

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 21, 2013

The Rock County Board of Supervisors met pursuant to adjournment on November 21, 2013, at 6:26 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Heidenreich, Rundle, Knudson, Jensen and Wopat were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

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

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
6. PUBLIC HEARING
 - A. Amending the County's Personnel Ordinance (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Board of Health
 - B. Appointment to Local Emergency Planning Committee
 - C. Appointments to the Transportation Coordinating Committee
 - D. Appointments as Alternates to the Transportation Coordinating Committee
 - E. Appointment to Veterans Service Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting Additional Community Transportation Grant Funding and Amending the 2013 Rock County Health Department Budget
 2. Accepting Back-to-Sleep and Cribs for Kids Mini-Grants and Amending the 2013 Rock County Health Department Budget
 3. Authorizing Acceptance of Additional Home Visitation Grant Funds and Amending the 2013 Human Services Department Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

1. Transfer of Property to Rock Residential Foundation Inc. for the Purpose of Building a Residence Hall on the UW Rock County Campus
 2. Additions to Alarm System for Public Safety Radio Infrastructure
 3. Awarding Contract for Bohn Refrigeration System Replacements at the Rock County Jail
 4. Blackhawk Tech Law and Fire Radio Receiver Sites
 5. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office
 6. Awarding Bid to Aramark Uniform Services for Laundry Services at the Rock County Jail
 7. Awarding Bid to Pomp's Tire Service, Inc. of Janesville, WI for Servicing Vehicles at the Rock County Sheriff's Office
 8. Leadership Development Training Program
 9. Awarding Contracts for Secure Hallway Flooring Project at Rock County Jail
 10. Awarding Contract for Cleaning Services at General Services Locations
 11. Approving Dental Insurance Contract
 12. Authorizing Property Purchase through Community Development Block Grant-Emergency Assistance Program
 13. Awarding Contract for Waste Collection Services for the Rock County Department of Public Works
 14. Authorizing Award of Contract for Gibbs Lake Park Shelter
 15. Awarding Contract for Cleaning at Various Human Services Buildings
 - E. Declaring the Month of November "Pancreatic Cancer Awareness Month" in Rock County
 - F. Designating a Qualified Newspaper for all Rock County Legal Publications for 2014
 - G. Approval of Seventh Addition to Fassett Cemetery Plat
13. ADJOURNMENT
5. Approval of the Minutes of October 24, 2013, November 4, 2013, November 6, 2013 and November 12, 2013
Supervisors Peer and Fell moved the approval of the minutes of October 24, 2013, November 4, 2013, November 6, 2013 and November 12, 2013, as presented. ADOPTED as presented by acclamation.
- 6.A. Amending the County's Personnel Ordinance Resolution No. 13-11D-441
Chair Podzilni opened the public hearing for the County's Personnel Ordinance Chapter XVIII. No one spoke.
7. Citizen Participation, Communications and Announcements
The following residents of Janesville WI registered in opposition to agenda item 12.D.1 (Transfer of Property to Rock Residential Foundation Inc. for the Purpose of Building a Residence Hall on the UW Rock County Campus) based on the site plan currently presented which backs up to residents on Garden Drive: Jeremy Schill, Kamryn Schill, Kavita Deckard, John Iverson, Sue Iverson, Amy Haggerty, Thomas Haggerty.
Nick Deckard, Janesville, addressed the Board on agenda item 12.D.1. Mr. Deckard explained that he is opposed to the Residence Halls at this time for many reasons. He feels this project is moving too fast and fears the appropriate environmental and traffic studies haven't been completed. He's not in complete opposition of the Residence Halls being built on the UW-Rock County campus, however, he is highly opposed to the placement of this building. The site plan presented to the neighborhood places these dorms just 25 feet from the lot lines of many homes, including his. Mr. Deckard presented a petition signed by 33 neighbors agreeing that the project is being rushed without the consideration of all options and considerations impacting the entire area.
Laurie Farris, Janesville, addressed the Board on agenda item 12.D.1. Ms. Farris explained that the proposal to build on the proposed site has left her devastated and concerned.

Her family has lived on Garden Drive for 18 years. They have always been under the belief that perhaps dorms would someday be a reality on campus. Her concern is that this proposal places the residence hall 25 feet from her lot line. Other options on the campus property would not be so intrusive to existing neighbors. As someone who is pro education and has always been a supporter of this campus, she does not feel like the 18 years of being a good and supportive neighbor are being considered for this master plan. Mrs. Farris is very concerned about having a two-story building 25-65 feet from her lot line and being forced to always have her blinds drawn and always having concerns about noise and loss of habitat. She urged the Board to slow things down and consider placing the Residence Hall on a different section of land that doesn't back up to the residential lots.

Kevin Farris, Janesville, addressed the Board on agenda item 12.D.1. Mr. Farris concurred with his wife who spoke before him but wanted to address the Board in terms of his personal hobby and passion for loss of habitat if the proposed placement goes through. Mr. Farris explained that he is a "birder" on the prairie location of their home and draws Purple Martins each year from April 15 to early August. He showed a picture of many hanging gourds for these birds to nest in upon their arrival from a lengthy migration. The Purple Martin is the largest swallow in the swallow family. They are rare in this area and require 100 feet of flight space to rest in homes he has built for them in his back yard. When the Board considers the Residence Hall resolution this evening, he urged them to move locations. He noted that this proposal is the wrong place and could ruin property values for him and his neighbors – not to mention the loss of his favorite hobby.

Supervisor Kraft explained that each Board member has two sheets at their desks. The first gives statistics for the 2013 Rock County Drug Collection Program and shows that 4,329.5 pounds of prescriptions were properly collected and disposed of. This is 766 pounds more than last year and shows that it's a valuable resource in our community. The second sheet has statistics on Lyme Disease in Rock County from 2001 through 2012. There were 33 cases reported in 2012 and 13 cases confirmed. The flyer also has contact information and shares characteristics of tick-borne diseases in Wisconsin for their reference.

Supervisor Grahn shared with the Board information about this year's Rock County Human Services Holiday and Family Needs Program. He was reaching out for the Board's financial support of this program, which provides families in need with clothing, toys, crafts, games and financial contributions during the holidays. Donations to this program serve children between the ages of newborn and 18 years old during the holidays, assist to stock an on-site emergency food pantry and provides for school supplies in the fall. He shared that Tina Day is the chair of this committee and she would be happy to receive contributions from the Board.

8.A. Appointment to the Board of Health

NEW APPOINTMENT: Dr. Keith Konkol
Mercy Clinic West
1000 Mineral Point Avenue
Janesville WI 53546

EFFECTIVE DATE: November 21, 2013

Supervisors Kraft and Bostwick moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Local Emergency Planning Committee

NEW APPOINTMENT: Robert Swenarski
Emergency Preparedness Administrator
St. Mary's Hospital-Janesville
3400 E. Racine Street
Janesville WI 53546

EFFECTIVE DATE: November 21, 2013

Supervisors Wiedenfeld and Collins moved the above appointment. ADOPTED by acclamation.

8.C. Appointments to the Transportation Coordinating Committee

NEW APPOINTMENTS: Rob Wilkinson Joyce Lubben
AARP/GWAAR Council on Aging
633 Milton Avenue
Janesville, WI 53545 Patty Hansberry
RSVP
Jennifer Anselmi 2433 S. Riverside Dr., Ste B
Human Services Dept. Beloit, WI 53511

Karl Shulte
Brown Cab Services Inc.
P O Box 66
Fort Atkinson, WI 53538

EFFECTIVE DATE: November 21, 2013
Supervisors Thomas and Yoss moved the above appointment. ADOPTED by acclamation.

8.D. Appointments as Alternates to the Transportation Coordinating Committee

NEW APPOINTMENTS: Elaine Mueske Robert Harlow
(for Rob Wilkinson) (for Patty Hansberry)
2026 N. Sumac 2433 Riverside Dr., Suite B
Janesville, WI 53545 Beloit, WI 53511

Melissa Kooiman Dave Lowe
(for Jennifer Anselmi) (for Karl Schulte)
Human Services Dept. 4021 Sandstone Drive
Janesville WI 53545

EFFECTIVE DATE: November 21, 2013
Supervisors Thomas and Gustina moved the above appointment. ADOPTED by acclamation

8.E. Appointment to Veterans Service Commission

NEW APPOINTMENT: Albert L. Funk
1800 Excalibur Drive
Janesville WI 53545

EFFECTIVE DATE: January 1, 2014
Supervisors Thomas and Pleasant moved the above appointment. ADOPTED by acclamation.

12.A.1. Accepting Additional Community Transportation Grant Funding and Amending the 2013 Rock County Health Department Budget Resolution No. 13-11D-442

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 21st day of November, 2013 does hereby authorize the Rock County Health Department to accept the additional Rock County Community Transformation Grant funds and amend the 2013 Rock County Health Department Budget as follows:

Account/Description	Budget 10/4/13	Increase (Decrease)	Amended Budget
Source of Funds			
31-3161-0000-42100			
Federal Aid	\$453,500	\$3,000	\$456,500
Use of Funds			
31-3161-0000-63110			
Administrative Expense	\$453,500	\$3,000	\$456,500

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Jensen and Wopat were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.2. Accepting Back-to-Sleep and Cribs for Kids Mini-Grants and Amending the 2013 Rock County Health Department Budget Resolution No. 13-11D-443

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 21st day of November, 2013 does hereby authorize the Rock County Health Department to accept the \$2,500 SSM Health Care and Mercy Health Systems Corporation mini-grant, and the \$2,500 Cribs for Kids mini-grant, and amend the 2013 Rock County Health Department Budget as follows:

Account/Description	Budget 10/11/13	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
31-3009-0000-46000			
Contributions	-0-	\$5,000	\$5,000
<u>Use of Funds</u>			
31-3009-0000-63110			
Administrative Expense	-0-	\$5,000	\$5,000

Supervisors Kraft and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Jensen and Wopat were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.3. Authorizing Acceptance of Additional Home Visitation Grant Funds and Amending the 2013 Human Services Department Budget Resolution No. 13-11D-444

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 21st day November, 2013, does hereby authorize the acceptance of an additional \$88,069 for the Family Foundations Comprehensive Home Visitation Program; and, BE IT FURTHER RESOLVED, that the Human Services Department budget for 2013 be amended as follows:

Account/Description	Budget 11/1/13	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3637-0000-42100	\$321,565	\$88,069	\$409,634
<u>Use of Funds</u>			
36-3637-0000-62119	\$236,610	\$107,419	\$344,029
Other Contracted Services			
36-3637-0000-64200	\$0	\$1,735	\$1,735
Training			
36-3637-0000-64604	\$5,650	\$9,447	\$15,097
Program Expense			
36-3637-0000-68204	\$79,305	(\$30,532)	\$48,773
Allocated Child Protective Services			

Supervisors Gustina and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Jensen and Wopat were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.B. Approval of Bills over \$10,000.00 Resolution No. 13-11D-445

NOW, THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on November 21, 2013, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Advanced Correctional Healthcare	Sheriff	Contracted Services	\$12,494.98
Blackhawk Technical College	Sheriff	Contracted Services	\$11,698.37
Advanced Correctional Healthcare	Sheriff	Contracted Services	\$65,286.25
General Communications, Inc.	911 Comm.	Contracted Services	\$14,546.75

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Gordie Boucher	Sheriff	Contracted Services	\$12,247.77
Patterson Kelley Company	Gen. Services	Contracted Services	\$19,954.00
WI Dept of Transportation	DPW	Contracted Services	\$18,915.94

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

12.C. Encumbrances Over \$10,000 Resolution No. 13-11D-446

City of Beloit	Planning	Contracted Services	\$783,248.00
City of Janesville	Planning	Contracted Services	\$917,296.00
Edgerton Community Outreach	Planning	Contracted Services	\$375,800.00
Halverson Carpet Center Ltd.	Gen. Services	Contracted Services	\$19,248.80
Veolia ES Technical Solutions LLC	Land Cons.	Contracted Services	\$19,534.25

Pre-Approved Encumbrance Amendments Over \$10,000.00

Alpha Homes of Wisconsin, Inc.	DD Board	Contracted Services	\$10,363
Alpha Homes of Wisconsin, Inc.	DD Board	Contracted Services	\$94,279
MJ Care Inc.	Rock Haven	Contracted Services	\$19,500
MJ Care Inc.	Rock Haven	Contracted Services	\$19,500
Productive Living Systems, Inc.	DD Board	Contracted Services	\$33,174
Robert L. Kalember, MD	Rock Haven	Contracted Services	\$15,000
William Peter West, MD	Rock Haven	Contracted Services	\$30,000
Brotoloc South, Inc	DD Board	Contracted Services	\$20,480
Rehab Resources	DD Board	Contracted Services	\$40,000
Abilities Inc	DD Board	Contracted Services	\$72,170
REM Wisconsin II Inc	DD Board	Contracted Services	\$343,878

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Jensen and Wopat were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.D.1. Transfer of Property to Rock Residential Foundation, Inc., for the Purpose of Building A Residence hall on the UW Rock County Campus Resolution No. 13-11D-447

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 21st day of November, 2013 that they hereby approve the transfer of not more than 4 acres of land to the Rock Residential Foundation, Inc., for the purpose of building a residence hall on the UW Rock County campus.

BE IT FURTHER RESOLVED that the County Board approves the attached agreement with the Rock Residential Foundation, Inc..

BE IT FURTHER RESOLVED that the actual real estate transfer will not occur until the Rock Residential Foundation, Inc., is incorporated and the General Services Committee and the County Board approves a final site plan and legal description.

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk are hereby authorized to sign a deed to transfer the property to the Rock Residential Foundation, Inc., as well as any other documents necessary to complete the transaction including the amending of Rock County's existing lease agreement with the UW Board of Regents.

Supervisors Brill and Bussie moved the above resolution. Dr. Carmen Wilson, Campus Executive Officer and Dean of UW-Rock County gave a brief presentation of the background and timeline for the plans of the Foundation to build Residence Hall on site. When Dean Wilson came on board in 2011, she heard a constant desire to have Residence Halls on campus for many reasons. Danter Company performed a market study and analysis to evaluate the viability of a residence hall. There are multiple advantages to living in residence halls including the fact that students rent by the bed, not an entire unit and utilities are included. They live among fellow students with similar needs and goals, which tend to make them more successful. Area schools have expressed excitement about this endeavor from the standpoint of attracting international students.

The Residence Hall is a 120 student facility with four RA's and one Hall Director. Each student signs a student contract when they sign on to live on campus. Students who live on

campus have a higher rate of retention and a higher graduation rate. They tend to be more involved and engaged to the happenings on campus and have fewer behavioral problems than students who live off campus. It is believed that the group living may contribute to a stronger sense of accountability and consequences when they misbehave.

Several other 2-year campuses have Residence Halls including Richland, Fox Valley, Marathon and Marinette. These are 'suite-style' apartments and have a high rate of international student enrollment. Dean Wilson believes we could enhance our campus life with an increased international student population. She also noted that each enrolled international student contributes \$20,000 annually into the local economy.

Dean Wilson acknowledged that the timeline has been rushed and has been an extraordinary process. RFQ's went out in July of 2013, proposals were due August 16, 2013. CD Smith of Fond du Lac was chosen on September 16th, 2013 and contract negotiations began. The pre-design phase began October 1 and is slated to complete December 31, 2013. The design build phase is slated for January 1, 2014 through August 1, 2014 and if on time the project commissioning will be August 15, 2014.

Dr. Wilson went over the site plan and floor plan of the unit. She explained that each room has a galley kitchen but full Community kitchens are provided with full ranges and stoves; one in the middle and one on each end. There are also lounge areas and a fitness center. There are group areas for social and educational events, a small store and on-site laundry facility.

In October of this year, UW Rock County Foundation Inc. approached the County of Rock to inquire whether or not the County would donate not more than 4 acres of land on the south end of the campus to place the residence hall facility.

The proposal is that a new nonprofit, I.R.C. 501 (c)(3) entity the Rock Residential Foundation, Inc. would be formed to take the land and place a residence hall on the property. It is the understanding of the County of Rock that CD Smith Construction Services would construct the building and an outside management firm would be hired by the Foundation to manage the day-to-day operation of the residence hall.

This proposal would approve donating the land (2 acres) from Rock County to the Rock Residential Foundation, Inc. It would also authorize amending the County of Rock's existing lease arrangement with the UW Board of Regents to allow this project. Time is of the essence for the project since the Board of Regents meets in early December 2013.

There is no cost to the County for either the land transfer or for the infrastructure needed to build the building and its access and operation within the City limits. The resolution delegates to the General Services Committee final approval authority for the proposed site plan and legal description.

More than one hour of questions and debate occurred which included moving the hall to another area of the campus to allow for more space and privacy between the residents and current homeowners in the area. Among the concerns of the County Board Supervisors were the timing of the projects, the R1 and R3 zoning, the placement of the hall backing up to existing residential homes and the authority of the General Services Committee to have final approval. Many of the Supervisors asked about other areas of the property and were cited with soccer fields and soil issues.

It was noted that there were two other resolutions drafted that could replace the resolution on the floor. One resolution is a concept resolution that merely agrees to donate the land to the Foundation for the purpose of taking the concept to the Board of Regents in December supporting the idea but bringing a final agreement back to the Board of Supervisors after further planning.

The 2nd resolution donates not more than 4 acres of land to the Foundation and instructs construction to begin within two years as well as requiring a final site plan approval from the County. Supervisors Owens and Bussie moved to replace the existing resolution with the one dated November 21st as presented. . ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Bussie, Thomas, Kraft, Fell, Howland, Pleasant, Brill, Wiedenfeld, Collins, Owens and Podzilni voted in favor. Supervisors Yankee, Gustina, Nash, Bostwick, Sweeney and Yoss voted in opposition. Supervisors Heidenreich, Rundle, Knudson, Jensen and Wopat were absent. AYES – 18. NOES – 6. ABSENT – 5.

Once the new resolution was on the floor for discussion, a series of amendments were offered. Supervisors Mawhinney and Owens moved to amend the Agreement to strike the legal description of the site and replace with "said property to be located in an area to be determined." ADOPTED by acclamation.

Supervisors Mawhinney and Howland moved to amend the language to the Agreement in section 5 as well as the Resolution lines 11-12 to strike: "complete the residence hall" and replace with "enter into a construction contract to complete the project". This will return the property to the County only if it is in its unconstructed condition and remove potential liability of a failed project. ADOPTED by acclamation

Due to so much discussion on the location and timing of the project, Supervisors Kraft and Fell moved to amend the resolution on line 31 to include "and the County Board" after the word Committee. This will ensure the entire County Board input on the final site plan and legal description for the location of the residence hall. ADOPTED by acclamation

With resolution 13-11D-447 on the floor as amended, further discussion ensued prior to a vote. Supervisors Richard and Mawhinney moved to remove this resolution from the floor and replace it with the "concept resolution". Supervisor Richard encouraged Board members to consider implications of a rushed plan that is asking approval with few facts and details. Motion FAILED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in Opposition. Supervisors Mawhinney, Richard, Pleasant, Nash and Brill voted in favor. Supervisors Heidenreich, Rundle, Knudson, Jensen and Wopat were absent. AYES – 5. NOES – 19. ABSENT – 5.

The resolution dated November 21st was ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Mawhinney and Richard voted in opposition. Supervisors Heidenreich, Rundle, Knudson, Jensen and Wopat were absent. AYES – 22. NOES – 2. ABSENT – 5.

12.D.2. Additions to Alarm System for Public Safety Radio Infrastructure

Resolution No. 13-11D-448

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 21st day of November, 2013 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$39,600 to purchase additional alarm modules for the public safety digital radio system.

Supervisors Collins and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Jensen and Wopat were absent. AYES – 24. NOES – 0. ABSENT – 5.

Supervisor Fell left the meeting.

12.D.3. Awarding Contract for Bohn Refrigeration System Replacements at the Rock County Jail Resolution No. 13-11D-449

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 21st day of November, 2013, that a contract for replacement of the refrigeration units serving the walk-in freezer and two walk-in coolers be awarded to the low bidder, Illingworth-Kilgust Mechanical of Madison, WI, in the amount of \$45,278.00, under Bid #2013-51; and,
BE IT FURTHER RESOLVED, that an allowance of 2,000.00 be established to cover the possible rental of a back-up cooler, needed during construction; and,
BE IT FURTHER RESOLVED, that a contingency of \$5,000 be established to cover any change orders as authorized by the General Services Facilities Superintendent.

Supervisors Owens and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee,

Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.4. Blackhawk Tech Law and Fire Radio Receiver Sites Resolution No. 13-11D-450
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 21st day of November, 2013 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$78,853.10 to purchase and install two radio receivers for placement at Blackhawk Technical College.

Supervisors Collins and Yoss moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.5. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office Resolution No. 13-11D-451

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 21st day of November, 2013, that a Purchase Order be issued as follows:

\$26,213.00 to Ewald Automotive for 1 Chevrolet Express Van (15-passenger)

\$139,823.00 to Ewald Automotive for 6 Dodge Chargers

\$21,470.00 to Ewald Automotive for 1 Dodge Caravan

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

Supervisors Thomas and Collins moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.6. Awarding Bid to Aramark Uniform Services for Laundry Services at the Rock County Jail Resolution No. 13-11D-452

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 21st day of November, 2013, that a Contract be issued to Aramark Uniform Services of Madison, WI, for providing laundry services to the Rock County Jail.

Supervisors Wiedenfeld and Peer moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.7. Awarding Bid to Pomp's Tire Service, inc. of Janesville, WI for Servicing Vehicles at the Rock County Sheriff's Office Resolution No. 13-11D-453

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 21st day of November, 2013, that a Contract be issued to Pomp's Tire Service, Inc. of Janesville, WI, for maintaining the vehicle fleet at the Rock County Sheriff's Office.

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.8. Leadership Development Training Program Resolution No. 13-11D-454

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 21st day of November, 2013 that a purchase order for the training program, Law Enforcement Center for Leadership Development, be issued to International Academy of Public Safety, in the amount of \$25,000.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public Safety and Justice Committee.

Supervisors Wiedenfeld and Peer moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.9. Awarding Contracts for Secure Hallway Flooring Project at Rock County Jail
Resolution No. 13-11D-455

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 21st day of November, 2013, that:

-a contract for plumbing work be awarded to the low bidder, DeGarmo Plumbing of Janesville, in the amount of \$10,630.00

-a contract to convert the concrete floor to a polished concrete surface be awarded to Halverson Flooring Center of Janesville, in the amount of \$16,226.00, based on Wisconsin State Flooring Contract #11-36020-900; and,

BE IT FURTHER RESOLVED, that a contingency account in the amount of \$5,000 be established to cover the possible rent of a generator for 3 Phase power, and other unforeseen work as approved by the Facilities Superintendent.

Supervisors Collins and Yoss moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.10. Awarding Contract for Cleaning Services at General Services Locations
Resolution No. 13-11D-456

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 21st day of November, 2013, that a three year contract for Cleaning Services at various General Services locations be awarded to the lowest qualified overall bidder, Diversified Building Maintenance of Janesville, for years 2014, 2015, & 2016, at \$335,114.00, \$336,584.00 and \$338,205.00 respectively.

Supervisors Owens and Pleasant moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.11. Approving Dental Insurance Contract Resolution No. 13-11D-457

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 21st day of November, 2013 does hereby authorize the execution of a contract with Delta Dental for the County's dental insurance for the period of January 1, 2014 through December 31, 2015.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor.

Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23.
NOES – 0. ABSENT – 6.

12.D.12. Authorizing Property Purchase through Community Development Block Grant-
Emergency Assistance Program Resolution No. 13-11D-458

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 21st day of November, 2013, hereby approves and authorizes the purchase by the County of Rock of the two (2) subject properties using Community Development Block Grant-Emergency Assistance Program funds from the State of Wisconsin; and,
BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,
BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning & Development Committee and Rock County Board Staff Committee to take the necessary steps to develop proposals and enter into agreements needed to purchase and dispose of the structures on the site and to determine the final disposition of the property.

Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23.
NOES – 0. ABSENT – 6.

12.D.13. Awarding Contract for Waste Collection Services for the Rock County Department
of Public Works Resolution No. 13-11D-459

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 21st day of November, 2013, that a three-year contract be awarded to Advanced Disposal Services of Fort Atkinson for the Airport Division totaling \$2,030 and Highway Division totaling \$7,936.00; and to Rock Disposal of Janesville for Parks Division totaling \$36,620.68 based on the terms and conditions set forth in the bid documents and contracts for a total amount of \$46,586.68; and,
BE IT FURTHER RESOLVED that periodic payments may be made to the vendors upon approval of the Public Works Committee.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23.
NOES – 0. ABSENT – 6.

12.D.14. Authorizing Award of Contract for Gibbs Lake Park Shelter Resolution No. 13-11D-460

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 21st day of November, 2013, does hereby authorize that a contract be awarded to DBR Builders of Beloit, WI in the amount of \$33,237 for the purchase and installation of shelter structure at Gibbs Lake County Park.

Supervisors Yankee and Grahn moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23.
NOES – 0. ABSENT – 6.

12.D.15. Awarding Contract for Cleaning at Various Human Services Buildings
Resolution No. 13-11D-461

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, duly assembled this 21st day of November, 2013, that a contract for cleaning services at the Rock

County Job Center be awarded to ServiceMaster of Janesville, WI in the amount of \$42,793 for 2014; and,

BE IT FURTHER RESOLVED, that a contract for cleaning services at 113 Franklin St. be awarded to Clean Power of Madison, WI in the amount of \$11,637 for 2014; and,

BE IT FURTHER RESOLVED, that it be a one-year contract with an option for two additional one-year renewal periods upon the approval of the Human Services Board.

Supervisors Kraft and Pleasant moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Richard, Fox, Yankee, Gustina, Bussie, Thomas, Kraft, Howland, Nash, Pleasant, Brill, Wiedenfeld, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich, Rundle, Knudson, Fell, Jensen and Wopat were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.E. Declaring the Month of November “Pancreatic Cancer Awareness Month” in Rock County
Resolution No. 13-11D-462

NOW, THEREFORE, BE IT RESOLVED that the Rock County board of Supervisors duly assembled on this 21st day of November, 2013, does hereby designate the month of November 2013 as “Pancreatic Cancer Awareness Month” in Rock County.

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

12.F. Designating a Qualified Newspaper for all Rock County Legal Publications for 2014
Resolution No. 13-11D-463

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 21st day of November, 2013, does hereby designate the Janesville Gazette as the official county newspaper for all county legal publications for 2014.

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

12.G. Approval of Seventh Addition to Fassett Cemetery Plat Resolution No. 13-11D-464

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors on this day 21st day of November, 2013 does hereby approve the “Seventh Addition of Fassett Cemetery Platt”, primarily located in the NW.1/4 of the SE.1/4 of Section 9, T.4 N., R. 12E. of the 4th P.M., City of Edgerton, Rock County, Wisconsin.

Supervisors Sweeney and Yoss moved the above resolution. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Yoss moved to adjourn at 8:28pm to Thursday, December 12, 2013 at 6:00 P.M. ADOPTED by acclamation.

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