

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
09/06/11**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, SEPTEMBER 8, 2011 – 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 – August 11, 2011
6. PUBLIC HEARING
 - A. Repeal and Re-creation of Chapter VI of the Rock County Ordinances (Re-Appportionment of Supervisory Districts) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to City of Edgerton Joint Review Board for Tax Incremental District No. 6
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock Haven Replacement Project
 - B. Redistricting Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2011 Council on Aging Budget to Adjust Title III Program Allocations
 2. Amending 2011 Workers' Compensation Budget

ROCK COUNTY BOARD OF SUPERVISORS

September 8, 2011

Page 2

12. NEW BUSINESS

3. Amending the 2011 Budget to Provide Funding for the Construction of the New Skilled Nursing Home
4. Accepting Arrowhead Library Systems Grant to Train Staff and Public and Amend the 2011 Arrowhead Library System's Budget
5. Accepting Arrowhead Library System's Connect with Job Seekers Grant and Amending the 2011 Arrowhead Library System Budget

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

1. Authorizing Purchase of Three Network Servers
2. Authorizing Purchase of Unitrends Disk-to-Disk Backup System
3. Authorizing Purchase of InterActs InfoExchange Software
4. Establishment of a Town of Turtle Wireless Broadband Access Point

NOTE: Items 12.D.3. and 12.D.4. will be considered by the Public Safety and Justice Committee on September 8, 2011

5. Awarding Contract for Driver Recruitment Services for Rock County Council on Aging, Specialized Transit Program
6. Awarding Contract for Construction of the Rock Haven Replacement Facility Project
7. Authorizing Owner's Representative Services Contract with the Samuels Group for the Construction Phase of the Rock Haven Replacement Facility Project
8. Authorizing Architect Services Contract with Eppstein Uhen for the Construction Phase of the Rock Haven Replacement Facility Project

- E. Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$29,300,000
- F. Approving Additional Contingency Funding for Jail Renovation Project
- G. Rock County Support of the National Moment of Remembrance of the 10th Anniversary of September 11th
- H. To Recognize Mr. Jack Brandt for Service to Rock County Human Services
- I. To Recognize John Dalee
- J. To Recognize Ms. Pam Sachs for Service to Rock County Human Services

NOTE: Items 12.H., 12.I. and 12.J. will be considered by the County Board Staff Committee on September 8, 2011

ROCK COUNTY BOARD OF SUPERVISORS

September 8, 2011

Page 3

12. NEW BUSINESS

- K. Repeal and Re-creation of Chapter VI of the Rock County Ordinances
(Re-Appportionment of Supervisory Districts) (Second Reading and Action)
(Resolution will be provided at the meeting.)

NOTE: Items 12.K. will be considered by the Ad Hoc Committee for Redistricting of Supervisory Districts on September 7, 2011

13. ADJOURNMENT

**APPOINTMENT TO THE CITY OF EDGERTON JOINT REVIEW BOARD FOR
TAX INCREMENTAL DISTRICT NO. 6**

POSITION: Member of TID District No. 6

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Sandra Kraft
383 E. Samuelson Drive
Edgerton, WI 53534

EFFECTIVE DATE: September 8, 2011

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
Committee
INITIATED BY

Joyce Lubben
DRAFTED BY



Education, Veterans & Aging Services
Committee
SUBMITTED BY

July 29, 2011
DATE DRAFTED

**AMENDING THE 2011 COUNCIL ON AGING BUDGET TO ADJUST
TITLE III PROGRAM ALLOCATIONS**

1 **WHEREAS**, The Council on Aging receives Older Americans Act funds that are estimated in the budget
2 preparation process; and,
3
4 **WHEREAS**, the adjusted appropriated 2011 grant amounts for Title III programs have been made
5 available from the Wisconsin Bureau of Aging and Disability Resources; and,
6
7 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
8 this day of _____ day of _____, 2011 does hereby amend the Adopted 2011 Rock County
9 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 07/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	125,857	(208)	125,649
<u>Use of Funds</u>			
30-3901-0000-62491 Software Maintenance	3,250	(208)	3,042
<u>State Senior Community Services</u>			
<u>Source of Funds</u>			
30-3902-0000-42200 State Aid	11,044	291	11,335
<u>Use of Funds</u>			
30-3902-0000-62119 Other Cont. Svc	11,044	291	11,335
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	277,936	88	278,024
30-3903-0000-42102 Federal Aid -- NSIP	39,449	1,772	41,221
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	122,307	1,772	124,079
30-3903-0000-64124 Consumable Supplies	8,630	88	8,718
<u>Title III-C-2 Delivered Meals</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Funds	95,957	(118)	95,839
<u>Use of Funds</u>			
30-3904-0000-64907 Volunteer Related Expense	3,375	(118)	3,257
<u>Title III-D Preventive Health</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	8,371	809	9,180
<u>Use of Funds</u>			
30-3908-0000-62625 Outreach Service	6,871	809	7,680

11-9A-446

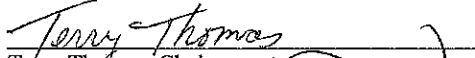
AMENDING THE 2011 COUNCIL ON AGING BUDGET TO ADJUST TITLE III PROGRAM ALLOCATIONS

Page 2


50	<u>Title III-E NFCSP</u>			
51	<u>Source of Funds</u>			
52	30-3915-0000-42100	60,239	(70)	60,169
53	Federal Aid			
54	<u>Use of Funds</u>			
55	30-3915-0000-64615	17,994	(70)	17,924
56	Client Related Costs			

Respectfully submitted,


Education, Veterans & Aging Services


Terry Thomas, Chair


Marvin Wopat, Vice Chair



Wayne Gustina


David Innis


Fred Yoss

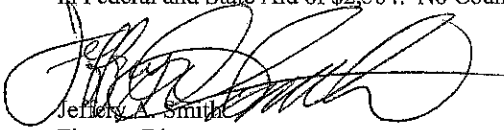
Finance Committee Endorsement

Reviewed and approved on a vote of 50


Mary Mawhinney, Chair


FISCAL NOTE:

This resolution amends the Council on Aging's 2011 grant programs to actual awards for a net increase in Federal and State Aid of \$2,564. No County matching funds are required.


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.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until after the federal budget is passed and the State Bureau of Aging and Disability Resources determines final allocations for counties.

This budget amendment decreases the amounts of funding for Title III-B (Supportive Services), Title III-C-2 (Home Delivered Meals), and Title III-E (Family Caregiver Support Program) of the Older Americans Act. There are slight increases for Title III-C-1 (Congregate Nutrition Program), Title III-D (Preventive Health) and State Senior Community Services.

No county funds are required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Jeffrey A. Smith, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

August 19, 2011
DATE DRAFTED

Amending 2011 Workers' Compensation Budget

1 **WHEREAS**, actual experience for workers' compensation claims and administrative costs year-to-
2 date have exceeded the 2011 budget appropriation; and,

3
4 **WHEREAS**, generally accepted accounting principles require programs to be fully funded.

5
6 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
7 assembled this _____ day of _____, 2011 that the Workers' Compensation Program budget be
8 amended as follows:

10 A/C Description	Budget at	Increase	Amended
11	<u>August 19, 2011</u>	<u>(Decrease)</u>	<u>Budget</u>
12			
13 Source of Funds:			
14 19-1912-0000-47000/			
15 Transfer In	22,500	100,000	122,500
16			
17 Use of Funds:			
18 19-1912-0000-61710/			
19 Workers' Compensation	122,500	100,000	222,500

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

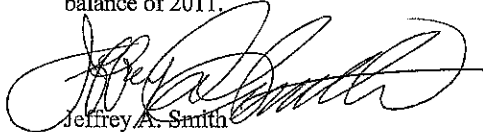
J. Russell Podzilni
J. Russell Podzilni

11-9A-447

Workers' Compensation
PAGE 2

FISCAL NOTE:

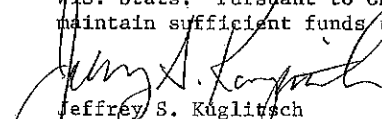
This resolution authorizes a \$100,000 transfer in from the Workers' Compensation Trust Account, 00-0000-0063-33003, which has a current balance of \$403,588 for current and expected claims for the balance of 2011.



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. Pursuant to Chapter 102, Wis. Stats., Rock County is required to maintain sufficient funds to cover expected workers' compensation claims.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

HEALTH SERVICES AND
GENERAL SERVICES
COMMITTEES
INITIATED BY



Jeffrey A. Smith
DRAFTED BY

September 1, 2011
DATE DRAFTED

HEALTH SERVICES AND
GENERAL SERVICES
COMMITTEES
SUBMITTED BY

**Amending the 2011 Budget to Provide Funding for the Construction of the
New Skilled Nursing Home**

1 **WHEREAS**, the General Services and Health Services Committees recommend that the County Board
2 authorize the construction of a replacement skilled nursing home, Rock Haven; and,
3
4 **WHEREAS**, the 2011 adopted budget must be amended to provide the funding appropriations for this
5 facility.
6
7 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
8 assembled this _____ day of _____, 2011 that the Rock Haven Building Capital
9 Project be amended as follows:

10
11
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20

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>9/1/2011</u>	<u>(Decrease)</u>	<u>Budget</u>
18-1851-0000-49200/ Bond Issued	-0-	29,300,000	29,300,000
<u>Use of Funds</u>			
18-1851-0000-67200/ Capital Improvements	1,540,000	29,300,000	30,840,000

11-9A-445

Respectfully Submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Absent
Anna Marie Johnson, Vice Chair

Mary Beaver
Mary Beaver

Robert Fizzell
Robert Fizzell

Brent Fox
Brent Fox

GENERAL SERVICES COMMITTEE

Absent
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ronald Combs
Ronald Combs

Jason Heidenreich
Jason Heidenreich

Mary Mawhinney
Mary Mawhinney

Amending the 2011 Budget to Provide Funding for the Construction of the New Skilled Nursing Home

Page 2

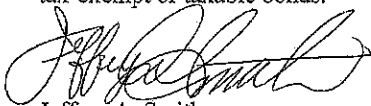
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

/s/Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

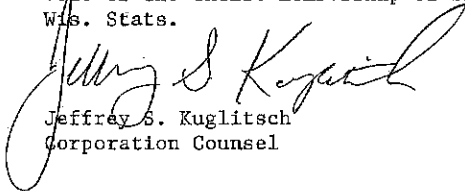
This resolution amends the 2011 budget to provide the budgetary authority to construct and equip a replacement facility for Rock Haven. It is anticipated this capital project will be funded by one or more tax-exempt or taxable bonds.



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. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Kautson
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

June 21, 2011
DATE DRAFTED

ACCEPTING ARROWHEAD LIBRARY SYSTEMS GRANT TO TRAIN STAFF AND PUBLIC AND AMEND THE 2011 ARROWHEAD LIBRARY SYSTEM'S BUDGET

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library Systems Train Staff and Public grant #11-53-9926-11-120-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
7 assembled on this _____ day of _____, 2011 amends the Arrowhead Library System's 2011 budget
8 as follows:
9

10	Account Number/ Description	Budget at 01/01/11	Increase (Decrease)	Amended Budget
11	<u>Source of Funds:</u>			
12	51-5272-0000-42100/ Federal Aid	-0-	\$9,600	\$9,600
13				
14	<u>Use of Funds:</u>			
15	51-5272-0000-61100/ Regular Wages	-0-	\$6,822	\$6,822
16	51-5272-0000-61400/ FICA	-0-	522	522
17	51-5272-0000-61510/ Retirement	-0-	797	797
18	51-5272-0000-61610/ Health Ins.	-0-	954	954
19	51-5272-0000-63300/ Travel	-0-	505	505
20				
21				
22				
23				
24				
25				
26				

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick
Richard Bostwick, President

Eloise Eager
Eloise Eager

absent
Jose Carrillo

Bill Wilson
Bill Wilson

Doug Derby Dave Carlson
Doug Derby Dave Carlson

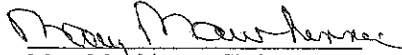
Doreen Dalman
Doreen Dalman

absent.
Jane Thompson

11-7A-414

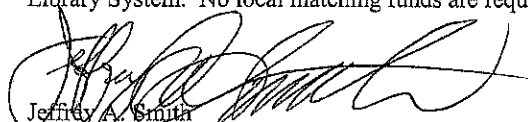
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

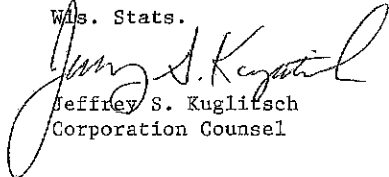
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for the Arrowhead Library System. No local matching funds are required.


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. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

For more than ten years, the Arrowhead library System has had a part-time computer trainer teaching computer classes in the seven members libraries in Janesville, Beloit, Clinton, Milton, Edgerton, Evansville and Orfordville. The computer classes include basic and advanced classes, internet searching, creating e-mails, with more than 1,000 people trained from January to July 2010. The need for computer skills is growing and there is a constant demand for these classes. Every library in the system has public access computers, and wireless access in their libraries for the small computer lab that Arrowhead computer trainer has to use.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

June 7, 2011
DATE DRAFTED

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S CONNECT WITH JOB SEEKERS GRANT AND AMENDING THE 2011 ARROWHEAD LIBRARY SYSTEM BUDGET

1 WHEREAS, the Arrowhead Library System (ALS) has been notified by the State of Wisconsin
2 Department of Public Instruction of the approval of the Arrowhead Library System Connect With Job
3 Seekers grant #11-53-9926-11-240-LSTA; and,
4

5 WHEREAS, the ALS Board has accepted the grant for a total of \$19,900.
6

7 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
8 assembled on this _____ day of _____, 2011 amends the Arrowhead Library System's 2011 budget
9 as follows:
10

<u>Account Number/</u> <u>Description</u>	<u>Budget at</u> <u>01/01/11</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
14 51-5274-0000-42100/ 15 Federal Aid	-0-	\$19,900	\$19,900
<u>Use of Funds:</u>			
18 51-5274-0000-61100/ 19 Regular Wages	-0-	\$8,685	\$8,685
20 51-5274-0000-61400/ 21 FICA	-0-	664	664
22 51-5274-0000-61510/ 23 Retirement	-0-	1,007	1,007
24 51-5274-0000-61610/ 25 Health Ins.	-0-	955	955
26 51-5274-0000-63300/ 27 Travel	-0-	507	507
28 51-5274-0000-62119/ 29 Other Contracted Services	-0-	4,000	4,000
30 51-5274-0000-64303 31 Extension Materials	-0-	2,000	2,000
32 51-5274-0000-67199/ 33 Misc. Equipment	-0-	2,081	2,081

11-8A-432

**ACCEPTING ARROWHEAD LIBRARY SYSTEM'S ARROWHEAD LIBRARY SYSTEM
CONNECT WITH JOB SEEKERS AND AMENDING THE 2011 ARROWHEAD LIBRARY
SYSTEM BUDGET**

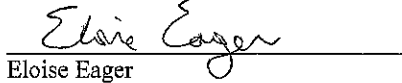
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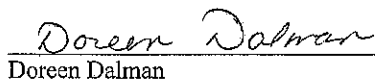
Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD


Richard Bostwick, President

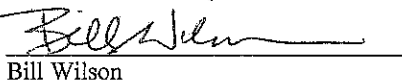

Doug Derby


Eloise Eager


Doreen Dalman

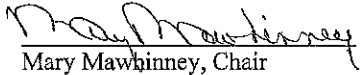
absent
Jose Carrillo

absent
Jane Thompson


Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

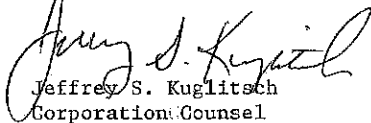
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$19,900 in Federal Aid for the Arrowhead Library System. No local matching funds are required.


Jeffrey A. Smith
Finance Director

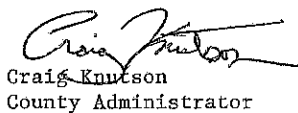
LEGAL NOTE:

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. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Arrowhead Library System will assist job seekers by providing computer classes related to job searching, resume writing, on-line applications, and basic and advanced computer skills. Arrowhead will provide a Spanish-speaking computer trainer for a portion of the classes offered. Collaborating with the Janesville-based literacy tutoring program, The Literacy Connection, Arrowhead will assist in developing a math-literacy program for unemployed workers who lack skills to complete math tests needed for employment. Continuing education programs for the literacy tutors and library staff will provide information and develop skills for tutors and library staff. The library staff will improve their ability to assist The Literacy Connection tutors and other customers in finding materials and resources available at the libraries.

RESOLUTION NO. 11-9A-448

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE:

AUG 18 2011

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. 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 SEP 08 2011, 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
FIDLAR COMPANIES	ISF-CS	INFORMATION T	INFORMATION T 0805220-IN	11,106.00	11,106.00
HEWLETT PACKARD	ISF-CS	INFORMATION T	INFORMATION T 66633674	23,881.68	23,881.68

CLAIMS IN THE AMOUNT OF 34,987.68

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Mawternee

B. Kraft

D. D...

*Mary Lou
Reuss Bogzhe*

LEGAL NOTE:

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

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED

Jeffrey Smith

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

11-9A-448

RESOLUTION NO. _____

AGENDA NO. 12+B.(2)

SUBMITTED BY: FINANCE COMMITTEE
DATE: **SEP 01 2011**

INITIATED: FINANCE DIRECTOR

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





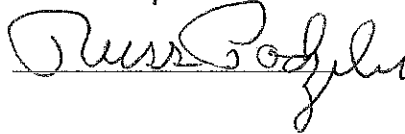
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **SEP 08 2011**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 17059	18,451.39	18,451.39
GENERAL COMMUNICATIONS INC	GENERAL FUND	911 COMM.	911 PROJ.OPER 629307	14,190.00	14,190.00
UNEMPLOYMENT INSURANCE	GENERAL FUND	ALL OTHER GEN UNEMPL.COMP.	2764180	25,811.51	25,811.51
CLAIMS IN THE AMOUNT OF	58,452.90				

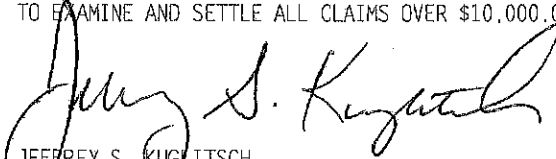
RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

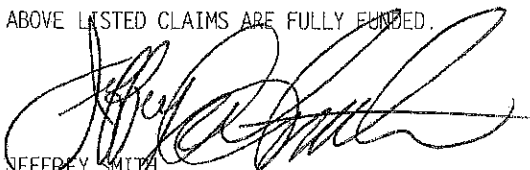






LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00


 JEFFREY S. KUGLITSCH
 CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


 JEFFREY SMITH
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED


 CRAIG KNUTSON
 COUNTY ADMINISTRATOR

RESOLUTION NO. 11-9A-449

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

INITIATED: FINANCE DIRECTOR

DATE: **AUG 18 2011**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. 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 **SEP 08 2011**, 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
PARTNERS IN PREVENTION CLAIMS IN THE AMOUNT OF	SRF-HUMAN SERVIC	HUMAN SERVICES	AODA INNER CITY	R1103064	46,500.00
	46,500.00				0.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Mawhorne

P. Knut

D. D. Ditt

Mary Beemer

Russ Bogulsky

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith
JEFFREY SMITH
FINANCE DIRECTOR

11-9A-449

RESOLUTION NO. _____

AGENDA NO. 12.C.(2)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE:

SEP 01 2011

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. 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 SEP 08 2011, 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
TOWER TECHNOLOGIES GROUP CLAIMS IN THE AMOUNT OF	CPF-ALL OTHER 12,158.00	911 COMM.	911 CAP.PROJ.	R1103299	0.00 12,158.00 23,058.00

*mym
9-1-11*

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May Mawle

P. Kraft

D. D. D.

ManBear

Deen Bogul

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

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith
JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

*** CONTINGENT ON APPROVAL OF THE PS&J COMMITTEE MEETING ON SEPTEMBER 8, 2011 ***

RESOLUTION NO. _____

AGENDA NO. 12.C.(3)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **SEP 02 2011**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. 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 **SEP 08 2011**, 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
CG SCHMIDT	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1103367	0.00
EPPSTEIN UHEN ARCHITECTS	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1103252	25,685,000.00
SAMUELS GROUP, THE	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1103251	316,300.00
CLAIMS IN THE AMOUNT OF					362,032.00
	26,363,332.00				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Beaman

D. Kraft

ManBear

[Signature]

Russ Podgeln

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

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith

JEFFREY SMITH
FINANCE DIRECTOR

***** CONTINGENT ON COUNTY BOARD APPROVAL OF BUDGET AMENDMENT RESOLUTION ON SEPTEMBER 8, 2011**

PURCHASE ORDER NUMBER P1100155PEID 046400**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 Council on AgingCOMMITTEE EVASVENDOR NAME Fleet ServicesACCOUNT NUMBER 30-3905-0000-63501FUNDS DESCRIPTION Gasoline & Other FuelAMOUNT OF INCREASE \$11,000INCREASE FROM \$ 70,000 TO \$ 81,000ACCOUNT BALANCE AVAILABLE \$11,000 if transfer is approved 8-8-11⁹⁵REASON FOR AMENDMENT To cover increased costs for fuel for the Elderlyand Handicapped Transportation Program**APPROVALS**GOVERNING COMMITTEE Terry Thomas 8-16-11
Chair DateFINANCE COMMITTEE Mark Robinson 8-18-11
(If over \$10,000) Chair DateCOUNTY BOARD _____
(IF OVER \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1001806 PEID _____**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

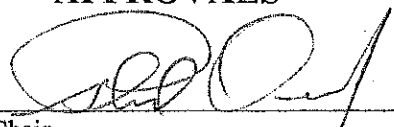
AMOUNT OF INCREASE \$ 97,603.65

INCREASE FROM \$ 4,546,115.88 TO \$ 4,643,719.53

ACCOUNT BALANCE AVAILABLE \$ ~~744,600.12~~ 782,480.12

REASON FOR AMENDMENT CHANGE ORDER #32 - SEE ATTACHED

APPROVALS

GOVERNING COMMITTEE  8/16/11
Chair Date

FINANCE COMMITTEE  8-18-11
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

**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

Approved
 7/26/11

To: General Services Committee
 From: Kevin Higgs, Owners Representative
 Date: July 14, 2011
 RE: Program Request for Phase # 1 Jail Renovation Project

Program Request # 029

Change Order Request #098R
Total Cost; \$ (Not finalized)

COR # 098R pertains to Proposal Request # 21R Fire Alarm Modifications.

COR 098R provides pricing for the following (3) categories of added scope.

1. **Fire Alarm integration with HVAC system;**
 The construction documents per addendum # 1, directs the contractor to install (16) control module relays adjacent to the existing fire alarm panel. As a result of several months of investigation of interpreting how the Fire alarm system integrates with the HVAC system, PLI/A&O along with assistance from Honeywell, and RC maintenance staff, were able to determine the actual "Sequence of Operation". Further review of the system determined that the integration of existing HVAC system with the new Fire alarm system will require a total of (32) control module relays. These relays will need to be installed at the location of the HVAC control panels at each mechanical room.
2. **Fire Alarm integration with existing Sprinkler Pre-action system;**
 The construction documents identified the pre-action system, and provided language directing the contractor to monitor this system with the new Fire alarm system. The existing Pre Action system is an analog system, that is monitored and controlled by an existing analog fire alarm system, with control of this system at each pod location (6) total. Proposal Request # 21R, directs the pre-action system to be monitored and controlled at the new central controls room with the new Digital Fire alarm system. A custom control panel with individual timers and abort switches will be utilized at (1) location, to monitor all (6) of the Pre-Action Sprinkler systems. Manual pull stations will be installed at each of the (6) locations allowing Correctional officers the ability to activate the sprinkler system if needed. Aborting will be performed at Central Controls area.
3. **Department of commerce review changes;**
 The Construction documents require the contractor to submit the fire alarm drawings to the Department of Commerce for review and approval. The Department of Commerce approved the drawings with a request for several additional items ranging from added visual strobes to manual pull stations. Potter Lawson, along with A&O working with the Department of Commerce was recently able to reduce this added scope.

The total cost for Fire Alarm upgrades as noted above is \$177,370.99. The Project team has been working with the Contractors, and the Department of Commerce in an effort to clarify scope and reduce cost. Contractors will be submitting revised cost to Samuels Group for final review. Final cost will be presented for approval at General Services Meeting on 7/19/11.

\$ 97,603.65



PURCHASE ORDER NUMBER P1100244 PEID 034035

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 Productive Living Systems

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE \$ 69,785

INCREASE FROM \$ 483,665 TO \$ 553,450

ACCOUNT BALANCE AVAILABLE \$ 5,488,310 ⁸⁻¹¹⁻¹¹ JS

REASON FOR AMENDMENT One current client moving into Residential Services from an Adult Family Home.

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 8-24-2011
Chair Date

FINANCE COMMITTEE Nancy Howland 9-1-11
(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**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

August 23, 2011
DATE DRAFTED

Authorizing Purchase of Three Network Servers

- 1 **WHEREAS**, the improvement and upgrade of the County's network server capacity is an active
- 2 Information Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing servers is a key component for meeting
- 5 the current and future network server requirements associated with the County systems; and,
- 6
- 7 **WHEREAS**, the Information Technology 2011 Budget did specify sufficient funds for the replacement
- 8 of older and under-performing servers; and,
- 9
- 10 **WHEREAS**, the Information Technology Department staff did specify the configuration of this
- 11 network server system; and,
- 12
- 13 **WHEREAS**, the specified server system will be purchased using the pricing and terms of the State of
- 14 Wisconsin Contract #45ABZ.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2011 that a Purchase Order for three servers be issued to Dell in
- 18 the amount of \$22,027.89.

11-9A-450

Respectfully submitted,

FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

Mary Mawhinney 50 9-1-11
Chair Vote Date

Sandra Kraft
Sandra Kraft, Vice Chair

J. Russell Podzinski
J. Russell Podzinski

David Diestler
David Diestler

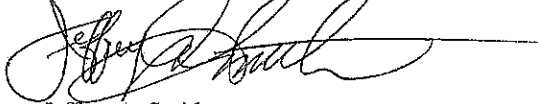
Mary Beaver
Mary Beaver

Authorizing Purchase of Three Network Servers

Page 2

FISCAL NOTE:

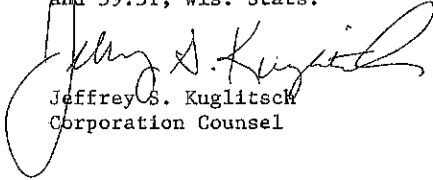
\$437,615 is included in the IT Capital Projects 2011 budget, A/C 07-1444-0000-67171, including the purchase of 3 servers. This project is mostly funded by the 2011 long term debt issue.



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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for the Purchase of Three Servers for the Network Server Upgrade Project

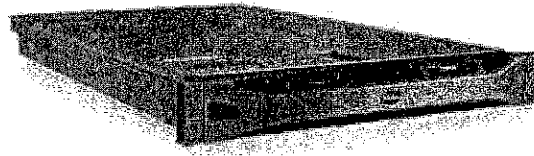
As a Capital Improvement Program project and part of the 2011 budget, this project is a continuing process of upgrading the County's Network Server capacity. These server upgrades are aimed at replacing out-of-support or under-performing application servers. The purchase and installation of these three servers are a part of the 2011 portion of the capital project intended for these funds. The following describes the three servers:

- One Dell PowerEdge R710 Rack-Mounted Server (\$9,333.33), for use as part of the County's virtual server pool.
- Two Dell PowerEdge R610 Rack-Mounted Servers (\$6,347.28 ea.) for use as the County's Web server environment.
- Total Cost for the three servers: \$22,027.89

These three servers are targeted to replace current servers, most of which will either be re-purposed for less demanding uses or sent to auction. Each new server represents a significant capacity boost compared to the older servers to be replaced, thus providing for future application needs.

These servers will be located in the data center at the Health Care Center. The servers will be network-attached and will use the County's Storage Area Network for primary disk storage. These servers will have a useful life for the County of 5 or more years.

The servers will be purchased directly from Dell Marketing L.P. using the pricing and terms of the State of Wisconsin contract #45ABZ.



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

August 23, 2011
DATE DRAFTED

Authorizing Purchase of Unitrends Disk-to-Disk Backup System

- 1 **WHEREAS**, the implementation of a disk-to-disk backup system is an Information Technology
- 2 strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the replacement of the County's 10-year old tape backup library will address the time
- 5 requirements for backing up all of the County's servers and data and enhance disaster recovery
- 6 capacity; and,
- 7
- 8 **WHEREAS**, the Information Technology 2011 Capital Improvements Budget did specify sufficient
- 9 funds for the replacement of the tape library with a disk-to-disk backup system; and,
- 10
- 11 **WHEREAS**, the Information Technology Department staff did specify the configuration of an
- 12 appropriate disk-to-disk backup system; and,
- 13
- 14 **WHEREAS**, the specified disk-to-disk backup system will be purchased using the pricing and terms of
- 15 the State of Wisconsin UW Contract #MV10-2052.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2011 that a Purchase Order for a disk-to-disk backup system be
- 19 issued to Unitrends Corp. in the amount of \$68,411.

11-9A-451

Respectfully submitted,

FINANCE COMMITTEE
Mary Mawhinney
Mary Mawhinney, Chair

PURCHASING PROCEDURAL ENDORSEMENT
Mary Mawhinney 5-0 9-1-11
Chair Vote Date

Sandra Kraft
Sandra Kraft, Vice Chair

J. Russell Podzilni
J. Russell Podzilni

David Diestler
David Diestler

Mary Beaver
Mary Beaver

Authorizing Purchase of Unitrends Disk-to-Disk Backup System

Page 2

FISCAL NOTE:

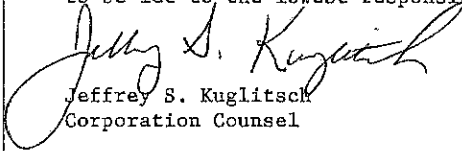
\$437,615 is included in the IT Capital Projects 2011 budget, A/C 07-1444-0000-67171, including the purchase of disk-to-disk backup system. This project is mostly funded by the 2011 long term debt issue.



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 for the Purchase of a Unitrends Disk-to-Disk Backup System

As a Capital Improvement Program project and part of the 2011 budget, this strategic initiative is focused on replacing the County's 10-year old backup tape library system with a new disk-to-disk backup system. The new system will securely backup all of the County's servers and data within a significantly reduced time period. The new system will be used to create complete nightly backups of all Unix, Linux, and Windows servers used by the County.

While the primary purpose of the new disk-to-disk backup system is to reliably and consistently safeguard County systems, there are other significant benefits to the County, including:

- Reduced staff time spent verifying backups and resolving backup failures (currently, an average of 18 staff-hours per week are spent on system backup activities. This will decrease by at least 12 staff-hours per week.);
- Reduced staff and user time spent restoring files as requested by users or for correcting application failures, and
- Streamlined disaster recovery process for assuring business continuation for County operations.

The major components of the disk-to-disk backup system include:

- Dual Unitrends Recovery 732 Backup Appliances;
- One Rotational Archive unit for off-site placement of backed-up data, and
- Fibre Channel connectivity to the County's storage area network.

The planned, useful life for the new disk-to-disk backup system is 5-7 years, and it can be expanded to accommodate additional storage, as may be dictated by future County requirements.

The total cost of the disk-to-disk backup system is \$68,411, which includes installation and the first year of support services. The system will be purchased using the pricing and terms of the State of Wisconsin UW Contract MV10-2052.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

David Sleeter
INITIATED BY



Dara Mosley
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

August 23, 2011
DATE DRAFTED

Authorizing Purchase of InterActs InfoExchange Software

1 **WHEREAS**, InterAct is the mobile data software vendor for the law, fire, and EMS agencies of Rock
2 County; and,
3
4 **WHEREAS**, the existing middleware software used to interface the mobile data system with the
5 county-wide law records management system (LRMS) is being taken out of service; and,
6
7 **WHEREAS**, InterAct's InfoExchange software exceeds existing interface capabilities by allowing
8 officer in the field to view formatted LRMS data as well as jail inmate information; and,
9
10 **WHEREAS**, InterAct is the sole provider of software capable of interfacing with both the mobile data
11 system and our existing LRMS and jail systems; and,
12
13 **WHEREAS**, the funding to purchase InfoExchange will be part of the PremiereOne CAD software
14 upgrade for the 911 Communications Center; and,
15
16 **NOW BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this _____ day
17 of _____, 2011 that a Purchase Order be issued to InterAct in the amount of \$19,250 to
18 contract with Rock County for the purchase of the InfoExchange software.

11-9A-452

Respectfully submitted,

Public Safety and Justice Committee

Purchasing Procedural Endorsement

Ivan Collins, Chair

Reviewed and approved on a vote of

5-0

Larry Wiedenfeld, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

Hank Brill

Brian Knudson

Authorizing Purchase of InterActs InfoExchange Software
Page 2

FISCAL NOTE:

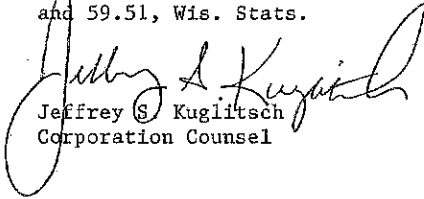
Sufficient funding is available in the 911 Capital Projects, A/C 23-2415-0000-67171, for the purchase of this software. This project is mostly funded by the 2011 long term debt issue.



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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The law enforcement agencies of Rock County have utilized the existing interface between their mobile data system and the countywide Law Records Management System (LRMS) since 2001. After the CAD system replacement that will occur early next year, the existing interface will no longer function.

InterAct has developed an interface superior to the existing interface. Additionally, the annual maintenance for the software is over \$5,000 less than the existing interface. The new interface will provide more information to the officers as well as provide access to our county's Jail System. InterAct is the only vendor who interfaces their mobile data system with third-party records and jail systems.

This resolution authorizes Rock County to contract with InterAct for InfoExchange software at a cost of \$19,250.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

August 23, 2011
DATE DRAFTED

ESTABLISHMENT OF A TOWN OF TURTLE WIRELESS BROADBAND ACCESS POINT

- 1 **WHEREAS**, a county-wide wireless broadband public safety information system was previously
- 2 established through grant funding; and,
- 3
- 4 **WHEREAS**, the Town of Turtle police and fire departments were not able to access the county-wide
- 5 wireless broadband information system because a tower site to serve that geographic area was not
- 6 available; and,
- 7
- 8 **WHEREAS**, a tower site that would cover the Town of Turtle police and fire department response areas
- 9 recently became available; and,
- 10
- 11 **WHEREAS**, the professional services required to install a wireless broadband access point for the Town
- 12 of Turtle can be provided by Tower Technologies Group of Edgerton, Wisconsin; and Teleco Systems
- 13 Inc., of Mequon Wisconsin; and,
- 14
- 15 **WHEREAS**, the funding to purchase the necessary system design (Teleco Systems, Inc.: \$1,100), and
- 16 hardware/labor costs (Tower Technologies Inc.: \$23,058) for a Town of Turtle wireless broadband access
- 17 point is currently available; and,
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2011 that a Purchase Order in the amount of \$1,100 be issued to
- 21 Teleco Systems Inc. and a Purchase Order in the amount of \$23,058 be issued to Tower Technologies
- 22 Group for the installation of a wireless broadband access point for the Town of Turtle.

11-9A-453

Respectfully submitted,

Public Safety and Justice Committee

Purchasing Procedural Endorsement

Ivan Collins, Chair

Reviewed and approved on a vote of

5-0

Larry Wiedenfeld, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

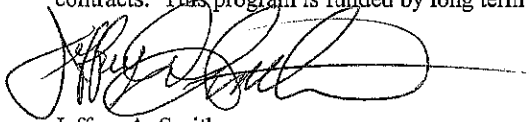
Hank Brill

Brian Knudson

ESTABLISHMENT OF A TOWN OF TURTLE WIRELESS BROADBAND ACCESS POINT
Page 2

FISCAL NOTE:

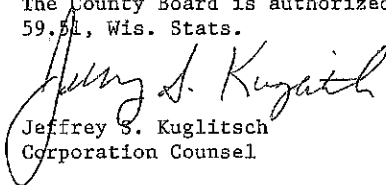
Sufficient funds are available in the 911 Capital Projects budget, A/C 23-2415-0000-67171, for these contracts. This program is funded by long term debt proceeds.



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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

A county-wide wireless broadband public safety information system was established with federal grant funding approximately three years ago. This system provides Rock County public safety agencies with higher speed/larger volume mobile data capabilities, with the exception of the Town of Turtle police and fire departments response area.

At the time of the original wireless broadband system implementation a tower site to serve the Town of Turtle police and fire departments response area could not be located. With considerable assistance from the Town of Turtle, a commercial tower site has been contracted at no cost to serve the Town of Turtle police and fire department response area. The additional wireless broadband access point will also serve any other public safety agency working in the Town of Turtle response area (example: Rock County Sheriff's Department).

The professional services required to install a wireless broadband access point for the Town of Turtle public safety departments involve network design, wireless hardware, and labor. Wireless broadband specific vendors, Tower Technologies Group, of Edgerton, Wisconsin and Teleco Systems Inc., of Mequon, Wisconsin can provide the necessary professional services to establish the Town of Turtle site at a total cost not to exceed \$24,158. Teleco Systems Inc. was the successful bidder for the original wireless broadband system and will complete the system design/configuration work to connect the Town of Turtle access point into the current wireless broadband network at a cost of \$1,100. The tower site contract requires that any physical site work be completed only by one of their approved tower site contractors. Tower Technologies Group is geographically the closest tower site approved vendor in Rock County that can provide the necessary hardware/labor costs for the Town of Turtle tower site work. Tower Technologies Group will provide the remaining tower site work at a cost not to exceed \$23,058.

Funding to complete the Town of Turtle wireless broadband project is currently available in account #23-2415.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans, & Aging
Services Committee
INITIATED BY



Jodi Millis, Purchasing Manager
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

August 1, 2011
DATE DRAFTED

**AWARDING CONTRACT FOR DRIVER RECRUITMENT SERVICES FOR ROCK COUNTY
COUNCIL ON AGING, SPECIALIZED TRANSIT PROGRAM**

- 1 **WHEREAS**, the Rock County Specialized Transit Program operates a program to provide handicapped
- 2 accessible transportation to residents of Rock County who are elderly or have disabilities; and,
- 3
- 4 **WHEREAS**, the County utilizes contracted drivers to provide these services; and,
- 5
- 6 **WHEREAS**, Purchasing did solicit proposals for Driver Recruitment services for the period of January 1,
- 7 2012 through December 31, 2014, with the possibility of two one-year extensions, not to exceed five
- 8 years, with one firm responding; and,
- 9
- 10 **WHEREAS**, the Council on Aging Director and the Purchasing Manager did review the proposal
- 11 received and recommend acceptance of the Manpower proposal.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2011 does hereby approve entering into a Driver Recruitment
- 15 Contract with Manpower of Janesville, Wisconsin under the terms set forth in Request for Proposal
- 16 #2012-01, and authorizes the County Board Chair to approve the contract developed from the above
- 17 project.

11-9A-454

Respectfully submitted,

Education, Veterans & Aging Services Committee

Purchasing Procedural Endorsement

Terry Thomas
Terry Thomas, Chair

Mary Robinson
Chair, Finance Committee

Marvin Wopat
Marvin Wopat, Vice Chair

5-0
Vote

Wayne Gustina
Wayne Gustina

David Innis
David Innis

Absent
Fred Yoss

AWARDING CONTRACT FOR DRIVER RECRUITMENT SERVICES FOR ROCK COUNTY
COUNCIL ON AGING, SPECIALIZED TRANSIT PROGRAM

Page 2

FISCAL NOTE:

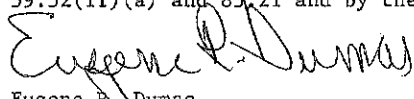
Sufficient funds are included in Council on Aging's budget for Driver Recruitment services.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action by Wisconsin Statutes 59.51, 59.52(11)(a) and 85.21 and by the Rock County Purchasing Ordinance.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The County receives state 85.21 funding to provide handicapped accessible transportation services for elderly adults and people with disabilities. The Rock County Specialized Transit Program is administered through the Rock County Council on Aging.

The program operates six lift-equipped vans to provide transportation throughout the county for medical, nutrition, work-related, and personal activities. Hours of operation are 8:00 a.m. to 5:00 p.m. Monday through Friday. The County also contracts with the Cities of Janesville and Beloit to provide additional ADA hours on weekdays and Saturdays.

The County contracts for drivers of the lift-equipped vehicles. The contractor is responsible for providing payroll functions, payment of FICA, and maintenance of worker's compensation insurance on drivers. All other functions; including intake, scheduling, dispatching, supervision of daily operations, and van maintenance; are the responsibility of the County.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



PROJECT NUMBER #2012-01
PROJECT NAME TRANSIT DRIVER SERVICES
PROJECT DUE DATE JULY 27, 2011 – 12:00 NOON
DEPARTMENT COUNCIL ON AGING, TRANSIT PROGRAM

	MANPOWER JANESVILLE WI
2012 HOURLY BILL RATE – FIRST YEAR DRIVER	\$12.67
2012 HOURLY BILL RATE – SECOND YEAR DRIVER	\$14.39
2012 HOURLY BILL RATE – THIRD YEAR DRIVER	\$15.75
2013 HOURLY BILL RATE – FIRST YEAR DRIVER	\$13.01
2013 HOURLY BILL RATE – SECOND YEAR DRIVER	\$15.41
2013 HOURLY BILL RATE – THIRD YEAR DRIVER	\$16.09
2014 HOURLY BILL RATE – FIRST YEAR DRIVER	\$13.36
2014 HOURLY BILL RATE – SECOND YEAR DRIVER	\$15.75
2014 HOURLY BILL RATE – THIRD YEAR DRIVER	\$16.44

Request for Proposal was advertised in the Beloit Daily News and on the Internet. Three additional agencies were contacted that did not respond

PREPARED BY: Jodi L. Millis
Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: Manpower

Jared Jensen 8/1/11
Signature Date

GOVERNING COMMITTEE APPROVAL:
Terry Thomas 4-0 8-16-11
Chair Vote Date

PURCHASING PROCEDURAL ENDORSEMENT:
Mary Mauer 5-0 8-18-11
Chair Vote Date

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

HEALTH SERVICES AND
GENERAL SERVICES
COMMITTEES
INITIATED BY



Randy Terronez
DRAFTED BY

August 15, 2011
DATE DRAFTED

HEALTH SERVICES AND
GENERAL SERVICES
COMMITTEES
SUBMITTED BY

**AWARDING CONTRACT FOR CONSTRUCTION OF THE
ROCK HAVEN REPLACEMENT FACILITY PROJECT**

1 **WHEREAS**, the County wishes to build a new nursing home to continue caring for Rock County citizens
2 with chronic mental illness, developmentally disabilities and health concerns; and,
3

4 **WHEREAS**, the design team for the Rock Haven Facility Replacement Project composed of the
5 Architect Eppstein Uhen, Owners Representative The Samuels Group, and County staff have completed
6 the construction document phase of the Rock Haven Facility Replacement Project; and,
7

8 **WHEREAS**, bids were solicited for the base project and alternates; and,
9

10 **WHEREAS**, six general contractors submitted bids which were reviewed by the design team; and,
11

12 **WHEREAS**, C.G. Schmidt, Milwaukee, WI was determined to be the lowest qualified bidder; and,
13

14 **WHEREAS**, current County Board Rules specifying that all change orders over \$10,000 must be
15 approved by the full County Board may cause additional project costs by delaying construction
16 progress.
17

18 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
19 assembled this _____ day of _____, 2011 does hereby award a contract for
20 construction of the Rock Haven Facility Replacement Project to the lowest qualified bidder, C.G.
21 Schmidt in the amount of \$25,685,000;
22

23 **BE IT FURTHER RESOLVED**, that two separate contingency funds be established, one to address
24 soil conditions in the amount of \$515,900, and the other to address construction contingencies in the
25 amount of \$773,850; and,
26

27 **BE IT FINALLY RESOLVED**, that the General Services Committee be delegated authority to
28 approve all change orders for the Rock Haven Facility Replacement Project and report any change
29 orders over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meetings.


11-9A-455

AUTHORIZING CONTRACT FOR CONSTRUCTION PHASE OF THE ROCK HAVEN
REPLACEMENT FACILITY PROJECT

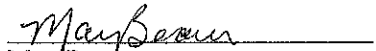
Page 2


Respectfully Submitted,

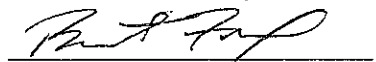
HEALTH SERVICES COMMITTEE


Betty Jo Bussie, Chair

Absent
Anna Marie Johnson, Vice Chair


Mary Beaver

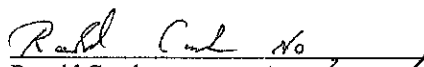

Robert Fizzell

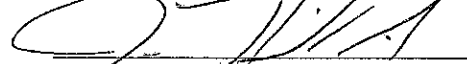

Brent Fox

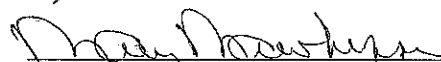
GENERAL SERVICES COMMITTEE

Absent
Phillip Owens, Chair


Henry Brill, Vice Chair

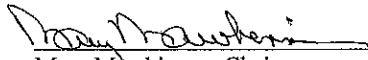

Ronald Combs


Jason Heidenreich


Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 50.


Mary Mawhinney, Chair

FISCAL NOTE:

As of August 31, 2011, there is an unexpended, unencumbered balance of \$84,844 in the Rock Haven Building Project capital account 18-1851-0000-67200. Awarding of this contract is contingent upon the adoption of a resolution amending this capital account to provide sufficient funding for this and other contracts pertaining to building a new nursing home. It is anticipated that this capital account will be funded by future debt issues.


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 Kadtsen
County Administrator

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER: 2011-63
 PROJECT NAME: ROCK HAVEN REPLACEMENT FACILITY
 BID DUE DATE: AUGUST 26, 2011 - 3:00 P.M.
 DEPARTMENT: GENERAL SERVICES - ROCK HAVEN

	CG SCHMIDT MILWAUKEE WI	JH FINDORFF MADISON WI	JP CULLEN JANESVILLE WI	IMMEL GREEN BAY WI	MIRON NEENAH WI	SHERRER BURLINGTON WI
BASE BID	\$ 25,650,000.00	\$ 27,998,000.00	\$ 27,372,518.00	\$ 29,338,863.00	\$ 27,562,516.00	\$ 26,899,000.00
ALTERNATE 1	-54,000.00	-92,000.00	-101,566.00	-101,284.00	-83,694.00	-98,000.00
ALTERNATE 2	-102,000.00	-104,000.00	-105,356.00	-148,000.00	-105,937.00	-101,300.00
ALTERNATE 3	35,000.00	35,000.00	25,757.00	20,943.00	35,967.00	34,500.00
ADDENDUM RECEIVED	YES	YES	YES	YES	YES	YES
BID BOND RECEIVED	YES	YES	YES	YES	YES	YES
ESTIMATED START DATE	10/1/11	9/26/11	9/26/11	9/6/11	9/26/11	PER SPEC
ESTIMATED COMPLETION DATE	10/1/12	11/30/12	11/30/12	11/19/12	11/30/12	PER SPEC

Alternate 1 -- Eliminate full basement (deduct)
 Alternate 2 -- Remove building lightning protection (deduct)
 Alternate 3 - Add Nurse Call station at private resident bathroom sink (add)

Invitation to Bid was advertised in the Beloit Daily News and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Low Bid & Alternates 3 CJ Schmidt

SIGNATURE [Signature] DATE 8/30/11

GENERAL SERVICES COMMITTEE APPROVAL: [Signature] CHAIR VOTE DATE 9/2/11

HEALTH SERVICES COMMITTEE APPROVAL: [Signature] CHAIR VOTE DATE 9-2-11

PURCHASING PROCEDURAL ENDORSEMENT: [Signature] CHAIR VOTE DATE 9/2/2011



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

HEALTH SERVICES AND
GENERAL SERVICES
COMMITTEES
INITIATED BY



Randy Terronez
DRAFTED BY

August 15, 2011
DATE DRAFTED

GENERAL SERVICES
COMMITTEE AND HEALTH
SERVICES COMMITTEES
SUBMITTED BY

**AUTHORIZING OWNER'S REPRESENTATIVE SERVICES CONTRACT WITH THE
SAMUELS GROUP FOR THE CONSTRUCTION PHASE OF THE
ROCK HAVEN REPLACEMENT FACILITY PROJECT**

- 1 **WHEREAS**, the County wishes to build a new nursing home to continue caring for Rock County
- 2 citizens with chronic mental illness, developmental disabilities and health concerns; and,
- 3
- 4 **WHEREAS**, the construction document phase of the Rock Haven Replacement Facility Project has
- 5 been completed; and,
- 6
- 7 **WHEREAS**, The Samuels Group is willing and able to provide owners representative services
- 8 for the construction phase of the Rock Haven Facility Replacement Project.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2011 does hereby authorize a contract
- 12 with The Samuels Group for construction phase services in an amount not to exceed \$362,032.

11-9A-456

RESPECTFULLY SUBMITTED,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Absent
Anna Marie Johnson, Vice Chair

Mary Beaver
Mary Beaver

Robert Fizzell
Robert Fizzell

Brent Fox
Brent Fox

GENERAL SERVICES COMMITTEE

Absent
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ronald Combs
Ronald Combs

Jason Heidenreich
Jason Heidenreich

Mary Mawhinney
Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney
Mary Mawhinney, Chair

AUTHORIZING OWNER'S REPRESENTATIVE SERVICES CONTRACT WITH THE SAMUELS GROUP FOR THE CONSTRUCTION PHASE OF THE ROCK HAVEN REPLACEMENT FACILITY PROJECT

Page 2

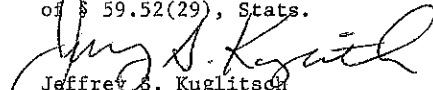
FISCAL NOTE:

As of August 19, 2011, there is an unexpended, unencumbered balance of \$84,844 in the Rock Haven Building Project capital account 18-1851-0000-67200. Awarding of this contract is contingent upon the adoption of a resolution amending this capital account to provide sufficient funding for this and other contracts pertaining to building a new nursing home. It is anticipated that this capital account will be funded by future debt issues.


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. Professional services are not subject to bidding requirements of § 59.52(29), Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

This resolution would authorize entering into a contract with The Samuels Group as the Owner's Representative for the construction phase of the Rock Haven Facility Replacement Project.

The contract with The Samuels Group would be in the amount of \$362,032.

Awarding the contract is contingent upon the County Board's adoption of a resolution amending the budget.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

HEALTH SERVICES AND
GENERAL SERVICES
COMMITTEES
INITIATED BY



Randy Terronez
DRAFTED BY

August 15, 2011
DATE DRAFTED

HEALTH SERVICES AND
GENERAL SERVICES
COMMITTEES
SUBMITTED BY

**AUTHORIZING ARCHITECT SERVICES CONTRACT WITH EPPSTEIN UHEN FOR
THE CONSTRUCTION PHASE OF THE
ROCK HAVEN REPLACEMENT FACILITY PROJECT**

- 1 **WHEREAS**, the County wishes to build a new nursing home to continue caring for Rock County citizens
- 2 with chronic mental illness, developmentally disabilities and health concerns; and,
- 3
- 4 **WHEREAS**, the construction document phase of the Rock Haven Facility Replacement Project has been
- 5 completed; and,
- 6
- 7 **WHEREAS**, Eppstein Uhen is willing and able to provide construction phase services for Rock Haven
- 8 Facility Replacement Project.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2011 does hereby authorize a contract with
- 12 Eppstein Uhen for construction phase services for Rock Haven Facility Replacement Project in an
- 13 amount not to exceed \$306,300 plus reimbursable expenses not to exceed \$10,000.

11-9A-457

Respectfully Submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Absent
Anna Marie Johnson, Vice Chair

Mary Beaver
Mary Beaver

Robert Fizzell
Robert Fizzell

Brent Fox
Brent Fox

GENERAL SERVICES COMMITTEE

Absent
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ronald Combs
Ronald Combs

Jason Heidenreich
Jason Heidenreich

Mary Mawhinney
Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 5-0.

Mary Mawhinney
Mary Mawhinney, Chair

**AUTHORIZING ARCHITECT SERVICES CONTRACT WITH EPPSTEIN UHEN FOR THE
CONSTRUCTION PHASE OF THE ROCK HAVEN REPLACEMENT FACILITY PROJECT**

Page 2

FISCAL NOTE:

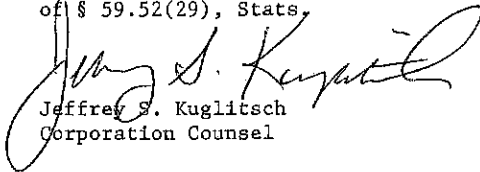
As of August 19, 2011, there is an unexpended, unencumbered balance of \$84,844 in the Rock Haven Building Project capital account 18-1851-0000-67200. Awarding of this contract is contingent upon the adoption of a resolution amending this capital account to provide sufficient funding for this and other contracts pertaining to building a new nursing home. It is anticipated that this capital account will be funded by future debt issues.



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. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

This resolution would authorize entering into a contract with Epstein Uhen for the construction phase of the Rock Haven Facility Replacement Project.

The contract with Eppstein Uhen would be an amount not to exceed \$306,300 for construction phase services, plus reimbursable expenses not to exceed \$10,000.

Awarding the contract is contingent upon the County Board's adoption of a resolution amending the budget.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Jeffrey A. Smith, Finance Director
DRAFTED BY

September 1, 2011
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS IN AN AMOUNT NOT TO EXCEED \$29,300,000**

- 1 **WHEREAS**, the 2011 Adopted Budget, as amended by Resolution 11-9A-445, includes \$30,840,000
- 2 for the replacement of Rock Haven Nursing Home; and,
- 3
- 4 **WHEREAS**, this project is included in the Budget with the anticipation that it would be funded with
- 5 the future issuance of debt; and,
- 6
- 7 **WHEREAS**, this project will have long-term benefits and is most appropriately funded by debt
- 8 issuance.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2011, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$29,300,000, in one or
- 13 more series of tax-exempt or taxable bonds, for constructing and equipping a replacement for the Rock
- 14 Haven Nursing Home.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

11-9A-458

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN
AMOUNT NOT TO EXCEED \$**

PAGE 2

FISCAL NOTE:

This resolution authorizes expenditures for the Rock Haven Building Project prior to actual debt issuance. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of one or more tax-exempt or taxable bonds.

1993 Wisconsin Act 16 (the State Budget Bill) established property tax levy rate limits for Wisconsin Counties, beginning with the 1993 payable 1994 levy. The Wisconsin Department of Revenue's Administrative Rules authorize an increase in the debt levy rate under certain conditions, including resolutions authorizing debt issuance that are adopted by affirmative vote of at least three-fourths of the members of the County Board. The County Board may also approve the issuance of debt by adopting a resolution which provides a reasonable expectancy that the new debt will not cause the County to increase its debt levy rate. It is my opinion that the debt amortization that would be incurred upon issuance of debt for the projects included in this resolution would not exceed Rock County's debt levy rate as limited by Wisconsin Act 16.

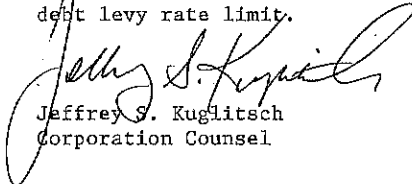


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Terronez
INITIATED BY

Randy Terronez
DRAFTED BY

GENERAL SERVICES
COMMITTEES
SUBMITTED BY



August 10, 2011
DATE DRAFTED

APPROVING ADDITIONAL CONTINGENCY FUNDING FOR JAIL RENOVATION
PROJECT

1 **WHEREAS**, the County in awarding the Jail Renovation Project to Tri-North Builders also established
2 contingency funds to cover unforeseen conditions and necessary changes that may arise throughout the
3 course of the Jail Renovation project as contained in Resolution #10-3B-520; and,
4
5 **WHEREAS**, two separate contingency funds were established, one to address the soil conditions and
6 unforeseen conditions in the amount of \$289,825, and the other to address owner-directed changes in the
7 amount of \$289,825; and,
8
9 **WHEREAS**, the new addition to the jail was completed in June and the renovation is scheduled for
10 completion by November of this year; and,
11
12 **WHEREAS**, the Fire Alarm system replacement is a particularly complex issue that will result in
13 completion by February of 2012; and,
14
15 **WHEREAS**, both contingency accounts have been depleted and the Samuels Group acting as the
16 Owner's Representative recommends replenishing the Contingency.
17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
19 assembled this _____ day of _____, 2011, does hereby establish the following
20 contingency accounts for the balance of the Jail Renovation project with funds to come from available
21 Jail/Health Care Center Complex Capital Projects Account budget resources:
22 1. Furniture, Fixtures and Equipment - \$15,000
23 2. Contractor - \$250,000
24
25 **BE IT FINALLY RESOLVED**, that the General Services Committee be delegated the authority to
26 approve all change orders for Phase One of the Jail Renovation Project and report any change orders
27 over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meetings.

Respectfully Submitted,

General Services Committee:

Phillip Owens
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ronald Combs - Abstains
Ronald Combs

Jason Heidenreich
Jason Heidenreich

Absent
Mary Mawhinney

11-9A-459

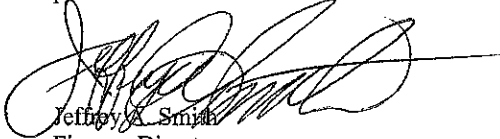
**APPROVING ADDITIONAL CONTINGENCY FUNDING FOR JAIL RENOVATION
PROJECT**

12.F.(2)

Page 2

FISCAL NOTE:

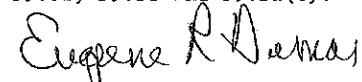
As of August 10, 2011 there is an unexpended, unencumbered balance of \$782,480 in the Jail / HCC Complex Capital Project, A/C 18-1849-0000-67200. This project is funded by County sales tax proceeds.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01, 59.51 and 59.52(6).



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

In March 2010 the County awarded the Jail project bid to Tri-North Builders in the amount of \$5,796,500. The Jail project covered approximately 25,000 square feet of building addition, 6,330 square feet of renovation and replacement of the security and fire alarm systems. An Emergency Services Vehicle storage building was subsequently added to the project scope.

The building addition was completed in June of this year. The renovation began in June and is anticipated to conclude in November of this year. The fire alarm system is anticipated to be completed by February 2012.

The resolution (#10-3B-520) awarding the project to Tri-North Builders also established two contingency accounts. The Samuels Group suggested having two separate contingency funds to allow for better tracking of change orders, even though both were funded from the same project account. Each contingency amount represented 5% of the total construction costs. Use of the amounts was made via change order reviewed and approved or modified by the General Services Committee.

The first Contingency in the amount of \$289,825 provided supplementary resources to address the soil conditions and any unforeseen conditions or necessary changes that were discovered throughout the course of the project.

The second contingency was also in the amount of \$289,825 and was an owner-direct purpose. These types of change were those that were not necessary for structural or construction purposes, but rather were improvements recommended by the project team—including staff from the Sheriff's Office—that in their opinion were necessary to improve the project's functionality.

Major change orders approved by the General Services Committee included:

1. Soils-related activity \$305,745
1. Fire Alarm System modifications \$97,604
2. Corridor Ceiling modifications \$55,597
3. Detention Glazing of Cell Pod Windows \$25,618.

To date, the combined contingencies stand at a -\$39,371.

A parking lot improvement located west of the Pinehurst building area was added to the project scope to address drainage concerns and has not yet been addressed due to the contingency budget limitations. The cost estimate obtained by the Owner's Representative is an amount not to exceed \$180,000 and includes additional funding related to soil conditions.

The request is to establish the following two contingencies:

1. Furniture, Fixtures and Equipment (FF&E) in the amount of \$15,000 and allows Sheriff's staff to purchase remaining items. Originally estimated at \$440,000, approximately \$174,000 has been spent to date.
2. Contractor in the amount of \$250,000 based upon the following:
 - a. \$40,000 for the year-to-date deficit.
 - b. \$45,000 for a contractor contingency covering unforeseen issues that may arise during the remainder of the project. (Note -- This amount represents approximately 7.5% of the Tri-North Builders contract balance.)
 - c. \$180,000 for the West Parking Lot paving project (a pending change order).
 - d. \$21,000 for Exterior Lighting modification (a pending change order using the more expensive of 2 options).

- e. \$36,000 in savings from unspent Jail project contract commitments (primarily Potter Lawson architect reimbursable fees).

The grand total of requested contingencies is \$265,000. Funding is available in the Jail/Health Care Center Complex Capital Projects Account budget.

Finally, this resolution continues the previously approved action that delegates authority to approve all change orders on this project to the General Services Committee of the Rock County Board of Supervisors. Current County Board Rules specify that change orders over \$10,000 are to be approved by the full County Board. However, in certain circumstances, such as those involving unsuitable soils as described above, a delay in approving change orders may have the effect of shutting the project down for a period. Delays of this type could have large cost implications for the overall cost of the project. The flexibility of convening a smaller committee to address change orders would allow the County to respond more quickly to unforeseen conditions and save overall construction costs.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Lori Stottler & Nick Osborne
INITIATED BY



Lori Stottler
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

8/22/2011
DATE DRAFTED

**Rock County Support of the National Moment of Remembrance
of the 10th Anniversary of September 11th**

- 1 **WHEREAS**, the Rock County Board of Supervisors expresses their support of the United States
2 Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of
3 remembrance beginning at 12:00 p.m. Central Daylight Time on September 11, 2011, in honor of the
4 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001;
5 and
6
- 7 **WHEREAS**, at 8:46 a.m. on September 11, 2001, hijacked American Airlines Flight 11 crashed into
8 the upper portion of the North Tower of the World Trade Center in New York City, New York.
9 Seventeen minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South
10 Tower of the World Trade Center; and
11
- 12 **WHEREAS**, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight
13 77, the impact of which caused immediate and catastrophic damage to the headquarters of the
14 Department of Defense; and
15
- 16 **WHEREAS**, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight
17 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives
18 by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save
19 countless others; and
20
- 21 **WHEREAS**, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001;
22 and tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade
23 Center and, as witnesses to this tragedy, are forever changed; and countless fire departments, police
24 departments, first responders, governmental officials, workers, emergency medical personnel, and
25 volunteers responded immediately and heroically to those horrific events; and
26
- 27 **WHEREAS**, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the
28 largest loss of life of any emergency response agency in United States history; and the Port Authority
29 Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in
30 United States history in a single day; and the New York Police Department suffered 23 fatalities as a
31 result of the terrorist attacks; and
32
- 33 **WHEREAS**, the impact of that day on public health continues through 2011, as nearly 90,000 people
34 are at risk of or suffering from negative health effects as a result of the events of September 11,
35 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands
36 of others whose health is being monitored; and
37
- 38 **WHEREAS**, 10 years later, the people of the United States and people around the world continue to
39 mourn the tremendous loss of innocent life on that fateful day; and 10 years later, thousands of men
40 and women in the United States Armed Forces remain in harm's way defending the United States
41 against those who seek to threaten the United States; and
42
- 43 **WHEREAS**, on the 10th anniversary of this tragic day, the thoughts of the people of the United States
44 are with all of the victims of the events of September 11, 2001 and their families; and the lives of
45 Americans were changed forever on September 11, 2001, when events threatened the American way
46 of life; and
47
- 48 **WHEREAS**, in 2009, Congress and the President joined together to designate September 11 as a
49 National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123
50 Stat. 1460); and in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed.
51 Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and

11-9A-460

52 September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance;
53 and

54
55 **WHEREAS**, September 11 will never, and should never, be just another day in the hearts and minds
56 of all people of the United States;

57
58 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors:

59
60 (1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September
61 11, 2001, and a day to come together as a Nation; and

62
63 (2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the
64 innocent victims of the September 11, 2001, terrorist attacks; and

65
66 (3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel,
67 State and local officials, volunteers, and countless others who aided the innocent victims of those
68 attacks and, in doing so, bravely risked and often gave their own lives; and

69
70 (4) recognizes the valiant service, actions, and sacrifices of United States personnel, including
71 members of the United States Armed Forces, the United States intelligence agencies, the United
72 States diplomatic service, homeland security and law enforcement personnel, and their families, who
73 have given so much, including their lives and well-being, to support the cause of freedom and defend
74 the security of the United States; and

75
76 (5) reaffirms that the people of the United States will never forget the challenges our country endured
77 on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United
78 States; and

79
80 **BE IT FURTHER RESOLVED** that on the 10th anniversary of this tragic day in United States history
81 the Rock County Board of Supervisors calls upon all of the people and institutions of the United
82 States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii)
83 houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii)
84 railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi)
85 police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other
86 public and private institutions; and

87
88 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors encourages the
89 observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. Central
90 Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking
91 the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

Respectfully submitted,
County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian J. Klyve,
Director
INITIATED BY



Lance Horozewski
DRAFTED BY

Human Services Board
SUBMITTED BY

August 24, 2011
DATE DRAFTED

**TO RECOGNIZE MR. JACK BRANDT FOR SERVICE
TO ROCK COUNTY HUMAN SERVICES**

1 **WHEREAS**, Mr. Jack Brandt has served the citizens of Rock County for more than nineteen
2 (19) years, as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Mr. Brandt began his career in January of 1992 as a Youth Worker at the Rock
5 County Youth Home for the Rock County Human Services Department. In July of 1994, The
6 Rock County Juvenile Detention Facility was opened and Mr. Brandt became a Juvenile
7 Detention Officer. As part of the new educational philosophy at JDC, his position was
8 renamed as Youth Specialist in October of 2010. Mr. Brandt has served in this position until
9 his retirement on September 1, 2011; and,
10

11 **WHEREAS**, Mr. Brandt has been performing duties as a Youth Specialist, providing
12 supervision, role modeling and skill building for the Juveniles in the Shelter Care and Secure
13 Detention areas of the Juvenile Detention Facility. Mr. Brandt has specialized in the areas of
14 Vocational Development and Cognitive Thinking, as well as being certified as a Juvenile
15 Detention Officer in the State of Wisconsin. He is also certified in First Aid/CPR, and has
16 been a Field Training Officer; and,
17

18 **WHEREAS**, the Rock County Human Services Board wishes to recognize Mr. Jack Brandt
19 for his significant contributions to the citizens of Rock County and his 19 years of service.
20

21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
22 duly assembled this _____ day of _____, 2011, does hereby recognize Mr. Jack
23 Brandt for his 19 years of service and extend their best wishes to him in his future endeavors;
24 and,
25

26 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
27 a copy of this resolution to Mr. Jack Brandt.

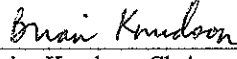
11-9A-461

**TO RECOGNIZE Mr. JACK BRANDT FOR SERVICE TO ROCK COUNTY
HUMAN SERVICES**


Page 2

Respectfully Submitted,

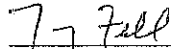
Rock County Human Services Board




Brian Knudson, Chair



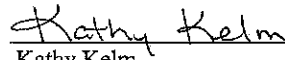
Sally Jean Weaver-Landers, Vice Chair



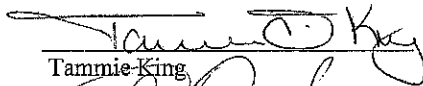
Terry Fell



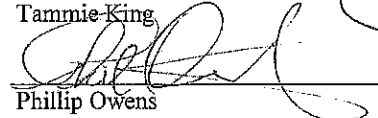
Robert Fizzell



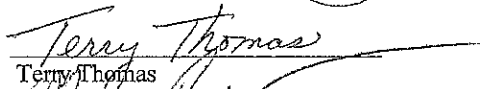
Kathy Kelm



Tammie King



Phillip Owens



Terry Thomas



Marvin Wopat

County Board Staff Committee

J. Russell Podzini, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Tera O'Connor
DRAFTED BY

Human Service Board
SUBMITTED BY

August 3, 2011
DATE DRAFTED

TO RECOGNIZE JOHN DALEE

1 **WHEREAS**, John Dalee has served the citizens of Rock County for over thirty-two (32) years
2 as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Mr. Dalee has spent his entire career dedicated to the Rock County Human
5 Services Department in the Mental Health Division. In the summer of 1978, Mr. Dalee began
6 with the county as part-time help where he floated within the Mental Health Division. He
7 officially began his career on June 29, 1979 as a Nurse's Aide on 4th Floor Geriatric Psych
8 Unit for one year. He then went on to be a Psychiatric Technician for 5 years while
9 completing his Bachelor's degree in Social Work. In addition, he was a Crisis worker for 7
10 years while completing his Masters Degree in Guidance and Counseling. Mr. Dalee was the
11 first Crisis worker for Rock County on the day shift. He spent time getting to know the
12 community and building positive working relationships with the organizations we serve daily.
13 He was instrumental in assisting with the development of the Crisis Unit, which is the hub of
14 our Mental Health Division today. Mr. Dalee completed his requirements for his LPC and
15 LCSW and moved into a position at Beloit Counseling Center for six years where he worked
16 exclusively with CPS cases where they were trying to keep children in their family home or
17 reunify families back together. Mr. Dalee then went to Youth Triage for a little over four
18 years where he did mental health assessments for juvenile offenders and made
19 recommendations to the court for disposition. Mr. Dalee then joined the In Home Treatment
20 Team where the goal was to keep children in the home or in the least restrictive setting
21 possible. Finally, Mr. Dalee has been with Family Crisis for the remainder of his years of
22 service to Rock County where he has worked with children and families. He has worked with
23 them on multiple levels including: parenting skills, psychotherapy, team meetings, IEP
24 meetings, and occasional trips to the dog park. While working in this capacity, Mr. Dalee used
25 his previous years of knowledge and experience to provide quality services to Rock County's
26 most vulnerable, children and their families. Mr. Dalee continued his commitment to grow
27 personally and professionally each day that he served the citizens of Rock County. Mr. Dalee
28 will be retiring from Rock County Department of Human Services on August 4, 2011, and,
29

30 **WHEREAS**, Mr. Dalee has proven himself to be a compassionate, caring, and committed
31 employee, always advocating for his program participants and colleagues; and
32

33 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
34 County, wishes to recognize John Dalee for his achievements and significant contributions to
35 the citizens of Rock County and his lifelong and faithful service.
36

37 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
38 duly assembled this _____ day of _____, 2011, does hereby recognize John
39 Dalee for his 32 years of service and extend best wishes to him in his future endeavors; and
40

41 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
42 a copy of this resolution to John Dalee.

11-9A-462

TO RECOGNIZE MR. JOHN DALEE FOR SERVICE TO ROCK COUNTY HUMAN SERVICES

Page 2

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson
Brian Knudson, Chair

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

Terry Fell
Terry Fell

Robert Fizzell
Robert Fizzell

Kathy Kelm
Kathy Kelm

Tammie King
Tammie King

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Marvin Wopat
Marvin Wopat

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian J. Klyve, Director
INITIATED BY



Delores Smith
DRAFTED BY

Human Services Board
SUBMITTED BY

August 24, 2011
DATE DRAFTED

**TO RECOGNIZE MS. PAM SACHS FOR SERVICE
TO ROCK COUNTY HUMAN SERVICES**

1 **WHEREAS**, Ms. Pam Sachs has served the citizens of Rock County for more than sixteen
2 (16) years, as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Sachs began her career in January of 1995 as an Administrative Assistant
5 for the Rock County Human Services Long Term Support Division (LTS). During this time,
6 Ms. Sachs also provided support for both the Janesville Community Support Program, Job
7 Center Reception and for the Intoxicated Driver's Program. Ms. Sachs served as the
8 Administrative Assistant for LTS until her retirement on September 2, 2011; and,
9

10 **WHEREAS**, Ms. Sachs has been performing duties as an Administrative Assistant, which
11 includes but is not limited to; greeting visitors and clients coming into LTS, handling phone
12 calls, minute taking, opening records, filing documents in the patient record, monitoring
13 record location, collecting statistics, updating client data bases and many other critical tasks.
14 Ms. Sachs also serves as a invaluable resource to the LTS Division Manager and staff she
15 supports; and,
16

17 **WHEREAS**, the Rock County Human Services Board wishes to recognize Ms. Sachs for her
18 achievements and significant contributions to the citizens of Rock County and her 16 years of
19 faithful service.
20

21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
22 duly assembled this _____ day of _____, 2011, does hereby recognize Ms. Pam
23 Sachs for her 16 years of service and extend their best wishes to her in her future endeavors;
24 and,
25

26 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
27 a copy of this resolution to Ms. Pam Sachs.


11-9A-463

TO RECOGNIZE MS. PAM SACHS FOR SERVICE TO ROCK COUNTY HUMAN SERVICES

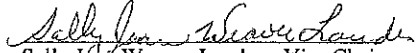
Page 2

Respectfully Submitted,

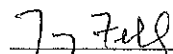
Rock County Human Services Board



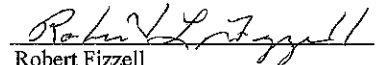
Brian Knudson, Chair



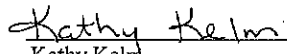
Sally Jean Weaver-Landers, Vice Chair



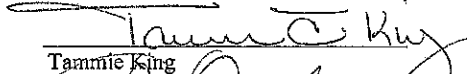
Terry Fell



Robert Fizzell



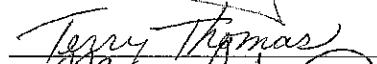
Kathy Kelrn



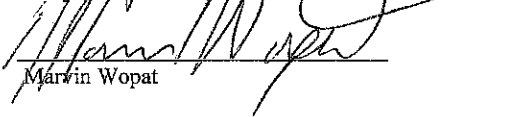
Tammie King



Phillip Owens



Terry Thomas



Marvin Wopat

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee