

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
September 8, 2011

The Rock County Board of Supervisors met pursuant to adjournment on September 8, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Bostwick gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisor Thomas was absent. PRESENT – 28. ABSENT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Bostwick moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – August 11, 2011
6. PUBLIC HEARING
  - A. Repeal and Re-creation of Chapter VI of the Rock County Ordinance (Re- Apportionment of Supervisory Districts)(First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to City of Edgerton Joint Review Board for Tax Incremental District No. 6
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Rock Haven Replacement Project
  - B. Redistricting Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. Amending the 2011 Council on Aging Budget to Adjust Title III Program Allocations
    2. Amending 2011 Workers' Compensation Budget
    3. Amending the 2011 Budget to Provide Funding for the Construction of the New Skilled Nursing Home
    4. Accepting Arrowhead Library Systems Grant to Train Staff and Public and Amend the 2011 Arrowhead Library System's Budget
    5. Accepting Arrowhead Library System's Connect with Job Seekers Grant and Amending the 2011 Arrowhead Library System Budget
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call

- D. Contracts – Roll Call
    - 1. Authorizing Purchase of Three Network Servers
    - 2. Authorizing Purchase of Unitrends Disk-to-Disk Backup System
    - 3. Authorizing Purchase of InterActs InfoExchange Software
    - 4. Establishment of a Town of Turtle Wireless Broadband Access Point
    - 5. Awarding Contract for Driver Recruitment Services for Rock County Council on Aging, Specialized Transit Program
    - 6. Awarding Contract for Construction of the Rock Haven Replacement Facility Project
    - 7. Authorizing Owner’s Representative Services Contract with the Samuels Group for the Construction Phase of the Rock Haven Replacement Facility Project
    - 8. Authorizing Architect Services Contract with Eppstein Uhen for the Construction Phase of the Rock Haven Replacement Facility Project
  - E. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$29,300,000
  - F. Approving Additional Contingency Funding for Jail Renovation Project
  - G. Rock County Support of the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>
  - H. To Recognize Mr. Jack Brandt for Service to Rock County Human Services
  - I. To Recognize John Dalee
  - J. To Recognize Ms. Pam Sachs for Service to Rock County Human Services
  - K. Repeal and Re-creation of Chapter VI of the Rock County Ordinance (Re- Apportionment of Supervisory Districts)(Second Reading and Action)
13. ADJOURNMENT
5. Approval of Minutes of August 11, 2011.  
Supervisors Jensen and Fizzell moved the approval of the minutes of August 11, 2011 as presented. ADOPTED as presented by acclamation.
- 6.A. Repeal and Re-creation of Chapter VI of the Rock County Ordinance (Re- Apportionment of Supervisory Districts - First Reading).  
Chair Podzilni declared the Public Hearing open. No citizens addressed the board. Chair Podzilni declared the Public Hearing closed. This is the first reading of the resolution and requires no County Board action at this time.
7. Citizen Participation, Communications and Announcements.  
No citizens addressed the board.  
Supervisor Wopat encouraged all to attend Family Fun Fest on Saturday, Sept. 10<sup>th</sup> from 11-3 at Riverside Park.  
Supervisor Owens donated a storage box to the County Board to store materials for the 4H-Fair where materials can be secured. The Board thanked him for his donation.  
County Clerk Stottler encouraged all to purchase the 2011 Rock County Employee Cookbook for \$10 to support the United Way campaign. They can be purchased in the County Clerk’s office.
- 8.A. Appointment to City of Edgerton Joint Review Board for Tax Incremental District No. 6.  
NEW APPOINTMENT: Sandra Kraft  
383 E Samuelsen Drive  
Edgerton WI 53534  
EFFECTIVE DATE: September 8, 2011  
Supervisors Arnold and Sweeney moved the above resolution. ADOPTED by acclamation.

10.A. Rock Haven Replacement Project.

Several presenters were present to discuss the Rock Haven Nursing Home Replacement Project. Jeff Bogart of Eppstein Uhen reviewed the timeline to date and explained that if the County Board approves the Resolutions and borrowing initiative before them tonight, construction could begin October 1, 2011 and complete November 2012. He explained that some changes have been made during the construction document phase:

- Simplified secondary exterior courtyards,
- Added more storm water swales,
- Reworked the clinic entry sequence after consultation with the physicians,
- Removed doors (68 total),
- Eliminated some casework,
- Reworked parking, and
- Upgraded the wall below the chair rail.

Kurt Berner of the Samuels Group reviewed the bids received for the project. He explained that the bids were highly competitive and reviewed six bids and announced that the award was given to CG Schmidt, a healthcare contractor based in the Milwaukee area. The total project construction cost is \$25,795,000.00 and the project total is \$30,718,237.80 of which \$1,455,155.80 has been paid out to preconstruction work so far.

County Administrator, Craig Knutson reviewed several finance documents showing existing debt service combined with Rock Haven debt service to show the impact on the 2012 and 2013 budget. He gave detailed explanation on how the Property Tax Levy for 2011-13 is calculated, how the project impacts the Levy and explained that because of the Capital Component Increase in Medicaid Reimbursement that allows for more reimbursement (85-90% of Rock Haven residents are Medicaid reimbursed), the 2013 Levy could potentially reflect a decrease to the Levy of \$5,693.

Nursing Home Administrator, Sherry Gunderson reviewed some of the reasons why this project is recommended to move forward now even in difficult economic times. She explained that the new requirement for all nursing homes to be fully sprinklered by August 13, 2013 dictated financial analysis. The current facility is not air-conditioned and many bathroom areas are not easily accessible to our wheelchair bound residents. A lengthy decision making process ensued to determine whether to renovate the existing building, renovate with an addition or to build a new nursing home.

Sherry explained further that Rock Haven serves residents with mental illness and developmental disabilities and provides specialized services for residents with chronic illness. Without Rock Haven, residents would need to be served out of county at daily rates of \$800 or more and have increased distance from their family. Rock Haven accepts residents whose payer source is Medicaid as well as residents who have yet to apply for Medicaid. Nursing homes across the state are limiting the number of residents with Medicaid and Family Care as their pay source.

There are currently 828 licensed nursing home beds in 10 homes for more than 160,000 residents. Similar size counties like Outagamie, Winnebago and Kenosha have 200 more beds that we do. Looking forward to the time where the "baby boomers" will need nursing home care, we will see an increased need for a facility like Rock Haven with at least the current number of beds.

A new Rock Haven comes with the advantages of a resident-friendly, staff efficient design with a homelike environment. An air-conditioned facility will no longer limit admissions during the summer. Geothermal heating will provide for annual savings of nearly \$140K/year after the 5-year payback. Additional Medicaid funding under the capital component will help to realize an estimated \$630K annually for up to 30 years and an operational savings of \$800K help to balance the expense of building the new facility.

10.B. Redistricting Update.

Planning Director, Paul Benjamin and GIS Manager, Jennifer Borlick gave a review and update of the last five months that have brought a final recommended Supervisory District plan before the board tonight for the Board review and approval. All 29 municipalities in Rock County have edited and approved their ward plans and the Supervisory District plan fully meets the new state requirements per WI Acts 39, 43 and 44. Jennifer pointed to some of the necessary changes to the tentative plan previously approved in May. Paul recognized and thanked the members of the ad hoc committee and the technical committee for their time and dedication to the process.

12.A.1. Amending the 2011 Council on Aging Budget to Adjust Title III Program Allocations.

Resolution No. 11-9A-446

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8<sup>th</sup> day of September, 2011 does hereby amend the Adopted 2011 Rock County Council on Aging budget as follows:

<u>A/C-Description</u>	<u>Budget At 07/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds:</u>			
30-3901-0000-42100 Federal Aid	125,857	(208)	125,649
<u>Use of Funds:</u>			
30-3901-0000-62491 Software Maintenance	3,250	(208)	3,042
<u>State Senior Community Services</u>			
<u>Source of Funds:</u>			
30-3902-0000-42200 State Aid	11,044	291	11,335
<u>Use of Funds:</u>			
30-3902-0000-62119 Other Contracted Services	11,044	291	11,335
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds:</u>			
30-3903-0000-42100 Federal Aid	277,936	88	278,024
30-3903-0000-42102 Federal Aid – NSIP	39,449	1,772	41,221
<u>Use of Funds:</u>			
30-3903-0000-62105 Contracted Food Services	122,307	1,772	124,079
30-3903-0000-64124 Consumable Supplies	8,630	88	8,718
<u>Title III-C-2 Delivered Meals</u>			
<u>Source of Funds:</u>			
30-3904-0000-42100 Federal Funds	95,957	(118)	95,839
<u>Use of Funds:</u>			
30-3904-0000-64907 Volunteer Related Expense	3,375	(118)	3,257
<u>Title III-D Preventive Health</u>			
<u>Source of Funds:</u>			
30-3908-0000-42100 Federal Aid	8,371	809	9,180
<u>Use of Funds:</u>			
30-3908-0000-62625 Outreach Service	6,871	809	7,680

Title III-E NFCSP

Source of Funds:

30-3915-0000-42100	60,239	(70)	60,169
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Federal Aid

Use of Funds:

30-3915-0000-64615	17,994	(70)	17,924
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Client Related Costs

Supervisors Wopat and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Thomas was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.2. Amending 2011 Workers' Compensation Budget. Resolution No. 11-9A-447

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8<sup>th</sup> day of September, 2011 that the Workers' Compensation Program budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 08/19/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
19-1912-0000-47000/ Transfer In	22,500	100,000	122,500
<u>Use of Funds:</u>			
19-1912-0000-61710/ Workers' Compensation	122,500	100,000	222,500

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Thomas was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.3. Amending the 2011 Budget to Provide Funding for the Construction of the New Skilled Nursing Home. Resolution No. 11-9A-445

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8<sup>th</sup> day of September, 2011 that the Rock Haven Building Capital Project be amended as follows:

<u>A/C-Description</u>	<u>Budget At 09/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
18-1851-0000-49200/ Bond Issue	- 0 –	29,300,000	29,300,000
<u>Use of Funds:</u>			
18-1851-0000-67200/ Capital Improvements	1,540,000	29,300,000	30,840,000

Supervisors Bussie and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Thomas was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.4 Accepting Arrowhead Library Systems Grant to Train Staff and Public and Amend the 2011 Arrowhead Library Systems Budget. Resolution No. 11-7A-414

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8<sup>th</sup> day of September, 2011 amends the Arrowhead Library System's 2011 budget as follows:

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<u>A/C-Description</u>	<u>Budget At 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5272-0000-42100/ Federal Aid	- 0 -	\$9,600	\$9,600
<u>Use of Funds:</u>			
51-5272-0000-61100/ Regular Wages	- 0 -	\$6,822	\$6,822
51-5272-0000-61400/ FICA	- 0 -	522	522
51-5272-0000-61510/ Retirement	- 0 -	797	797
51-5272-0000-61610/ Health Ins.	- 0 -	954	954
51-5272-0000-63300/ Travel	- 0 -	505	505

Supervisors Bostwick and Thompson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Thomas was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.5. Accepting Arrowhead Library System's Connect with Job Seekers Grant and Amending the 2011 Arrowhead Library System Budget. Resolution No. 11-8A-432

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8<sup>th</sup> day of September, 2011 amends the Arrowhead Library System's 2011 budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5274-0000-42100/ Federal Aid	- 0 -	\$19,900	\$19,900
<u>Use of Funds:</u>			
51-5274-0000-61100/ Regular Wages	- 0 -	\$8,685	\$8,685
51-5274-0000-61400/ FICA	- 0 -	664	664
51-5274-0000-61510/ Retirement	- 0 -	1,007	1,007
51-5274-0000-61610/ Health Ins.	- 0 -	955	955
51-5274-0000-63300/ Travel	- 0 -	507	507
51-5274-0000-62119/ Other Contracted Services	- 0 -	4,000	4,000
51-5274-0000-64303/ Extension Materials	- 0 -	2,000	2,000
51-5274-0000-67199/ Misc. Equipment	- 0 -	2,081	2,081

Supervisors Bostwick and Thompson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Thomas was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-9A-448  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on September 8, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Fidlar Companies	Information Technology	Contracted Services	\$11,106.00
Hewlett Packard	Information Technology	Contracted Services	\$23,881.68
CESA 2	Sheriff's Office	Contracted Services	\$18,451.39
General	911 Communications Center	Contracted Services	\$14,190.00
Communications Inc.			
Unemployment Insurance		Contracted Services	\$25,811.51

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrances Over \$10,000.00.  
Resolution No. 11-9A-449  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on September 8, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Partners in Prevention	Human Services	Contracted Services	\$46,500.00
Tower Technologies Group	911 Com. Center	Contracted Services	\$23,058.00
CG Schmidt	General Services	Contracted Services	\$25,685,000.00
Eppstein Uhen Architects	General Services	Contracted Services	\$316,300.00
Samuels Group, The	General Services	Contracted Services	\$362,032.00

**Pre-Approved Amendments**

Fleet Services	Council on Aging	Contracted Services	\$11,000.00
Tri-North Builders	General Services	Contracted Services	\$97,603.65
Productive Living Systems	DD Board	Contracted Services	\$69,785.00

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Thomas was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.1. Authorizing Purchase of Three Network Servers. Resolution No. 11-9A-450  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8<sup>th</sup> day of September, 2011 that a Purchase Order for three servers be issued to Dell in the amount of \$22,027.89.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Thomas was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.2. Authorizing Purchase of Unitrends Disk-to-Disk Backup System.  
Resolution No. 11-9A-451

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8<sup>th</sup> day of September, 2011 that a Purchase Order for a disk-to-disk backup system be issued to Unitrends Corp. in the amount of \$68,411.

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Thomas was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.3. Authorizing Purchase of InterActs Exchange Software. Resolution No. 11-9A-452  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly  
assembled this 8<sup>th</sup> day of September, 2011 that a Purchase Order to InterAct in the amount of  
\$19,250 to contract with Rock County for the purchase of the InfoExchange software.

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following  
roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler,  
Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill,  
Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in  
favor. Supervisor Thomas was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.4. Establishment of a Town of Turtle Wireless Broadband Access Point.

Resolution No. 11-9A-453

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly  
assembled this 8<sup>th</sup> day of September, 2011 that a Purchase Order in the amount of \$1,100 be  
issued to Teleco Systems Inc. and a Purchase Order in the amount of \$23,058 be issued to  
Tower Technologies Group for the installation of a wireless broadband access point for the Town  
of Turtle.

Supervisors Collins and Arnold moved the above resolution. ADOPTED on the following  
roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler,  
Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill,  
Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in  
favor. Supervisor Thomas was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.5. Awarding Contract for Driver Recruitment Services for Rock County Council on Aging.  
Specialized Transit Program. Resolution No. 11-9A-454

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
assembled this 8<sup>th</sup> day of September, 2011, does hereby approve entering into a Driver  
Recruitment Contract with Manpower of Janesville, Wisconsin under the terms set forth in  
Request for Proposal #2012-01, and authorizes the County Board Chair to approve the contract  
developed from the above project.

Supervisors Wopat and Peer moved the above resolution. ADOPTED on the following  
roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler,  
Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill,  
Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in  
favor. Supervisor Thomas was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.6. Awarding Contract for Construction of the Rock Haven Replacement Facility Project.

Resolution No. 11-9A-455

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
assembled this 8<sup>th</sup> day of September, 2011, does hereby award a contract for construction of the  
Rock Haven Facility Replacement Project to the lowest qualified bidder, C.G. Schmidt in the  
amount of \$25,685,000; and,

BE IT FURTHER RESOLVED, that two separate contingency funds be established, one to  
address soil conditions and unforeseen conditions in the amount of \$515,900, and the other to  
address owner-directed changes in the amount of \$773,850; and,

BE IT FINALLY RESOLVED, that the General Services Committee be delegated authority to  
approve all change orders for the Rock Haven Facility Replacement Project and report any  
change orders over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled  
meetings.

Supervisors Bussie and Wopat moved the above resolution. ADOPTED on the following  
roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler,  
Yankee, Gustina, Bussie, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld,  
Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor  
Combs voted in opposition. Supervisor Thomas was absent. AYES – 27. NOES – 1. ABSENT –  
1.

12.D.7. Authorizing Owner's Representative Services Contract with the Samuels Group for the Construction Phase of the Rock Haven Replacement Facility Project.  
Resolution No. 11-9A-456

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of September, 2011, does hereby authorize a contract with The Samuels Group for construction phase services in an amount not to exceed \$362,032.

Supervisors Owens and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Combs voted in opposition. Supervisor Thomas was absent. AYES – 27. NOES – 1. ABSENT – 1.

12.D.8. Authorizing Architect Services Contract with Eppstein Uhen for the Construction Phase of the Rock Haven Replacement Facility Project. Resolution No. 11-9A-457

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of September, 2011, does hereby authorize a contract with Eppstein Uhen for construction phase services for Rock Haven Facility Replacement Project in an amount not to exceed \$306,300 plus reimbursable expenses not to exceed \$10,000.

Supervisors Owens and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Combs voted in opposition. Supervisor Thomas was absent. AYES – 27. NOES – 1. ABSENT – 1.

12.E. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$29,300,000. Resolution No. 11-9A-458

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of September, 2011, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$29,300,000, in one or more series of tax-exempt or taxable bonds, for constructing and equipping a replacement for the Rock Haven Nursing Home.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Thomas was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.F. Approving Additional Contingency Funding for Jail Renovation Project.  
Resolution No. 11-9A-459

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of September, 2011, does hereby establish the following contingency accounts for the balance of the Jail Renovation project with funds to come from available Jail/Health Care Center Complex Capital Projects Account budget resources:

1. Furniture, Fixtures and Equipment - \$15,000
2. Contractor - \$250,000

BE IT FINALLY RESOLVED, that the General Services Committee be delegated the authority to approve all change orders for Phase One of the Jail Renovation Project and report any change orders over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meetings.

Supervisors Owens and Knudson moved the above resolution. ADOPTED by acclamation. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Knudson, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor

Combs abstained. Supervisor Thomas was absent. AYES – 27. NOES – 0. ABSTAINED – 1.  
ABSENT – 1.

12.G. Rock County Support of the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>, 2011. Resolution No. 11-9A-460

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors:

- (1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and
- (2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and
- (3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and
- (4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and
- (5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the Rock County Board of Supervisors calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. Central Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

Supervisors Brill and Arnold moved the above resolution. ADOPTED by acclamation.

12.H. To Recognize Mr. Jack Brandt for Service to Rock County Human Services.  
Resolution No. 11-9A-461

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 8th day of September, 2011, does hereby recognize Mr. Jack Brandt for his 19 years of service and extend best wishes to him in his future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Jack Brandt.

Supervisors Knudson and Wopat moved the above resolution. ADOPTED by acclamation.

12.I. To Recognize John Dalee. Resolution No. 11-9A-462

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 8th day of September, 2011, does hereby recognize John Dalee for his 32 years of service and extend best wishes to him in his future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to John Dalee.

Supervisors Knudson and Fizzell moved the above resolution. ADOPTED by acclamation.

12.J. To Recognize Pam Sachs for Service to Rock County Human Services.  
Resolution No. 11-9A-463

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 8th day of September, 2011, does hereby recognize Ms. Pam Sachs for her 16 years of service and extend best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Ms. Pam Sachs.

Supervisors Knudson and Wopat moved the above resolution. ADOPTED by acclamation.

12.K. Repeal and Re-creation of Chapter VI of the Rock County Ordinance (Re-Appportionment of Supervisory Districts) (Second Reading and Action). Resolution No. 11-9A-464

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of September, 2011 hereby authorizes and approves the Repeal and Recreation of Chapter VI of the Rock County Ordinances – Rock County Supervisory Districts.

Supervisors Kraft and Fell moved to suspend County Board rule 3H, requiring a separate first reading and second reading by separate meetings of the County Board in order to accommodate the due date set by the State of Wisconsin for submitting the Supervisory District Plan. ADOPTED by unanimous acclamation.

Supervisors Jensen and Sweeney moved the above resolution. ADOPTED by acclamation. Supervisors Arnold and Brill voted against.

13. Adjournment.

Supervisors Arnold and Heidenreich moved to adjourn at 8:02pm to Thursday, September 22, 2011 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk  
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.