

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**Amended
7/7/15**

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

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – JUNE 25, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Land Information Council
 - B. Appointments to the Local Emergency Planning Committee
 - C. Appointments to the Disabled Parking Enforcement Assistance Council
 - D. Appointments to the Criminal Justice Coordinating Committee
 - E. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock Haven Consulting – Interim Update
 - B. Recognize Shelley Sturdevant – Recipient of the State Victim Advocate of the Year Award – David O’Leary, Rock County District Attorney
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending 2015 Land Conservation Department Budget for Purchase of a Computer Projector
 2. Amending Housing Services Contract with Wisconsin Partnership for Housing Development and Amend the 2015 Budget

ROCK COUNTY BOARD OF SUPERVISORS

JULY 9, 2015

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

12. NEW BUSINESS (Continued)

- D. Contracts – Roll Call
 - 1. Awarding Bid for Aerial Work Platform at the Jail
 - 2. Awarding Bid for Courthouse Masonry Repairs

NOTE: Items 12.D.1 and 12.D.2. will be considered by the General Services Committee on July 7, 2015

- E. Creating Section 1.133 of the Rock County Ordinances
(Second Reading and Adoption)
- F. Recognizing Mary Puckett

NOTE: Item 12.F. will be considered by the General Services Committee on July 7, 2015 and County Board Staff Committee on July 9, 2015

- G. Recognizing Bridget Stluka for Service to Rock Haven

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

13. ADJOURNMENT

APPOINTMENTS TO LAND INFORMATION COUNCIL

POSITION: Members of the Land Information Council

AUTHORITY: County Board Resolution #10-8A-113

TERM: Three Years (9/1/15 – 8/31/18)

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Vicki Brown
Jennifer Borlick
Sandra Kraft

NEW APPOINTMENTS: Vicki Brown
Treasurer

Jennifer Borlick
Planning & Development

Sandra Kraft
Rock County Board Supervisor

EFFECTIVE DATE: July 9, 2015

APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

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

TERMS: Terms Ending 7/31/2018

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

PRESENT MEMBER: Dick Mellom
Rick Richard

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Dick Mellom
ANR TransCanada
6827 N. Consolidated School Rd.
Janesville, WI 53545

Supervisor Rick Richard
5733 N. County Road F
Janesville, WI 53545

EFFECTIVE DATE: July 9, 2015

**APPOINTMENTS TO DISABLED PARKING
ENFORCEMENT ASSISTANCE COUNCIL**

POSITION: Members of the Disabled Parking Enforcement
Assistance Council

AUTHORITY: Wis. Stats. 349.145 and County Board Resolution
#95-9B-068

TERM: Three Years Ending December 31, 2017

PER DIEM: No

PRESENT MEMBERS: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Matthew Prestil
3405 Canterbury Lane
Janesville, WI 53546

Michael D. Kuhnle
1958 Cleoria Dr.
Beloit, WI 53511

EFFECTIVE DATE: July 9, 2015

**APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)**

POSITION: Members of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Three Year Terms Ending May 31, 2018
Unexpired Term Ending May 31, 2016

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

PRESENT MEMBER:	<u>Member</u>	<u>Alternate</u>
	Lance Horozewski	Amanda Galaviz
	Regina Duncan	Vacant
	Marv Wopat	Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT:	<u>Member</u>	<u>Alternate</u>
	Lance Horozewski Human Services	Ryan Trautsch Human Services
	Mary Weaver, NAACP 222 Caldwell Beloit, WI 53511	Regina Dunkin Merrill Community Center 1428 Wisconsin Ave. Beloit, WI 53511
	Marc Perry Community Action 20 Eclipse Center Beloit, WI 53511	<u>Term Ending May 31, 2016</u> Marv Wopat (Max Arriaga) 35 W. Maple Lane Milton, WI 53563

EFFECTIVE DATE: July 9, 2015

**APPOINTMENT TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON
AGING NUTRITION ADVISORY COUNCIL**

POSITION: Member of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: Unexpired Term Ending 12/31/16

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBER: Joe Scharenbrock

NEW APPOINTMENT: Charles Wilson
808 Johnson Street
Beloit, WI 53511

DATE: July 9, 2015

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

June 18, 2015
DATE DRAFTED

**AMENDING 2015 LAND CONSERVATION DEPARTMENT BUDGET FOR
PURCHASE OF A COMPUTER PROJECTOR**

- 1 WHEREAS, the Land Conservation Department commenced the Purchase of Agricultural Easements
- 2 (PACE) program in 2011; and,
- 3
- 4 WHEREAS, the PACE manual identifies an Education and Outreach strategy which includes
- 5 presentations to large and small groups of land owners and individual landowners; and,
- 6
- 7 WHEREAS, to carry out the Education and Outreach Strategy, a computer projector was purchased to
- 8 facilitate meetings with the aforementioned groups; and
- 9
- 10 WHEREAS, the projector has failed and must be replaced; and,
- 11
- 12 WHEREAS, Land Conservation Committee requests the cost associated with the purchase and support
- 13 be transferred from the LGIP ATC Account and requests the County Board to amend the 2015 Land
- 14 Conservation Department Budget.
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
- 17 assembled this ____ day of _____, 2015, approves transferring the \$500 of the LGIP ATC
- 18 Account, approves the purchase of the replacement computer projector and support, and hereby
- 19 amends the Land Conservation Department's budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 06/18/2015</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Land Conservation</u>			
<u>Source of Funds:</u>			
62-6350-0000-47000			
Transfer In	\$ 203,155	\$ 500	\$ 203,655
<u>Use of Funds:</u>			
62-6350-0000-67130			
Computer/Terminal	\$ -0-	\$ 500	\$ 500

15-7A-334

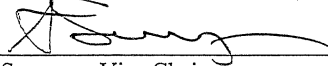
AMENDING 2015 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A
COMPUTER PROJECTOR

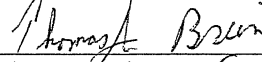
Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair

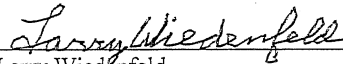

Alan Sweeney, Vice Chair

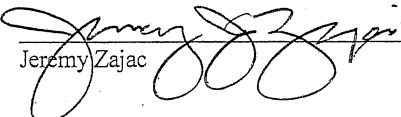

Thomas J. Brien


Wes Davis

Absent
Jason Dowd


David Rebout, USDA-FSA Representative

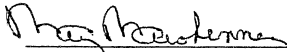

Larry Wiedenfeld


Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of

5-0


Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

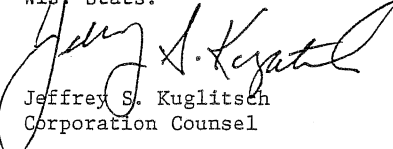
FISCAL NOTE:

This resolution approves transferring \$500 of ATC funding to Land Conservation's PACE account for the purchase of a computer projector.


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

EXECUTIVE SUMMARY

As part of the PACE/PDR Program, the Land Conservation Department has been conducting outreach and educational programming events along with one-on-one meetings with landowners. To be successful at this endeavor, the Land Conservation Department needs to replace a failed computer projector. The Land Conservation Department requests the costs of associated purchases and support be transferred from the LGIP ATC Account.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee
INITIATED BY

Colin Byrnes: Acting Planning &
Development Director
DRAFTED BY

Planning & Development Committee
SUBMITTED BY



June 11, 2015
DATE DRAFTED

**AMENDING HOUSING SERVICES CONTRACT WITH WISCONSIN PARTNERSHIP FOR
HOUSING DEVELOPMENT AND AMEND THE 2015 BUDGET**

1 **WHEREAS**, the Housing Division of the Planning and Development Department has undergone significant
 2 attention in recent years including grant management findings and increased tax levy; and,
 3
 4 **WHEREAS**, Rock County requested proposals from outside service providers for the provision of housing
 5 services previously performed by in-house staff; and,
 6
 7 **WHEREAS**, Rock County entered into Services Contract No. 638667 with Wisconsin Partnership for Housing
 8 Development of Madison, WI to provide the administration of the housing services program; and,
 9
 10 **WHEREAS**, the scope and resolution of grant management findings have required additional effort by
 11 Wisconsin Partnership for Housing Development and has exceeded the agreed upon contracted payment
 12 amount; and,
 13
 14 **WHEREAS**, the projected cost to resolve outstanding findings and continue to provide administration of the
 15 housing services program for the last two months of the annual Services Contract for June and July 2015 is an
 16 additional \$24,000.
 17
 18 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
 19 _____ day of _____, 2015, hereby authorizes the annual Housing Services contract with the
 20 Wisconsin Partnership for Housing Development of Madison, WI originally awarded for the annual amount of
 21 \$120,169 for administrative services be amended and increased by an additional \$24,000 for a total amount of
 22 \$144,169.

23
24 **BE IT FURTHER RESOLVED**, that the Rock County 2015 Budget be amended as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 6/01//2015</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
29 19-1921-0000-47010 30 Supplemental Appropriation 31 From the General Fund	\$ 30,875	\$24,000	\$ 54,875
<u>Use of Funds:</u>			
33 64-6460-0000-62119 34 Housing Grant Clearing Account - 35 Other Contracted Services	\$120,169	\$24,000	\$144,169

Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Absent

Jason Heidenreich

Wes Davis

15-7A-335

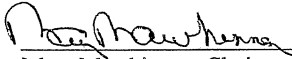
AMENDING HOUSING SERVICES CONTRACT WITH WISCONSIN PARTNERSHIP FOR
HOUSING DEVELOPMENT AND AMEND THE 2015 BUDGET

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote

of 5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

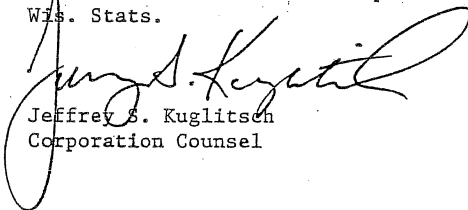
This resolution authorizes the use of \$24,000 from the General Fund balance to increase the contract amount for the Wisconsin Partnership for Housing Development.



Sherry Oja
Finance Director

LEGAL NOTE:

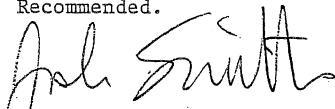
As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

AMENDING HOUSING SERVICES CONTRACT WITH WISCONSIN PARTNERSHIP FOR
HOUSING DEVELOPMENT AND AMEND THE 2015 BUDGET

EXECUTIVE SUMMARY

This resolution would amend Services Contract No. 638667 with the Wisconsin Partnership for Housing Development for the delivery of administrative services for the Housing Division of the Planning & Development Department based upon the following:

- Rock County's Housing Division has been under increasing scrutiny for non-compliance with a variety of federal and/or state agency regulations.
- A summer 2013 report issued by the Wisconsin Department of Administration Division of Housing identified several areas of non-compliance. The State's report resulted in a suspension of funds until the County adequately addressed these findings.
- A monitoring of the HOME Consortium Rehabilitation Program resulted in a complete revision of the Housing Division's Policies and Procedures Manual.
- Multiple projects identified under the State's monitoring of Rock County's CDBG-Small Cities Grant Program were determined to require a greater extent of corrective action and management.
- Additional findings have been cited in other housing grant programs administered by Rock County (Community Development Block Grant (CDBG)-Small Cities – City of Edgerton, HOME Program, etc.) and have required additional time, consideration and resources to address.

The result of these collective elements is that the scope and resolution of grant management findings have required additional efforts by Wisconsin Partnership for Housing Development and has exceeded the agreed upon contracted payment amount.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

06/30/2015

RESOLUTION NO. 15-7A-336 AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H. (3). AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

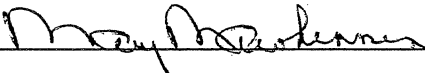
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUL 09 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

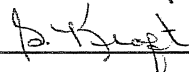
<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1501757	GENERAL SERVICES	G.O.FACILITY OP	HALVERSON CARPET CENTER LTD	18,764.00
P1502250	INFORMATION TECH	INFORMATION TECH	SUNGARD BI TECH INC	27,408.56
P1502352	ALL OTHER GEN	REFUND-PR.YR.REV	VILLAGE OF ORFORDVILLE	30,875.00
P1502376	SHERIFF	JAG CIT TRAINING	NAMI WAUKESHA INC	14,084.39

CLAIMS IN THE AMOUNT OF **\$91,131.95** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

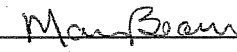
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE







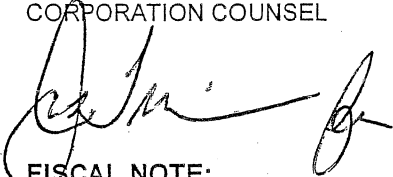




LEGAL NOTE:

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

JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL




FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA,
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:
RECOMMENDED


JOSH SMITH,
COUNTY ADMINISTRATOR

15-7A-336

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

06/30/2015

RESOLUTION NO. 15-7A-337 AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3). AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUL 09 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

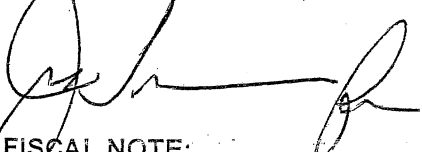
<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1502458	DD BOARD	D.D.BOARD	PINNACLE ASSISTED LIVING SERVI	331,914.00

CLAIMS IN THE AMOUNT OF **\$331,914.00** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

LEGAL NOTE:

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

JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL



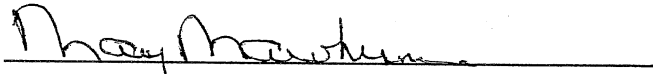
FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

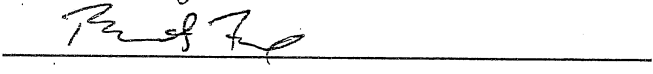

SHERRY CJA,
FINANCE DIRECTOR


RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE











ADMINISTRATIVE NOTE:
RECOMMENDED


JOSH SMITH,
COUNTY ADMINISTRATOR

15-7A-337

PURCHASE ORDER NUMBER P1500763 PEID 053496**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

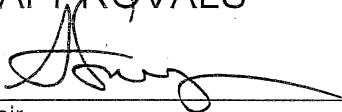
DATE 6/16/15DEPARTMENT PLANNING & DEVELOPMENTCOMMITTEE PLANNING & DEVELOPMENTVENDOR NAME WISCONSIN PARTNERSHIP FOR HOUSING DEVACCOUNT NUMBER 64-6460-0000-62119FUNDS DESCRIPTION HG CLRING A/C - OTHER CONTRACTED SERVCAMOUNT OF INCREASE \$ 24,000.00INCREASE FROM \$ 120,169.00 TO \$ 144,169.00ACCOUNT BALANCE AVAILABLE \$ 24,000 Pending resolution approv SB 06/16/15

REASON FOR AMENDMENT The scope and resolution of grant management findings have required additional effort by the contractor and has exceeded the agreed upon contracted payment amount.

APPROVALS

GOVERNING COMMITTEE

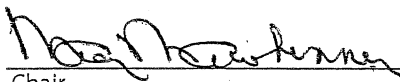
Chair

6/25/15
Date

FINANCE COMMITTEE

(If over \$10,000)

Chair

7-2-15
Date

COUNTY BOARD

(If over \$10,000)

Resolution #

Adoption Date

RECEIVED JUN 25 2015

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY



Carl R. Varga
DRAFTED BY

The General Services Committee
SUBMITTED BY

June 25, 2015
DATE DRAFTED

Awarding Bid for Aerial Work Platform at the Jail

- 1 WHEREAS, Maintenance at the Rock County Jail facility requires the use of an aerial work platform to
- 2 perform maintenance operations; and,
- 3
- 4 WHEREAS, the existing aerial work platform is a 1990 model unit; and,
- 5
- 6 WHEREAS, the existing aerial work platform is obsolete, repair parts are no longer available, and is no
- 7 longer safe to operate; and,
- 8
- 9 WHEREAS, funds were budgeted, specifications prepared, and bids solicited for purchase.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2015, that a Purchase Order for the purchase, delivery, and
- 13 disposal of the existing aerial work platform be awarded to Wisconsin Lift Truck Corp. of Janesville, WI,
- 14 for the low bid amount of \$8,183.00.

15-7A-338

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

FISCAL NOTE:

Sufficient funds were included in the Jail Capital Improvement Account, A/C 18-1837-0000-67200, for the cost of this purchase. This account is funded by a combination of Sales Tax and Jail Assessment Fee revenues.

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.

Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Executive Summary

Aerial Work Platform - Rock County Jail Facility

The resolution before you awards the purchase of an aerial work platform to Wisconsin Lift Truck Corporation of Janesville WI. The purchase of the aerial work platform is to replace the facilities existing aerial work platform which is believed to have been purchased in 1990.

The company who produced the existing aerial work platform is no longer in business. The lift had experienced loss of specific operational functions. An attempt was made to repair the lift, however parts for the unit are obsolete, and no longer available. For safety reasons the lift has been taken out of service.

The replacement lift will ensure the continued maintenance of systems within the jail facility that require the use of an aerial work platform.

Delivery of the new lift is anticipated to be two weeks after receipt of order. Purchase also includes the removal and destruction of the facilities existing aerial work platform.



BID SUMMARY FORM

BID NUMBER: #2015-43
 BID NAME: AERIAL WORK PLATFORM
 BID DUE DATE: JUNE 9, 2015 - 1:30 P.M.
 DEPARTMENT: GENERAL SERVICES

25 FOOT AERIAL LIFT	WISCONSIN LIFT TRUCK JANESVILLE, WI	HERTZ CORP OAK CREEK, WI	AERIAL WORK PLATFORM SUSSEX, WI	FITZGERALD EQUIPMENT ROCKFORD, IL	SUNBELT RENTALS SUN PRAIRIE, WI	EQUIPMENT DEPOT ROCKFORD, IL	FABCO EQUIPMENT MADISON, WI
GENIE AWP-25S DELIVERY	8,083.00	8,453.26	8,781.00	8,745.00	8,641.60	9,103.23	9,750.00
REMOVE OLD UNIT	100.00			270.00	375.00		
TOTAL BID PRICE	\$ 8,183.00	\$ 8,453.26	\$ 8,781.00	\$ 9,015.00	\$ 9,016.60	\$ 9,103.23	\$ 9,870.00
DELIVERY	2 WEEKS	8 WEEKS	4 - 5 WEEKS	7 WEEKS	7 WEEKS	7 - 8 WEEKS	6 - 8 WEEKS
WARRANTY	1 YEAR PARTS AND LABOR	1 YEAR PARTS AND LABOR	3 YEARS PARTS AND LABOR-1ST INSPECTION N/C	1 YEAR PARTS AND LABOR	1 YEAR PARTS AND LABOR	1 YEAR PARTS AND LABOR	1 YEAR PARTS AND LABOR

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

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER DEPARTMENT HEAD RECOMMENDATION: WISCONSIN LIFT TRUCK

GOVERNING COMMITTEE APPROVAL: _____ SIGNATURE DATE 6-25-15

SIGNATURE _____ VOTE _____ DATE _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Carl Varga
DRAFTED BY

General Services Committee
SUBMITTED BY

June 30, 2015
DATE DRAFTED

Awarding Bid for Courthouse Masonry Repairs

- 1 **WHEREAS**, the masonry of the Courthouse North entrance planters and light base have deteriorated due
- 2 to water infiltration; and,
- 3
- 4 **WHEREAS**, the brick veneer of the East and West parking structures have deterioration due to water
- 5 infiltration; and,
- 6
- 7 **WHEREAS**, engineered plans and specifications were developed for reconstruction of the North
- 8 planters, and,
- 9
- 10 **WHEREAS**, corrective repairs were engineered and specified for the light base and parking ramp
- 11 masonry veneer; and
- 12
- 13 **WHEREAS**, specifications were prepared, and bids solicited for the work.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2015. That a Purchase Order be issued to the low bidder,
- 17 Showers Building Restoration of McFarland, Wisconsin, for the Courthouse Masonry repairs in the
- 18 amount of \$74,280.00; and
- 19
- 20 **BE IT FURTHER RESOLVED**, that a project contingency of \$5,000.00 be established to cover change
- 21 orders approved by the General Services Committee, utilizing the unit pricing submitted as part of the
- 22 bid; and
- 23
- 24 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the General
- 25 Services Committee.

15-7A-339

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 Courthouse Facility Project account, A/C 18-1842-0000-67200, for the cost of this project. This account is funded by Sales Tax revenue.

Sherry Gja
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

Courthouse Masonry Repairs

The resolution before you contracts with Showers Building Restoration of McFarland, WI, in the amount of \$74,280.00 for the reconstruction of the Courthouse North Planters, repair of the North Entrance light base, and masonry repairs of the brick veneer on the East and West parking structures.

Work will include reconstruction, tuckpointing, control joints, sealant, drip edges, and brick replacement.

A contingency in the amount of \$5,000.00 is also being requested. If additional (less) tuckpointing, brick replacement, or other work is deemed necessary (unnecessary), the unit pricing provided with the bid will be used to calculate the cost (credit).

The contractor anticipates beginning the project in Mid-July, with an anticipated completion of Mid-September.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY

PROJECT NUMBER: 2015-40
PROJECT NAME: COURTHOUSE MASONRY PROJECT
BID DUE DATE: JUNE 25, 2015 -- 1:30 P.M. (CDT)
DEPARTMENT: GENERAL SERVICES

	SHOWERS BUILDING RESTORATION MCFARLAND, WI	MIDWEST PRESSURE WASHING & RESTORATION GRIFFITH, IN	JP CULLEN & SONS JANESVILLE WI	B & B QUALITY RESTORATION SUN PRAIRIE WI
BASE BID	\$ 74,280.00	\$ 79,000.00	\$ 98,271.00	\$ 130,400.00
UNIT PRICING				
BRICK REPLACEMENT	\$ 62.00 SQUARE FOOT	\$ 85.00 SQUARE FOOT	\$ 71.25 SQUARE FT	\$ 80.00 SQUARE FOOT
TUCKPOINTING	\$ 10.00 LINEAL FOOT	\$ 3.25 LINEAL FOOT	\$ 13.96 LINEAL FT	\$ 9.50 LINEAL FOOT
START DATE	JULY 13 TH	WHEN AWARDED	JULY 20 TH	SEPTEMBER 15 TH
COMPLETION DATE	SEPTEMBER 13 TH	20 WORKING DAYS	SEPTEMBER 11 TH	NOVEMBER 30 TH
BID BOND RECEIVED	YES	YES	YES	YES
QUALIFICATIONS RECEIVED	YES	YES	YES	YES

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:

SHOWERS BUILDING RESTORATION
SIGNATURE

DATE

6-30-15

GOVERNING COMMITTEE APPROVAL:

VOTE

DATE

ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

LANCE HOROZEWSKI and
ELIZABETH POHLMAN
MCQUILLEN
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

JUNE 10, 2015
DATE DRAFTED

HUMAN SERVICES BOARD
SUBMITTED BY

CREATING SECTION 1.133 OF THE ROCK COUNTY ORDINANCES

1 The Board of Supervisors of the County of Rock, at its regular meeting this ____ day of
2 _____, 2015, does ordain as follows:

3
4 I. Section 1.133 of the Rock County Ordinances is created to read as follows:

5
6 **1.133 Interjurisdictional Agreements Required**

7
8 (1) It is the intent of this section to allow appropriate crisis intervention services and to prevent
9 the taxpayers of the County from paying the costs associated with residents of other
10 jurisdictions when those residents are placed in certain temporary living situations within the
11 County.

12
13 (2) This section requires certain facilities that accept such placements of out-of-county
14 residents to obtain and maintain current interjurisdictional agreements, thus effectively
15 facilitating proper crisis intervention services and relieving the County taxpayers of
16 unnecessary expenses.

17
18 (3) For the purposes of this section, an interjurisdictional agreement shall consist of a written
19 document containing the following:

20
21 (a) The name of the person being placed in the County from another jurisdiction (subject)
22 and the date placement is to be effected.

23
24 (b) The physical address and telephone number where the subject is to be placed
25 (placement).

26
27 (c) The type of license or certification held by the placement (e.g., skilled nursing facility,
28 child family foster home, adult family home, community-based rehabilitation facility).

29
30 (d) The name and mailing address of the legal entity holding the license or certification
31 identified in item (c) above (licensee).

32
33 (e) The name, mailing address, telephone number and after-hours contact information for
34 the jurisdiction placing the subject (home jurisdiction).

35
36 (f) The legal status of the subject (e.g., Wis. Stats. §51.20, § 55.12, ch. 48, ch. 938, ch. 54
37 voluntary).

38
39 (g) A statement that the subject remains a resident of the home jurisdiction, and that the
40 home jurisdiction retains financial responsibility for the subject, including costs associated
41 with Wis. Stats. § 51.15, emergency detention or § 55.13, emergency protective services,
42 while placed in the County.

43
44 (h) Any special instructions deemed necessary by the home jurisdiction for after-hours
45 care or hospitalization.
46

15-6B-325

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- (i) Signatures of authorized representative of both licensee and home jurisdiction.
- (4) An interjurisdictional agreement shall be provided to the County department of health and human services at or before the date of placement of the subject in the County. Current documentation of subject's legal status shall accompany the interjurisdictional agreement.
- (5) The interjurisdictional agreement and documentation of legal status shall be updated and provided to the County department of health and human services by the licensee within five calendar days of any changes to the agreement or client's legal status.
- (6) Penalty.
 - (a) Any person, firm, or corporation who fails to comply with the provisions of this section shall, upon conviction thereof, forfeit not less than \$25.00 nor more than \$100.00 and costs of prosecution for each violation. Each day a violation exists or continues shall constitute a separate offense. Each subject residing at the placement facility shall constitute a separate violation.
 - (b) The penalty provisions of this section shall be invoked when a subject receives crisis intervention services through the County, including but not limited to Wis. Stats. § 51.15, emergency detention of § 55.13, emergency protective services.
- (7) Exemption. An interjurisdictional agreement under this section shall not be required for any person placed from a County that is a current signatory to an intercounty agreement on adult venue to which the County is also a party.

II. Section 1.133 shall be effective upon publication.

Respectfully submitted:

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver Landers
Sally Weaver-Landers, Vice-Chair

Terry Fell
Terry Fell

Linda Garrett
Linda Garrett

Billy Bob Grahn
Billy Bob Grahn

Absent
Ashley Kleven

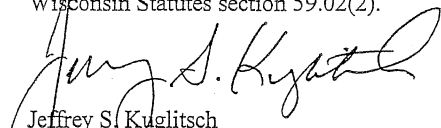
Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Absent
Shirley Williams

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes section 59.02(2).



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

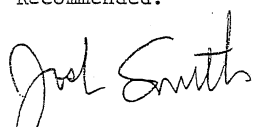
No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Proposed Rock County Ordinance for Local Group Homes

Located in Rock County are privately operated youth and adult group homes. Youth group homes are licensed by the State of Wisconsin Department of Children & Families and adult group homes are licensed by the State of Wisconsin Department of Health Services. Licensed group homes have the ability to accept residents from any county within the State of Wisconsin. Under Wisconsin State Law, when a county places a client outside of their respective jurisdiction, that placing county retains legal jurisdiction. Privately operated youth and adult group homes in Rock County often times provide temporary care of clients from other counties throughout Wisconsin.

Out-of-county clients, placed in privately operated group homes, can present challenges to local law enforcement and the Rock County Human Services Department. Often times out-of-county clients are unknown to law enforcement and Human Services. It is common for law enforcement to be called to these local group homes to deal with a crisis. When a crisis occurs with an out-of-county group home resident there is a lack of appropriate crisis plans to deal with residents from other counties. Due to crisis plans not being made available, it results in law enforcement expending significant amounts of time and resources dealing with out-of-county clients. Lack of client crisis plans also results in the unnecessary placement of out-of-county clients into the Rock County Youth Services Center and Rock County Jail. This proposed Ordinance will require each privately operated facility, accepting out-of-county clients, to provide the Human Services Department with an interjurisdictional agreement that facilitates crisis intervention services for out-of-county clients. Failure on the part of the privately operated facility to provide the Human Services Department with an interjurisdictional agreement would result in a monetary penalty.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert Leu
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

June 17, 2015
DATE DRAFTED

Recognizing Mary Puckett

- 1 **WHEREAS**, Mary Puckett has served the citizens of Rock County for twenty years (20) years as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Mary Puckett began working for Rock County on April 10, 1995, as a part-time Clerk-
- 5 Typist II in Mediation and Family Court Services. On November 27, 1995, Mary began her printing
- 6 career working full time in the General Services Department as a Senior Duplicating Equipment Operator,
- 7 then on May 4, 1998, was promoted to Printing Services Coordinator; and,
- 8
- 9 **WHEREAS**, during her 20 years in Central Duplicating, amidst movements to go paperless and save a
- 10 tree, Mary has conservatively handled 32,820 cases of paper, and printed over 12 million envelopes; and,
- 11
- 12 **WHEREAS**, often under deadline, but always with a smile, from budget and agendas, to reports, and all
- 13 the printed materials departments rely on to operate, Mary always delivered.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2015, does hereby recognize Mary Puckett for her 20
- 17 years of faithful service, wishing her the best in all her future endeavors; and,
- 18
- 19 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
- 20 this resolution to Mary Puckett.

15-7A-340

Respectfully Submitted:

GENERAL SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Henry Brill, Chair

J.Russell Podzilni, Chair

Jason Heidenreich, Vice Chair

Sandra Kraft, Vice Chair

Thomas J. Brien

Eva Arnold

Edwin Nash

Henry Brill

Jeremy Zajac

Betty Jo Bussie

Mary Mawhinney

Alan Sweeney

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

June 22, 2015
DATE DRAFTED

RECOGNIZING BRIDGET STLUKA FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Bridget Stluka has served the citizens of Rock County over the past 28 years, 9 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Bridget Stluka began her career with Rock Haven as a Certified Nursing Assistant on September
- 5 16, 1986; and,
- 6
- 7 **WHEREAS**, Bridget Stluka worked diligently in that position, providing kind, compassionate care to Rock
- 8 Haven resident until retiring on June 19, 2015; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Bridget Stluka for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 _____ day of _____, 2015 does hereby recognize Bridget Stluka for her 28 years, 9 months of service
- 15 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 of this
- 18 resolution to Bridget Stluka.

15-7A-341

COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

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