



**Note: Location
Change**

FINANCE COMMITTEE
THURSDAY, MAY 5, 2011 - 7:30 A.M.
EOC/IT TRAINING ROOM
ROCK COUNTY HEALTH CARE CENTER
3530 N. COUNTY HIGHWAY F, JANESVILLE

Agenda

1. Call to Order and Approval of Agenda
2. Committee Review and Approval of Per Meeting Allowances
3. Approval of Minutes –April 21, 2011 and Joint Meeting of April 15, 2011
4. Citizen Participation, Communications and Announcements
5. Transfers and Appropriations
6.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - 1) General Services (2)
 - 2) Developmental Disabilities Board
 - E. Approval of Bills for Other Departments
7. Authorizing a Change in Custodial Agent for Investments Purchased by Cutwater Investments
8. Review of Resolutions
 - A. Accepting a \$10,000 Award from the State Attorney General and Amending the 2011 Budget
 - B. Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center
 - C. Accepting Contribution for Kiwanis Noon Club of Beloit and Amending the 2011 Rock County Health Department Budget
9. Tour of Information Technology
10. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0515000000-63100	OFC SUPP & EXP	5,050.00 34.4%	1,331.64	409.39	3,308.97		
	P1101513-PO# 05/01/11 -VN#028264		HENRICKSEN			616.98	
			CLOSING BALANCE		2,691.99		616.98
0515000000-64200	TRAINING EXP	7,263.00 3.3%	244.00	0.00	7,019.00		
	P1101842-PO# 05/01/11 -VN#023905		HIGHLINE CORPORATION			250.00	
			CLOSING BALANCE		6,769.00		250.00
0515000000-68010	EXP.ALLOCATIONS	0.00 100.0%	796.10	0.00	-796.10		
	P1101734-PO# 05/01/11 -VN#040481		RHYME BUSINESS PRODUCTS			9,048.42	
			CLOSING BALANCE		-9,844.52		9,048.42
	FINANCE DIRECTOR		PROG-TOTAL-PO			9,915.40	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$9,915.40 INCURRED BY FINANCE DIRECTOR. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 05 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
10000-62114	TAB/CANVASING	800.00	18.7%	150.00	0.03	649.97	
	P1101261-PO# 05/01/11 -VN#044915			DYKE, DONALD		50.00	
	P1101288-PO# 05/01/11 -VN#038067			GACKSTATTER, JACKI		50.00	
	P1101790-PO# 05/01/11 -VN#010223			GERBER, DEBORAH		207.25	
	P1101791-PO# 05/01/11 -VN#014389			MATHEWS, STEPHANIE		50.00	
				CLOSING BALANCE		292.72	357.25
1414110000-63103	LEGAL FORMS	18,500.00	3.8%	14,318.80	-13,603.69	17,784.89	
	P1101362-PO# 05/01/11 -VN#041689			ILLINOIS OFFICE SUPPLY		1,457.50	
				CLOSING BALANCE		16,327.39	1,457.50
1414110000-63107	PUBL & LEGAL	3,000.00	0.0%	644.64	-644.63	2,999.99	
	P1101916-PO# 05/01/11 -VN#013607			JANESVILLE GAZETTE INC		656.52	
				CLOSING BALANCE		2,343.47	656.52
	ELECTIONS			PROG-TOTAL-PO		2,471.27	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,471.27
 INCURRED BY ELECTIONS. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 05 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
30000-64904	SUNDRY EXPENSE	4,000.00	5.1%	205.25	0.00	3,794.75	
	P1101562-PO# 05/01/11 -VN#027012		MMPR			586.00	
					CLOSING BALANCE	3,208.75	586.00
	EMPL.RELATED		PROG-TOTAL-PO			586.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$586.00 INCURRED BY EMPLOYEE RELATED. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 05 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1017250000-62119	OTHER SERVICES	196,860.00	94.5%	158,841.90	27,218.10	10,800.00	
	P1101199-PO# 05/01/11 -VN#050604					MSA PROFESSIONAL SERVICES INC	6,980.00
				CLOSING BALANCE		3,820.00	6,980.00
	ORTHOIMAGERY			PROG-TOTAL-PO			6,980.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,980.00 INCURRED BY ORTHOIMAGERY PROJECT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 05 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
300000-62491	SOFTWARE MAINT	630,312.00	48.9%	252,393.02	56,382.09	321,536.89	
	P1101841-PO# 05/01/11 -VN#010744			ADAGER		1,730.00	
	CLOSING BALANCE				319,806.89		1,730.00
071430000-63407	COMPUTER SUPPL	13,423.00	12.8%	944.83	776.89	11,701.28	
	P1101727-PO# 05/01/11 -VN#033353			CDW GOVERNMENT INC		222.72	
	P1101759-PO# 05/01/11 -VN#033353			CDW GOVERNMENT INC		23.48	
	P1101760-PO# 05/01/11 -VN#049990			LIGAS ENTERPRISES INC		64.00	
	CLOSING BALANCE				11,391.08		310.20
071430000-67130	TERMINALS/PC'S	98,989.00	24.7%	7,658.44	16,794.87	74,535.69	
	P1101532-PO# 05/01/11 -VN#033353			CDW GOVERNMENT INC		525.24	
	CLOSING BALANCE				74,010.45		525.24
071430000-67143	IT DEPT.CR-CHGS.	77,646.00	32.7%	24,937.61	455.06	52,253.33	
	P1101748-PO# 05/01/11 -VN#033353			CDW GOVERNMENT INC		235.56	
	P1101760-PO# 05/01/11 -VN#049990			LIGAS ENTERPRISES INC		1,050.00	
	P1101784-PO# 05/01/11 -VN#033353			CDW GOVERNMENT INC		791.14	
	CLOSING BALANCE				50,176.63		2,076.70
	INFORMATION TECH			PROG-TOTAL-PO		4,642.14	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,642.14 INCURRED BY INFORMATION TECHNOLOGY. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 05 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714440000-67171	C.A.-\$1000/MORE	437,615.00	23.8%	65,172.20	39,055.00	333,387.80	
	P1101119-PO# 05/01/11 -VN#041544			HEWLETT PACKARD DIRECT CDWG		19,087.83	
				CLOSING BALANCE		314,299.97	19,087.83
	IT CAPITAL PROJ		PROG-TOTAL-PO				19,087.83

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$19,087.83 INCURRED BY IT CAPITAL PROJECTS. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 05 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0515300000-62130 ENC	AUDIT FEES R1102175-PO# 04/29/11 -VN#045568	35,000.00 71.4%	-42,272.00	67,272.00	10,000.00	8,000.00	
					CLOSING BALANCE	2,000.00	8,000.00
		AUDITING, ETC.	PROG-TOTAL-PO			8,000.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,000.00 INCURRED BY AUDITING & SPECIAL ACCOUNTING. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 05 2011

DATE _____ CHAIR

PURCHASE ORDER NUMBER P1001806 PEID 049438

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL ACCOUNT

AMOUNT OF INCREASE \$ 52,044.84

INCREASE FROM \$ 4,434,289.84 TO \$ 4,486,334.68

ACCOUNT BALANCE AVAILABLE \$ 967,703 *4-21-11*

REASON FOR AMENDMENT CHANGE ORDER #23 - PROGRAM REQUEST #20

COPY ATTACHED - APPROVED BY GENERAL SERVICES COMMITTEE ON 4/14/11

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(if over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(if over \$10,000) Resolution # _____ Adoption Date _____

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

Approved 4/14/11



To: General Services Committee
From: Kevin Higgs, Owners Representative
Date: April 12, 2011
RE: Program Request for Phase # 1 Jail Renovation Project

WISCONSIN

311 Financial Way
Suite 300
Wausau, WI 54401
phone 715.842.2222
fax 715.848.8088

IOWA

313 E 5th Street
Waterloo, IA 50703
phone 319.232.6443
fax 319.233.3191

Program Request # 020

Change Order Request #086
Total Cost; \$ 52,044.84

COR # 086 pertains to cost for repairing the damaged fiber Optic line between the Health Care Facility and the Sheriff's department.

On July 16, 2010, Silha Excavating, a contractor working for Tri North Builders, struck and damaged a buried fiber optic line that provides phone & Data service to the Rock County Sheriff's Department.

The Fiber Optic Line had been previously located and marked by Private Lines Inc., a utility locating company that was hired by Rock County to provide locating as needed for the duration of the project.

During the course of excavation, the operator working for Silha Excavating, lost track of the marked location and struck the fiber optic line. (Silha Excavating did not at any time prior to damaging the line request additional locating).

Westphal Electric, working with Rock County I.T. staff, performed an emergency temporary repair on this line.

After several months of discussions with Tri North Builders Insurance Company, Rock County initiated a claim with Rock County's Builder Risk Insurance provider, Local Government Property Insurance Fund.

At a meeting conducted with the Insurance companies on 3/31/11, Rock County was directed to proceed with replacing the damaged fiber optic line, by the representative of Crawford Company (Van Brown), the claims administrator for Local government Property Insurance Fund.

Builders Risk Insurance will compensate Rock County, less the deductible of \$2,500.00, and pursue compensation with Tri North Builders and Silha Excavating's Insurance companies. It is understood that if the Crawford Company is successful in resolving this claim, the deductible cost will be returned to Rock County. Additionally, Rock County has already incurred cost that will be charged towards the deductible, for I.T. labor hours spent resolving this issue.

As part of this agreement, Rock County is to provide to Crawford Company, an itemized breakdown of all cost associated, less any excavation cost. (Westphal Electric has confirmed that the existing conduit can be re used, therefore, no excavation is anticipated).

Total cost for Program request # 020 = **\$52,044.84**



environments

www.samuelsgroup.net

PURCHASE ORDER NUMBER P1001806 PEID 049438

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL ACCOUNT

AMOUNT OF INCREASE \$55,597.02

INCREASE FROM \$ 4,378,692.82 TO \$ 4,434,289.84

ACCOUNT BALANCE AVAILABLE \$ 967,703 *4/21/11*

REASON FOR AMENDMENT CHANGE ORDER #22- PROGRAM REQUEST #019

COPY ATTACHED - APPROVED BY GENERAL SERVICES ON 3/15/11

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(if over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(if over \$10,000) Resolution # _____ Adoption Date _____

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

Approved S-0
3/15/11



To: General Services Committee
From: Kevin Higgs, Owners Representative
Date: March 10, 2011
RE: Program Request for Phase # 1 Jail Renovation Project

WISCONSIN
311 Financial Way
Suite 300
Wausau, WI 54401
phone 715.842.2222
fax 715.848.8088

Program Request # 019
Change Order Request # 067R3
Total Cost; \$ 55,597.02

COR # 067R3 pertains to a field conditions request for the installation of a new detention grade security ceiling for the H-101 corridor. This ceiling replacement was required to accommodate the installation of the security electronics conduits for the new central controls area of the building addition.

IOWA
313 E 5th Street
Waterloo, IA 50703
phone 319.232.6443
fax 319.233.3191

The scope of work includes;
Ceiling replacement with a medium duty detention grade ceiling, new detention grade light fixtures that will be wall mounted along the corridor, temporary partitions, masonry demolition/repairs, painting, metal stud framing/drywall, Fire protection and HVAC modifications.

We are requesting that TRI north proceed with the following on a "Time and Materials not to Exceed Basis" for the following items;
Temporary Partitions, Masonry, demolition and fire protection work.

An allowance for access panels has also been included in this proposal.

The ceiling type and grade was evaluated based on cost options, as well as available space to work with and maintain the required ceiling height.



Total cost for Program request # 019 = \$ 55,597.02

PURCHASE ORDER NUMBER P1100229 PEID 042174

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT DD Board
COMMITTEE Rock Co. DD Board
VENDOR NAME Alpha Homes
ACCOUNT NUMBER 33-3310-0000-62604
FUNDS DESCRIPTION CIP 1B
AMOUNT OF INCREASE \$ 350,650
INCREASE FROM \$ 226,738 TO \$ 577,388
ACCOUNT BALANCE AVAILABLE \$ 5,579,361 ⁴⁻¹⁵⁻¹¹ 80
REASON FOR AMENDMENT One current client moved into services from an institution.

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 4-27-2011
Chair Date

FINANCE COMMITTEE _____
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Honorable Richard T. Werner
INITIATED BY



Jeffrey Smith, Finance Director
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

April 25, 2011
DATE DRAFTED

Accepting a \$10,000 Award from the State Attorney General and Amending the 2011 Budget

1 WHEREAS, the State of Wisconsin settled a class action lawsuit involving vitamins price fixing
2 conspiracy; and,

3
4 WHEREAS, the State Attorney General awarded \$10,000 to the Honorable Richard T. Werner to be
5 used to enhance Drug Treatment Court.

6
7 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
8 this _____ day of _____, 2011 that the 2011 budget be amended as follows:

<u>Account/Description</u>	<u>Budget 04/01/11</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
22-1203-0000-46002/ Other Grants & Contracts	\$0	\$10,000	\$10,000
<u>Use of Funds</u>			
22-1203-0000-62119/ Other Contracted Services	\$0	\$10,000	\$10,000

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

Henry Brill

Brian Knudson

Accepting a \$10,000 Award from the State Attorney General and Amending the 2011 Budget

Page 2

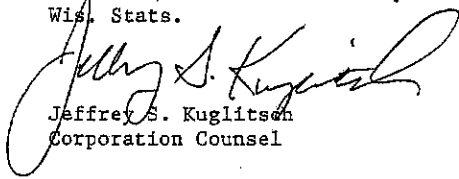
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$10,000 award from the State Attorney General to enhance Drug Treatment Court programming. These funds cannot be used to supplant existing funding for the Drug Court and do not require any County matching funds.


Jeffrey A. Smith
Finance Director

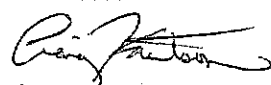
LEGAL NOTE:

As an amendment to the adopted 2011 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. Kuglitsen
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Department of Justice settled a class action lawsuit involving a vitamins price fixing conspiracy. Funds from that settlement were designated for the improvement of the health of the citizens of Wisconsin. The State Attorney General recognized the importance of Drug Treatment Courts in the state. To that end he awarded \$10,000 of the lawsuit settlement to Rock County to allow Judge Werner to expand drug treatment options. The funds awarded are not to be used to supplant existing funds for the Drug Treatment Court.

This resolution authorizing the acceptance and expenditure of these funds for the Drug Treatment Court. No county matching funds are required to accept this award.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley
INITIATED BY



Dara Mosley
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

April 25, 2011
DATE DRAFTED

**Authorizing Purchase of Hardware for the CAD System Upgrade for 911
Communications Center**

- 1 **WHEREAS**, the Rock County Communications Center is in the process of upgrading the
- 2 Communications Center's Computer-aided Dispatch (CAD) software; and,
- 3
- 4 **WHEREAS**, Motorola was awarded the contract for the CAD software upgrade; and,
- 5
- 6 **WHEREAS**, Motorola has specified computer hardware necessary for the operation of the new
- 7 Computer-aided Dispatch software; and,
- 8
- 9 **WHEREAS**, the Information Technology staff did review and verify that equipment specified by
- 10 Motorola was available on the Wisconsin State Contract (WSCA/NASPO) #15-20400-905; and,
- 11
- 12 **WHEREAS**, the funding authorization to purchase the necessary hardware for the 911
- 13 Communications Center's Computer-aided Dispatch System has been approved.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 16 assembled this ____ day of _____, 2011 that a Purchase Order be issued to CDW-G of
- 17 Vernon Hills, IL in an amount not to exceed \$109,500 for the purpose of purchasing computer server
- 18 hardware necessary for the CAD System Upgrade.

Respectfully submitted,

Public Safety and Justice Committee

Purchasing Procedural Endorsement

Ivan Collins, Chair

Mary Mawhinney, Chair

Larry Wiedenfeld, Vice Chair

Vote Date

Mary Beaver


Henry Brill

Brian Knudson

Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center
Page 2

Fiscal Note:

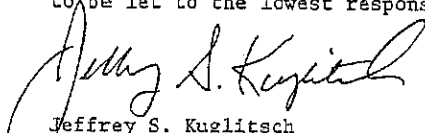
\$1,184,000 is included in the 2011 budget for upgrading the 911 CAD System. \$1,084,000 is to be funded by long term debt. \$100,000 was carried forward from the 911 Capital Projects 2010 budget, A/C 23-2415-0000-67171. It is anticipated that the County will issue debt later this year.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

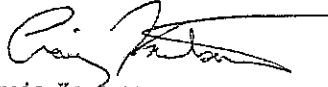
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Rock County 911 Communications Center has utilized the existing Computer-aided Dispatch (CAD) software since 2001. Since that time, many things have evolved within the 911 industry (both technically and procedurally) which require upgrades to the existing dispatch hardware and software products.

Motorola has developed improved CAD software that builds on the fundamentals of the Communications Center's existing software. The new software will enhance communications with police, fire and EMS mobile vehicles, improve mapping capabilities, allow for better reporting, and prepare Rock County for next generation 911 functionality.

Motorola has provided excellent and timely support for our existing dispatching software and provides similar software to many highly recognized public safety communication centers within the United States.

Motorola has specified and certified the hardware to use with their system.

CDW-G holds the Western States Contract Alliance Computer Contract number #WSCA/NASPO-15-20400-905, which covers the specified hardware.

This resolution authorizes Rock County to purchase the specified hardware from CDW-G at a cost not to exceed \$109,500.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

April 25, 2011
DATE DRAFTED

Accepting Contribution from Kiwanis Noon Club of Beloit and Amending the 2011 Rock County Health Department Budget

1 WHEREAS, the Rock County Health Department works with families with young children to ensure
 2 child safety; and,
 3
 4 WHEREAS, the Rock County Health Department applied for and was awarded a \$500 grant from the
 5 Kiwanis Noon Club of Beloit for a community project dealing with the youth of the community; and,
 6
 7 WHEREAS, these funds will be utilized for the purchase of supplies for Healthy Homes home visits
 8 conducted by the Rock County Health Department.
 9
 10 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
 11 assembled on this _____ day of _____, 2011 does hereby authorize the Rock County
 12 Health Department to accept this grant from the Kiwanis Noon Club of Beloit in the amount of \$500,
 13 and amend the 2011 Rock 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>4/25/11</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3000-0000-46000			
Health Department Contributions	\$1,000	\$500	\$1,500
<u>Use of Funds</u>			
31-3000-0000-64904			
Health Department Sundry Expense	\$1,000	\$500	\$1,500

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Jane Thompson

Dr. Aaron Best, MD

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

James Rooney

Accepting Contribution from Kiwanis Noon Club of Beloit and Amending the 2011 Rock
County Health Department Budget

Page 2

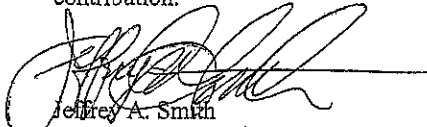
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

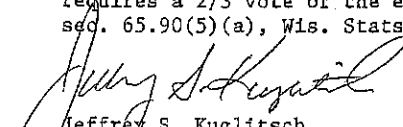
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$500 contribution for the Health Department's Healthy Homes program. No County matching funds are required to accept this contribution.


Jeffrey A. Smith
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 2011 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 Contribution from Kiwanis Club of Beloit and
Amending the 2011 Rock County Health Department Budget**

EXECUTIVE SUMMARY

As part of the Rock County Health Department's work with families with young children, the department sends public health nurses and environmental health specialists out to visit homes in the community and assess the risk for child safety/injury as part of our Healthy Homes program.

The Kiwanis Noon Club of Beloit was accepting grant requests for community projects dealing with the youth of the community. The Rock County Health Department applied for and was awarded a \$500 grant.

These funds will be used to purchase safety supplies such as door/cabinet locks, safety gates, smoke alarms, etc. to assist families in complying with the recommendations made by health department staff during Healthy Homes visits.

In 2010, the Rock County Health Department was able to complete over 70 home visits in our Healthy Homes program.