

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 13, 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 – December 16, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Health Services Committee
 - B. Appointment to Arrowhead Library System Board
 - C. Appointment to Criminal Justice Coordinating Council
 - D. Appointment to Criminal Justice Coordinating Council
 - E. Appointment to Council on Aging Advisory Board / Council on Aging Nutrition Advisory Board
 - F. Appointment to Council on Aging Advisory Board / Council on Aging Nutrition Advisory Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. The Condition of Education – Dr. Tom Eckert, Blackhawk Technical College
11. UNFINISHED BUSINESS

ROCK COUNTY BOARD OF SUPERVISORS

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12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Accepting Health Impact Assessment Grant and Amending the 2011 Rock County Health Department Budget
2. Amending 2011 Land Conservation Department Budget for Purchase of a Tablet Computer and a Computer Project for Implementation of the PACE Program
3. Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager

NOTE: Item 12.A.3. will be considered by the Education, Veterans and Aging Services Committee on 1/11/11 and County Board Staff on 1/13/11.

4. Authorizing Acceptance of Project Safe Neighborhoods Grant and Amending 2011 Budget
5. Awarding Contract for the Health Care Center Replacement Boiler Project and Amending the Capital Budget

B. Bills Over \$10,000 - No Roll Call

C. Encumbrances Over \$10,000 - Roll Call

D. Contracts – Roll Call

1. Authorizing Purchase of Electronic Control Weapons From the Ray O'Herron Company, Inc.
2. Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center

E. Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009)

F. To Approve the Start of Rock County Purchase of Agricultural Conservation Easements (PACE) Program and Approval of the PACE Program Manual

G. To Recognize Gayle Dumke

H. Recognizing Optical Imaging Specialist Sandra Miller

I. Recognizing Captain Fred Jegerlehner

J. Recognizing Public Safety Utility Clerk Beverly Miller

K. To Recognize Ms. Bernice Kedrowski for Service to Rock County Human Services

NOTE: Items 12.G, 12.H., 12.I., 12.J., and 12.K. will be considered by the County Board Staff Committee on 1/13/11

ROCK COUNTY BOARD OF SUPERVISORS

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12. NEW BUSINESS

L. Recognizing LuAnn Kane for Her Service to Rock County

NOTE: Item 12.M. will be considered by the Developmental Disabilities Board and County Board Staff Committee on 1/13/11

M. Recognizing the African American Infant Mortality Coalition Its President Marilyn Gore and Project Manager Angela Moore

N. Authorizing Overlap of Position for Rock Haven

NOTE: Item 12.N. will be considered by the County Board Staff Committee and Health Services Committee on 1/13/11.

O. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – To Confer with Legal Counsel Regarding Potential Litigation

13. ADJOURNMENT

APPOINTMENT TO HEALTH SERVICES COMMITTEE

POSITION: Member of the Health Services Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of Supervisor
Fred Yoss, ending April, 2012

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Supervisor Fred Yoss

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Mary Beaver
340 W. Main Street
Evansville, WI 53536

EFFECTIVE DATE: January 13, 2011

APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: To Complete the Unexpired Term of John Berg,
Ending December 31, 2011

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: John Berg

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Bill Wilson
417 East High Street
Milton, WI 53563

EFFECTIVE DATE: January 13, 2011

**APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)**

POSITION: Members of the Criminal Justice Coordinating
Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Permanent

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Captain Russ Steeber
Alternate for Sheriff Spoden
Jason Witt
Alternate for Charmian Klyve

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Commander Erik Chellevoid
Rock County Sheriff's Office
Alternate for Sheriff Robert Spoden

Phil Boutwell
Deputy Human Services Director
Alternate for Charmian Klyve

EFFECTIVE DATE: January 13, 2011

**APPOINTMENT TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)**

POSITION: Member of the Criminal Justice Coordinating
Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: To complete the unexpired vacant term,
ending May 31, 2011.

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Deputy Chief John Olsen
City of Janesville Police Department
100 N. Jackson Street
P.O. Box 5005
Janesville, WI 53547-5005
Alternate for Chief David Moore

EFFECTIVE DATE: January 13, 2011

**APPOINTMENTS TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON
AGING NUTRITION ADVISORY COUNCIL**

POSITION: Members of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: Three Years – 1/01/11 – 12/31/13

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Janet Kopp
Hjordis Olson
Nancy Flood
Laura Doll
Evelyn Propp

NEW APPOINTMENTS:	Janet Kopp 10033 E. County Road X Clinton, WI 53525	Hjordis Olson 1601 N. Randall #44 Janesville, WI 53545
	Nancy Flood 412 Seminole Road Janesville, WI 53545	Terry Burrington One Parker Place, Suite 321 Janesville, WI 53545
	Ronnie Thomas 2120 Garden Drive Janesville, WI 53546	

DATE: January 13, 2011

**APPOINTMENTS TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON
AGING NUTRITION ADVISORY COUNCIL**

POSITION: Members of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: To Complete the Vacant Term
ending 12/31/11

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Vacant

NEW APPOINTMENTS: Michael Santucci
2497 Austin Place
Beloit, WI 53511

DATE: January 13, 2011

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Timothy Banwell, EH Director
DRAFTED BY

Board of Health
SUBMITTED BY

December 15, 2010
DATE DRAFTED

Accepting Health Impact Assessment Grant and Amending the 2011 Rock County Health Department Budget

1 WHEREAS, the State of Wisconsin Department of Health Services has awarded the Rock County
2 Health Department a grant of \$10,000 to conduct a Health Impact Assessment in Rock County; and
3
4 WHEREAS, Health Impact Assessments help identify how proposed projects, plans, and policies
5 affect all areas of our lives, including the impact on health outcomes for individuals and communities; and
6
7 WHEREAS, Health Impact Assessments also help identify potential health concerns and make
8 recommendations to maximize positive health impacts and minimize unintended consequences before a
9 project is built or a policy is implemented; and
10
11 WHEREAS, the purpose of the grant awarded to Rock County Health Department is to develop capacity
12 to utilize Health Impact Assessment skills in assessing future development of projects and policies in our
13 community.
14
15 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
16 assembled on this _____ day of _____, 2011, does hereby authorize the Rock County
17 Health Department to accept the Health Impact Assessment Grant in the amount of \$10,000, and amend
18 the 2011 Rock County Health Department budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/11</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3015-0000-42100 Federal Aid	-0-	\$10,000	\$10,000
<u>Use of Funds</u>			
31-3015-0000-63110 Administrative Expense	-0-	\$10,000	\$10,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis Peer
Louis Peer, Vice Chair

Richard Bostwick
Richard Bostwick

Jane Thompson
Jane Thompson

Dean Peterson, DVM
Dr. Dean Peterson, DVM

Dr. Aaron Best, MD
Dr. Aaron Best, MD

Dr. Connie Winter, DDS
Dr. Connie Winter, DDS

Judith Wade
Judith Wade

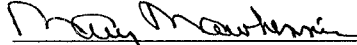
ABSENT
James Rooney

11-1A-240

Accepting Health Impact Assessment Grant and Amending the 2011 Rock County Health
Department Budget
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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

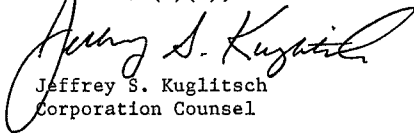
This resolution authorizes the acceptance and expenditure of \$10,000 in Federal Aid for the Health Department's Health Risk Assessment Program. No County matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 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

**ACCEPTING HEALTH IMPACT ASSESSMENT GRANT AND
AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

Health Impact Assessments (HIAs) help us understand the unintended consequences of a project or policy before implementation. Input from stakeholders and existing research data is used to determine potential health impacts. The decision makers are provided recommendations that can be applied prior to the implementation of the project or plan. The benefit to decision makers is to foster positive acceptance by the community and to minimize or avoid costly health impacts and conflicts. The benefit to the community is to have development and policies that are acceptable to its citizens.

The Health Impact Assessment Grant from the State of Wisconsin Department of Health Services provides an opportunity for Rock County to develop the skills to use HIAs as a routine practice for future development and planning. The project selected for the grant is to assess the impact of the new dairy farm in the Town of Bradford. Although the planning and design of the dairy farm has oversight by multiple state and local agencies, there may be environmental health issues that have not been considered. The dairy farm will benefit by increased acceptance in the community, and the citizens will benefit by having a voice in reducing any potential avoidable adverse impact.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

December 22, 2010
DATE DRAFTED

AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A TABLET COMPUTER AND A COMPUTER PROJECT FOR IMPLEMENTATION OF THE PACE PROGRAM

1 **WHEREAS**, the Land Conservation Department will commence the delivery of the Purchase of
2 Agricultural Easements (PACE) program in 2011; and,
3
4 **WHEREAS**, the PACE manual identifies an Education and Outreach strategy which includes
5 presentations to large and small groups of land owners and individual landowners; and,
6
7 **WHEREAS**, to carry out the Education and Outreach Strategy, a laptop type computer and
8 computer projector are needed to facilitate meetings with the aforementioned groups; and
9
10 **WHEREAS**, the tablet type laptop computer will also act as the primary computer for the staff
11 assigned to program implementation and the tablet type lap top computer will allow landowners to
12 electrically sign needed documents if they so choose; and,
13
14 **WHEREAS**, Land Conservation Committee requests the costs of associated with the purchases
15 and support be transferred from the LGIP ATC Account and requests the County Board to amend
16 the 2011 Land Conservation Department Budget.
17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
19 assembled this ____ day of _____, 2011, approves transferring the \$3,100 of the
20 LGIP ATC Account and hereby amends the Land Conservation Department's budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/03/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Land Conservation</u>			
<u>Source of Funds:</u>			
62-6350-0000-47000			
Transfer In	38,492	3,100	41,592
<u>Use of Funds:</u>			
62-6350-0000-67130			
Computer/Terminal	-0-	3,100	3,100

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick
Richard Bostwick, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Eva Arnold
Eva Arnold

Ronald Combs
Ronald Combs

David Innis
David Innis

James Quade
James Quade

Alan Sweeney
Alan Sweeney

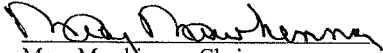
11-1A-241

AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF 12.A.2.(2)
A TABLET COMPUTER AND A COMPUTER PROJECT FOR IMPLEMENTATION OF
THE PACE PROGRAM

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

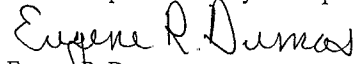
FISCAL NOTE:

This resolution authorizes funding of computer equipment from Land Conservation's share of ATC Fees. The balance in the ATC Fees explicable to Land Conservation was \$834,885 at 12/22/10


Jeffrey A. Smith
Finance Director

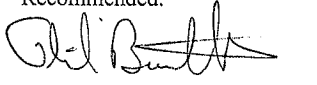
LEGAL NOTE:

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 Wisconsin Statutes sec. 65.90(5)(a).


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Phil Boutwell
Assistant County Administrator

EXECUTIVE SUMMARY

As part of the PACE/PDR Program, the Land Conservation Department will be conducting outreach and educational programming events along with one-on-one meetings with landowners. To be successful at this endeavor, the Land Conservation Department needs to purchase a laptop computer and a computer projector. The Land Conservation Department requests the costs of associated purchases and support be transferred from the LGIP ATC Account.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

December 22, 2010
DATE DRAFTED

Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager

- 1 **WHEREAS**, The Council on Aging receives federal and state funds that are estimated in the budget
- 2 preparation process; and,
- 3
- 4 **WHEREAS**, actual funding amounts for the Nutrition Services Incentive Program and s.85 21
- 5 Specialized Transportation Assistance for Counties have become available; and,
- 6
- 7 **WHEREAS**, the Council on Aging received funds from the Wisconsin Department of Veterans Affairs
- 8 to support the Volunteer Driver Program; and,
- 9
- 10 **WHEREAS**, a county-wide Transportation Coordination Committee is required for submission of federal
- 11 and state grant applications; and,
- 12
- 13 **WHEREAS**, the Council on Aging is the “keeper” of the Transportation Coordinating Committee plan
- 14 which identifies transportation for elderly, persons with disabilities, and other individuals using public
- 15 transportation resources in the County as a high need; and,
- 16
- 17 **WHEREAS**, the Transportation Coordinating Committee believes a position dedicated to the
- 18 coordination and development of transportation resources would benefit the most needy populations; and,
- 19
- 20 **WHEREAS**, the Council on Aging did apply for and has been awarded a New Freedom grant in the
- 21 amount of \$82,706 to fund a Mobility Manager position to assist in the coordination of transportation
- 22 resources in the County; and,
- 23
- 24 **WHEREAS**, the New Freedom grant will fund the Mobility Manager position until December 31, 2011
- 25 with the possibility of continuation funding in future years
- 26
- 27 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 28 this day of _____ day of _____, 2011 that the position of Mobility Manager be created in
- 29 Pay Range 13 effective January 14, 2011 through December 31, 2011 and the 2011 Council on Aging
- 30 budget be amended as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds</u>			
30-3903-0000-42102 Federal Aid – NSIP	38,819	630	39,449
<u>Use of Funds</u>			
30-3903-0000-64124 Consumable Supplies	8,000	630	8,630
<u>Volunteer Driver Program</u>			
<u>Source of Funds</u>			
30-3913-0000-42200 State Aid	21,504	(218)	21,286
30-3913-0000-42225 State Aid from VA	0	2,439	2,439

11-1A-242

Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager
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48	Use of Funds			
49	30-3913-0000-63308	55,000	2,221	57,221
50	Volunteer Mileage			
51				
52	New Freedom Program			
53	Source of Funds			
54	30-3914-0000-42100	0	82,706	82,706
55	Federal Aid			
56	Use of Funds			
57	30-3914-0000-61100	0	38,394	38,394
58	Wages			
59	30-3914-0000-61400	0	2,937	2,937
60	FICA			
61	30-1914-0000-61510	0	4,454	4,454
62	Retirement			
63	30-3914-0000-61610	0	22,388	22,388
64	Health Insurance			
65	30-3914-0000-61620	0	612	612
66	Dental Insurance			
67	30-3914-0000-61630	0	20	20
68	Life			
69	30-3914-0000-62103	0	3,811	3,811
70	Computer Services Fees			
71	30-3914-0000-62210	0	1,100	1,100
72	Telephone			
73	30-3914-0000-62625	0	2,120	2,120
74	Outreach			
75	30-3914-0000-63100	0	150	150
76	Office Supplies			
77	30-3914-0000-63101	0	400	400
78	Postage			
79	30-3914-0000-63200	0	200	200
80	Publications/Subscriptions/Dues			
81	30-3914-0000-63300	0	3,120	3,120
82	Travel			
83	30-3914-0000-64200	0	800	800
84	Training			
85	30-3914-0000-67130	0	2,200	2,200
86	Terminals & PCs			

Respectfully submitted,

Education, Veterans & Aging Services Committee

Finance Committee Endorsement

 Terry Thomas, Chair

Reviewed and approved on a vote of

5-0

 Marvin Wopat, Vice Chair

Mary Mawhinney

 Mary Mawhinney, Chair

 Wayne Gustina

 David Innis

 Fred Yoss

Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager
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County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

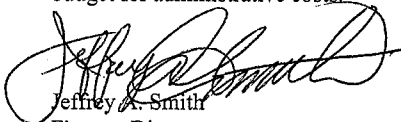
Marilynn Jensen

Louis Peer

Kurtis L. Yankee

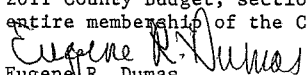
FISCAL NOTE:

This resolution amends the 2011 budget for the Congregate Meal Program and Volunteer Driver Program to actual grant awards. It also accepts a New Freedom Grant and creates a new position of Mobility Manager. The \$17,538 local match is already included in the Council on Aging's 2011 budget for administrative costs.

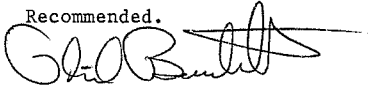

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized pursuant to Wisconsin Statutes sections 59.22(2), creating position and 59.52(19), accepting grant. As an amendment to the adopted 2011 County Budget, section 65.90(5)(a), Wis. Stats., requires a 2/3 vote of the entire membership of the County Board.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Phil Boutwell
Assistant County Administrator

Executive Summary

The Nutrition Services Incentive Program provides a subsidy for congregate meals provided through the Council on Aging's elderly nutrition program. State s.85.21 funds support the Volunteer Driver RIDES Program. The Council on Aging also receives funds from the Wisconsin Department of Veterans Affairs to support the cost of providing transportation through volunteer drivers to VA facilities.

The Council on Aging received a New Freedom grant to create a Mobility Manager Project in 2011. This project would include a full-time county employee who would work in coordination with the Rock County Transportation Coordinating Committee (RCTCC). Mobility management is a process of managing a coordinated community-wide transportation service network comprised of the operations and infrastructures of multiple trip providers in partnership with each other. A coordinated transportation system serves persons who are disabled, older adults, or those who use public transportation.

A full-time Mobility Manager will work under the direction of the Director of the Council on Aging and implement transportation coordinating strategies as determined by the Council on Aging and the Rock County Transportation Coordinating Committee.

The Mobility Manger will become the link that ties together the needs of persons with disabilities, disadvantaged, and older adults with transportation providers, government agencies and the business community. The Mobility Manager will increase awareness and garner support throughout the community for coordination and development of new transportation resources and services. This is a one-year grant, which expires December 31, 2011. Continuation of the position in 2012 will depend on the New Freedom grant being renewed.

No county tax levy is required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

December 27, 2009
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF PROJECT SAFE NEIGHBORHOODS GRANT
AND AMENDING 2011 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded the Project Safe Neighborhoods Grant, by the Office of Justice
3 Assistance, on behalf of the United States Attorney for the Western District of Wisconsin, in the
4 amount of \$25,847; and,
5

6 **WHEREAS**, Project Safe Neighborhoods is a nationwide program to reduce gun crime in America by
7 networking existing local programs that target gun and gang crime; and,
8

9 **WHEREAS**, the three agencies will split the funds as follows: the Rock County Sheriff's Office will
10 receive 40%, and the Beloit and Janesville Police Departments will split the remaining 60%; and,
11

12 **WHEREAS**, the Rock County Sheriff's Office will be the fiscal agent; and,
13

14 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
15 to fund projects directed at gang and gun crime; and,
16

17 **WHEREAS**, there is no local match; and,
18

19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
20 assembled this _____ day of _____, 2011, does approve and authorize the acceptance
21 of the Project Safe Neighborhoods grant; and,
22

23 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
24 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
25

26 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2011 be amended as follows:
27

28 Account/ 29 Description	Budget 01/01/11	Increase (Decrease)	Amended Budget
30			
31 Source of Funds			
32 29-2800-2011-42100	\$0	\$25,847	\$25,847
33 Federal Aid			
34			
35 Use of Funds			
36 29-2800-2011-61210	\$0	\$6,339	\$6,339
37 Overtime Wages - Productive			
38			
39 29-2800-2011-63407	\$0	\$700	\$700
40 Computer Supplies			
41			
42 29-2800-2011-64200	\$0	\$3,300	\$3,300
43 Training Expense			
44			
45 29-2800-2011-69501	\$0	\$15,508	\$15,508
46 Aid to Localities			

11-1A-243

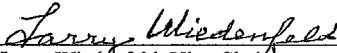
**AUTHORIZING ACCEPTANCE OF PROJECT SAFE NEIGHBORHOODS GRANT
AND AMENDING 2011 BUDGET**


Page 2

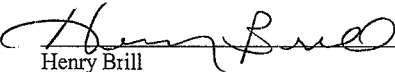
Respectfully submitted,

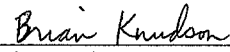
Public Safety and Justice Committee


Ivan Collins, Chair


Larry Wiedenfeld, Vice Chair

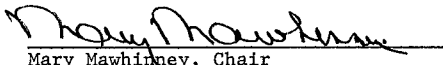

Mary Beaver


Henry Brill


Brian Knudson

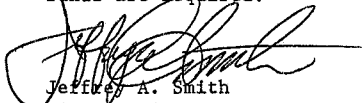
FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

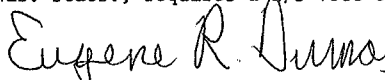
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$25,847 in Federal Aid for the Project Safe Neighborhood Grant Program. No additional County matching funds are required.

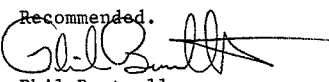

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes section 59.52(19). As an amendment to the adopted 2011 County Budget, section 65.90(5)(a), Wis. Stats., requires a 2/3 vote of the entire membership of the County Board.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Phil Boutwell
Assistant County Administrator

**AUTHORIZING ACCEPTANCE OF PROJECT SAFE NEIGHBORHOODS GRANT
AND AMENDING 2011 BUDGET**

Page 3

EXECUTIVE SUMMARY

The Office of Justice Assistance, on behalf of the United States Attorney for the Western District of Wisconsin, jointly awarded the Project Safe Neighborhoods Grant to the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department. The grant is in the amount of \$25,847.

Project Safe Neighborhoods is a nationwide program to reduce gun crime in America by networking existing local programs that target gun and gang crime and providing those programs with additional tools necessary to be successful. Through partnership with federal, state, and local law enforcement and prosecutors, the U.S. Attorney's Office in Madison is implementing Project Safe Neighborhoods in a manner designed to target the most significant gun and gang crime problems within the district.

Rock County will receive \$25,847, to fund specialized enforcement projects of the Rock County Sheriff's Office and the Beloit and Janesville Police Departments directed at gang and gun crime.

The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$10,339
Beloit Police and Janesville Police Departments	<u>\$15,508</u>
Total	\$25,847

The funds will be used in accordance with the grant application to purchase equipment and to fund projects directed at gang and gun crime. Major items intended for purchase include a projector and an external hard drive.

The Sheriff's Office budget will be amended to accept the funds.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

GENERAL SERVICES
INITIATED BY



BRENT SUTHERLAND
DRAFTED BY

GENERAL SERVICES
COMMITTEE
SUBMITTED BY

DECEMBER 22, 2010
DATE DRAFTED

**AWARDING CONTRACT FOR THE HEALTH CARE CENTER REPLACEMENT BOILER
PROJECT AND AMENDING THE CAPITAL BUDGET**

1 WHEREAS, Resolution 10-6A-060, adopted June 10, 2010 authorized accepting a \$225,000
2 grant from the Department of Commerce and a \$528,770 Shared Savings Loan from Alliant Energy for
3 the purpose of replacing the Health Care Center's 40-year old boiler system; and
4

5 WHEREAS, it was expected that these sources of funds would be sufficient for the engineering
6 fees, blueprint costs and capital contract costs; and,
7

8 WHEREAS, the Purchasing Division solicited bids for the boiler replacement system with results
9 attached; and,
10

11 WHEREAS, the lowest responsive and responsible bid exceeded the budget appropriation funded
12 by the grant and shared savings loan proceeds; and,
13

14 WHEREAS, the additional funding needed for this project would most appropriately be from
15 long-term debt proceeds due to the long life of the capital project.
16

17 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly
18 assembled this ____ day of _____, 2011 that a contract be awarded to H&H Industries of
19 Madison, WI in the amount of \$768,860 for replacement boiler system in the Health Care Center; and
20

21 BE IT FINALLY RESOLVED that the Health Care Center Boiler Replacement Capital Project
22 budget be amended as follows:
23

24 Account Number/ 25 Description	Budget at 1/1/11	Increase (Decrease)	Amended Budget
26			
27 <u>Source of Funds:</u>			
28 18-1852-0000-49100/ 29 Long Term Debt	-0-	64,140	64,140
30			
31 <u>Use of Funds:</u>			
32 18-1852-0000-67200/ 33 Capital Improvements	753,770	64,140	817,910


Respectfully submitted:


GENERAL SERVICES COMMITTEE

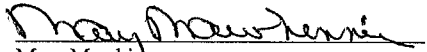
Phillip Owens, Chair

Henry Brill, Vice Chair

11-1A-244

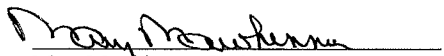

Ronald Combs


Jason Heidenreich


Mary Mawhinney

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0


Mary Mawhinney, Chair

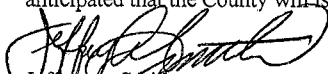
PURCHASING PROCEDURAL ENDORSEMENT


Phillip Owens, Chair

5-0 1/4/11
Vote Date

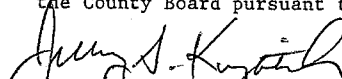
FISCAL NOTE:

This resolution amends the HCC Boiler Replacement Capital Project by long term debt proceeds. It is anticipated that the County will issue debt later this year.


Jeffrey A. Smith
Finance Director

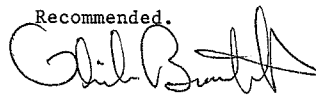
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. 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.


Phil Boutwell
Assistant County Administrator

EXECUTIVE SUMMARY

Rock County Purchasing Division solicited bids to replace the boiler at the Health Care Center building. The new boiler system will be replaced with energy efficient, packaged boilers, heat pumps, air-handling equipment, variable drives, digital controls, domestic hot water system, and monitoring software. The four bids received were reviewed by the Health Care Center Facilities Superintendent and the Senior Buyer. The recommendation is to award the contract to the low bidder, H & H Industries, Inc. of Madison, Wisconsin.

The lowest bid exceeded the budget appropriation. Therefore, additional funding is needed to be provided by long-term debt proceeds.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR



PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515

PROJECT: HCC BOILER SYSTEM REPLACEMENT

PROJECT #: 2011-30

QUOTE DUE DATE: DECEMBER 20, 2010 - 1:30 PM (CST)

DEPARTMENT: GENERAL SERVICES - HEALTH CARE CENTER

	H & H INDUSTRIES MADISON WI	ILLINGWORTH-KILGUST MADISON WI	TRI-COR MECHANICAL JANESVILLE WI	VORPAGEL SERVICE INC BURLINGTON WI
ADDENDA RECEIVED	YES	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES	YES
PROJECT COST	\$ 768,860.00	\$ 839,900.00	\$ 848,500.00	\$ 879,250.00

This project was advertised in the Janesville Gazette and on the Internet. Five additional vendors were solicited that did not respond.

PREPARED BY: Alan Dransfield
(SENIOR BUYER)

DEPARTMENT HEAD RECOMMENDATION: _____

(SIGNATURE) _____ (DATE)

GOVERNING COMMITTEE APPROVAL: [Signature] (CHAIR) 5-0 (VOTE) 1/4/11 (DATE)

PURCHASING PROCEDURAL ENDORSEMENT: _____ (CHAIR) _____ (VOTE) _____ (DATE)

2010

RESOLUTION NO. 11-1A-245

AGENDA NO. 12.B.

SUBMITTED BY: FINANCE COMMITTEE

DATE: JAN 06 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 13 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
BLACKHAWK TECHNICAL COLLEGE	GENERAL FUND	SHERIFF	RECAP OPERATI	50180181	17,515.07
					17,515.07
DIGICORP INC	ISF-CS	INFORMATION T	INFORMATION T	53083	26,650.00
					26,650.00
ENTERPRISE SYSTEMS GROUP	ISF-CS	INFORMATION T	IT CAPITAL PR	5036196-IN	18,447.81
					18,447.81
CLAIMS IN THE AMOUNT OF	62,612.88				

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Newkome

P. Kraft

[Signature]

Max Boreus

[Signature]

11-1A-245

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

[Signature]

CRAIG KNUTSON
COUNTY ADMINISTRATOR

2011

RESOLUTION NO. 11-1A-246

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: JAN 06 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 13 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
					0.00
BELOIT PROPERTIES INC	GENERAL FUND	GENERAL SERVICES	GENERAL SERVICES	R1100516	130,213.34
EPPSTEIN UHEN ARCHITECTS	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1100652	450,600.00
JOHNSON CONTROLS INC	GENERAL FUND	GENERAL SERVICES	JUV.DET.OPER.	R1100337	22,895.00
NUTRITION AND HEALTH ASSOCIATES INC	HEALTH DEPT.	HEALTH DEPT	HEALTH DEPT.	R1100425	11,200.00
PETERSON CLEANING INC	GENERAL FUND	GENERAL SERVICES	JUV.DET.OPER.	R1100447	190,380.00
SAMUELS GROUP,THE	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1100649	125,000.00
STEHENS INDUSTRY INC	GENERAL FUND	GENERAL SERVICES	JUV.DET.OPER.	R1100338	11,352.00
SIMPLEX GRINNELL LP	GENERAL FUND	GENERAL SERVICES	GENERAL SERVICES	R1100471	10,997.00
CLAIMS IN THE AMOUNT OF	952,637.34				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May Mawter
P. Bryant
[Signature]
Mar Beaman
Russ Bogdan

11-1A-246

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

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED

[Signature]
 JEFFREY SALDA
 FINANCE DIRECTOR

RECOMMENDED

[Signature]
 CRAIG KNUTSON
 COUNTY ADMINISTRATOR

RESOLUTION NO. _____

AGENDA NO. 12.C.(2)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: JAN 06 2011

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 JAN 13 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
					0.00
BELOIT MEALS ON WHEELS INC	SRF-GRANTS	SR CIT PROG	DELIVERED MEALS	R1100025	40,000.00
BEST EVENTS	SRF-GRANTS	SR CIT PROG	NUTRITION PROGRM	R1100026	209,000.00
FAGAN TRUCK AND TRAILER	SRF-GRANTS	SR CIT PROG	E & H TRANSPORT.	R1100030	35,000.00
FLEET SERVICES	SRF-GRANTS	SR CIT PROG	E & H TRANSPORT.	R1100034	70,000.00
JEM PATROL AND PROTECTION CORP	GENERAL FUND	GENERAL SERVICES	GENERAL SERVICES	R1100237	135,400.00
MANPOWER INC	SRF-GRANTS	SR CIT PROG	NUTRITION PROGRM	R1100035	365,992.00
NUTRITION AND HEALTH ASSOCIATES INC	SRF-GRANTS	SR CIT PROG	NUTRITION PROGRM	R1100036	13,488.00
RETIRED SENIOR VOLUNTEER PROGRAM	SRF-GRANTS	SR CIT PROG	COMMUNITY SERV.	R1100037	10,650.00
SENIOR SERVICES OF ROCK COUNTY INC	SRF-GRANTS	SR CIT PROG	TITLE III-B	R1100038	24,152.00
SGTS INC	GENERAL FUND	GENERAL SERVICES	GENERAL SERVICES	R1100224	33,020.00
TRANE COMPANY	GENERAL FUND	GENERAL SERVICES	GENERAL SERVICES	R1100235	24,914.00

CLAIMS IN THE AMOUNT OF 961,616.00

HAVE BEEN APPROVED AND
CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Hawkerne

B. Kropf

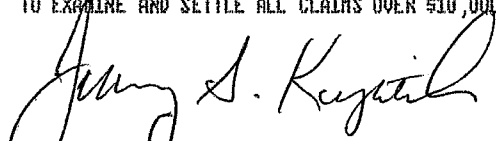
Dail Dietz

Mary Beaus

Russ Pogele

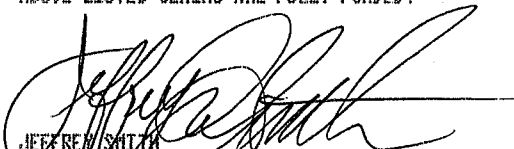
LEGAL NOTE:

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


JEFFREY S. KUGLITSCH
CORPORATION COUNSEL


FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED


CRAIG KNUTSON
COUNTY ADMINISTRATOR

PURCHASE 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 TRI-NORTH BUILDERS INC

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL IMPROVEMENT

AMOUNT OF INCREASE \$ 10,307.60

INCREASE FROM \$ 4,795,204.76 TO \$ 4,805,512.36

ACCOUNT BALANCE AVAILABLE \$ 3,455,068.67 (SB)

REASON FOR AMENDMENT CHANGE ORDER #15 - SEE ATTACHED

APPROVALS

GOVERNING COMMITTEE [Signature] 1/4/11
 Chair Date

FINANCE COMMITTEE [Signature] 1-6-11
 (if over \$10,000) Chair Date

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

WHITE - COMMITTEE
 YELLOW- PURCHASING
 PINK - DEPARTMENT

Rock County

CHANGE ORDER

No. 00015



TITLE: Program Request # 014

DATE: 12/21/2010

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:

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Change Order Request # 028- Parking lot lighting repairs		1.000		\$2,304.70	0.00%	\$0.00	\$2,304.70
00002	Change Order Request # 029- Modification of Stainless Steel Legs @ Kitchen.		1.000		\$1,290.00	0.00%	\$0.00	\$1,290.00
00003	Change Order Request # 049- Add Storm Grate.		1.000		\$422.02	0.00%	\$0.00	\$422.02
00004	Change Order Request # 051- Add (3) new smoke detectors.		1.000		\$2,472.46	0.00%	\$0.00	\$2,472.46
00005	Change Order Request # 052- Add (8) new heat detectors.		1.000		\$3,818.42	0.00%	\$0.00	\$3,818.42

Unit Cost: \$10,307.60
Unit Tax: \$0.00
Total: \$10,307.60

The Original Contract Sum was	\$5,796,500.00
Net Change by Previously Authorized Requests and Changes	(\$1,001,295.24)
The Contract Sum Prior to This Change Order was	\$4,795,204.76
The Contract Sum Will be Increased	\$10,307.60
The New Contract Sum Including This Change Order	\$4,805,512.36
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

Rock County

The Samuels Group, Inc.

By: Holly Hawkins
 Holly Hawkins

By: Phil Boutwell
 Phil Boutwell

By: Kevin Higgs
 Kevin Higgs

Date: 12/21/2010

Date: 12/21/2010

Date: 12/21/2010



To: General Services Committee
 From: Kevin Higgs, Owners Representative

Date: November 9, 2010

RE: Program Request for Phase # 1 Jail Renovation Project

WISCONSIN

311 Financial Way

Suite 300

Wausau, WI 54401

phone 715.842.2222

fax 715.848.8088

IOWA

313 E 5th Street

Waterloo, IA 50703

phone 319.232.6443

fax 319.233.3191

Program Request # 014

Change Order Request #028

Total Cost; \$ 2,304.70

COR #028 pertains to work performed by Westphal Electric to correct damage to parking lot lighting. The damage to the lighting circuit occurred while a subcontractor working for Alliant energy was installing the new high voltage power feed for the jail addition project. We have had ongoing discussions, and meeting to resolve these cost with Alliant energy, and are currently waiting for a follow up meeting with Alliant Energy's Risk Management department.

Change Order Request #029

Total Cost; \$ 1,452.90

COR #029 pertains to the Architect's response to RFI # 052 directing the modification to the legs of the Stainless Steel counter in the kitchen area. The legs are in conflict with the new grease interceptor. The contractor has agreed to proceed on a T&M not to exceed basis.

Change Order Request #049

Total Cost; \$ 422.02

COR #049 pertains to the Architect's response to RFI # 073 directing the addition of a Storm grate to an existing storm water catch basin. The existing catch basin cover was a solid cover.

Change Order Request #051

Total Cost; \$ 2,472.46

COR # 051 pertains to the Architect's response to RFI # 091 directing the addition of (3) New smoke detectors to the Pinehurst building as part of the Fire Alarm System upgrades. These smoke detectors were not shown on the plans to be replaced.

Change Order Request #052

Total Cost; \$ 3,818.42

COR # 052 pertains to the Architect's response to RFI # 099 directing the addition of (8) New heat detectors to the Pinehurst building as part of the Fire Alarm System upgrades. These heat detectors were not shown on the plans to be replaced.

Total cost for Program request # 014 = \$ 10,470.50



environments

www.samuelsgroup.com

PURCHASE 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 TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL IMPROVEMENT

AMOUNT OF INCREASE \$ 11,788.86

INCREASE FROM \$ 4,805,512.36 TO \$ 4,817,301.22

ACCOUNT BALANCE AVAILABLE \$ 3,455,168.99 (SB)

REASON FOR AMENDMENT CHANGE ORDER #16 - SEE ATTACHED

APPROVALS

GOVERNING COMMITTEE [Signature] 1/4/11
Chair Date

FINANCE COMMITTEE [Signature] 1-6-11
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW- PURCHASING
PINK - DEPARTMENT

Rock County

CO COPY

**CHANGE ORDER
No. 00016**

TITLE: Program Request # 015
PROJECT: Rock County Case # 1
TO:

DATE: 12/21/2010
JOB: 6440
CONTRACT NO: 2

DDB

ive

to:

From:

Number:

	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001		1.000		\$1,362.20	0.00%	\$0.00	\$1,362.20
COR # 053- Per proposal Request # 09R, add access panel in masonry walls.							
00002		1.000		\$248.71	0.00%	\$0.00	\$248.71
COR # 054- Up-grade to UPS system.							
00003		1.000		\$6,129.95	0.00%	\$0.00	\$6,129.95
COR # 055- Construct S.S. Interlock chase to conceal conduits.							
00004		1.000		\$4,048.00	0.00%	\$0.00	\$4,048.00
COR # 056- (Alternate Proposal) Lightin control as directed per RFI # 120.							

Unit Cost: \$11,788.86
Unit Tax: \$0.00
Total: \$11,788.86

The Original Contract Sum was	\$5,796,500.00
Net Change by Previously Authorized Requests and Changes	(\$990,987.64)
The Contract Sum Prior to This Change Order was	\$4,805,512.36
The Contract Sum Will be Increased	\$11,788.86
The New Contract Sum Including This Change Order	\$4,817,301.22
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
Holly Hawkins

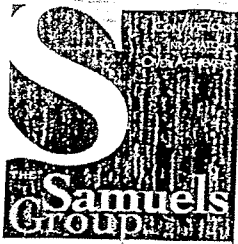
Rock County
By: Phil Boutwell
Phil Boutwell

The Samuels Group, Inc.
By: Kevin Higgs
Kevin Higgs

Date: 12/21/2010

Date: 12/21/2010

Date: 12/21/2010



To: General Services Committee
 From: Kevin Higgs, Owners Representative
 Date: November 29, 2010
 RE: Program Request for Phase # 1 Jail Renovation Project

COPY

WISCONSIN

311 Financial Way

Suite 300

Wausau, WI 54401

715.842.2222

715.848.8088

IOWA

313 E 5th Street

Waterloo, IA 50703

319.232.6443

319.233.3191

Program Request # 015

Change Order Request #053

Total Cost; \$ 1,362.20

COR #053 pertains to Proposal Request # 09R, adding access panels in masonry walls to areas above the precast plank of the addition. The access panels are being requested to provide access to mechanical components.

Change Order Request # 054

Total Cost; \$ 248.71

COR #054 pertains to cost associated with RFI # 053, and # 053R. The UPS system (*uninterruptible power supply*) was upgraded from a 20 KVA to a 30 KVA at no additional cost from the manufacturer. The cost associated with COR # 054, is for the increased cost of the breaker required for the larger UPS system.

Change Order Request #055

Total Cost; \$ 6,129.95

COR #055 pertains to the Architect's response to RFI # 046, & #056; Conduit routing for the security system within the existing facility. The response to RFI # 056, directed the installation of CMU chases to conceal the conduits, to be installed on level 2, 3, & 4. COR # 043 was issued, with a cost of \$20,494.86. COR # 055 is a cost saving alternative to use a durable detention grade product called Interlock to conceal the conduits.

Change Order Request # 056

Total Cost; \$ 4,048.00 (Alternate Proposal)

COR # 056 pertains to the Architect's response to RFI # 120, providing direction for control of light fixtures in corridors that were previously controlled by the existing system, not shown to be controlled by the new system.

Total cost for Program request # 015 = \$ 11,788.86



environments

www.samuelsgroup.net

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice
Committee
SUBMITTED BY



Diane Michaelis
DRAFTED BY

December 27, 2010
DATE DRAFTED

**AUTHORIZING PURCHASE OF ELECTRONIC CONTROL WEAPONS FROM
THE RAY O'HERRON COMPANY, INC.**

1 **WHEREAS**, funds are included in the 2010 Justice Assistance Grant (JAG) budget for the purchase of
2 electronic control weapons and supporting supplies; and,
3
4 **WHEREAS**, Sheriff's Office staff has several certified instructors that tested the Taser International
5 model X26 and found that it meets the needs and requirements of the Sheriff's Office; and,
6
7 **WHEREAS**, the Ray O'Herron Company, Inc. is the sole authorized Wisconsin distributor for Taser
8 International brand equipment.

9
10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
11 this day of _____ day of _____, 2011 that a purchase order in the amount of \$11,216.45
12 be issued as follows:

13				
14	\$9,719.40	to Ray O'Herron Company, Inc. for	12	Taser Electronic Control Weapons
15	\$890.65	to Ray O'Herron Company, Inc. for	47	Training Cartridges
16	\$502.80	to Ray O'Herron Company, Inc. for	24	Field Use Cartridges
17	\$103.60	to Ray O'Herron Company, Inc. for	8	Targets
18				

19
20 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
21 Rock County Sheriff and approval of the Public Safety and Justice Committee.
22

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

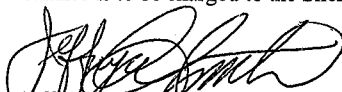
Purchasing Procedural Endorsement
Reviewed and approved on a vote of

5-0
Philip Owens 1/4/11
Philip Owens, Chair

11-1A-247

FISCAL NOTE:

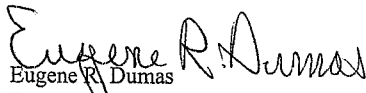
\$11,209 is available in the 2010 JAG Grant, a/c 21-2160-2010-67172, for this purchase. The \$7.45 balance is to be charged to the Sheriff's Main a/c 21-2100-0000-63904, Policing and First Aid.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2), and 59.52(6).



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Phil Boutwell
Assistant County Administrator

AUTHORIZING PURCHASE OF ELECTRONIC CONTROL WEAPONS FROM THE RAY O'HERRON COMPANY, INC.

Page 2

Executive Summary

Funds are included in the 2010 Justice Assistance Grant (JAG) budget for the purchase of electronic control weapons and supporting supplies. The Sheriff's Office staff has several certified instructors that tested the Taser International model X26. The Taser International model X26 meets the needs and requirements of the Sheriff's Office.

The Ray O'Herron Company, Inc. is the sole authorized Wisconsin distributor for Taser International brand equipment (see attached letter). A purchase order will be issued in the amount of \$11,216.45 to purchase 12 Taser electronic control weapons, 47 training cartridges, 24 field use cartridges, and 8 targets from the Ray O'Herron Company.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

DAVE SLEETER
INITIATED BY



DARA MOSLEY
DRAFTED BY

PUBLIC SAFETY & JUSTICE
COMMITTEE
SUBMITTED BY

DECEMBER 22, 2010
DATE DRAFTED

**RESOLUTION AUTHORIZING PURCHASE OF MOTOROLA CAD SOFTWARE UPGRADE
FOR 911 COMMUNICATIONS CENTER**

1 **WHEREAS**, Motorola has been the vendor of the Rock County Communications Center's
2 Computer-aided Dispatch (CAD) software since 2001; and,
3
4 **WHEREAS**, it is necessary for the Rock County 911 Communications Center to upgrade their
5 existing dispatch software and hardware to comply with existing security and reporting requirements;
6 and,
7
8 **WHEREAS**, Motorola's PremiereOne Computer-Aided Dispatch software greatly improves
9 upon the Communications Center's existing software and prepares the Center for Next Generation 9-1-
10 1 industry changes; and,
11
12 **WHEREAS**, the funding authorization to purchase the Motorola PremiereOne CAD software
13 for the 911 Communications Center is included in the 2011 adopted budget; and
14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
16 assembled this 13th Day of January, 2011 that a Purchase Order be issued to Motorola in an amount not
17 to exceed \$570,060 to contract with Rock County for the upgrade of the 911 Communications Center's
18 CAD software.

11-1A-248

Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

ADMINISTRATIVE NOTE:

Recommended
Phil Boutwell
Phil Boutwell
Assistant County Administrator

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2), and 59.52(6), and by the Rock County Purchasing Ordinance

Eugene R. Dumas
Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

\$1,184,000 is included in the 2011 budget for upgrading the 911 CAD System. \$1,084,000 is to be funded by long term debt. \$100,000 is to be carried forward from the 911 Capital Projects, a/c 23-2415-0000-67171. It is anticipated that the County will issue debt later this year.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

Executive Summary

The Rock County 911 Communications Center has utilized the existing Computer-Aided Dispatch (CAD) software since 2001. Since that time, many things have evolved within the 9-1-1 industry, (both technically and procedurally), which require upgrades to the existing dispatch hardware and software products.

The 2011 Communications Center budget includes funding for purchase of the CAD as well as the Mobile Data System software. This resolution deals only with the purchase of the CAD. The County Board can expect to see another resolution at a later date that authorizes the purchase of the Mobile Data System.

Motorola has developed improved dispatch software that builds on the fundamentals of the Communications Center's existing software. The new CAD software will enhance communication with police, fire and EMS mobile vehicles, improve mapping capabilities, allow for better reporting, and prepare us for upcoming changes to telephonic 9-1-1 methods.

Motorola has provided excellent and timely support for our existing dispatching software and provides similar software to many highly recognized centers within the United States.

This resolution authorizes Rock County to contract with Motorola for CAD software upgrade at a cost not to exceed \$570,060.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Shirley Klipstein
DRAFTED BY

December 6, 2010
DATE DRAFTED

Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009)

- 1 **WHEREAS**, the State of Wisconsin, Office of Justice Assistance (OJA), has State Homeland Security
- 2 Grant funding for the purpose of enhancing emergency operations communications interoperability; and,
- 3
- 4 **WHEREAS**, Rock County and local agencies have identified mobile and portable radios that are
- 5 outdated and may be replaced new equipment purchased with these grant dollars; and,
- 6
- 7 **WHEREAS**, a pre-application process was completed earlier this year and eligible agencies including
- 8 the Janesville Police Department, Milton and Milton Township Fire Department, Edgerton Protection
- 9 District, the Rock County Sheriff's Office, the Town of Fulton Police Department, and the Rock County
- 10 Communications Center are eligible to participate in a combined application submitted by Rock County
- 11 Emergency Management.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2011, does hereby approve and authorize Rock
- 15 County Emergency Management to submit a combined grant application for the Homeland Security
- 16 Mutual Aid Radio Replacement: Round 6 (2008 & 2009) on behalf of the local eligible agencies; and,
- 17
- 18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is hereby
- 19 authorized to sign all necessary grant application documents and interagency equipment acceptance
- 20 agreements on behalf of the County of Rock.

11-1A-249

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Hank Brill
Hank Brill

Brian Knudson
Brian Knudson

Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009)

12.E.(2)

Page 2

FISCAL NOTE:

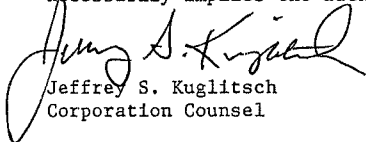
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.



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

The purpose of the Homeland Security Mutual Aid Radio Replacement grant is to resolve existing communications interoperability issues and improve voice communications among emergency response agencies and disciplines throughout the state. This grant opportunity will provide funds to replace portable, fixed or mobile radios that have fewer than 32 channels and cannot be reprogrammed.

Funding is now available for County Sheriff's Office, City of Janesville Police, Milton and Milton Township Fire Department, Edgerton Protection District, Town of Fulton Police Department and Rock County Communications Center. These agencies submitted pre-applications in September for the purpose of replacement of outdated radios. The grant requires a 15% local match requirement, which the local agencies understand is their responsibility.

Rock County Emergency Management requests permission to apply for the Homeland Security Mutual Aid Radio Replacement (Round 6) grant on behalf the qualifying agencies. Upon approval of this Resolution, Rock County Emergency Management will submit a combined application on behalf of the eligible agencies prior to the February 24, 2011 deadline.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

PACE AD HOC
COMMITTEE
INITIATED BY



CARRIE HOUSTON, WADE
THOMPSON & JEFF KUGLITSCH
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

NOVEMBER 29, 2010
DATE DRAFTED

**RESOLUTION TO APPROVE THE START OF ROCK COUNTY PURCHASE OF
AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM AND
APPROVAL OF THE PACE PROGRAM MANUAL**

1 WHEREAS, the Rock County Board of Supervisors through Resolution 09-6B-311, adopted June
2 25, 2009, authorized formation of the Rock County Purchase of Agricultural Conservation Easements
3 (PACE) Program Ad Hoc Committee, tasked with development of the program; and
4

5 WHEREAS, the Rock County Board of Supervisors through Resolution 09-6B-302, adopted June
6 25, 2009, tasked the Rock County Planning, Economic and Community Development Agency with
7 coordinating development of the program, with assistance provided by the Rock County Land
8 Conservation Department and University of Wisconsin Cooperative Extension-Rock County; and
9

10 WHEREAS, the mission of the Rock County Purchase of Agricultural Conservation Easements
11 (PACE) Program is to work in cooperation with local governments to enhance Rock County's quality of
12 life by building consensus towards a regional vision, to include preservation of agricultural land, the
13 agricultural economy, and the County's rural character, and responsible growth and development in
14 appropriate areas; and
15

16 WHEREAS, the 21 member PACE Program Ad Hoc Committee met 15 times over
17 approximately a year and a half to: 1) develop a Program vision and goal statement, 2) develop
18 Program eligibility criteria and identify agricultural parcels eligible to apply for inclusion in the
19 Program, 3) develop a Land Evaluation and Site Assessment (LESA) system to prioritize agriculture
20 parcels eligible to apply for inclusion in the Program, and 4) develop drafts of the Rock County
21 Purchase of Agricultural Conservation Easements (PACE) Program Manual, identifying and outlining
22 all aspects of Program development and implementation, and recommend such to the Rock County
23 Land Conservation Committee; and
24

25 WHEREAS, oversight of the Program will be provided by the Rock County Land Conservation
26 Committee and administration of the Program will be provided by the Rock County Land Conservation
27 Department; and
28

29 WHEREAS, the Rock County Land Conservation Committee held a public meeting on
30 November 30, 2010 to obtain additional public input for consideration prior to recommending adoption of
31 the Rock County Purchase of Agricultural Conservation Easements (PACE) Program Manual; and
32

33 WHEREAS, the PACE Ad Hoc Committee and the Land Conservation Committee recommend
34 approval of this Program and the PACE Program Manual
35

36 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session
37 this _____ day of _____, 20____, that they officially approve the Purchase of Agricultural
38 Conservation Easements (PACE) Program and adopt the document entitled Rock County Purchase of
39 Agricultural Conservation Easements (PACE) Program Manual.
40

41 BE IT FURTHER RESOLVED, that the Rock County Purchase of Agricultural Conservation
42 Easements (PACE) Program shall be administered by the Rock County Land Conservation Department
43 and implemented in accordance with the Rock County Purchase of Agricultural Conservation Easements
44 (PACE) Program Manual.

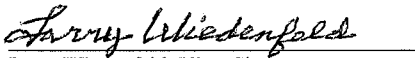
11-1A-250

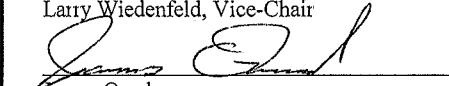
45 BE IT FURTHER RESOLVED that future modifications to the Rock County Purchase of
46 Agricultural Conservation Easements (PACE) Program Manual, as approved by the Rock County Land
47 Conservation Committee and in accordance with the procedure outlined in the Manual, shall take effect
48 without requiring further action by the Rock County Board of Supervisors, except for any modifications
49 to either Section IV -Program Development, (II. Eligibility or III. Priority) or Section V -Program
50 Implementation, (I. Oversight and Administration or IV. Application) which will require a public hearing
51 and further approval by the Rock County Board of Supervisors.


Respectfully submitted:


LAND CONSERVATION COMMITTEE

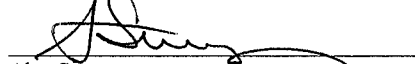

Richard Bostwick, Chair

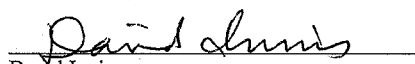

Larry Wiedenfeld, Vice-Chair


James Quade


Eva Arnold

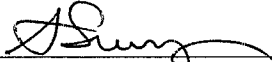

Ronald Combs

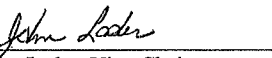

Alan Sweeney

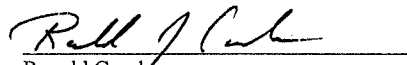

David Innis

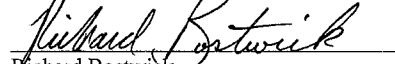

Katie Kuznacic

PACE AD HOC COMMITTEE

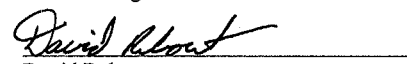

Alan Sweeney, Chair

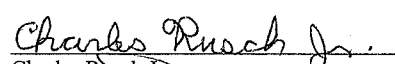

John Lader, Vice-Chair

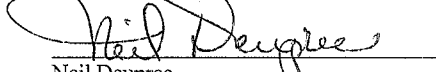

Ronald Combs


Richard Bostwick

Absent
Scott Farrington

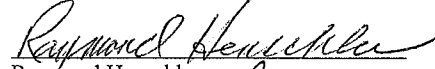

David Rebout


Charles Rusch Jr.

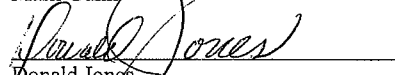

Neil Deupree

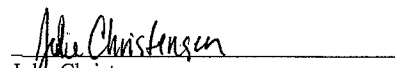

Neil Walter

Absent
William Barlass


Raymond Henschler


Mark Gunn


Donald Jones


Julie Christensen

Absent
Jerry Scheutz

Archie Morton Jr.
Archie Morton Jr.

Douglas Marklein
Douglas Marklein

Eric Levitt
Eric Levitt

Absent
Ramona Flanigan

Julie Backenkeller
Julie Backenkeller

Fred Hookham
Fred Hookham

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.51 and 98.73, Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the adoption of the Rock County PACE Program Manual which has no fiscal impact on Rock County operations in and by itself.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The County Board of Supervisors took action during their February 2009 meeting authorizing the formation of an Ad Hoc Committee to develop a Purchase of Agricultural Conservation Easement (PACE) Program. The mission of the Rock County PACE Program is to work in cooperation with local governments to enhance Rock County's quality to life by building consensus towards a regional vision, to include preservation of agricultural land, the agricultural economy, and the County's rural character, and responsible growth and development in appropriate areas.

The Ad Hoc Committee was charged with the development of the program eligibility criteria and the development of a program manual, which will be used to guide the program into the future. To achieve these goals, the committee met 15 times over one and half years to developing the program eligibility criteria, the land evaluation and site assessment system criteria that was used to identify priority target areas, and finally a draft copy of the program manual. The manual will be used to guide the program into the future.

The Ad Hoc Committee and the Land Conservation Committee held a public informational meeting on December 1, 2010 to obtain public input for consideration prior to recommending adoption of the PACE Program Manual.

RESOLUTION NO. 11-1A-251

AGENDA NO. 12.G.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

December 21, 2010
DATE DRAFTED

TO RECOGNIZE GAYLE DUMKE

1 WHEREAS, Gayle Dumke has given the citizens of Rock County 22 years of public service;
2 and,
3

4 WHEREAS, Gayle Dumke began her career on February 6, 1989 as a Deputy Clerk in the Rock
5 County Clerk of Circuit Court in the Beloit Courthouse working in the Civil, Juvenile, and
6 Family Division; and,
7

8 WHEREAS, Gayle became a Judicial Assistant with the Hon. James Welker, of the Rock
9 County Circuit Court on February 28, 1994; and, has held that position, until her retirement on
10 February 11, 2011.
11

12 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
13 wishes to recognize Gayle Dumke for her achievements and significant contributions to the Rock
14 County Circuit Court and to the citizens of Rock County, and to thank her for her many years of
15 faithful service.
16

17 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
18 assembled this _____ day of _____, 2011 does hereby recognize Gayle Dumke for 22 years
19 of service and extends best wishes to her in her future endeavors.
20

21 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
22 furnish a copy of this resolution to Gayle Dumke.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

11-1A-251

TO RECOGNIZE GAYLE DUMKE

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 Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

December 17, 2010
DATE DRAFTED

Recognizing Optical Imaging Specialist Sandra Miller

1 **WHEREAS**, Sandra Miller began her employment at the Rock County Sheriff's Office in 1974 and
 2 worked as a Warrant Clerk through 1991; and,
 3
 4 **WHEREAS**, Sandra Miller returned in 1995 as a Duplicating Equipment Operator at the Rock County
 5 Sheriff's Office; and,
 6
 7 **WHEREAS**, Sandra Miller was reclassified as an Optical Imaging Specialist was assigned to the
 8 Records Division having worked under six Sheriffs over the course of her career: Sheriffs Archie
 9 Devine, Fred Falk, Joe Black, Howard Erickson, Eric Runaas, Robert Spoden; and,
 10
 11 **WHEREAS**, she has diligently served the citizens of Rock County as a dedicated and valued employee
 12 of the Rock County Sheriff's Office over the past 15 years; and,
 13
 14 **WHEREAS**, Sandra Miller will retire from public service, effective January 7, 2011.
 15
 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
 17 assembled this ____ day of _____, 2011, does hereby recognize Optical Imaging Specialist
 18 Sandra Miller for her 15 years of faithful service and recommends that a sincere expression of
 19 appreciation be given to Sandra Miller along with best wishes for the future.
 20
 21 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
 22 this resolution to Sandra Miller.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary/Beaver
Mary/Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

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

11-1A-252

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

DECEMBER 7, 2010
DATE DRAFTED

RECOGNIZING CAPTAIN FRED JEGERLEHNER

1 WHEREAS, Fred Jegerlehner began his employment with Rock County in January 1979 as a Sheriff's Aide at the Rock
 2 County Sheriff's Office; and,
 3
 4 WHEREAS, Fred Jegerlehner was promoted to the rank of Deputy Sheriff in March 1979 working in both the Patrol
 5 Division and the Jail Division; and,
 6
 7 WHEREAS, Fred Jegerlehner was promoted to the rank of Sergeant in March 1993; and,
 8
 9 WHEREAS, Fred Jegerlehner was promoted to the rank of Lieutenant in June 1998; and,
 10
 11 WHEREAS, Fred Jegerlehner was promoted to the rank of Captain in January 2009; and,
 12
 13 WHEREAS, throughout his tenure with the Sheriff's Office, Captain Jegerlehner has served in many capacities including:
 14 SWAT and Water Safety Patrol; and,
 15
 16 WHEREAS, Captain Jegerlehner has received numerous commendations and letters of appreciation; and,
 17
 18 WHEREAS, Captain Jegerlehner will retire from public service on January 23, 2011.
 19
 20 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of
 21 _____, 2011, does hereby recognize Captain Fred Jegerlehner for his 32 years of faithful service and recommends
 22 that a sincere expression of appreciation be given to Captain Fred Jegerlehner along with best wishes for the future.
 23
 24 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to
 25 Captain Fred Jegerlehner.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

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

11-1A-253

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

December 17, 2010
DATE DRAFTED

Recognizing Public Safety Utility Clerk Beverly Miller

- 1 **WHEREAS**, Beverly Miller began her employment with Rock County in 1995 as a Public Safety Utility
- 2 Clerk at the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Beverly Miller was assigned to the Jail Division having worked under three Sheriffs over
- 5 the course of her career: Sheriffs Howard Erickson, Eric Runaas, Robert Spoden; and,
- 6
- 7 **WHEREAS**, she has diligently served the citizens of Rock County as a dedicated and valued employee
- 8 of the Rock County Sheriff's Office over the past 15 years; and,
- 9
- 10 **WHEREAS**, Beverly Miller will retire from public service, effective January 7, 2011.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 13 assembled this ____ day of _____, 2011, does hereby recognize Public Safety Utility Clerk
- 14 Beverly Miller for her 15 years of faithful service and recommends that a sincere expression of
- 15 appreciation be given to Beverly Miller along with best wishes for the future.
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 18 this resolution to Beverly Miller.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Eva Arnold

Henry Brill
Henry Brill

Henry Brill

Brian Knudson
Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

11-1A-254

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian J. Klyve, Director
INITIATED BY

Cindy Sutton
DRAFTED BY

Human Services Board
SUBMITTED BY

December 2, 2010
DATE DRAFTED



**TO RECOGNIZE MS. BERNICE KEDROWSKI FOR SERVICE
TO ROCK COUNTY HUMAN SERVICES**

1 **WHEREAS**, Ms. Bernice Kedrowski has served the citizens of Rock County for more than
2 thirty (30) years, as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Kedrowski began her career in August of 1980 as a Clerk/Receptionist for
5 the Rock County Health Care Center and Rock Haven. In March of 1987, Ms Kedrowski was
6 promoted to communications clerk with Rock County Human Services. Ms Kedrowski
7 moved to the Job Center when it opened in 1998 and assumed the duties of Job Center
8 receptionist/switchboard operator. Her position was upgraded to Job Center Specialist on
9 January 1, 2001. Ms Kedrowski has served in this position until her retirement on December
10 3, 2010; and,
11

12 **WHEREAS**, Ms. Kedrowski has been performing duties as a receptionist, greeting and
13 directing customers to the appropriate program agencies. She also monitored the switchboard,
14 answering customer calls and inquiries from the general public and directing those to the
15 appropriate staff. She has also served a critical role for Economic Support staff by
16 maintaining intake logs and reporting to staff when appointments arrive. Ms Kedrowski has
17 always been respectful when greeting customers and visitors. This has been especially
18 important over the last few years when the Job Center became exceedingly busy due to the
19 economic situation; and,
20

21 **WHEREAS**, the Rock County Human Services Board wishes to recognize Ms. Bernice
22 Kedrowski for her significant contributions to the citizens of Rock County and her 30 years of
23 service.
24

25 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors, duly
26 assembled this _____ day of _____, 2010, does hereby recognize Ms. Bernice
27 Kedrowski for her many years of service and extend their best wishes to her in her future
28 endeavors; and,
29

30 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
31 a copy of this resolution to Ms. Bernice Kedrowski.

11-1A-255

TO RECOGNIZE MS. BERNICE KEDROWSKI FOR SERVICE TO ROCK COUNTY HUMAN SERVICES

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Respectfully Submitted,

Rock County Human Services Board

Brian Knudson
Brian Knudson, Chair

/S/ Jennifer Bishop
Jennifer Bishop, Vice Chair

Absent
Phillip Owens

Absent
Minnie Murry

/S/ Sally Jean Weaver-Landers
Sally Jean Weaver-Landers

/S/ Terry Thomas
Terry Thomas

/S/ Robert Fizzell
Robert Fizzell

Marv Wopat
Marv Wopat

/S/ Kathy Kelm
Kathy Kelm

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

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Developmental Disabilities Board
INITIATED BY

Developmental Disabilities Board
SUBMITTED BY



Randy Terronez, Assistant to County Administrator
DRAFTED BY

December 20, 2010
DATE DRAFTED

Recognizing LuAnn Kane for Her Service to Rock County

1 **WHEREAS**, LuAnn Kane has served the citizens of Rock County for the past 15 years 5 months as a
2 dedicated and valued employee; and,
3
4 **WHEREAS**, LuAnn began her career with Rock County as a Developmental Disabilities Program
5 Analyst on July 3, 1995; and,
6
7 **WHEREAS**, LuAnn became Acting Developmental Disabilities Director from March 16, 2000 to July
8 17, 2000 when a new Developmental Disabilities Director was hired and she went back to
9 Developmental Disabilities Program Analyst; and,
10
11 **WHEREAS**, LuAnn became Developmental Disabilities Deputy Director as part of the 2006 budget
12 when her position was upgraded; and,
13
14 **WHEREAS**, LuAnn became Acting Developmental Disabilities Director on July 21, 2008 and was
15 promoted to Developmental Disabilities Director on January 4, 2009 and has served diligently in that
16 position until her retirement on December 31, 2010.
17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
19 assembled this _____ day of _____, 2011, does hereby recognize LuAnn Kane for her 15 years
20 5 months of service to the citizens of Rock County and extends its best wishes to her in her future
21 endeavors.
22
23 **BE IT FINALLY RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
24 this resolution to LuAnn Kane.

Respectfully submitted,

Developmental Disabilities Board

Marilynn Jensen, Chair

Cheryl Drozdowicz, Vice Chair

Jennifer Bishop

Louis Peer

Nancy Lannert

Lynda Olson

Becky Heimerl

Bridget Rolex

11-1A-256

Recognizing LuAnn Kane for her Service to Rock County
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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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Anna Marie Johnson
Supervisor Robert Fizzell
INITIATED BY



Supervisor Anna Marie Johnson
Supervisor Robert Fizzell
DRAFTED BY

Board of Health
SUBMITTED BY

November 17, 2010
DATE DRAFTED

RECOGNIZING THE AFRICAN AMERICAN INFANT MORTALITY COALITION
ITS PRESIDENT MARILYN KILGORE
AND PROJECT MANAGER ANGELA MOORE

1 **WHEREAS**, the demographics of Rock County and the cities of Beloit and Janesville reflect a mix of
 2 citizens from diverse cultures and races who live and work together in our community; and,
 3
 4 **WHEREAS**, Infant Mortality in the local African American community (17 deaths per 1,000 births) was
 5 more than double the rate for white babies born in Beloit (7.5 per 1,000 births), and is more than three
 6 times higher than the rate for white babies born either in Rock County or statewide; and,
 7
 8 **WHEREAS**, the African American Infant Mortality Coalition was formed to educate the community on
 9 the disparity of rates of infant mortality between African Americans and the white community; and,
 10
 11 **WHEREAS**, Marilyn Kilgore and Angela Moore have dedicated their adult lives to the needs of our
 12 children, volunteering their time to this project and other endeavors; and,
 13
 14 **WHEREAS**, the Rock County Board wishes to show respect for and honor the people who care about
 15 and seek to improve the lives of infants and children in our community.
 16
 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 18 on this _____ day of _____, 2010, does hereby announce its support of the work of the
 19 African American Infant Mortality Coalition and recognize Marilyn Kilgore and Angela Moore for their
 20 dedication and service to the children of our community.

11-1A-257

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Dr. Aaron Best
Dr. Aaron Best, M.D.

Dr. Connie Winter
Dr. Connie Winter, DDS

Absent
James Rooney

Louis Peer
Louis Peer, Vice Chair

Jane Thompson
Jane Thompson

Dr. Dean Peterson
Dr. Dean Peterson, DVM

Judith Wade
Judith Wade

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Health Services Committee
SUBMITTED BY



Sherry Gunderson
DRAFTED BY

December 10, 2010
DATE DRAFTED

AUTHORIZING OVERLAP OF POSITION FOR ROCK HAVEN

- 1 **WHEREAS**, Rock Haven currently has one Staffing Coordinator position; and,
- 2
- 3 **WHEREAS**, Earl Banks, Staffing Coordinator, is retiring March 18, 2011 after 18 years in
- 4 that position; and,
- 5
- 6 **WHEREAS**, having one long term employee in a position presents a huge challenge when
- 7 planning for the training needs of the new Staffing Coordinator; and,
- 8
- 9 **WHEREAS**, temporarily overlapping the Staffing Coordinator position insures that the new
- 10 hire will be adequately trained prior to the retirement of the current Staffing Coordinator; and,
- 11
- 12 **WHEREAS**, Rock Haven has sufficient funds in the 2011 budget for this.
- 13
- 14 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors
- 15 duly assembled this _____ day of _____, 2011 does hereby authorize
- 16 temporarily overlapping the Staffing Coordinator position, not to exceed two months.

11-1A-258

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Anna Marie Johnson, Vice Chair

Robert Fizzell

Brent Fox

Fred Yoss

AUTHORIZING OVERLAP OF POSITION FOR ROCK HAVEN
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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 Yankee

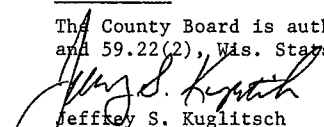
FISCAL NOTE:

Sufficient funds are available in Rock Haven's 2011 budget for the costs of the overlapping position.


Jeffrey A. Smith
Finance Director

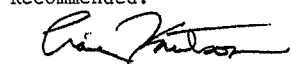
LEGAL NOTE:

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