



REVISED
3-3-14

**FINANCE COMMITTEE
THURSDAY, MARCH 6, 2014 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Committee Review and Approval of Per Meeting Allowances
3. Citizen Participation, Communications and Announcements
4. Transfers and Appropriations
 - A. Sheriff's Office
5.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
 - 1) General Services
6. Resolutions
 - A. Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the 2014 Land Records Budget
7. Committee Endorsement
 - A. Authorizing Acceptance of 2014 Highway Safety Project Grants
 - B. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle
 - C. Accepting the Wisconsin Division of Public Health Farm Safety Project Grant and Amending the 2014 Rock County Health Department Budget
 - D. Accepting Digital Content Buying Pool Grant and Amending the 2014 Arrowhead Library System Budget
 - E. Accepting ALS Technology Projects 2014 Grant and Amending the 2014 Arrowhead Library System Budget
 - F. Accepting Hearing Loops for Rock County Libraries Grant and Amending the 2014 Arrowhead Library System Budget
8. Adjournment

Rock County Transfer Request - Over \$500

TO: FINANCE DIRECTOR Date 02/24/14
Requested By Sheriff's Office
Department

Transfer No. 14-06
Sheriff Robert Spoden
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-64200 Description: Training Expense - LES Current Balance: \$22,366	\$7,500.00	Account #: 21-2100-0000-67161 Description: Capital Assets \$5,000/MoreLES	\$7,500.00
Account #: 21-2200-0000-64200 Description: Training Expense - Jail Current Balance: \$25,044	\$7,500.00	Account #: 21-2200-0000-67161 Description: Capital Assets \$5,000/More-Jail	\$7,500.00
Account #: 21-2200-0000-64904 Description: Sundry - Jail Current Balance: \$134,209	\$10,000.00	Account #: 21-2200-0000-67161 Description: Capital Assets \$5,000/More-Jail	\$10,000.00
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

The purchase of a web-based training program called Law Enforcement Center for Leadership Development (LE CLD) was approved in 2013. Funds in the amount of \$15,000 were carried over to 2014 in the Training and Sundry accounts. An additional \$10,000 is available in the 2014 Training budgets as this was a planned expense.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Because the cost of the training program is greater than \$5,000, the program will be purchased out of the Capital Assets \$5,000/More account. A transfer from Training, to Capital Assets, will be necessary.

FISCAL NOTE:

Sufficient funds are available for transfer. *OS 2-25-14*

ADMINISTRATIVE NOTE:

Recommended. *RS 2-25-14*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Distribution: **EMAIL** Sherry Oja and Susan Balog

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
05-1500-0000-68010	EXP.ALLOCATIONS				
ENC		R1401517	02/25/2014	ENTERPRISE RENT A CAR	0.00
ENC		R1401517	02/25/2014	ENTERPRISE RENT A CAR	400.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	621.45	48,378.55	400.00	(49,400.00)
FINANCE DIRECTOR PROG TOTAL				400.00	

I have examined the preceding bills and encumbrances in the total amount of **\$400.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAR 06 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62491	SOFTWARE MAINT	P1300857	01/01/2014	ORACLE CORPORATION	2,655.27
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	245,387.00	189,847.74	75,313.70	2,655.27	(22,429.71)
07-1430-0000-63100	OFC SUPP & EXP	P1400896	02/05/2014	OFFICE PRO	1.54
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,950.00	43.43	0.00	1.54	2,905.03
07-1430-0000-63407	COMPUTER SUPPL	R1401428	02/20/2014	AMAZON.COM	42.38
ENC		P1401080	01/30/2014	CDW GOVERNMENT INC	98.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,176.00	2,806.20	699.90	141.28	14,528.62
07-1430-0000-64701	SOFTWARE PURCH	P1401006	01/31/2014	EDCI	4,259.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60,360.00	11,357.50	6,878.24	4,259.25	37,865.01
INFORMATION TECHNOLOGY PROG TOTAL					7,057.34
07-1450-0000-62491	SOFTWARE MAINT	P1401216	02/14/2014	TLO LLC	128.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	381,909.00	9,639.62	16,667.07	128.75	355,473.56
07-1450-0000-67143	IT CROSS CHARGES	R1401464	02/21/2014	AMAZON.COM	25.74
ENC		P1401122	02/06/2014	ENTERPRISE SYSTEMS GROUP	2,583.00
		P1401207	02/10/2014	ENTERPRISE SYSTEMS GROUP	5,511.25
		P1401210	02/10/2014	ENTERPRISE SYSTEMS GROUP	314.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	9,566.73	8,722.01	8,434.74	173,276.52
IT-CROSS CHARGES PROG TOTAL					8,563.49

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$15,620.83**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAR 06 2014**

Dept Head _____

Committee Chair _____

Rock County

COMMITTEE APPROVAL REPORT

2014 . . .

02/26/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
14-1411-0000-63100	OFC SUPP & EXP	P1400489	02/10/2014	OFFICE PRO	6.24
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	0.00	0.00	6.24	4,993.76
				ELECTIONS PROG TOTAL	6.24

I have examined the preceding bills and encumbrances in the total amount of **\$6.24**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAR 06 2014**

Dept Head _____

Committee Chair _____

2014 . . .

Rock County

COMMITTEE APPROVAL REPORT

02/26/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
18-1815-0000-62400	R & M SERV	P1400219	02/13/2014	JF AHERN COMPANY	115.00
		P1400225	02/18/2014	ENERGETICS INC	6.29
		P1400234	02/14/2014	JACK AND DICKS FEED AND GARDEN	235.69
		P1400625	02/11/2014	JOHNSON TRACTOR INC	3,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	112,500.00	74,617.01	10,010.78	3,356.98	24,515.23
18-1815-0000-63500	R&M SUPPLIES	P1400220	02/05/2014	AIRGAS NORTH CENTRAL	116.58
		P1400232	01/29/2014	HOME DEPOT/GECF	233.82
		P1400239	02/13/2014	MENARDS	18.28
		P1400240	02/19/2014	NAPA AUTO PARTS	161.96
		P1400249	02/11/2014	STAPLES ADVANTAGE	511.96
		P1400251	02/12/2014	WERNER ELECTRIC SUPPLY COMPAN	156.00
		P1401211	02/14/2014	ASSURED LOCKSMITH TRAINING INC	552.06
		P1401248	02/20/2014	SHAMROCK SCIENTIFIC SPECIALITY	183.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	46,850.00	1,427.24	7,760.05	1,934.65	35,728.06
HCC BUILDING COMPLEX PROG TOTAL				5,291.63	

I have examined the preceding bills and encumbrances in the total amount of **\$5,291.63**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAR 04 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17100	POSTAGE METER CH	P1400541	02/05/2014	UNITED MAILING SERVICES INC	465.93
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	6,672.36	160,000.00	465.93	(167,138.29)
GENERAL FUND PROG TOTAL				465.93	

I have examined the preceding bills and encumbrances in the total amount of **\$465.93**
Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
B. Bills under \$10,000 to be paid.
C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAR 04 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
18-1810-0000-62400	R & M SERV	P1400397	02/11/2014	ARAMARK UNIFORM SERVICES INC	173.28
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	143,619.00	29,626.10	69,692.27	173.28	44,127.35
18-1810-0000-62461	ELEVATOR	P1400537	02/06/2014	STATE OF WISCONSIN	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	46,000.00	5,979.36	29,656.64	50.00	10,314.00
18-1810-0000-63200	PUBL/SUBCR/DUES	P1401187	02/10/2014	WISCONSIN ASSOCIATION FOR PUBL	50.00
		P1401289	02/11/2014	JANESVILLE GAZETTE INC	299.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	400.00	0.00	0.00	349.00	51.00
18-1810-0000-63500	R&M SUPPLIES	P1400398	02/07/2014	BADGER STATE INDUSTRIES	625.24
		P1400402	02/07/2014	BJ ELECTRIC SUPPLY INC	696.80
		P1400407	02/17/2014	DEGARMO PLUMBING INC	979.90
		P1400412	02/11/2014	ENERGETICS INC	19.84
		P1400417	02/05/2014	GRAINGER PARTS	1,083.87
		P1400423	02/03/2014	HOME DEPOT/GECF	141.22
		P1400425	02/11/2014	JACK AND DICKS FEED AND GARDEN	504.70
		P1400469	02/18/2014	JOHNSTONE SUPPLY	586.84
		P1400477	02/12/2014	MC MASTER-CARR SUPPLY COMPANY	24.78
		P1400478	02/11/2014	MENARDS	27.72
		P1400527	02/11/2014	PBBS EQUIPMENT CORPORATION	482.00
		P1400531	02/10/2014	PORTERS LAWN AND POWER EQUIPM	22.76
		P1400536	02/06/2014	SHERWIN WILLIAMS	218.94
		P1400538	02/07/2014	STAPLES ADVANTAGE	849.44
		P1400903	02/11/2014	JOHNSON TRACTOR INC	3,000.00
		P1400975	01/31/2014	ADDIE WATER SYSTEMS INC	917.48
		P1401154	02/10/2014	CORNER STONE CONSTRUCTION INC	950.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	230,000.00	34,080.39	7,968.07	11,131.53	176,820.01
GENERAL SERVICES PROG TOTAL				11,703.81	
18-1811-0000-62400	R & M SERV	P1400397	02/11/2014	ARAMARK UNIFORM SERVICES INC	27.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,167.00	202.25	1,456.00	27.30	36,481.45
18-1811-0000-63500	R&M SUPPLIES	P1400412	02/18/2014	ENERGETICS INC	80.05
		P1401298	01/01/2014	MENARDS	45.71

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00		1,679.23	99.99	125.76	18,095.02
GLEN OAKS FACILITY OPERATION PROG TOTAL					153.06	
18-1812-0000-62400	R & M SERV					
		P1400397	02/11/2014	ARAMARK UNIFORM SERVICES INC		14.36
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	86,400.00		3,642.40	8,380.50	14.36	74,362.74
18-1812-0000-63500	R&M SUPPLIES					
		P1400423	01/30/2014	HOME DEPOT/GECF		5.47
		P1400425	02/04/2014	JACK AND DICKS FEED AND GARDEN		252.35
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	22,000.00		947.38	199.99	257.82	20,594.81
YOUTH SERVICES CENTER PROG TOTAL					272.18	
18-1816-0000-63500	R&M SUPPLIES					
		P1400408	02/11/2014	DE VERE COMPANY INC		125.04
		P1400417	02/11/2014	GRAINGER PARTS		57.53
		P1400469	02/15/2014	JOHNSTONE SUPPLY		541.89
		P1400478	02/10/2014	MENARDS		54.11
		P1400536	02/12/2014	SHERWIN WILLIAMS		259.29
		P1400538	02/04/2014	STAPLES ADVANTAGE		79.86
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00		5,176.27	199.99	1,117.72	13,506.02
COMMUNICATIONS CTR.OPERATION PROG TOTAL					1,117.72	
18-1817-0000-63500	R&M SUPPLIES					
		P1400400	02/10/2014	BATTERIES PLUS INC		74.85
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	17,000.00		1,040.55	249.99	74.85	15,634.61
DIVERSION PROG/ASC PROG TOTAL					74.85	
18-1837-0000-63500	R&M SUPPLIES					
		P1400414	02/01/2014	FERGUSON ENTERPRISES INC		64.72
		P1400415	02/11/2014	FIRST SUPPLY LLC		34.76
		P1400417	02/13/2014	GRAINGER PARTS		46.08
		P1400423	02/11/2014	HOME DEPOT/GECF		69.00
		P1400426	02/10/2014	JANESVILLE ELECTRIC MOTOR CORP		245.00
		P1401099	01/31/2014	GORDIE BOUCHER FORD LINCOLN ME		340.55

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	108,499.00	1,957.78	4,998.99	800.11	100,742.12
18-1837-0000-67200	CAPITAL IMPROV				
		P1400923	02/14/2014	ADDIE WATER SYSTEMS INC	8,698.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	419,321.00	0.00	755.00	8,698.00	409,868.00
JAIL CAPITAL IMPROVEMENTS PROG TOTAL				9,498.11	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$22,819.73**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAR 04 2014**

Dept Head _____

Committee Chair _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Information Officer
INITIATED BY



Michelle Schultz, Land Information Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

February 24, 2014
DATE DRAFTED

Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the 2014 Land Records Budget

1 **WHEREAS**, 1989 Wisconsin Act 31 and 1989 Wisconsin Act 339 created a statewide Land
 2 Information Program for the purpose of facilitating land records modernization in each county in
 3 Wisconsin; and,
 4
 5 **WHEREAS**, the Rock County Board of Supervisors established a Land Information Office in 1990
 6 for the purpose of directing and supervising Rock County's Land Information Program and Land
 7 Information System; and,
 8
 9 **WHEREAS**, County Land Information Offices are eligible for Training & Education grants.
 10 Wisconsin Statute Section 16.967(7)(b) authorizes a \$1,000 annual grant "for the Training &
 11 Education of county employees for the design, development and implementation of a land
 12 information system."; and,
 13
 14 **WHEREAS**, these funds can be used for county employees to participate in workshops and courses
 15 provided by institutions of higher education, professional land information organizations, or land
 16 information system vendors; and,
 17
 18 **WHEREAS**, the Rock County Land Information Office has been awarded a \$1,000 Training &
 19 Education grant from Wisconsin Land Information Program; and,
 20
 21 **WHEREAS**, these funds will be used in a manner consistent with the Rock County Land Records
 22 Modernization Plan; to provide training opportunities for Land Information Office staff to keep
 23 current with new technologies, policies and procedures.
 24
 25 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 26 assembled this _____ day of _____, 2014 does hereby authorize the acceptance of \$1,000
 27 of WLIP grant funds; and,
 28

29 **BE IT FURTHER RESOLVED**, that the 2014 Land Records Budget be amended as follows:

<u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>2/24/14</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds:</u>			
10-1721-0000-42200/ State Aid	\$0	\$1,000	\$1,000
<u>Use of Funds:</u>			
10-1721-0000-64200/ Training	11,500	1,000	12,500

Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the
2014 Land Records Budget

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Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice-Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

FISCAL NOTE:

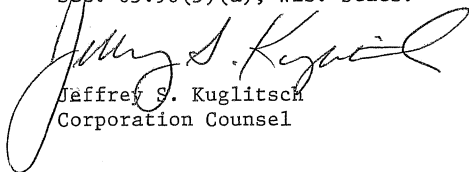
This resolution authorizes the acceptance and expenditure of \$1,000 in State Aid to provide training for Land Information staff. No County matching funds are required.



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 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the 2014 Land Records Budget

Each County Land Information Office is eligible for an annual Training and Education Grant of up to \$1,000 dollars from the Wisconsin Land Information Program.

These funds are to be used by county employees to participate in workshops and courses provided by institutions of higher education, professional land information organizations, or land information system vendors, for the design, development and implementation of a land information system.

Grant funds will be used consistent with the Rock County Land Records Modernization Plan.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sgt. Jay L. Wood
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

February 23, 2014
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2014 HIGHWAY SAFETY PROJECT GRANTS**

1 WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety
3 programs; and,
4

5 WHEREAS, these funds are earmarked to allow law enforcement agencies to provide additional traffic
6 enforcement patrols directed at improving traffic safety by seatbelt enforcement, thus reducing
7 hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents; and,
8

9 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$5,000 to participate in
10 this program; and,
11

12 WHEREAS, grant funds in the amount of \$5,000 will be used for overtime wages and related benefits;
13 and,
14

15 WHEREAS, these grants require a local match of 25%; and,
16

17 WHEREAS, the match may be an in-kind match or a hard match.
18

19 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
20 ____ day of _____ 2014, that the Rock County Sheriff is authorized to accept funds under the
21 Highway Safety Project Grants; and,
22

23 BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:
24

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>01/01/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2014-42100	\$35,000	\$5,000	\$40,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2014-61210	\$30,001	\$5,000	\$35,001

AUTHORIZING ACCEPTANCE OF 2014 HIGHWAY SAFETY PROJECT GRANTS

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote
of _____

Mary Mawhinney, Chair

FISCAL NOTE:

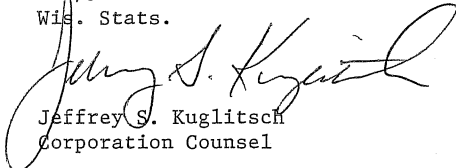
This resolution authorizes the acceptance and expenditure of \$5,000 in Federal Aid for the Sheriff's Highway Safety Program. Sufficient funding is available in the Sheriff's 2014 budget for the required 25% match.



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 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary
Authorizing Acceptance of
2014 Highway Safety Project Grants

In 2012, 52% of persons killed and 24% of persons sustaining incapacitating injuries in Wisconsin crashes were NOT wearing safety belts. Many of these people were ejected from their vehicle. Statewide safety belt use was 79.9% in 2012, however Wisconsin safety belt use still remains about six percentage points lower than the national average. It has been estimated that safety belt use by motor vehicle occupants in Wisconsin prevents more than 200 traffic related fatalities and more than 8,000 serious injuries annually. (Data is preliminary).

Click-it or Ticket (CIOT) Enforcement Grant recipients are targeted based upon seatbelt usage. The intention is to encourage extraordinary seat-belt enforcement in areas of the state with low seatbelt usage.

The 2014 Seatbelt grant is for \$5,000. Grant funds in the amount of \$5,000 will be used for wages and related benefits.

A local match of 25% (\$1,250) is required. The match may be an in-kind (soft) match or a hard match.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

February 25, 2014
DATE DRAFTED

Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
3 Program; and,
4

5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
6 enforcement purposes only; and,
7

8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
9 the recipient's appropriated operating budget; and,
10

11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of
12 \$1,450; and,
13

14 **WHEREAS**, the Sheriff's Office plans to use the funds to acquire an unmarked vehicle.
15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2014 that the 2014 budget be amended as follows:
18

<u>Account/Description</u>	<u>Budget 01/01/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
21-2195-0000-46000			
Contributions	\$7,400.00	\$1,450.00	\$8,850.00
Use of Funds			
21-2195-0000-67105			
Motor Vehicles	\$0.00	\$1,450.00	\$1,450.00

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Reviewed and approved on a vote of

Ivan Collins, Chair

Henry Brill

Mary Mawhinney, Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

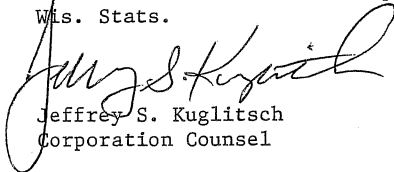
This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$76,360.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary
Amending the Sheriff's 2014 Budget to
Use Equitably Shared Funds for
Unmarked Vehicle

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

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

For their participation in the program, the Sheriff's Office received funds in the amount of \$1,450. The Sheriff's Office plans to use the funds to acquire an unmarked vehicle.

In the fall of 2013, the Sheriff's Office filed a sharing request with the Drug Enforcement Administration (DEA) seeking equitable distribution of seized property (vehicle). The sharing request was granted. The Sheriff's Office is required to pay 20% of vehicle's wholesale value at the time of the seizure, plus the United States Marshals Service (USMS) expenses related to the vehicle.

Wholesale value	\$4,375.00
Twenty percent sharing	\$875.00
USMS expenses	<u>\$574.05</u>
Total sharing amount due	\$1,449.05

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Karen Cain, Health Officer
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

February 25, 2014
DATE DRAFTED _____

Accepting the Wisconsin Division of Public Health Farm Safety Project Grant And Amending the 2014 Rock County Health Department Budget

1 WHEREAS, Rock County, Wisconsin is home to over 1,500 farms; and,

2
3 WHEREAS, children who grow up on farms have an increased risk for accidents and injury; and,

4
5 WHEREAS, the Rock County Health Department has the expertise to provide education for the
6 prevention of accidents and injury; and,

7
8 WHEREAS, Rock County Health Department applied for and was awarded a grant to develop and
9 implement a Farm Safety education program; and,

10
11 WHEREAS, Rock County Health Department will increase a current 0.8 FTE Health Educator
12 position to a 1.0 FTE position for the grant period ending June 30, 2014.

13
14 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
15 on this _____ day of _____, 2014 does hereby authorize the Rock County Health
16 Department to accept this grant from the Wisconsin Division of Public Health in the amount of \$8,750,
17 and temporarily increase the 0.8 FTE Health Educator position to 1.0 FTE, and amend the 2014 Rock
18 County Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/14</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3019-0000-42100			
Federal Aid – Farm Safety Grant	-0-	\$8,750	\$8,750
<u>Use of Funds</u>			
31-3019-0000-63110			
Administrative Expense	-0-	\$8,750	\$8,750

19 Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Mike Rundle

Dr. Keith Konkol, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens

Accepting the Wisconsin Division of Public Health Farm Safety Project Grant and
Amending the 2014 Rock County Health Department Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

_____.

Mary Mawhinney, Chair

FISCAL NOTE:

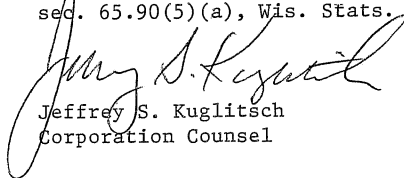
This resolution authorizes the acceptance and expenditure of \$8,750 in Federal Aid for Farm Safety projects. No County matching funds are required.



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 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**Accepting the Wisconsin Division of Public Health Farm Safety Project Grant and
Amending the 2014 Rock County Health Department Budget**

EXECUTIVE SUMMARY

The Rock County Health Department applied for and was awarded a grant from the Wisconsin Division of Public Health, Bureau of Environmental & Occupational Health, in the amount of \$8,750 to develop and implement a Farm Safety Education Program.

Rock County is home to over 1,500 farms. Children who grow up on farms have an increased risk for accidents and injury from large machinery, animals, and heavy tools. In the United States, youth agricultural injuries cost an estimated \$1 billion per year, and youth agricultural deaths cost an estimated \$420 million per year.

Education and awareness can save lives and prevent accidents and injuries. The Farm Safety Grant will allow the Health Department to temporarily increase an existing 0.8 FTE Health Educator position to 1.0 FTE. The Health Educator will:

- Develop traveling displays to rotate throughout public facilities in the county
- Develop activity books for small children
- Provide information for school-aged children
- Write health columns for Rock County 4-H newsletters and Farm Bureau newsletters
- Develop PSAs for local radio stations
- Provide special safety presentations to coincide with National Ag Week (March 23) and Injury Prevention Month (April)

The grant period will conclude on June 30, 2014, at which time the Health Educator's position will revert back to 0.8 FTE.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 25, 2014
DATE DRAFTED

**ACCEPTING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING
THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Digital Content Buying Pool grant #14-53-9926-14-101-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$4,407.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2014 amends the Arrowhead Library System's budget as follows:
8

9	<u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
10	<u>Description</u>	<u>01/01/14</u>	<u>(Decrease)</u>	<u>Budget</u>
11	<u>Source of Funds:</u>			
12	51-5281-2014-42100/ Federal Aid	-0-	\$4,047	\$4,407
13				
14				
15	<u>Use of Funds:</u>			
16	51-5281-2014-62119/ Other Contracted Services	-0-	\$4,407	\$4,407
17				

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Rick Richard

Doreen Dalman

Bill Wilson

Mike Farrey

Janet Haag

Jose Carrillo

Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ACCEPTING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING THE
2014 ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2

FISCAL NOTE:

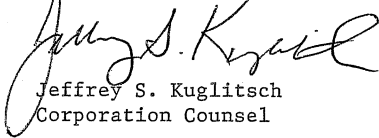
This resolution authorizes the acceptance and expenditure of \$4,047 in Federal Aid for the purchase of e-books. No County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Grant # 14-53-9926-14-101-LSTA

Accepting Arrowhead Library System's Digital Content Buying Pool Grant & Amending the
2014 Arrowhead Library System Budget

Summary of Grant: In May 2011 the Division for Libraries and Technology (DLT) sponsored a statewide E-book Summit. A major recommendation from the Summit was the need to establish a statewide digital content buying pool. In a follow-up action, a committee from the Summit and the Wisconsin Public Library Consortium (WPLC) set a target goal of allocating \$1 million for e-books and audio book purchases. That goal has since been met. Starting in 2012, DLT began committing grant funds for e-books to supplement funds committed by the state's 17 public library systems and their member libraries. For 2014, the public library systems have committed \$900,000 to the buying pool with DLT awarding \$100,000. Each library system amount is based on a formula of current OverDrive e-book use and system population. Persons with compatible electronic devices anywhere in the state can now access over 86,555 items from any of Wisconsin's 385 public libraries. This collection will grow considerably as new titles are added throughout the coming year.

		Budgeted 2014	Revised
51-5281-2014-42100	Federal Aid	0	\$4,407
51-5281-2014-62119	Contractual	0	\$4,407

ALS Board Members

Bill Wilson
Richard Bostwick – President
Rick Richard
Mike Farrey
Janet Haag
Jose Carrillo
Doreen Dalman



Tony Evers, PhD, State Superintendent

February 20, 2014

Mr. Steven Platteter
Arrowhead Library System
210 Dodge Street
Janesville, WI 53548-3809

Approved Grant Number: 14-53-9926-14-101-LSTA
Title: Digital Content Buying Pool Grant

Dear Mr. Platteter:

I am pleased to inform you that the Library Services and Technology Act grant application listed above has been approved for funding. Enclosed is an official Notification of Grant Award in the amount of \$4,407, contingent upon the Notification of Grant Award conditions and the *2014 LSTA Information and Guidelines for Wisconsin*. Please note: the *FAQ on LSTA Grants* included in this packet answers many frequently asked questions about the grant awards.

As a public library system, Arrowhead Library System has an LEA Number assigned by the Department of Public Instruction that should be included on every Program Fiscal Report (PI-1086) filed by the system. Your System LEA Number is 9926.

LSTA grants are awarded on the basis of priorities described in the *2014 LSTA Information and Guidelines for Wisconsin*, linked at <http://pld.dpi.wi.gov/files/pld/pdf/guide14.pdf>. Grant applications are read and evaluated by outside reviewers with expertise in various subject areas and are reviewed by the LSTA Advisory Committee and division staff. Their advice is considered in making final determinations of grant awards. Information on reviewer points and rankings is enclosed.

I appreciate the time and effort that went into your project application and am confident your project will improve library services in Wisconsin. Terrie Howe will provide additional materials and information for administering your LSTA project. If you have questions, please contact her at (608) 266-2413 or teresa.howe@dpi.wi.gov.

Sincerely,

Tony Evers, PhD
State Superintendent

TE: tdh
Enclosures



Tony Evers, PhD, State Superintendent

NOTIFICATION OF GRANT AWARD

PI-1136 (Rev. 04-12)

Recipient Arrowhead Library System 210 Dodge Street Janesville, WI 53548-3809	Grant Number 14-53-9926-14-101-LSTA		
	Grant Award Amount		
	Original Grant \$4,407	1st Amendment	2nd Amendment
DUNS Number* 078376758	Grant Period		Ending Date December 31, 2014
	Beginning Date February 1, 2014		
Project Title Digital Content Buying Pool Grant			

Terms and Conditions of Award

This grant award is to be used for the purposes stated in the grant application and any ancillary documents. Policies and procedures for administering the grant are contained in the *LSTA Information and Guidelines for Wisconsin, 2014*.

As a public library system, 14-53-9926-14-101-LSTA has an LEA Number assigned by the Department of Public Instruction that should be included on every Program Fiscal Report (PI-1086) filed by the system. Your LEA Number is 9926.

The recipient will submit to the Department of Public Instruction a final fiscal report (PI-1086) no later than ninety (90) days following the ending of the grant period. The recipient will administer the grant funds in accordance with all applicable statutes, regulations, program plans, and applications.

The Frequently Asked Questions sheet (*FAQ on LSTA Grants*) is enclosed and applies to all grant awards.

NOTE: The recipient is the employer of staff funded under this project for purposes of unemployment compensation.

Grant Authority Library Services and Technology Act P.L. 104-208, as amended	Source Code 730	Project Code 251	State ID or Federal CFDA No. 45.310
--	---------------------------	----------------------------	---

APPROVED	
Senior Grant Management Accountant, School Management Services Team > Alan Urrug	Date Signed 2-19-14
Division Administrator >	Date Signed 2/18/14
State Superintendent >	Date Signed 2/18/14

*Required for federal grants: Data Universal Numbering System (DUNS).

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 25, 2014
DATE DRAFTED

**ACCEPTING ALS TECHNOLOGY PROJECTS 2014 GRANT AND AMENDING
THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's ALS Technology Project 2014 grant #14-53-9926-14-151-LSTA; and,

3
4 WHEREAS, the ALS Board has accepted the grant for a total of \$9,600.

5
6 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2014 amends the Arrowhead Library System's budget as follows:

<u>Account Number/ Description</u>	<u>Budget at 01/01/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5275-2014-42100/ Federal Aid	-0-	\$9,600	\$9,600
<u>Use of Funds:</u>			
51-5275-2014-62119/ Contractual Services	-0-	\$3,000	\$3,000
51-5275-2014-67199/ Misc. Equipment	-0-	\$6,600	\$6,600

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Rick Richard

Doreen Dalman

Bill Wilson

Mike Farrey

Janet Haag

Jose Carrillo

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Mawhinney, Chair

ACCEPTING ALS TECHNOLOGY PROJECTS 2014 GRANT AND AMENDING THE 2014
ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2

FISCAL NOTE:

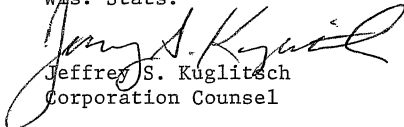
This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for technology projects. No County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Grant # 14-53-9926-14-151-LSTA

Accepting Arrowhead Library System's *ALS Technology Projects 2014* & Amending the 2014 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System will create a mobile Makerspace lab to travel to the ALS member libraries for programs. ALS's makerspace will be designed to provide a space where patrons of all ages can design, build and craft. The makerspace will be a place to promote community engagement, provide access, foster new ideas and encourage exploration. This grant will also allow ALS to maintain and secure data connections for ALS member libraries to the RockCat ILS by purchasing adequate head-end WAN bandwidth.

		Budgeted 2014	Revised
51-5275-2014-42100	Federal Aid	0	\$9,600
51-5275-2014-62119	Contractual Services	0	\$3,000
51-5275-2014-67199	Misc Equipment	0	\$6,600

ALS Board Members

Bill Wilson
Richard Bostwick – President
Rick Richard
Mike Farrey
Janet Haag
Jose Carrillo
Doreen Dalman

February 20, 2014

Ms. Melody Clair
Arrowhead Library System
210 Dodge Street
Janesville, WI 53548

Approved Grant Number: 14-53-9926-14-151-LSTA
Title: ALS Technology 2014

Dear Ms. Clair:

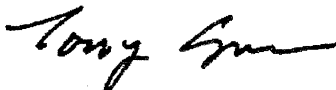
I am pleased to inform you that the Library Services and Technology Act grant application listed above has been approved for funding. Enclosed is an official Notification of Grant Award in the amount of \$9,600, contingent upon the Notification of Grant Award conditions and the *2014 LSTA Information and Guidelines for Wisconsin*. Please note: the *FAQ on LSTA Grants* included in this packet answers many frequently asked questions about the grant awards.

As a public library system, Arrowhead Library System has an LEA Number assigned by the Department of Public Instruction that should be included on every Program Fiscal Report (PI-1086) filed by the system. Your System LEA Number is 9926.

LSTA grants are awarded on the basis of priorities described in the *2014 LSTA Information and Guidelines for Wisconsin*, linked at <http://pld.dpi.wi.gov/files/pld/pdf/guide14.pdf>. Grant applications are read and evaluated by outside reviewers with expertise in various subject areas and are reviewed by the LSTA Advisory Committee and division staff. Their advice is considered in making final determinations of grant awards. Information on reviewer points and rankings is enclosed.

I appreciate the time and effort that went into your project application and am confident your project will improve library services in Wisconsin. Terrie Howe will provide additional materials and information for administering your LSTA project. If you have questions, please contact her at (608) 266-2413 or teresa.howe@dpi.wi.gov.

Sincerely,



Tony Evers, PhD
State Superintendent

TE: tdh
Enclosures

NOTIFICATION OF GRANT AWARD

PI-1136 (Rev. 04-12)

Recipient Arrowhead Library System 210 Dodge Street Janesville, WI 53548	Grant Number 14-53-9926-14-151-LSTA Grant Award Amount <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; border-right: 1px dashed black;">Original Grant</td> <td style="width: 25%; border-right: 1px dashed black;">1st Amendment</td> <td style="width: 25%; border-right: 1px dashed black;">2nd Amendment</td> <td style="width: 25%;">Total Grant</td> </tr> <tr> <td style="border-right: 1px dashed black; text-align: center;">\$9,600</td> <td style="border-right: 1px dashed black;"></td> <td style="border-right: 1px dashed black;"></td> <td style="text-align: center;">\$9,600</td> </tr> </table>	Original Grant	1 st Amendment	2 nd Amendment	Total Grant	\$9,600			\$9,600
Original Grant	1 st Amendment	2 nd Amendment	Total Grant						
\$9,600			\$9,600						
DUNS Number* 078376758	Grant Period <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px dashed black;">Beginning Date</td> <td style="width: 50%;">Ending Date</td> </tr> <tr> <td style="border-right: 1px dashed black;">February 1, 2014</td> <td>December 31, 2014</td> </tr> </table>	Beginning Date	Ending Date	February 1, 2014	December 31, 2014				
Beginning Date	Ending Date								
February 1, 2014	December 31, 2014								

Project Title
ALS Technology 2014

Terms and Conditions of Award

This grant award is to be used for the purposes stated in the grant application and any ancillary documents. Policies and procedures for administering the grant are contained in the *LSTA Information and Guidelines for Wisconsin, 2014*.

As a public library system, 14-53-9926-14-151-LSTA has an LEA Number assigned by the Department of Public Instruction that should be included on every Program Fiscal Report (PI-1086) filed by the system. Your LEA Number is 9926.

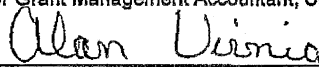
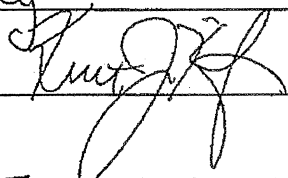

The recipient will submit to the Department of Public Instruction a final fiscal report (PI-1086) no later than ninety (90) days following the ending of the grant period. The recipient will administer the grant funds in accordance with all applicable statutes, regulations, program plans, and applications.

The Frequently Asked Questions sheet (*FAQ on LSTA Grants*) is enclosed and applies to all grant awards.

NOTE: The recipient is the employer of staff funded under this project for purposes of unemployment compensation.

Grant Authority Library Services and Technology Act P.L. 104-208, as amended	Source Code 730	Project Code 251	State ID or Federal CFDA No. 45.310
--	---------------------------	----------------------------	---

APPROVED

Senior Grant Management Accountant, School Management Services Team > 	Date Signed 2-20-14
Division Administrator > 	Date Signed 2/18/14
State Superintendent > 	Date Signed 2/18/14

*Required for federal grants: Data Universal Numbering System (DUNS).

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 25, 2014
DATE DRAFTED

**ACCEPTING HEARING LOOPS FOR ROCK COUNTY LIBRARIES GRANT
AND AMENDING THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Hearing Loops for Rock County Libraries grant #14-53-9926-14-229-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$5,222.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2014 amends the Arrowhead Library System's budget as follows:
8

<u>Account Number/ Description</u>	<u>Budget at 01/01/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5210-0000-42100/ Federal Aid	-0-	\$5,222	\$5,222
<u>Use of Funds:</u>			
51-5210-0000-62119/ Contractual Services	-0-	\$1,652	\$1,652
51-5210-0000-67199/ Misc. Equipment	-0-	\$3,570	\$3,570

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Finance Committee Endorsement
Reviewed and approved on a vote of

Richard Bostwick, President

Mary Mawhinney, Chair

Rick Richard

Doreen Dalman

Bill Wilson

Mike Farrey

Janet Haag

Jose Carrillo

ACCEPTING HEARING LOOPS FOR ROCK COUNTY LIBRARIES GRANT AND AMENDING
THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2

FISCAL NOTE:

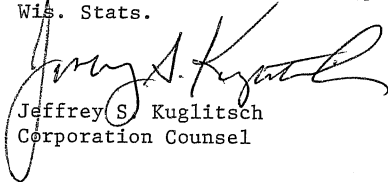
This resolution authorizes the acceptance and expenditure of \$5,222 in Federal Aid for the purchase of hearing loops. No County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Grant # 14-53-9926-14-229-LSTA

Accepting Arrowhead Library System's *Hearing Loops for Rock County Libraries* & Amending the 2014 Arrowhead Library System Budget

Summary of Grant: With hearing loss, one of the most common disabilities, hearing loops are an extremely cost efficient and convenient way of providing assistance to those hearing impaired patrons who use hearing aids or have cochlear implants. Arrowhead Library System will install a total of eleven service desk hearing loops in its seven member libraries. Four service desk loops will be installed at the Hedberg Public Library (Janesville) and two service desk loops will be installed at the Beloit Public Library. The Clinton, Eager Free (Evansville), Edgerton, Milton and Orfordville Public Libraries will each have a single service desk loop installed. It is also the intention of this grant to raise awareness of the benefits and availability of hearing loops.

		Budgeted 2014	Revised
51-5210-0000-42100	Federal Aid	0	\$5,222
51-5210-0000-62119	Contractual Services	0	\$1,652
51-5210-0000-67199	Misc Equipment	0	\$3,570

ALS Board Members

Bill Wilson

Richard Bostwick – President

Rick Richard

Mike Farrey

Janet Haag

Jose Carrillo

Doreen Dalman

February 20, 2014

Mr. Steven Platteter
Arrowhead Library System
210 Dodge Street
Janesville, WI 53548

Approved Grant Number: 14-53-9926-14-229-LSTA
Title: Hearing Loops for Rock County Libraries

Dear Mr. Platteter:

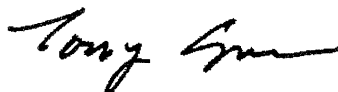
I am pleased to inform you that the Library Services and Technology Act grant application listed above has been approved for funding. Enclosed is an official Notification of Grant Award in the amount of \$5,222, contingent upon the Notification of Grant Award conditions and the *2014 LSTA Information and Guidelines for Wisconsin*. Please note: the *FAQ on LSTA Grants* included in this packet answers many frequently asked questions about the grant awards.

As a public library system, Arrowhead Library System has an LEA Number assigned by the Department of Public Instruction that should be included on every Program Fiscal Report (PI-1086) filed by the system. Your System LEA Number is 9926.

LSTA grants are awarded on the basis of priorities described in the *2014 LSTA Information and Guidelines for Wisconsin*, linked at <http://pld.dpi.wi.gov/files/pld/pdf/guide14.pdf>. Grant applications are read and evaluated by outside reviewers with expertise in various subject areas and are reviewed by the LSTA Advisory Committee and division staff. Their advice is considered in making final determinations of grant awards. Information on reviewer points and rankings is enclosed.

I appreciate the time and effort that went into your project application and am confident your project will improve library services in Wisconsin. Terrie Howe will provide additional materials and information for administering your LSTA project. If you have questions, please contact her at (608) 266-2413 or teresa.howe@dpi.wi.gov.

Sincerely,



Tony Evers, PhD
State Superintendent

TE: tdh
Enclosures

NOTIFICATION OF GRANT AWARD

PI-1136 (Rev. 04-12)

Recipient Arrowhead Library System 210 Dodge Street Janesville, WI 53548	Grant Number: 14-53-9926-14-229-LSTA <hr/> Grant Award Amount <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Original Grant</td> <td style="width: 25%;">1st Amendment</td> <td style="width: 25%;">2nd Amendment</td> <td style="width: 25%;">Total Grant</td> </tr> <tr> <td style="text-align: center;">\$5,222</td> <td style="text-align: center;">:</td> <td style="text-align: center;">:</td> <td style="text-align: center;">\$5,222</td> </tr> </table> <hr/> Grant Period <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Beginning Date</td> <td style="width: 40%;">Ending Date</td> </tr> <tr> <td>February 1, 2014</td> <td>December 31, 2014</td> </tr> </table>	Original Grant	1 st Amendment	2 nd Amendment	Total Grant	\$5,222	:	:	\$5,222	Beginning Date	Ending Date	February 1, 2014	December 31, 2014
Original Grant	1 st Amendment	2 nd Amendment	Total Grant										
\$5,222	:	:	\$5,222										
Beginning Date	Ending Date												
February 1, 2014	December 31, 2014												
DUNS Number* 078376758													
Project Title Hearing Loops for Rock County Libraries													

Terms and Conditions of Award

This grant award is to be used for the purposes stated in the grant application and any ancillary documents. Policies and procedures for administering the grant are contained in the *LSTA Information and Guidelines for Wisconsin, 2014*.

As a public library system, 14-53-9926-14-229-LSTA has an LEA Number assigned by the Department of Public Instruction that should be included on every Program Fiscal Report (PI-1086) filed by the system. Your LEA Number is 9926.


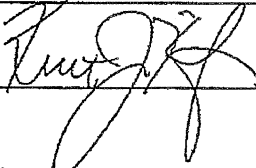
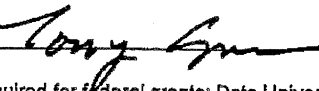
The recipient will submit to the Department of Public Instruction a final fiscal report (PI-1086) no later than ninety (90) days following the ending of the grant period. The recipient will administer the grant funds in accordance with all applicable statutes, regulations, program plans, and applications.

The Frequently Asked Questions sheet (*FAQ on LSTA Grants*) is enclosed and applies to all grant awards.

NOTE: The recipient is the employer of staff funded under this project for purposes of unemployment compensation.

Grant Authority Library Services and Technology Act P.L. 104-208, as amended	Source Code 730	Project Code 251	State ID or Federal CFDA No. 45.310
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APPROVED

Senior Grant Management Accountant, School Management Services Team > 	Date Signed 2-20-14
Division Administrator > 	Date Signed 2/18/14
State Superintendent > 	Date Signed 2/18/14

*Required for federal grants: Data Universal Numbering System (DUNS).