



ROCK COUNTY BOARD OF SUPERVISORS' MEETING

THURSDAY, MAY 10, 2012 – 6:00 P. M.

COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

**Amended
5/8/12**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES April 26, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Board of Adjustment
 - B. Appointment to Rock County Housing Authority
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Southern WI Regional Airport Marketing & Outreach Update and Video Presentation – James Otterstein
 - B. 2011 Health Department Annual Report – Karen Cain
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

May 10, 2012

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12. NEW BUSINESS

D. Contracts – Roll Call

1. Authorizing Purchase of Six ARJO Shower Trolleys for Rock Haven
2. Authorizing Purchase Interior Signage and Installation for Rock Haven
3. Authorizing Purchase of Draperies for Rock Haven
4. Authorizing Purchase of Bedspreads and Bulletin Boards for Resident Rooms at Rock Haven
5. Authorizing Purchase of Two Power High-Low Exam Tables for Rock Haven

E. Proclaiming Emergency Medical Services Week

F. Claim

- G. **EXECUTIVE SESSION:** Per Section 19.85(1)(g) Wis. Stats. – To Confer with Legal Counsel Regarding On-Going Litigation

13. ADJOURNMENT

APPOINTMENT TO BOARD OF ADJUSTMENT

POSITION: Member of the Board of Adjustment

AUTHORITY: Wis. Stats. 59.694
Section 14.02, Rock County Board of Adjustment
Rules and Procedures

TERM: Three Years (7/1/12 – 6/30/15)

PER DIEM: Yes, Per Ordinance

PRESENT MEMBER: Jo Miller

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Jo Miller
1539 N. Miller Road
Janesville, WI 53548

EFFECTIVE DATE: May 10, 2012

APPOINTMENT TO ROCK COUNTY HOUSING AUTHORITY

POSITION: Member of the Rock County Housing Authority

AUTHORITY: County Board Resolution #04-6B-038

TERM: Five Year Term Expiring October 14, 2016

PER DIEM: \$25 Per Meeting

PRESENT MEMBER: Billy Bob Grahn

CONFIRMATION: Yes, for County Board of Supervisors Only

NEW APPOINTMENT: Billy Bob Grahn
152 S. Locust
Janesville, WI 53535

EFFECTIVE DATE: May 10, 2012

RESOLUTION NO. 12-5A-019

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE:

MAY 03 2012

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 **MAY 10 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
AE BUSINESS SOLUTIONS	ISF-CS	INFORMATION T	LAW RECORDS INV0025250	16,987.93	16,987.93
GILBANK CONSTRUCTION INC	CPF-GS	GENERAL SERVI	U-ROCK EXPANS 3	18,001.00	18,001.00
ILLINOIS OFFICE SUPPLY	GENERAL FUND	COUNTY CLERK	ELECTIONS 45349	17,249.19	17,249.19
SIEMENS INDUSTRY INC	ISF-HCC BLDG C	GENERAL SERVI	HCC BLDG.COMP 5442376339	12,864.00	12,864.00

12-5A-019

CLAIMS IN THE AMOUNT OF 65,102.12

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Mary Newman

A. Kraft

Patry

Marberry

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

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. 12-5A-020

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **MAY 03 2012**

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 **MAY 10 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
BADGER STATE INDUSTRIES	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1201818	25,000.00
EZ WAY INC	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1201811	26,685.90
JANESVILLE TRANSIT SYSTEM	SRF-HUMAN SERVIC	HUMAN SERVICES	ECONOMIC SUPPORT	R1201779	20,289.00
MC COY PHD,SALLY	SRF-HUMAN SERVIC	HUMAN SERVICES	HOME VISITATION	R1201780	10,400.00
OCONOMOWOC DEVELOPMENTAL	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1201857	46,475.00
PHOENIX TEXTILE CORP	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1201941	23,870.00
PHOENIX TEXTILE CORP	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1201942	50,201.80
PRODUCTS UNLIMITED INC	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1201970	11,654.00

CLAIMS IN THE AMOUNT OF 214,575.70

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May MacArthur

P. H. Hest

Paul Hest

Man Bears

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

12-5A-020

RESOLUTION NO. _____ AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **MAY 03 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 **MAY 10 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
EZ WAY INC	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1201812	29,008.80
FIDLAR COMPANIES	ISF-CS	INFORMATION TECH	INFORMATION TECH	R1201887	60,000.00
FIDLAR COMPANIES	SPF-ALL OTHER	REG OF DEEDS	ROD REDACTION	R1202011	300,000.00

CLAIMS IN THE AMOUNT OF 389,008.80

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Morrison

P. Kraft

Pat Zup

Marjorie

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

Jeffrey S. Kuglitsch ERD

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja

SHERRY OJA
FINANCE DIRECTOR

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

March 16, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE OF SIX ARJO SHOWER TROLLEYS
FOR ROCK HAVEN**

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design creates eight distinct households; and,
 4
 5 WHEREAS, it is essential that necessary medical equipment be readily available for all households;
 6 and,
 7
 8 WHEREAS, residents residing on each household would benefit from use of a shower trolley; and,
 9
 10 WHEREAS, the ARJO Concerto Shower Trolley, model BAB1000-01 has been the preferred shower
 11 trolley at Rock Haven for many years; and,
 12
 13 WHEREAS, the six additional Concerto Shower Trolleys will be purchased from ARJO Huntleigh, a
 14 sole source provider of this product at a cost of \$4,720.05 per trolley and \$355.10 for freight cost for a
 15 total cost of \$28,675.40.
 16
 17 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 18 this _____ of _____, 2012 does hereby authorize that a Purchase Order be issued ARJO Huntleigh of
 19 Roselle, Illinois, in the amount of \$28,675.40 for the purchase six Concerto Shower Trolleys.

12-5A-021

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens
Phillip Owens, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill
Henry Brill, Vice Chair

4-0 5-3-12
Vote Date

Ivan Collins
Ivan Collins

Jason Heidenreich
Jason Heidenreich

Erwin Nash
Erwin Nash

AUTHORIZING PURCHASE OF SIX ARJO SHOWER TROLLEYS FOR ROCK HAVEN

Page 2

FISCAL NOTE:

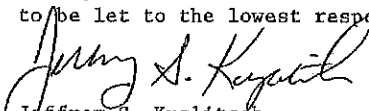
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



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 CounselADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary
Authorizing Purchase of Six ARJO Shower Trolleys for Rock Haven

As we plan for our move into the new Rock Haven facility this fall, it is important to recognize that the design of the building creates eight distinct resident households of sixteen resident rooms. These rooms are further divided into two groups of eight rooms. In order to be staff efficient, it is necessary to provide needed medical equipment to both areas.

Staff at Rock Haven has used the ARJO Huntleigh Concerto Shower Trolley for years to bath residents who are unable to sit on a shower chair for bathing. The trolley allows the staff to move the resident from bed to trolley for transport to the shower and then the resident can lie down during their shower.

We currently have ten ARJO shower trolleys. The purchase of six additional trolleys will allow one trolley to be stored and used for each grouping of eight resident rooms.

The six ARJO Huntleigh Concerto Shower Trolleys will be purchased from directly from ARJO Huntleigh for a total cost of \$28,675.40. ARJO is the sole source vendor for their product.

ARJOHUNTLEIGH

GETINGE GROUP

February 16, 2012

Ms. Colleen Martelle
Materials Department
Rock Haven Nursing Home

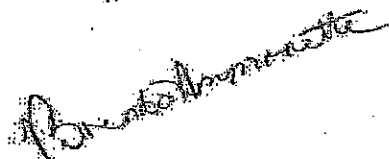
Subject: Single Source Inquiry

Dear Ms. Martelle:

This letter will serve as confirmation that ArjoHuntleigh is the authorized single source supplier of ArjoHuntleigh Products, including the Concerto Shower Trolley.

Please do not hesitate to contact me should you require further assistance.

Sincerely,



Brenda Ammonette
Senior Director of Regulatory Affairs
ArjoHuntleigh, Inc.
Brenda.ammonette@arjohuntleigh.com

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

April 12, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE INTERIOR SIGNAGE AND INSTALLATION
FOR ROCK HAVEN**

- 1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
- 2
- 3 WHEREAS, interior signage will be needed in order to identify rooms and locations in the facility; and,
- 4
- 5 WHEREAS, Badger State Industries has State Bid #15-80176-501 for interior signage and installation.
- 6
- 7 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
- 8 this ___ day of _____, 2012 does hereby recommend that a Contract be issued with Badger State
- 9 Industries not to exceed \$25,000 for interior signage for our new facility.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens
Phillip Owens, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill
Henry Brill, Vice Chair

4-0 5-3-12
Vote Date

Ivan Collins
Ivan Collins

Jason Heidenreich
Jason Heidenreich

/s/Edwin Nash
Edwin Nash

12-5A-022

AUTHORIZING PURCHASE INTERIOR SIGNAGE AND INSTALLATION FOR ROCK HAVEN

Page 2

FISCAL NOTE:

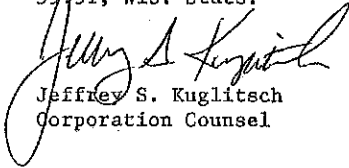
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



Sherty Oja
Finance Director

LEGAL NOTE:

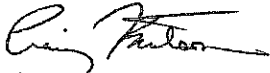
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Our new nursing home will require interior signage to identify room locations and to give directions for travel throughout the facility. Badger State Industries has the State bid #15-80176-501 for interior signage and installation.

We have been working with Poblacki Sign Company to plan for the exact number and location of signs. The contract estimate for signage and installation is \$21,379.00. Once the signs are installed, we may decide that additional signage is needed and are requesting that a contract be awarded to Badger State Industries not to exceed \$25,000 for interior signage for our new facility.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

April 23, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF DRAPERIES FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design creates 128 private resident rooms with a bay of 3 windows; and,
 4
 5 WHEREAS, draperies add warmth, privacy and a more homelike atmosphere; and,
 6
 7 WHEREAS, nursing home regulations require compliance with Life Safety Code and safety regulations;
 8 and,
 9
 10 WHEREAS, draperies manufactured for Phoenix Textile Corporation meet both requirements; and,
 11
 12 WHEREAS, Phoenix Textile Corporation is the sole source provider of draperies created with Phoenix
 13 Textile exclusive fabrics and snap carrier system with wand drapery rods.
 14
 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 16 this ___ day of _____, 2012 does hereby recommend that a Purchase Orders be issued to Phoenix
 17 Textile Corporation for \$50,201.80 for draperies, rods and freight.
 18
 19

12-5A-023

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

[Signature]
Phillip Owens, Chair

[Signature]
Mary Mawhinney, Chair

[Signature]
Henry Brill, Vice Chair

40 5-3-12
Vote Date

[Signature]
Ivan Collins

[Signature]
Jason Heidenreich

[Signature]
Edwin Nash

AUTHORIZING PURCHASE OF DRAPERIES FOR ROCK HAVEN

Page 2

FISCAL NOTE:

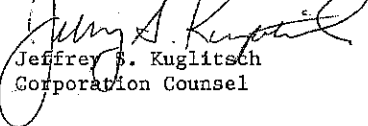
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



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 B. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The design of our new nursing home includes 128 private resident rooms, each with a 3-window bay. In order to provide privacy, warmth and a homelike atmosphere for our residents, we explored sources of draperies that met both Life Safety Code and safety issues such as strangulation potential.

Phoenix Textile Corporation is the sole source distributor of draperies created for Phoenix by CDI (Custom Creations). CDI uses Phoenix Textiles' exclusive fabrics. The Phoenix Textile fabrics retain flame retardant properties even after machine washing. In addition, Phoenix Textiles designed drapery rod system with snaps and a wand type of draw so that no cords are used. For these reasons, they are the only provider of draperies for our State facilities (Mendota and Central Center).



Since 1984, we have been
Spartan

RM CO CO P.O. Box 1270, Cape Girardeau, Missouri 63702-1270 • 573.334.0517 • fax: 573.334.7483 • www.rmccoco.com

April 23, 2012

To Whom It May Concern:

We, CDI (Custom Creations) – are the primary supplier for draperies for Phoenix Textile Corporation. In our manufacturing process we use a specialized snap carrier system that utilizes a wand type of draw that is very functional and visible on the front leading edges of the drapery. Taking this a step further I am aware that Phoenix Textile has enhanced this treatment utilizing the adjustable swing arm return plate and snap attachment for additional privacy and light control.

This excellent hardware system combined with the Phoenix Textile exclusive fabrics, which are designed, printed, and owned by Phoenix Textile – together complete a creation exclusive to Phoenix Textile and manufactured by our experienced seamstresses at CDI (Custom Creations). The fabrics on this order consist of:

Metropol Fern
Zia Blush
Zia Patine
Nehara Amethyst

As a drapery manufacturer I would like to thank you in advance for your interest in these Phoenix Textile creations designed for the Long Term Health Care Market.

Sincerely,

Anita Flanagan
CDI, Manager

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

April 23, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE OF BEDSPREADS AND BULLETIN BOARDS FOR
RESIDENT ROOMS AT ROCK HAVEN**

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, plans for decorating the facility include the purchase of items that meet nursing home
 4 regulations, Life Safety Code requirements and create a homelike atmosphere for our residents; and,
 5
 6 WHEREAS, resident rooms will have draperies, bedspreads and bulletin boards of complementary
 7 colors; and, these products must meet NFPA standards for flame resistant textiles for use in nursing
 8 homes; and Federal nursing home regulations related to accident prevention; and,
 9
 10 WHEREAS, Medical Textiles creates the Phoenix Textile Corporation bedspread, Donyae featuring the
 11 safety short end foot drop to keep the bedspread in place to prevent resident falls; and,
 12
 13 WHEREAS, Artline LTD manufactures Artline Bulletin boards exclusively for Phoenix Textiles using
 14 Phoenix Textile fabrics that meet NFPA 701 testing requirements for use in resident rooms; and,
 15
 16 WHEREAS, Donyae bedspreads can only be purchased from Phoenix Textile, Medical Textiles' sole
 17 distributor of this specific safety short end foot drop style bedspread; and,
 18
 19 WHEREAS, Phoenix Textile Corporation is the sole distributor of the Artline Bulletin Boards that use
 20 the Phoenix Textile fabrics.
 21
 22 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 23 this ___ day of _____, 2012 does hereby recommend that a Purchase Orders be issued to Phoenix
 24 Textile Corporation for \$23,870 for bedspreads and bulletin boards for the resident rooms.
 25

12-5A-024

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens
Phillip Owens, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill
Henry Brill, Vice Chair

4-0 5-3-12
Vote Date

Ivan Collins
Ivan Collins

Jason Heidenreich
Jason Heidenreich

Edwin Nash
Edwin Nash

**AUTHORIZING PURCHASE OF BEDSPREADS AND BULLETIN BOARDS FOR
RESIDENT ROOMS AT ROCK HAVEN**

Page 2

FISCAL NOTE:

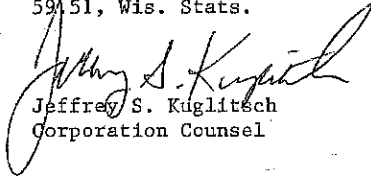
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



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

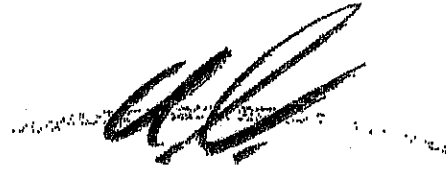
As we plan for our move into the new Rock Haven facility this fall, we are making final product selections to create a homelike, safe environment for our residents. Each resident will have a private carpeted room. Draperies and bedspreads have been selected to enhance the homelike atmosphere of their rooms. In addition, we have planned for bulletin boards to be mounted on the barn door leading to the resident bathroom. This will allow residents to post cards and pictures at eye level.

The Donyae bedspread, created by Medical Textiles exclusively Phoenix Textile has a fitted cap at the foot of the spread to keep the bedspread in place and prevent trip hazards. The bedspreads complement the draperies that are planned for the rooms.

Since we use both regular hospital beds and bariatric beds, we will be purchasing 200 regular and 30 bariatric bedspreads from Phoenix Textile, a sole distributor of this product.

The Artline bulletin board are created for Phoenix Textile Corporation using Phoenix Textile fabrics that meet NFPA 701 standards for use in resident rooms in nursing homes. Commercial bulletin boards are not held to the same flame resistant standards and cannot be used in the resident rooms.

Phoenix Textile Corporation is the sole source distributor of both of these products.



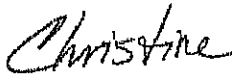
A R T L I N E , L T D

April 12, 2012

Dear Colleen,


Thank you for your interest in our ArtLine Bulletin Boards. We manufacture this product for Phoenix Textile with CF Stinson panel fabrics. Please see the attached documentation from CF Stinson.

Please let us know if you have any additional questions.



Christine Fenner
Art Consultant
ArtLine, Ltd.

2209 Badger Court • Waukesha, Wisconsin 53188
(262) 547-6966 • 1.800.795.9596 • Fax: (262) 547.8940
www.artlineltd.com



Apr. 10. 2012 12:01PM CF Stinson

No. 7669 P. 2

CERTIFICATE OF TESTING

For The Account Of: **CF Stinson**
 2849 Product Drive
 Rochester Hills, MI 48309
 Contact: Glenn Stinson

DATE: May 27, 2005 CERTIFICATE (ORDER) NO.: 13330

CLIENT'S IDENTIFICATION: **Mira**

<p>Test Performed: NFPA 701 - Standard Methods of Fire Tests for Flame Resistant Textiles and Films - 1999 Edition - Test #1</p>
--

CERTIFICATION: The textile sample named above was tested and
PASSED the NFPA 701 Test #1 - 1999.

A.C.T. Standard: *Drapery - Must Pass*

This laboratory test is not intended to reflect fabric performance under actual fire conditions. The certification procedure merely measures the performance of samples under the predetermined and specific test conditions prescribed by the standard specified. This certificate applies only to the standards or processing identified and to the random sample(s) tested. The test results are representative of the qualities of the piece or lot only to the extent the sample tested is representative of the piece or lot. Our reports and letters are for the exclusive use of the customer to whom they are addressed, and they and the corporation names above or its seals or insignia are not to be used under any circumstances without our prior written approval. Samples will not be retained, unless specified by the customer. Retained samples will be kept a maximum time of one year unless a specific retention period is necessary.

CERTIFICATION: I certify that the above results were obtained after testing specimens in accordance with the procedures and equipment specified by NFPA 701 1999 Edition Test # 1 Procedure.

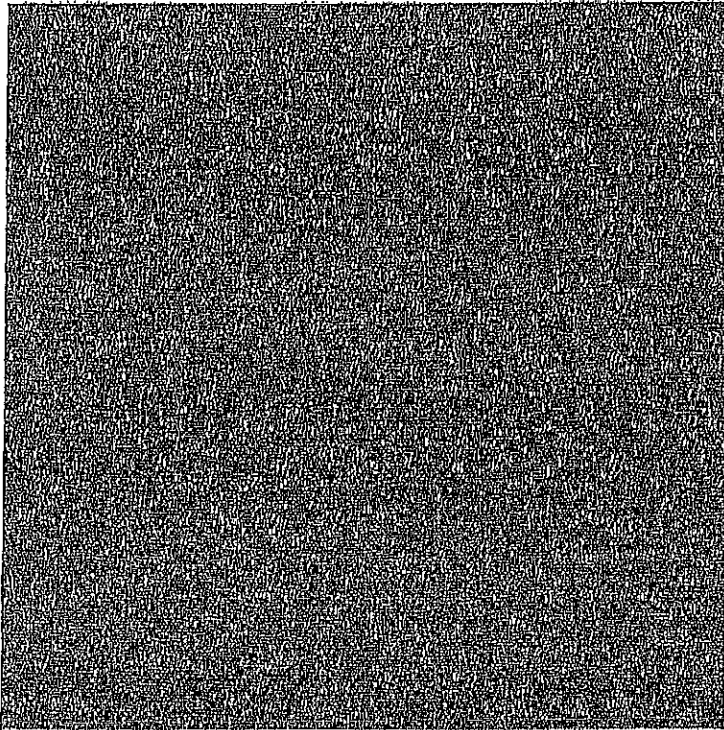
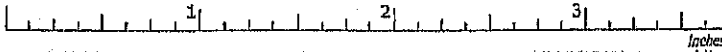
Sallie Cotey - Laboratory Manager
 Applied Textiles Lab Services

Jennifer Friend
 Lab Technician

Page 1 of 2

mira

mir8815 spring



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notes:

specifications



content
100% polyester

width
66 inches

weight
11.0 oz. +/- 1 oz. per lln. yard

repeat
horizontal: 13.5 inches
vertical: 8.75 inches

characteristics
• directional

colorfastness
light: (aatcc-16a) 80 hours, class 4.0
crocking: (aatcc-8) dry: class 4.0 wet: class 4.0

break strength
(astm d-434) warp: 200.0 lbs. min. fill: 150.0 lbs. min.

moisture regain
(aatcc-20a) 1.0% maximum

cleaning
(w-s) water-based cleaning agents and foam may be used for cleaning. this fabric may also be cleaned with mild, water-free solvents. cleaning by a professional service is recommended.

flame resistance*
ufac class 1
nfpa 701 (small scale)
astm e-84 (unadhered) class a
astm e-84 (unadhered) class 1

* this term and any corresponding data refer to typical performance in the tests indicated and should not be construed to imply the behavior of this or any other material under actual fire conditions.

vertical surface fabric

mira

cfstinson

2849 product drive rochester hills, mi 48309

p 248.299.3800 p 800.841.6279 f 248.299.3884

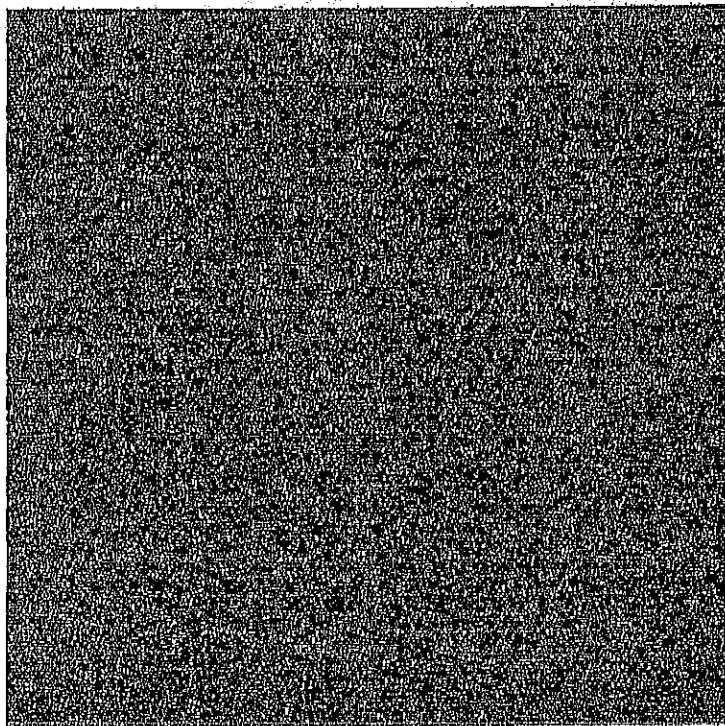
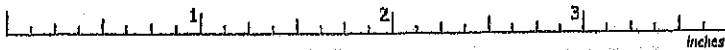
www.cfstinson.com



mira is an underwriters laboratory recognized component. additional testing is not required on approved panel systems from participating manufacturers or remanufacturers.

mira

mir7619 cinnamon



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notes:

specifications



content
100% polyester

width
66 inches

weight
11.0 oz +/- 1 oz. per lin. yard

repeat
horizontal: 13.5 inches
vertical: 6.76 inches

characteristics
• directional

colorfastness
light: (aatcc-16a) 80 hours, class 4.0
crocking: (aatcc-8) dry: class 4.0 wet: class 4.0

break strength
(estm d-434) warp: 200.0 lbs. min. fill: 150.0 lbs. min.

moisture regain
(aatcc-20a) 1.0% maximum

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vertical surface fabric

cfstinson



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2849 product drive rochester hills, mi 48309
p 248.299.3800 p 800.841.6279 f 248.299.3884
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RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

April 24, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF TWO POWER HIGH-LOW EXAM TABLES FOR ROCK HAVEN

- 1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
- 2
- 3 WHEREAS, the facility design includes a physician clinic area that includes two exam rooms; and,
- 4
- 5 WHEREAS, many residents at Rock Haven must be assisted to transfer onto an exam table; and,
- 6
- 7 WHEREAS, in order for the physician to complete a thorough exam and the podiatrist to comfortably
- 8 provide foot care to our residents; and,
- 9
- 10 WHEREAS, it is much easier and safer for staff to assist a resident onto an adjustable exam table; and,
- 11
- 12 WHEREAS, bids were solicited for the exam tables with five vendors submitted bids that met all
- 13 specifications (results attached).
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
- 16 this ___ day of _____, 2012 does hereby recommend that a Purchase Order be issued to Products
- 17 Unlimited to provide two power high-low exam tables for a total cost of \$11,654.00.

12-5A-025

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens
Phillip Owens, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill
Henry Brill, Vice Chair

4-0 5-3-12
Vote Date

Ivan Collins
Ivan Collins

Jason Heidenreich
Jason Heidenreich

Edwin Nash
Edwin Nash

**AUTHORIZING PURCHASE OF TWO POWER HIGH-LOW EXAM TABLES FOR ROCK
HAVEN**

Page 2

FISCAL NOTE:

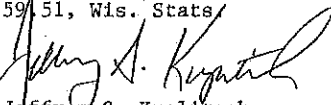
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200 for the cost of these purchases.



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

As we planned for our new building, we met with various groups of staff to discuss equipment needs. The physician group requested power high-low exam tables in the physician clinic area. These tables can be lowered to floor level with the back elevated, resembling a recliner. Once the resident is transferred into the chair, the back can be lowered and the exam table adjusted to a level comfortable for the staff person.

The podiatrist will also use the high-low exam table while providing foot care for our residents. In this case, the exam table will be left in the chair position and adjusted to a comfortable height for the podiatrist to work.

Bids were solicited from qualified vendors with five companies submitting bids that met all specifications. Products Unlimited of Justin, Texas provided the low bid at \$5,827.00 per table. The cost includes inside delivery to Rock Haven. The total cost for two exam tables delivered is \$11,654.00.



PROJECT NUMBER #2012-33
 PROJECT NAME (2) POWER HIGH-LOW EXAM TABLES
 PROPOSAL DUE DATE APRIL 23, 2012 - 12:00 NOON
 DEPARTMENT ROCK HAVEN

VENDOR	FIRM QUOTED COST 2 UNITS DELIVERED	BRAND/MODEL	WARRANTY	DELIVERY
PRODUCTS UNLIMITED	11,654.00	BREWER 6500 W/OPTIONS	3 YEARS	2 WEEKS
CORPORATE DESIGN INTERIORS	11,722.22	BREWER 6500	3 YEARS	2 WEEKS
GULF SOUTH MEDICAL	11,962.68	BREWER 6500 W/OPTIONS	3 YEARS	3 WEEKS
DIAMEDICAL USA	12,900.00	BREWER 6501 W/OPTIONS	3 YEARS	2 WEEKS
REHABMART.COM	14,394.52	BREWER 6500	3 YEARS	2 WEEKS
DIAMEDICAL USA	14,770.00	MIDMARK 233-016 W/OPTIONS	3 YEARS	2 WEEKS

Request for Quote was advertised in the Janesville Gazette and on the Internet. Eight additional vendors were solicited that did not respond.

Five vendors submitted bids that did not meet the specifications.

- Two vendors submitted bids for exam tables with only a one year warranty. Our specifications called for a minimum of a 3-year warranty.
- Two vendors submitted bids for exam tables with pneumatic back adjustments. Our specifications call for power adjustments.
- One vendor submitted a bid that did not include the required knee crutches.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Particulars recommended

SIGNATURE Bunny Burdick 4/24/12
DATE

GOVERNING COMMITTEE APPROVAL:

SIGNATURE [Signature] VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR [Signature] VOTE 4-0 DATE 5-3-12

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver
INITIATED BY

Randy Terronez
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY



March 23, 2012
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

- 1 WHEREAS, emergency medical services is a vital public service; and,
- 2
- 3 WHEREAS, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,
- 4
- 5 WHEREAS, the EMS system includes emergency medical technicians, paramedics, firefighters,
- 6 physicians, nurses, educators, administrators, and others; and,
- 7
- 8 WHEREAS, career and volunteer EMS team members are dedicated and selfless professionals who
- 9 engage in thousands of hours of training to enhance their skills; and,
- 10
- 11 WHEREAS, the citizens of Rock County benefit from the knowledge, skills, and dedication of these
- 12 EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the
- 13 way to the hospital, and in the emergency room; and,
- 14
- 15 WHEREAS, the Rock County Board of Supervisors wishes to honor the dedication of those who
- 16 provide the day-to-day lifesaving services of medicine's "front line."
- 17
- 18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2012 does hereby proclaim May 20-26, 2012, as Emergency Medical
- 20 Services Week and expresses its appreciation for the life-saving work of these professionals in our
- 21 community.
- 22
- 23 BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to
- 24 each EMS agency within Rock County.

12-5A-026

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

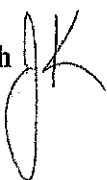
Brian Knudson
Brian Knudson

ROCK COUNTY, WISCONSIN



Corporation Counsel Office
51 South Main Street
Janesville, WI 53545
(608) 757-5530
Fax: (608) 757-5511

MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch 
DATE: April 25, 2012
RE: Notice of Claim

CLAIMANT: Cory Mauger, father, on behalf of himself and minor child

DATE OF INCIDENT: November 16, 2011

DATE OF NOTICE OF CLAIM: March 13, 2012

AMOUNT CLAIMED: Minor Child: \$750,000.00
Cory Mauger: \$250,000.00

NATURE OF CLAIM: A minor child resident of Waukesha County was allegedly sexually assaulted by foster father. Though the foster home was located in Rock County, Waukesha County licensed the foster home and placed the minor child there. Rock County's only involvement was to investigate the allegations.

RECOMMENDATION: Denial.

