



ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 9, 2015 – 6:00 P.M.

COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER AMENDED
2. INVOCATION & PLEDGE OF ALLEGIANCE 04/06/15
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – MARCH 26, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Long Term Support Committee
 - B. Appointment to the Local Emergency Planning Committee
 - C. Appointment to the Emergency Medical Services Advisory Council
 - D. Appointment to the Human Services Board
 - E. Confirmation of Appointment of Health Officer
 - F. **Appointment to the Evidence-Based Decision making Initiative Committee**
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Sheriff's Presentation on the Beloit Project – Sheriff Spoden
 - B. Health Department Annual Report – Karen Cain
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 2. Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for Unmarked Vehicle

NOTE: Items 12.A.1. and 12.A.2. will be considered by the Public Safety and Justice Committee on April 6, 2015

ROCK COUNTY BOARD OF SUPERVISORS

April 9, 2015

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12. NEW BUSINESS (Continued)

3. Amending the Budget to Create 1.0 FTE Maintenance Worker IV for Job Center

NOTE: Item 12.A.3. will be considered by the General Services Committee on April 7, 2015

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call

1. Awarding Bid for Ute Court Microwave Replacement

NOTE: Item 12.D.1. will be considered by the Public Safety and Justice Committee on April 6, 2015

2. Retaining Engineering Firm to Prepare Plans and Specifications to Replace Five Air-Handlers at UW-Rock County
3. Authorizing Purchase of Floor Coverings for the Health Department
4. Retaining Engineering Firm to Prepare Plans and Specifications for Lightning Protection Upgrades at Various County Buildings

NOTE: Items 12.D.2., 12.D.3. and 12.D.4. will be considered by the General Services Committee on April 7, 2015

5. Authorizing Purchase of Budgeted Mobile Data Computers
6. Authorizing Purchase of Personal Computers
7. Authorizing Purchase of 2015 Budget Computer Equipment
8. Intergovernmental Agreement between Rock County and the City of Beloit Regarding County Highway G (Prairie Avenue) between Huebbe Parkway and Philhower Road

NOTE: Item 12.D.8. will be considered by the Public Works Committee on April 8, 2015 and County Board Staff Committee on April 9, 2015

9. Awarding Pharmacy Services Contract to Mallatt's Homecare Pharmacy

NOTE: Item 12.D.9. will be considered by the Human Services Board on April 8, 2015

10. Finalizing Purchase of the Plankey Agricultural Conservation Easement

- E. To Recognize Juellane Teubert
- F. National Public Safety Telecommunicator Week – April 12-18, 2015

NOTE: Item 12.F. will be considered by the Public Safety and Justice Committee on April 6, 2015

ROCK COUNTY BOARD OF SUPERVISORS

April 9, 2015

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12. NEW BUSINESS (Continued)

G. Recognizing David Sudmeier for Service to Rock Haven

H. Recognizing Carol Zilliox for Service to Rock Haven

NOTE: Items 12.G. and 12.H will be considered by the Health Services Committee on April 8, 2015 and County Board Staff Committee on April 9, 2015

I. Support Legislation to Secure State Funding for Local Health Departments to Conduct Communicable Disease Control Activities

13. ADJOURNMENT

APPOINTMENT TO LONG TERM SUPPORT COMMITTEE

POSITION: Long Term Support Committee

AUTHORITY: Wis. Stats. 46.27 and
County Board Resolution #82-4C-015

TERM: Unexpired Term Ending June 30, 2015

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

CURRENT MEMBER: Linda Sanders

CONFIRMATION: For Information Only

NEW APPOINTMENTS: Stephanie Guetschow
H14675 Misty Meadow Lane
South Beloit, IL 61080

EFFECTIVE DATE: April 9, 2015

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

TERMS: Unexpired Term Ending 7/31/2016

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

PRESENT MEMBER: Captain Gary Groelle

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Commander Troy Knudson
Rock County Sheriff's Office

EFFECTIVE DATE: April 9, 2015

APPOINTMENT TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Member of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolution #96-9A-071

TERM: Unexpired Term Expiring September 30, 2016

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

PRESENT MEMBER: Captain Gary Groelle

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Commander Troy Knudson
Rock County Sheriff's Office

EFFECTIVE DATE: April 9, 2015

APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Three Years Ending April 30, 2018

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

PRESENT MEMBERS: Brian Knudson
Terry Fell
Shirley Williams

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Brian Knudson
14934 W. Dorner Road
Brodhead, WI 53520

Terry Fell
2438 Heather Terrace
Beloit, WI 53511

Shirley Williams
2170 Hayfield Lane
Beloit, WI 53511

EFFECTIVE DATE: April 9, 2015

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Amy Spoden, Acting HR Director
DRAFTED BY

Board of Health
SUBMITTED BY

March 17, 2015
DATE DRAFTED

**CONFIRMATION OF APPOINTMENT OF
HEALTH OFFICER**

- 1 **WHEREAS**, the current Health Officer, Karen Cain will be retiring on April 10, 2015; and,
- 2
- 3 **WHEREAS**, the County has conducted a recruitment effort to fill the job of Health Officer; and,
- 4
- 5 **WHEREAS**, the candidates were screened with the most qualified being interviewed; and,
- 6
- 7 **WHEREAS**, the County Administrator has appointed Marie-Noel Sandoval, who has been recommended by
- 8 the Board of Health.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 11 _____ day of _____, 2015, confirms the appointment of Marie-Noel Sandoval, as Health Officer in
- 12 accordance with the attached conditions of employment.

Respectfully Submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis S. Peer
Louis Peer, Vice Chair

Richard Bostwick
Richard Bostwick

Greg Addie
Greg Addie

Keith Konkol, MD
Dr. Keith Konkol

Dean Peterson DVM
Dr. Dean Peterson, DVM

ABSENT
Eric Grsens RPh

Judith Wage
Judith Wage

Connie Winter, DDS
Connie Winter, DDS

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Absent
Mary Mawhinney

Louis S. Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

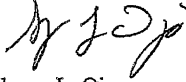
15-4A-247

CONFIRMATION OF APPOINTMENT OF HEALTH OFFICER

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FISCAL NOTE:

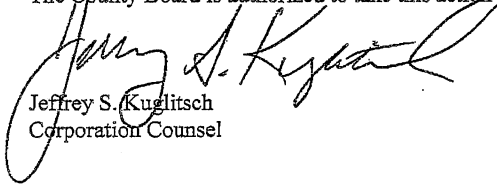
Sufficient funds are available in the 2015 Health Department budget for the cost of this position.



Sherry L. Oja
Finance Director

LEGAL NOTE:

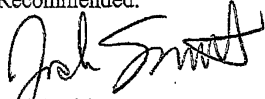
The County Board is authorized to take this action pursuant to sec. 59.22 (2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

COUNTY OF ROCK, WISCONSIN

Employment Services Agreement

THIS AGREEMENT, made and entered into by and between the County of Rock (hereinafter referred to as "EMPLOYER") and Marie-Noel Sandoval (hereinafter, "EMPLOYEE"),

WITNESSETH:

WHEREAS EMPLOYER whose address is c/o County Administrator, 51 South Main Street, Janesville, WI 53545, desires to obtain the services of Marie-Noel Sandoval to serve as Health Officer,

WHEREAS EMPLOYEE, whose current address is W181 Hillendale Drive, Oconomowoc, WI, 53066 is able and willing to serve as Health Officer;

NOW, THEREFORE, in consideration of the promises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, EMPLOYER and EMPLOYEE do agree as follows:

1. CONDITIONS OF EMPLOYMENT; GENERAL PROVISIONS. Employment of EMPLOYEE is subject to the general supervision and shall be conducted pursuant to the orders, advice and direction of the County Administrator and be governed by the terms and conditions of Chapter 18 of the Rock County Ordinance, except as to the terms and conditions that are herein modified. Employment is further subject to EMPLOYEE's compliance with and implementation of policies established from time to time by EMPLOYER in the exercise of its lawful authority. EMPLOYEE shall perform such other duties as are customarily performed by one holding the same or similar positions in other governmental organizations or businesses which provide similar services. EMPLOYER reserves to the County Administrator the right to require EMPLOYEE to render such other and unrelated services and duties as may be assigned from time to time by the County Administrator.

2. DUTIES OF EMPLOYEE; GENERAL PROVISIONS. EMPLOYEE agrees to perform lawfully, faithfully, industriously, competently, dutifully and to the best of EMPLOYEE's ability, all of the duties that may be required of EMPLOYEE pursuant to the express or implied terms of this agreement, to the level of satisfaction that the County Administrator may reasonably require.

3. DUTIES OF EMPLOYEE; JOB DESCRIPTION. The duties of EMPLOYEE shall include but not be limited to those expressly stated or implied in the job description for the position, as may be revised from time to time by EMPLOYER as circumstances change, and as set forth in applicable state statutes. This paragraph is further subject to the right of assignment reserved to the County Administrator, as set forth in paragraph 1 hereof.

4. DUTIES OF EMPLOYEE; OFFICIAL ACTS OF COUNTY BOARD. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in the ordinances, resolutions or motions of EMPLOYER's county board or any of its committees acting within the scope of their lawful authority.

5. DUTIES OF EMPLOYEE; DIRECTIVES OF COUNTY ADMINISTRATOR. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in orders, directives, or rules of the County Administrator.

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53 6. TERM OF AGREEMENT. The term of this agreement shall be a period of 1 year,
54 commencing at 8:00 a.m., Monday, April 13, 2015, and expiring as of Midnight, April 13, 2016,
55 unless earlier terminated under other provisions of this agreement or by operation of law.
56

57 7. NONRENEWAL OF AGREEMENT. At its expiration this agreement shall not be considered
58 renewed unless extended in writing by mutual agreement of the parties. If it is the County
59 Administrator's intention not to renew this agreement, the County Administrator will attempt to give
60 EMPLOYEE three (3) months advance written notice of the intent not to renew this agreement,
61 provided, however, that failure to give such notice shall create no obligation on EMPLOYER to
62 continue EMPLOYEE's employment beyond the expiration date of this agreement. The County
63 Administrator may extend EMPLOYEE's employment on a month-to-month basis for a period not to
64 exceed 3 months, pending renewal of this agreement.
65

66 8. EMPLOYEE'S RESPONSIBILITIES; ETHICAL CONSIDERATIONS. EMPLOYEE shall at
67 all times observe and comply with all ethical obligations imposed or required by constitution, statute,
68 ordinance or other provision of law and shall at all times conduct EMPLOYEE's personal affairs in
69 such a manner as to avoid a conflict of interest or appearance of conflict and in accordance with the
70 duties and responsibilities of public officials. During normal work hours EMPLOYEE shall at all times
71 devote all of EMPLOYEE's time, attention, knowledge and skills solely to the interests of the
72 EMPLOYER, and EMPLOYEE shall never use EMPLOYEE's position or confidential information
73 gained in such work position for EMPLOYEE's personal gain, either directly or indirectly.
74

75 9. EMPLOYEE'S RESPONSIBILITIES; CONFIDENTIAL INFORMATION. EMPLOYEE shall
76 not at any time or in any manner, either during the term of this agreement or thereafter, either directly
77 or indirectly divulge, disclose or communicate to any person any confidential information gained in
78 the performance of EMPLOYEE's duties except as otherwise required or compelled by law.
79

80 10. EMPLOYEE'S RESPONSIBILITIES; EXCLUSIVE EMPLOYMENT. EMPLOYEE agrees to
81 remain in the exclusive employ of EMPLOYER throughout the term of this agreement. The term
82 "exclusive employ" shall not be construed to prohibit occasional teaching, writing or consulting which
83 is performed on EMPLOYEE's time off and which does not affect EMPLOYEE's job performance,
84 subject to prior approval of the County Administrator.
85

86 11. HOURS OF WORK. The usual and customary hours of business of EMPLOYER are from
87 8:00 a.m. to 5:00 p.m., Monday through Friday, however, as a managerial employee, EMPLOYEE
88 shall have as a condition of employment a job to perform and shall work such hours as are
89 necessary to accomplish the tasks assigned to EMPLOYEE.
90

91 12. EVALUATION AND GOALS. At least annually, the County Administrator or his or her
92 designee shall meet with EMPLOYEE to discuss job performance and to define goals and objectives
93 for both EMPLOYEE and EMPLOYER.
94

95 13. EMPLOYEE'S DUTIES; LIMITED CONTRACTING AUTHORITY. EMPLOYEE shall not
96 have the right to make contracts or commitments for or on behalf of EMPLOYER except as expressly
97 authorized in advance by statute, ordinance, or express written consent of EMPLOYER.
98

99 14. COMPENSATION OF EMPLOYEE; BASE COMPENSATION. EMPLOYER shall pay
100 EMPLOYEE, and EMPLOYEE shall accept from EMPLOYER in payment for EMPLOYEE's services,
101 direct compensation at a rate provided for in the Unilateral Pay Plan for the position occupied by the
102 EMPLOYEE.
103

104 15. COMPENSATION OF EMPLOYEE; COMPENSATION FOR EXPENSES. EMPLOYER
105 shall reimburse EMPLOYEE for all necessary expenses incurred in the service of EMPLOYER, in
106 accordance with Rock County ordinances and regulations on reimbursement of expenses, provided
107 that EMPLOYEE complies with all applicable provisions of law and Rock County ordinances and
108 procedures prior to incurring or claiming reimbursement for such expenses. It is expressly

understood that prior approval of the County Administrator is required for attendance at conferences held outside of Wisconsin and that attendance is further subject to the rules, regulations and ordinances applicable to managerial employees employed by the EMPLOYER.

16. COMPENSATION OF EMPLOYEE; FRINGE BENEFITS. Except as otherwise set forth in this agreement, and in addition to the monetary compensation set forth above EMPLOYEE shall receive fringe benefits as are enumerated from time to time in resolutions and general ordinances of EMPLOYER, on the same terms as these are made available to non-represented managerial and professional employees of EMPLOYER.

17. VACATION. EMPLOYEE shall receive twenty (20) days of vacation commencing with date of hire, April 13, 2015. Carry-over of unused vacation shall be allowed under such conditions as are contained in the Rock County Personnel Policy.

18. COMPENSATION OF EMPLOYEE; TREATMENT OF DIRECT COMPENSATION FOR TAX PURPOSES. The direct financial compensation paid EMPLOYEE under this Agreement shall be treated as wages for federal and state tax purposes and for purposes of allowing EMPLOYEE to participate in the Wisconsin retirement system. EMPLOYEE recognizes that EMPLOYER will withhold taxes, Social Security and the like from direct compensation. EMPLOYEE shall be allowed to participate in EMPLOYER's deferred compensation program(s) and Section 125 Flexible Spending Account, at EMPLOYEE's option and to the extent permitted by law.

19. TERMINATION OF AGREEMENT BY EMPLOYEE; NOTICE REQUIRED FOR RESIGNATION. This agreement may be terminated by EMPLOYEE on 30-days' written notice to the County Administrator. Any such notice, once accepted by the County Administrator, may not be withdrawn or rescinded. The fact that the County Administrator has asked EMPLOYEE for EMPLOYEE's resignation shall not invalidate any such resignation once tendered to, and accepted by, the County Administrator. Accrued but unused vacation and holiday time shall be paid out to EMPLOYEE upon resignation, provided sufficient notice as required above is received.

20. TERMINATION OF AGREEMENT BY EMPLOYER; EMPLOYER'S RIGHT TO TERMINATE AT WILL. This agreement may be terminated, or any obligation of EMPLOYER under this agreement may be suspended, by the County Administrator at any time during its term, in the sole discretion of the County Administrator. EMPLOYEE shall be deemed to be an at-will employee of EMPLOYER who shall have no remedy or recourse in the event of disciplinary action, up to and including discharge.

21. TERMINATION OF AGREEMENT BY EMPLOYER; DISCIPLINARY ACTION; PROCEDURE FOR DISCIPLINARY ACTION. All disciplinary action shall originate from the County Administrator and be accomplished by the County Administrator.

22. EMPLOYER TO INDEMNIFY AND DEFEND EMPLOYEE FOR OFFICIAL ACTS. EMPLOYER shall indemnify, defend and hold harmless EMPLOYEE, in accordance with the requirements of s. 895.46, Wis. Stats. EMPLOYER reserves the right to compromise or settle any such litigation in any fashion deemed advantageous to EMPLOYER, regardless of whether EMPLOYEE consents thereto.

23. CONSTRUCTION OF AGREEMENT; NO ASSIGNMENT. EMPLOYEE shall not assign or transfer any interest or obligation in this Agreement, whether by assignment or novation. It is expressly understood EMPLOYER will not consent to any assignment of EMPLOYEE's duties and obligations.

24. CONSTRUCTION OF AGREEMENT; SEVERABILITY. All parts of this agreement are severable from all other parts and invalidity of any part shall not operate to invalidate any other part.

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25. CONSTRUCTION OF AGREEMENT; WISCONSIN LAW CONTROLS. It is expressly understood and agreed that in the event of any dispute between the parties, arising under this agreement, Wisconsin law shall control to the extent that it is not superseded by any applicable federal law.

26. CONSTRUCTION OF AGREEMENT; ENTIRE AGREEMENT. This Agreement constitutes the entire agreement of the parties and supersedes any and all negotiations of the parties relating to the subject matter hereof. Any prior employment agreement between the parties, together with any extension or renewal of such agreement, is likewise terminated and superseded by this Agreement. All of EMPLOYEE's rights, of any nature whatsoever, arising from, by or under any prior employment agreement between the parties are hereby compromised in their entirety.

IN WITNESS WHEREOF, EMPLOYER and EMPLOYEE have executed this agreement effective as of the day and date by which EMPLOYER's authorized representative and EMPLOYEE have affixed their respective signatures, as indicated below.

FOR EMPLOYER:

Date: _____

Josh Smith, Rock County Administrator

BY EMPLOYEE:

Date: _____

Marie-Noel Sandoval, Health Officer

WITNESS:

Date: _____

ROCK COUNTY HUMAN RESOURCES
 51 S MAIN STREET
 JANESVILLE WI 53545
 (608) 757-5520

March 17, 2015

Marie-Noel Sandoval
 W181 Hillendale Drive
 Oconomowoc WI 53066

Dear Marie-Noel:

This will confirm our verbal offer of the Health Officer position with the Rock County Health Department. This appointment is based on the following terms of employment:

-Date of Employment: April 13, 2015 (contingent upon the Rock County Board of Supervisors approval of your appointment).

-Salary: \$40.07 per hour

-Benefits: All benefits as outlined in the Rock County Personnel Ordinance and Rock County Administrative Policy and Procedures for the Health Officer position with the exception of vacation. As discussed, the County Administrator is providing four (4) weeks which is included in the Employment Services Agreement

-Probationary Period: One (1) year ending April 12, 2016

-Computer Orientation: At 8:15am on **April 13, 2015**, report to the Health Care Center Ground Floor training room for computer orientation. This will take approximately 1 hour.

-Human Resources/Payroll Processing: At 9:30am on **April 13, 2015**, you will be sent to the Rock County Human Resource Office located at the Rock County Court House to complete processing. Please bring the enclosed papers with you to processing. (This processing may take a couple of hours to complete.) Please bring a letter stating that you are accepting the above stated position with the listed terms of employment.

-Verification of Employability: Verification of Employability is required by Federal Law. This will be checked by Human Resources **April 13, 2015**. Common forms include: Picture I.D. or Driver's License AND Social Security Card or Passport. It is important that you have both forms of identification. You cannot start work unless this authorization is completed.

Direct Deposit: All employees are required to do direct deposit. Please bring the enclosed form with you to processing. A voided check, deposit slip, or copy of a savings account statement must be attached to the form.

Retirement: We will need a copy of your social security card in order for you to be signed up for the retirement benefits. Please bring this along with you to processing. In order to qualify for Wisconsin Retirement Benefits, you must work for at least one full year and be expected to work at least 1,200 hours a year. The contribution rate for January 1, 2015 is 6.8% and has the potential for adjustments. If you have any questions on this matter, please contact me.

General Orientation: After Human Resource Processing, you will meet with the County Administrator.

Please feel free to call me if you have any questions. I hope you enjoy your new position with Rock County.

Sincerely,



Amy Spoden
 Acting Human Resource Director

cc: Josh Smith
 Personnel File

**APPOINTMENT TO THE EVIDENCE-BASED DECISION MAKING INITIATIVE
AD HOC COMMITTEE**

POSITION: Member of the Evidence-Based Decision Making Initiative
Committee

AUTHORITY: County Board Resolution 15-3A-226

TERM: Upon Cessation of Technical Assistance and Support by NIC
and CEPP

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Elizabeth Krueger
City of Beloit Attorney's Office

EFFECTIVE DATE: April 9, 2015

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

March 24, 2015
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget**

1 **WHEREAS**, the Sheriff's Office has been awarded an additional \$47,377 grant from the High
2 Intensity Drug Trafficking Area (HIDTA) Program; and,
3

4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug
5 Control Policy (ONDCP); and,
6

7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the
8 United States; and,
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
11 assembled this _____ day of _____, 2015 to approve and authorize the
12 acceptance of \$47,377 of HIDTA grant funds and to authorize the Sheriff to sign the award
13 documents.
14

15 **BE IT FURTHER RESOLVED** that the 2015 Sheriff's budget be amended as follows:
16

17 Account/ 18 Description	Budget 03/01/15	Increase (Decrease)	Amended Budget
19 <u>Source of Funds</u>			
20 21-2140-2015-42100 21 Federal Aid	\$11,623	\$47,377	\$59,000
22			
23 <u>Use of Funds</u>			
24 21-2140-2015-61210 25 Overtime	\$4,900	\$20,100	\$25,000
26			
27 21-2140-2015-62210 28 Telephone	\$0	\$1,000	\$1,000
29			
30 21-2140-2015-63908 31 Investigative Expenses	\$1,000	\$4,000	\$5,000
32			
33 21-2140-2015-64200 34 Training Expense	\$323	\$1,677	\$2,000
35			
36 21-2140-2015-65331 37 Equipment Lease	\$3,500	\$7,300	\$10,800
38			
39 21-2140-2015-67160 40 Capital Assets \$500-\$4,999	\$1,900	\$13,300	\$15,200
41			

15-4A-248

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill


Terry Fell

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement


Reviewed and approved on a vote
of 4-0.



Mary Mawhinney, Chair

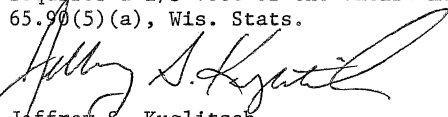
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$47,377 in Federal Aid for the HIDTA program. No County matching funds are required.


Sherry Oja
Finance Director

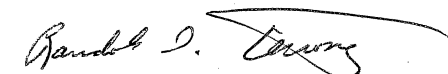
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Page 3

Executive Summary

The Sheriff's Office was awarded an additional \$47,377 grant from the High Intensity Drug Trafficking Area (HIDTA) Program. This brings the 2015 grant total up to \$59,000. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP). The notification was received from Michael Gottlieb, the National HIDTA Director.

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, air cards, investigative expenses, training, leased vehicles, and equipment. The equipment purchased will be used for observation and undercover operations. Specific equipment to be purchased has not been determined at this time.

Overtime	\$25,000
Telephone (air cards)	\$1,000
Investigative Expenses	\$5,000
Training	\$2,000
Leased Vehicles	\$10,800
Equipment	<u>\$15,200</u>
Total	\$59,000

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 24, 2015
DATE DRAFTED

Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for Unmarked Vehicle

- 1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
- 2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
- 3 Program; and,
- 4
- 5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
- 6 enforcement purposes only; and,
- 7
- 8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
- 9 the recipient's appropriated operating budget; and,
- 10
- 11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of
- 12 \$2,227; and,
- 13
- 14 **WHEREAS**; the Sheriff's Office plans to use the funds to acquire an unmarked vehicle.

15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2015 that the 2015 budget be amended as follows:
18

<u>Account/Description</u>	<u>Budget 01/01/15</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
21 21-2195-0000-46000			
22 Contributions	\$0.00	\$2,227	\$2,227
Use of Funds			
25 21-2195-0000-67105			
26 Motor Vehicles	\$0.00	\$2,227	\$2,227

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Reviewed and approved on a vote of

4-0

Mary Beaver, Chair

Mary Mawhinney

Mary Mawhinney, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

15-4A-249

Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for Unmarked Vehicle
Page 2

FISCAL NOTE:

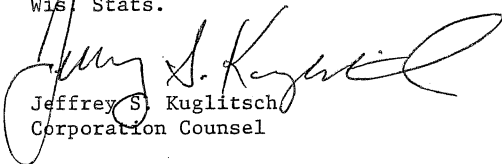
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of \$28,886.23.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

Executive Summary
Amending the Sheriff's 2015 Budget to
Use Equitably Shared Funds for
Unmarked Vehicle

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

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

For their participation in the program, the Sheriff's Office received funds in the amount of \$2,227. The Sheriff's Office plans to use the funds to acquire an unmarked vehicle.

The Sheriff's Office filed a sharing request with the Drug Enforcement Administration (DEA) seeking equitable distribution of seized property (vehicle). The sharing request was granted. The Sheriff's Office is required to pay 20% of vehicle's wholesale value at the time of the seizure, plus the United States Marshals Service (USMS) expenses related to the vehicle.

Wholesale value	\$9,250.00
Twenty percent sharing	\$1,850.00
USMS expenses	<u>\$376.35</u>
Total sharing amount due	\$2,226.35

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Rob Leu, General Services Director
INITIATED BY



Nick Osborne, Assistant to the
County Administrator
DRAFTED BY

General Services Committee
SUBMITTED BY

March 16, 2015
DATE DRAFTED

**Amending the 2015 Budget to Create 1.0 FTE Maintenance Worker IV for Job
Center**

1 **WHEREAS**, Rock County has occupied the Job Center building as its principle tenant since July 1998;
2 and,
3
4 **WHEREAS**, eight other agencies representing state, non-profit, and technical college interests are also
5 housed in the Job Center building; and,
6
7 **WHEREAS**, Rock County purchased the 63,486 square foot Job Center building on December 23, 2014;
8 and,
9
10 **WHEREAS**, Rock County is now responsible for building maintenance formerly undertaken by the
11 former owner; and,
12
13 **WHEREAS**, Rock County released a request for qualifications to investigate contracting with a private
14 entity to provide building maintenance and it was determined that no private company was able to provide
15 services.
16
17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2015, does hereby authorize the creation of 1.0 FTE
19 Maintenance Worker IV to provide building maintenance at the Rock County Job Center; and,
20

21 **BE IT FURTHER RESOLVED**, that the General Services Department budget for 2015 be amended
22 as follows:
23

Account/Description	Budget	Increase	Amended
<u>Source of Funds</u>	<u>3/16/15</u>	<u>(Decrease)</u>	<u>Budget</u>
18-1810-0000-68000	(161,520)	(51,186)	(212,706)
Cost Allocations			
<u>Use of Funds</u>			
18-1810-0000-61100	689,328	29,485	718,813
Regular Wages			
18-1810-0000-61400	52,887	2,256	55,143
FICA			
18-1810-0000-61510	47,010	2,005	49,015
Retirement			
18-1810-0000-61610	243,072	17,440	260,512
Health Insurance			

15-4A-250

Amending the 2015 Budget to Create 1.0 FTE Maintenance Worker IV for Job Center
Page 2

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Thomas J. Brien

Jason Heidenreich

Edwin Nash

Jeremy Zajac

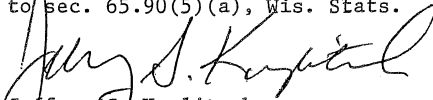
FISCAL NOTE:

This resolution authorizes the creation of and amends the General Services budget for a 1.0 FTE Maintenance Worker IV. The costs of the worker will be cross-charged to the Human Services' Job Center account. Sufficient funds are included in the Human Services budget for the cost of this worker.


Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats. As an amendment to the adopted 2015 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

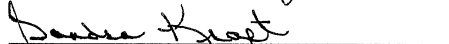
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0



Mary Mawhinney, Chair


COUNTY BOARD STAFF COMMITTEE


J. Russell Podzilni, Chair

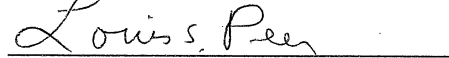

Sandra Kraft, Vice Chair



Eva Arnold


Henry Brill


Betty Jo Bussie

Absent
Mary Mawhinney



Louis Peer


Alan Sweeney


Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.


Randolph D. Terronez
Acting County Administrator

Executive Summary

Since 1998, Rock County, along with eight non-profit, state, and technical college partners has occupied the 63,486 square foot Job Center building.

In June 2014, Backyard Properties of Rock County LLC purchased the 12 acres and buildings located at 1900 Center Avenue in Janesville from former owner MPI. The new owner gave the County notice that it either could renew the lease at market rate or make an offer to purchase the Job Center building and sufficient land to meet the City's parking ordinance. In July 2014, the Rock County Board passed a resolution to purchase the Job Center property and on December 23, 2014 the sale was finalized.

As part of the 2015 budget process, it was determined that it would be in Rock County's best interest to evaluate options to see whether a private sector company could provide comparable building maintenance services at the Job Center. County staff developed a request for qualifications package and released it on January 22nd, 2015. No company submitted a proposal.

Staff from Rock County Human Services, General Services, and the County Administrator's Office met to discuss possible options. It was determined that hiring a 1.0 FTE Maintenance Worker IV in General Services would guarantee that property building maintenance work is performed properly, ensure sufficient supervision and allow for interchangeability of General Services personnel to cover sick and vacation time. Sufficient funds are budgeted in the Human Services Job Center budget to cover this expense.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukes
INITIATED BY



Kathren Sukes, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

March 26, 2015
DATE DRAFTED

**AWARDING BID FOR
UTE COURT MICROWAVE REPLACEMENT**

- 1 **WHEREAS**, the Rock County Communications Center is responsible for the operation of the public
- 2 safety radio infrastructure within Rock County; and,
- 3
- 4 **WHEREAS**, the current microwave radio system link at the Ute Court Tower is over 10 years old and
- 5 does not meet the minimum requirements for the digital public safety radio system; and,
- 6
- 7 **WHEREAS**, the Rock County Purchasing Division did advertise and solicit bids for the microwave link;
- 8 and,
- 9
- 10 **WHEREAS**, Comm Connect Group is the lowest bidder for the microwave radio system link; and,
- 11
- 12 **WHEREAS**, the funding necessary for the microwave radio system link has been budgeted and is
- 13 available.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2015 that the bid for the microwave link be awarded to Comm
- 17 Connect Group of Cedarburg, Wisconsin in the amount of \$29,280.57 with the County Board Chair
- 18 herein authorized to execute the purchase agreement.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

15-4A-251

AWARDING BID FOR UTE COURT MICROWAVE REPLACEMENT

Page 2

FISCAL NOTE:

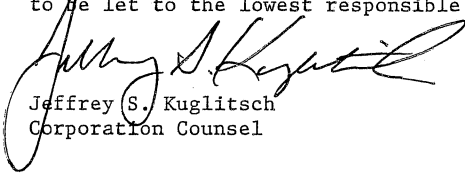
Sufficient funds are available in the Communication Center's Capital account, A/C 23-2400-0000-67161, for the cost of this project. This project is being funded by Sales Tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

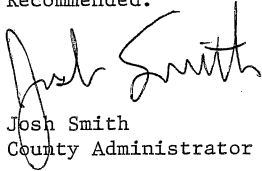
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The current microwave link between the Ute Court Tower in Beloit and the Rock County Sheriff's Office in Janesville is over 10 years old and does not meet the minimum requirements for bandwidth for the Rock County Public Safety Radio System. The radio maintenance vendor is unable to obtain repair parts because of the age of the unit and because it is a different brand/model than all of the other microwaves in the county, the radio vendor is unable to utilize parts from less crucial sites if the unit were to fail.

This site is very important to the Fire/EMS agencies as well as County Law Enforcement in the southwest part of the County. If this site fails it would take months to replace it, which would severely impact communications for all of those agencies.

This project was budgeted in the Communications Center's 2015 budget and bids were solicited with two respondents. Comm Connect Group is the lowest bidder at \$29,280.57. Payment will be made to vendor upon acceptance of the microwave link.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



BID SUMMARY

PROJECT NUMBER 2015-24
PROJECT NAME EXALT MICROWAVE LINK
BID DUE DATE MARCH 24, 2015 – 1:30 PM (LOCAL TIME)
DEPARTMENT 911 COMMUNICATIONS CENTER

	COMM CONNECT GROUP CEDARBURG WI	GENERAL COMMUNICATIONS MADISON WI
TOTAL COST	\$ 29,280.57	\$ 31,749.00
ADDENDA RCV'D	YES	YES
START DATE	APRIL 29, 2015	APRIL 10, 2015
END DATE	MAY 4, 2015	JUNE 5, 2015

Invitation to Bid was advertised in the Beloit Daily News and on the Internet.
Four additional vendors were solicited that did not respond.

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Comm Connect Group

Kathleen Stuker
SIGNATURE

3/16/15

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

March 23, 2015
DATE DRAFTED

Retaining Engineering Firm to Prepare Plans and Specifications to Replace Five Air-Handlers at UW-Rock County

- 1 **WHEREAS**, the three air-handlers that serve the lower level of Williams Hall, and the two air-handlers
- 2 that serve first and second floors in Andrew's Hall, are 50 years old and original to the buildings; and,
- 3
- 4 **WHEREAS**, maintaining reasonable comfort levels in the areas served by these five air-handlers is no
- 5 longer possible; and,
- 6
- 7 **WHEREAS**, the units do not provide the number of fresh air-exchanges required by today's codes; and,
- 8
- 9 **WHEREAS**, these units have exceeded their useful life, and need to be replaced.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2015, that a contract to prepare plans and
- 13 specifications to replace five air-handlers and related equipment on the UW-Rock Campus, be awarded to
- 14 KJWW Engineering of Madison, WI, in the amount of \$63,750.00; and,
- 15
- 16 **BE IT FURTHER RESOLVED** that a design contingency be established in the amount of \$5,000.00 to
- 17 cover contract specified reimbursable expenses, plus additional services authorized by the General
- 18 Services Committee; and,
- 19
- 20 **BE IT FURTHER RESOLVED** that payments be made to the Firm upon approval of the General
- 21 Services Committee.

15-4A-252

Respectfully submitted,

General Services Committee:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

Retaining Engineering Firm to Prepare Plans and Specifications to Replace Five Air-Handlers at UW-Rock County
Page 2

FISCAL NOTE:

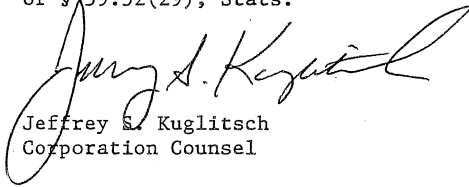
Sufficient funds are available in the UW-Rock Capital Improvement account, A/C 18-1843-0000-67200, for the cost of this project. This project is being funded by Sales Tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

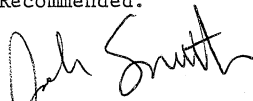
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jeffrey A. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Retaining Engineering Firm to Prepare Plans and Specifications for Air-Handler Replacement at UW-Rock County

As stated in the resolution there are five Air-Handlers on Campus which are 50 years old, and must be replaced. Air-handling units (AHU) regulate and circulate air, as part of a heating, ventilating, and air-conditioning system (HVAC). Heated, cooled, fresh, recycled, and filtered air, is blown through ductwork in the areas they serve. Additional devices and dampers control the air flow and temperatures.

Prior to bidding, extensive engineering design services are needed. Some of the services and deliverables required are listed below.

- On-site review of existing mechanical and electrical systems, and layouts.
- Create CAD drawings of affected areas.
- Calculate heating and cooling needs for all areas.
- Design to meet the 2009 International Mechanical, and Energy Conservation, Codes.
- Determine equipment specifications, size ductwork, dampers, valves and accessories.
- Prepare detailed drawings and installation requirements.
- Prepare plumbing, drainage, and electrical drawings, plus specifications.
- Review product submittals, respond to questions during construction, and inspect the work in progress.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

March 30, 2015
DATE DRAFTED

Authorizing Purchase of Floor Coverings for the Health Department

- 1 **WHEREAS**, the carpeting in the cubical areas at the Health Department is 20 years old, and needs to be
- 2 replaced; and,
- 3
- 4 **WHEREAS**, funding for this work was included in the 2015 Budget; and,
- 5
- 6 **WHEREAS**, the carpet will be purchased using pricing and terms of the State of Wisconsin Contract
- 7 #11-36020-400.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 10 this _____ day of _____, 2015, that a Purchase Order for flooring replacement in select areas
- 11 at the Health Department, be issued to Halverson Carpet Center, LTD of Janesville in the amount of
- 12 \$18,764.00; and,
- 13
- 14 **BE IT FURTHER RESOLVED** that payment be made to the Vendor upon approval of the General
- 15 Services Committee.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the Glen Oaks Facility's Capital Improvement account, A/C 18-1811-0000-67200, for the cost of the carpet replacement. This project is being funded by Sales Tax revenue.

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

15-4A-253

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545

**General Services**

- Facilities Management
- Maintenance
- Duplicating
- Central Stores
(608)757-5518

Executive Summary

Carpet Replacement at the Health Department

This resolution approves the purchase and installation of new carpet in select areas at the Health Department. The carpet in the targeted areas is 20 years old, and is very worn. The work will be done by Halverson's Carpet of Janesville using State Contract pricing. The cost will be \$18,764.00.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

March 20, 2015
DATE DRAFTED

**Retaining Engineering Firm to Prepare Plans and Specifications for Lightning
Protection Upgrades at Various County Buildings**

1 **WHEREAS**, the buildings at the Rock County Complex have been targets of numerous lightning strikes
2 over the years resulting in costly losses and damage to the County's infrastructure, including phone
3 systems, IT networks, electronics, and life safety systems; and,
4
5 **WHEREAS**, in 2009, the County contracted for a lightning protection study for the Communications
6 Center that identified a number of lightning protection measures that were then implemented at the
7 Center; and,
8
9 **WHEREAS**, in 2011 the County contracted for a similar lightning protection study of the remaining
10 buildings at the Complex, and that study identified lightning protection measures needed for those
11 facilities; and,
12
13 **WHEREAS**, the new Rock Haven Nursing Home was struck by lightning in June of 2014, and should be
14 assessed to determine if the building has adequate lightning protection; and,
15
16 **WHEREAS**, proposals were solicited from engineering firms interested in preparing plans and
17 specifications needed for bidding the recommended lightning protection/surge suppression work.
18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2015, that a contract to prepare plans and specifications to
21 implement lightning protection/surge suppression measures at buildings located at the Rock County
22 Complex, including Rock Haven, including construction administrative services, to KJWW Engineering
23 of Madison, WI, in the amount of \$46,900.00; and,
24
25 **BE IT FURTHER RESOLVED** that a design contingency be established in the amount of \$3,000.00 to
26 cover additional services as authorized by the General Services Committee; and,
27
28 **BE IT FURTHER RESOLVED** that payments be made to the firm upon approval of the General
29 Services Committee.

15-4A-254

Retaining Engineering Firm to Prepare Plans and Specifications for Lightning Protection Upgrades at Various County Buildings
Page 2

Respectfully submitted,

General Services Committee:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

FISCAL NOTE:

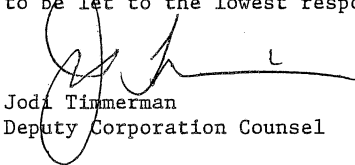
Sufficient funds are available in the Lightning Protection Project's Capital Improvement account, A/C 18-1854-0000-67200, for the cost of this contract. This project is being funded by Sales Tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

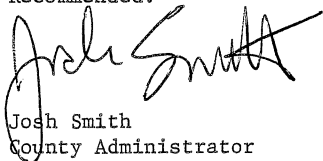
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Retaining Engineering Firm to Prepare Plans and Specifications for Lightning Protection Upgrades at Various County Buildings

Over the years, countless lightning strikes have occurred at the County Complex. Given our IT infrastructure, and the number of electronic and low voltage systems, lightning strikes, transient voltage, and power surges, can cause significant and costly damage. Lightning is unpredictable, and will bypass a protected building and look for the weakest link in another.

The resolution before you hires KJWW Engineering of Madison to prepare plans and specifications needed to obtain bids for lightning protection and surge suppression work at the Complex. Work at the Communications Center was completed in 2009. The following buildings will be included in this next effort:

Sheriff's Office/Jail
Youth Services Center
Health Care Center
New Rock Haven
Glen Oaks
JCC/Diversion Building

The engineering firm will re-confirm recommendations made in a study commissioned by the County in 2011. Rock Haven was not part of the 2011 Study, but in light of the lightning strike that occurred there in June of 2014, it is recommended that Rock Haven's lightning protection be reviewed at this time.

\$108,500.00 is currently budgeted for lightning protection at the Complex. The cost of engineering design services was underestimated, and because Rock Haven was new construction, it was not included nor funded. The assessment, estimate of cost, and final plan documents will be completed by August, with bidding to follow. Once bids are received, additional funding for implementation may be needed. Decisions can be made at that time on phasing, priorities, and inclusion in the 2016 Budget.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



QUALIFICATIONS & COST PROPOSAL SUMMARY FORM

PROJECT NUMBER #2015-14
PROJECT NAME LIGHTNING PROTECTION ENGINEERING SERVICES
PROJECT DUE DATE FEBRUARY 26, 2015 - 12:00 NOON
DEPARTMENT GENERAL SERVICES

	KJWW MADISON WI	ANGUS YOUNG JANESVILLE WI
RATER 1	90	62
RATER 2	100	55
RATER 3	75	35
RATER 4	76	83
RATER 5	100	78
TOTAL SCORE	441	313
DESIGN SERVICES-COMPLEX	21,600.00	46,300.00
ELECTRONIC FILE CONVERSION-COMPLEX	5,500.00	INCLUDED
CONSTRUCTION ADMINISTRATION-COMPLEX	6,400.00	8,000.00
TOTAL COST - ROCK COUNTY COMPLEX	\$ 33,500.00	\$ 54,300.00
STUDY/SURVEY SERVICES - ROCK HAVEN	4,900.00	2,000.00
DESIGN SERVICES - ROCK HAVEN	5,700.00	11,000.00
CONSTRUCTION ADMINISTRATION-ROCK HAVEN	2,800.00	2,500.00
TOTA COST - ROCK HAVEN	\$ 13,400.00	\$ 15,500.00
TOTAL PROJECT COST	\$ 46,900.00	\$ 69,800.00

Request for Qualifications and Cost Proposals was advertised in the Beloit Daily News and on the Internet. Nine additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: KJWW - Total Project

Robert Lew
SIGNATURE

3/23/15
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst to IT Director
INITIATED BY



Diana Arneson Asst to IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

March 20, 2015
DATE DRAFTED

Authorizing Purchase of Budgeted Mobile Data Computers

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing mobile data computers is a key
- 5 component for meeting the current and future data requirements associated with the County's public
- 6 safety systems; and,
- 7
- 8 **WHEREAS**, the Information Technology Department staff did review and configure equipment
- 9 available on the State of Wisconsin Ruggedized Computer Contract # 11-20454-001; and,
- 10
- 11 **WHEREAS**, the 2015 Budget did include funding for the purchase of this equipment.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2015 that a Purchase Order for 4 Panasonic Toughbook CF-53
- 15 mobile data computers be issued to Baycom Inc. of Green Bay, WI in the amount of \$10,112.00.
- 16
- 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval and acceptance
- 18 by the Finance Committee.

15-4A-255

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Authorizing Purchase of Budgeted Mobile Data Computers
Page 2

FISCAL NOTE:

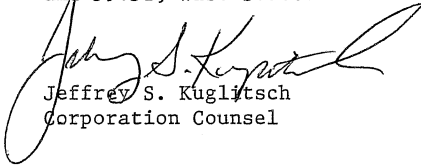
Sufficient funds are available in the Information Technology budget for the purchase of these computers.



Sherry Oja
Finance Director

LEGAL NOTE:

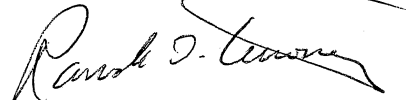
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



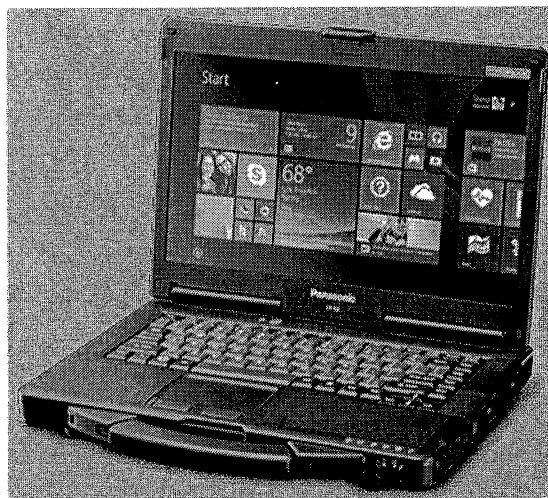
Randolph D. Terronez
Acting County Administrator

Executive Summary for the Purchase of Network Servers

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the mobile data computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of the public safety employees of Rock County. The items to be purchased are:

- 4 Panasonic CF-53 Toughbooks with an i5-4310U vPro 2.0GHz processor, 14" high definition touchscreen display, 4GB of SDRAM, 500 GB shock mounted hard drive, Intel advanced-n 6205 WLAN 802.11a/b/g/n/ac, and 2 year extended warranty.

The total cost of the Panasonic CF-53 Toughbooks and associated components, as listed above is \$10,112.00, and will be purchased from Baycom, Inc. of Green Bay, WI using the pricing and terms of the State of Wisconsin Ruggedized Computer contract #11-20454-001.



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Director
INITIATED BY



Diana Arneson Asst. to IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

March 20, 2015
DATE DRAFTED

Authorizing Purchase of Personal Computers

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing personal computers is a key component
- 5 for meeting the current and future data requirements associated with Rock County's applications and
- 6 computer systems; and,
- 7
- 8 **WHEREAS**, the Information Technology Department staff did review and configure equipment
- 9 available on the State of Wisconsin (WSCA/NASPO) Contract # 15-20400-905; and,
- 10
- 11 **WHEREAS**, the 2015 Budget did designate funds for the purchase of this computer equipment.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2015 that a Purchase Order for 33 HP 600 G1 computers be
- 15 issued to Hewlett Packard Direct, CDW Outlet ID of Omaha, NE in the amount of \$17,618.04.
- 16
- 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval and acceptance
- 18 by the Finance Committee.

15-4A-256

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Randolph D. Terronez
Acting County Administrator

FISCAL NOTE:

Sufficient funds are available in the Information Technology budget for these computers.

Sherry Oja
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
Jeffrey S. Kuglitsch
Corporation Counsel

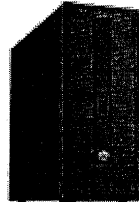
Executive Summary for Authorizing Purchase of 2015 Budgeted Computer Equipment

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the personal computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of the employees of Rock County. The items to be purchased are:

<u>Qty</u>	<u>Description</u>	
33	HP 600 G1 PCs (\$533.88 ea.)	\$17,618.04

Total Authorized Purchase: \$17,618.04

Pricing for these items is based on terms specified by the State of Wisconsin (WSCA/NASPO) contract #15-20400-905.



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Director
INITIATED BY



Diana Arneson Asst. to IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

March 24, 2015
DATE DRAFTED

Authorizing Purchase of 2015 Budget Computer Equipment

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing laptops and monitors is a key component
- 5 for meeting the current and future data requirements associated with Rock County's applications and
- 6 an ever increasing mobile data environment; and,
- 7
- 8 **WHEREAS**, the Information Technology Department staff did review and configure equipment
- 9 available on the State of Wisconsin (WSCA/NASPO) Contract # 15-20400-905 and the Wisconsin
- 10 Counties Association Contract # WCASI-100103D; and,
- 11
- 12 **WHEREAS**, the 2015 Budget did designate funds for the purchase of this computer equipment.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2015 that a Purchase Order for 25 HP SB 450 G2 laptop
- 16 computers, 29 Acer V195L monitors, 20 HP 3005pr docking stations, 20 HP keyboard/mouse kits, 20
- 17 Targus laptop messenger bags, and 7 Planar dual monitor stands be issued to CDW-G in Vernon Hills,
- 18 IL in the amount of \$26,588.23.
- 19
- 20 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval and acceptance
- 21 by the Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

15-4A-257

Authorizing Purchase of 2015 Budget Computer Equipment
Page 2

FISCAL NOTE:

Sufficient funds are available in the Information Technology budget for these computers and related equipment.



Sherry Oja
Finance Director

LEGAL NOTE:

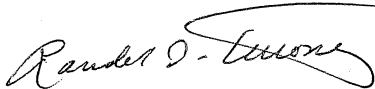
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

Executive Summary for Authorizing Purchase of 2015 Budgeted Computer Equipment

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the computer equipment in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of each County Department. The items to be purchased are:

<u>Qty</u>	<u>Description</u>	
29	Acer V195L 19" monitors (\$99.39 ea)	\$ 2,882.31
7	Planar dual monitor stands (\$79.66 ea)	557.62
25	HP SB 450 G2 laptops (\$785.94 ea)	19,648.50
20	Targus messenger bags (\$18.40 ea)	368.00
20	HP keyboard and mouse kits (\$20.83 ea)	416.60
20	HP SB 3005pr docking stations (\$135.76 ea)	<u>2,715.20</u>
Total Authorized Purchase		\$ 26,588.23

Pricing for these items is based on terms specified by the Wisconsin Counties Association contract# WCASI-100103D and the Wisconsin HP WSCA NASPO contract# 15-20400-905.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ben Coopman, Director of Public Works
DRAFTED BY

April 1, 2015
DATE DRAFTED

INTERGOVERNMENTAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF БЕЛОIT REGARDING COUNTY HIGHWAY G (PRAIRIE AVENUE) BETWEEN HUEBBE PARKWAY AND PHILHOWER ROAD

- 1 **WHEREAS**, Rock County in collaboration with the Wisconsin Department of Transportation,
- 2 will be reconstructing County Trunk Highway G (CTH G) from Huebbe Parkway to STH 11 in
- 3 2015; and,
- 4
- 5 **WHEREAS**, Rock County and the City of Beloit have cooperated in developing the scope of the
- 6 work within the area of CTH G between Huebbe Parkway and Philhower Road; and,
- 7
- 8 **WHEREAS**, Section 66.0301, Wisconsin Statutes, allows the County Board and City Council of
- 9 Beloit to enter into a cooperation agreement of mutual benefit to the parties; and,
- 10
- 11 **WHEREAS**, the design of the Huebbe to Philhower section of the project is within the urban
- 12 area and of an urban design of curbs and gutters, storm sewer and street lights for which the
- 13 County is not suitably equipped to maintain; and,
- 14
- 15 **WHEREAS**, The City of Beloit is willing to accept maintenance responsibility in exchange for a
- 16 portion of the County's General Transportation Aids.
- 17
- 18 **NOW THEREFORE BE IT RESOLVED**, that the County Board of Rock County assembled
- 19 this _____ day of _____, 2015 approves the entering of said
- 20 Intergovernmental Cooperation Agreement; and,
- 21
- 22 **BE IT FURTHER RESOLVED**, that the County Board of Rock County authorizes the
- 23 County Board Chair to execute the Intergovernmental Agreement with the City of Beloit,
- 24 effective November 1, 2015; and,
- 25
- 26 **BE IT FURTHER RESOLVED**, that a proportional share of the County's annual General
- 27 Transportation Aids be paid to the City of Beloit as reimbursement for the City maintaining said
- 28 segment of CTH G.

15-4A-258

**INTERGOVERNMENTAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF
BELOIT REGARDING COUNTY HIGHWAY G (PRAIRIE AVENUE) BETWEEN HUEBBE
PARKWAY AND PHILHOWER ROAD**

Page Two

Respectfully submitted,

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

Brent Fox

Henry Brill

Brenton Driscoll

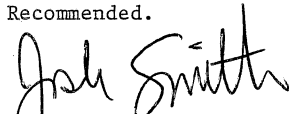
Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Louis Peer

Terry Thomas

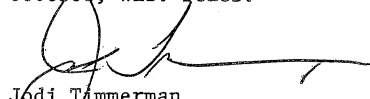
FISCAL NOTE:

This resolution authorizes an Intergovernmental Agreement between Rock County and the City of Beloit whereby the City of Beloit will maintain the section of CTH G between Huebbe Parkway and Philhower Road as well as maintain the street lighting at Inman Parkway. In return, Rock County will pay a portion of its General Transportation Aids to the City. This amount is estimated to be approximately \$12,256 annually.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.


Jodi Timmerman
Deputy Corporation Counsel

EXECUTIVE SUMMARY

With the upcoming Wisconsin Department of Transportation (WisDOT) I-39/90 project, an alternate route has been identified on CTH S (Shopiere Road), CTH BT (to be constructed), CTH G (Prairie Avenue) and STH 11. CTH G is scheduled to be reconstructed in 2015. With this reconstruction of CTH G, a segment between Huebbe Parkway and Philhower Road will become an urban corridor with curb & gutter, sidewalk, street lighting, storm sewer, and traffic signals at Inman Parkway.

This resolution authorizes an Intergovernmental Cooperation Agreement between Rock County and the City of Beloit for the maintenance of CTH G between Huebbe Parkway and Philhower Road. This section of road is 1.32 miles in length and is partially within the City Limits.

The County has agreed to install the urban type improvements, including street lighting, consistent with City of Beloit standards, on this segment of roadway as part of the project. The City of Beloit agrees to take on maintenance responsibilities; including operation, maintenance and repair of the street lights and traffic signal at Inman Parkway of this partial roadway corridor and further agrees this roadway will remain marked and signed as CTH G. The County will recover the cost of the street lighting due to reduced road maintenance costs.

The County will pay a proportionate amount of its General Transportation Aids to the City in a ratio of this segment length to the total mileage of all County Highways. The County currently has 212.60 certified miles in its system. Based on 2014 data, the annual payment from the County to the City for this road segment will be \$12,256.25. The County will retain ownership of the road and the adjoining local governments (City and Town of Beloit) will continue to have the ability to create and enforce their own land use regulations and enforce traffic and other laws within their jurisdictions. When the roadway is in need of reconstruction or major repairs, it will be the responsibility of the County.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Katherine Flanagan
DRAFTED BY

Human Services Board
SUBMITTED BY

March 30, 2015
DATE DRAFTED

Awarding Pharmacy Services Contract to Mallatt's Homecare Pharmacy

1 **WHEREAS**, the Human Services Department serves approximately three hundred individuals
2 annually with serious and persist mental illness and co-occurring disorders through the Community
3 Support Program (CSP) and Outpatient Clinics; and,
4
5 **WHEREAS**, the Department assists a significant portion of these clients with obtaining their
6 medication through coordination with a designated pharmacy that fills prescriptions and delivers dose
7 packed medications to the program clinics; and,
8
9 **WHEREAS**, an established relationship with a designated pharmacy allows for improved coordination
10 of care and medication management for individuals living in the community who are served by these
11 programs; and,
12
13 **WHEREAS**, the Department issued a Request for Qualifications and proposals from pharmacies to
14 provide medications and coordinated medication management services to the Community Support
15 Program and designated Outpatient Clients; and,
16
17 **WHEREAS**, the successful respondent will need to deliver high quality, flexible and responsive
18 pharmacy services, and coordinating with Department Nursing and Medical Staff with excellent attention
19 to customer service and quality assurance standards; and,
20
21 **WHEREAS**, an evaluation team independently and thoroughly reviewed and scored submitted proposals,
22 then sent follow up questions and conducted interviews with the two highest scoring proposing
23 pharmacies; and,
24
25 **WHEREAS**, through this process, qualifications have been thoroughly evaluated and Mallatt's
26 Homecare Pharmacy of Madison, WI was given the highest rating based on their proposal, responses to
27 written follow up questions and in-person interview.
28
29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
30 assembled this _____ day of _____, 2015 does hereby authorize a contract with Mallatt's
31 Homecare Pharmacy per the terms and conditions set forth in the Request for Qualifications.

15-4A-259

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahm

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

FISCAL NOTE:

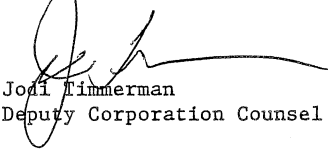
Funds are available in the Human Services Department budget for medications for uninsured clients.



Sherry Oja
Finance Director

LEGAL NOTE:

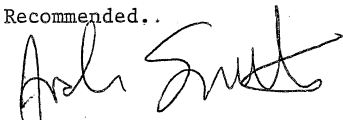
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Joeli Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended..



Josh Smith
County Administrator

Awarding Pharmacy Services Contract to Mallatt's Homecare Pharmacy

Executive Summary

The Human Services Department serves approximately three hundred individuals annually with serious and persist mental illness and co-occurring disorders through the Community Support Program (CSP) and Outpatient Clinics. The Department assists a significant portion of these clients with obtaining their medication through coordination with a designated pharmacy that fills prescriptions and delivers dose packed medications to the program clinics. An established relationship with a designated pharmacy allows for improved coordination of care and medication management for individuals living in the community who are served by these programs.

The Department issued a Request for Qualifications from pharmacies to provide medications and coordinated medication management services to the Community Support Program and designated Outpatient Clients. An evaluation team independently and thoroughly reviewed and scored submitted proposals, then sent follow up questions and conducted interviews with the two highest scoring proposing pharmacies. Through this process, qualifications have been thoroughly evaluated and Mallatt's Homecare Pharmacy of Madison, WI was given the highest rating based on their proposal, responses to written follow-up questions and in-person interview.

There will be no dollar amount assigned to a contract with Mallatt's. The contracted Pharmacy receives compensation through billing a client's insurance for the costs of their medications. For a select small group of uninsured clients, HSD will purchase medications from Mallatt's who will invoice HSD for those costs on a monthly basis.

For clients living with serious and persistent mental illness in the community, medication management and adherence is often an essential element of successful treatment and is a primary support for clients' ability to remain in the community.

**ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR**

PURCHASING DIVISION



PROJECT NUMBER 2014-53
PROJECT NAME PHARMACY SERVICES
PROPOSAL DUE DATE SEPTEMBER 23, 2014 – 12:00 NOON
DEPARTMENT HUMAN SERVICES

	MALLATTS MADISON WI	GENOA EGAN MN	HOMETOWN DEFOREST WI	ROCK MED EDGERTON WI	OMNICARE MILWAUKEE WI
RATER 1	90	90	85	98	60
RATER 2	86	98	80	78	82
RATER 3	80	80	78	45	70
RATER 4	89	87	85	83	80
RATER 5	92	53	60	57	58
RATER 6	85	99	77	90	77
TOTAL SCORE	522	507	465	451	427

Request for Qualifications and Cost Proposals advertised in the Janesville Gazette and on the internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE _____

DATE _____

GOVERNING COMMITTEE APPROVAL: _____

CHAIR _____

VOTE _____

DATE _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation
Committee
INITIATED BY



Andrew Baker and Thomas Sweeney
DRAFTED BY

Land Conservation
Committee
SUBMITTED BY

March 13, 2015
DATE DRAFTED

FINALIZING PURCHASE OF THE PLANKEY AGRICULTURAL CONSERVATION EASEMENT

1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE
3 Program Manual, identifying and outlining all aspects of Program development and implementation, on
4 January 13, 2011; and,
5

6 **WHEREAS**, a PACE application was submitted in 2013 by Michael C. Plankey for approximately 182 acres of
7 real property located in Section 23, Township 1 North, Range 13 East, (Turtle Township) Rock County, State of
8 Wisconsin, Rock County Tax Parcel Numbers 6-19-264A, 6-19-264B, 6-19-264C & 6-19-264D; and,
9

10 **WHEREAS**, the application was recommended for approval by the PACE Council, approved by the Land
11 Conservation Committee and County Board in accordance with the Rock County PACE Program Manual and
12 approved for partial funding by the Natural Resources Conservation Service (NRCS); and,
13

14 **WHEREAS**, the PACE program and the NRCS Agricultural Conservation Easement Program (ACEP) require
15 that easement appraisals be completed by a State of Wisconsin Certified General Appraiser and meet the
16 Uniform Standards of Professional Appraisal Practice (USPAP) to determine the purchase price of the
17 easement; and,
18

19 **WHEREAS**, the PACE program policy and procedures and the NRCS-ACEP program require a signed Option to
20 Purchase agreement between Rock County and the Landowner of the aforementioned property identifying the
21 purchase price of the Easement, which was previously authorized by separate action; and,
22

23 **WHEREAS**, the LCD worked closely with the NRCS staff to secure the NRCS-ACEP portion of the funding for
24 said easement purchase and will receive said funding following the easement closing; and,
25

26 **WHEREAS**, each party to this PACE Easement are required to have financial interests as follows; Landowner
27 will donate up to forty nine percent (49%) of the easement value, approximately \$293,020, the County will
28 contribute seventeen percent (17%) of the easement value, totaling \$101,660, and the NRCS will contribute thirty
29 four percent (34%) of the easement value, totaling \$203,320.
30

31 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
32 _____ day of _____, 2015, do by enactment of this Resolution approves the purchase of the
33 Agricultural Conservation Easement on the Plankey Property, authorizes the County Board Chair or County Clerk
34 to sign the Easement on behalf of the County, authorizes the LCD to make payment to the landowner for said
35 easement, accepts the NRCS-ACEP portion of the funding, and authorizes the LCD to undertake final necessary
36 activities to close on the Easement.

15-4A-260

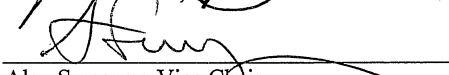
FINALIZING PURCHASE OF THE PLANKEY AGRICULTURAL CONSERVATION EASEMENT

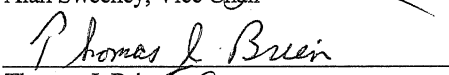
Page 2

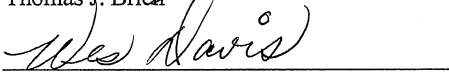
Respectfully submitted:

LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair

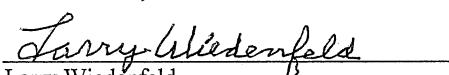

Alan Sweeney, Vice Chair

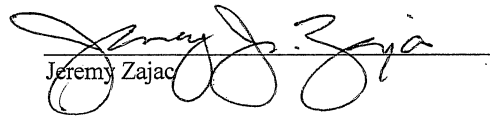

Thomas J. Brien


Wes Davis

Jason Dowd


David Rebut, USDA-FSA


Larry Wiedenfeld


Jeremy Zajac

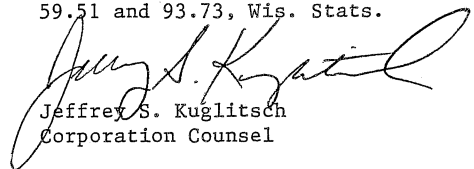
FISCAL NOTE:

This resolution approves the purchase of an agricultural conservation easement and accepts NRCS funding. Sufficient funds are available in the Land Conservation Department's PACE budget for the estimated purchase price of this easement.


Sherry Oja
Finance Director

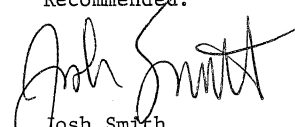
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Plankey Property.

Acquisition of easements such as this is intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

The value of the Easement was determined by a qualified Real Estate Appraiser and reviewed by a third-party review appraiser, as per USDA-NRCS program guidelines. An Option to Purchase was previously executed for this acquisition based on the final appraisal of the proposed easement.

If this resolution is approved, the LCD will complete the Easement acquisition process on the Plankey Property, make payment to the landowner and submit reimbursement documentation for the USDA-NRCS Agricultural Conservation Easement Program portion of the acquisition. Acquisition of the easement by Rock County is contingent upon a portion of the funding being provided by the USDA.

RESOLUTION NO. 15-3A-227

AGENDA NO. 12. E(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Kristin S. Hoiium
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

February 16, 2015
DATE DRAFTED

TO RECOGNIZE JUELANE TEUBERT

- 1 WHEREAS, Juelane Teubert has given the citizens of Rock County 36 years of public service;
2 and,
3
4 WHEREAS, Juelane Teubert began her career on January 3, 1979 as a Deputy Clerk for the
5 Circuit Court Branch 4, Beloit, with the Hon. Edwin C. Dahlberg, criminal/traffic division; and,
6
7 WHEREAS, in April 1979 Juelane transferred to Circuit Court Branch 3, Janesville, with the
8 Hon. Gerald W. Jaeckle, criminal/traffic division; and,
9
10 WHEREAS, in 1984 Juelane transferred to Circuit Court Branch 1, Janesville, with the Hon.
11 Mark J. Farnum, civil division; and,
12
13 WHEREAS, on April 1, 1986 Juelane became the Chief Deputy in Circuit Court Branch 1, with
14 the Hon. Mark J. Farnum, civil division; and,
15
16 WHEREAS, on August 14, 1995, as Chief Deputy for Circuit Court Branch 1, Juelane was
17 assigned to assist the Hon. Michael J. Byron, Circuit Court Branch 3, criminal division, until a
18 replacement could be hired for his Chief Deputy who had resigned; and,
19
20 WHEREAS, on July 15, 1996 Juelane became a Judicial Assistant for the Hon. James P. Daley,
21 of the Rock County Circuit Court; and,
22
23 WHEREAS, Juelane became the Circuit Court Office Manager on January 1, 2007; and, has
24 held that position until her retirement on March 2, 2015; and,
25
26 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
27 wishes to recognize Juelane Teubert for her achievements and significant contributions to the
28 Rock County Circuit Court and to the citizens of Rock County, and to thank her for her many
29 years of faithful service.
30
31 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
32 assembled this _____ day of _____, 2015 does hereby recognize Juelane Teubert for 36
33 years of service and extends best wishes to her in her future endeavors.
34
35 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
36 furnish a copy of this resolution to Juelane Teubert.

15-3A-227

TO RECOGNIZE JUELANE TEUBERT

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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Eva Arnold

Henry Brill
Henry Brill

Betty Bussie
Betty Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

March 12, 2015
DATE DRAFTED

National Public Safety Telecommunicator Week
April 12-18, 2015

1 **WHEREAS, the** United States Congress has designated the second full week of April each year as
2 "National Public Safety Telecommunicator Week"; and,
3
4 **WHEREAS, the** Rock County Communications Center is the designated 9-1-1 Public Safety Answering
5 Point for Rock County; and,
6
7 **WHEREAS, 9-1-1** professionals answer desperate calls for help, responding with services that save the
8 lives and property of citizens in need of assistance; and,
9
10 **WHEREAS, these** unseen professionals regularly meet the challenges of extremely stressful situations
11 with calmness and efficiency; and,
12
13 **WHEREAS, 9-1-1** professionals are critical to our county's emergency response, dispatching law
14 enforcement, firefighters, emergency medical services, and other emergency responders twenty-four hours
15 a day, seven days a week; and,
16
17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2015, that the week of April 12-18, 2015 be designated as
19 ***NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK*** in Rock County in honor and
20 recognition of our community's 9-1-1 Telecommunicators and Call takers, and the vital contribution they
21 make to the safety and well-being of our citizens and responders.

15-4A-261

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill, Vice Chair

Brian Knudson

Terry Fell

Larry Wiedenfeld

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

March 24, 2015
DATE DRAFTED

RECOGNIZING DAVID SUDMEIER FOR SERVICE TO ROCK HAVEN

1 **WHEREAS**, David Sudmeier has served the citizens of Rock County over the past 38 years, 2 months as
2 a dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, David Sudmeier began his career with Rock Haven as a Controller on June 28, 1976; and,
5
6 **WHEREAS**, David Sudmeier has been an integral part of budget development for the Health Care
7 Center and Rock Haven; and,
8
9 **WHEREAS**, David Sudmeier supported and advised department heads in the development and
10 successful build of the new Rock Haven; and,
11
12 **WHEREAS**, David Sudmeier consistently and accurately worked with the Department of Health
13 Services/Division of Long Term Care fiduciary department to get supplemental payments to Rock Haven;
14 and,
15
16 **WHEREAS**, David Sudmeier was the developer of policies and procedures to prepare the annual
17 Medicare and Medicaid cos reports for Rock Haven; and,
18
19 **WHEREAS**, David Sudmeier has always been supportive of Rock County, it's departments and
20 employees, and,
21
22 **WHEREAS**, David Sudmeier has set an exemplary example with his work ethic and years of service to
23 Rock County; and,
24
25 **WHEREAS**, David Sudmeier has worked diligently in his position until his retirement on April 10,
26 2015; and,
27
28 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
29 commend David Sudmeier for his long and faithful service.
30
31 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
32 this _____ day of _____, 2015 does hereby recognize David Sudmeier for his 38 years, 2
33 months of service and extend their best wishes to him in his future endeavors; and,
34
35 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
36 this resolution to David Sudmeier.

15-4A-262

RECOGNIZING DAVID SUDMEIER FOR SERVICE TO ROCK HAVEN

Page 2

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahn, Chair

Norvain Pleasant, Vice Chair

Terry Fell

Brenton Driscoll

Linda Garrett

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

March 24, 2015
DATE DRAFTED

RECOGNIZING CAROL ZILLIOX FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Carol Zilliox has served the citizens of Rock County over the past 35 years, 3 months as
- 2 a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Carol Zilliox began her career with Rock Haven as a Certified Nursing Assistant on
- 5 December 5, 1989; and,
- 6
- 7 **WHEREAS**, Carol Zilliox has worked diligently in that position until her retirement on March 13,
- 8 2015; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to commend Carol Zilliox for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2015 does hereby recognize Carol Zilliox for her 35
- 15 years, 3 months of service and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
- 18 of this resolution to Carol Zilliox.

15-4A-263

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

J. Russell Podzilni, Chair

Billy Bob Grahn, Chair

Sandra Kraft, Vice Chair

Norvain Pleasant, Vice Chair

Betty Jo Bussie

Terry Fell

Eva Arnold

Brenton Driscoll

Mary Mawhinney

Linda Garrett

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Karen Cain
INITIATED BY



Karen Cain
DRAFTED BY

Board of Health
SUBMITTED BY

April 1, 2015
DATE DRAFTED

**Support Legislation to Secure State Funding for Local Health Departments to
Conduct Communicable Disease Control Activities**

- 1 **WHEREAS**, Wisconsin has no dedicated, stable federal and state funding sources for communicable
- 2 disease control and prevention efforts; and,
- 3
- 4 **WHEREAS**, a strong public health infrastructure is paramount to the health of all citizens; and,
- 5
- 6 **WHEREAS**, emerging and existing communicable diseases threaten health security, economies, and
- 7 quality of life for all; and,
- 8
- 9 **WHEREAS**, communicable diseases such as ebola, H1N1, measles, HIV and AIDS, tuberculosis,
- 10 influenza, measles, syphilis, gonorrhea, rabies, hepatitis, norovirus, polio, and pertussis can threaten the
- 11 lives and well-being of Wisconsin residents; and,
- 12
- 13 **WHEREAS**, emerging and re-emerging threats such as ebola, H1N1, SARS, and measles threaten
- 14 personal and community safety and require substantial resources to contain; and,
- 15
- 16 **WHEREAS**, Wisconsin local health department communicable disease programs protect residents by
- 17 investigating and controlling communicable diseases, collecting data, educating the community about
- 18 prevention and the importance of immunizations, and caring for those affected by these diseases; and,
- 19
- 20 **WHEREAS**, public health departments have been successful in controlling communicable diseases
- 21 through case reporting and involvement of public health staff in referral of exposed persons for screening
- 22 and prevention services; and,
- 23
- 24 **WHEREAS**, evidence in the scientific literature indicates that partner notification services are not
- 25 adequately assured in the absence of specific public health staff involvement.
- 26
- 27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 28 this _____ day of _____, 2015 does hereby Support Legislation to Secure State Funding
- 29 for Local Health Departments to Conduct Communicable Disease Control Activities.
- 30
- 31 **BE IT FURTHER RESOLVED** that that the County Clerk be authorized and directed to send a copy of
- 32 this resolution to Governor Walker and the Rock County Legislative Delegation.

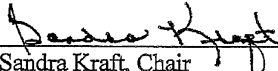
15-4A-264

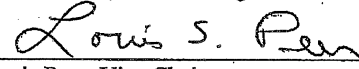
Support Legislation to Secure State Funding for Local Health Departments To Conduct Communicable Disease Control Activities

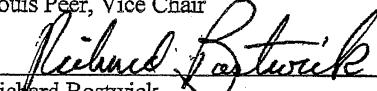
Page 2

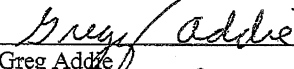
Respectfully submitted,

BOARD OF HEALTH


Sandra Kraft, Chair

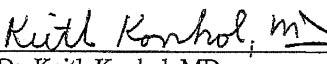

Louis Peer, Vice Chair

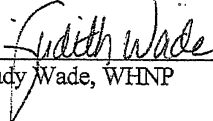

Richard Bostwick


Greg Addie


Dr. Dean Peterson, DVM


Dr. Connie Winter, DDS


Dr. Keith Konkol, MD


Judy Wade, WHNP

Eric Gresens, R.PH

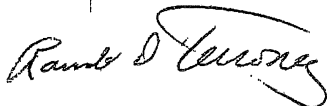
FISCAL NOTE:

No fiscal impact in and of itself.


Sherry Oja
Finance Director

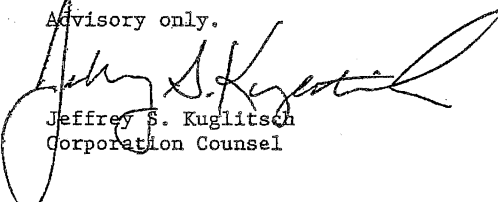
ADMINISTRATIVE NOTE:

Recommended.


Randolph D. Terronez
Acting County Administrator

LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel