

ROCK COUNTY, WISCONSIN



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

**Amended
10/12/10**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 14, 2010 – 6:00 P. M.**

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – September 23, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Rock County Housing Authority
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Charging Fees for Project Lifesaver
 2. Authorizing Acceptance of 2011 Highway Safety Project Grants
 3. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2010 Budget
 4. Authorizing Participation in the 2010 Deer Donation Program and Amending the Land Conservation Budget

ROCK COUNTY BOARD OF SUPERVISORS

October 14, 2010

Page 2

12. NEW BUSINESS

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

- 1. Awarding Contract for Financial Audit of County Books for Calendar Years 2010-2012 (With Options for 2013-2015)

- E. Authorizing Justice and Mental Health Grant Program Ad Hoc Committee
- F. Support of Widening and Improving Interstate Highway 39/90 in Rock and Dane Counties
- G. Presentation of 2011 Budget – County Administrator

13. ADJOURNMENT

APPOINTMENT TO ROCK COUNTY HOUSING AUTHORITY

POSITION: Member of the Rock County Housing Authority

AUTHORITY: County Board Resolution #04-6B-038

TERM: Five Years - 10/14/10 - 10/14/15

PER DIEM: \$25 Per Meeting

PRESENT MEMBER: Brian Christianson

CONFIRMATION: Yes, for County Board of Supervisors Only

NEW APPOINTMENT: Brian Christianson
374 E. Samuelsen Dr.
Edgerton, WI 53534

EFFECTIVE DATE: October 14, 2010

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CAPTAIN RUSS STEEBER
DRAFTED BY

PUBLIC SAFETY AND JUSTICE
SUBMITTED BY

AUGUST 30, 2010
DATE DRAFTED

CHARGING FEES FOR PROJECT LIFESAVER

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WHEREAS, the Rock County Sheriff's Office is a member of Project Lifesaver International; and,
WHEREAS, Project Lifesaver is a national program that uses state-of-the-art technology employing wristband transmitters to locate wandering and lost adults or children with Alzheimer's or other related disorders; and,
WHEREAS, the cost of the Project Lifesaver equipment has been covered through grants and by other means; and,
WHEREAS, the reoccurring monthly cost of the replacement batteries, replacement wristbands, and staff time are not covered; and,
WHEREAS, the setup cost will be \$25 and the monthly fee will be \$6 per participant; and,
WHEREAS, the Rock County Sheriff's Office seeks to recover these costs,

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors at its regular meeting this ____ day of _____, 2010, does hereby approve charging fees to Project Lifesaver clients; and,

BE IT FURTHER RESOLVED that the Sheriff's budget for Project Lifesaver be amended as follows:

<u>Account/Description</u>	<u>Budget at 08/10/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2142-0000-44100 Fees	- 0 -	800	800
<u>Use of Funds</u>			
21-2142-0000-63110 Administration Expense	6,360	800	7,160

10-10A-156

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Ivan Collins
Ivan Collins, Chair

Reviewed and approved on a vote of

Henry Brill
Henry Brill

5-0

Absent
Brian Knudson

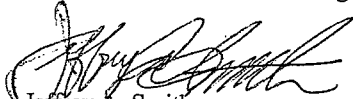
Mary Mawhinney
Mary Mawhinney, Chair

Larry Wiedenfeld
Larry Wiedenfeld

Mary Beaver
Mary Beaver

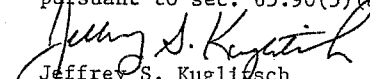
FISCAL NOTE:

This resolution authorizes charging a fee for administering the Project Lifesaver Program.


Jeffrey A. Smith
Finance Director

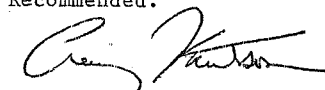
LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2010 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

The Rock County Sheriff's Office is a member of Project Lifesaver International. Project Lifesaver is a national program that uses state-of-the-art technology employing wristband transmitters to locate wandering and lost adults or children with Alzheimer's or other related disorders.

The cost of the Project Lifesaver equipment has been covered through grants and by other means. The reoccurring monthly cost of the replacement batteries, replacement wristbands, and staff time are not covered. The Rock County Sheriff's Office will seek to recover these costs from clients. There will be a one-time setup fee of \$25 and a fee of \$6 per month per participant.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice
Committee
SUBMITTED BY



Diane Michaelis
DRAFTED BY

September 30, 2010
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2011 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 speed enforcement, alcohol enforcement, and
7 underage drinking enforcement, thus reducing hazardous motorist behavior on roadways with a high
8 incidence of injury or fatal accidents; and,
9

10 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$70,000 to participate in
11 these programs; and,
12

13 WHEREAS, grant funds in the amount of \$60,002 will be used for over time wages and related
14 benefits; and,
15

16 WHEREAS, grant funds in the amount of \$9,998 will be used to purchase in-squad video cameras with
17 accessories; and,
18

19 WHEREAS, these grants require a local match of 25%; and,
20

21 WHEREAS, the match may be an in-kind match or a hard match.
22

23 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
24 _____ day of _____ 2010, that the Rock County Sheriff is authorized to accept funds under the
25 Highway Safety Project Grants; and,
26

27 BE IT FURTHER RESOLVED, that the 2010 budget be amended as follows:
28

Account Description	Budget at	Amount	Amended
<u>Account Number</u>	<u>09/01/10</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2011-42100	- 0 -	70,000	70,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2011-61210	- 0 -	60,002	60,002
Capital Assets - \$1,000/More			
21-2120-2011-67171	- 0 -	9,998	9,998


10-10A-157

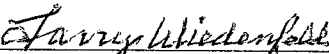
AUTHORIZING ACCEPTANCE OF
2011 HIGHWAY SAFETY PROJECT GRANTS
Page 2

12.A.2.(2)

Respectfully submitted,

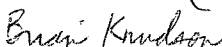
Public Safety and Justice Committee


Ivan Collins, Chair


Larry Wiedenfeld, Vice Chair



Mary Beaver


Henry Brill


Brian Knudson

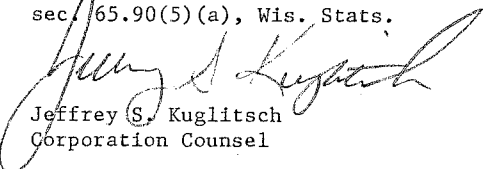
Finance Committee Endorsement

Reviewed and approved on a vote
of 50


Mary Mawhinney, Chair

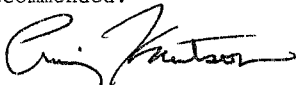
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 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

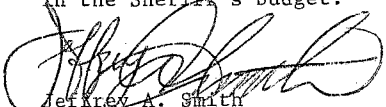
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$70,000 Federal grant for the Sheriff's Highway Safety programs. The 25% in-kind match is already included in the Sheriff's budget.


Jeffrey A. Smith
Finance Director

**Executive Summary
Authorizing Acceptance of
2011 Highway Safety Project Grants**

The Wisconsin Department of Transportation, Bureau of Transportation Safety, makes funds available each year to various local law enforcement agencies for highway safety programs. The intent of this program is to provide additional traffic enforcement patrols directed at improving traffic safety by speed enforcement, alcohol enforcement, and underage drinking enforcement, thus reducing hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents.

The 2011 grants are for \$70,000. Grant funds in the amount of \$60,002 will be used for wages and related benefits. Grant funds in the amount of \$9,998 will be used to purchase in-squad video cameras with accessories.

A local match of 25% (\$17,500) is required. The match may be an in-kind (soft) match or a hard match.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

September 7, 2010
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2010 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the Department of Justice, in the amount of \$56,309; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$11,209, Beloit Police Department-\$23,400, Janesville Police Department-
7 \$21,700); and,
8

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

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

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2010, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

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

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2010 be amended as follows:
22
23

<u>Account/ Description</u>	<u>Budget 09/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2160-2010-42100 Federal Aid	- 0 -	56,309	56,309
<u>Use of Funds</u>			
21-2160-2010-67172 Capital Assets \$500-\$999	- 0 -	11,209	11,209
21-2160-2010-69501 Aid to Localities	- 0 -	45,100	45,100

10-10A-158

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2010 BUDGET**
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Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Absent
Brian Knudson

Finance Committee Endorsement

Reviewed and approved on a vote of

5-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$56,309 Federal grant for the Sheriff and City Police Crime Control Programs. No County matching funds are required to accept this grant.

Jeffrey A. Smith
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 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2010 BUDGET**

Page 3

Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant. The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$56,309.

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

Rock County Sheriff's Office	\$11,209
Beloit Police Department	\$23,400
Janesville Police Department	\$21,700

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. Major items intended for purchase include electronic control devices.

The Sheriff's Office budget will be amended to accept the funds. There is no local match.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMMITTEE
INITIATED BY

LAND CONSERVATION COMMITTEE
SUBMITTED BY



THOMAS SWEENEY
DRAFTED BY

SEPTEMBER 15, 2010
DATE DRAFTED

**AUTHORIZING PARTICIPATION IN THE 2010 DEER DONATION PROGRAM
AND AMENDING THE LAND CONSERVATION BUDGET**

1 **WHEREAS**, the Land Conservation Department participates in the Wisconsin
2 Department of Natural Resources Wildlife Damage Abatement and Claims Program, and;
3
4 **WHEREAS**, the Land Conservation Department has been contacted by the Wisconsin
5 Department of Natural Resources to participate in the Deer Donation component of the
6 Wildlife Damage Abatement and Claims Program for 2010, and;
7
8 **WHEREAS**, the Deer Donation Program allows hunters the opportunity to donate
9 venison to food banks for distribution to needy families and individuals, and;
10
11 **WHEREAS**, all deer harvested in the Disease Eradication Zone and the Herd Reduction
12 Zone must test negative for Chronic Wasting Disease (CWD) prior to donation to food
13 pantries, and;
14
15 **WHEREAS**, the county will be reimbursed dollar for dollar to participate in this
16 program, and;
17
18 **NOW, THEREFORE, BE IT RESOLVED**, The Rock County Board of Supervisors
19 that the Rock County Board of Supervisors duly assembled this _____ day of
20 _____, 2010 authorizes the Land Conservation Committee to accept this grant and
21 hereby amends the Land Conservation Department's 2010 Budget as follows:
22

A/C DESCRIPTION	BUDGET AT (DATE)	AMOUNT OF INCREASE	AMENDED BUDGET
Source of Funds:			
62-6225-0000-42200 State Aid	8,000	2,800	10,800
Use of Funds:			
62-6225-0000-62119 Other Contracted Services	5,000	2,800	7,800

Respectfully Submitted,

LAND CONSERVATION COMMITTEE

Rich Bostwick
Rich Bostwick, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Eva Arnold
Eva Arnold

Ronald Combs
Ronald Combs

Dave Innis
Dave Innis

Absent
Katie Kuznacik

Alan Sweeney
Alan Sweeney

James Quade
James Quade, USDA-FSA Representative

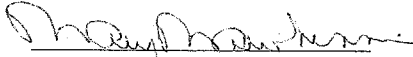
10-10A-159

Authorizing Participation in the 2010 Deer Donation Program and Amending the Land Conservation Budget

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0


Mary Mawhinney, Chair

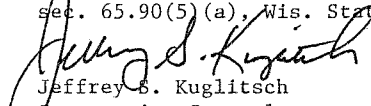
FISCAL NOTE:

This Resolution authorizes the acceptance and expenditure of an additional \$2,800 in State Aid for Land Conservation's Wildlife Damage Abatement Program. No County matching funds are required to accept this aid.


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 2010 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

This resolution requests that the Land Conservation Department's budget be amended to increase the Other Contracted Services budget line for Wildlife Damage Abatement and Claims Program. This amendment allows the Land Conservation Department to participate in the 2010 Deer Donation program, a component of the Wisconsin Wildlife Damage Abatement and Claims Program. The Deer Donation Program allows deer hunters to donate venison harvested through out Wisconsin to local food pantries. Revenues received from the DNR will completely offset program costs and hence the requested increase.

The increase in revenue will be received from the Wisconsin Department of Natural Resources. The increase in spending will include an increase in support for USDA-WS staff to coordinate the program and the actual cost of processing the venison. Local Butchers/Meat Lockers will be contracted to provide this service. Local food pantries will receive and distribute all products according to their requirements.

RESOLUTION NO. 10-10A-160

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE:

OCT 07 2010

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON OCT 14 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
CESA 2	GENERAL FUND	SHERIFF	CORR. FACILITY 17001	24,209.73	
CESA 2	GENERAL FUND	SHERIFF	CORR. FACILITY 17003	17,298.99	17,298.99

CLAIMS IN THE AMOUNT OF 41,508.72

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

LEGAL NOTE:

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

[Signature]

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

[Signature]

CRAIG KNUTSON
COUNTY ADMINISTRATOR

0-10A-160

RESOLUTION NO. 10-10A-161

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **OCT 07 2010**

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON OCT 14 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
BELOIT POLICE DEPARTMENT	SRF-GRANTS	SHERIFF	JAG GRANT	R1003644	23,400.00
CONSOLIDATED KOSHKONONG	SRF-GRANTS	PLANNING	CDBG-EMER.ASST.	R1003500	494,000.00
JANESVILLE POLICE DEPARTMENT	SRF-GRANTS	SHERIFF	JAG GRANT	R1003643	21,700.00
TOWN OF BELOIT TREASURER	SRF-GRANTS	PLANNING	CDBG-EMER.ASST.	R1003498	170,000.00
TOWN OF FULTON TREASURER	SRF-GRANTS	PLANNING	CDBG-EMER.ASST.	R1003499	173,750.00
CLAIMS IN THE AMOUNT OF	882,850.00				0.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

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LEGAL NOTE:

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

Handwritten signature of Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

Handwritten signature of Craig Whitson

CRAIG WHITSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Handwritten signature of Jeffrey Smith

JEFFREY SMITH
FINANCE DIRECTOR

10-10A-161

PURCHASE ORDER NUMBER P1000239 PEID 012080**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

CCLS (Creative Community Living Services, Inc.)

ACCOUNT NUMBER

33-3310-0000-62604

FUNDS DESCRIPTION

CIP 1B

AMOUNT OF INCREASE

\$ 39,517INCREASE FROM \$ 1,442,808TO \$ 1,482,325

ACCOUNT BALANCE AVAILABLE \$

2,365,869915⁰⁰

REASON FOR AMENDMENT

One New client moving into services.**APPROVALS**GOVERNING COMMITTEE /s/ Marilyn Jensen9/22/10

Chair

Date

FINANCE COMMITTEE [Signature]10-7-10

(if over \$10,000)

Chair

Date

COUNTY BOARD

(if over \$10,000)

Resolution #

Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY



Jeffrey A. Smith, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

September 30, 2010
DATE DRAFTED

Awarding Contract for Financial Audit of County Books for Calendar Years 2010 – 2012 (With Options for 2013 – 2015)

- 1 WHEREAS, Purchasing advertised and solicited bids for audit of the County books for Calendar
- 2 Years 2010 – 2012 (with options for 2013 – 2015); and,
- 3
- 4 WHEREAS, Chair of the Finance Committee, the Finance Director, Assistant to the Finance
- 5 Director, Internal Auditor and Health Care Center Controller independently analyzed the five audit
- 6 proposals and jointly recommend Baker Tilly Virchow Krause, LLP be awarded the audit contract;
- 7 and,
- 8
- 9 WHEREAS, the United States General Accounting Office recommends using multi-year
- 10 agreements due to the potential long-term cost savings and benefits.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
- 13 assembled this _____ day of _____, 2010 that Baker Tilly Virchow Krause, LLP,
- 14 Madison, WI be awarded the audit contract for calendar years 2010 – 2012 (with options for 2013 –
- 15 2015).
- 16
- 17 BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk be authorized
- 18 and directed to execute the audit contract; and,
- 19
- 20 BE IT FINALLY RESOLVED, that the Finance Committee is delegated the authority to exercise
- 21 the options for calendar years 2013 – 2015.

10-10A-162

Respectfully submitted,

FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

Phillip Owens
Phillip Owens, Chair

Sandra Kraft
Sandra Kraft, Vice-Chair

5-0 10/5/10
Vote Date

Mary Beaver
Mary Beaver

David Diestler
David Diestler


J. Russell Podzilni
J. Russell Podzilni

**Awarding Contract for Audit of County Books for Calendar Years 2010 – 2012
(With Options for 2013 – 2015)**

Page2

FISCAL NOTE:

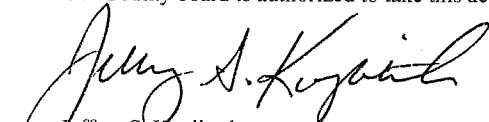
Sufficient funds are included in the 2011 Recommended Budget for the 2010 audit. Funds will be included in subsequent budget years for the duration of contract.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County board is authorized to take this action pursuant to secs. 59.01(1) and 66.0605, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The current contract with Baker Tilly Virchow Krause, LLP expired with the completion of the 2009 certified audit in July 2010. Purchasing advertised the request for proposals for audit services for fiscal years 2010-2012 [with options for 2013-2015]. Five certified audit firms attended the mandatory pre-proposal conference on August 10, 2010 and all five firms submitted an audit services proposal by the due date of September 10, 2010.

The Chair of the Finance Committee, the Finance Director, Assistant to the Finance Director, Rock Haven Controller and Internal Auditor independently evaluated the five proposals using a standardized evaluation form. The evaluation form rated each firm's expertise, experience, audit approach and fees. As shown in the attached analysis, Baker Tilly Virchow Krause, LLP received the highest rating.

It is recommended that Baker Tilly Virchow Krause, LLP be awarded the contract to audit the county's financial records for calendar years 2010-2012 [with options for 2013-2015].

[Executive Summary-2010-2012 Audit Contract]

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER 2011-02
PROJECT NAME AUDIT SERVICES
DUE DATE SEPTEMBER 10, 2010 – 12:00 NOON
DEPARTMENT FINANCE DIRECTOR

	BAKER TILLEY VIRCHOW KRAUSE MADISON WI	SCHENCK MILWAUKEE WI	CLIFTON GUNDERSON MILWAUKEE WI	SIKICH ROCKFORD IL	SVA BROOKFIELD WI
RATER 1	100	97	95	92	58
RATER 2	100	99	99	94	80
RATER 3	100	96	80	83	38
RATER 4	86	83	64	60	36
RATER 5	100	78	94	81	58
TOTAL SCORE	486	453	432	410	270
AVERAGE SCORE	97	91	86	82	54
RANKING	1	2	3	4	5

Request for Proposal was advertised in the Janesville Gazette and on the Internet. Two additional firms were solicited that did not respond. Four firms submitted "No Proposals".

Proposals were evaluated on the following criteria:

- Technical Qualifications – Maximum 45 points
- Specific Audit Approach – Maximum 30 points
- Price – Maximum 25 points

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Baker Tilly Virchow Krause, LLP

SIGNATURE

09/30/10
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

5-0 10-7-10
VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR

5-0 10-5-10
VOTE DATE

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating
Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

September 28, 2010
DATE DRAFTED

AUTHORIZING JUSTICE AND MENTAL HEALTH GRANT PROGRAM AD HOC
COMMITTEE

- 1 WHEREAS, in September 2010, Rock County received a Justice and Mental Health Collaboration
- 2 Planning Grant through the U.S. Department of Justice, Bureau of Justice Assistance; and,
- 3
- 4 WHEREAS, the goal of the grant is to increase public safety through innovative cross-system
- 5 collaboration for individuals with mental illness and/or co-occurring mental health and substance use
- 6 disorders (MI/COD) who come into contact with the criminal and juvenile justice systems; and
- 7
- 8 WHEREAS, the four key components of the planning process for the grant are as follows: (1) creating
- 9 a committee of representatives from criminal/juvenile justice stakeholders, mental health and AODA
- 10 agencies, and community organizations/members to form a strong collaborative structure through
- 11 which a strategic plan will ultimately be created; (2) conducting an intensive cross-systems needs and
- 12 resource assessment; (3) developing policies and programs for systems improvement; and (4)
- 13 developing a cross-systems strategic plan for future program implementation.; and,
- 14
- 15 WHEREAS, the committee developed under this grant will be a diverse, interagency committee charged
- 16 with assessing the County's current mental health, AODA, and criminal/juvenile justice systems and
- 17 developing specific strategies to address gaps in mental health/AODA services for those with MI/COD
- 18 in these justice systems; and,
- 19
- 20 WHEREAS, the committee will oversee and work with a hired consultant that will conduct a full needs
- 21 and resource assessment in relation to MI/COD in the criminal and juvenile justice systems in Rock
- 22 County and work with said consultant in developing a strategic plan; and,
- 23
- 24 WHEREAS, the committee will present a strategic plan or report to the full CJCC for comments,
- 25 approval, and future implementation; and,
- 26
- 27 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 28 this _____ day of _____, 2010 authorizes an Ad Hoc Committee to work on the
- 29 aforementioned planning grant activities and to develop a set of goals and objectives to be followed
- 30 throughout the planning process, oversee the needs and resource assessment, and ultimately work to
- 31 create a strategic, data-driven plan to address MI/COD in the criminal and juvenile justice systems in
- 32 Rock County. The Ad Hoc Committee will also report their findings and recommendations to the full
- 33 Criminal Justice Coordinating Council (CJCC); and,
- 34
- 35 BE IT FURTHER RESOLVED, that the CJCC will report to the County Board its strategic plan or
- 36 report for addressing individuals with MI/COD in the criminal and juvenile justice systems; and,
- 37
- 38 BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized
- 39 to appoint up to 11 individuals to serve on this Ad Hoc Committee and select the Chair of the Committee,
- 40 with consideration to be given to the key stakeholders in the adult and juvenile justice systems and
- 41 mental health/AODA fields, as well as community groups/members that interact with those with
- 42 MI/COD, and a mental health consumer; and,
- 43
- 44 BE IT FURTHER RESOLVED, that upon completion of the project, anticipated in October 2011, the
- 45 Ad Hoc Committee will be dissolved.

10-10A-163


Respectfully submitted,

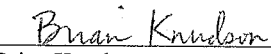
PUBLIC SAFETY & JUSTICE COMMITTEE


Ivan Collins, Chair


Larry Wiedenfeld, Vice Chair

Absent
Mary Beaver


Hank Brill


Brian Knudson

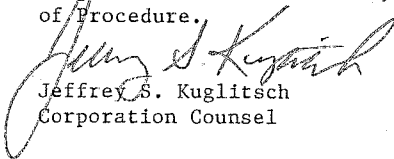
FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only. Any per meeting allowances or mileage paid to this committee's members are not eligible for grant reimbursement. Any costs incurred are to be charged to the County Board's per meeting and mileage budget appropriations.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.13 in conjunction with sec. 59.51, Wis. Stats. and by Rule IV-C of the Board's Rules of Procedure.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

AUTHORIZING JUSTICE AND MENTAL HEALTH GRANT PROGRAM AD HOC COMMITTEE

The U.S. Department of Justice, through the Office of Justice Programs, Bureau of Justice Assistance, has authorized funding for grants through the Mentally Ill Offender Treatment and Crime Reduction Act of 2004 and the Mentally Ill Offender Treatment and Crime Reduction Reauthorization and Improvement Act of 2008. The goal of the grant is to increase public safety through innovative cross-system collaboration for individuals with mental illness or co-occurring mental health and substance use disorders (MI/COD) who come into contact with the criminal justice system.

On September 8, 2010, Rock County was awarded a \$50,000 planning grant through the aforementioned program to design a strategic, collaborative plan to initiate systemic change for the identification and treatment of offenders with MI/COD. The planning grant requires development of an effective collaboration representing support from all levels of government, justice, mental health and AODA treatment services, transportation, housing, advocates, consumers, and family members. This collaboration will ultimately form the basis for a problem solving model, or strategic plan, to intercept individuals from the system at the earliest point possible while promoting public safety.

This diverse, interagency collaboration will be formalized through an Ad Hoc Committee designated by the County Board. The committee will work with a hired consultant to perform a comprehensive assessment of its criminal/juvenile justice, mental health, and AODA systems in Rock County. Ultimately, a strategic plan, focusing on evidence-based practices, will be devised to guide the County's future actions in dealing with this challenging population.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____



Ben Coopman, Public Works Director
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

September 27, 2010
DATE DRAFTED _____

SUPPORT OF WIDENING AND IMPROVING INTERSTATE HIGHWAY 39/90 IN ROCK AND DANE COUNTIES

- 1 **WHEREAS**, the Interstate Highway 39/90 (IH-39/90) corridor is a major transportation asset in
 2 Wisconsin; and,
 3
 4 **WHEREAS**, IH-39/90 in Rock and Dane Counties has experienced a significant increase in traffic
 5 volume, congestion and crashes in the segment between the Illinois state line and Interstate
 6 Highway-94; and,
 7
 8 **WHEREAS**, this segment of IH-39/90 is a key element in supporting the commerce of Wisconsin
 9 and Rock County; and,
 10
 11 **WHEREAS**, Wisconsin and Rock County are facing challenges of high unemployment and a
 12 depressed economy; and,
 13
 14 **WHEREAS**, adding lanes and improving the interchanges along this segment of IH-39/90 will be
 15 one action of many the State of Wisconsin can take to address all of these above-mentioned issues.
 16
 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
 18 assembled this ____ day of _____, 2010 does give its full support to the construction of this
 19 improvement project on IH-39/90 as soon as possible; and,
 20
 21 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors urge the
 22 Transportation Projects Commission, Governor and Legislature to approve and fund this project at
 23 the next available time; and,
 24
 25 **BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Governor, the
 26 Transportation Projects Commission, the Wisconsin Department of Transportation and the Rock
 27 County legislative delegation.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Brent Fox

COUNTY BOARD STAFF COMMITTEE

J. Russell Podznilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

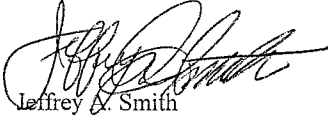
Kurtis Yankee

Support of Widening and Improving Interstate Highway 39/90 in Rock and Dane Counties

Page 2

FISCAL NOTE:

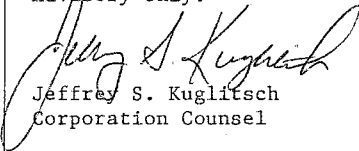
This resolution addresses a legislative policy issue and has no direct fiscal impact on Rock County operations in and by itself.



Jeffrey X. Smith
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -
SUPPORT OF WIDENING AND IMPROVING
INTERSTATE HIGHWAY 39/90 IN ROCK AND DANE COUNTIES

The State of Wisconsin has established by statute (84.013) criteria to define, select (enumerate) and fund major transportation projects in the state. Generally, major projects are defined by the fact that they will add traffic capacity (lanes) of five (5) miles or longer in length and/or will cost more than \$5.0 million to construct. These projects do not proceed in the normal Department of Transportation (DOT) project process.

Once a major project is identified and screened by DOT, it is referred to the Transportation Projects Commission (TPC). The TPC is appointed by the governor and consists of the governor as chair, legislators from each house of the legislature, several citizens at large and the Secretary of Transportation (ex-officio). It has not met for many years previously.

The DOT has identified five major projects statewide for consideration by the TPC for enumeration on October 19, 2010. One of the projects is the adding of lanes and interchange improvements on Interstate Highway 39/90 (IH-39/90) from the Illinois state line to its junction with IH-94 in Dane County. The pavement and bridges will be widened from four to six lanes. Interchanges will also undergo some modifications to accept the additional lanes and/or to build them to modern day standards.

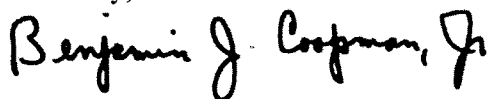
The current four-lane facility is frequently operating at or over capacity. Traffic delays often occur and they are lengthy. Certain segments carry up to 40% trucks, which adds to safety challenges of the route. Crash rates are above average in several areas. Frequently crashes, even minor ones, cause traffic tie-ups.

The high percentage of trucks is both a good and bad thing. Trucks indicate an economic benefit as goods move through or to destinations in Wisconsin and Rock County. Even trucks passing through consume goods and services in our area and state. Unfortunately, trucks are often involved in traffic accidents and exacerbate traffic tie-ups and delays. Improving the corridor encourages its use and opens economic opportunities for Rock County and south-central Wisconsin.

Adding lanes and reconfiguring interchanges will improve traffic safety. A safer road will lead to fewer crashes and related traffic delays. These improvements will have indirect benefits to emergency responders by lowering the number of incidents they must attend.

Besides considering projects that improve capacity and safety and enhance economic development and job creation, the TPC also considers local support for candidate projects. Seldom do projects lacking local buy-in get enumerated. Adoption of this resolution clearly demonstrates Rock County's strong support for the project for worthwhile reasons.

Respectfully submitted,
Sincerely,



Benjamin J. Coopman, Jr., P.E.
Public Works Director