



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 9, 2014 – 6:00 P. M.**

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - SEPTEMBER 25, 2014
6. PUBLIC HEARING
 - A. Authorizing the Repealing and Recreating of the Revised Specific Speed Limits Ordinance (Chapter 3.103) (First Reading)

NOTE: Item 6.A. will be considered by the Public Works Committee on October 9, 2014
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Coordinated Services Team (CST) Advisory Committee
 - B. Appointment to Rock County Housing Authority
 - C. Appointment to the Local Emergency Planning Committee
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. Amending the 2014 Land Conservation Department Budget to Offset Costs Associated with the Clean Sweep Program
 2. Amending the 2014 County Clerk's Budget to Purchase Election Equipment Network Configuration

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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 Bid: UPS Batteries for Communications Center

NOTE: Item 12.D.1. will be considered by the Public Safety & Justice Committee on October 6, 2014

- E. Creating One Master's Level Case Manager Position and Two Bachelor's Level Case Manager Positions to Provide Drug Court Treatment Services

NOTE: Item 12.E. will be considered by the Human Services Board on October 8, 2014 and County Board Staff Committee on October 9, 2014

- F. Presentation of the 2015 Recommended Budget – County Administrator

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Benjamin J. Coopman
DRAFTED BY

Public Works Committee
SUBMITTED BY

September 8, 2014
DATE DRAFTED

**Authorizing the Repealing and Recreating of the Revised Specific Speed Limits Ordinance
(Chapter 3.103)**

1 **WHEREAS**, as part of the CTH G and BT Mega Project design, adjustments needed to be made to existing speed zones
2 in select portions of the project. While preparing for these changes and to amend the existing speed zone ordinance, it
3 was discovered that there may be errors, modifications or omissions of speed zones throughout the county.

4
5 **WHEREAS**, upon review of the current ordinance, completion of a county-wide review of the speed zones, and
6 completion of speed studies in select areas it was determined that a repeal and replace of the current ordinance was
7 necessary.

8
9 I. The Rock County Board of Supervisors at its regular meeting this ___ day of _____, 2014, does ordain as
10 follows:

11
12 Sec. 3.103 of the Rock County Code of Ordinances is hereby repealed and recreated to read as follows:

13
14 3.103 Specific Speed Limits

15
16 In addition to all other limits incorporated by reference, no person shall drive in excess of the following
17 limits unless different limits are indicated by official traffic signs.

- 18
19 (1) 10 miles per hour at any point on the grounds of the Rock County Health Care Center.
- 20
21 (2) County Trunk Highway "A"
 - 22 (a) 45 miles per hour, Town of Janesville, Rock County, from a point 200 feet west of Arbor Ridge Way
 - 23 easterly to a point 0.26 mile east of Arbor Ridge Way (Janesville city limit), for a distance of 0.3 mile
 - 24 (1500 feet).
 - 25 (b) 35 miles per hour, Town of Johnstown, Rock County, from a point 0.50 mile west of its intersection with
 - 26 County Trunk Highway "M" easterly to a point 0.40 mile east of its intersection with County Trunk
 - 27 Highway "M", for a distance of 0.90 mile (4750 feet).
- 28
29 (3) County Trunk Highway "BT"
 - 30 (a) 45 miles per hour, Town of Turtle, Rock County, from the intersection of County Trunk Highway "G"
 - 31 easterly to the intersection of County Trunk Highway "S", for a distance of 1.4 mi (7400 feet).
- 32
33 (4) County Trunk Highway "D"
 - 34 (a) 25 miles per hour, Town of Beloit, Rock County, from a point at the intersection of Burton Street
 - 35 northerly to a point at the intersection of Cherry Street, for a distance of 0.12 mile (634 feet).
 - 36 (b) 45 miles per hour, Town of Beloit, Rock County, from a point at the intersection of Cherry Street
 - 37 northerly to a point at the intersection of County Trunk Highway "Q", for a distance of 0.97 mile (5139
 - 38 feet).
 - 39 (c) 35 miles per hour, Town of Rock, Rock County, from a point 125 feet south of Plymouth Church Road
 - 40 northerly to a point 1200 feet south of South River Road, for a distance of 0.82 mile (4354 feet).
 - 41 (d) 45 miles per hour, Town of Rock, Rock County, from a point 1200 feet south of South River Road
 - 42 northerly to a point 700 feet north of Fawn Lane, for a distance of 2.66 miles (14,042 feet).
- 43
44 (5) County Trunk Highway "E"
 - 45 (a) 45 miles per hour, Town of Janesville, Rock County, from a point 0.20 mile east of Hackbarth Road
 - 46 southeasterly to the intersection of Golf Course Road, for a distance of 1.18 mile (6240 feet).
- 47
48 (6) County Trunk Highway "F"
 - 49 (a) 35 miles per hour, Town of Janesville, Rock County, from the intersection of Black Bridge Road
 - 50 northerly to the intersection of USH 51, for a distance of 1.83 miles (9640 feet).
 - 51 (b) Indianford
 - 52 a. 25 miles per hour, Town of Fulton, Rock County, from a point 1690 feet south of County Trunk
 - 53 Highway "M" northerly to the intersection of County Trunk Highway "M" (easterly intersection),
 - 54 for a distance of 0.32 mi (1690 feet) as measured in the northbound lane.

14-10A-127

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- 55 b. 25 miles per hour, Town of Fulton, Rock County, from the intersection of County Trunk Highway
56 "M" (westerly intersection) northerly to a point 1530 feet north of the intersection of County
57 Trunk Highway "M", for a distance of 0.29 mi (1530 feet) as measured in the northbound lane.
- 58 c. 25 miles per hour, Town of Fulton, Rock County, from a point 1890 feet north of County Trunk
59 Highway "M" southerly to the intersection of County Trunk Highway "M" (westerly intersection),
60 for a distance of 0.36 mi (1890 feet) as measured in the southbound lane.
- 61 d. 25 miles per hour, Town of Fulton, Rock County, from the intersection of County Trunk Highway
62 "M" (easterly intersection) southerly to a point 1870 feet south of the intersection of County Trunk
63 Highway "M", for a distance of 0.35 mi (1870 feet) as measured in the southbound lane.
- 64 (c) 35 miles per hour, Town of Fulton, Rock County, from a point 1500 feet south of Hain Road northerly to
65 the intersection of Hain Road (Edgerton city limit), for a distance of 0.28 mi (1500 feet).
66
- 67 (7) County Trunk Highway "G"
- 68 (a) 30 miles per hour, City of Beloit, Rock County, from the intersection of Shopiere Road northerly to the
69 intersection of Cranston Road, for a distance of 0.52 mi (2746 feet).
- 70 (b) 35 miles per hour, City of Beloit, Rock County, from the intersection of Cranston Road northerly to the
71 intersection of Inman Parkway, for a distance of 1.54 mi (8131 feet).
- 72 (c) 45 miles per hour, Towns of Beloit and Turtle, Rock County, from the intersection of Inman Parkway
73 northerly to a point 400 feet north of Philhower Road, for a distance of 1.07 mi (5660 feet).
- 74 (d) 45 miles per hour, Towns of Beloit and Turtle, Rock County, from the intersection of Philhower Road
75 northerly to the intersection of Sunny Lane, for a distance of 2.09 miles (11035 feet).
- 76 (e) 45 miles per hour, Towns of Rock and La Prairie, Rock County, from a point 0.61 mile south of the
77 intersection with STH 11 northerly to the intersection of STH 11, for a distance of 0.61 mi (3200 feet).
- 78 (f) 35 miles per hour, Towns of Rock and La Prairie, Rock County, from the intersection of STH 11
79 northerly to the intersection of Burbank Avenue, for a distance of 0.74 mi (3900 feet).
80
- 81 (8) County Trunk Highway "H"
- 82 (a) 45 miles per hour, Town of Newark, Rock County, from the intersection of STH 81 northerly to the
83 intersection of Beloit-Newark Road, for a distance of 1.15 mi (6072 feet).
- 84 (b) 45 miles per hour, Town of Plymouth, Rock County, from a point 500 feet S of Orfordville-Hanover
85 Road northerly to the intersection of W High Street, for a distance of 0.20 mi (1000 feet).
- 86 (c) 25 miles per hour, from W High Street northerly to a point 750 feet north of W Race Street, for a
87 distance of 0.41 mi (2150 feet). Place correct advance speed signs NB.
- 88 (d) 45 miles per hour, Town of Plymouth, Rock County, from a point 750 feet north of W Race Street
89 northerly to a point 900 feet south of Ellis Road, for a distance of 0.20 mi (1000 feet).
- 90 (e) 35 miles per hour, Town of Fulton, Rock County, from a point 2600 feet north of County Trunk
91 Highway "M" (south intersection) northerly to a point 630 feet north of County Trunk Highway "M"
92 (north intersection), for a distance of 0.60 mi (3151 feet).
93
- 94 (9) County Trunk Highway "J"
- 95 (a) 35 miles per hour, Town of Turtle, Rock County, from a point 1275 feet north of Creek Road southerly
96 and easterly to a point 2075 feet east of County Trunk Highway "S", for a distance of 0.87 mi (4575
97 feet).
- 98 (b) 45 miles per hour, Town of Turtle, Rock County, from a point 2075 feet east of County Trunk Highway
99 "S" easterly to a point 0.2 mi east of the RR overpass, for a distance of 0.95 mi (5000 feet).
100
- 101 (10) County Trunk Highway "K"
- 102 (a) 40 miles per hour, Town of Newark, Rock County, from a point 0.3 mi south of Brandherm Road
103 northerly to a point 0.2 mi north of Brandherm Road, for a distance of 0.48 mi (2553 feet).
104
- 105 (11) County Trunk Highway "M"
- 106 (a) 35 miles per hour, Town of Union, Rock County, from the intersection of USH-14 northerly to a point
107 400 feet north of Northridge Drive, for a distance of 0.73 mi (3870 feet).
- 108 (b) 45 miles per hour, Town of Fulton, Rock County, from the intersection of County Trunk Highway "H"
109 (north intersection) easterly to a point 150 feet east of Staff Road, for a distance of 0.32 mi (1700 feet).
- 110 (c) 25 miles per hour, Town of Fulton, Rock County, from a point 2570 feet west of County Trunk Highway
111 "F" (southbound intersection) easterly to a point 600 feet east of County Trunk Highway "F"
112 (southbound intersection), for a distance of 0.60 mi (3170 feet).
- 113 (d) 35 miles per hour, Town of Fulton, Rock County, from a point 600 feet east of County Trunk Highway
114 "F" (Southbound intersection) easterly to a point 2881 feet west of US 51 (northern intersection), for a
115 distance of 0.35 mi (1855 feet).
- 116 (e) 35 miles per hour, Town of Milton, Rock County, from a point 200 feet west of Forest Lake Drive
117 easterly to a point 175 feet east of Ivanhoe (Milton west city limit), for a distance of 0.25 mi (1337 feet).
- 118 (f) 35 miles per hour, Town of Milton, Rock County, from Milton (south city limit) southeasterly to a point
119 3194 feet north of Harmony-Milton Townline Road, for a distance of 0.42 mi (2225 feet).
- 120 (g) 45 miles per hour, Town of Milton, Rock County, from 3194 feet north of Harmony-Milton Townline
121 Road southeasterly to the intersection of Harmony-Milton Townline Road, for a distance of 0.60 mi
122 (3194 feet).
- 123 (h) 35 miles per hour, Town of Johnstown, Rock County, from the intersection of Hall Road southeasterly to
124 a point 1150 feet southeast of County Trunk Highway "A", for a distance of 0.38 mi (2000 feet).
125
- 126 (12) County Trunk Highway "MM"

- 127 (a) 35 miles per hour, City of Janesville, Rock County, from the intersection of Wright Road easterly to the
128 intersection of USH 14, for a distance of 0.48 mi (2560 feet).
129
- 130 (13) County Trunk Highway "O"
131 (a) 35 miles per hour, Town of La Prairie, Rock County, from a point 1200 feet east of Todd Drive easterly
132 to a point 950 feet east of Read Road of a distance of 0.44 mi(2332 feet).
133 (b) 40 miles per hour, Town of La Prairie, Rock County, from a point 950 feet east of Read Road easterly to
134 the I-39/90 Overpass, for a distance of 0.26 mi (1379 feet).
135
- 136 (14) County Trunk Highway "Q"
137 (a) 45 miles per hour, Town of Beloit, Rock County, from the intersection of County Trunk Highway "D"
138 easterly to the intersection of USH 51, for a distance of 0.8 mi (4200 feet).
139
- 140 (15) County Trunk Highway "S"
141 (a) 35 miles per hour, Town of Turtle, Rock County, from the intersection of Hart Road northeasterly to a
142 point 2425 feet north of Trail Drive, for a distance of 0.60 mi (3125 feet).
143 (b) 45 miles per hour, Town of Turtle, Rock County, from a point 2425 feet north of Trail Drive
144 northeasterly to a point 650 feet south of Water Street, for a distance of 2.45 mi (12975 feet).
145 (c) 35 miles per hour, Town of Turtle, Rock County, from a point 650 feet south of Water Street
146 northeasterly to the intersection of County Trunk Highway "J", for a distance of 0.18 mi (950 feet).
147
- 148 (16) County Trunk Highway "T"
149 (a) 35 miles per hour, Town of Spring Valley, Rock County, from a point 150 feet south of 23rd Street
150 northerly to the intersection of 10th Street in Brodhead, for a distance of 0.80 mi (4200 feet).
151 (b) 25 miles per hour, Town of Spring Valley, Rock County, from the intersection of 10th Street in Brodhead
152 northerly to the intersection of STH 11, for a distance of 0.70 mi (3700 feet).
153
- 154 (17) County Trunk Highway "WC"
155 (a) 45 miles per hour, Town of Janesville, Rock County, from a point 225 feet west of Waveland easterly to
156 a point 840 feet west of Sunset, for a distance of 0.17 mi (900 feet).
157
- 158 (18) County Trunk Highway "X"
159 (a) 35 miles per hour, Town of Clinton, Rock County from 325 ft east of Olson Drive easterly to a point 175
160 ft east of Scot Drive, for a distance of 0.35 mi (1850 feet).
161
- 162 (19) County Trunk Highway "Y"
163 (a) 25 miles per hour, Town of Harmony, Rock County, from the intersection of STH 26 northwesterly to
164 the intersection of John Paul Road, for a distance of 0.32 mi (1700 feet).
165 (b) 45 miles per hour, Town of Harmony, Rock County, from the intersection of John Paul Road northerly to
166 a point 650 feet south of Walnut Grove, for a distance of 0.27 mi (1400 feet).
167 (c) 45 miles per hour, Town of Milton, Rock County, from a point 275 feet south of Vincent Street northerly
168 to the intersection of High Street (Milton city limit), for a distance of 0.30 mi (1565 feet).
169
- 170 II. Any person violating any subsection of county ordinance 3.103 may be required to forfeit not less than
171 \$20.00 nor more than \$200.00.
172
- 173 III. Section 3.103 shall be effective upon publication and once official signs giving notice of the limits have
174 been erected by the County.

Respectfully Submitted:

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard

FISCAL NOTE:

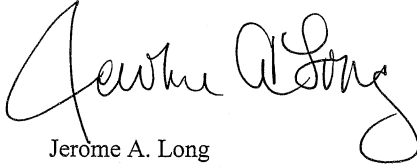
No fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.02(2), Wis. Stats.



Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

As part of the CTH G and BT Mega Project design, adjustments needed to be made to existing speed zones in select portions of the project. While preparing for these changes and to amend the existing speed zone ordinance, it was discovered that there may be errors, modifications or omissions of speed zones throughout the county. Some of the zones no longer matched the text of the ordinance as it related to beginning or ending points, for example.

Public Works Staff undertook a complete inventory and in some cases conducted speed studies to evaluate the current speed zone parameters. The resulting ordinance changes were quite extensive, so it was decided to recommend repeal of the current ordinance and recreate it with the corrections made. These changes must still be in conformance with state statute.

This document makes the necessary corrections.

One new and two revisions to existing speed zones on CTH BT and CTH G, respectively, are contained in this Ordinance. There are construction projects planned for 2015 on these two routes that are being done in conjunction with the State's I-39/90 improvements projects. Implementing these speed zone changes is required to keep the County roads in conformance with current design standards. In order for the State to approve our County projects for their funding, it requires the County furnish evidence that the speed changes were made. Effective dates for these three areas will be after construction is completed and official signs are installed.

MODIFICATIONS TO CURRENT ROCK COUNTY ORDINANCE 3.103

Wisconsin 346.57

<https://docs.legis.wisconsin.gov/statutes/statutes/346/IX/57>

Wisconsin 349.11

<https://docs.legis.wisconsin.gov/statutes/statutes/349/II/11>

Please Note:

Changes to current ordinance are ***shown in bold italics***.

Changes to current ordinance upon completion of CTH G and CTH BT are *shown in italics*.

Deletions to current ordinance are shown with bullet points because all proposed deletions to current ordinance are not sighted in proposed ordinance.

In body of recommendation, (ordinance XX) shall refer to the ordinance number from the current ordinance.

RECOMMENDATIONS:

- (1) No change to (Ordinance 35), only moving to top of the list.
- (2) *CTH A*
 - (a) T of Janesville-Change signs to match (ordinance 37).
 - (b) No change to (ordinance 2).

CTH B-No changes, nothing currently in ordinance.

- (3) *CTH BT*
 - (a) *Add this new section of roadway to the ordinance upon completion of the construction project, and once official signs giving notice of the limits have been erected by the County.*

CTH C-No changes, nothing currently in ordinance.

- (4) *CTH D*
 - (a) T of Beloit-Add section from Burton to Cherry. Not currently in ordinance, but this is County jurisdiction. ***Changed (ordinance 28) as this is not CTH O. This is actually CTH D, has been added to the CTH D ordinance.***

- (b) T of Beloit-Change section from Cherry to CTH Q from 40 to 45 mph, per (ordinance 29).
 - T of Rock-Change section from Noss Rd to Plymouth Church Rd from 50 mph to 55 mph, then **remove this portion from the (ordinance 1).**
 - (c) T of Rock from Plymouth Church to S of S River Rd, currently at 25 (ordinance1), **change speed to 35 according to speed studies.**
 - (d) T of Rock from S of S River Rd to N of Fawn Ln, currently at 45 (ordinance 1). No change.
- (5) CTH E
- (a) No changes to current (ordinance 27).
- (6) CTH F
- (a) Ordinance states a speed limit of 45 mph from 0.75 mi N of US 51 for 0.85 mi. This section is currently posted at 35 mph, recommend changing (ordinance 31) to reflect the current signing. **Will combine (ordinances 30, 31, 32) into one from Blackbridge to USH 51.**
 - (b) No changes to (ordinances 23, 24, 25, 26) locations or speed limits, only changing some reference points and distance measurements.
 - (c) T of Fulton-Add section from S of Hain Rd to Hain Rd (Edgerton CL). Not currently in ordinance, **increase speed limit to 35 mph according to speed study.**
- (7) CTH G
- (a) No changes to (ordinance 4) locations or speed limits. Only adding in lengths to ordinance.
 - (b) No changes to (ordinance 5) locations or speed limits. Only adding in lengths to ordinance.
 - (c) T of Beloit from Inman to Philhower (ordinance 6), raise speed from 40 mph to 45 mph. **County Board action to revise.**
 - (b) *Add section from Philhower to Sunny Lane to ordinance, post at 45 mph. New ordinance upon completion of the project. Add this new section of roadway to the ordinance upon completion of the construction project, and once official signs giving notice of the limits have been erected by the County.*
 - (d) *Add section from 0.61 mi S of STH 11 to STH 11, post at 45 mph. New ordinance upon completion of the project. Add this new section of roadway to the ordinance upon completion of the construction project, and once official signs giving notice of the limits have been erected by the County.*
 - (e) Update (ordinance 39) from STH 11 to Burbank to reflect new roadway designation. Proposed an ordinance change for this section on April 30, 2014 to update.
- (8) CTH H
- (a) No change to (ordinance 33) locations or speed limits, only changing some reference points and distance measurements.
 - 40 mph speed zone from S of Laird Rd to N of Laird Rd (ordinance 13). This is currently posted at 55 mph. **Recommend to remove 40 speed zone from ordinance due to findings of speed study.**

- (b) T of Plymouth S of O-H Rd to S of Ellis Rd currently posted at 25 mph. Current ordinance states 25 from S of O-H Rd to N of Race St (ordinance 14) then 45 from N of Race to N of Ellis (ordinance 15). **Recommend speed limit of 45 mph from 500' S of O-H Rd to W High Street**
- (c) T of Plymouth S of O-H Rd to S of Ellis Rd currently posted at 25 mph. Current ordinance states 25 from S of O-H Rd to N of Race St (ordinance 14) then 45 from N of Race to N of Ellis (ordinance 15). **Recommend speed limit of 25 mph from W High Street to 750' N of W Race Street**
- (d) T of Plymouth S of O-H Rd to S of Ellis Rd currently posted at 25 mph. Current ordinance states 25 from S of O-H Rd to N of Race St (ordinance 14) then 45 from N of Race to N of Ellis (ordinance 15). **Recommend speed limit for 45 mph from 750' N of W Race St to 900' S of Ellis Rd. The change remaining 45 mph zone in ordinance to 55 mph.**

- T of Janesville-**Change section from S of Chelly Rd to N of W Valley Springs Rd from 50 mph to 55 mph. Not in current ordinance to be signed 50 mph.**

- (e) T of Fulton-Add section form N of CTH M (south intersection) to N of CTH M (north intersection) at 30 mph. Not in current ordinance, but our jurisdiction. **Recommend to increase speed to 35 mph per State Statute 346**

(9) CTH J

- (a) T of Turtle from N of Creek Rd to E of CTH S. Changing reference points from current (ordinance 20). No change in length of speed zone. **Recommend to change speed limit to 35 mph, based on speed study.**
- (b) Current (ordinance 21) shows 45 mph from E of CTH S to E of RR overpass. This is currently posted at 55. **Propose to post speed limit in this area according to current ordinance (45 mph).**

- Remove a section from CTH J that is actually part of CTH X going into the WCL of the V of Clinton. (Ordinance 22) of current ordinance will be changed to reflect this is on CTH X, and the speed zone is 30 mph from 325 ft E of Olson Dr to 175 ft E of Scot Dr for 1850 ft.

(10) CTH K

- (a) Change wording for (ordinance 12), no change to speed or length.

CTH KK-No changes, nothing currently in ordinance.

(11) CTH M

- (a) Change (ordinance 41) to reflect current posting of speed zone.
- (b) Change wording for (ordinance 36), no change to speed or length.
- (c) Change wording for (ordinance 18), no change in speed or length.
- (d) Change wording for (ordinance 16, 17)-same ordinance, no change in speed or length.
- (e) Change wording for (ordinance 38), no change in speed or length.

- (f) Add T of Milton from SCL Milton to 3200 ft N of H-M Townline Rd for .42 mi, 35 mph. **Not in current ordinance. CB Action to include.**
- (g) Add T of Milton from 3200 ft N of M-H Townline Rd to M-H Townline Rd for 3200 ft, 45 mph. **Not in current ordinance. CB Action to include.**
- (h) (Ordinance 3) is to be ***changed to 35 mph from Hall Road to 1150' SE of CTH A for a distance of 0.38 mi. Speed limit N of Hall Rd will be changed to 55 mph based on speed study in area.***

(12)CTH MM

- (a) C of Janesville from Wright Rd to USH-14. **Not currently in ordinance, recommend to include in ordinance until project completion and Jurisdictional Transfer occurs. CB Action to include.**

CTH N

- T of Lima, from E of CLR east to Warner Rd, 45 mph. ***Remove speed limits from this section and place at Walworth Co Line. This was not put in place by Rock County and not currently in ordinance and should be removed.***

(13)CTH O

- (a) Change wording for (ordinance 9), no change in speed or length.
- (b) Change wording for (ordinance 10), no change in speed or length.
- Changed (ordinance 28) as this is not CTH O. This is actually CTH D, has been added to the CTH D ordinance. ***CB Action to revise.***

CTH P-No changes, nothing currently in ordinance.

(14)CTH Q

- (a) Change signing to match current (ordinance 34). Current length for 45mph zone is longer than ordinance states by 0.2 mi.

(15)CTH S

- (a) Change current (ordinance 7, 7a) to 35 mph from Hart Road to 2425 ft. N of Trail Drive. ***CB Action to revise per Jurisdictional Transfer. Also extending 35 mph zone 1225 feet to the north to accommodate the new intersection for CTH BT.***
- (b) Change current (ordinance 7b) to 45 mph from 2425 ft. N of Trail Dr to 650 ft S of Water Street. ***Also extending 35 mph zone 1225 feet to the north to accommodate the new intersection for CTH BT.***
- (c) Change speed limit to (ordinance 8), ***recommend increasing speed to 35 mph according to speed study.***

(16)CTH T

- (a) Change wording for (ordinance 19), no change in speed or length for 35 mph zone.
- (b) Change wording for (ordinance 19), no change in speed or length for 25 mph zone.

(17)CTH WC

- (a) Not currently in ordinance. T of Janesville from W of Waveland to W of Sunset, currently set at 40 mph. **Recommend to increase speed limit to 45 according to speed study. CB Action to include.**

(18) CTH X

- (a) Add a section from CTH J that is actually part of CTH X going into the WCL of the V of Clinton. (Ordinance 22) of current ordinance will be changed to reflect this is on CTH X, and the speed zone is 30 mph from 325 ft E of Olson Dr to 175 ft E of Scot Dr for 1850 ft., **recommend to increase speed for this section to 35 mph according to State Statute 346. CB Action to revise-change from CTH J to CTH X jurisdiction.**

(19) CTH Y

- (a) Add T of Harmony from STH 26 to John Paul Rd, 25 mph. Not currently in ordinance after Jurisdictional Transfer. **CB Action to revise.**
- (b) Change T of Harmony (ordinance 11) to reflect Jurisdictional Transfer. **CB Action to revise.**
- (c) Change wording for (ordinance 40), no change in speed or length.
- Remove current (ordinance 42) and move to bottom of 3.103 without an ordinance number. This avoids the need to change this number each time the ordinance I amended. Wording stayed the same.

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST)
ADVISORY COMMITTEE**

POSITION: Members of the Coordinated Services Team (CST)
Advisory Committee

AUTHORITY: County Board Resolution 12-4A-642

TERM: Terms Ending April 30, 2017

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

PRESENT MEMBERS: John Dalee
Rebecca Westrick
Tera O'Connor

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Julie Butz
Rock County Human Services

Rebecca Westrick
Rock County Human Services

Tera O'Connor
Rock County Human Services

EFFECTIVE DATE: October 9, 2014

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, 2019

PER DIEM: \$25 Per Meeting

PRESENT MEMBER: Jacquelin Wood

CONFIRMATION: Yes, for County Board of Supervisors Only

NEW APPOINTMENT: Jacquelin Wood
119 S. Wisconsin Street
Janesville, WI 53545

EFFECTIVE DATE: October 9, 2014

APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Member of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Terms Ending 7/31/2015

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

PRESENT MEMBERS: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Dick Mellom
ANR Pipeline
6827 Consolidated School Road
Janesville, WI 53545-9526

EFFECTIVE DATE: October 9, 2014

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

September 18, 2014
DATE DRAFTED

**AMENDING THE 2014 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH THE CLEAN SWEEP PROGRAM**

- 1 **WHEREAS**, the Land Conservation Department (LCD) has participated in various components of the
- 2 Wisconsin Clean Sweep Program (Program), which is set up to allow homeowners, farm owners,
- 3 businesses and governmental units an affordable option for the disposal of hazardous chemicals no longer
- 4 accepted at land fills. The LCD has participated in the Program since 2002; and,
- 5
- 6 **WHEREAS**, the LCD continues to make an annual grant request to the DATCP for Clean Sweep
- 7 Program funding; and,
- 8
- 9 **WHEREAS**, various communities in Rock County continue to make monetary donations to help defray
- 10 to costs of this program; and,
- 11
- 12 **WHEREAS**, numerous budgetary changes have occurred to the Clean Sweep program during 2014 and
- 13 the Land Conservation Committee requests the 2014 Budget be amended to reflect those changes.
- 14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this ____ day of _____, 2014, amends the Land Conservation Department's budget as
17 follows:

18		BUDGET AT	INCREASE	AMENDED
19	<u>A/C DESCRIPTION</u>	<u>9/01/2014</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
20	<u>Source of Funds:</u>			
21	62-6300-0000-42200	\$11,000	\$ 2,339	\$13,339
22	State Aid			
23	62-6300-0000-46000	\$5,000	\$798	\$5,798
24	Contributions			
25	62-6300-0000-47000	\$30,371	\$7,488	\$37,859
26	Transfer In			
27				
28	<u>Use of Funds:</u>			
29	62-6300-0000-62119	\$29,000	\$10,625	\$39,625
30	Other Contracted Services			

14-10A-128

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick
Richard Bostwick, Chair

Alan Sweeney
Alan Sweeney, Vice Chair

Jason Dowd
Jason Dowd

Larry Wiedenfeld
Larry Wiedenfeld

Thomas J. Brien
Tom Brien

Wesley K. Davis
Wesley Davis

Rick Richard
Rick Richard

David Rebut
David Rebut, USDA-FSA

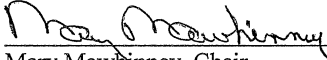
AMENDING THE 2014 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS
ASSOCIATED WITH THE CLEAN SWEEP PROGRAM

Page 2

FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of

5-0


Mary Mawhinney, Chair

FISCAL NOTE:

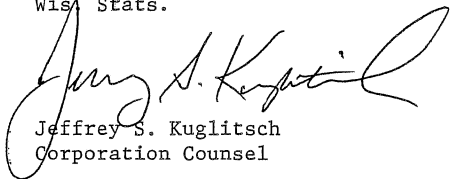
This resolution adjusts the Clean Sweep budget to accept additional State Aid of \$2,339, to recognize an increase in contributions of \$798 and to increase the transfer in of ATC funds by \$7,488. It also increases the expenditure appropriation by \$10,625.



Sherry Oja
Finance Director

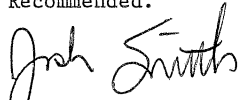
LEGAL NOTE:

As an amendment to the adopted 2014 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.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The request to amend Land Conservation Department budget will balance the Clean Sweep account. The amendment to the 2014 budget for the Clean Sweep Program is the result of increased disposal service costs due to the popularity of the agricultural hazardous waste program, the nature of the agricultural wastes received, an increase in the vendor (hauler) rates due to the nature of the wastes received and an increase in the number of household clean sweep participants served.

The 2014 DATCP grant for the clean sweep program included the agricultural hazardous waste program. This grant requires free disposal of the first 200 lbs of farm waste per active or inactive farm. A record seventeen farms participated, nearly double any previous attendance. The vendor invoice for labor, supplies, and services for the household and agricultural clean sweep programs was approximately \$2,000 more than similar services provided in 2013. Also, the increase in the number of household participants exceeded expectations.

The net result from the aforementioned increases is the need to amend the budget to facilitate the increase in costs, the increase in the grant received, and a larger than budgeted contributions to the program. A need to increase the transfer in line item from \$30,371 to \$37,859 or an increase of \$7,488 from the ATC account, will balance this account.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Lori Stottler, County Clerk
INITIATED BY



Lori Stottler, County Clerk
DRAFTED BY

Finance Committee
SUBMITTED BY

September 29, 2014
DATE DRAFTED

**AMENDING THE 2014 COUNTY CLERK'S BUDGET TO PURCHASE
ELECTION EQUIPMENT NETWORK CONFIGURATION**

1 **WHEREAS**, Rock County has utilized Optech III-P Eagles for ballot tabulation in elections since the
2 mid 1990's and have contracted annually for maintenance and support agreements with Election
3 Systems & Software (ES&S); and,
4

5 **WHEREAS**, the Optech III-P Eagles have reached the end of their useful life, in addition to the vendor
6 no longer manufacturing and providing parts for the equipment, prompting Rock County to explore new
7 election hardware and software options; and,
8

9 **WHEREAS**, new election equipment options were demonstrated, evaluated and tested with the input
10 of all 28 municipal clerks; and it was determined that Election Systems & Software's DS-200 was the
11 best choice for the next ballot tabulation system for Rock County elections; and,
12

13 **WHEREAS**, election equipment (hardware & software) must be federally certified with the EAC and
14 state certified with the GAB and all purchases must meet the security requirements set forth in such
15 certification. ES&S is the sole source provider of the DS-200 at this time in WI; and,
16

17 **WHEREAS**, under the current certification criteria, the DS-200 equipped with wireless modems
18 requires a new and stronger security configuration also referred to as a "hardened" setup. This requires
19 an additional network configuration not originally budgeted for when the equipment was selected in
20 2012, and budgeted for purchase in 2014 pending State GAB certification which occurred on
21 September 4, 2014; and,
22

23 **WHEREAS**, after considerable discussion and research among the Rock County Information
24 Technology Department and technical support professionals at ES&S, it is recommended that Rock
25 County proceed with purchasing the single source network configuration as quoted by ES&S to assist
26 in a streamlined procurement and full warranty of the products as certified for use at the Federal and
27 State level.
28

29 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
30 this _____ day of _____, 2014 recommend the Purchase Order for a EVS 5.3.0.0 Network
31 System Purchase Order of \$25,521.17 with Election Systems & Software.
32

33 **BE IT FURTHER RESOLVED** that the Rock County Clerk's 2014 Election Budget be amended as
34 follows:

Account/Description	Budget at 9/25/2014	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
14-1411-0000-46400	\$0	\$25,522	\$25,522
Fund Balance			
<u>Use of Funds:</u>			
14-1411-0000-67131	\$0	\$25,522	\$25,522
Other Computer Hardware			


14-10A-129

AMENDING THE 2014 COUNTY CLERK'S BUDGET TO PURCHASE ELECTION EQUIPMENT NETWORK CONFIGURATION

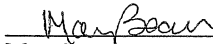
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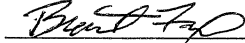
Respectfully submitted,

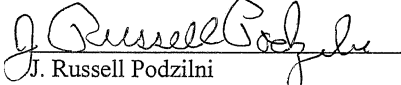
FINANCE COMMITTEE


Mary Mawhinney, Chair


Sandra Kraft, Vice Chair


Mary Beaver


Brent Fox


J. Russell Podzilni

FISCAL NOTE:


This resolution amends the 2014 Election budget and authorizes a transfer in from excess sales tax proceeds for election network configuration costs. The balance of excess sales tax revenue the County collected over and above prior year budgets is \$1,054,277 at 10/1/14.



Sherry Oja
Finance Director

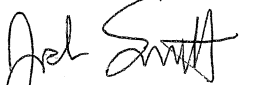
LEGAL NOTE:

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. ES&S is the sole source provider of the DS-200. As an amendment to the adopted 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.


Josh Smith
County Administrator

EXECUTIVE SUMMARY:

In June of 2012, it was agreed among all Rock County Municipal Clerks to proceed with the purchase of the DS-200 precinct Tabulator and Scanner while retaining the Automark Ballot Marking Assistance equipment, and we would launch the new equipment in February 2015. The DS-200, once certified at the State level, will come equipped with wireless modems and all municipalities where wireless signal can be obtained will be required to send results via modem on election night. It was quoted in 2013 for my 2014 budget to include funding to meet the needs of purchasing one County machine and the new software plus training:

2014 budgeted expenses

14-1411-0000-67161 Capital Assets \$5,000 or more:	\$6,835 (DS-200 Equipment)
14-1411-0000-64200 Training Expense	\$7,875
(Hardware/Software Training – \$3,150 in expenses will be reimbursed by municipalities)	
14-1411-0000-62491 Software License Agreement	\$26,000 for 2015 license
(\$24,367 in budget)	

2014 unanticipated expense (contract asks us to pay in 2014)

14-1411-0000-46400 Network System Purchase Order	\$25,521.17
--	-------------

(This network requirement was introduced at the end of negotiations and the current equipment was able to utilize existing server space and OTS type configuration. Mickey Crittenden, myself, and several additional IT staff members were surprised to learn that this system requires a separate "hardened" configuration based on Federal and State certification. Upon consultation with ES&S technical support, Mickey and his staff recommends the County purchase the entire Network System Configuration from ES&S in order to meet installation timeline goals and have the product guaranteed by ES&S.)

2015-2019 (anticipated) Annual Budgeted expense

14-1411-0000-62491 Software License Agreement	\$26,000
---	----------

(Annual Software License agreement cost)

14-1411-0000-62400 Repair & Maintenance Services	\$560
--	-------

(Annual cost: \$360 Automark maintenance; \$125 DS-200 maintenance and \$75 DS-200 Firmware)

Project Timeline:

- The product was certified with the GAB on September 4, 2014
<http://gab.wi.gov/node/3371>
- Contracts and discussions began the week of September 8th and were available to distribute to the 28 municipalities on 9/18 and Rock County 9/19. The company has given a price discount to take possession in their fiscal year (9/30/2014).
- So long as the Sales order Agreement can be turned in before 9/30/2014 and funding approved, the completion timeline is as follows:
 - Network Installation to ship and begin ASAP with completion no later than November 17, 2014
 - Equipment Training at the Courthouse for Clerk and Chief Inspectors November 13-18, 2014
 - Software Training at Rock County Clerk November 19-21, 2014
 - February primary programming begins December 1, 2014 and training and implementation processes employed for successful election on February 17, 2015.

*****The financial year for ES&S is 9/30/2014. As long as we took delivery by 9/30/2014, ES&S extended us a \$500 per machine discount on their June 2014 quote. That results in a \$25,500 discount countywide. In order to see this savings, I had to agree to take delivery at the County.******

APPROVAL OF BILLS OVER \$10,000.00

Rock County

10/01/2014

RESOLUTION NO. 14-10A-130 AGENDA NO. 12.B.

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 OCT 09 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Table with 5 columns: PO Number, Department Name, Program Name, Vendor Name, Claim Amount. Rows include items like P1400636 HUMAN SERVICES SEX OFFENDER COMMUNITY CARE PROGRAMS INC 12,670.96.

CLAIMS IN THE AMOUNT OF \$93,509.96 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

ADMINISTRATIVE NOTE:

RECOMMENDED

[Signature]

JOSH SMITH, COUNTY ADMINISTRATOR

LEGAL NOTE:

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

[Signature]

JEFFREY S. KUGLITSCH, CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]

SHERRY OJA, FINANCE DIRECTOR

14-10A-130

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

10/01/2014

RESOLUTION NO. 14-10A-131 AGENDA NO. 12.C.(1)

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 OCT 09 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Table with 5 columns: PR number, Department Name, Program Name, Vendor Name, Claim Amount. Rows include CLK OF CTS, PLANNING, HUMAN SERVICES, CIRCUIT COURTS, HG CLRING A/C, and ALZHEIMERS ASSOCIATION.

CLAIMS IN THE AMOUNT OF \$104,955.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Handwritten signatures of Finance Committee members on horizontal lines.

LEGAL NOTE:

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

Handwritten signature of Jeffrey S. Kuglitsch, Corporation Counsel.

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Handwritten signature of Sherry Oja, Finance Director.

ADMINISTRATIVE NOTE:

RECOMMENDED

Handwritten signature of Josh Smith, County Administrator.

14-10A-131

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

10/01/2014

RESOLUTION NO. _____ AGENDA NO. _____

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 OCT 09 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.


<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1403543	911 COMM.	911 OPERATIONS	MCS OPCO LLC	14,280.00

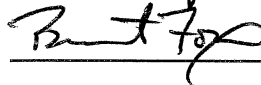
CLAIMS IN THE AMOUNT OF \$14,280.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.


RESPECTFULLY SUBMITTED,

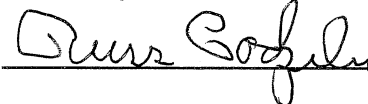
FINANCE COMMITTEE





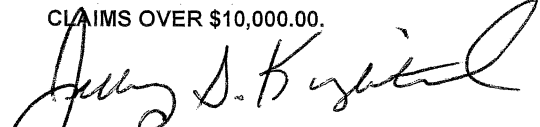







LEGAL

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


 JEFFREY S. KUGLITSCH,
 CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


 SHERRY OJA,
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED


 JOSH SMITH,
 COUNTY ADMINISTRATOR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

September 24, 2014
DATE DRAFTED

AWARDING BID: UPS BATTERIES FOR COMMUNICATIONS CENTER

- 1 **WHEREAS**, the Rock County 9-1-1 Communications Center is the single PSAP (Public Safety
- 2 Answering Point) for Rock County; and,
- 3
- 4 **WHEREAS**, the Communications Center relies heavily on computerized systems to serve all public
- 5 safety agencies operating within Rock County; and,
- 6
- 7 **WHEREAS**, the Communications Center's computer and facility systems are heavily reliant upon an
- 8 electrical power source at all times; and,
- 9
- 10 **WHEREAS**, to ensure that an electrical power source is always available for the Communications
- 11 Center's facility and computerized systems an Uninterruptible Power Supply (UPS) and diesel generator
- 12 are maintained in ready condition; and,
- 13
- 14 **WHEREAS**, the current UPS batteries were replaced in 2009 and are scheduled for replacement; and,
- 15
- 16 **WHEREAS**, the Rock County Purchasing Department did advertise and solicit bids from qualified
- 17 vendors; and,
- 18
- 19 **WHEREAS**, Quality Uptime Services of Brookfield, Connecticut was the lowest bidder for three strings
- 20 of forty UPS replacement batteries; and,
- 21
- 22 **WHEREAS**, the funding necessary for the replacement UPS batteries is currently available in the
- 23 Communications Center's 2014 budget.
- 24
- 25 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 26 this _____ day of _____, 2014 that the bid for UPS replacement batteries be awarded to
- 27 Quality Uptime Services of Brookfield, Connecticut in the amount of \$14,820.00.

14-10A-132

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

AWARDING BID: UPS BATTERIES FOR COMMUNICATIONS CENTER

Page 2

FISCAL NOTE:

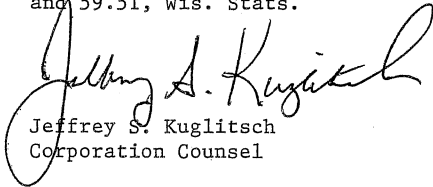
Sufficient funds are available in the Communication Center's budget for the cost of the batteries.



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.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Rock County 911 Communications Center is the single public safety answering point operating for the County, and as such, needs to be functional at all times. To accomplish this goal it is very important that the Communications Center has an electrical power source continually available under any type of conditions.

In the event of a commercial electrical power loss, the Communications Center relies on an Uninterruptible Power Supply (short term) and a diesel generator (long term). Both of these back-up systems are continually monitored and tested under a full load to ensure their availability for commercial power outages.

The current Uninterruptible Power Supply (UPS) was purchased in 2005 with the original batteries being replaced in 2009. The system automatically activates in the event of short-term electrical power outages. The UPS runs on battery power, with this power derived from three strings of forty special function batteries, one hundred and twenty in total. The existing UPS batteries are at the end of their life cycle and are now in need of replacement.

An Invitation to Bid was issued for the needed special function batteries, with eleven bids received. The Communications Center and Purchasing Department staff have reviewed the bids and is recommending Quality Uptime Services of Brookfield, Connecticut as the lowest, qualified bidder at \$14,820.00.

**COUNTY OF ROCK
FINANCE DIRECTOR**

PROJECT: UPS BATTERY REPLACEMENT
PROJECT #: 2014-56
BID DUE DATE: SEPTEMBER 22, 2014 - 1:30 P.M. (CDT)
DEPARTMENT: 911 COMMUNICATIONS CENTER

120 BATTERIES W/FREIGHT & INSTALL MAKE & MODEL # WARRANTY	QUALITY UPTIME SERVICES BROOKFIELD CT \$ 14,820.00 LEOCH XP12-300 3-YEARS	GRUBER TECHNICAL PHOENIX AZ \$ 15,445.31 GPS ELITE 58EGPS-12-80-I 4-YEARS	QUALITY POWER SOLUTIONS MADISON WI \$ 15,890.00 LEOCH XP12-300 3-YEARS	CRITICAL POWER USA FREDERICK MD \$ 17,870.00 SPX 12-300 3-YEARS
	POWER 4 U INC MT PROSPECT IL	FOLEY ELECTRIC BELOIT WI	UNITED POWER & BATTERY ARVADA CO	TITAN SPECIALIZED SERVICES EDEN UT
120 BATTERIES W/FREIGHT & INSTALL MAKE & MODEL # WARRANTY	\$ 17,982.00 SIGMA TEK SPX12-300FR 3-YEARS	\$ 18,709.00 XP12-490 3-YEARS	\$ 19,570.00 FLAMM FLX300 3-YEARS	\$ 19,775.00 C&D UPS 12-300MR 3-YEARS
	J & S POWER SYSTEMS INC HINSDALE IL	STORAGE BATTERY SYSTEMS MENOMONEE FALLS WI		THOMAS & BETTS VERONA WI
120 BATTERIES W/FREIGHT & INSTALL MAKE & MODEL # WARRANTY	\$ 19,985.00 GNB S12V300F 3-YEARS	ENERSYS 12HX300	\$ 22,660.00	\$ 23,562.48 GNB S12V300F 3-YEARS

This project was advertised in the Janesville Gazette and on the Internet at www.co.rock.wi.us.
 Five additional vendors were solicited that did not respond.

PREPARED BY: *Paul Dronowski*
 Senior Buyer

Department Head Recommendation: *Quality Uptime Services*
 Signature: *Catherine Dubawa* Date: *9-24-14*

Governing Committee Approval: _____ Date: _____ Chair: _____ Vote: _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kate Flanagan
INITIATED BY

Human Services Board
SUBMITTED BY



Kate Flanagan
DRAFTED BY

October 1, 2014
DATE DRAFTED

Creating One Master's Level Case Manager Position and Two Bachelor's Level Case Manager Positions to Provide Drug Court Treatment Services

- 1 **WHEREAS**, the Treatment Alternatives and Diversion (TAD) program was established in the 2005-2007
- 2 State Biennial Budget with the intent for counties to develop treatment and diversion programs for non-
- 3 violent offenders with drug and alcohol problems; and,
- 4
- 5 **WHEREAS**, using TAD grant and other funding, Rock County has operated a Drug Court Program as a
- 6 collaborative effort between the Rock County Sheriff's Office, Rock County Courts, The Rock County
- 7 District Attorney's Office, the State Public Defender's office, and Rock County Administration since
- 8 2007; and,
- 9
- 10 **WHEREAS**, the Rock County Drug Court published a Request for Proposals seeking treatment and case
- 11 management services for the Rock County Drug Court participants beginning January 1, 2015 and Rock
- 12 County Human Services submitted a proposal to provide these services; and,
- 13
- 14 **WHEREAS**, the Human Services Department was selected as the provider of treatment and case
- 15 management services for the Rock County Drug Court beginning January 2015; and,
- 16
- 17 **WHEREAS**, one new Master's level and two new Bachelor's level positions are necessary to deliver the
- 18 proposed services which will include evidence based integrated treatment, flexible community based case
- 19 management and a variety of supportive services and monitoring activities; and,
- 20
- 21 **WHEREAS**, funding for these positions and associated program costs are included in the 2015 Rock
- 22 County Sheriff's Office budget request and the Sheriff's Office will pay the Human Services Department
- 23 for costs according to the established Interagency Agreement.
- 24
- 25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 26 this _____ day of _____, 2014 does hereby approve the creation of one FTE Master's level
- 27 Case Manager position and two Bachelor's level Case Manager positions.
- 28
- 29 **BE IT FURTHER RESOLVED** that the Human Services Department is authorized to fill those
- 30 positions no earlier than January 1, 2015 subject to adoption of the 2015 budget by the County Board that
- 31 includes funding for these Case Manager positions.

14-10A-133

Respectfully submitted,

HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE

Brian Knudson, Chair

J. Russell Podzilni, Chair

Sally Jean Weaver-Landers, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Eva Arnold

Linda Garrett

Henry Brill

William Grahm

Betty Jo Bussie

Ashley Kleven

Mary Mawhinney

Kathy Schulz

Louis Peer

Terry Thomas

Alan Sweeney

Shirley Williams

Terry Thomas

FISCAL NOTE:

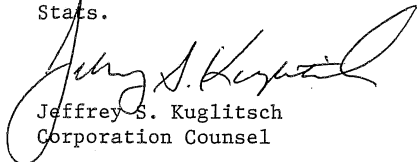
Human Services will be charging the Sheriff's Office for the costs of these positions. The 2015 budget request for the Sheriff's Office contains funding for Drug Court treatment services. These services are funded by a combination of State Aid, participant fees and tax levy.



Sheryy Oja
Finance Director

LEGAL NOTE:

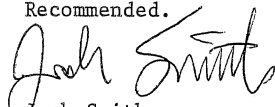
The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Rock County Drug Court has been operating since 2007 as collaboration between the Rock County Sheriff's Office, Rock County Courts, The Rock County District Attorney's Office, the State Public Defender's office, and Rock County Administration. Drug Court was established to provide treatment and diversion programming for non-violent offenders with drug and alcohol problems. Funding for the services provided in the Drug Court Program comes from a combination of State of Wisconsin Treatment and Alternatives Diversion (TAD) grant funding and tax levy dollars. The Rock County Sheriff's Office maintains the budget for Drug Court services which includes of total of \$304,500.00.

Since its inception, Drug Court has contracted with an outside provider to deliver treatment and case management services to Drug Court Clients. Recently a request for proposals was published to determine the provider of these services beginning in 2015. The Human Services Department (HSD) submitted a proposal and was selected as the new provider beginning in 2015.

This resolution authorizes the creation of three positions (One Master's Level Social Worker and two Bachelor's level case managers) within the Human Services Department to staff the treatment and case management services for Drug Court clients. Funding for the program is included in the RCSO 2015 budget request. The positions will be filled no earlier than January 1, 2015 subject to the adoption of the 2015 budget by the Rock County Board of Supervisors. By proceeding with this resolution at this time, HSD will be able to begin the process of recruitment for these positions in order to avoid a lapse in treatment and programming for Drug Court clients as the transition of providers occurs.