

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 28, 2010

The Rock County Board of Supervisors met pursuant to adjournment on October 28, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Vice Chair Kraft called the meeting to order. Supervisor Arnold gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens were present. Supervisors Combs, Bishop, Johnson and Podzilni were absent. District seat #29 is Vacant.
PRESENT – 24. ABSENT – 4. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Vice Chair Kraft explained that items 12.G through 12.I will be taken after item 9.

Supervisors Arnold and Thomas moved to the Agenda as amended. ADOPTED as amended.

Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – October 14, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Justice Center Jail Renovation & Expansion Project Progress Report – The Samuels Group
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the 2010 Council on Aging Budget to Accept Nutrition Program Registration Fees
 2. Amending the 2010 County Contributions Budget
 3. Authorizing the Purchase of Automated Vehicle Locating Equipment and Amending the Public Works Department Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Contract for Section 125 Plan (Flexible Spending Account)
 - E. Authorizing the Redemption of the 2011 Maturity of the Rock County \$5,425,000 General Obligation Promissory Notes Dated July 15, 2002
 - F. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds

- 12.G. Recognizing Joyce Steiner for Service to Rock County
 - 12.H. Recognizing Medicolegal Death Investigators Week
 - 12.I. Honoring John and Mark Finnegan for Organizing the "VetsRoll" Project for WWII Veterans
13. ADJOURNMENT

5. Approval of Minutes of October 14, 2010.
Supervisors Jensen and Peer moved the approval of the minutes of October 14, 2010 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements
The 2009 Rock County Communications Center Annual Report was presented to County Board Supervisors and the 911 Communications Director encouraged Supervisors to direct questions to him and he would do his best to respond immediately.

12.G. Recognizing Joyce Steiner for Service to Rock County. Resolution No. 10-10B-171
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of October, 2010 does hereby commend Joyce Steiner for her 32 years and 4 months of service to the citizens of Rock County and extends it best wishes to her in her future endeavors.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Joyce Steiner.
Supervisors Mawhinney and Arnold moved the above resolution. ADOPTED by acclamation.

12.H. Recognizing Medicolegal Death Investigators Week. Resolution No. 10-10B-172
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of October, 2010 that the fourth week of October will be recognized as Medicolegal Death Investigators' Week, with the gratitude of the people of the County of Rock, for the services that they provide.
Supervisors Collins and Knudson moved the above resolution. ADOPTED by acclamation.

12.I. Honoring John and Mark Finnegan for Organizing the "VetsRoll" Project for WWII Veterans. Resolution No. 10-10B-173
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of October, 2010, does hereby honor John and Mark Finnegan for taking the initiative and providing a wonderful experience for World War II Veterans who deserve all the proper respect and gratitude that can possibly be given to them.
Supervisors Gustina and Thomas moved the above resolution. ADOPTED by acclamation.

10.A. Report - Rock County Justice Center Jail Renovation & Expansion Project Progress Report – The Samuels Group
The Progress Report covered a Project overview of the buildings of Pinehurst, Emergency Services Storage Building, Boat Storage building relocation, Soils Remediation, Jail Addition and general renovation.
At Pinehurst, the storm system and downspouts have been installed to redirect water away from the foundation; site grading at the building perimeter was completed; sidewalk modifications were made to add a curb at the stairs; Tunnel removal and wall infill has been completed and mortar re-pointing and roof tile repairs were made. Sealants at the rooftop perimeter stone were also done.
The Emergency Services Vehicle Storage Building has 6,000 sq. ft. of storage for emergency services vehicle storage. The building is a pre-engineered steel framed, metal building with 12 overhead doors for drive thru access.

The relocation of the storage building was completed. Some repairs were done but the building was placed on a concrete pad, in lieu of leaving dirt. Soils remediation for the project were bid as a unit price to only remove bad soils and replace with an engineered fill. Psi, a third party testing firm found the top soil did not have bearing capacity and therefore the unit price went from \$287,000 to \$305,000. While that sounds like an increase to the project, remediating in this format saved the project \$198,000, so we are well within budget at this time.

In the building addition, foundations and slab on grade are complete; CMU walls and MEP rough in is up; Precast exterior walls will begin early November, followed by metal trusses and roof deck mid-month. The building should be enclosed by the end of November and the addition is expected to be complete by June, 2011.

On the general renovation side, there is the Fire Alarm System, the Security System, HVAC Controls, the Medical Area and the Bureau of Identification as shown in the floor plan diagram. This area is scheduled to run from September 2010 to November 2011. A final layer of asphalt will be placed sometime in the fall of 2011 to complete this phase.

Q & A followed.

12.A.1. Amending the 2010 Council on Aging Budget to Accept Nutrition Program Registration Fees. Resolution No. 10-10B-165

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of October, 2010 that the Council on Aging budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 10/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1, Nutrition Program</u>			
<u>Sources of Funds</u>			
30-3903-0000-44100	- 0 -	1,500	1,500
Fees			
<u>Use of Funds</u>			
30-3903-0000-64202	- 0 -	1,500	1,500
Conference Expense			

Supervisors Thomas and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens voted in favor. Supervisors Combs, Bishop, Johnson and Podzilni were absent. District seat #29 is Vacant. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.A.2. Amending the 2010 County Contributions Budget. Resolution No. 10-10B-166

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of October, 2010 that \$8,000 of the unspent contributions allocated to Senior Services of Rock County for the Senior Companion Program be transferred to RSVP and the budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 10/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Senior Services of Rock County</u>			
59-3907-0000-69500	24,317	(8,000)	16,317
Contributions			
<u>RSVP</u>			
59-3906-0000-69500	25,582	8,000	33,582
Contributions			

Supervisors Thomas and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens voted in favor. Supervisors Combs,

Bishop, Johnson and Podzilni were absent. District seat #29 is Vacant. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.A.3. Authorizing the Purchase of Automated Vehicle Locating Equipment and Amending the Public Works Department Budget. Resolution No. 10-10B-167

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized by the Rock County Board of Supervisors convened this 28th day of October, 2010 to undertake the first phase of a project to purchase and install up to eighty (80) AVL units on its snowplow trucks and equipment at an estimated capital cost of \$92,000, an estimated annual operational cost of \$20,000 in 2010 and a one-time reimbursement from the Wisconsin Department of Transportation of \$59,600; and,

BE IT FURTHER RESOLVED that the Department of Pubic Works Budget be amended as shown below:

<u>A/C-Description</u>	<u>Budget At 2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4300-4192-42200 State Aid	- 0 -	5,000	5,000
41-4350-4280-42200 State Aid	- 0 -	54,600	54,600
41-4350-4280-68109 Capitalization of Equipment Purchased	(816,380)	(37,400)	(853,780)
41-4300-4192-46400 Funds Forward	- 0 -	15,000	15,000
<u>Use of Funds:</u>			
41-4350-4280-67110 Capital Equipment	1,816,380	92,000	1,908,380
41-4300-4192-62210 Telephone	- 0 -	8,000	8,000
41-4300-4192-62422 Radio Repair & Maintenance	15,751	12,000	27,751

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens voted in favor. Supervisors Combs, Bishop, Johnson and Podzilni were absent. District seat #29 is Vacant. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.D.1. Authorizing Contract for Section 125 Plan (Flexible Spending Account). Resolution No. 10-10B-168

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of October, 2010 does hereby authorize and direct the County Board Chair and County Clerk to enter into a contract with Employee Benefits Cooperative of Madison, Wisconsin to administer Rock County's Section 125 Plan (Flexible Spending Account) for the period of January 1, 2011 through December 31, 2011 at a cost of \$3.35 per participant per month.

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins and Owens voted in favor. Supervisors Combs, Bishop, Johnson and Podzilni were absent. District seat #29 is Vacant. AYES – 24. NOES – 0. ABSENT/VACANT – 5.

12.E. Authorizing the Redemption of the 2011 Maturity of the Rock County \$5,425,000 General Obligation Promissory Notes Dated July 15, 2002. Resolution No. 10-10B-169

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors that:

Section 1. Authorization of the Bond Redemption. For the purpose of paying the cost of the Note Redemption, the County shall use funds on hand in the amount of \$700,000 to redeem the 2011 maturity of the 2002 Notes on March 1, 2011.

Section 2. Redemption of the 2002 Notes. The County hereby calls the 2002 Notes due on September 1, 2011 for redemption on March 1, 2011. The County hereby directs the County Clerk to cause a notice of redemption, in substantially the form attached hereto as Exhibit A, to be given, no more than sixty days and no less than thirty days prior to March 1, 2011, to the Depository Trust Company, New York, New York, the securities depository for the 2002 Notes.

Section 3. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 28th day of October, 2010.

J. Russell Podzilni
County Board Chair

ATTEST:

Lorena R. Stottler
County Clerk

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED by acclamation.

12.F. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds. Resolution No. 10-10B-170

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of October, 2010 does hereby approve the acceptance of these funds. BE IT FURTHER RESOLVED, that the Parks Director be authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources; and, BE IT FURTHER RESOLVED that the Parks Director be authorized to file all necessary documents for administration and reimbursement of this program.

Supervisors Yankee and Brill moved the above resolution. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Bostwick moved to adjourn at 6:56 pm to Thursday, November 1, 2010 at 9:00 A.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.