to be approved by the full County Board. However, in certain circumstances, such as those involving unsuitable soils as described above, a delay in approving change orders may have the effect of shutting the project down for a period. Delays of this type could have large cost implications for the overall cost of the project. The flexibility of convening a smaller committee to address change orders would allow the County to respond more quickly to unforeseen conditions and save overall construction costs.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER: #2010-13  
PROJECT NAME: ROCK COUNTY JAIL EXPANSION & RENOVATION  
BID DUE DATE: FEBRUARY 22, 2010 – 1:30 P.M.

|                                  | TRI-NORTH BUILDERS     | JP CULLEN              | MIRON                  | VJS                    | KRAEMER                | CREATIVE CONSTRUCTORS  | KLOBUCAR               |
|----------------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|
| BID BOND                         | YES                    | YES                    | YES                    | YES                    | YES                    | YES                    | YES                    |
| ADDENDA 1 & 2                    | YES                    | YES                    | YES                    | YES                    | YES                    | YES                    | YES                    |
| BASE BID                         | 5,708,000.00           | 5,730,648.00           | 5,842,000.00           | 5,889,646.00           | 5,964,000.00           | 6,049,800.00           | 6,260,000.00           |
| PART 1                           | 1,326,000.00           | 1,207,358.00           | 1,559,000.00           | 1,347,020.00           | 1,463,800.00           | 1,290,000.00           | 1,000,000.00           |
| PART 2                           | 4,382,000.00           | 4,523,290.00           | 4,283,000.00           | 4,542,626.00           | 4,500,200.00           | 4,759,800.00           | 5,260,000.00           |
| ALTERNATE 1                      | 13,500.00              | 13,276.00              | 16,600.00              | 19,294.00              | 21,500.00              | 14,500.00              | 15,470.00              |
| ALTERNATE 2                      | 60,000.00              | 47,596.00              | 48,400.00              | 46,521.00              | 47,500.00              | 50,000.00              | 69,000.00              |
| ALTERNATE 3                      | 15,000.00              | 19,018.00              | 14,500.00              | 11,370.00              | 15,500.00              | 27,000.00              | 10,470.00              |
| <b>TOTAL BID WITH ALTERNATES</b> | <b>\$ 5,796,500.00</b> | <b>\$ 5,810,538.00</b> | <b>\$ 5,921,500.00</b> | <b>\$ 5,966,831.00</b> | <b>\$ 6,048,500.00</b> | <b>\$ 6,141,300.00</b> | <b>\$ 6,354,940.00</b> |
| ESTIMATED START DATE             | 3/15/10                | 3/15/10                | 3/15/10                | 3/15/10                | 3/15/10                | 3/15/10                | 4/1/10                 |
| ESTIMATED COMPLETION             | 10/31/11               | 10/14/11               | 10/3/11                | 6/30/11                | 6/1/10                 | 8/30/10                | 10/31/11               |

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.

PART 1 – OWNER DIRECT PURCHASES MADE THROUGH CONTRACTOR EXEMPT FROM TAX  
PART 2 - COSTS EXCLUDED FROM PART 1 TO PERFORM ALL WORK  
TOTAL OF PART 1 AND 2 EQUALS THE BASE BID

ALTERNATE 1 – SHERIFF'S ACCESS ROAD SHALL REMAIN IN LIEU OF REMOVAL AND RESTORATION OF LAWN AREA.  
ALTERNATE 2 – PROVIDE ALL WORK REQUIRED TO FURNISH AND INSTALL SECURITY CAMERAS IN EXISTING DAY ROOMS.  
ALTERNATE 3 – PROVIDE ALL WORK REQUIRED TO MOVE EXISTING BOAT STORAGE BUILDING.

PREPARED BY: JODI L. MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: TRI-NORTH BUILDERS, MADISON WI

Robert Spade  
SIGNATURE

03-15-10  
DATE

GOVERNING COMMITTEE APPROVAL:

Swalberg  
CHAIR

03-15-2010  
DATE

4-0  
VOTE

PURCHASING PROCEDURAL ENDORSEMENT:

Swalberg  
CHAIR

3-16-10  
DATE

5-0  
VOTE



RESOLUTION NO. 10-3B-521

AGENDA NO. 12.E.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

General Services  
INITIATED BY



Rob Leu, General Services Dir.  
DRAFTED BY

General Services Committee  
SUBMITTED BY

March 3, 2010  
DATE DRAFTED

TITLE

RETAINING ENGINEERING FIRM TO PREPARE SPECIFICATIONS FOR CAMERA AND SECURITY CONTROL UPGRADES AT THE JUVENILE DETENTION CENTER

- 1 WHEREAS, the Juvenile Detention Center opened in 1995; and,
- 2
- 3 WHEREAS, the camera system and the controls for the doors, lighting and security in general, are
- 4 original to the building; and,
- 5
- 6 WHEREAS, repairs to the current systems are becoming increasingly difficult due to obsolescence; and,
- 7
- 8 WHEREAS, the systems need to be replaced and upgraded; and,
- 9
- 10 WHEREAS, in order to bid the project, engineered plans and specifications need to be prepared.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly
- 13 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby retain the firm of Arnold & O'Sheridan,
- 14 Inc., in the amount of \$25,000 to prepare plans and specifications for the replacement and upgrade of the
- 15 camera and security control systems at the Juvenile Detention Center.
- 16
- 17 BE IT FURTHER RESOLVED that payments be made to the firm upon approval of the General
- 18 Services Committee.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Phillip Owens  
Phillip Owens, Chair

Hank Brill  
Hank Brill, Vice Chair

Ivan Collins  
Ivan Collins

Ronald Combs  
Ronald Combs

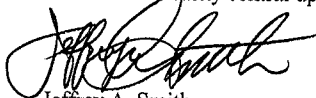
Mary Mawhirney  
Mary Mawhirney

10-3B-521

**RETAINING ENGINEERING FIRM TO PREPARE SPECIFICATIONS FOR CAMERA AND SECURITY CONTROL UPGRADES AT THE JUVENILE DETENTION CENTER**  
Page 2

FISCAL NOTE:

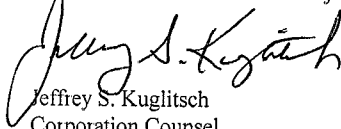
\$110,000 is included in the Juvenile Detention Center Capital Project, A/C 18-1850-0000-67200, for camera and security central upgrades. This project is funded by the 2008 debt issue.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**Rock County, Wisconsin**

51 South Main Street  
Janesville, WI 53545

**General Services**

- Facilities Management
- Maintenance
- Duplicating
- Central Stores  
(608)757-5518  
FAX 757-5516

## Executive Summary

### Camera / Security Electronics Upgrade at the Juvenile Detention Center.

The resolution before you hires the engineering firm to prepare the plans and specifications for camera and security control upgrades at the Juvenile Detention Center. Due to obsolescence, repairs to the 15 year old system are becoming difficult.

Once the specifications for the project are complete, bids will be solicited for the work.

---

Specifically, the project will add cameras in the four dayrooms with video recording capability. Other cameras will be replaced, and an alternate bid for cameras in select cells will be obtained.

The security control system operates doors, locks, and lighting. The current system will be replaced with new touch screen technology, replacing the older, worn out membrane control panel. The new system will allow control from a single workstation during sleeping hours, making the facility more staff efficient. The new system will be non-proprietary, which means future upgrades, maintenance, and expansion can be competitively bid, versus being married to one system.

The estimated cost of the project will become clearer once the exact scope of the project is defined.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council  
INITIATED BY

Elizabeth Pohlman McQuillen  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY



March 1, 2010  
DATE DRAFTED

AUTHORIZING SUBMISSION OF JUSTICE AND MENTAL HEALTH COLLABORATION  
PROGRAM GRANT

1 **WHEREAS**, the U.S. Department of Justice, through the through the Office of Justice Programs, Bureau  
2 of Justice Assistance, has appropriated funding for grants through the Mentally Ill Offender Treatment  
3 and Crime Reduction Act of 2004 and the Mentally Ill Offender Treatment and Crime Reduction  
4 Reauthorization and Improvement Act of 2008; and,  
5

6 **WHEREAS**, the goal of the grant is to increase public safety through innovative cross-system  
7 collaboration for individuals with mental illness or co-occurring mental health and substance abuse  
8 disorders who come into contact with the criminal justice system; and,  
9

10 **WHEREAS**, this grant would be used toward one or more of the following initiatives: (1) plan or create  
11 programs that promote public safety and public health by providing appropriate services for system-  
12 involved individuals with mental illness or co-occurring mental health and substance abuse disorders; (2)  
13 plan or create specialized training programs for criminal justice and mental health and substance abuse  
14 treatment personnel; (3) plan or create law enforcement strategies to provide response options that are  
15 tailored to the needs of people with mental illness or co-occurring mental health and substance abuse  
16 disorders; (4) plan or create mental health courts, other court-based programs, or diversion and alternative  
17 prosecution and sentencing programs; and/or (5) promote and provide mental health co-occurring  
18 treatment and transitional services for those incarcerated or transitional reentry programs for those  
19 released from a correctional institution; and,  
20

21 **WHEREAS**, the Criminal Justice Coordinating Council has decided that addressing mental health and  
22 co-occurring mental health and substance abuse disorders in the criminal justice system are the top  
23 priorities of the Council; and,  
24

25 **WHEREAS**, the Criminal Justice Coordinating Council is recommending that Rock County apply for  
26 a Planning Grant, which provides funding of up to Fifty Thousand Dollars (\$50,000), with an  
27 Eighty/Twenty (80/20) percent split (between federal and county) to design a strategic, collaborative  
28 plan to initiate systemic change for the identification and treatment of offenders with mental illness or  
29 co-occurring mental health and substance abuse disorders; and,  
30

31 **WHEREAS**, the twenty (20) percent match that the county is responsible for could come in the form of  
32 an in-kind match; and,  
33

34 **WHEREAS**, the planning process will ultimately form the basis for a problem solving model, or  
35 strategic plan, to intercept individuals with mental illness or co-occurring mental health and substance  
36 abuse disorders from the system at the earliest point possible while promoting public safety; and,  
37

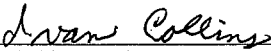
38 **WHEREAS**, the Criminal Justice Coordinating Council will continue to refine the proposal and further  
39 develop the details of its plan prior to the grant application deadline of April 8, 2010.  
40

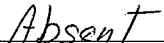
41 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
42 this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby endorse the concept of applying for a federal grant  
43 to address mental illness or co-occurring mental health and substance abuse disorders in the criminal  
44 justice system and authorize the submission of the Justice and Mental Health Collaboration Program  
45 planning grant application.


10-3B-522


Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

  
Ivan Collins, Chair

  
Brian Knudson, Vice Chair

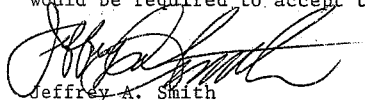
  
Mary Beaver

  
Hank Brill

  
Larry Wiedenfeld

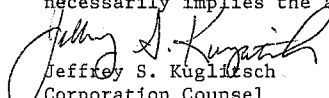
FISCAL NOTE:

This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.

  
Jeffrey A. Smith  
Finance Director


LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

## Executive Summary

# **Authorizing Submission of JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM Grant Application**

The U.S. Department of Justice, through the Office of Justice Programs, Bureau of Justice Assistance, has authorized funding for grants through the Mentally Ill Offender Treatment and Crime Reduction Act of 2004 and the Mentally Ill Offender Treatment and Crime Reduction Reauthorization and Improvement Act of 2008. The goal of the grant is to increase public safety through innovative cross-system collaboration for individuals with mental illness or co-occurring mental health and substance use disorders who come into contact with the criminal justice system.

The Criminal Justice Coordinating Council is recommending that Rock County apply for a Planning Grant, which provides funding of up to Fifty Thousand Dollars (\$50,000), with an 80/20 percent split (between federal and county) to design a strategic, collaborative plan to initiate systemic change for the identification and treatment of offenders with mental illness or co-occurring mental health and substance abuse disorders. The twenty (20) percent match for which the county is responsible could come in the form of an in-kind match, as opposed to any monetary expenditure by the county.

The planning grant requires development of an effective collaboration representing support from all levels of government, justice, mental health and AODA treatment services, transportation, housing, advocates, consumers, and family members. This collaboration will ultimately form the basis for a problem solving model, or strategic plan, to intercept individuals from the system at the earliest point possible while promoting public safety.

The Council will continue to refine the details of its proposal prior to the application deadline of April 8, 2010. This resolution seeks the County Board's endorsement of the program concept, as well as the authority to submit the grant application. Should the grant be received, another resolution would come before the Board accepting the grant and amending the 2010 budget.

RESOLUTION NO. 10-3B-523

AGENDA NO. 12.G.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor J. Russell Podzilni  
INITIATED BY

County Board Staff Committee  
SUBMITTED BY



Phil Boutwell  
Assistant to County Administrator  
DRAFTED BY

March 11, 2010  
DATE DRAFTED

**Supporting Aggressive Action to Prevent Asian Carp from Entering Lake Michigan  
and Great Lakes Watersheds**

1 WHEREAS, many jobs and major investments in Wisconsin depend on the health of the Lake  
2 Michigan watershed eco-system; and,

3

4 WHEREAS, Asian Carp may consume up to half their weight daily in plankton and are likely to  
5 decimate the lake resources that native species depend upon; and,

6

7 WHEREAS, Asian Carp have been moving up the Mississippi River system toward the Great Lakes  
8 since they escaped decades ago from ponds in Arkansas and they are now poised to enter Lake  
9 Michigan through the Chicago Sanitary Canal or through the Des Plaines river flooding; and,

10

11 WHEREAS, history with devastating invasive species like zebra mussels and lamprey eels teaches that  
12 preventing entry is imperative as well as cost effective; and,

13

14 WHEREAS, once invasive species enter the great lakes, they soon become problems in inland rivers  
15 and lakes too; and,

16

17 WHEREAS, it is likely that there is still time to prevent a breeding population of carp from getting  
18 established, thus harming the lake and the livelihood of the people who rely on it.

19

20 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
21 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 support pursuing every reasonable legal means  
22 available to protect Wisconsin and Great Lakes water systems from invasive carp, including support of  
23 the lawsuit in the US Supreme Court to temporarily close the shipping locks near Chicago and create  
24 storm new flood barriers; and,

25

26 BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors that the Rock County  
27 Clerk is directed to transmit a copy of this Resolution to the President of the United States, Rock  
28 County's federal legislative delegation, the Governor of the State of Wisconsin, the Wisconsin  
29 Attorney General, Rock County's state legislative delegation, all Wisconsin Counties, and the  
30 Wisconsin Counties Association.

10-3B-523

**Supporting Aggressive Action to Prevent Asian Carp from Entering Lake Michigan  
and Great Lakes Watersheds**

Page 2

Respectfully submitted,

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
James Joiner

\_\_\_\_\_  
Richard Ott

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

\_\_\_\_\_  
Kurtis L. Yankee

FISCAL NOTE:

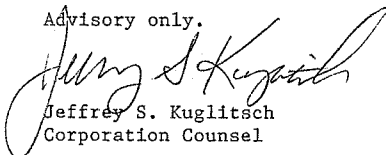
This Resolution is a policy decision and has no fiscal impact in and by itself.



George Baltes  
Internal Auditor

LEGAL NOTE:

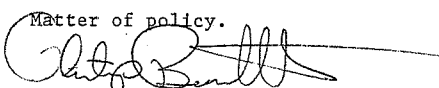
Advisory only.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Philip Boutwell  
Acting County Administrator



# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice  
INITIATED BY

David Sleeter  
DRAFTED BY

Public Safety & Justice  
SUBMITTED BY



March 12, 2010  
DATE DRAFTED

### RECOGNIZING SHAWN KIRCHNER FOR YEARS OF SERVICE

1 WHEREAS, Shawn Kirchner has served the citizens of Rock County over the past  
 2 16 years, 5 months as a dedicated and valued employee of Rock County; and,  
 3  
 4 WHEREAS, Shawn Kirchner began her career with the Rock County Communications  
 5 Center on October 4, 1993; and,  
 6  
 7 WHEREAS, Shawn Kirchner has worked diligently in the position of  
 8 Telecommunicator until her resignation on March 21, 2010; and,  
 9  
 10 WHEREAS, the Rock County Board of Supervisors, representing the citizens of  
 11 Rock County, wishes to commend Shawn Kirchner for her long and faithful  
 12 service.  
 13  
 14 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors  
 15 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby recognize  
 16 Shawn Kirchner for her 16 years, 5 months of service and extends their best  
 17 wishes to her in her future endeavors; and,  
 18  
 19 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to  
 20 furnish a copy of this resolution to Shawn Kirchner.

10-3B-524

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins  
Ivan Collins, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

Henry Brill  
Henry Brill

\_\_\_\_\_  
Sandra Kraft, Vice Chair

Absent  
Brian Knudson

\_\_\_\_\_  
Eva Arnold

Lawrence Wiedenfeld  
Lawrence Wiedenfeld

\_\_\_\_\_  
Betty Jo Bussie

Mary Beaver  
Mary Beaver

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
James Joiner

\_\_\_\_\_  
Richard Ott

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

\_\_\_\_\_  
Kurtis Yankee

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kristine A. Baker Ellis  
INITIATED BY



Kristine A. Baker Ellis  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

March 8, 2010  
DATE DRAFTED

**RECOGNIZING CONNIE VIKE FOR SERVICE TO ROCK COUNTY**

- 1 **WHEREAS**, Connie Vike has served the citizens of Rock County over the past 15 years, 8 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Connie Vike began her career for Rock County Child Support Agency on June 27, 1994 as
- 5 a Child Support Reimbursement Specialist; and,
- 6
- 7 **WHEREAS**, prior to Connie Vike leaving the County for employment in the private sector, she had
- 8 previously worked for Rock County for 12 years in Juvenile Probation, in the Court System and in the
- 9 District Attorney Office; and,
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County wishes to
- 12 commend Connie Vike for her long and faithful service.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby recognize Connie Vike for her 15 years, 8
- 16 months of continuous service and extend their best wishes to her in her future endeavors; and,
- 17
- 18 **BE IF FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 19 this Resolution to Connie Vike.

10-3B-525

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

Ivan Collins  
Ivan Collins, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

Absent  
Brian Knudson, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

Hank Brill  
Hank Brill

\_\_\_\_\_  
Eva Arnold

Larry Wiedenfeld  
Larry Wiedenfeld

\_\_\_\_\_  
Betty Jo Bussie

Mary Beaver  
Mary Beaver

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
James Joiner

\_\_\_\_\_  
Richard Ott

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

\_\_\_\_\_  
Kurtis Yankee

RESOLUTION NO. 10-3B-526

AGENDA NO. 12.J.(1)

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee  
INITIATED BY

Joshua Smith  
DRAFTED BY



County Board Staff Committee  
SUBMITTED BY

March 10, 2010  
DATE DRAFTED

**PROCLAIMING NATIONAL COUNTY GOVERNMENT MONTH,  
APRIL 2010 – "HEALTHY COUNTIES"**

1 **WHEREAS**, Rock County is one of 3,068 counties nationwide who provides a variety of essential public  
2 services to communities, serving more than 160,635 residents locally; and,  
3

4 **WHEREAS**, Rock County takes seriously its mission *to enhance the quality of life, health, safety, and*  
5 *trust of all citizens by providing top quality public services through a creative and responsive team*  
6 *committed to excellence, integrity, accountability, and respect*; and,  
7

8 **WHEREAS**, county governments are integral to America's health care system and are unique in their  
9 responsibilities to both finance and deliver health services through local health departments, long-term  
10 care facilities, mental health services and substance abuse treatment, and coverage programs for the  
11 uninsured; and,  
12

13 **WHEREAS**, the National Association of Counties has encouraged counties across the country to actively  
14 promote county government programs and services to raise public awareness and understanding about the  
15 roles and responsibilities of the nation's counties to meet the needs of the community; and,  
16

17 **WHEREAS**, the Rock County Health Department takes a lead role in ensuring the health of the county's  
18 residents through immunizations, clinics, inspections, home visits, and ongoing community education;  
19 and,  
20

21 **WHEREAS**, Rock Haven provides long-term care for 130 residents each day, while the Council on  
22 Aging provides information, assistance, and programming to ensure that the older residents of Rock  
23 County remain healthy and independent; and,  
24

25 **WHEREAS**, the Human Services Department provides care for those with limited resources, including  
26 mental health and substance abuse services, while the Developmental Disabilities Board ensures that its  
27 clients are receiving the services they need to remain safe and healthy; and,  
28

29 **WHEREAS**, numerous other County departments also take pride in their responsibility for the programs  
30 that promote health, safety, and well-being of the citizens and environment of Rock County; and,  
31

32 **WHEREAS**, the National Association of Counties and Rock County are working together to restore and  
33 strengthen the partnership among all levels of government and join with counties around the nation to  
34 proclaim April 2010 as National County Government Month, themed "Healthy Counties," to recognize  
35 the services provided and actions taken by Rock County Government to keep our residents healthy  
36

37 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
38 this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby proclaim April 2010 as National County  
39 Government Month and encourage all Rock County officials, employees, schools and residents to  
40 participate in county government celebration activities; and,  
41

42 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors recognizes and commends  
43 the employees of Rock County for their hard work and dedication in delivering these important programs  
44 and services.

10-3B-526

PROCLAIMING NATIONAL COUNTY GOVERNMENT MONTH, APRIL 2010 - "HEALTHY  
COUNTIES"

Page 2

Respectfully submitted,

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
James Joiner

\_\_\_\_\_  
Richard Ott

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

\_\_\_\_\_  
Kurtis L. Yankee

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian J. Klyve, Director  
INITIATED BY



Sandy Brown  
DRAFTED BY

Human Services Board  
SUBMITTED BY

February 25, 2010  
DATE DRAFTED

RESOLUTION TO RECOGNIZE ROCK COUNTY  
SOCIAL WORKERS

1 WHEREAS, March has been declared National Social Worker Recognition Month; and  
2  
3 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock  
4 County, wish to recognize the Rock County Human Services Social Workers for their  
5 excellence in delivering services to the citizens of Rock County; and  
6  
7 WHEREAS, the Social Workers of the Rock County Department of Human Services provide  
8 services to a wide variety of Rock County citizens, and  
9  
10 WHEREAS, Social Workers in the Mental Health area provide crisis counseling and  
11 treatment services to reduce the need for hospital based care; and services to maintain clients  
12 in the community; and provide family crisis services, in-home family services as well as  
13 services to children with severe and persistent mental illness to provide support to the families  
14 and reduce the need for out of home placement of children and adolescents by providing  
15 services to Rock County residents who otherwise might be a danger to self or others, and  
16 further by addressing emotional/behavioral patterns that otherwise adversely impact on the  
17 family and community; and  
18  
19 WHEREAS, the Social Workers in the Juvenile Justice Services Division perform important  
20 and difficult work, serving children/youth referred for delinquent behavior and/or for being  
21 beyond parental control; and  
22  
23 WHEREAS, the Child Protective Services Social Workers provide essential safety services  
24 and respond to reports of abuse and neglect and work to control for the safety of children who  
25 are at risk of abuse, maltreatment and/or neglect, and intervene to alter the conditions within  
26 the families which create the risk of maltreatment and/or neglect, relying upon home-based  
27 services and collaboration with other professionals providing essential services to these  
28 children/families; and  
29  
30 WHEREAS, the Social Workers in the Adult Community Services area provide services to  
31 individuals with persistent and chronic mental illness assisting them to live in the community;  
32 and prevent costly hospitalizations whenever possible; and  
33  
34 WHEREAS, the Social Workers in the Long Term Support Division perform essential work  
35 to ensure needed services are provided for the frail elderly and physically disabled living in  
36 the community; by investigating reports of elder/adult abuse and neglect, providing for their  
37 health and safety, and meeting unmet needs by linking them to community resources; all of  
38 which allows these individuals to remain independently in the community; and  
39  
40 NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly  
41 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, do hereby recognize the Rock  
42 County Social Workers for their excellent work and diligent efforts in the delivery of services  
43 to needy Rock County citizens and their families in 2010.  
44  
45 BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a  
46 copy of this resolution to the Rock County Human Services Department.

10-3A-513

Respectfully Submitted,

**Rock County Human Services Board**

Brian Knudson  
Brian Knudson, Chair

Jennifer Bishop  
Jennifer Bishop

William Grahn  
William Grahn

Absent  
Terry Thomas

Absent  
Marvin Wopat

Susan Masterson  
Susan Masterson

Absent  
Minnie Murry

Sally Jean Landers-Weavers  
Sally Jean Landers-Weavers, Vice Chair

Phillip Owens  
Phillip Owens

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charnian Klyve  
INITIATED BY



Cindy Sutton  
DRAFTED BY

Human Service Board  
SUBMITTED BY

February 17, 2010  
DATE DRAFTED

**TITLE**

**RECOGNIZING ECONOMIC SUPPORT AND WISCONSIN WORKS STAFF**

1 **WHEREAS**, Economic Support and Wisconsin Works (W-2) staff administer difficult, complex, and ever-  
2 changing public assistance programs to the citizens of Rock County; and,  
3  
4 **WHEREAS**, these staff successfully manage extremely high caseloads, determine eligibility and consistently  
5 deliver timely and accurate benefits and payments based on various entitlement and non-entitlement programs.  
6 Customer contacts are made in a courteous, professional manner and staff continue to maintain a high quality of  
7 customer service even during times of increasing caseloads, economic issues and additional State quality  
8 assurance mandates. Due to the economic crisis, caseloads are higher than they have been in the past and yet ES  
9 staff have managed to maintain a 100% FoodShare payment accuracy rate over the past year. ES staff meet with  
10 families in crisis every day. In addition to providing services that this agency offers, staff work collaboratively  
11 with other community organizations to provide these families with resources they need to resolve emergency  
12 needs as well; and,  
13  
14 **WHEREAS**, these staff work with individuals and families to help provide essential human services, especially  
15 for those who are least able to help themselves. Through the conscientious efforts of these staff, more children in  
16 our community have medical coverage and a healthier future; and,  
17  
18 **WHEREAS**, Economic Support and Wisconsin Works Staff play a major role in promoting self-sufficiency, and  
19 work toward relieving the effects of poverty and improving the quality of life for residents of Rock County; and,  
20  
21 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to  
22 recognize Economic Support and Wisconsin Work staff for their overall performance and dedicated service to  
23 the citizens of Rock County.  
24  
25 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this  
26 day of \_\_\_\_\_, 2010, does hereby recognize the Economic Support and Wisconsin Works Staff for  
27 their dedication and excellence in the work they do; and,  
28  
29 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of this  
30 resolution to all Economic Support and Wisconsin Works Staff.

10-3B-527

Respectfully Submitted,

**HUMAN SERVICES BOARD**

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

\_\_\_\_\_  
Susan Masterson

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

\_\_\_\_\_  
Minnie Murry

\_\_\_\_\_  
Jennifer Bishop

\_\_\_\_\_  
Phillip Owens

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Marvin Wopat

\_\_\_\_\_  
William Grahn

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve  
INITIATED BY



Jody Farmer  
DRAFTED BY

Human Services Board  
SUBMITTED BY

February 2, 2010  
DATE DRAFTED

**TITLE**

**RECOGNIZING ADMINISTRATIVE SUPPORT STAFF**

1 **WHEREAS**, April 18-24, 2010 is observed as Administrative Professionals Week and April 21, 2010 is  
2 declared Administrative Professionals Day; and,  
3  
4 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to commend  
5 the Administrative Professionals and Paraprofessionals in the Rock County Human Services Department for their  
6 excellence in administering services to the citizens of Rock County; and,  
7  
8 **WHEREAS**, the Human Services Department has a great number of administrative professionals and  
9 paraprofessionals in the Administrative Services, Accounting, Record and Quality Management and Economic  
10 Support Services Divisions serving in a wide variety of positions and assisting every Rock County Human  
11 Services program area; and,  
12  
13 **WHEREAS**, the Accountant, Account Clerk, Administrative Assistant, Application Support Specialist, Clerk,  
14 Clerk-Typist, Data Processing Operator, Information Processing Operator, Job Center Support Specialist, Legal  
15 Stenographer, Medical Record Technician, Release of Information Coordinator, Secretary, and Word Processing  
16 Operator perform a wide variety of duties which include, but are not limited to, taking meeting minutes,  
17 transcribing reports, managing records, setting up data bases, supporting applications, entering data, producing  
18 statistics, completing mandated state reports, issuing statements, paying bills, greeting visitors, answering  
19 telephones, inventorying forms, supplies and equipment, troubleshooting equipment problems, scheduling  
20 therapy appointments, collecting information, writing reports, and covering many other administrative functions  
21 for the Human Services Department  
22  
23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this  
24 \_\_\_\_ of April, 2010 commends all Rock County Human Services Administrative Professionals for their diligent  
25 efforts which make possible the delivery of services to the citizens of Rock County.  
26  
27 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this  
28 resolution to the Rock County Human Services Department

10-3B-528

Respectfully Submitted,

**HUMAN SERVICES BOARD**

Brian Knudson, Chair

William Grahn

Sally Jean Weaver-Landers, Vice-Chair

Susan Masterson

Jennifer Bishop

Minnie Murry

Terry Thomas

Phillip Owens

Marvin Wopat



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee  
INITIATED BY

Public Safety & Justice Committee  
SUBMITTED BY



David Sleeter, Director  
911 Communications Center  
DRAFTED BY

March 9, 2010  
DATE DRAFTED

Proclaiming Telecommunicator Week

1 WHEREAS, the Telecommunicators who staff the 911 Communications Center in Rock County assure the rapid  
 2 passage of essential information to Police, Fire and EMS services; and,  
 3  
 4 WHEREAS, through their dedication and training, Telecommunicators skillfully provide these services while  
 5 dealing with callers and public safety providers in very stressful situations; and,  
 6  
 7 WHEREAS, these professionals are available to provide help and guidance to the citizens of Rock County in any  
 8 emergency situation around the clock; and,  
 9  
 0 WHEREAS, Telecommunicators provide a vital service to the people of Rock County; and,  
 1  
 2 WHEREAS, April 11-17, 2010 is recognized as National Telecommunicator Week.  
 3  
 4 NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this  
 5 day of \_\_\_\_\_, 2010 does hereby proclaim April 11-17, 2010, as Telecommunicator Week in  
 6 Rock County and commends these dedicated professionals for their contribution to public safety.

Respectfully submitted,

Public Safety & Justice Committee

Ivan Collins  
Ivan Collins, Chair

Absent  
Brian Knudson, Vice Chair

Mary Beaver  
Mary Beaver

Henry Brill  
Henry Brill

Larry Wiedenfeld  
Larry Wiedenfeld

10-3B-529