



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, SEPTEMBER 22, 2016 – 6:00 P.M.**

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – September 8, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the 911 Communications Center Commission
 - B. Appointment to the Evidence-Based Decision Making Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Bridget McGinness
 - B. Recognizing William Morse for Service to Rock Haven
 - C. Recognizing Deputy Thomas W. Kunkel
 - D. Recognizing Account Clerk III Glenda R. Ferolito

NOTE: Item 9.D. will be considered by the Public Safety and Justice Committee on September 19, 2016
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Capital Improvement Plan – Nick Osborne
 - B. Wisconsin Counties Association Resolutions – Nick Osborne
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2016 Budget for the Wisconsin Home Energy Assistance Program

ROCK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 22, 2016

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12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call
- 2) Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2016 Budget
 - 3) Awarding the Contract for the Courthouse Tower Demolition and Amending 2016 Facilities Management Capital Budget
 - 4) Awarding the Contract for the Replacement of the Simplex Security Master Controller and Amending 2016 Facilities Management Capital Budget
 - 5) Awarding the Contract for Replacing Council on Aging & Health Department Fascia and Amending 2016 Facilities Management Capital Budget

NOTE: Items 12.A.3., 12.A.4. and 12.A.5. will be considered by the General Services Committee on September 20, 2016

- B. Contracts – Roll Call
- 1) Awarding Contract for Replacement of Electrical Service Entrance at Rock County Job Center

NOTE: Item 12.B.1. will be considered by the General Services Committee on September 20, 2016

- 2) Authorizing for Approval the Bid Received by Federal Signal to Replace Outdoor Warning Siren in Rock County
- 3) Purchasing Additional Zoll Automated External Defibrillators (AEDs) for the Rock County Sheriff's Office Patrol Squads

NOTE: Items 12.B.2. and 12.B.3. will be considered by the Public Safety and Justice Committee on September 19, 2016

- C. Authorizing Full/Partial Purchases of Agricultural Conservation Easements on Properties Within Priority Areas of the Rock County Purchase Agricultural Conservation Easements (PACE) Program and Amending the PACE Manual (Second Reading and Possible Adoption)

- D. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Potential Litigation

13. ADJOURNMENT

APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Two Years Ending November 15, 2018

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

PRESENT MEMBERS: Chief David Hooker, Clinton Police
Officer Dan Stearns, Clinton Police (Alternate)

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Chief Scott Marquardt
Milton Police Department
690 S. Janesville Street
Milton, WI 53563

Lieutenant Mike Chesmore (Alternate)
Milton Police Department
690 S. Janesville Street
Milton, WI 53563

EFFECTIVE DATE: November 16, 2016

**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

APPOINTMENT: Judge Michael Haakensen
Rock County Circuit Court

EFFECTIVE DATE: September 22, 2016

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kristine Baker Ellis, Director
Rock County Child Support Agency
INITIATED BY



Kristine Baker Ellis, Director
Rock County Child Support Agency
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

August 29, 2016
DATE DRAFTED

RECOGNIZING BRIDGET MCGINNESS

- 1 **WHEREAS**, Bridget McGinness began her employment with Rock County on August 20, 2001,
- 2 as a clerk typist III in the Rock County Child Support Agency; and,
- 3
- 4 **WHEREAS**, Ms. McGinness has served the citizens of Rock County for the past 15 years as a
- 5 dedicated and valued employee in the Child Support Agency; and,
- 6
- 7 **WHEREAS**, Ms. McGinness has moved closer to her family in the La Crosse area and will be
- 8 working for the La Crosse County Child Support office; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 11 wishes to recognize Bridget McGinness for her significant contributions to the Child Support
- 12 Department and her long and faithful service.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 15 assembled this _____ day of _____, 2016 does hereby recognize Bridget
- 16 McGinness for her 15 years of faithful service and extend best wishes to her in her future
- 17 endeavors.

16-9B-114

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Phil Owens
Phil Owens

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Eva M. Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Absent
Louis Petr

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 29, 2016
DATE DRAFTED

RECOGNIZING WILLIAM MORSE FOR SERVICE TO ROCK HAVEN

1 **WHEREAS**, William Morse has served the citizens of Rock County over the past 42 years, 10 months as a
 2 dedicated and valued employee of Rock County; and,
 3
 4 **WHEREAS**, William Morse began his career with Rock Haven in food service as a cook on November 12,
 5 1973; and,
 6
 7 **WHEREAS**, William Morse has worked in several other positions during his dedicated career; and,
 8
 9 **WHEREAS**, William Morse accepted a position in Environmental Services on February 13, 1981; and,
 10
 11 **WHEREAS**, William Morse has worked diligently in that position until his retirement on September 3, 2016;
 12 and,
 13
 14 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
 15 commend William Morse for his long and faithful service.
 16
 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
 18 _____ day of _____, 2016 does hereby recognize William Morse for his 42 years, 10 months of
 19 service and extend their best wishes to him in his future endeavors.

16-9B-115

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain A Pleasant
Norvain Pleasant, Chair

Brenton Driscoll
Brenton Driscoll, Vice Chair

Terry Fell
Terry Fell

Absent
Dave Homan

Absent
Anders Dowd

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Betty Jo Bussie
Betty Jo Bussie

Absent
Eva Arnold

Mary Mawhinney
Mary Mawhinney

Alan Sweeney
Alan Sweeney

Hank Brill
Hank Brill

Absent
Louis Peer

Terry Thomas
Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

AUGUST 4, 2016
DATE DRAFTED

RECOGNIZING DEPUTY THOMAS W. KUNKEL

1 WHEREAS, Thomas W. Kunkel began his employment with Rock County on October 5, 1992, as a Deputy
 2 Sheriff in the Rock County Sheriff's Office; and,
 3
 4 WHEREAS, Thomas W. Kunkel has worked in both the Patrol Bureau and Court Services Bureau; and,
 5
 6 WHEREAS, throughout his tenure with the Sheriff's Office, Deputy Kunkel has served in many capacities
 7 including: the Recreation Safety Team and Police Training Officer; and,
 8
 9 WHEREAS, Deputy Kunkel has received numerous commendations and letters of appreciation; and,
 10
 11 WHEREAS, Deputy Kunkel will retire from public service on August 31, 2016.
 12
 13 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
 14 _____ day of _____, 2016, does hereby recognize Deputy Thomas W. Kunkel for his over 23 years
 15 of faithful service and recommends that a sincere expression of appreciation be given to Deputy Thomas W.
 16 Kunkel along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice-Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Phil Owens
Phil Owens

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 Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

16-9B-116

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

SEPTEMBER 7, 2016
DATE DRAFTED

RECOGNIZING ACCOUNT CLERK III GLENDA R. FEROLITO

WHEREAS, Glenda Ferolito began her employment with Rock County on March 16, 1987, as a Clerk Receptionist at the Health Care Center; and then on January 30, 1989, came to work as a Clerk Typist III at the Rock County Sheriff's Office; and,

WHEREAS, after several reclassifications, Glenda's final reclassification was on January 1, 2016, as an Account Clerk III. Glenda having worked in the Support Services Bureau; and having worked under four Sheriffs over the course of her career: Sheriffs F. Joseph Black, Howard Erickson, Eric Runaas, and Robert Spoden; and,

WHEREAS, she has diligently served the citizens of Rock County as a dedicated and valued employee of the Rock County Sheriff's Office over the past 29 years; and,

WHEREAS, Glenda R. Ferolito will retire from public service, effective October 7, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016, does hereby recognize Account Clerk III Glenda R. Ferolito for her over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Glenda R. Ferolito along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Glenda R. Ferolito.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Phil Owens

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

Absent
Louis Peet

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

16-9B-117

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

September 1, 2016
DATE DRAFTED

Amending the 2016 Budget for the Wisconsin Home Energy Assistance Program

1 **WHEREAS**, the Human Services Department annually receives funding from the State of Wisconsin
2 Department of Administration (DOA) Wisconsin Home Energy Assistance Program (WHEAP) to assist
3 eligible low-income Rock County residents with their utility costs; and,
4

5 **WHEREAS**, based on current revenue and expenditure projections an additional \$58,000 needs to be
6 added to the 2016 Human Services Department Budget; and,
7

8 **WHEREAS**, WHEAP funding is allocated on a federal fiscal year and additional funds for WHEAP
9 services have been provided in the new contract from DOA that will begin on October 1st, 2016; and,
10

11 **WHEREAS**, Energy Services, Inc. is the agency that is contracted to administer this program in Rock
12 County (RFP #2014-52).
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2016, does hereby accept additional WHEAP funding and
16 amend the 2016 Human Services Department Budget as follows:
17

18		Budget	Increase	Amended
19	Account/Description	<u>9/1/16</u>	<u>(Decrease)</u>	<u>Budget</u>
20	<u>Source of Funds</u>			
21	36-3614-0000-42100	\$433,047	\$58,000	\$491,047
22	Federal Aid			
23				
24	<u>Use of Funds</u>			
25	36-3614-0000-62119	\$433,047	\$58,000	\$491,047
26	Contracted Services			

16-9B-118

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

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

Karl Dommershausen
Karl Dommershausen

Terry Fell
Terry Fell
Linda Garrett
Linda Garrett

Ashley Kleven
Ashley Kleven

Kathy Schulz
Kathy Schulz

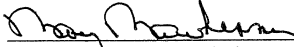
Terry Thomas
Terry Thomas

Absent
Shirley Williams

Amending the 2016 Budget for the Wisconsin Home Energy Assistance Program
Page 2

FINANCE COMMITTEE ENDORSEMENT

Review and approved on a vote of 4-0

 9-15-16
Mary Mawhinney, Chair Date

FISCAL NOTE:

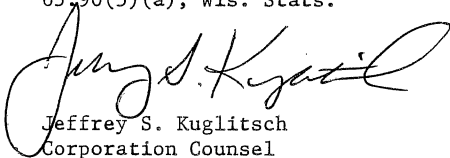
This resolution authorizes the acceptance and expenditure of an additional \$58,000 in Federal Aid for the Wisconsin Home Energy Assistance Program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

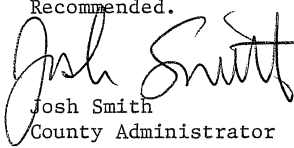
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Amending the 2016 Budget for the Wisconsin Home Energy Assistance Program

The Human Services Department annually receives funding from the State of Wisconsin Department of Administration (DOA) Wisconsin Home Energy Assistance Program (WHEAP) to assist eligible low-income Rock County residents with their utility costs.

Based on current trending an additional \$58,000 needs to be added to the 2016 HSD Budget. These funds have been provided in the new contract from DOA that begins on October 1st, 2016. Funding is allocated on a federal fiscal year that starts on October 1st and ends September 30th.

Energy Services, Inc. is the agency that has been contracted to provide WHEAP services in Rock County (RFP #2014-52). Per state requirements funding is divided between general operations, outreach, public benefits operations, crisis client services, and weatherization operations.

General services provided by Energy Services include:

- Publicizing a telephone number where persons can call for WHEAP information year-round and provide information on transportation to application site (s).
- Publicizing eligibility requirements, information on how to apply, location of application sites, times to apply, the availability of heating assistance, crisis assistance and weatherization.
- Provide outreach services to targeted population groups including high-risk households, the elderly, and the handicapped. This is to include assistance with the preparation and submittal of application by persons who are homebound. Provide an annual written detailed "Outreach Plan and Strategy" and "Coordination Plan" to Rock County Human Services Department.
- Establish a central location for the distribution and receipt of applications.
- Assure that all sites are accessible to all potential applicants including those with physical disabilities and that these sites are physically and geographically located throughout Rock County. Allow for flexible office hours to accommodate clients who cannot apply during normal business hours.
- Verify application information and supporting documents and certify that the application is correct. Enter certified application (s) into the WHEAP System.
- Resolve application and check issuance problems.
- Coordinate with other local agencies serving low-income persons.

No additional county funds are required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 24, 2016
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2016 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the Department of Justice, in the amount of \$33,061; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$6,661, Beloit Police Department-\$11,600, Janesville Police Department-
7 \$14,800); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime.
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2016, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2016 be amended as follows:
22
23

Account/ Description	Budget 09/01/16	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2160-2016-42100 Federal Aid	\$0	\$33,061	\$33,061
<u>Use of Funds</u>			
21-2160-2016-67161 Capital Assets \$5,000/More	\$0	\$6,661	\$6,661
21-2160-2016-69501 Aid to Localities	\$0	\$26,400	\$26,400

16-9B-119

AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2016 BUDGET

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver
Mary Beaver, Chair

4-0

Henry Brill
Henry Brill

Mary Mawhinney
Mary Mawhinney, Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Phil Owens
Phil Owens

FISCAL NOTE:

This resolution authorizes the acceptance and expenditures of \$33,061 in Federal Aid through the Edward Byrne Memorial Justice Assistance Grant. No County matching funds are required.

Sherry Oja
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 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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

**AUTHORIZING ACCEPANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2016 BUDGET**

Page 3

Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant (JAG). The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$33,061.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$6,661
Beloit Police Department	\$11,600
Janesville Police Department	<u>\$14,800</u>
Total	\$33,061

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase an in-car camera system.

The Sheriff's Office budget will be amended to accept the funds.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

August 31, 2016
DATE DRAFTED

Awarding the Contract for the Courthouse Tower Demolition and
Amending 2016 Facilities Management Capital Budget

1 **WHEREAS**, funds were budgeted in 2016 for the demolition of the Courthouse Tower; and
 2
 3 **WHEREAS**, specifications were drafted and sent out for bids with two contractors responding;
 4 and
 5
 6 **WHEREAS**, the Facilities Management Director and the Purchasing Manager did review the
 7 qualifications of the lowest, most responsive and responsible bidder and recommend award; and
 8
 9 **WHEREAS** the bids came in \$22,201 higher than budgeted.
 10
 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 12 assembled this ____ day of _____, 2016 does hereby approve and authorize
 13 awarding a contract in the amount of \$262,700 to American Demolition Corporation of Elgin,
 14 Illinois, for the demolition of the Courthouse tower.
 15

16 **BE IT FURTHER RESOLVED**, that a project contingency in the amount of \$15,000 be
 17 established to cover General Services Committee approved Change Orders, and project related
 18 costs; and
 19

20 **BE IT FURTHER RESOLVED**, that the Facilities Management 2016 budget be amended as
 21 follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>8/31/16</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1842-0000-47500 Prior Year Sales Tax	0	\$37,201	\$37,201
<u>Use of Funds:</u>			
18-1842-0000-67200 Capital Improvements	\$664,984	\$37,201	\$702,185

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Robert Yeomans

David Homan

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair

16-9B-120

Awarding the Contract for the Courthouse Tower Demolition and Amending 2016
Facilities Management Capital Budget
Page 2

FISCAL NOTE:

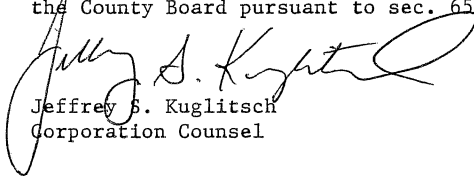
This resolution authorizes the demolition of the Courthouse tower. The bid cost plus the \$15,000 contingency for this project is \$37,201 over what is available in the budget. Therefore, this resolution authorizes a transfer in of prior year sales tax revenue to cover the cost of this project. There is approximately \$1.9 million in prior years' sales tax revenues available for appropriation.



Sherry Oja
Finance Director

LEGAL NOTE:

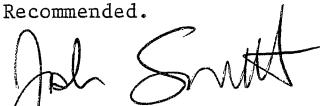
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Award the Contract for the Courthouse Tower Demolition and Amend 2016 Facilities Management Capital Budget

The Resolution before you approves a contract with American Demolition Corporation of Elgin, Illinois, for \$262,700 for the demolition of the Courthouse Tower.

The Resolution also approves a project contingency in the amount of \$15,000 be established to cover General Services Committee approved Change Orders, and project related costs.

The resolution also amends the 2016 Facilities Management Budget with an increase of \$37,201 and uses portion of the sales tax to fund the remainder of the cost for demolition of the Courthouse Tower.

ORIGINAL

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION

**BID SUMMARY**

PROJECT NUMBER 2016-46
 PROJECT NAME COURTHOUSE TOWER DEMOLITION - REBID
 BID DUE DATE AUGUST 30, 2016 – 1:30 PM (LOCAL TIME)
 DEPARTMENT FACILITIES MANAGEMENT

	AMERICAN DEMOLITION ELGIN IL	ECKERT WRECKING RHINELANDER WI
BASE BID	\$ 262,700.00	\$ 323,689.00
BID BOND RECEIVED	YES	YES
QUALIFICATIONS RECEIVED	YES	YES
ADDENDA RECEIVED	YES	YES
START DATE	10/1/16	10/3/16
COMPLETION DATE	11/18/16	11/18/16

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Fourteen (14) additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: I recommend American Demolition

Jodi Millis
SIGNATURE

9-1-16
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

August 31, 2016
DATE DRAFTED

Awarding the Contract for the Replacement of the Simplex Security Master Controller and Amending 2016 Facilities Management Capital Budget

- 1 **WHEREAS**, the Simplex Security Master Controller system that provides access controls for the
- 2 doors to the Judge’s parking and prisoner cells in the Courthouse has failed; and
- 3
- 4 **WHEREAS**, funds were not budgeted in 2016 for the replacement of this controller; and
- 5
- 6 **WHEREAS**, this equipment is proprietary to Simplex Grinnell Company and cannot be bid out;
- 7 and
- 8
- 9 **WHEREAS**, given the emergency nature of this purchase to protect the safety of staff and
- 10 inmates, the County Administrator has under section 2.218(2)(a) of the Purchasing Ordinance
- 11 authorized awarding a contract in the amount of \$31,663 to Simplex Grinnell of Madison,
- 12 Wisconsin for replacement of the Simplex Security master controller.
- 13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 15 assembled this ____ day of _____, 2016 does hereby approve and authorize the
 16 Facilities Management 2016 budget be amended as follows:

17	18	19	20	21	22	23	24	25
	<u>BUDGET</u>	<u>INCREASE/</u>	<u>AMENDED</u>					
	<u>8/31/16</u>	<u>(DECREASE)</u>	<u>BUDGET</u>					
19	<u>ACCOUNT/DESCRIPTION</u>							
20	<u>Source of Funds</u>							
21	18-1842-0000-47500	0	\$31,663				\$31,663	
22	Prior Year Sales Tax							
23	<u>Use of Funds:</u>							
24	18-1842-0000-67200	\$664,984	\$31,663				\$696,647	
25	Capital Improvements							

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Henry Brill, Chair

Reviewed and approved on a vote of 4-0

Jason Heidenreich, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Robert Yeomans

David Homan

Jeremy Zajac

16-9B-121

Awarding the Contract for the Replacement of the Simplex Security Master
Controller and Amending 2016 Facilities Management Capital Budget
Page 2

FISCAL NOTE:

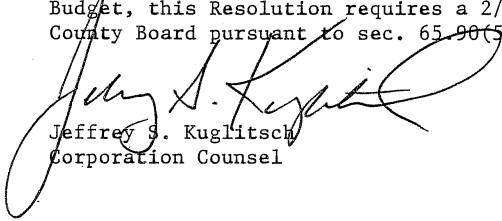
This resolution authorizes the replacement of the Courthouse Simplex Security master controller. This is a non-budgeted item. Therefore, this resolution authorizes a transfer in of prior year sales tax revenue to cover the cost of this project. There is approximately \$1.9 million in prior years' sales tax revenues available for appropriation.



Sherry Oja
Finance Director

LEGAL NOTE:

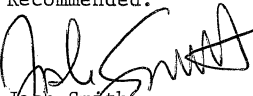
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Simplex Grinnell Company is the sole source provider of Simplex Security Master Controller. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Awarding the Contract for the Replacement of the Simplex Security Master Controller and Amending 2016 Facilities Management Capital Budget

The Simplex Security controller at the Courthouse has failed and is proprietary equipment. These controls provide access to doors for the Judges' parking and prisoner cells. Funds to replace this system were not budgeted in 2016.

Given the emergency nature of this purchase to protect the safety of staff and inmates, the County Administrator has under section 2.218(2)(a) of the Purchasing Ordinance authorized awarding a contract in the amount of \$31,663 to Simplex Grinnell of Madison, Wisconsin for replacement of the Simplex Security master controller.

This resolution amends the 2016 Facilities Management budget by increasing the budget \$31,663. A portion of sales tax will be used to fund this project.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

August 31, 2016
DATE DRAFTED

Awarding the Contract for Replacing Council on Aging & Health Department Fascia and Amending 2016 Facilities Management Capital Budget

1 **WHEREAS**, funds were budgeted in 2016 for the replacement of the Council on Aging &
 2 Health Department fascia; and
 3
 4 **WHEREAS**, specifications were drafted and bids solicited from qualified contractors for this
 5 work with only one bidder responding; and
 6
 7 **WHEREAS** the bids came in \$26,813 higher than budgeted.
 8
 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 10 assembled this ____ day of _____, 2016 does hereby approve and authorize
 11 awarding a contract in the amount of \$43,340 to McDermaid Roofing and Insulating Company
 12 out of Rockford, IL, for the replacement of the fascia on the Council on Aging & Health
 13 Department Building.
 14

15 **BE IT FURTHER RESOLVED**, that the Facilities Management 2016 budget be amended as
 16 follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>8/31/16</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1811-0000-47500 Prior Year Sales Tax	\$4,880	\$26,813	\$31,693
<u>Use of Funds:</u>			
18-1811-0000-67200 Capital Improvements	\$85,390	\$26,813	\$112,203

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Robert Yeoman

David Homan

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Mary Mawhinney
Mary Mawhinney, Chair

16-9B-122

Executive Summary

Awarding the Contract for Replacing Council on Aging & Health Department Fascia and Amending 2016 Facilities Management Capital Budget

The Council on Aging & Health Department fascia is deteriorated and in need of replacement. Bids were solicited from qualified contractors with only one bidder responding.

The resolution before you approves contracting with McDermaid Roofing & Insulating Company of Elgin, Illinois, in the amount of \$43,340.

This Resolution also amends the 2016 Facilities Management Budget, by increasing the budget by \$26,813, using a portion of the sales tax to fund the remainder of the cost of the cost to replace the fascia.

Awarding the Contract for Council on Aging & Health Department Fascia and
Amending 2016 Facilities Management Capital Budget
Page 2

FISCAL NOTE:

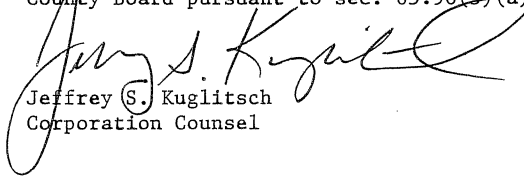
This resolution authorizes the replacement of the fascia on the Council on Aging & Health Department building. The bid for this project came in \$26,813 over budget. Therefore this resolution authorizes a transfer in of prior year sales tax revenue to cover the cost of this project. There is approximately \$1.9 million in prior years' sales tax revenues available for appropriation.



Sherry Oja
Finance Director

LEGAL NOTE:

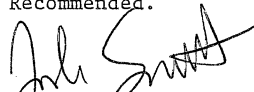
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire 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

ORIGINAL

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

PROJECT NUMBER 2016-48
 PROJECT NAME NEW METAL FASCIA SYSTEM
HEALTH DEPARTMENT & COUNCIL ON AGING
 BID DUE DATE AUGUST 31, 2016 – 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	McDERMAID ROOFING ROCKFORD, IL
BID PRICE	\$ 43,340.00
START DATE	9/26/16
COMPLETION DATE	10/26/16

The Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Three additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: I recommend McDermaid Roofing

Burt Sutherland

9-1-16

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

August 13, 2016
DATE DRAFTED

**Awarding Contract for Replacement of Electrical Service Entrance at
Rock County Job Center**

- 1 **WHEREAS**, the 2016 budget included funds to replace electrical service entrance at Rock County Job
- 2 Center; and
- 3
- 4 **WHEREAS**, specifications were prepared to design the new service entrance to meet the current codes;
- 5 and
- 6
- 7 **WHEREAS**, bids were solicited from qualified contractors with the results attached.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 10 this _____ day of _____, 2016, that a contract to replace the electrical service entrance at
- 11 Rock County Job Center in the amount of \$81,600.00, be awarded to Gilbank Construction of Clinton,
- 12 WI; and
- 13
- 14 **BE IT FURTHER RESOLVED**, that a project contingency in the amount of \$5,000.00 be established to
- 15 cover Change Orders and project related costs.

16-9B-123

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

David Homan

Jeremy Zajac

FISCAL NOTE:

Funds were included in the 2016 budget for 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

Replace Electrical Service Entrance at the Rock County Job Center

The resolution before you authorizes the replacement of the electrical service main entrance into the Job Center. The electrical service entrance is in need of repair. The funds were budgeted this year and an electrical engineer designed the new service to meet the current standards and codes.

Bids were solicited from qualified contractors with two contractors responding. The low bid from Gilbank Construction was reviewed by the Facilities Management Director and Purchasing Manager for compliance and was found to meet the specifications.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

 ORIGINAL

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2016-44
 BID NAME JOB CENTER ELECTRICAL SERVICE ENTRANCE
 BID DUE DATE SEPTEMBER 12, 2016 – 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	GILBANK CONSTRUCTION CLINTON WI	PIEPER ELECTRIC JANESVILLE WI
BASE BID	\$ 81,600.00	\$ 93,990.00
ADDENDUM	YES	YES
BID BOND	YES	YES
QUALIFICATIONS	YES	YES
START DATE	10/1/16	11/1/16
COMPLETION	11/1/16	12/30/16

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twelve additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Gilbank Construction



SIGNATURE

9-13-16

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety & Justice
Committee
SUBMITTED BY



Sergeant Shena Kohler
DRAFTED BY

September 10, 2016
DATE DRAFTED

**AUTHORIZATION FOR THE APPROVAL OF BID RECEIVED BY FEDERAL SIGNAL TO
REPLACE OUTDOOR WARNING SIREN IN ROCK COUNTY**

- 1 **WHEREAS**, the Rock County Sheriff's Office – Emergency Management Bureau is responsible for the
- 2 management of the Rock County Outdoor Warning System; and,
- 3
- 4 **WHEREAS**, the County of Rock is fiscally responsible for the repair and replacement of sirens within
- 5 the Rock County Outdoor Warning System; and,
- 6
- 7 **WHEREAS**, the Rock County 2016 budget provides \$20,000 for the replacement of one siren in Rock
- 8 County; and,
- 9
- 10 **WHEREAS**, the outdoor warning siren #14, located at 5122 S. Driftwood Drive, Janesville, is outdated
- 11 and is due for replacement; and,
- 12
- 13 **WHEREAS**, Rock County Purchasing Department did advertise and solicit bids for the replacement of
- 14 Siren # 14 (summary attached); and,
- 15
- 16 **WHEREAS**, the bids received were reviewed by Rock County Emergency Management and the Rock
- 17 County Purchasing Manager with the recommendation that a contract be awarded to the lowest, most
- 18 responsive and responsible bidder, Federal Signal.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 21 this _____ day of _____, 2016 approves the acceptance of the bid received from Federal
- 22 Signal for the replacement of Siren # 14; and,
- 23
- 24 **BE IT FURTHER RESOLVED** that a purchase order be issued to Federal Signal of University Park,
- 25 Illinois, in the amount of \$15,230.92.

16-9B-124

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Phil Owens

FISCAL NOTE:

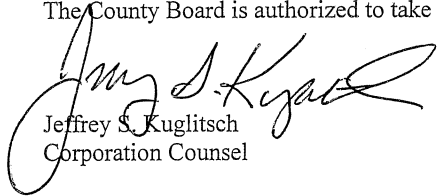
Sufficient funds were included in the 2016 budget for the replacement of this siren.



Sherry Oja
Finance Director

LEGAL NOTE:

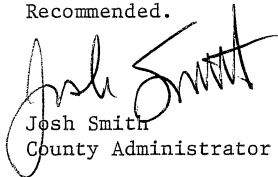
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**AUTHORIZATION FOR THE APPROVAL OF BID RECEIVED BY FEDERAL SIGNAL TO
REPLACE OUTDOOR WARNING SIREN IN ROCK COUNTY**

EXECUTIVE SUMMARY

The Rock County Sheriff's Office – Emergency Management Bureau is responsible for managing the Rock County Outdoor Warning System. There are 40 outdoor warning sirens strategically located throughout Rock County to provide emergency notification to citizens that are outdoors during hazardous weather conditions that indicate the potential threat of tornados.

The 2016 Emergency Management budget allocated funding for the replacement of one siren, in the amount of \$ 20,000.00. Through the approved funding allocated under Capital Assets, Siren # 14, located at 5122 S. Driftwood Drive, Janesville, has been identified as an aged siren in need of replacement.

Reports indicate the current siren is functioning and produces an alert at full sound but provides a limited range of 2,400 feet. Siren # 14 is a Federal Signal Model SC-115, and is approximately 40 years old.

The replacement siren, following Rock County Bid # 2016-51, will cost \$15,230.92. Federal Signal of University Park, Illinois, would receive the bid, as the lowest, responsible bidder, and complete the project in its entirety. The new siren will expand the effective siren range to 6,200 feet.

The purchase of the replacement siren will be funded partially under the Rock County tax levy and partially under the 2016 Emergency Management Performance Grant. The purchase has been approved by the Federal Emergency Management Agency as an authorized equipment purchase on the 2016 Emergency Management Performance Grant through Wisconsin Emergency Management.

 ORIGINAL

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER #2016-51
BID NAME SIREN REPLACEMENT
BID DUE DATE SEPTEMBER 6, 2016 – 1:30 P.M.
DEPARTMENT EMERGENCY MANAGEMENT

	FEDERAL SIGNAL UNIVERSITY PARK IL	AMERICAN SIGNAL MILWAUKEE WI
SIREN	5,984.00	10,835.00
TRANSFORMER	1,531.36	INCLUDED
ALL NECESSARY EQUIPMENT INCLUDING ANTENNA	1,622.48	INCLUDED
REMOVAL/DISPOSAL OF EXISTING SIREN & POLE	888.89	INCLUDED
REMOVAL OF 911 ALERTING RECEIVER BOX & REINSTALLATION ON NEW POLE	INCLUDED	INCLUDED
INSTALLATION, PROVIDING A NEW POLE, FULL ASSEMBLY, START UP AND COMMISSION	4,666.67	6,000.00
PM-4 POLE MOUNT	INCLUDED	INCLUDED
SHIPPING CHARGES	537.52	INCLUDED
TOTAL PROJECT COST	\$ 15,230.92	\$ 16,835.00

Invitation to bid was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: FEDERAL SIGNAL

 09-13-16
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Captain Gary L. Groelle
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

September 8, 2016
DATE DRAFTED

**PURCHASING ADDITIONAL ZOLL AUTOMATED EXTERNAL
DEFIBRILLATORS (AED'S) FOR THE ROCK COUNTY SHERIFF'S OFFICE PATROL SQUADS**

1 **WHEREAS**, the Rock County Sheriff's Office has used Zoll Automated External Defibrillators (AEDs)
 2 for the last two (2) years; and,
 3
 4 **WHEREAS**, the Rock County Sheriff's Office currently has four (4) AEDs that we purchased from
 5 Cardio Partner in 2015-2016; and,
 6
 7 **WHEREAS**, the Sheriff's Office plans to purchase ten (10) additional Zoll AEDs from Cardio Partner
 8 on their Wisconsin State Contract, #505ENT-O11-AEDANDACCS-04; and,
 9
 10 **WHEREAS**, Cardio Partner will give us an additional \$25 off of each Zoll AED because we are
 11 purchasing ten (10) at one time.
 12
 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 14 assembled this _____ day of _____, 2016 approves and authorizes the purchase of ten (10)
 15 Zoll AEDs, and that a purchase order be issued to Cardio Partner, of Town and County, MO, in the
 16 amount of \$13,250.

16-9B-125

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

FISCAL NOTE:

Mary Beaver, Chair

Sufficient funds were included in the 2016 budget for these AEDs. This purchase is being funded with sales tax revenue.

Henry Brill

Sherry Oja
Finance Director

Terry Fell

Brian Knudson

LEGAL NOTE:

Phil Owens

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

ADMINISTRATIVE NOTE:

Recommended.

Jeffrey S. Kuglitsch
Corporation Counsel

Josh Smith
County Administrator

**PURCHASING ADDITIONAL ZOLL AUTOMATED EXTERNAL
DEFIBRILLATORS (AED'S) FOR THE ROCK COUNTY SHERIFF'S OFFICE
PATROL SQUADS**

EXECUTIVE SUMMARY

The Rock County Sheriff's Office, in an effort to service the citizens of Rock County more effectively and efficiently, is purchasing ten (10) additional Zoll AEDs from Cardio Partner. These ten (10) will be added to our current system, and give us a total of fourteen (14). These AEDs are "fully automated" and allow for a more precise diagnosis.

The Zoll AED is a top of the line piece of equipment, designed to assist in saving the life of a person suffering from Sudden Cardiac Arrest (SCA), whether they require a shock or not. Unique to ZOLL AEDs is a real-time feedback mechanism, known as Real CPR Help[®], which allows rescuers to see and hear how well they are performing the rate and depth of chest compressions during CPR. Real CPR Help, includes a metronome set at the America Heart Association (AHA) recommended 100 bpm and a screen display which helps rescuers achieve optimum rate and depth of compression levels through audible and/or visual prompts.

Each AED is listed at \$1,350 through Cardio Partner on their Wisconsin State Contract #505ENT-O11-AEDANDACCS-04. Additionally, Cardio Partners is going to give us \$25 off of each Zoll AED, because we are purchasing ten (10) at one time. That brings the individual price to \$1,325 for a total expenditure of \$13,250. The funding will come from the Sheriff's Office 2016 budgeted capital account 67160.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

August 22, 2016
DATE DRAFTED

AUTHORIZING FULL/PARTIAL PURCHASES OF AGRICULTURAL CONSERVATION EASEMENTS ON PROPERTIES WITHIN PRIORITY AREAS OF THE ROCK COUNTY PURCHASE AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM AND AMENDING THE PACE MANUAL

- 1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
- 2 Agricultural Conservation Easements Program ("Program") and adopted the document entitled Rock
- 3 County PACE Program Manual, identifying and outlining all aspects of Program's development and
- 4 implementation, on January 13, 2011; and,
- 5
- 6 **WHEREAS**, the mission of the Program is to work in cooperation with local governments to enhance
- 7 Rock County's quality of life by building consensus towards a regional vision, to include preservation of
- 8 agricultural land, the agricultural economy, and the County's rural character, and responsible growth and
- 9 development in appropriate areas; and,
- 10
- 11 **WHEREAS**, the Program works towards achieving its mission by acquiring Agricultural Conservation
- 12 Easements on eligible lands within identified targeted areas throughout the unincorporated areas of Rock
- 13 County; and,
- 14
- 15 **WHEREAS**, an essential component of the Program is the Land Conservation Committee's ("LCC")
- 16 partnership with the USDA-NRCS ("NRCS"). NRCS agreed to provide funding (50%) for easement
- 17 purchases if the submitted applications were approved for funding. This partnership was predicated on
- 18 the NRCS budget of well over One Million Dollars (>\$1,000,000) for state wide funding. Within the
- 19 recent past this funding has been reduced to less than Two Hundred and Thirty Thousand Dollars
- 20 (<\$230,000) for state wide application; and
- 21
- 22 **WHEREAS**, current Program policies require the landowners to donate a minimum of thirty three
- 23 percent (33%) of the Agricultural Conservation Easement value, as defined by the easement appraisal,
- 24 Rock County pays the applicant 17% of the easement value and the USDA-NRCS Agricultural
- 25 Conservation Easement ("ALE") Program pays the applicant the remaining 50% of the easement value.
- 26 Rock County pays all costs associated with the purchase of the easement, which includes; the
- 27 Agricultural Conservation Easement appraisal, all title work and title insurance, recording fees, and a
- 28 land survey, if needed; and,
- 29
- 30 **WHEREAS**, the Program policies do not allow the county to pursue purchases of Agricultural
- 31 Conservation Easements as a sole purchaser or to fund a larger portion of a conservation easement
- 32 when federal funding is less than the 50% level as described in the current Program Policy; and,
- 33
- 34 **WHEREAS**, the NRCS notified Rock County that funding was available for one partially funded
- 35 easement for program year 2016 from the pool of four (4) applications forwarded for consideration. The
- 36 partial funding offered was less than the 50% of the easement value. Consideration for purchase of this
- 37 easement must be approved by County Board action; and,
- 38
- 39 **WHEREAS**, the PACE Council and LCC have discussed the merits of a Full/Partial Purchase Program
- 40 component for individuals who fit into the Program acquisition priorities and concluded that the Program
- 41 needs to fill this void to assure the programs longevity and continue to be make this program available to
- 42 applicants in the future; and,

16-9A-092

AUTHORIZING FULL/PARTIAL PURCHASES OF AGRICULTURAL CONSERVATION EASEMENTS ON PROPERTIES WITHIN PRIORITY AREAS OF THE ROCK COUNTY PURCHASE AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM AND AMENDING THE PACE MANUAL Page 2

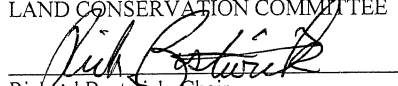
43 WHEREAS, if this resolution is approved, the LCC will pursue easement purchases from Landowners,
44 located in eligible priority areas as defined in the PACE Program Manual, will be allowed to fully fund
45 easements purchases from within the priority areas, will be allowed to exceed the policy caps if available
46 federal funding is less than the 50% of the Agricultural Conservation Easement purchase price, and
47 continue to allow the Program to pay for costs associated with the Agricultural Conservation Easement
48 appraisal, associated title work, title insurance, recording fees, and all administration costs, subject to
49 County Board approval.

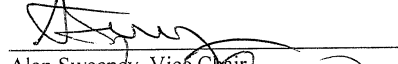
50
51 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
52 this _____ day of _____, 2016, authorizes the LCC and Program staff to accept
53 applications to the PACE Program for the full / partial funded purchases of an Agricultural Conservation
54 Easements, process applications according to the Program policies and procedures, and authorizes
55 program costs with the full /partial purchases of the Agricultural Conservation Easements.

56
57 BE IT FURTHER RESOLVED, that Section V – Implementation of the PACE Manual be modified to
58 reflect the policy change
59

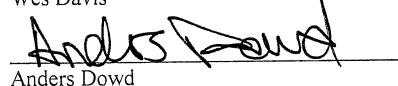
Respectfully submitted:

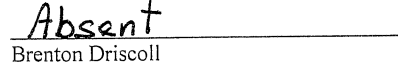
LAND CONSERVATION COMMITTEE



Richard Bostwick, Chair



Alan Sweeney, Vice Chair

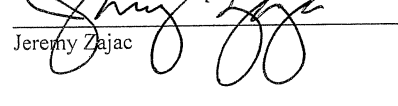

Wes Davis


Anders Dowd


Absent
Brenton Driscoll


Absent
Kara Hawes


David Rebout, USDA-FSA Representative


Jeremy Zajac

AUTHORIZING FULL/PARTIAL PURCHASES OF AGRICULTURAL CONSERVATION
EASEMENTS ON PROPERTIES WITHIN PRIORITY AREAS OF THE ROCK COUNTY
PURCHASE AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM
AND AMENDING THE PACE MANUAL
Page 3

FISCAL NOTE:

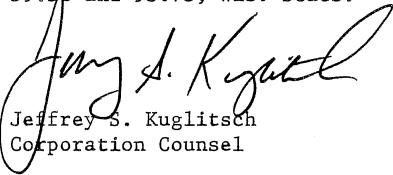
This resolution authorizes the Land Conservation Departments to accept PACE applications for easements that are funded less than 50% by the federal government. Therefore, the County would be contributing more to these easement purchases. Each easement purchase and funding request would still need approval by the County Board.



Sherry Oja
Finance Director

LEGAL NOTE:

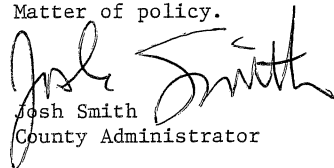
The County Board is authorized to take this action pursuant to secs. 59.01,
59.51 and 93.73, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

**AUTHORIZING FULL/PARTIAL PURCHASES OF AGRICULTURAL CONSERVATION
EASEMENTS ON PROPERTIES WITHIN PRIORITY AREAS OF THE ROCK COUNTY
PURCHASE AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM AND
AMENDING THE PACE MANUAL**

EXECUTIVE SUMMARY

The PACE Council and the Land Conservation Committee ("LCC") have discussed the merits of incorporating a fully funded / increased partial funded agricultural conservation easement component into the PACE program ("Program"). Under the current Program Policy, landowners are required to make a minimum thirty three percent (33%) donation of the easement value, as determined by a Wisconsin Certified Appraiser. Rock County pays the applicant 17% of the easement purchase value and the USDA-NRCS ("NRCS") Agricultural Land Easement Program ("ALE") pays the applicant the remaining 50% of the easement purchase price. Rock County pays all costs associated with the purchase of the easement, which includes; the Agricultural Conservation Easement appraisal, all title work and title insurance, recording fees, and a land survey, if needed.

When the Program was adopted by County Board, The LCC developed a partnership with the USDA-NRCS to provide 50% funding of easement purchase price, as described above. The USDA-NRCS dedicated approximately over One Million Dollars (>\$1,000,000) for state wide application. Beginning in 2016, the NRCS has reduced the overall state wide funding for their program to less than Two Hundred and Thirty Thousand Dollars (<\$230,000). This level of funding has hampered the continuation of the County's Program. NRCS dedicated funding for one easement purchase in Dane County at the aforementioned 50% rate. The remaining funding was offered to Rock County for an easement purchase, which equates to less than the 50% of the proposed easement purchase price. The NRCS funding was shifted from the ALE program to the Wetland Reserve Program.

This resolution is approved by Rock County Board of Supervisors the PACE Manual will be amended to allow the LCC to fully fund agricultural conservation easements purchases and allow for an increase of the county's share if federal funding falls short of the 50% of the easement purchase price. All other PACE Program eligibility components, as outlined in the PACE Manual will remain in place.

County Board Resolution 11-1A-250, Resolution to Approve the Start of Rock County Purchase of Agriculture Conservation Easement Program (PACE) and Approval of the PACE Manual, stated that a public hearing and approval by Rock County Board of Supervisors are needed to modify specific components of the PACE Manual, specifically Section IV-Program Development (II. Eligibility or III. Priority) or Section V. – Program Implementation (I. Oversight and Administration or IV. Application). This resolution does request amendments to Section V, therefore a public hearing is required.