

ROCK COUNTY, WISCONSIN



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

ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, FEBRUARY 23, 2012 – 6:00 P. M.

COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

**Amended
2/20/12**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES February 9, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Rock Valley Community Corrections Board
 - B. Appointments to the 911 Communications Commission
 - C. Alternate Appointment to the 911 Communications Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. African American Infant Mortality in Beloit
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Carryover of 2011 Budget Appropriations to 2012
 2. Accepting Pipeline Safety Education Grant from Enbridge Inc. and Amending the 2012 Rock County Communications Center Budget
 3. Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds

NOTE: Item 12.A.3. will be considered by the Public Safety and Justice Committee on February 20, 2012

ROCK COUNTY BOARD OF SUPERVISORS

February 23, 2012

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12. NEW BUSINESS

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 - 1. Awarding Contract for Installation of an Electrical Service and Reallocating Funds with the Public Works Department Budget
 - 2. Authorizing Purchase of Motorcycles from Kutter Harley-Davidson, Janesville, WI for the Rock County Sheriff's Office
 - 3. Authorizing the Purchase of Pictometry Online

NOTE: Item 12.D.2. and 12.D.3. will be considered by the Public Safety and Justice Committee on February 20, 2012

- E. To Recognize Lori Pope for Forty Years of Service to Rock County
- F. To Recognize Judy Horvath

NOTE: Items 12.E. and 12.F. will be considered by the County Board Staff Committee on February 23, 2012

- G. Endorsing the Rock County, Beloit-Janesville Bicycle Route Corridor Master Plan and Feasibility Study
- H. Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats. 767 Relating to Equalizing Physical Placement to the Highest Degree
- I. Claim

13. ADJOURNMENT

APPOINTMENT TO ROCK VALLEY COMMUNITY CORRECTIONS BOARD

POSITION: Member of the Rock Valley Community Corrections Board

AUTHORITY: By-Laws of Rock Valley Community Corrections

TERM: To Complete the Unexpired Term of Supervisor Anna Marie Johnson, ending April 2012

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

PRESENT MEMBER: Supervisor Anna Marie Johnson

CONFIRMATION: Yes, by Rock Valley Community Corrections Board

NEW APPOINTMENT: Supervisor Henry Brill

EFFECTIVE DATE: February 23, 2012

APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Two-Years Ending March 27, 2014

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

PRESENT MEMBER: Chief John Rindfleisch
Chief Loren Lippincott

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Assistant Chief Gene Wright
Town of Beloit Fire Department
2445 S. Afton Road
Beloit, WI 53511

Chief Brian Demrow
Edgerton Fire Department
621 N. Main Street
Edgerton, WI 53534

EFFECTIVE DATE: March 28, 2012

ALTERNATE APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Alternate Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #02-10B-113

TERM: Two Years Ending March 27, 2014

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Deputy Chief Ryan Beckwith
Edgerton Fire Department
621 N. Main Street
Edgerton, WI 53534

Alternate for:
Chief Brian Demrow
Edgerton Fire Department

EFFECTIVE DATE: March 28, 2012

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

February 8, 2012
DATE DRAFTED

CARRYOVER OF 2011 BUDGET APPROPRIATIONS TO 2012

1 WHEREAS, obligations were made in 2011 for the purchase of specific goods or services which
2 were not received or will not be completed until 2012; and,
3

4 WHEREAS, under generally accepted accounting principles, it is necessary to carry over funds
5 from 2011 budget appropriations to 2012 to provide funding for these obligations.
6

7 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
8 assembled this _____ day of _____, 2012 that the 2012 Budget be amended as
9 follows:

10		BUDGET AT	AMOUNT OF	AMENDED
11	<u>DEPARTMENT</u>	<u>1/1/12</u>	<u>INCREASE</u>	<u>BUDGET</u>
12	<u>Finance Department</u>			
13	05-1500-0000-64200	10,337	3,600	13,937
14	Training Expense			
15	05-1500-0000-47013	-0-	3,600	3,600
16	Supp. Appr. From Pr. Yr. C/O			
17				
18	<u>Corporation Counsel</u>			
19	06-1620-0000-62119	4,000	4,000	8,000
20	Other Contracted Services			
21	06-1620-0000-47013	-0-	4,000	4,000
22	Supp. Appr. From Pr. Yr. C/O			
23				
24	<u>Information Technology</u>			
25	07-1430-0000-67130	95,989	31,060	127,049
26	Terminals and PCs			
27	07-1430-0000-68105	(787,140)	(31,060)	(818,200)
28	Allocated Acquisition Cost			
29				
30	07-1430-0000-67131	93,400	1,496	94,896
31	Other Computer Hardware			
32	07-1430-0000-47013	-0-	1,496	1,496
33	Supp. Appr. From Pr. Yr. C/O			
34				
35	07-1438-0000-67131	30,000	30,000	60,000
36	Other Computer Hardware			
37	07-1438-0000-47013	-0-	30,000	30,000
38	Supp. Appr. From Pr. Yr. C/O			
39				
40	<u>County Clerk - Elections</u>			
41	14-1411-0000-63100	3,500	1,377	4,877
42	Office Supplies & Expenses			
43	14-1411-0000-63101	150	134	284
44	Postage			
45	14-1411-0000-63103	68,000	2,515	70,515
46	Legal Forms			
47	14-1411-0000-63107	8,500	472	8,972
48	Public & Legal Notices			
49	14-1411-0000-47013	-0-	4,498	4,498
50	Supp. Appr. From Pr. Yr. C/O			

12-2B-590

Carryover of 2011 Budget Appropriations to 2012
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12.A.1.(2)

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/12</u>	<u>INCREASE</u>	<u>BUDGET</u>
51 <u>DEPARTMENT</u>			
52 <u>Employee Recognition Program</u>			
53 19-1932-0000-64904	6,780	2,000	8,780
54 Sundry Expense			
55 19-1932-0000-47013	-0-	2,000	2,000
56 Supp. Appr. From Pr. Yr. C/O			
57			
58 <u>General Services</u>			
59 18-1810-0000-67171	13,000	9,275	22,275
60 Capital Assets-\$1,000/More			
61 18-1810-0000-47013	-0-	9,275	9,275
62 Supp. Appr. From Pr. Yr. C/O			
63			
64 18-1837-0000-67200	120,000	80,491	200,491
65 Capital Improvements			
66 18-1837-0000-47013	-0-	80,491	80,491
67 Supp. Appr. From Pr. Yr. C/O			
68			
69 <u>OWI Programming</u>			
70 19-1992-0000-64904	-0-	100,000	100,000
71 Sundry Expense			
72 19-1992-0000-47013	-0-	100,000	100,000
73 Supp. Appr. From Pr. Yr. C/O			
74			
75 <u>Clerk of Circuit Court</u>			
76 22-1209-0000-64200	3,200	1,350	4,550
77 Training			
78 22-1209-0000-47013	-0-	1,350	1,350
79 Supp. Appr. From Pr. Yr. C/O			
80			
81 <u>Communications Center</u>			
82 23-2400-0000-67131	47,300	5,000	52,300
83 Other Computer Hardware			
84 23-2400-0000-67171	112,992	22,300	135,292
85 Capital Assets-\$1,000/More			
86 23-2400-0000-47013	-0-	27,300	27,300
87 Supp. Appr. From Pr. Yr. C/O			
88			
89 <u>Public Health Dept.</u>			
90 31-3000-0000-64904	2,500	646	3,146
91 Sundry Expense			
92 31-3000-0000-47013	-0-	646	646
93 Supp. Appr. From Pr. Yr. C/O			
94			
95 31-3002-0000-64900	7,000	5,988	12,988
96 Other Supplies & Expense			
97 31-3002-0000-47013	-0-	5,988	5,988
98 Supp. Appr. From Pr. Yr. C/O			
99			
100 <u>Human Services-Overhead</u>			
101 36-3602-0000-62491	49,303	6,256	55,559
102 Software Maintenance			
103 36-3602-0000-63100	78,583	4,655	83,238
104 Office Supplies & Expenses			
105 36-3602-0000-67130	-0-	1,850	1,850
106 Terminals and PCs			
107 36-3602-0000-67160	-0-	3,000	3,000
108 Human Services Equip Under \$5,000			
109 36-3602-0000-67200	-0-	14,000	14,000
110 Capital Improvements			
111 36-3602-0000-47013	-0-	29,761	29,761
112 Supp. Appr. From Pr. Yr. C/O			

Carryover of 2011 Budget Appropriations to 2012
Page 3

12.A.1.(3)

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/12</u>	<u>INCREASE</u>	<u>BUDGET</u>
1.13	<u>DEPARTMENT</u>		
1.14	<u>Human Services-Economic Support</u>		
1.15	36-3604-0000-64604	7,000	1,680
1.16	Program Expense		8,680
1.17	36-3604-0000-67130	-0-	8,172
1.18	Terminals and PCs		8,172
1.19	36-3604-0000-47013	-0-	9,852
1.20	Supp. Appr. From Pr. Yr. C/O		9,852
1.21			
1.22	<u>Human Services-Child Protective Services</u>		
1.23	36-3634-0000-62119	843	10,000
1.24	Other Contracted Services		10,843
1.25	36-3634-0000-67130	-0-	9,810
1.26	Terminals and PCs		9,810
1.27	36-3634-0000-47013	-0-	19,810
1.28	Supp. Appr. From Pr. Yr. C/O		19,810
1.29			
1.30	<u>Human Services-Juvenile Justice Services</u>		
1.31	36-3646-0000-67130	-0-	9,600
1.32	Terminals and PCs		9,600
1.33	36-3646-0000-47013	-0-	9,600
1.34	Supp. Appr. From Pr. Yr. C/O		9,600
1.35			
1.36	<u>Human Services-Youth Services Center</u>		
1.37	36-3664-0000-67200	-0-	20,001
1.38	Capital Improvements		20,001
1.39	36-3664-0000-47013	-0-	20,001
1.40	Supp. Appr. From Pr. Yr. C/O		20,001
1.41			
1.42	<u>Human Services-Long Term Support</u>		
1.43	36-3666-0000-67130	-0-	3,200
1.44	Terminals and PCs		3,200
1.45	36-3666-0000-47013	-0-	3,200
1.46	Supp. Appr. From Pr. Yr. C/O		3,200
1.47			
1.48	<u>Human Services-Outpatient Mental Health</u>		
1.49	36-3690-0000-67130	-0-	4,800
1.50	Terminals and PC		4,800
1.51	36-3690-0000-67200	-0-	875
1.52	Capital Improvements		875
1.53	36-3690-0000-47103	-0-	5,675
1.54	Supp. Appr. From Pr. Yr. C/O		5,675
1.55			
1.56	<u>Human Services-Community Support Program</u>		
1.57	36-3706-0000-67200	-0-	1,625
1.58	Capital Improvements		1,625
1.59	36-3706-0000-47013	-0-	1,625
1.60	Supp. Appr. From Pr. Yr. C/O		1,625
1.61			
1.62	<u>Public Works-Highway Division</u>		
1.63	<u>Administration</u>		
1.64	41-4300-4110-63805	70,000	26,305
1.65	County Aid for Road Construction		96,305
1.66	41-4330-4110-47013	-0-	26,305
1.67	Supp. Appr. From Pr. Yr. C/O		26,305
1.68			
1.69	<u>Crack Sealing</u>		
1.70	41-4300-4323-61171	51,000	33,651
1.71	Field Wages		84,651
1.72	41-4300-4323-63602	765	556
1.73	Consumable Tools		1,321

Carryover of 2011 Budget Appropriations to 2012

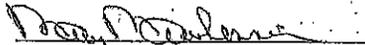
Page 4

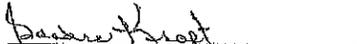
	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/12</u>	<u>INCREASE</u>	<u>BUDGET</u>
174	<u>DEPARTMENT</u>		
175	<u>Crack Sealing (Cont.)</u>		
176	41-4300-4323-64900	28,400	50,510
177	Other Supplies & Expense		
178	41-4300-4323-65341	14,200	22,394
179	Machinery Lease		
180	41-4300-4323-47013	-0-	64,511
181	Supp. Appr. From Pr. Yr. C/O		
182			
183	<u>County Highway Shouldering</u>		
184	41-4300-4327-61171	48,000	67,778
185	Field Wages		
186	41-4300-4327-63602	576	911
187	Consumable Tools		
188	41-4300-4327-63701	45,750	51,601
189	Crushed Stone & Gravel		
190	41-4300-4327-65341	55,000	104,346
191	Machinery Lease		
192	41-4300-4327-47013	-0-	75,310
193	Supp. Appr. From Pr. Yr. C/O		
194			
195	<u>Road Construction</u>		
196	41-4300-4328-62150	77,356	100,514
197	Engineering Fees		
198	41-4300-4328-62119	252,366	352,366
199	Other Contracted Services		
200	41-4300-4328-63705	1,963,583	3,151,583
201	Asphalt		
202	41-4300-4328-47013	-0-	1,311,158
203	Supp. Appr. From Pr. Yr. C/O		
204			
205	<u>Buildings & Grounds Cost Pool</u>		
206	41-4350-4270-67171	100,000	263,762
207	Capital Assets-\$1,000/More		
208	41-4350-4270-68109	(100,000)	(263,762)
209	Allocated Capital Assets		
210			
211	<u>Acquisition of Capital Assets</u>		
212	41-4350-4280-67110	1,450,000	1,729,713
213	Capital Equipment		
214	41-4350-4280-68109	(1,450,000)	(1,729,713)
215	Allocated Capital Equipment		
216			
217	<u>Motorpool</u>		
218	41-4290-4290-67105	95,500	103,500
219	Motor Vehicles		
220	41-4290-4290-68109	(95,500)	(103,500)
221	Allocated Motor Vehicles		
222			
223	<u>Public Works-Parks Administration</u>		
224	41-4551-4110-62104	-0-	9,249
225	Consulting Services		
226	41-4551-4110-47013	-0-	9,249
227	Supp. Appr. From Pr. Yr. C/O		
228			
229	<u>Public Works-Airport</u>		
230	41-4453-4110-64918	-0-	10,676
231	Advertising		
232	41-4453-4110-47013	-0-	10,676
233	Supp. Appr. From Pr. Yr. C/O		

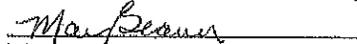
Carryover of 2011 Budget Appropriations to 2012
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Respectfully submitted,

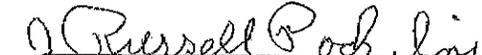
FINANCE COMMITTEE


Mary Mawhinney, Chair


Sandra Kraft, Vice Chair

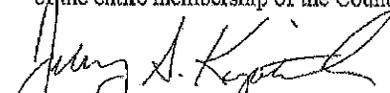

Mary Beaver


David Diestler


J. Russell Podzilni

LEGAL NOTE:

As an amendment to the 2012 Adopted County Budget, this resolution requires a two-thirds vote of the entire membership of the County Board, pursuant to Sec. 65.90(5)(a), Wis. Stats.


Jeffrey E. Kuglitsch
Corporation Counsel

FISCAL NOTE:

In accordance with general accepted accounting principles, carryovers are increases to budget appropriations and, therefore, a County Board resolution is required. Fiscal impact is shown in the body of the resolution.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**EXECUTIVE SUMMARY
CARRYOVER 2011 BUDGET APPROPRIATIONS TO 2012**

Finance: As detailed in the Administrator's 2012 Budget Comments, this is the carryover of unspent 2011 funds-\$3,600.

Corporation Counsel: Carryover of funding for Codification of Ordinances-\$4,000.

Information Technology: Budget authority (offset with allocation account) to purchase equipment for Human Services-\$31,060; projector back ordered until 2012-\$496; delayed network switch installations until 2012-\$1,000; two network servers for public safety systems-\$30,000.

County Clerk-Elections: Delayed purchase of various election items until 2012 to ensure availability of GAB approved materials and funding for recall elections: Office supplies-\$1,377; Postage-\$134; Legal Forms-\$2,515; Public & Legal Notices-\$472.

Employee Recognition Program: As detailed in the Administrator's 2012 Budget Comments, this is the carryover of unspent 2011 funds - \$2,000.

General Services: Delivery of skid steer attachments delayed to 2012-\$9,275. Delay of Pinehurst roof replacement and Jail pod painting - \$30,491.

OWI Programming: Delay in start of program - \$100,000.

Clerk of Circuit Court: As detailed in the Administrator's 2012 Budget Comments, this is the carryover of unspent 2011 funds - \$1,350.

Communications Center: Delay in purchase of Radius Server for wireless LAN/Encryption Security-\$5,000. Delay in purchase of Encryption Equipment - \$22,300.

Public Health: Carryover of unspent contributions received from the Kiwanis Noon Club and Walmart - \$646. Expansion of Pharmaceutical Collection Program. This is funded by a transfer of ATC fees from Land Conservation as authorized by Resolution 10-9A-124-\$5,988.

Human Services: Purchase of various information technology items delayed to 2012 - \$48,368; Replacement of existing non-functioning and dilapidated furniture and office equipment-\$18,655; Capital improvements to the shelter side of the Youth Services Center-\$20,001; On-going capital improvement costs for the Mental Health and Community Support Program offices on Franklin St.-\$2,500; Continuation of consulting contract for Child Protective Services-\$10,000.

Public Works-Highway Division: Carryover of County Aid for Road Construction-\$26,305; seal coating projects for County Trunk Highways N, J and C delayed to 2012-\$64,511; shouldering projects delayed to 2012 for County Trunk Highways A and X-\$75,310; road construction projects for County Trunk Highway M delayed to 2012-\$1,311,158 (partially funded by 2011 debt issue proceeds); Purchase and installation of flexible welding system and exhaust fans authorized by Resolution 11-12A-534-\$62,749; Roof replacement at the Department of Public Works office authorized by Resolution 11-11C-515-\$57,166; purchase and installation of overhead roll-up door for the salt shed authorized by Resolution 12-1A-551-\$14,347; Extend electric to sheds-\$14,500; radio repeater-\$15,000; Truck tandem bodies and plows ordered in 2011 and not received until 2012-\$279,713.

Public Works-Motor Pool: Set-up not completed until 2012 for vehicles purchased in 2011-\$8,000.

Public Works-Parks Division: Consulting contract for Carver Roehl and Magnolia Bluff Parks' Plan Update [Resolution 10-12A-219]-\$9,249. This project is funded by ATC fees.

Public Works-Airport: As detailed in the Administrator's 2012 Budget Comments, this is the carryover of unspent 2011 advertising funds - \$10,676.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice
INITIATED BY



Tara Hanley, Support Specialist
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

January 19, 2012
DATE DRAFTED

ACCEPTING PIPELINE SAFETY EDUCATION GRANT FROM ENBRIDGE INC. AND
AMENDING THE 2012 ROCK COUNTY COMMUNICATIONS CENTER BUDGET

- 1 WHEREAS, the Rock County Communications Center applied for and was awarded a \$1,000 Pipeline
- 2 Safety Education grant from Enbridge Inc.; and,
- 3
- 4 WHEREAS, the purpose of this grant from Enbridge Inc. is to incorporate pipeline safety education into
- 5 the Communications Center's public education billboard ad program.
- 6
- 7 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
- 8 this _____ day of _____, 2012 does hereby authorize the Rock County Communications
- 9 Center to accept the \$1,000 Pipeline Safety Education grant from Enbridge Inc., and amend the 2012
- 10 Rock County Communications Center Budget as follows:

12-28-591

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/19/12</u>	<u>(Decrease)</u>	<u>Budget</u>
23-2400-0000-46000			
Communications Center Contributions	\$0	\$1,000	\$1,000
<u>Use of Funds</u>			
23-2400-0000-63108			
Communications Center Public Education	\$5,500	\$1,000	\$6,500

Respectfully submitted,

Public Safety and Justice Committee

FINANCE COMMITTEE ENDORSEMENT

Ivan Collins
Ivan Collins, Chair

Reviewed and approved on a vote of
5-0

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beayer
Mary Beayer

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

**ACCEPTING PIPELINE SAFETY EDUCATION GRANT FROM ENBRIDGE INC AND
AMENDING THE 2012 ROCK COUNTY COMMUNICATIONS CENTER BUDGET**
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FISCAL NOTE:

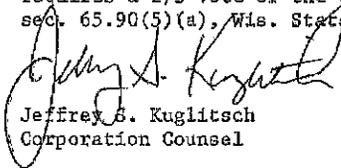
This resolution authorizes the acceptance and expenditure of a \$1,000 contribution from Enbridge Inc. to the Communications Center for Pipeline Safety Education. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

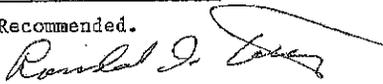
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

**ACCEPTING PIPELINE SAFETY EDUCATION GRANT FROM ENBRIDGE INC
AND AMENDING THE 2012 ROCK COUNTY COMMUNICATIONS CENTER
BUDGET**

EXECUTIVE SUMMARY

The Rock County Communications Center has applied for and been awarded a \$1,000 Pipeline Safety Education grant from Enbridge, Inc.

In 2011, the Rock County Communications Center began a billboard ad campaign to increase public education regarding utilizing 911 services. The main goal of this program is to inform the public of some of the things to expect when calling 9-1-1.

The \$1,000 Pipeline Safety Education grant from Enbridge, Inc. will allow the Communications Center to incorporate pipeline safety education into the billboard ad program.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

February 7, 2012
DATE DRAFTED

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
3 Program; and,
4

5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
6 enforcement purposes only; and,
7

8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
9 the recipient's appropriated operating budget; and,
10

11 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase air cards, office, computer, and
12 policing supplies, personal computers, and capital assets.
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2012 that the 2012 budget be amended as follows:
16
17

18	Account/Description	Budget	Increase	Amended
19		01/01/12	(Decrease)	Budget
20				
21	Source of Funds			
22	21-2100-0000-47000			
23	Transfer In	\$0.00	\$28,876.00	\$28,876.00
24				
25	Use of Funds			
26	21-2100-0000-62210			
27	Telephone	\$48,500.00	\$7,480.00	\$55,980.00
28				
29	21-2100-0000-63100			
30	Office Supplies	\$7,000.00	\$1,300.00	\$8,300.00
31				
32	21-2100-0000-63407			
33	Computer Supplies	\$17,500.00	\$185.00	\$17,685.00
34				
35	21-2100-0000-63904			
36	Policing/ 1 st Aid Supplies	\$15,565.00	\$1,529.00	\$17,094.00
37				
38	21-2100-0000-67130			
39	Terminals and PCs	\$38,100.00	\$16,238.00	\$54,338.00
40				
41	21-2100-0000-67171			
42	Capital Assets-\$1,000/More	\$5,287.00	\$1,500.00	\$6,787.00
43				
44	21-2100-0000-67172			
45	Capital Assets \$500-\$999	\$1,380.00	\$644.00	\$2,024.00

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

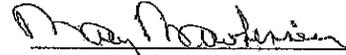
Mary Beaver

Henry Brill

Brian Knudson

Finance Committee Endorsement
Reviewed and approved on a vote of

50



Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a balance of \$30,582.


Sherry Oja
Finance Director

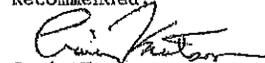
LEGAL NOTE:

As an amendment to the adopted 2012 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 the Sheriff's 2012 Budget to
Use Equitably Shared Funds**

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$28,876. The Sheriff's Office plans to use \$28,876 of equitably shared funds to purchase the items listed below.

<u>Acc't</u>	<u>Description</u>	<u>Amt</u>
62210	Air cards (17)	\$7,480
63100	Digital recorders (deputies - 7)	\$700
63100	Digital transponders (support staff - 4)	\$600
63407	Memory upgrades (6)	\$185
63904	Wall maps (4)	\$1,529
67130	CD/DVD, Mem upgrade LES notebook	\$438
67130	Laptop Computer (DB)	\$3,200
67130	Monitor (DB)	\$200
67130	Monitor/ software for SMART board	\$1,800
67130	PC - Level 2 for dispatch software	\$4,600
67130	Laptop, printer, accessories (motorcycle)	\$6,000
67171	Copier (South Station)	\$1,500
67172	EOTech Weapon Sights (SWAT)	\$644
	Total	\$28,876

RESOLUTION NO. 12-2B-593

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE:

FEB 16 2012

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 **FEB 23 2012**, 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
AVI SYSTEMS INC	ISF-CS	INFORMATION T	INFORMATION T 351673-00TP	12,911.00	12,911.00
CORE BTS INC	ISF-CS	INFORMATION T	IT CAPITAL PR SRVP012012	15,000.00	15,000.00
DHS-637	EF-HCC	ROCK HAVEN	ROCK HAVEN 201287	10,250.50	10,250.50
HONEYWELL INC	CPF-GS	GENERAL SERVI	JAIL.CAP.IMPR 3564345	14,570.00	14,570.00
VALIA EXCAVATING LLC	CPF-GS	GENERAL SERVI	JAIL.CAP.IMPR 11-1-11	14,974.50	14,974.50

12-2B-593

CLAIMS IN THE AMOUNT OF 67,706.00
HAVE BEEN APPROVED AND
CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

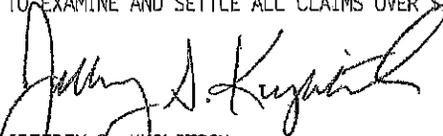
FINANCE COMMITTEE







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

ADMINISTRATIVE NOTE

RECOMMENDED


CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA
FINANCE DIRECTOR

Rock County - Production

02/15/12

APPROVAL OF BILLS OVER \$10,000.00

ROCK COUNTY, WISCONSIN

Page 1

RESOLUTION NO. _____

AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE:

FEB 16 2012

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 FEB 23 2012, 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
AT AND T GLOBAL SERVICES INC	GENERAL FUND	911 COMM.	911 PROJ.OPER WI226737	35,229.58	35,229.58
GENERAL COMMUNICATIONS INC	GENERAL FUND	911 COMM.	911 PROJ.OPER 633211	191,592.00	191,592.00
HEWLETT PACKARD	ISF-CS	INFORMATION T	INFORMATION T 67003332	18,089.94	18,089.94
SIMPLEX GRINNELL LP	GENERAL FUND	GENERAL SERVI	GENERAL SERVI 74914863	10,020.67	10,020.67

CLAIMS IN THE AMOUNT OF 254,932.19

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

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LEGAL NOTE:

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

[Handwritten signature]
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

[Handwritten signature]

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Handwritten signature]
SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. 12-2B-594

AGENDA NO. 12.C.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **FEB 16 2012**

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 **FEB 23 2012**, 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	HOME VISITATION	R1201001	48,397.00
CHILDRENS SERVICE SOCIETY	SRF-HUMAN SERVIC	HUMAN SERVICES	HOME VISITATION	R1201002	97,845.00
ROCK WALWORTH COMPREHENSIVE FAMILY SERVI	SRF-HUMAN SERVIC	HUMAN SERVICES	HOME VISITATION	R1201000	57,468.00
SOUTHWEST WISCONSIN WORKFORCE DEVELOPMEN	SRF-HUMAN SERVIC	HUMAN SERVICES	JOB CENTER	R1201012	47,000.00

CLAIMS IN THE AMOUNT OF 250,710.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May Beaman

P. Kraft

Dan Dutton

May Beaman

Russ Gogulski

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.

Sherry Oja

SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

12-2B-594

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 31, 2012
DATE DRAFTED

AWARDING A CONTRACT FOR INSTALLATION OF AN ELECTRICAL SERVICE AND REALLOCATING FUNDS WITHIN THE PUBLIC WORKS DEPARTMENT BUDGET

- 1 WHEREAS, the Department of Public Works (DPW) intends to install a second electrical service
- 2 and add lights and electrical outlets to an existing dry storage building and a salt shed at the DPW
- 3 Headquarters on Newville Road; and,
- 4
- 5 WHEREAS, DPW staff prepared specifications and the county Purchasing Division solicited bids
- 6 for this work.
- 7
- 8 NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized
- 9 by the Rock County Board of Supervisors convened this ____ day of _____, 2012 to award
- 10 the bid for the installation of these items to the lowest responsible bidder, Agsun Corporation of
- 11 Janesville, WI in the amount of \$23,950; and,
- 12
- 13 BE IT FURTHER RESOLVED, that the Department of Public Works is authorized to revise, defer
- 14 or reallocate other DPW building projects in 2012 to undertake this project.

12-2B-595

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva M. Arnold
Eva M. Arnold

David Diestler
David Diestler

Abse nT
Brent Fox

FINANCE COMMITTEE
Purchasing Procedural Endorsement

Mary Mawhinney
Mary Mawhinney, Chair

50 2-16-12
Vote Date

**AWARDING A CONTRACT FOR INSTALLATION OF AN ELECTRICAL SERVICE AND
REALLOCATING FUNDS WITHIN THE PUBLIC WORKS DEPARTMENT BUDGET**

Page 2

FISCAL NOTE:

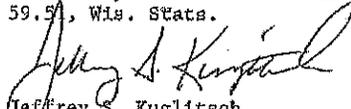
Pending approval by the County Board of the "Carryover of 2011 Budget Appropriations to 2012" resolution, sufficient funding will be available in the Department of Public Works' 2012 budget for this capital project.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- Executive Summary -

The Department of Public Works (DPW) included adding a new electrical service and lights and electrical receptacles in a dry storage building and salt dome at the main DPW shop in its 2011 approved budget. There is no longer enough electrical capacity to power these additions from the current electrical service to the main shop and garage. Therefore a second service has to be run in.

Besides lighting the two buildings, the Department intends to install electrical outlets to be used to maintain batteries and engine block heaters for certain winter equipment. This equipment then can be relocated from inside the main garage to make room for other, more frequently used winter equipment that is crowding the garages.

The Department, in conjunction with the county Purchasing Division, solicited bids to make these additions. Staff is recommending the award of a contract to Agsun Corporation of Janesville, WI in the amount of \$23,950 for the total project. They were the lowest responsible bidder on the project.

Funding and authorization for the project was carried forward from 2011 to 2012 in the customary resolution approved by the County Board earlier. It is proposed to reallocate these funds or defer projects within the Department's Buildings & Grounds capital projects in 2012 to fund this project.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER: 2012-19
 PROJECT NAME: SALT DOME/STORAGE SHED ELECTRICAL
 BID DUE DATE: JANUARY 30, 2012 - 1:30 P.M.
 DEPARTMENT: PUBLIC WORKS

	AGSUN CORP JANESVILLE WI	WESTPHAL ELECTRIC MADISON WI	FOLEY ELECTRIC BELOIT WI	PIEPER ELECTRIC MADISON WI	RICHTER ELECTRIC JANESVILLE WI
BASE BID	\$ 23,950.00	\$ 33,576.00	\$ 35,000.00	\$ 37,530.00	\$ 38,888.00
ALTERNATE-DEDUCT		(105.00)	(1,000.00)	(1,100.00)	
ADDENDA RECEIVED	YES	YES	NO	YES	YES
START DATE	3/1/12	4/1/12	MID MARCH	4/2/12	3/12/12
COMPLETION DATE	3/30/12	5/15/12	MID APRIL	4/30/12	4/18/12

**Deductive Alternate: Install PVC Schedule 80 conduit and expansion fittings in lieu of IMC/GRC and expose expansion fittings at the CT cabinet.
 Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twelve additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Agsum Corp \$ 23,950.00
Benjamin J. Crispman, Jr. 1-31-12
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL: Kurtis L. Yentec 4-0 2-9-12
 CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT: [Signature] 5-0 2-16-12
 CHAIR VOTE DATE

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden
INITIATED BY

Diane Michaelis
DRAFTED BY



Public Safety and Justice
Committee
SUBMITTED BY

February 7, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE OF MOTORCYCLES FROM KUTTER HARLEY-
DAVIDSON, JANESVILLE, WI FOR THE ROCK COUNTY SHERIFF'S OFFICE**

- 1. WHEREAS, to better serve the citizens of Rock County, motorcycles will be utilized to help offset
- 2 rising fuel costs and to help reduce carbon emissions; and,
- 3
- 4 WHEREAS, funds are included in the 2012 budget for the purchase of two motorcycles to be used
- 5 by the Rock County Sheriff's Office; and,
- 6
- 7 WHEREAS, bids were solicited, with two dealers responding (summary attached); and,
- 8
- 9 WHEREAS, the Sheriff's Office and Purchasing staff did review both bids received and
- 10 recommend purchasing two FLHTP Electra Glide Police Motorcycles from the low bidder,
- 11 Kutter Harley-Davidson.
- 12
- 13 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2012 that a Purchase Order is issued as follows;
- 15
- 16 \$28,000.00 to Kutter Harley-Davidson for two FLHTP Electra Glide Police Motorcycles
- 17
- 18 BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and
- 19 acceptance by the Rock County Sheriff.

12-2B-596

RESPECTFULLY SUBMITTED

Public Safety & Justice Committee

Purchasing Procedural Endorsement

Ivan Collins, Chair

Mary Mawhinney

Mary Mawhinney, Chair

Larry Wiedenfeld, Vice Chair

50 2-16-12

Vote Date

Mary Beaver

Henry Brill

Brian Knudson

**Authorizing Purchase of Motorcycles from Kutter Harley-Davidson, Janesville, WI for the
Rock County Sheriff's Office
Page 2**

FISCAL NOTE:

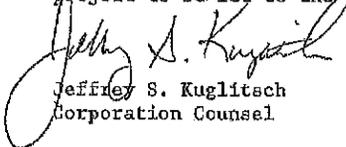
Sufficient funding is available in the Sheriff's Motor Vehicle Account, A/C 21-2190-0000-67105,
for the purchase of these motorcycles.



Sherry Oja
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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Funds are included in the 2012 budget for the purchase of two motorcycles to be used by the Rock County Sheriff's Office. Bids were solicited, and two dealers responded. Kutter Harley-Davidson of Janesville, Wisconsin was awarded the bid.

To better serve the citizens of Rock County, motorcycles will be utilized to help offset rising fuel costs and to help reduce carbon emissions. The use of motorcycles allows patrol deputies to easily maneuver through traffic and to respond to calls for service.

From May through October of 2011, three deputies, who were highly trained and certified in the use of police motorcycles, operated leased motorcycles during their patrol assignments. In addition to patrol assignments of calls for service and traffic enforcement efforts, the deputies rode the motorcycles during numerous parades, funerals, and community sponsored events.

In 2012 the Sheriff's Office plans to have five trained deputies for the motorcycle patrol.

The Sheriff's Office and Purchasing staff have reviewed Kutter Harley-Davidson's bid specifications and recommend purchasing two FLHTP Electra Glide Police Motorcycles. The total cost for two motorcycles is \$28,000.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



PROJECT#: 2012-16
PROJECT: 2012 HARLEY-DAVIDSON MOTORCYCLES
BID DUE DATE: JANUARY 25, 2012 - 1:30 P.M.
DEPARTMENT: SHERIFF'S OFFICE

	KUTTER HARLEY-DAVIDSON JANESVILLE WI	WISCONSIN HARLEY-DAVIDSON OCOMOWOC WI
MOTORCYCLE	\$ 14,000.00	\$ 14,833.00
DELIVERY CHARGE	\$ 0.00	\$ 75.00
BASE BID TOTAL 2 - MOTORCYCLES	\$28,000.00	\$ 29,816.00
WARRANTY	2 YEARS	2 YEARS
DELIVERY DATE	30 - 120 DAYS	NO LATER THAN 4/30/12

This project was advertised in the Janesville Gazette and on the Internet at
www.co.rock.wi.us.

Thirteen (13) additional vendors were solicited that did not respond.

Prepared By: ALAN DRANSFIELD
Senior Buyer

Department Head Recommendation: Kutter Harley
Robert Apden Signature 02-08-12 Date

Governing Committee Approval: _____
Chair Vote Date

Purchasing Procedural Endorsement:

Dee MacLennan Chair SO Vote 2-16-12 Date

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice
INITIATED BY



Dara Mosley, Public Safety
Systems Mgr
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

January 29, 2012
DATE DRAFTED

AUTHORIZING THE PURCHASE OF PICTOMETRY ONLINE

- 1 WHEREAS, Pictometry aerial imagery has been utilized by Rock County Departments since 2006;
- 2 and,
- 3
- 4 WHEREAS, Pictometry Online allows easier software access to Rock County employees by
- 5 providing the aerial images via a web browser; and,
- 6
- 7 WHEREAS, Rock County has previously contracted with Pictometry to supply aerial (both
- 8 orthogonal and oblique) images of Rock County; and,
- 9
- 10 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
- 11 assembled this ____ day of _____, 2012 that a Purchase Order be issued to Pictometry,
- 12 International Corporation in an amount not to exceed \$14,599 for the purchase of Pictometry
- 13 Online.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

12-2B-597

AUTHORIZING THE PURCHASE OF PICTOMETRY ONLINE

Page 2

FISCAL NOTE:

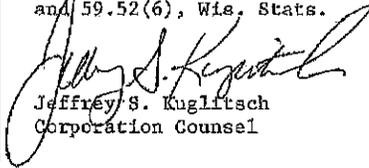
Sufficient funds are available in the Communications Center's Software Purchases budget, A/C 23-2400-0000-64701, for this purchase.



Sherry Oja
Finance Director

LEGAL NOTE:

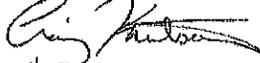
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Rock County has utilized Pictometry's aerial images since 2006. Since that time, many county departments have grown dependent on these images as a tool for their respective work. Additionally, electronic copies of the images are supplied to other municipalities within the county for their use.

Pictometry Online enhances the county's investment by allowing easier distribution of the images to a broader range of users. Whereas today, each new user requires the installation and configuration of specialized software, Pictometry Online will allow general users to access the images via a standard web browser.

Rock County previously purchased the images displayed by Pictometry Online.

Funding for Pictometry Online is included within the 2012 Rock County Communications Center budget.

This resolution authorizes the County to purchase Pictometry's self-hosted solution, Pictometry Online at a cost not to exceed \$14,599.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Dave O'Connell
INITIATED BY



Dave O'Connell
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 15, 2012
DATE DRAFTED

To Recognize Lori Pope
for Forty Years of Service to Rock County

- 1 WHEREAS, Lori Pope has given the citizens of Rock County 40 years of dedicated public service; and,
- 2
- 3 WHEREAS, on February 22, 1972 Lori began her employment with Rock County as a Clerk-Steno II in
- 4 the Personnel Office; and,
- 5
- 6 WHEREAS, Lori subsequently moved to a Clerk-Steno III position, Secretary position, Personnel
- 7 Analyst position, Lead Personnel Analyst position, and Assistant Human Resources Director position in
- 8 the Human Resources Department, and has served in that position until her retirement on March 2, 2012;
- 9 and,
- 10
- 11 WHEREAS, Lori has demonstrated her commitment to the County by filling in as Acting Human
- 12 Resources Director on several occasions when the Department was without an HR Director; and,
- 13
- 14 WHEREAS, Lori's knowledge of the Human Resources Department, attention to detail, and pleasant
- 15 personality will be greatly missed by the Human Resources Department, and her many coworkers; and,
- 16
- 17 WHEREAS, the Rock County Administrator and Human Resource Director, the Rock County Board
- 18 Staff Committee, with the Rock County Board of Supervisors, representing the citizens of Rock County,
- 19 wish to recognize Lori for her significant contributions to her fellow County employees and to the citizens
- 20 of Rock County, and to thank her for her many years of valued service.
- 21
- 22 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 23 this _____ day of _____, 2012, does hereby recognize Lori Pope for her 40 years of
- 24 dedicated service and extends its sincere expression of appreciation to Lori along with best wishes for the
- 25 future; and,
- 26
- 27 BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of
- 28 this resolution to Lori Pope.

12-2B-598

Respectfully submitted,

To Recognize Lori Pope for Forty Years of Service to Rock County
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

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Thompson
INITIATED BY

Randy Thompson
DRAFTED BY

Agriculture & Extension
Education Committee
SUBMITTED BY



January 3, 2012
DATE DRAFTED

To Recognize Judy Horvath

- 1 WHEREAS, Judy Horvath has served the citizens of Rock County over the past 26 years; and,
- 2
- 3 WHEREAS, Judy Horvath began her career with the county on June 24, 1985 for the UW- Extension
- 4 Department and has diligently worked as the Administrative Assistant until her retirement on March 2,
- 5 2012; and,
- 6
- 7 WHEREAS, Judy has been a valued and dedicated member of the Rock County UW Extension team
- 8 who's knowledge of the office, attention to detail and commitment to serving the citizens of Rock
- 9 County will be greatly missed; and,
- 10
- 11 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County wishes
- 12 to commend Judy Horvath for her achievements and significant contributions to the Rock County UW-
- 13 Extension Department and to the citizens of Rock County and to thank her for her many years of
- 14 valued service.
- 15
- 16 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly
- 17 assembled this ____ day of _____, 2012, do hereby recognize Judy Horvath for her 26 years of
- 18 service and extend their best wishes to her in her future endeavors.
- 19
- 20 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy
- 21 of this resolution to Judy Horvath.

12-2B-599

Respectfully submitted,

Agriculture & Extension Education Committee

Richard Bostwick
Richard Bostwick, Chair

Eva Arnold
Eva Arnold

Ronald Combs
Ronald Combs

Alan Sweeney
Alan Sweeney

Larry Wiedenfeld
Larry Wiedenfeld

To Recognize Judy Horvath
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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams
INITIATED BY



Lori Williams, Parks Director
DRAFTED BY

Public Works & Parks
Advisory Committee
SUBMITTED BY

January 26, 2012
DATE DRAFTED

ENDORISING THE ROCK COUNTY, BELOIT-JANESVILLE BICYCLE ROUTE CORRIDOR MASTER PLAN AND FEASIBILITY STUDY

- 1 WHEREAS, a sound and functional bicycle and pedestrian network provides citizens of Rock County with
- 2 a safe and energy-efficient alternative to our current transportation infrastructure by decreasing motor
- 3 vehicle traffic, air pollution, reducing wear and damage to our roads and providing transportation
- 4 alternatives to cars and trucks; and,
- 5
- 6 WHEREAS, The Rock County Parks Outdoor Recreation and Open Space Plan encourages the
- 7 establishment of on-road routes and off-road trail connections within the county that improve regional
- 8 transportation options for bicycles and pedestrians and at the same time enhance the value of existing and
- 9 planned residential, recreational, and economic development areas in the county; and,
- 10
- 11 WHEREAS, The Rock County Public Works Committee and Parks Division have expressed, through policy
- 12 and action, support for transportation improvements that improve walking and biking options within the
- 13 county and promote a healthier lifestyle and enhanced quality of life for its citizens and visitors; and,
- 14
- 15 WHEREAS, Rock County Parks has been engaged in the Beloit-Janesville Bicycle Route Corridor Master
- 16 Plan and Feasibility Study, and has contributed towards the selection of preferred routes from the City of
- 17 Janesville to the City of Beloit, including routes which pass through Rock County and Town of Beloit-
- 18 owned lands and rights-of-way; and,
- 19
- 20 WHEREAS, volunteer groups are pledging partnerships and funding to help make this trail a reality
- 21 working with Rock County to obtain possible easements and state and federal grants for funding.
- 22
- 23 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors on this _____ day
- 24 of _____, 2012, endorses the Beloit-Janesville Bicycle Route Corridor Master Planning and Feasibility
- 25 Study process; and,
- 26
- 27 BE IT FURTHER RESOLVED, that the Rock County Parks Director be named the Trail Coordinator and act
- 28 as authorized official to file all necessary documents for grant applications and administration of this program.

12-2B-600

Respectfully submitted,

Public Works Committee

Kurtis Vankeo
Kurtis Vankeo, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Bya Arnold
Bya Arnold

David Diestler
David Diestler

Brent Fox
Brent Fox

Parks Advisory Committee

Thomas Presny
Thomas Presny

Floyd Finney
Floyd Finney

Absent
Mike Guiselman

**ENDORISING THE ROCK COUNTY, BELOIT-JANESVILLE BICYCLE ROUTE CORRIDOR
MASTER PLAN AND FEASIBILITY STUDY**

Page 2

FISCAL NOTE:

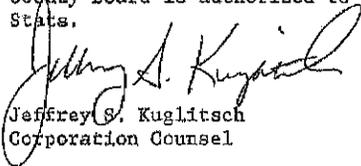
This resolution has no fiscal impact at this time. If grant funding is received, a subsequent resolution would be required to accept the funds and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutsen
County Administrator

- EXECUTIVE SUMMARY -

**ENDORING THE ROCK COUNTY, БЕЛОIT-JANESVILLE BICYCLE ROUTE CORRIDOR
MASTER PLAN AND FEASIBILITY STUDY**

The Rock County Parks Outdoor Recreation and Open Space Plan encourages the establishment of on-road routes and off-road trail connections within the county that improve regional transportation options for bicycles and pedestrians and at the same time enhance the value of existing and planned residential, recreational, and economic development areas in the county.

The Rock Trail Coalition, Inc., a 501(c)3 non-profit organization, is coordinating a project to connect the cities of Beloit and Janesville with an off-road transportation corridor for bicycling and pedestrian uses.

The City of Janesville has an extensive bike trail system with over 20 miles of paved trail. Janesville is linked to Milton via Rock County's Ice Age Trail connector; following the abandoned Chicago Northwestern rail corridor.

The City of Beloit is continuing to develop its trail system with several miles of existing trail and more in the planning stage. Beloit is linking to the Hononegah Trail System in northern Illinois.

The Beloit to Janesville connection will provide a valuable link between the two trail systems to the north and the south.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor David Innis
INITIATED BY



Supervisor David Innis
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

May 17, 2011
DATE DRAFTED

Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend
Wis. Stats. 767 Relating to Equalizing Physical Placement to the Highest Degree

- 1 WHEREAS, each and every individual is conceived through the contributions of a genetic mother and
- 2 father; and,
- 3
- 4 WHEREAS, in a democracy, the family remains the preferred and best environment in which to foster
- 5 the character and values of its citizens; and,
- 6
- 7 WHEREAS, while appreciating the diversity of families in today's society, the Rock County Board of
- 8 Supervisors recognizes the equally important contributions of both fathers and mothers to the raising of
- 9 their children; and,
- 10
- 11 WHEREAS, applications of current family law unintentionally removes many fathers from
- 12 meaningful participation in their children's lives; and,
- 13
- 14 WHEREAS, the Rock County Board of Supervisors wishes to support policies that encourage and
- 15 promote active involvement of both fathers and mothers in raising their children.
- 16
- 17 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
- 18 assembled this ____ day of _____ does hereby go on record in support of passage of Assembly
- 19 Bill 54, "To Equalize Physical Placement to the Highest Degree."
- 20

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podznilni
J. Russell Podznilni, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Henry Brill
Henry Brill

Absent
Brian Knudson

Betty Jo Bussie
Betty Jo Bussie

Ivan Collins
Ivan Collins

Marilynn Jensen
Marilynn Jensen

Louis Peer
Louis Peer

Kurtis Yankee
Kurtis Yankee

11-7A-422

Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats. 767 Relating to Equalizing Physical Placement to the Highest Degree
Page 2

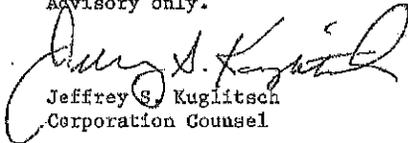
FISCAL NOTE:

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


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.


Craig Kautson
County Administrator

Executive Summary

Recommending Passage of 2011 Assembly Bill 54, Committee on Children and Families, to Amend Wis. Stats. 767 Relating to Equalizing Physical Placement to the Highest Degree

The Wisconsin Assembly previously passed this bill, but it was not passed in the Senate Committee. The Assembly Bill was reintroduced in this session and a public hearing was held at the State Capital on April 6, 2011. Supervisor Innis listened to lengthy testimony on both sides of this issue and was very impressed with the testimony of Mr. Richard Badger. This bill does not take away the power of family court judges to protect children from unhealthy situations such as child or domestic abuse. It is not intended as a tool to modify the payment of child support. Under current law, judges have wide discretion on how to allocate periods of physical placement (visitation) between households of divorced parents. If mediation fails, the parties enter an adversarial court process in which "experts" make recommendations to the court, often based on well-intentioned but false evidence. The standards for evidence in family court are less stringent than in criminal court. Unequal placement often results from false allegations that were difficult to disprove. (This is the opposite of "innocent until proven guilty.") Our current family court system is a win-lose situation in which one party gets most of the time with the child and the other party pays most of the bills. Assembly Bill 54 still leaves most of the power in the hands of judges to decide placement and visitation. However, it asks judges to "presume that a placement schedule that equalizes to the highest degree the amount of time the child may spend with each parent is to the child's best interest." The presumptions may be rebutted by "clear and convincing evidence." This will reduce the temptation of the parties to make false accusations of abuse. It will help to "level the playing field" in family court so that dads, moms and children can all be winners.



State of Wisconsin
2011 - 2012 LEGISLATURE



LRB-0611/1
PJK:jld:ph

2011 ASSEMBLY BILL 54

March 21, 2011 - Introduced by Representatives PRIDEMORE, MURSAU, VOS,
KLEEFISCH, HONADEL and ZIEGELBAUER, cosponsored by Senators LASEE and
LAZICH. Referred to Committee on Children and Families.

1 AN ACT *to repeal* 767.451 (1) (b) 3.; *to amend* 767.41 (4) (a) 2., 767.41 (6) (a) and
2 767.451 (1) (b) 2. (Intro.); *to repeal and recreate* 767.451 (1) (b) 2. a. and
3 767.451 (1) (b) 2. b.; and *to create* 767.41 (5) (am) 5m. of the statutes; relating
4 to: equalizing physical placement to the highest degree, requiring the court to
5 state the reasons for ordering sole legal custody or not equalizing physical
6 placement, and standards for modifying legal custody or physical placement.

Analysis by the Legislative Reference Bureau

Under current law, in an action affecting the family, such as a divorce or a paternity action, a court must determine the legal custody of a minor child based on the best interest of the child. In current law, there is a presumption that joint legal custody is in the child's best interest. The court also must allocate periods of physical placement between the parties. The court is required to set a placement schedule that allows the child to have regularly occurring, meaningful periods of physical placement with each parent and that maximizes the amount of time the child may spend with each parent, taking into consideration geographic separation and accommodations for different households. The court may deny periods of physical placement with a parent only if the court finds that the physical placement would endanger the child's physical, mental, or emotional health. When determining custody and periods of physical placement, the court is required, under current law, to consider a number of factors (custody and placement factors), such as the wishes

ASSEMBLY BILL 54

of the child and of the parties, the interaction and interrelationship of the child with his or her parents, the amount and quality of time that each party has spent with the child in the past, the child's adjustment to the home, school, and community, and the cooperation and communication between the parties.

This bill provides that, when the court allocates periods of physical placement, instead of maximizing the amount of time a child may spend with each parent, taking into consideration geographic separation and accommodations for different households, the court must presume that a placement schedule that equalizes to the highest degree the amount of time the child may spend with each parent is in the child's best interest. This presumption may be rebutted if the court finds by clear and convincing evidence, after considering the custody and placement factors, that equalizing physical placement would not be in the child's best interest. The bill also makes the geographic separation of the parties an additional custody and placement factor for the court to consider in every case when determining custody and periods of physical placement.

Under current law, if legal custody or physical placement is contested, the court must state in writing why its findings relating to legal custody or physical placement are in the best interest of the child. Under the bill, if legal custody or physical placement is contested and the court orders sole legal custody or a placement schedule that does not equalize placement between the parties to the highest degree, the court must state both orally and in writing the reasons for its order.

Under current law, after two years after making an initial order of legal custody or physical placement, a court may revise legal custody or physical placement in a manner that substantially alters the time a parent may spend with his or her child if the court finds that the modification is in the best interest of the child and that there has been a substantial change in circumstances since the last order was made. There is a rebuttable presumption that continuing the current allocation of decision making concerning the child and continuing the child's physical placement with the parent with whom the child resides for the greater period of time is in the best interest of the child, and a change in the economic circumstances or marital status of a party is not sufficient to meet the standard for modification. The bill changes the rebuttable presumption that applies to modifications after two years after an initial order of legal custody or physical placement. Under the bill, there is a rebuttable presumption that the standard for modification is met, that is, that modification is in the best interest of the child and that there has been a substantial change in circumstances since the last order was made, if either of the following has occurred: 1) a parent has modified his or her lifestyle or the location of his or her residence to an extent that affects the amount of time the parent is able to care for the child; or 2) a parent has successfully completed parenting classes, a drug or alcohol abuse treatment program, or an anger management program to address a problem that previously hindered his or her ability to care for the child. In addition, the bill deletes the provision that makes a change in the economic circumstances or marital status of a party insufficient to meet the standard for modification. The effect of this change is to make a change in economic circumstances or marital status

ASSEMBLY BILL 54

possibly, depending on the circumstances, but not automatically, sufficient to meet the standard for modification.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 SECTION 1. 767.41 (4) (a) 2. of the statutes is amended to read:

2 767.41 (4) (a) 2. In determining the allocation of periods of physical placement,
3 the court shall consider each case on the basis of the factors in sub. (5) (am), subject
4 to sub. (5) (bm). The court shall set presume that a placement schedule that allows
5 the child to have regularly occurring, meaningful periods of physical placement with
6 each parent and that maximizes equalizes to the highest degree the amount of time
7 the child may spend with each parent, taking into account geographic separation and
8 accommodations for different households is in the best interest of the child. The
9 presumption under this subdivision is rebutted if the court finds by clear and
10 convincing evidence, after considering all of the factors in sub. (5) (am), subject to
11 sub. (5) (bm), that equalizing physical placement to the highest degree would not be
12 in the child's best interest.

13 SECTION 2. 767.41 (5) (am) 5m. of the statutes is created to read:

14 767.41 (5) (am) 5m. The geographic separation of the parties.

15 SECTION 3. 767.41 (6) (a) of the statutes is amended to read:

16 767.41 (6) (a) If legal custody or physical placement is contested and the court
17 orders sole legal custody or a placement schedule that does not equalize physical
18 placement between the parties to the highest degree, the court shall state orally and
19 in writing why its findings relating to legal custody or physical placement are in the
20 best interest of the child the reasons for its order.

21 SECTION 4. 767.451 (1) (b) 2. (Intro.) of the statutes is amended to read:

2011 - 2012 Legislature

- 4 -

LRB-0611/1

PJKjld:ph

ASSEMBLY BILL 54

SECTION 4

1 767.451 (1) (b) 2. (intro.) ~~With respect to subd. 1, there~~ There is a rebuttable
2 ~~presumption that any of the following is sufficient to meet the standards for~~
3 modification under subd. 1.:

4 SECTION 5. 767.451 (1) (b) 2. a. of the statutes is repealed and recreated to read:

5 767.451 (1) (b) 2. a. A parent modifying his or her lifestyle or the location of his
6 or her residence to an extent that affects the amount of time the parent is able to care
7 for the child.

8 SECTION 6. 767.451 (1) (b) 2. b. of the statutes is repealed and recreated to read:

9 767.451 (1) (b) 2. b. A parent having successfully completed parenting classes,
10 a drug or alcohol abuse treatment program, or an anger management program to
11 address a problem that previously hindered the parent's ability to care for the child.

12 SECTION 7. 767.451 (1) (b) 3. of the statutes is repealed.

13 SECTION 8. Initial applicability.

14 (1) This act first applies to actions or proceedings, including actions or
15 proceedings to modify a judgment or order previously granted, that are commenced
16 on the effective date of this subsection.

17 (END)



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch 
DATE: January 20, 2012
RE: Notice of Claim

CLAIMANT: Debra Meeker, Martha Hanson and Roger Hanson

DATE OF INCIDENT: July 12, 2011

DATE OF NOTICE OF CLAIM: November 4, 2011

AMOUNT CLAIMED: \$5,000,000.00 each

NATURE OF CLAIM: Joseph M. Hanson died July 12, 2011 from multiple stab wounds inflicted by William A. Davis. The claim alleges that both Mr. Hanson's death was directly and proximately caused by the negligence of Rock County, the Human Service Department, Community Support Program and various named and unknown County employees.

RECOMMENDATION: Denial.