

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' MEETING
THURSDAY, JANUARY 27, 2011 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – January 13, 2011
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
 - A. Wisconsin Counties Association 2009 – 2010 Annual Report
 - B. ADRC Steering Committee Recommended Plan
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accept Donation from Veterans Employment Act of 2002 and Amend the 2011 Veterans Services Budget
 2. Amending Contract for Courthouse Parking Structure Caulking and Repair
 - B. Bills Over \$10,000 - No Roll Call
 - C. Encumbrances Over \$10,000 - Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

January 27, 2011

Page 2

12. NEW BUSINESS

D. Contracts – Roll Call

1. Authorizing Purchase of Replacement Network Server
2. Authorizing Purchase of Additional Storage Area Network Capacity
3. To Ratify the 2010-2011 Labor Agreement Between Rock County and Association of Mental Health Specialists – Rock Haven
(Resolution will be provided at the meeting)
4. To Ratify the 2010-2011 Labor Agreement Between Rock County and Deputy Sheriff's Supervisors Association
(Resolution will be provided at the meeting)
5. To Ratify the 2010-2011 Labor Agreement Between Rock County and Rock County Attorney's Association

NOTE: Items 12.D.3., 12.D.4. and 12.D.5. will be considered by the County Board Staff Committee on 1/25/11

- E. Amending Architect Reimbursable Expenses – Schematic Design Stage with Eppstein Uhen for the Rock Haven Facility Replacement Project
- F. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$65,000
- G. Abolishing the Office of the Coroner and Establishing a Medical Examiner System
- H. Approving the 2010-2011 Unilateral Pay Plan

NOTE: Items 12.G. and 12.H. will be considered by the County Board Staff Committee on 1/25/11

- I. Authorizing Overlap of Position for Circuit Court Branch VII

NOTE: Items 12.I. will be considered by the County Board Staff Committee on 1/25/11 and Public Safety and Justice Committee on 1/27/11

- J. Rescinding Resolution 08-5B-022 Title Updating Claims Review Process

13. ADJOURNMENT

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans
& Aging Committee
INITIATED BY

Education, Veterans
& Aging Committee
SUBMITTED BY



John Solis
CVSO
DRAFTED BY

January 7, 2011
DATE DRAFTED

Accept Donation from Veterans Employment Act of 2002 and Amend the
2011 Veterans Services Budget

1 WHEREAS, the Rock County Veterans Services Veterans Donation Trust is
2 generally funded by donations from Rock County Citizens and Veterans
3 Groups; and,
4

5 WHEREAS, the Rock County Veterans Services Veterans Donation Trust
6 received funds from the Veterans Employment Act of 2002.
7

8 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of
9 Supervisors duly assembled this _____ day of _____, 2011 does
10 hereby amend the Adopted 2011 Rock County Veterans Services budget as
11 follows:
12

<u>Account/Description</u>	<u>Budget at 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
38-3800-0000-46000			
Contributions	4,000	500	4,500
<u>Use of Funds</u>			
38-3800-0000-64904			
Sundry Expense	4,000	500	4,500

Respectfully submitted,

EDUCATION, VETERANS, AGING COMMITTEE

Terry Thomas
Terry Thomas, Chair

Absent
Marvin Wopat, Vice Chair

Wayne Gustina
Wayne Gustina

David Innis
David Innis

Fred Yoss
Fred Yoss

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a
vote of 4-0.

Mary Mawhinney
Mary Mawhinney, Chair

11-1B-259

Accept Donation from Veterans Employment Act of 2002 and Amend the 2011 Veterans Services Budget

Page 2

FISCAL NOTE:

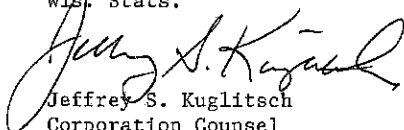
This resolution authorizes the acceptance and expenditure of a \$500 grant from the Veterans Employment Act of 2002. No County match is required to accept this contribution.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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

The Rock County Veterans Services Veterans Donation Trust is funded solely by donations from Rock County Citizens and Veterans Groups. During the budget preparation process, the donation amount is estimated.

This year the Veterans Employment Act of 2002 grant funds were allocated and the Veterans Donation Trust received \$500 to assist veterans with transportation in for form of gas cards.

The grant is a combined effort between Rock County Veterans Services and the Wisconsin Department of Workforce Development (DWD) Veterans Employment Services. The grant is to be used to purchase gas cards and the gas cards are divided equally between DWD Employment Services and Rock County Veterans Services.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

January 12, 2011
DATE DRAFTED

Amending Contract for Courthouse Parking Structure Caulking and Repair

1 **WHEREAS**, work under the contract to repair and re-caulk the parking ramps began October 11th; and,
2
3 **WHEREAS**, removal of the old caulk on the two ramps revealed considerable corrosion to the
4 metal plates and failure of the welds that connect the units together along the seams, stabilize the ramp,
5 and keep the caulk adhered to the edges; and,
6
7 **WHEREAS**, due to the fact the extent of the repair work would not be known until the caulk joints were
8 opened and inspected, unit pricing was obtained at bid time to cover additional work; and,
9
10 **WHEREAS**, the General Services Committee received progress reports relative to the additional repair
11 work.
12
13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2011 that the Contract with Zander Solutions be
15 increased by \$175,773.29 to cover the cost of the additional repair work to the two Courthouse parking
16 ramps; and,
17
18 **BE IT FURTHER RESOLVED**, that the Courthouse Facility Capital Project budget be amended to
19 cover the additional repair work, testing and engineering inspections as follows:

<u>Account Number</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>1/1/11</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds:</u>			
18-1842-0000-47000/ Transfer In	116,623	164,000	280,623
<u>Use of Funds</u>			
18-1842-0000-67200/ Capital Improvements	294,832	164,000	458,832

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0

Mary Mawhinney, Chair

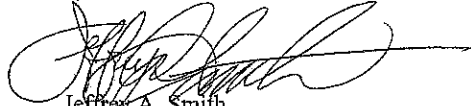
11-1B-262

Amending Contract for Courthouse Parking Structure Caulking and Repair

Page 2

FISCAL NOTE:

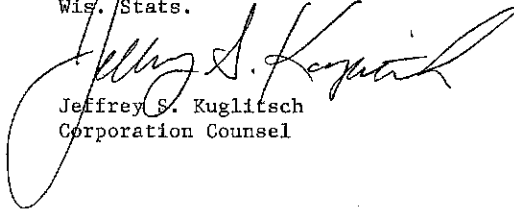
This resolution authorizes a \$164,000 Transfer In from the Debt Service Fund 30, which has a current balance available of \$208,850. The Debt Service Fund balance available is from interest earned on proceeds from debt issues and capital projects which were completed under budget, which were funded by debt issues.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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

Amending Contract for Parking Structure Caulking and Repairs

Work began on the parking ramps October 11th and was completed December 10th. When the old caulk was removed from the seams of the parking ramp, extensive corrosion to the connecting flange plates was noted, along with an unexpected number of broken welds. The imbedded flange plates exist along the seams of the pre-cast units and are welded to each other to stabilize the deck. As one weld would fail, others failed in a domino affect as fewer welds were doing all the work. The welds stabilize the ramp which in turn keeps the caulk from pulling away from the edges, and letting water through.

When the specifications were prepared the Engineer had no way of knowing the condition of the flangeplates or the welds until the caulk covering those items was removed. Assumptions were made and were built into the base bid. To cover repairs beyond the assumptions in the base bid, unit pricing for all work elements was requested at bid time. To make certain that the additional work was indeed necessary, the Engineer made numerous site visits to inspect the ramp with the Contractor once the caulk was removed. An independent weld inspector was also hired to assess the situation to make certain that the load limits of the ramp were not being exceeded. They determined that the weld failure was not a load limit issue, but failure due to corrosion, a condition not uncommon to structures over 10 years old subject to salt and freeze/thaw cycles.

The General Services Committee received updates as the need for additional repair work progressed from the west to the east ramps. The Committee and Administration concurred that the repair work had to continue at an additional cost.

The repairs completed carry a three-year warranty. As the structures age, additional maintenance and repair work will be needed to keep up with the corrosion from salt and movement from our freeze thaw cycles.

The base bid for the project was \$124,907.00. The work using the unit pricing totaled \$175,773.29, for a total project cost of \$300,680.29.

RESOLUTION NO. 11-1B-260

AGENDA NO. 12.B.(1)

2010

SUBMITTED BY: FINANCE COMMITTEE

DATE: JAN 20 2011

INITIATED: FINANCE DIRECTOR

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 ~~JAN 27 2011~~ 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	
AE BUSINESS SOLUTIONS	ISF-CS	INFORMATION T	IT CAPITAL PR	IN0024436	86,233.68	86,233.68
CESA 2	SRF-DD BOARD	DD BOARD	D.D. BOARD	2010 1208RA	14,233.00	14,233.00
JANKE GENERAL CONTRACTORS INC	SRF-PARKS	OPM	ADLF GRANT	9071	22,500.00	22,500.00

CLAIMS IN THE AMOUNT OF 122,966.68

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Signature]

[Signature]

[Signature]

LEGAL NOTE:

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

[Signature]
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

[Signature]

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]
JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED

[Signature]
CRAIG KAMTSCH
COUNTY ADMINISTRATOR

11-1B-200

RESOLUTION NO. _____

AGENDA NO. 12.B.(2)

2011

SUBMITTED BY: FINANCE COMMITTEE

DATE: JAN 20 2011

INITIATED: FINANCE DIRECTOR

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 ~~JAN 27 2011~~ 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
OTIS ELEVATOR COMPANY	ISF-HCC BLDG C GENERAL	SERVI HCC BLDG COMP	CH005209111	52,672.90	52,672.90
CLAIMS IN THE AMOUNT OF	52,672.90				

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Newkome

D. Knight

Deit Smith

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

Russ Godwin

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith

JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED

Craig Krutson

CRAIG KRUTSON
COUNTY ADMINISTRATOR

2011 . . .

RESOLUTION NO. 11-1B-261

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: JAN 20 2011

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES 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 JAN 27 2011, 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
CITY OF BELOIT	SRF-HUMAN SERVIC	HUMAN SERVICES	ECONOMIC SUPPORT	R1100904	18,280.00
CROSSROADS COUNSELING CENTER	SRF-HUMAN SERVIC	HUMAN SERVICES	AODA YAT OJA	R1100911	40,000.00
ENERGY SERVICES INC	SRF-HUMAN SERVIC	HUMAN SERVICES	LINEAP	R1100905	405,404.00
JAMESVILLE TRANSIT SYSTEM	SRF-HUMAN SERVIC	HUMAN SERVICES	ECONOMIC SUPPORT	R1100906	16,675.00
NSA PROFESSIONAL SERVICES INC	SRF-PARKS	DPW	COUNTY PARKS	R1100643	30,798.00
SOUTHWEST WISCONSIN WORKFORCE DEVELOPMEN	SRF-HUMAN SERVIC	HUMAN SERVICES	JOB CENTER	R1100907	37,416.00
TELLURIAN UCAN INC	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1100912	405,328.00
UNIVERSITY OF WISCONSIN MEDICAL FOUNDATI	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1100913	30,000.00
CLAIMS IN THE AMOUNT OF	983,901.00				0.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Hawker

P. Kragt

D. J. Droll

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

Jeffrey S. Kuclitsch
JEFFREY S. KUCLITSCH
CORPORATION COUNSEL

Russ Pogelro

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED

Jeffrey Smith
JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED

Craig Knutson
CRAIG KNUTSON
COUNTY ADMINISTRATOR

11-1B-261

RESOLUTION NO. _____

AGENDA NO. 12.C.(2)

SUBMITTED BY: FINANCE COMMITTEE

DATE: JAN 20 2011

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES 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 JAN 27 2011, 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
BOARD OF REGENTS	SRF-HUMAN SERVIC	HUMAN SERVICES	BRIGHTER FUTURES	R1100747	56,250.00
CHILDRENS SERVICE SOCIETY OF WISCONSIN	SRF-HUMAN SERVIC	HUMAN SERVICES	BRIGHTER FUTURES	R1100748	100,144.00
COMMUNITY ACTION INC OF ROCK & WALNORTH	SRF-HUMAN SERVIC	HUMAN SERVICES	BRIGHTER FUTURES	R1100749	81,800.00
DANE COUNTY DEPARTMENT OF HUMAN SERVICES	SRF-HUMAN SERVIC	HUMAN SERVICES	DETOX	R1100893	207,108.00
DIAMOND DETECTIVE AGENCY	SRF-HUMAN SERVIC	HUMAN SERVICES	DETOX	R1100895	167,278.00
H AND H INDUSTRIES INC	CPF-6S	GENERAL SERVICES	HCC BOILER PRJCT	R1101006	768,860.00
SETUP NEW VENDOR	CPF-6S	GENERAL SERVICES	HCC BOILER PRJCT	R1101006	0.00
UNIVERSITY OF WISCONSIN HOSPITAL AND CLI	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1100896	221,523.00
CLAIMS IN THE AMOUNT OF	1,402,963.00				0.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Mawherne

P. Kragt

D. J. D...

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

Russ Bogeln

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith
JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED

Craig Knutson
CRAIG KNUTSON
COUNTY ADMINISTRATOR

ORIGINALPURCHASE ORDER NUMBER P1001806 PEID 049438**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 GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRINORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL IMPROVEMENT

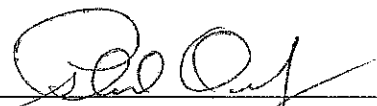
AMOUNT OF INCREASE \$ 27,225.22

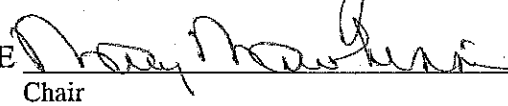
INCREASE FROM \$ 4,816,682.02 TO \$ 4,843,907.24

ACCOUNT BALANCE AVAILABLE \$ 3,453,661 ¹⁻¹⁷⁻¹¹ ₈₅

REASON FOR AMENDMENT CHANGE ORDER #18 SEE ATTACHED

APPROVALS

GOVERNING COMMITTEE 
Chair Date

FINANCE COMMITTEE  1-20-11
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

Progress: The interior CMU walls are being installed; painting is in process in the electrical rooms; the roofing is complete; the flashing is about 90% complete; the slab on grade in the Sally Port is complete; the concrete topping at mechanical mezzanine has been installed; the steel framing for the mezzanine has been installed and are ready for decking and stairs; the mechanical rough ins are in process; and duct work, plumbing, electrical and fire protection is all being worked on.

Administrative: The change orders are CO#15 and #16 are being issued, as shown with the Pre-Approved Encumbrance Amendments voted on that day.

Change Orders Mr. Higgs went over the Program Requests for the Change Orders (see attached):

PRM#017 (COR#058) per inspection report from the local electrical inspector, the existing feeder from the generator is not adequate, a 600 amp disconnect switch for the existing feed to the transfer switch is required, for a total cost of \$15,463.786

PRM#017 (COR#059) pertains to an owner directed change to add workstations and associated data/electrical for the exchange stations, for a total cost of \$4,929.46.

PRM#017 (COR#060) pertains to an owner directed change to omit light fixtures that were determined were not required, for a total credit of \$619.20.

PRM#017 (COR#063) pertains to modifications to hollow metal door hardware, which required additional hardware that was not included with the construction documents, for a total cost of \$2,994.35.

PRM#017 (COR#064) pertains to modifications to detention hardware, which required additional hardware that was not included with the construction documents, for a total cost of \$3,837.55.

Supervisor Heidenreich moved the above Program Request and Change Order Requests totaling \$26,606.02, second by Supervisor Mawhinney. ADOPTED.

Courthouse Parking Ramps.

Update Report Mr. Leu said there would be a change order and a resolution at the next meeting to cover the overages with deferred financing.

Discussion on the project, things the architects have been missing, and Samuels Group replacing general contractors.

Resolution.

Rock County

**CHANGE ORDER
No. 00018**

TITLE: CO # 18 / Program Request # 17

DATE: 1/13/2011

PROJECT: Rock County Phase # 1

JOB: 6440

TO: Attn: Holly Hawkins
Tri North Builders
2625 Research Park Drive
Fitchburg, WI 53711
Phone: 608.204.7209

CONTRACT NO: 2

RE: To: From: Number:

DESCRIPTION OF CHANGE

Change order to incorporate the itemized Change Order Requests as approved by Program request # 17 to the contract documents.


Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	COR # 058- Add 600 Amp disconnect.		1.000		\$15,463.86	0.00%	\$0.00	\$15,463.86
00002	COR # 059- Add wokstations as per Proposal Request # 13.		1.000		\$4,929.46	0.00%	\$0.00	\$4,929.46
00003	COR # 063- Modifications to Hollow Metal Door Hardware, as per Proposal Request # 7		1.000		\$2,994.35	0.00%	\$0.00	\$2,994.35
00004	COR # 064- Modifications to Detention Hardware & Frames as per Proposal Request # 008.		1.000		\$3,837.55	0.00%	\$0.00	\$3,837.55

Unit Cost: \$27,225.22
Unit Tax: \$0.00
Total: \$27,225.22

The Original Contract Sum was	\$5,796,500.00
Net Change by Previously Authorized Requests and Changes	(\$979,817.98)
The Contract Sum Prior to This Change Order was	\$4,816,682.02
The Contract Sum Will be Increased	\$27,225.22
The New Contract Sum Including This Change Order	\$4,843,907.24
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	10/31/2011

ACCEPTED:

Tri North Builders
By: 
Holly Hawkins

Rock County
By: 
Randy Terronez

The Samuels Group, Inc.
By: 
Kevin Higgs

Date: 1/13/2011

Date: 1/13/2011

Date: 1/13/2011

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Mickey Crittenden, Director
Information Technology
DRAFTED BY

January 11, 2011
DATE DRAFTED

AUTHORIZING PURCHASE OF REPLACEMENT NETWORK SERVER

1 WHEREAS, the improvement and upgrade of the County's network server capacity is an active
 2 Information Technology strategic initiative and Capital Improvement Program project; and,
 3
 4 WHEREAS, the replacement of older and under-performing servers is a key component for
 5 meeting the current and future network server requirements associated with the County systems;
 6 and,
 7
 8 WHEREAS, the Information Technology 2011 Budget did specify sufficient funds for the
 9 replacement of older and under-performing servers; and,
 10
 11 WHEREAS, the Information Technology Department staff did specify the configuration of this
 12 network server system; and,
 13
 14 WHEREAS, the specified server system will be purchased using the pricing and terms of the State
 15 of Wisconsin contract #15-20400-905.
 16
 17 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
 18 assembled this ____ day of _____, 2011 that a Purchase Order for one server be issued
 19 to CDW-G in the amount of \$19,670.87.

11-1B-263

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

ABSENT
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT


Phillip Owens / 50 / 1/18/11
Phillip Owens, Chair / Vote / Date

AUTHORIZING PURCHASE OF REPLACEMENT NETWORK SERVER

Page 2

FISCAL NOTE:

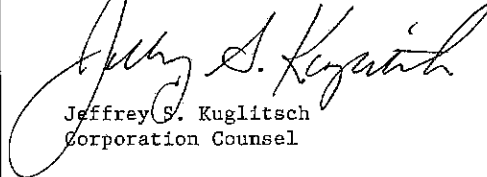
\$437,615 is included in Information Technology Capital Projects, A/C 07-1440-0000-67171, for upgrading the County's computer systems. This capital project account is to be funded by long-term debt proceeds. It is anticipated the County will issue debt later this year.



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 for the Purchase of One Server for the Network Server Upgrade Project

As a Capital Improvement Program project and part of the 2011 budget, this project is a continuing process of upgrading the County's Network Server capacity. The server upgrades are aimed at replacing out-of-support or under-performing file servers, print servers, application servers, and database servers. The following describes the new replacement server:

- HP Proliant ML350 G6 Rack-mounted Server (\$18,528.47.), for use in managing enterprise-wide system updates and images.
- 5-Year Care Pack Maintenance (\$1,142.40).

The total cost of the replacement server is \$19,670.87 and will be purchased from CDW-G using the pricing and terms of the State of Wisconsin contract #15-20400-905.

This server will be located in the data center at the Health Care Center. The server will have a useful life for the County of 5 or more years.



RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Mickey Crittenden, Director
Information Technology
DRAFTED BY

January 12, 2011
DATE DRAFTED

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

- 1 **WHEREAS**, the expansion of the County's new storage area network (SAN) is an Information
- 2 Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the SAN expansion will address the County's rapidly growing storage requirements
- 5 for both structured and unstructured County information; and,
- 6
- 7 **WHEREAS**, the Information Technology Capital Projects Account provides funding for the
- 8 adding storage capacity to the County's SAN; and,
- 9
- 10 **WHEREAS**, the Information Technology Department staff did specify the components necessary
- 11 for the adding capacity to the County's SAN; and,
- 12
- 13 **WHEREAS**, the specified SAN components will be purchased using the pricing and terms of the
- 14 State of Wisconsin contract #10-2052.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 17 assembled this ____ day of ____, 2011 that a Purchase Order for a replacement storage area
- 18 network be issued to AE Business Solutions in the amount of \$31,000.00.

11-1B-264

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhoney
Mary Mawhoney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

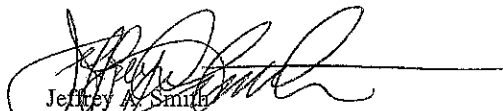
Phillip Owens 5-0 1-18-11
Phillip Owens, Chair Vote Date

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

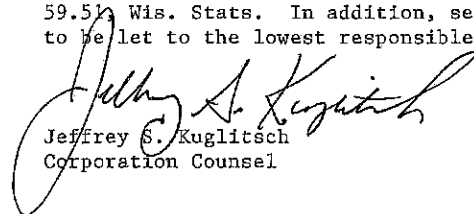
Page 2

FISCAL NOTE:


\$437,615 is included in Information Technology Capital Projects, A/C 07-1440-0000-67171, for upgrading the County's computer systems. This capital project account is to be funded by long-term debt proceeds. It is anticipated the County will issue debt later this year.


Jeffrey A. Smith
Finance DirectorLEGAL 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.


Jeffrey S. Kuglitsch
Corporation CounselADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary for Expansion of the County's Storage Area Network

As a Capital Improvement Program project, the expansion of the County's new storage area network (SAN) was planned in order to address the County's rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County's computer systems. The expanded SAN will allow for greater throughput of input/output operations, resulting in faster network response times.

The SAN expansion project consists of the following main components:

- 26 terabytes of additional Hitachi Data Systems storage capacity
- Rack-mounted Storage Expansion Tray
- Installation.

The SAN is located in the County's data center at the Health Care Center.

The SAN expansion will cost \$31,000.00 and be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.

RESOLUTION NO. 11-1B-267

AGENDA NO. 12.D.5.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Lori Pope Assistant HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

January 19, 2011
DATE DRAFTED

TITLE

TO RATIFY THE 2010-2011 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
ROCK COUNTY ATTORNEY'S ASSOCIATION

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 WHEREAS, representatives of the Rock County Attorney's Association have met with the Human
- 4 Resources Director several times in an attempt to arrive at a mutual agreement on wages, hours, and
- 5 conditions of employment; and
- 6
- 7 WHEREAS, the proposed wage settlement represents a wage increase of 0% effective January 1, 2010,
- 8 1.0% effective January 1, 2011, and 1.0% effective December 31, 2011; and,
- 9
- 10 WHEREAS, the proposed settlement includes an additional step to the wage appendix as outlined in
- 11 the attached summary; and,
- 12
- 13 WHEREAS, a summary of the contractual language modifications is attached,
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 16 assembled this _____ day of _____, 2011 does hereby ratify the terms and conditions
- 17 of the 2010-2011 labor agreement with the Rock County Attorney's Association.
- 18

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie

11-1B-267

TO RATIFY THE 2010-2011 LABOR AGREEMENT BETWEEN
 ROCK COUNTY AND THE ROCK COUNTY ATTORNEY'S ASSOCIATION
 Page 2

FISCAL NOTE:

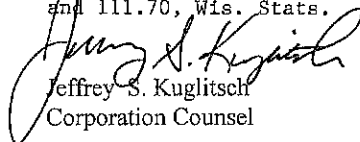
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2010	571,704	4,958	0%	.8672%
2011	576,662	12,419	1% 1/1/2010 1% 12/31/2011	2.1536%



Jeffrey A. Smith
 Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01
 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
 County Administrator

**ROCK COUNTY ATTORNEY ASSOCIATION
AND ROCK COUNTY**
Synopsis of Changes to the 2007-2009 Agreement
January 17, 2011

Change # 1 -- Article VII -- 7.05 Vacation

- H. ~~Employees hired after January 1, 2003; Effective January 1, 2011, employees shall be entitled to annual paid vacation as follows: Upon the completion of one year, ten working days; Each year starting with the completion of five years of service, an employee shall receive one additional day of paid vacation in addition, employees shall be entitled to one additional day of vacation per year for each additional year of employment, up to a maximum of twenty-five working days of paid vacation per year according to the following schedule.~~

After 5 <u>2</u> years	11 days	After 13 <u>10</u> years	19 days
After 6 <u>3</u> years	12 days	After 14 <u>11</u> years	20 days
After 7 <u>4</u> years	13 days	After 15 <u>12</u> years	21 days
After 8 <u>5</u> years	14 days	After 16 <u>13</u> years	22 days
After 9 <u>6</u> years	15 days	After 17 <u>14</u> years	23 days
After 10 <u>7</u> years	16 days	After 18 <u>15</u> years	24 days
After 11 <u>8</u> years	17 days	After 19 <u>16</u> years	25 days
After 12 <u>9</u> years	18 days		

~~Employees hired prior to January 1, 2003, shall receive vacation as specified in the first paragraph of Article 7.05 until the employees length of service would provide more vacation under Article 7.05(H), at which time the employees will be placed in the vacation schedule specified in Article 7.05(H).~~

Change # 2 -- Article X - Duration

- 10.03 This Agreement shall commence on January 1, ~~2007~~ 2010, and shall remain in full force and effect through December 31, ~~2009~~ 2011, unless either party desires to alter, amend, or otherwise change this Agreement upon written notice of the other party to be received no later than September 1, ~~2009~~ 2011, or the first day of September in any year thereafter, this Agreement shall be automatically renewed from year to year. In the event one of the parties desires to alter, amend, or otherwise change this Agreement, and proper notice is given, but agreement between the parties to the proposed alteration, amendment or other change is not reached prior to the expiration date of this Agreement, and unless other terms are agreed to, this Agreement shall continue in full force and effect until the parties shall agree to the proposed alterations, amendments, or other changes.

It is expressly understood between the parties that time is of the essence in the submission and receipt, if any, of the aforementioned notice.

Change # 3**APPENDIX D**

Rock County ("Employer") agrees to participate in the Security Benefit Group Healthcare Reimbursement Account (HRA) for Public Sector Labor Association Employees (the Plan) in accordance with the terms and conditions of the Plan's Participation Agreement, a copy of which is attached to this Agreement. The parties hereto designate Security Financial Resources, Inc. to serve as the Plan Administrator for the Plan or its successors appointed in accordance with the Plan and Trust documents.

Salary Change

0% ATB 1/1/2010

1% ATB 1/1/2011

1% ATB 12/31/2011

Create a new 20 year step on July 1, 2011 by adding 2% to the current ten year step.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Randy Terronez
Assistant to County Administrator
DRAFTED BY

December 28, 2010
DATE DRAFTED

**AMENDING ARCHITECT REIMBURSABLE EXPENSES - SCHEMATIC DESIGN
STAGE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY REPLACEMENT
PROJECT**

1 **WHEREAS**, the County wishes to build a new nursing home to continue caring for Rock County
2 citizens with chronic mental illness, developmental disabilities and health concerns; and,
3
4 **WHEREAS**, the County has contracted with Eppstein Uhen Architects/Engineers for the replacement
5 of the Rock Haven Nursing Home from the initial study phase to Design Development; and,
6
7 **WHEREAS**, the County placed a maximum \$5,000 for reimbursable expenses under the Schematic
8 Design Stage per Resolution #10-6A-067; and,
9
10 **WHEREAS**, the Architect incurred additional expenses for additional printing of presentation
11 booklets, meetings, etc. totaling \$1,400.
12
13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
14 assembled this _____ day of _____, 2011 does hereby authorize payment of additional
15 reimbursable expenses as allowed under the contract with Eppstein Uhen of Milwaukee, Wisconsin in
16 the amount of \$1,400 relating to the Schematic Design stage of the construction of a replacement Rock
17 Haven Nursing Home facility.

Respectfully Submitted,

General Services Committee

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

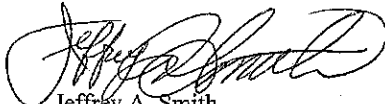
11-1B-268

**AMENDING ARCHITECT REIMBURSABLE EXPENSES - SCHEMATIC DESIGN
STAGE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY REPLACEMENT
PROJECT**

Page 2

FISCAL NOTE:

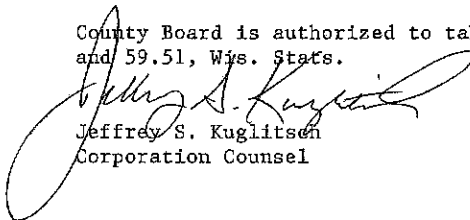
Sufficient funds are available in the Rock Haven Capital Building Project, A/C 18-1851-8000-67200, for this additional cost. This budget appropriation is funded by the 2010 Debt Issue.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wvs. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

**AMENDING ARCHITECT SERVICES – REIMBURSEABLE EXPENSES - SCHEMATIC
DESIGN STAGE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY
REPLACEMENT PROJECT**

The County has contracted with Eppstein Uhen, Architects/Engineers as the Architect/Engineer for the Rock Haven Facility replacement project. The firm has completed the Schematic Design stage and was recently approved to proceed to the Design Development stage

Resolution #10-6A-067 covered the Schematic Design stage and contained a maximum for reimbursable expenses of \$5,000. The Architect has incurred additional expenses for additional printing of the presentation booklet, meetings, etc. The additional amount of \$1,400.

The Schematic Design contract with Eppstein Uhen allows the architect to be reimbursed for such expenses.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Jeffrey A. Smith, Finance Director
DRAFTED BY

January 14, 2011
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$65,000**

- 1 **WHEREAS**, the 2011 Adopted Budget, as amended by Resolution 11-1A-244, includes \$64,140 for
- 2 the replacement of the boiler system in the Health Care Center building; and,
- 3
- 4 **WHEREAS**, this project is included in the Budget with the anticipation that it would be funded with
- 5 the future issuance of debt; and,
- 6
- 7 **WHEREAS**, this project will have long-term benefits and is most appropriately funded by debt
- 8 issuance.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2011, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$65,000 for
- 13 purchasing, constructing, renovating, remodeling, improving and equipping the County's facilities.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

ABSENT
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

11-1B-269

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$65,000
PAGE 2**

FISCAL NOTE:

The purpose of this Resolution is to authorize expenditures from the 2011 Budget, as amended by Resolution 11-1A-244, for the replacement boiler system in the Health Care Center building. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

1993 Wisconsin Act 16 (the State Budget Bill) established property tax levy rate limits for Wisconsin Counties, beginning with the 1993 payable 1994 levy. The Wisconsin Department of Revenue's Administrative Rules authorize an increase in the debt levy rate under certain conditions, including resolutions authorizing debt issuance that are adopted by affirmative vote of at least three-fourths of the members of the County Board. The County Board may also approve the issuance of debt by adopting a resolution which provides a reasonable expectancy that the new debt will not cause the County to increase its debt levy rate. It is my opinion that the debt amortization that would be incurred upon issuance of debt for the project included in this Resolution would not exceed Rock County's debt levy rate as limited by Wisconsin Act 16.

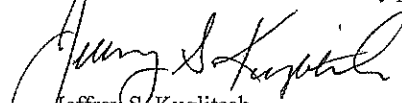


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

A majority vote is necessary to adopt this Resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisors Arnold, Bussie
Beaver, Peer, Kraft, Owens
Mawhinney, Podzilni
Initiated by



Phil Boutwell
Drafted by

Public Safety and Justice
Committee
Submitted by

November 9, 2010
Date Drafted

**Abolishing the Office of the Coroner and
Establishing a Medical Examiner System**

- 1 **WHEREAS**, the County Board previously abolished the Office of the Coroner by Resolution 06-8A-
- 2 069, this resolution was later rescinded by Resolution 08-12A-170; and,
- 3
- 4 **WHEREAS**, in May 2010, the County Board voted to have a non-binding advisory referendum placed
- 5 on the November, 2010 ballot; and,
- 6
- 7 **WHEREAS**, the referendum question asked: should the County of Rock exercise its authority under
- 8 Article VI, Section 2 of the Wisconsin Constitution to replace the existing elected Office of County
- 9 Coroner with a county-appointed medical examiner system, effective January 2015; and,
- 10
- 11 **WHEREAS**, on November 3, 2010 residents voted 25,441 to 19,775 to replace the elected coroner
- 12 with a county-appointed medical examiner system; and,
- 13
- 14 **WHEREAS**, the County Board wishes to follow the will of the citizens of Rock County as reflected by
- 15 the majority vote that directs the Board to exercise its authority to adopt a medical examiner system.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2010 does hereby abolish the position of the coroner and establish a
- 19 medical examiner system, effective January 2015.
- 20

11-1B-270

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Lawrence Wiedenfeld
Lawrence Wiedenfeld, Vice Chair

Absent
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

ABOLISHING THE OFFICE OF THE CORONER AND ESTABLISHING A MEDICAL EXAMINER SYSTEM

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

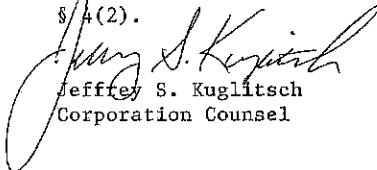
Marilynn Jensen

Louis Peer

Kurtis L. Yankee

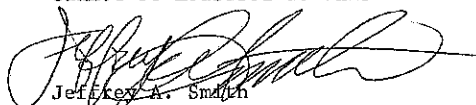
LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.34, Wis. Stats. and the Wisconsin Constitution, Article VI, § 4(2).


Jeffrey S. Kuglitsch
Corporation Counsel

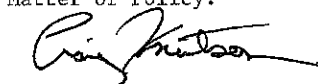
FISCAL NOTE:

The actual costs of operating a Medical Examiner Office compared to a Coroner Office cannot be measured at this time.


Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Matter of Policy.


Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Lori Pope, Assistant HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

December 30, 2010
DATE DRAFTED

TITLE

APPROVING THE 2010-2011 UNILATERAL PAY PLAN

1 WHEREAS, it is necessary to adjust the Unilateral Pay Plan periodically to ensure that it continues to
2 reflect salary rates which are competitive; and,
3
4 WHEREAS, those employees who are excluded from the collective bargaining units solely on the basis
5 of their confidential assignments should receive a salary rate of no less than that which they would
6 have received had their positions been included in the bargaining unit; and,
7
8 WHEREAS, it is proposed to increase the Unilateral Pay Plan by 0% effective January 1, 2010, 1%
9 effective January 1, 2011, and 1% effective December 31, 2011.
10
11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
12 assembled this _____ day of _____, 2011 does hereby ratify that the County's 2010-
13 2011 Unilateral Pay Plan be increased by 0% effective January 1, 2010, 1% effective January 1, 2011,
14 and 1% effective December 31, 2011; and,
15
16 BE IT FURTHER RESOLVED, that the County continue to provide the current health insurance plan
17 for employees covered by the Unilateral Pay Plan; and
18
19 BE IT FURTHER RESOLVED, that the County will provide dental insurance coverage for employees
20 covered by the Unilateral Pay Plan and pay 60% of the lowest coverage dental insurance premium; and,
21
22 BE IT FURTHER RESOLVED, that all provisions of this resolution are for employees of record as of
23 the date of approval by the County Board; and,
24
25 BE IT FURTHER RESOLVED, that those employees who are excluded from the collective bargaining
26 units solely on the basis of the confidential assignments shall receive a salary rate of no less than that
27 which they would have received had their positions been included in the bargaining units.

11-1B-271

APPROVING 2010-2011 UNILATERAL PAY PLAN
PAGE 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie

FISCAL NOTE:

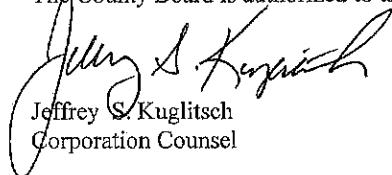
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2010	\$17,652,931	\$305,630	0%	1.7313%
2011	\$17,958,561	\$383,504	1% eff 1/1/11 1% eff 12/31/11	2.1355%



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sec. 59.22 (2) (c) Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice

Connie Ihrke, Training Coordinator

INITIATED BY
Public Safety & Justice
SUBMITTED BY

DRAFTED BY
January 17, 2011
DATE DRAFTED



AUTHORIZING OVERLAP OF POSITION FOR CIRCUIT COURT BRANCH VII

- 1 WHEREAS, Branch VII currently has one Judicial Assistant position; and,
- 2
- 3 WHEREAS, Gayle Dumke, Judicial Assistant, is retiring on February 11, 2011 after 22 years in that
- 4 position; and,
- 5
- 6 WHEREAS, having one long-term employee in a position presents a huge challenge when planning
- 7 for the training needs of the new Judicial Assistant; and,
- 8
- 9 WHEREAS, temporarily overlapping the Judicial Assistant position insures that the new hire will be
- 10 adequately trained prior to the retirement of the current Judicial Assistant; and,
- 11
- 12 WHEREAS, Circuit Court Branch VII has sufficient funds in the 2011 budget for this.
- 13
- 14 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 15 assembled this _____ day of _____, 2011 does hereby authorize temporarily
- 16 overlapping the Judicial Assistant position, not to exceed one week.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

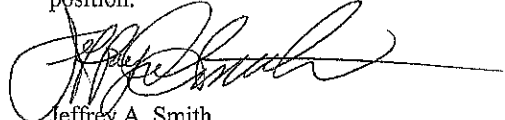
11-1B-272

AUTHORIZING OVERLAP OF POSITION FOR CIRCUIT COURT BRANCH VII

Page 2

FISCAL NOTE:

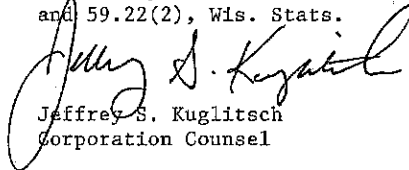
Sufficient funds are available in the Circuit Courts' 2011 budget for the cost of the overlap of this position.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

JEFFREY S. KUGLITSCH
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

COUNTY BOARD STAFF
SUBMITTED BY

JANUARY 3, 2011
DATE DRAFTED

RESCINDING RESOLUTION 08-5B-022 TITLED UPDATING CLAIMS REVIEW PROCESS

1 WHEREAS, Rock County adopted Resolution 08-5B-022 on May 22, 2008 which updated the
2 claims review process for Rock County; and

3
4 WHEREAS, it documented procedures that had been used for years by the County while self-
5 insured, for the approval and denial of specific claims brought to the Rock County Board of Supervisors;
6 and

7
8 WHEREAS, in 2007, Rock County joined the Wisconsin Municipal Mutual Insurance Company
9 (WMMIC) and as part of that signed an agreement which indicated that WMMIC would have the
10 responsibilities to determine how claims were resolved; and

11
12 WHEREAS, WMMIC has requested the County rescind their current policy since they believe it
13 is contrary to the agreement that Rock County signed and is different than any other organization insured
14 by them; and

15
16 WHEREAS, WMMIC assures Rock County that their opinion as to whether or not a claim should
17 be approved or denied will be considered by WMMIC before any action is taken; and

18
19 WHEREAS, the County Board Staff Committee has reviewed these procedures and approves the
20 contracted language with WMMIC.

21
22 NOW, THEREFORE, be it resolved by the Rock County Board of Supervisors in session this
23 day of _____, 2011, that it officially rescinds Resolution 08-5B-022 and indicates that it will
24 follow the appropriate claims procedure as agreed to in its contract with the Wisconsin Municipal Mutual
25 Insurance Company (WMMIC).

26
27 BE IT FURTHER RESOLVED that all initial notice of claims in excess of \$10,000 will still be
28 presented to the County Board pursuant to Wisconsin Statutes and all subsequent outcomes of those
29 claims will be reported to the Board.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE:

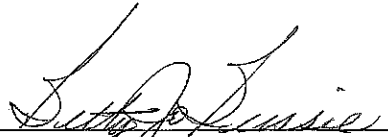
J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

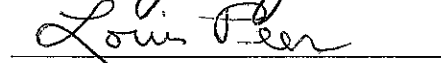
Hank Brill
Hank Brill

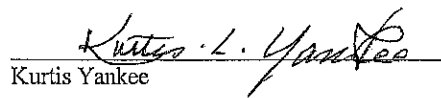
11-1B-273


Betty Jo Bussie

Ivan Collins

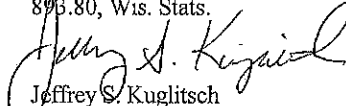

Marilynn Jensen


Louis Peer


Kurtis Yankee

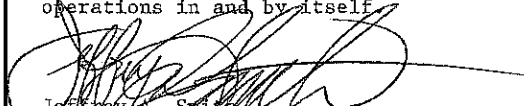
LEGAL NOTE:

The County Board is authorized to take this
action pursuant to § 59.01, 59.51 and
893.80, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution addresses a policy issue
and has no direct fiscal impact on Rock County
operations in and by itself.


Jeffrey A. Sailer
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The County's claim policy for the last 25 to 30 years was that amounts less than \$5,000 were allowed to be settled by the Corporation Counsel Office; amounts \$5,000 to \$10,000 were decided by the County Board Staff Committee and claims of more than \$10,000 went to the County Board for their approval/denial. This process was in effect while the County was self-insured. In 2007, Rock County joined the Wisconsin Municipal Mutual Insurance Company (WMMIC). WMMIC at that time wanted documentation on how Rock County made their decisions on claims. Resolution 08-5B-022 was used for that purpose and sent to WMMIC. However, a new executive director has taken over at WMMIC and he correctly points out that Rock County signed an agreement to have WMMIC handle the County's claims as the insurance company. As our policy dictates, those claims decisions are made by the insurance company, not the insured. WMMIC has asked that we rescind Resolution 08-5B-022 and that we honor the agreement that we signed. WMMIC also indicates that Rock County's opinion will still be considered when determining the appropriate course of action on any claim filed against Rock County. This resolution would rescind the resolution that was adopted previously and would allow Rock County to then proceed pursuant to its contractual agreements with WMMIC.