



NOTE: This is a Teleconference

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, NOVEMBER 19, 2020 – 6:00 P.M.**

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCcGhCAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, November 19, 2020. To submit public comment use the following link: <https://www.co.rock.wi.us/public-comment-request>. At this meeting, the County Board will allow live public comment up to a total of 40 minutes.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES – October 8, 2020 and October 22, 2020
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment as an Alternate to the Criminal Justice Coordinating Council
 - 2) Appointment to the Arrowhead Library System Board
 - 3) Appointment to the City of Milton Joint Review Board, TID #6 & TID #11
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Diane Paul for Service to Rock Haven
 - 2) Recognizing Colleen Reed for Service to Rock Haven
 - 3) Recognizing Catherine Smith for Service to Rock Haven
 - 4) Recognizing Captain Jay L. Wood
 - E. OTHER
 - 1) Authorizing Purchase of Server Blades
 - 2) Authorizing Purchase of ArcServe Unit
 - 3) Authorizing Purchase of Wireless Equipment
 - 4) Awarding Contract for Financial Audit of County Books for Fiscal Year 2020
 - 5) Amending the 2020 Council on Aging Budget to Adjust Title III C1 Congregate, Title III C2 Home Delivered, Title III D Preventative Health, Title III E NFCSP, CARES Act B Supportive Services, CARES Act C2 Allocations
 - 6) Awarding Contract for Rental Services of Uniforms, Shop Towels and Walk-off Mats for Facilities Management Department 2021-2024
 - 7) Reauthorization of Self-insurance for Workers Compensation
 - 8) Authorizing Purchase of Motorola's WatchGuard Body Cameras

ROCK COUNTY BOARD OF SUPERVISORS

NOVEMBER 19, 2020

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5. PUBLIC HEARING
 - A. Amending the County's Personnel Ordinance (First Reading)
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. COVID-19 Status – Public Health Department
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - C. Retaining Architectural/Engineering Firm for Design Services for the Renovation and Addition to the 911 Communication Center to Accommodate the Information Technology Department and Data Center at the Same Location
 - D. Set Wage Rate for 2020 Recount Workers
 - E. **EXECUTIVE SESSION:** Per Section 19.85(1) (g), Wis. Stats. Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved
12. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

COUNTY, WISCONSIN

*Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545*



*Office: (608) 757-5660
Fax: (608) 757-5662
www.co.rock.wi.us*

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 8, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on September 24, 2020, at 6:00 p.m.

Chair Purviance called the teleconference meeting to order. Supervisor Yeomans gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Sweeney, Taylor, Wilde, Williams, Yeomans and Purviance were present. Supervisors Fox, Mulligan and Schulz were absent. PRESENT – 25. ABSENT – 3. VACANT – 1.

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA

A. ADOPTION OF AGENDA

B. APPROVAL OF MINUTES – September 24, 2020

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointments to the Criminal Justice Coordinating Council

Position: Member or the Criminal Justice Coordinating Council

New Appointment: Interim Chief Thomas Stigler

Effective: October 8, 2020

2) Appointments to Emergency Medical Services Advisory Council

Positions: Members of the Emergency Medical Services Advisory Council

New Appointments: Terry Jones (Paratech Ambulance), Chief Randall Pickering

(Edgerton Fire Department), Alison Hanaman (Edgerton Hospital), Alison

Chouinard (Rock County Public Health), Deputy Chief Jim Ponkauskas

(Janesville Fire Department), Dr. John Aguilar MD (SSM), Brian Becker (Rock County 911), Barry Irman (Rock County Medical Examiner's Office).

Effective: October 8, 2020

3) Appointment to the Evidence-Based Decision Making (EBDM) Committee

Position: Member of the Evidence-Based Decision Making Committee

New Appointment: Interim Chief Thomas Stigler (Beloit Police Department)

Effective: October 8, 2020

4) Appointment to the Local Emergency Planning Committee

Position: Member of the Local Emergency Planning Committee

New Appointment: Deputy Chief Jason Rowland (Turtle Fire Department)

Effective: October, 8 2020

Proceedings of the Rock County Board of Supervisors
October 8, 2020

5) Appointments to the 911 Communications Commission
Position: Members of the 911 Communications Commission
New Appointments: Indefinite - Interim Chief Thomas Stigler (Beloit Police Department),
Terms expiring 11/15/2022 Chief Brian Raupp (Orfordville Police Department) and Chief
Tom Kunkel (Town of Fulton Police Department).
Effective: October 8, 2020

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Timothy Conway for Service to Rock County
- 2) To Recognize Lorie Perry

E. OTHER

1) Authorizing Acceptance of 2020 Edward Byrne Memorial Justice Assistance Grant and Amending the 2020 Budget Resolution No. 20-10A-091

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of October, 2020, does approve and authorize the acceptance of the 2020 Edward Byrne Memorial Justice Assistance Grant; and,
BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
BE IT FURTHER RESOLVED, that the Sherriff's Office's budget for 2020 be amended as follows:

Account/Description	Budget <u>09/22/20</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
21-2160-2020-42100 Federal Aid	\$0	\$29,321	\$29,321
<u>Use of Funds</u>			
21-2160-2020-63904 Policing and First Aid Supplies	\$0	\$5,865	\$5,865
21-2160-2020-69501 Aid to Localities	\$0	\$23,456	\$23,456

2) Updating Titles and Roles of Representatives on Behavioral Health Redesign Steering Committee Resolution No. 20-10A-092

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of October, 2020 does hereby update the roles of members on the Behavioral Health Redesign Steering Committee as follows:

The Rock County Board Chair shall appoint members from these services (asterisk-subject to term):

Rock County Board of Supervisors
Rock County Human Services Department Designee representing Behavioral Health
Rock County Human Services Department Designee representing Juvenile Justice
Rock County Sheriff's Office Designee
Municipal Law Enforcement*
Behavioral Health Clinics*
Hospitals*
School Districts in Rock County*
State of Wisconsin Department of Corrections*
Organizations that Provide Consumer Advocacy*
People with Lived Experience with Behavioral Health*

In addition, members may be appointed from the following:

Public Legal Offices*
Private Organizations Serving Persons with Behavioral Health Issues*
Minority Groups*

Spiritual Groups*

3) Amending the 2020 Human Services Department Budget to Accept Parents Supporting Parents Grant Funds and Creating 2.0 FTE Family Well-Being Coordinator Positions Resolution No. 20-10A-093

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of October, 2020 does hereby authorize the acceptance of the Parents Supporting Parents Grant and the creation of two Family Well-Being Coordinator Positions.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2020 be amended as follows:

Account/Description <u>Source of Funds</u>	Budget <u>10/1/20</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
36-3643-0000-42200 State Aid	\$0	\$1,021,590	\$1,021,590
<u>Use of Funds</u>			
36-3643-0000-61100 Regular Wages	\$0	\$756,338	\$756,338
36-3643-0000-61400 FICA	\$0	\$57,860	\$57,860
36-3643-0000-61510 Retirement – Employers	\$0	\$23,937	\$23,937
36-3643-61610 Health Insurance	\$0	\$135,845	\$135,845
36-3643-0000-61620 Dental Insurance	\$0	\$3,902	\$3,902
36-3643-0000-61630 Life Insurance	\$0	\$89	\$89
36-3643-0000-63300 Travel	\$0	\$15,471	\$15,471
36-3643-0000-62103 Computer Services Fee	\$0	\$14,702	\$14,702
36-3643-0000-62119 Other Contracted Services	\$0	\$13,446	\$13,446

Potter and Rynes moved to approve the consent agenda. Chair Purviance asked for objections and questions on the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

6. Chair Purviance announced a vacancy in County Supervisory District 5. Supervisor Aegerter conveyed thank you from the Allies of Native Nation for passage of *Indigenous Peoples Day Resolution*.

9. Supervisor Williams spoke on a resolution she is planning to submit.

Supervisor Schulz arrived at 6:21 p.m.

11. A.1. Approving Use of the Funds Received from the Sale of the Previous Airboat with Trailer and Amending the 2020 Rock County Sheriff's Office Budget

Resolution No. 20-10A-094

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of October, 2020 approve an expenditure appropriation of the funds received from the sale of the previous airboat w/trailer, and for the Rock County Sheriff's Office to purchase needed Airboat equipment with such funds.

BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2020 be amended as follows:

Proceedings of the Rock County Board of Supervisors
October 8, 2020

Account/ Description	Budget <u>09/22/20</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2100-0000-46200 Sale of County Property	\$0	\$7,775	\$7,775
<u>Use of Funds</u>			
21-2100-0000-62410 Repair & Maintenance-Vehicle	\$0	\$480	\$480
21-2100-0000-67105 Motor Vehicles	\$0	\$7,110	\$7,110
21-2100-0000-63904 Policing & 1st Aid Supplies	\$0	\$185	\$185

Supervisors Beaver and Potter moved the above resolution. Supervisors Richard and Wilde moved to approve the resolution by unanimous consent. Resolution ADOPTED.

- 11.B.1 Awarding Contract for the Craig Center Roof Retrofit Resolution No. 20-10A-095
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of October, 2020 does hereby approve and authorize awarding a contract in the amount of \$65,430 to McDermaid Roofing of Rockford, Illinois, for the Craig Center roof replacement.
BE IT FURTHER RESOLVED, that a \$6,300 contingency also be approved to cover any unforeseen items.
Supervisors Davis and Potter moved the above resolution. Supervisors Wilde and Davis moved to approve the resolution by unanimous consent. Resolution ADOPTED.
- 11.C Creating 5.0 FTE Positions to Support Project Implementation and Supportive Services to Enhance the Safety, Permanence, and Well-Being of the Children and Families Being Served in Child Protective Services. Resolution No. 10-10A-0096
NOW THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of October, 2020 does hereby approve the creation of 1.0 FTE Coordinator of Family Support, 2.0 FTE Family Team Meeting Coordinators, and 2.0 FTE Case Aides.
Supervisors Peer and Knudson moved the above resolution. ADOPTED by acclamation.
- 11.D Funding for PSAP Grants Resolution No. 10-10A-097
NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 8th day of October, 2020 does hereby urge the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required; and BE IT FURTHER RESOLVED that the Governor and Wisconsin State Legislature should support the Department of Military Affairs budget request to continue the build of the ESInet and for an annual appropriation for the ongoing maintenance of the system.
BE IT FURTHER RESOLVED that the Rock County Clerk is directed to transmit by US Mail a copy of this resolution to Wisconsin Governor Tony Evers and each member of Rock County's delegation to the State Legislature.
Supervisors Beaver and Knudson moved the above resolution. ADOPTED by acclamation.
- 11.E Review of 2021 Recommended Budget with County Administrator Josh Smith
12. Adjournment
Supervisors Gustina and Williams moved to adjourn at 6:00 p.m. to Thursday, October 22, 2020 at 6:00 p.m. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors
October 8, 2020

A handwritten signature in black ink, appearing to be 'LME', with a long horizontal flourish extending to the right.

Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 22 2020

The Rock County Board of Supervisors met, pursuant to adjournment on October 8, 2020, at 6:00 p.m.

Chair Purviance called the teleconference meeting to order. Supervisor Wilde gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams and Purviance were present. Supervisors Fox and Yeomans were absent. PRESENT – 26. ABSENT – 2. VACANT – 1.

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA

- A. ADOPTION OF AGENDA
- B. APPROVAL OF MINUTES

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

- 1) Appointment to the County Board Staff Committee
Position: Member of the County Board Staff Committee
New Appointment: Supervisor Mary Beaver
Effective: October 22, 2020
- 2) Appointment to Emergency Medical Services Advisory Council
Position: Member of the Emergency Medical Services Advisory Council
New Appointment: Erin Ryan
Effective: October 22, 2020

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Paul Cooper

E. OTHER

- 1) ~~Acceptance of Wisconsin Department of Natural Resources Rock County 2020-2021 Snowmobile Trail Maintenance Grant – 5522~~
- 2) Authorizing Purchase of Motorola Command Central Vault Resolution 20-10B-100
NOW, THEREFORE, BE RESOLVED that the Rock County Board of Supervisors duly Assembled this 22nd day of October, 2020 authorize the purchase agreement with Motorola Solutions, Inc. for an amount not to exceed \$72,250 for the Motorola Command Central Vault system.

- 3) Authorizing Acceptance of 2021 Highway Safety Grant Resolution 20-10B-101
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors

Proceedings of the Rock County Board of Supervisors
October 22, 2020

assembled this 22nd day of October 2020, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grant and,
BE IT FURTHER RESOLVED, that the 2020 budget be amended as follows:

<u>Account/Description</u> <u>Account Number</u> <u>Source of Funds</u>	<u>Budget at</u> <u>10/07/2020</u>	<u>Increase</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
Federal Aid 21-2120-2021-42100	\$0	\$48,918.24	\$48,918.24
<u>Use of Funds</u> Overtime Wages 21-2120-2021-61210	\$0	\$12,000	\$12,000
Aid to Localities 21-2120-2021-69501	\$0	\$36,918.24	\$36,918.24

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS
FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Broadband Expansion Grant Project
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 - C. Creating Thirteen 0.4 and Six 1.0 Positions for Council on Aging Specialized Transit Program
12. ADJOURNMENT

Chair Purviance noted that Supervisor Sweeney requested item E.1 to be pulled off the consent agenda. E.1 was moved to 11.D. Chair Purviance asked for objections and questions on the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

6. Citizen Participation, Communications and Announcements

Heather Kempf spoke on keeping the Physician's Assistant in the Rock Haven budget proposal. Robert Buchanan spoke in favor of increasing wages for the DPW staff. Rob Hefty submitted comment on Rock County providing dedicated testing site for Coronavirus. Supervisor Richard requested report from Public Health Officer. Supervisor Brien noted COVID testing at Blackhawk Tech. Administrator Smith also spoke on COVID testing at Blackhawk and noted that both Dannie Evans and Linda Fair from Rock County were announced as members of the Task Force on Racial Disparities. Clerk Tollefson gave update on absentee voting. Randy Terronez spoke on YWCA Racial Justice Conference.

10.A. Broadband Expansion Grant Project Report – Jessica Williams-BugTussel

11.C. Creating Thirteen 0.4 and Six 1.0 Positions for Council on Aging Specialized Transit Program
Resolution No. 20-10B-102

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of October 2020 does hereby create nineteen new positions with the title of Specialized Transit Driver to be supervised within the Council on Aging and with thirteen of the nineteen positions to be 0.4 Full Time Equivalent and six to be 1.0 Full Time Equivalent.

Supervisors Rashkin and Wilde moved the above resolution. Supervisors Wilde and Richard moved to approve the resolution by unanimous consent. Resolution ADOPTED.

Supervisor Knudson left the meeting prior to 11.D.

Proceedings of the Rock County Board of Supervisors
October 22, 2020

11.D Acceptance of Wisconsin Department of Natural Resources Rock County 2020-2021
Snowmobile Trail Maintenance Grant -5522

Supervisors Richard and Potter moved the above resolution. Supervisor Sweeney and Davis moved to re-refer the resolution back to the Public Works committee to deal with the Sundowner Snowmobile Club. Motion FAILED on the following roll call vote. Supervisors Bomkamp, Davis, Gustina, Peer and Sweeney voted in favor. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Homan, Leavy, Lokrantz, Mawhinney, Mulligan, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Taylor, Wilde, Williams and Purviance voted against. Supervisors Fox, Knudson and Yeomans were absent. AYES – 5. NOES – 20. ABSENT – 3. VACANT - 1.

Supervisor Sweeney and Rich Bostwick moved to amend line 5 in the resolution from ~~\$66,540 to provide 221.8 miles~~ to \$49,890 to provide 166.3 miles. Motion FAILED on the following roll call vote. Supervisors Davis, Mulligan, Rashkin, Sweeney and Wilde voted in favor. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Gustina, Homan, Leavy, Lokrantz, Mawhinney, Peer, Podzilni, Potter, Richard, Rynes, Schulz, Taylor, Williams and Purviance voted against. Supervisors Fox, Knudson and Yeomans were absent. AYES – 5. NOES – 20. ABSENT – 3. VACANT - 1.

Resolution APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Gustina, Homan, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Taylor, Wilde, Williams and Purviance voted in favor. Supervisor Sweeney voted against. Supervisors Fox, Knudson and Yeomans were absent. AYES – 24. NOES – 1. ABSENT – 3. VACANT - 1.

12. Adjournment

Supervisors Potter and Gustina moved to adjourn at 7:07 p.m. to Thursday, October 29, 2020 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

**APPOINTMENT TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)**

POSITION: Alternate Member of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Term Expiring May 31, 2021

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jeremy Brown
(Alternate to Ryan Trautsch)
Human Services

EFFECTIVE DATE: November 19, 2020

APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Unexpired Term Ending December 31, 2021

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

PRESENT MEMBER: Maribeth Miller

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Sherry Blakeley
745 Milwaukee Road, #2
Beloit, WI 53511

EFFECTIVE DATE: November 19, 2020

**APPOINTMENT TO THE CITY OF MILTON JOINT REVIEW BOARD
TID #6 AND TID #11**

POSITION: Member of City of Milton Joint Review Board,
TID #6 and TID #11

AUTHORITY: Wis. Stats. 66.1105(4) and Wisconsin Act 257

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

CURRENT APPOINTMENT: Jeremy Zajac

NEW APPOINTMENT: Richard Bostwick
61 Harrison Street
Janesville, WI 53545

EFFECTIVE DATE: November 19, 2020

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Taya Walk
DRAFTED BY

Health Services Committee
SUBMITTED BY

September 30, 2020
DATE DRAFTED

RECOGNIZING DIANE PAUL FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Diane Paul has served the citizens of Rock County over the past 28 years, 4 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Diane Paul began her career with Rock Haven as a Certified Nursing Assistant on May 11, 1992;
- 5 and,
- 6
- 7 **WHEREAS**, Diane Paul worked also as a Medication Assistant, Activity Assistant, Clerk Receptionist, before
- 8 accepting an Administrative Assistant on January 1, 2019; and
- 9
- 10 **WHEREAS**, Diane Paul has worked diligently in that position until her retirement on September 3, 2020; and,
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 13 commend Diane Paul for her long and faithful service.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 16 _____ day of _____, 2020 does hereby recognize Diane Paul for her 28 years, 4 months of service and
- 17 extends their best wishes to her in her future endeavors.

20-11C-105

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Tom Brien
Tom Brien, Chair

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

/s/ Mary Beaver
Mary Beaver, Vice Chair

/s/ Tom Brien
Tom Brien

Absent
Kevin Leavy

/s/ Kevin Leavy
Kevin Leavy

/s/ Ron Bomkamp
Ron Bomkamp

/s/ Louis Peer
Louis Peer

/s/ Kathy Schulz
Kathy Schulz

/s/ J. Russell Podzilni
J Russell Podzilni

/s/ Alan Sweeney
Alan Sweeney

Adopt
Bob Yeomans

/s/ Mary Beaver
Mary Beaver

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Taya Walk
DRAFTED BY

Health Services Committee
SUBMITTED BY

September 29, 2020
DATE DRAFTED

RECOGNIZING COLLEEN REED FOR SERVICE TO ROCK HAVEN

1 **WHEREAS**, Colleen Reed has served the citizens of Rock County over the past 15 years, 7 months as a
 2 dedicated and valued employee of Rock County; and,
 3
 4 **WHEREAS**, Colleen Reed began her career with Rock Haven as a Registered Nurse on January 3, 2005; and,
 5
 6 **WHEREAS**, Colleen Reed moved to an ADON and Education August 4, 2013; and,
 7
 8 **WHEREAS**, Colleen Reed accepted a position as Infection Control Supervisor January 1, 2019; and,
 9
 10 **WHEREAS**, Colleen Reed helped everyone make an easy transition to the new building in 2013; and,
 11
 12 **WHEREAS**, Colleen Reed has worked diligently in that position until her retirement on August 2, 2020; and,
 13
 14 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
 15 commend Colleen Reed for her long and faithful service.
 16
 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
 18 _____ day of _____, 2020 does hereby recognize Colleen Reed for her 15 years, 7 months of service
 19 and extend their best wishes to her in her future endeavors.

20-11C-106

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Tom Brien
Tom Brien, Chair

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

/s/ Mary Beaver
Mary Beaver, Vice Chair

/s/ Tom Brien
Tom Brien

Absent
Kevin Leavy

/s/ Kevin Leavy
Kevin Leavy

/s/ Ron Bomkamp
Ron Bomkamp

/s/ Louis Peer
Louis Peer

/s/ Kathy Schulz
Kathy Schulz

/s/ J. Russell Podzilni
J Russell Podzilni

/s/ Alan Sweeney
Alan Sweeney

Adopt
Bob Yeomans

/s/ Mary Beaver
Mary Beaver

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Taya Walk
DRAFTED BY

Health Services Committee
SUBMITTED BY

September 25, 2020
DATE DRAFTED

RECOGNIZING CATHERINE SMITH FOR SERVICE TO ROCK HAVEN

1 **WHEREAS**, Catherine Smith has served the citizens of Rock County over the past 40 years, 1 month as a
 2 dedicated and valued employee of Rock County; and,
 3
 4 **WHEREAS**, Catherine Smith began her career with Rock Haven as a Food Service Worker on July 5, 1980;
 5 and,
 6
 7 **WHEREAS**, Catherine Smith accepted an Environmental Service position on February 17, 1991; and
 8
 9 **WHEREAS**, Catherine Smith then accepted a position in Central Supply on July 28, 2008; and
 10
 11 **WHEREAS**, Catherine Smith has worked diligently in that position until her retirement on August 3, 2020;
 12 and,
 13
 14 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
 15 commend Catherine Smith for her long and faithful service.
 16
 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
 18 _____ day of _____, 2020 does hereby recognize Catherine Smith for her 40 years, 1 month of service
 19 and extend their best wishes to her in her future endeavors.

20-11C-107

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Tom Brien
Tom Brien, Chair

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

/s/ Mary Beaver
Mary Beaver, Vice Chair

/s/ Tom Brien
Tom Brien

Absent
Kevin Leavy

/s/ Kevin Leavy
Kevin Leavy

/s/ Ron Bomkamp
Ron Bomkamp

/s/ Louis Peer
Louis Peer

/s/ Kathy Schulz
Kathy Schulz

/s/ J. Russell Podzilni
J Russell Podzilni

/s/ Alan Sweeney
Alan Sweeney

Adopt
Bob Yeomans

/s/ Mary Beaver
Mary Beaver

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Chief Deputy Craig L. Strouse
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

October 1, 2020
DATE DRAFTED

RECOGNIZING CAPTAIN JAY L. WOOD

1 **WHEREAS**, Jay L. Wood began his employment with the Rock County Sheriff’s Office as a Deputy
2 Sheriff on December 7, 1999, working in the Patrol Bureau; and,
3
4 **WHEREAS**, Deputy Wood was promoted to Sergeant on January 3, 2006, and worked in the Law
5 Enforcement and Correctional Services Divisions, and the Civil Process and Court Services Bureaus. On
6 August 20, 2018, Sergeant Jay Wood was promoted to the rank of Captain assigned to both the Civil
7 Process Bureau and Court Services Bureau; and,
8
9 **WHEREAS**, throughout his tenure with the Sheriff’s Office, Captain Wood has served in many
10 capacities including, SWAT Team, Stateline Area Narcotics Team (SLANT), and Mobile Field Force
11 Commander; and,
12
13 **WHEREAS**, Captain Wood has received numerous awards and commendations; and,
14
15 **WHEREAS**, Captain Jay L. Wood has worked under the command of three Sheriffs, Eric A. Runaas,
16 Robert D. Spoden, and Troy J. Knudson and will retire from public service on November 1, 2020.
17
18 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2020, does hereby recognize Captain Jay L. Wood for his over
20 20 years of faithful service and recommends that a sincere expression of appreciation be given to Captain
21 Jay L. Wood along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

/s/ Mary Beaver
Mary Beaver, Chair

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Brian Knudson
Brian Knudson, Vice Chair

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

/s/ Jacob Taylor
Jacob Taylor

/s/ Tom Brien
Tom Brien

/s/ Ron Bomkamp
Ron Bomkamp

/s/ Kevin Leavy
Kevin Leavy

/s/ Danette Rynes
Danette Rynes

/s/ Louis Peer
Louis Peer

/s/ J. Russell Podzilni
J Russell Podzilni

/s/ Alan Sweeney
Alan Sweeney

Adopt
Bob Yeomans

/s/ Mary Beaver
Mary Beaver

20-11C-108

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Amanda Lagle
DRAFTED BY

Finance Committee
SUBMITTED BY

October 21, 2020
DATE DRAFTED

AUTHORIZING PURCHASE OF SERVER BLADES

- 1 **WHEREAS**, in 2013 Rock County IT (Rock-IT) invested in a Unified Computing System (UCS) that
- 2 eliminates multiple redundant devices and management points to provide servers and compute power
- 3 for IT systems; and,
- 4
- 5 **WHEREAS**, each year outdated UCS server blades are replaced to maintain continuity of operations; and,
- 6
- 7 **WHEREAS**, three server blades were originally budgeted for 2020 replacement and adopted with the
- 8 2020 Rock IT ~ Capital Projects; and,
- 9
- 10 **WHEREAS**, server blades are available from CDW-G, Inc. on State Contract #2018011-01
- 11 National IPA Technology Solutions.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2020 authorize the purchase agreement with CDW-G, Inc. for an
- 15 amount not to exceed \$38,231.97 for the purchase of three server blades for the UCS System.

Respectfully submitted,

FINANCE COMMITTEE

/s/ Mary Mawhinney
Mary Mawhinney, Chair

/s/ Brent Fox
Brent Fox

/s/ Wes Davis
Wes Davis, Vice Chair

/s/ Kara Purviance
Kara Purviance

/s/ Stephanie Aegerter
Stephanie Aegerter

20-11C-109

AUTHORIZING PURCHASE OF SERVER BLADES

Page 2

FISCAL NOTE:

Sales tax revenue was included in the 2020 budget to fund this purchase.

/s/ Sherry Oja

Sherry Oja
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.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

In 2013 Rock County IT (Rock-IT) invested in a Unified Computing System (UCS) that eliminates multiple redundant devices and management points to provide servers and compute power for IT systems. The simplified architecture reduces both capital and operating costs. Each year we replace outdated UCS server blades and add additional server blades based on increase need for servers. This year we will be replacing three (3) server blades we purchased in 2013 for the UCS system.

This software and the installation services are available through CDWG via state contract number: 2018011-01 ~ National IPA Technology Solutions.

This resolution authorizes Rock County Information Technology to make this necessary purchase, not to exceed \$38,231.97

QUOTE CONFIRMATION



DEAR DAVE TINKER,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

Thanks.



ACCOUNT MANAGER NOTES:

Adam Flynn
Executive Account Manager
866-723-3621
adamfly@cdwg.com

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LQXL516	9/25/2020	CISCO B200 M5	4119697	\$38,231.97

IMPORTANT - PLEASE READ

Special Instructions: TAX: MULTIPLE TAX JURISDICTIONS APPLY
TAX: CONTACT CDW FOR TAX DETAILS

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco UCS B200 M5 Blade Server - blade - no CPU - 0 GB Mfg. Part#: UCSB-B200-M5-U UNSPSC: 43211501 ** UCS B200 M5 Blade w/o CPU, mem, HDD, mezz (UPG) ** TAX: JANESVILLE, WI .0000% \$.00 Contract: National IPA Technology Solutions (2018011-01)	3	4692727	\$1,478.90	\$4,436.70
Cisco UCS - DDR4 - 64 GB - DIMM 288-pin - registered Mfg. Part#: UCS-MR-X64G2RT-H UNSPSC: 32101602 ** 64GB DDR4-2933-MHz RDIMM/2Rx4/1.2v ** TAX: JANESVILLE, WI .0000% \$.00 Contract: National IPA Technology Solutions (2018011-01)	12	5522235	\$1,566.42	\$18,797.04
Cisco Enterprise Value - solid state drive - 480 GB - SATA 6Gb/s Mfg. Part#: UCS-SD480GBMS4-EV UNSPSC: 43201830 * 480GB 2.5 inch Enterprise Value 6G SATA SSD * TAX: JANESVILLE, WI .0000% \$.00 Contract: National IPA Technology Solutions (2018011-01)	6	4842919	\$535.28	\$3,211.68
Cisco FlexStorage - storage controller (RAID) - SAS 12Gb/s Mfg. Part#: UCSB-MRAID12G	3	3474966	\$308.16	\$924.48

QUOTE DETAILS (CONT.)				
* Cisco FlexStorage 12G SAS RAID controller with Drive bays * TAX: JANESVILLE, WI .0000% \$.00 Contract: National IPA Technology Solutions (2018011-01)				
Cisco UCS Virtual Interface Card 1340 - network adapter	3	3474968	\$616.74	\$1,850.22
Mfg. Part#: UCSB-MLOM-40G-03 UNSPSC: 43201404 * Cisco UCS VIC 1340 modular LOM for blade servers * TAX: JANESVILLE, WI .0000% \$.00 Contract: National IPA Technology Solutions (2018011-01)				
Cisco - flash memory card - 64 GB - SD	6	3529813	\$147.53	\$885.18
Mfg. Part#: UCS-SD-64G-S UNSPSC: 43202005 * 64GB SD Card for UCS Servers * TAX: JANESVILLE, WI .0000% \$.00 Contract: National IPA Technology Solutions (2018011-01)				
Intel Xeon Silver 4214R / 2.4 GHz processor	6	6072225	\$1,154.20	\$6,925.20
Mfg. Part#: UCS-CPU-I4214R * Intel 4214R 2.4GHz/100W 12C/16.50MB DDR4 2400MHz * TAX: JANESVILLE, WI .0000% \$.00 Contract: National IPA Technology Solutions (2018011-01)				
Cisco SMARTnet Onsite - extended service agreement - on-site	3	4727481	\$400.49	\$1,201.47
Mfg. Part#: CON-OSP-BB200MSU UNSPSC: 81111811 * **** 12 month(s) **** SNTC 24X7X40S UCS B200 M5 Blade w/o CPU, mem, HDD, mezz (UPG) * Electronic distribution - NO MEDIA TAX: JANESVILLE, WI .0000% \$.00 Contract: National IPA Technology Solutions (2018011-01)				

PURCHASER BILLING INFO		SUBTOTAL	\$38,231.97
Billing Address: TJ JOHNSON ROCK COUNTY INFORMATION TECHNOLOGY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 Phone: (608) 757-5035 Payment Terms: Master Card		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$38,231.97
		DELIVER TO Shipping Address: ROCK COUNTY INFORMATION TECHNOLOGY DAVID TINKER 3530 N COUNTY HWY F JANESVILLE, WI 53545 Shipping Method: DROP SHIP-GROUND	

Need Assistance? CDW+G SALES CONTACT INFORMATION



Adam Flynn

(866) 723-3621

adamfly@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$38,231.97	\$1,034.17/Month	\$38,231.97	\$1,191.69/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- **Lower Upfront Costs.** Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- **Flexible Payment Terms.** 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- **Predictable, Low Monthly Payments.** Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- **Technology Refresh.** Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- **Bundle Costs.** You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Amanda Lagle
DRAFTED BY

Finance Committee
SUBMITTED BY

November 4, 2020
DATE DRAFTED

AUTHORIZING PURCHASE OF ARCSERVE UNIT

- 1 **WHEREAS**, in 2018 Rock County IT (Rock-IT) moved from Data Protector to ArcServe to provide for
- 2 its data backup, replication and recovery solution; and,
- 3
- 4 **WHEREAS**, (ROCK-IT) currently has two appliances that house a copy of all the systems data for its
- 5 backup and recovery; and,
- 6
- 7 **WHEREAS**, the County is bound by financial, historical, and other regulatory requirements to retain
- 8 backup copies of data for specific time periods; and,
- 9
- 10 **WHEREAS**, in order to follow those regulations an additional ArcServe unit is required; and,
- 11
- 12 **WHEREAS**, the software and the installation services are available through Vanguard Computers, Inc.
- 13 via UW Wisconsin contract #18-2052; and
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2020 to authorize the purchase agreement with Vanguard Computers
- 17 Inc. for an amount not to exceed \$67,250 for the purchase of an additional ArcServe Unit.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Brent Fox

Wes Davis, Vice Chair

Kara Purviance

Stephanie Aegerter

20-11C-110

AUTHORIZING PURCHASE OF ARCSERVE UNIT

Page 2

FISCAL NOTE:

This unit was not included in the 2020 budget. However, there are sufficient savings in the IT budget to cover the cost of this purchase.

/s/ Sherry Oja

Sherry Oja
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.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

In 2018 Rock County moved from Data Protector to Arcserve to provide for its data backup, replication and recovery solution. Rock County IT currently has two appliances that house a copy of all the systems data for its backup and recovery. In addition to following industry best practices, we are also bound by financial, historical, and other regulatory requirements to retain backup copies of data for specific time periods. In order to follow those regulations we must purchase an additional ArcServe unit.

This software and the installation services are available through Vanguard Computers, Inc. via state contract number: 18-2052

This resolution authorizes Rock County Information Technology to make this necessary purchase, not to exceed \$67,250.



Vanguard Computers, Inc.
 13100 W. Lisbon Road, Suite 100
 Brookfield, Wisconsin 53005
 United States
 (P) 262-317-1900 (ext.) 2

Quotation (Open)

Date Oct 27, 2020 10:41 AM CDT	Expiration Date 11/26/2020
---	--------------------------------------

Modified Date Oct 27, 2020 02:00 PM CDT

Doc # 29011 - rev 1 of 1

Description Arcserve

SalesRep Freitag, Brian (P) 262-317-1993

Customer Contact Armeson, Diana (P) (608) 757-5043 diana@co.rock.wi.us
--

Customer

Rock County (00040754)
 Armeson, Diana
 3506 N US Highway 51
 Janesville, WI 53545-0726
 United States

Bill To

Rock County
 Payable, Accounts
 3506 N US Highway 51
 Janesville, WI 53545-0726
 United States

Ship To

Rock County
 Tinker, Dave
 3506 N US Highway 51
 Janesville, WI 53545-0726
 United States
 (P) 608-757-5363
 tinker@co.rock.wi.us

Customer PO:	Terms: Net 30 Days	Ship Via: Custom
Special Instructions:		Carrier Account #:

#	Description	Qty	Unit Price	Total
1	Arcserve Appliance 9288	1	\$65,500.00	\$65,500.00
	Note: Arcserve Appliance (Model 9288 with 4 Years Support Contract) Premium Edition, Exchange & Office 365 Back/Recovery including Share Point, One Drive Unlimited Replication Sophos XL Anti Malware Protection installed			
2	Mr. James Grice Professional Services for Implementation	1	\$1,750.00	\$1,750.00

Notes

Vanguard Computer Systems State of Wisconsin Contract
 Number: 18-2052

Subtotal: \$67,250.00
Total: \$67,250.00

Did you know Vanguard Computers, Inc. is an HP and Lenovo Authorized Repair Shop? Call us, 800-993-2229 The above prices are for Hardware/Software Only and do not include Delivery, Setup or Installation by Vanguard Computers, Inc. (VCI) unless otherwise noted. Installation by VCI is available at our regular Hourly Rate or at the reduced rate of a Pre-Paid Network Support Block. This configuration is presented for your convenience only. VCI will not be responsible for typographical or other errors or omissions regarding prices or other information. Prices and configurations are subject to change without notice and may not include shipping charges or applicable taxes. A 15% restocking fee will be charged for any returned part. A \$25.00 processing fee will also be charged. No returns will be accepted by VCI without a preapproved RMA Number from VCI, please contact your account rep or sales support for assistance.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Amanda Lagle
DRAFTED BY

Finance Committee
SUBMITTED BY

November 6, 2020
DATE DRAFTED

AUTHORIZING PURCHASE OF WIRELESS EQUIPMENT

1 **WHEREAS**, in 2019 Rock County IT (Rock-IT) began the initial focus for wireless implementation in
2 the County; and,

3
4 **WHEREAS**, (ROCK-IT) first began to provide wireless internet connectivity in conference rooms
5 throughout County buildings as well as at Rock Haven for mobile health carts; and,

6
7 **WHEREAS**, the advent of electronic court document filing required additional access points to be
8 installed at the courthouse; and,

9
10 **WHEREAS**, in 2020 ROCK-IT is continuing to expand the wireless capability throughout county
11 buildings with the purchase of 15 additional access points and replacement of the LAN controller with
12 new redundant wireless LAN controllers; and,

13
14 **WHEREAS**, the equipment and services is available to purchase through Core under Wisconsin State
15 Cisco contract #505ENT-M16-DATACOMMUN-01.

16
17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2020 to authorize the purchase agreement with Vanguard Computers
19 Inc. for an amount not to exceed \$76,380.89 for the purchase of wireless equipment.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Brent Fox

Wes Davis, Vice Chair

Kara Purviance

Stephanie Aegerter

20-11C-111

AUTHORIZING PURCHASE OF WIRELESS EQUIPMENT

Page 2

FISCAL NOTE:

Funds are available for the cost of this purchase.

/s/ Sherry Oja

Sherry Oja
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.

/s/ Richard Grenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

The initial focus for wireless implementation in the County was first to provide Internet connectivity in conference rooms throughout county buildings, and secondly to provide wireless connectivity at Rock Haven for mobile health carts. With the advent of electronic court document filing, additional access points were installed at the courthouse and in 2019 many end-of-life wireless access points were replaced with new hardware. In 2020 we plan to continue to expand our wireless capability throughout county buildings with the purchase of an additional 15 access points and replacement of our end-of-life wireless LAN controller with new redundant wireless LAN controllers.

This equipment and services are available through Core BTS via Wisconsin State Cisco contract#505ENT-M16-DATACOMMUN-01

This resolution authorizes Rock County Information Technology to make this necessary purchase, not to exceed \$76,380.89.



Sales Operations Rep: Jason Warren
Phone: (608) 661-7724
Fax:
E-mail: jason.warren@corebts.com

Account Manager: Michael Smith
Phone: 608-661-7732
Fax:
E-mail: michael.smith@corebts.com

Quote Name: Wireless Controllers and
 DNA Licensing
Quote Number: Q-12447
Quote Date: 10/27/2020
Expiration Date: 11/26/2020
Customer Account #: 0011124
Customer: Rock County
Payment Term: Net 30
Shipping Method:
Customer PO #:

Bill To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville
 Wisconsin
 53545-0766
 United States

Ship To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville
 Wisconsin
 53545-0766
 United States

Server

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
2	UCSC-C220-M5SX	UCS C220 M5 SFF 10 HD w/o CPU, mem, HD, PCIe, PSU		Prepaid	\$2,449.65	\$4,899.30
2	CON-SNT-C220M5SX	SNTC 8X5XNBD UCS C220 M5 SFF 10 HD w/o CPU, mem, HD, PCIe, P	12	Prepaid	\$343.16	\$686.32
8	UCS-MR-X16G1RS-H	16GB DDR4-2666-MHz RDIMM/PC4-21300/single rank/x4/1.2v		Prepaid	\$597.39	\$4,779.12
2	UCS-HD300G10K12N	300GB 12G SAS 10K RPM SFF HDD		Prepaid	\$384.85	\$769.70
2	UCS-SD-32G-S	32GB SD Card for UCS servers		Prepaid	\$95.92	\$191.84
2	CIMC-LATEST	IMC SW (Recommended) latest release for C-Series Servers.		Prepaid	\$0.00	\$0.00
2	UCSC-PSU1-1050W	Cisco UCS 1050W AC Power Supply for Rack Server		Prepaid	\$431.61	\$863.22
2	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America		Prepaid	\$0.00	\$0.00
2	UCS-MSD-32G	32GB Micro SD Card for UCS M5 servers		Prepaid	\$130.25	\$260.50
2	UCSC-RAILB-M4	Ball Bearing Rail Kit for C220 M4 and C240 M4 rack servers		Prepaid	\$130.25	\$260.50
2	VMW-VSP-STD-1A	VMware vSphere 6 Standard (1 CPU), 1-yr, Support Required		Prepaid	\$981.84	\$1,963.68
2	CON-ISOV1-VSXSTD1A	VSphere Standard for 1 CPU; ANNUAL List 1-YR Req'd	12	Prepaid	\$378.30	\$756.60
2	UCS-SID-INFR-OI	Other Infrastructure		Prepaid	\$0.00	\$0.00
2	UCS-SID-WKL-OW	Other Workload		Prepaid	\$0.00	\$0.00
2	UCS-MSTOR-SD	Mini Storage Carrier for SD (holds up to 2)		Prepaid	\$0.00	\$0.00
2	CBL-SC-MR12GM52	Super Cap cable for UCSC-RAID-M5 on C240 M5 Servers		Prepaid	\$0.00	\$0.00
2	UCSC-SCAP-M5	Super Cap for UCSC-RAID-M5, UCSC-MRAID1GB-KIT		Prepaid	\$0.00	\$0.00
18	UCSC-BBLKD-S2	UCS C-Series M5 SFF drive blanking panel		Prepaid	\$0.00	\$0.00
2	UCSC-HS-C220M5	UCSC-HS-C220M5		Prepaid	\$0.00	\$0.00
2	UCS-CPU-4112	2.6 GHz 4112/85W 4C/8.25MB Cache/DDR4 2400MHz		Prepaid	\$991.71	\$1,983.42
2	UCSC-RAID-M5	Cisco 12G Modular RAID controller with 2GB cache		Prepaid	\$1,276.49	\$2,552.98
2	UCSC-PSU-M5BLK	Power Supply Blanking Panel for M5 servers		Prepaid	\$0.00	\$0.00
					Subtotal:	\$19,967.18

Cloud Wireless Controller

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
3	C9800-CL-K9	Cisco Catalyst 9800-CL Wireless Controller for Cloud		Prepaid	\$0.00	\$0.00
3	CON-PSBU-C9800CLC	PSS SWSS UPGRADES Cisco Catalyst 9800-CL Wireless Control	36	Prepaid	\$369.34	\$1,108.02
3	LIC-C9800-DTLS-K9	Cisco Catalyst 9800 Series Wireless Controller DTLS License		Prepaid	\$0.00	\$0.00
3	SC9800CLOVAK9-1612	Catalyst 9800-CL Wireless Controller - VMware ESXI		Prepaid	\$0.00	\$0.00
					Subtotal:	\$1,108.02

Access Points

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
15	C9120AXI-B	Cisco Catalyst 9120AX Series		Prepaid	\$1,003.55	\$15,053.25
15	CON-SNT-C9120BIX	SNTC-8X5XNBD Cisco Catalyst 9120AX Series	36	Prepaid	\$155.04	\$2,325.60
15	SW9120AX-CAPWAP-K9	Capwap software for Catalyst 9120AX		Prepaid	\$0.00	\$0.00
15	AIR-AP-BRACKET-1	802.11 AP Low Profile Mounting Bracket (Default)		Prepaid	\$0.00	\$0.00
15	AIR-AP-T-RAIL-R	Ceiling Grid Clip for Arlonet APs - Recessed Mount (Default)		Prepaid	\$0.00	\$0.00
15	CDNA-A-C9120	Aironet AP License Term Licenses For Tracking		Prepaid	\$0.00	\$0.00
15	DNA-A-3Y-C9120	C9120AX CISCO DNA Advantage 3 Year Term Licenses	36	Prepaid	\$0.00	\$0.00
15	AIR-DNA-A	Aironet CISCO DNA Advantage Term Licenses		Prepaid	\$0.00	\$0.00
15	AIR-DNA-A-3Y	36 months - Aironet DNA Advantage Term Licenses	36	Prepaid	\$310.84	\$4,662.60
15	PI-LFAS-AP-T	Prime AP Term Licenses		Prepaid	\$0.00	\$0.00
15	PI-LFAS-AP-T-3Y	PI Dev Lic for Lifecycle & Assurance Term 3Y	36	Prepaid	\$0.00	\$0.00
15	AIR-DNA-A-T	Aironet AP License Term Licenses		Prepaid	\$0.00	\$0.00
15	AIR-DNA-A-T-3Y	Aironet CISCO DNA Advantage 3 Year Term License	36	Prepaid	\$0.00	\$0.00
15	AIR-DNA-NWSTACK-A	AIR CISCO DNA Perpetual Network Stack		Prepaid	\$0.00	\$0.00
15	D-DNAS-EXT-T	Cisco DNA Spaces Extend Option for Cisco DNA 1Yr Term		Prepaid	\$0.00	\$0.00
15	D-DNAS-EXT-3Y	DNA Spaces Extend Option for Cisco DNA 3Y	36	Prepaid	\$44.40	\$666.00
15	NETWORK-PNP-LIC	Network Plug-n-Play License for zero-touch device deployment		Prepaid	\$0.00	\$0.00
15	C9120AXI-SINGLE	SINGLE PACK OPTION(Quantity)		Prepaid	\$0.00	\$0.00
15	C9120-OVER	C9120AX OVERPACK OPTION		Prepaid	\$0.00	\$0.00
					Subtotal:	\$22,707.45

DNA

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	AIR-DNA	CISCO DNA for Wireless - CHOOSE ONLY QTY 1 HERE		Prepaid	\$0.00	\$0.00
76	PI-LFAS-AP-T	Prime AP Term Licenses		Prepaid	\$0.00	\$0.00

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
76	PI-LFAS-AP-T-3Y	PI Dev Lic for Lifecycle & Assurance Term 3Y	36	Prepaid	\$0.00	\$0.00
76	AIR-DNA-A-T	Alronet AP License Term Licenses		Prepaid	\$0.00	\$0.00
76	AIR-DNA-A-T-3Y	Alronet CISCO DNA Advantage 3 Year Term License	36	Prepaid	\$0.00	\$0.00
76	AIR-DNA-NWSTACK-A	AIR CISCO DNA Perpetual Network Stack		Prepaid	\$0.00	\$0.00
76	AIR-DNA-A	Alronet CISCO DNA Advantage Term Licenses		Prepaid	\$0.00	\$0.00
76	AIR-DNA-A-3Y	36 monthis - Alronet DNA Advantage Term Licenses	36	Prepaid	\$310.84	\$23,623.84
76	D-DNAS-EXT-T	Cisco DNA Spaces Extend Option for Cisco DNA 1Yr Term		Prepaid	\$0.00	\$0.00
76	AIR-DNA-TRK-3Y	CISCO DNA Wireless Term Tracker 3Y	36	Prepaid	\$0.00	\$0.00
76	D-DNAS-EXT-3Y	DNA Spaces Extend Option for Cisco DNA 3Y		Prepaid	\$44.40	\$3,374.40
					Subtotal:	\$26,998.24

Professional Services

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	CORE-PS-NTWRK	Network Professional Services		Prepaid	\$5,600.00	\$5,600.00
					Subtotal:	\$5,600.00

Freight

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	CORE-NOFGHT	No freight charge to customer		Prepaid	\$0.00	\$0.00
1	WI-CONTRACT-50SENT-M16-DC-01	Wisconsin State Cisco contract#50SENT-M16-DATACOMMUN-01		Prepaid	\$0.00	\$0.00
					Subtotal:	\$0.00

First Invoice Amount: \$76,380.89
 Quote Subtotal: \$76,380.89
 Estimated Sales Tax: \$0.00
 Quote Total: \$76,380.89

Accepted by: _____ Printed name: _____ Date: _____

To ensure fastest processing, please send purchase order/signed quote to purchase.orders@corebts.com and CC the two individuals listed above. If changes are required, please request a revised quote. Thank you for your business!

This proposal is confidential, and shall not be used or disclosed, in whole or in part, for any purpose other than evaluation within the client organization. This quote shall expire on the "Expiration Date" above. Notwithstanding the foregoing, all product and pricing information is based on the latest information available and is subject to change without notice, including at any time prior to the expiration of the quote. All prices are in U.S. dollars. Prices and tax rates are valid in the U.S. only and are subject to change. Sales tax is based on the "ship to" address on your purchase order. Please indicate your taxability status on your purchase order. Product availability is subject to change and cannot be guaranteed. All shipments are FOB origin. Appropriate freight charges will be added at the time of invoice. Please note that this quote may include items which may be subject to vendor restocking fees if returned, or may not be returnable if not defective (all returns are subject to vendor RMA approval). Core passes through all vendor restocking terms and fees without modification, markup, or additional fees.

Cancellation of any licensing or services with a fixed term or indicated as non-cancelable shall incur a termination fee equal to 100% of the cost of the remainder of the term, payable to Core in full upon the effective termination date. If First Invoice Amount is less than the Quote Total this is due to the fact that some or all items have a billing frequency of more than one instance, please consult the billing frequency listed for each item. First Invoice Amount is estimated and may not include shipping/ freight, estimated sales tax, and incidental charges.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

November 10, 2020
DATE DRAFTED

**Awarding Contract for Financial Audit of County Books for
Fiscal Year 2020**

- 1 **WHEREAS**, entities that receive federal funds are required to obtain financial audits per the Single
- 2 Audit Act of 1984, as amended in 1996; and,
- 3
- 4 **WHEREAS**, entities that receive funds from the State of Wisconsin are required to obtain financial
- 5 audits; and,
- 6
- 7 **WHEREAS**, Baker Tilly Virchow Krause, LLP is qualified to perform the required audits in
- 8 accordance with all applicable standards, which include auditing standards generally accepted in the
- 9 United State of America, *Government Auditing Standards*, the Uniform Guidance, the *State Single*
- 10 *Audit Guidelines* and any other standards specific to the various grant programs; and,
- 11
- 12 **WHEREAS**, Baker Tilly Virchow Krause, LLP has quoted fees of \$105,000 the 2020 audit (to be
- 13 performed in 2021). This is a 0% increase over the 2019 audit fees.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2020 that Baker Tilly Virchow Krause,
- 17 LLP, Madison, WI be awarded the audit contract for fiscal year 2020.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Kara Purviance

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the 2021 budget for the 2020 audit.

/s/ Sherry Oja

Sherry Oja
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 s 59.52(29), Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

20-11C-112

EXECUTIVE SUMMARY

Entities that receive federal and/or state funds are required to obtain financial audits (called Single Audits). The audits are required to conform to several standards including (but not limited to): auditing standards generally accepted in the United State of America, *Government Auditing Standards*, the Uniform Guidance, the *State Single Audit Guidelines* and any other standards specific to the various grant programs.

Baker Tilly Virchow Krause, LLP (Baker Tilly) has been the County's auditor for several years and is well qualified to perform the required audits per all applicable standards. Baker Tilly has expertise and experience in providing Single Audit services, has always provided a quality product to the County, and has in depth knowledge of Rock County's financials. Therefore, the Finance Director recommends awarding Baker Tilly a contract to provide audit services for the County for FY 2020.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Paula Schutt
INITIATED BY



Paula Schutt
DRAFTED BY

Education Veterans and Aging
SUBMITTED BY

October 27, 2020
DATE DRAFTED

**AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ADJUST TITLE III C1
CONGREGATE, TITLE III C2 HOME DELIVERED, TITLE III D PREVENTATIVE
HEALTH, TITLE III E NFCSP, CARES ACT B SUPPORTIVE SERVICES, CARES ACT C2
ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources (GWAAR) that are estimated during the budget preparation process; and,
3

4 **WHEREAS**, the most recent 2020 allocations have been received from the Greater Wisconsin Agency on
5 Aging Resources.
6

7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this _____ day of _____, 2020 does hereby amend the 2020 Rock County Council on
9 Aging budget as follows:
10

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	286,433	(100,000)	186,433
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	101,882	(75,000)	126,882
30-3903-0000-62119 Other Contracted services	35,413	(10,000)	25,413
30-3903-0000-63110 Administrative Expenses	16,351	(15,000)	1,351
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	135,751	100,000	235,751
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	371,770	100,000	471,770
<u>Title III-D (Preventive Health)</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	9,267	340	9,607
<u>Use of Funds</u>			
30-3908-0000-62634 Prevention Services	9,517	340	9,857
<u>Title III-E (National Family Caregiver Support Program)</u>			
<u>Source of Funds</u>			
30-3915-0001-42100 Federal Aid	44,000	3,056	47,056
<u>Use of Funds</u>			
30-3915-0001-64615 Client Related Costs	44,000	3,056	47,056

20-11C-113

Amending the 2020 Council on Aging Budget to Adjust Title III C1 Congregate, Title III C2 Home Delivered, Title III D Preventative Health, Title III E NFCSP, CARES ACT B Supportive Services, CARES ACT C2 Allocations
Page 2

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>CARES ACT B</u>			
<u>Source of funds</u>			
30-3901-0004-42100	79,949	(50,000)	29,949
Federal Aid			
<u>Use of Funds</u>			
30-3901-0004-64615	79,949	(50,000)	29,949
Client Related Costs			
<u>CARES ACT III C2</u>			
<u>Source of Funds</u>			
30-3904-2021-42100	207,917	50,000	257,917
State Aid			
<u>Use of Funds</u>			
30-3904-0000-62015	371,770	50,000	421,770
Contracted Food Services			

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Yuri Rashkin, Chair

Reviewed and approved on a vote of _____

Louis Peer

Finance Committee Chair

Pam Bostwick

LEGAL NOTE:

Jacob Taylor

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 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.

Doug Wilde

FISCAL NOTE:

This resolution transfers \$100,000 in funding from the Congregate Meal program to the Home Delivered Meal program and \$50,000 of CARES Title II-B funding to the CARES Home Delivered Meal program. This is due to the high demand for home delivered meals due to COVID. The resolution also adjusts the Title III-D and Title III-E funding to actual awards.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

Most of the programs administered by the Council on Aging are funded with federal Older Americans Act and revenues. Due to the COVID 19 Pandemic additional government funding has become available. In addition, GWAAR, (Greater Wisconsin Agency on Aging Resources) has opened up restrictions on transfers of funds between programs. This resolution reflects not only the additional funding, but transfers as well.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

November 10, 2020
DATE DRAFTED

AWARDING CONTRACT FOR RENTAL SERVICES OF UNIFORMS, SHOP TOWELS AND
WALK-OFF MATS FOR FACILITIES MANAGEMENT DEPARTMENT 2021-2024

- 1 **WHEREAS**, funds are incorporated into the budget each year for the rental of uniforms, shop
- 2 towels and walk-off mats that are used by Facilities Management Department at all locations; and,
- 3
- 4 **WHEREAS**, specifications were prepared and solicited from five vendors with only one vendor
- 5 submitting a bid (results attached); and,
- 6
- 7 **WHEREAS**, the bid was reviewed by Purchasing and Facilities Management staff with the
- 8 recommendation to accept the bid from Unifirst of Menominee Falls, WI.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2020 that a contract for uniforms, shop towels and
- 12 walk-off mats be awarded to Unifirst of Menomonee Falls, WI based on the terms and conditions
- 13 set forth in the contract and Invitation to Bid #2021-06.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Vacant, Chair

Robert Potter, Vice Chair

Brent Fox

David Homan

Tom Brien

FISCAL NOTE:

Funds were included in the 2021 budget and will need to be included in future budgets for this contract.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

20-11C-114

Executive Summary

**AWARDING CONTRACT FOR RENTAL SERVICES OF
UNIFORMS, SHOP TOWELS AND WALK-OFF MATS FOR FACILITIES
MANAGEMENT**

Facilities Management contracts with a private vendor to provide employee uniforms, shop towels and walk-off mats for all locations. Bids were solicited from five vendors with one responding. The only bid was received from Unifirst of Menomonee Falls, WI.

The contract will begin January 1, 2021 and terminate December 31, 2021. Facilities Management may opt to renew the contract for two additional years, 2022 and 2023. The total contract shall not exceed three years.

ROCK COUNTY, WISCONSIN

FINANCE DEPARTMENT
PURCHASING DIVISION



BID SUMMARY FORM

PROJECT NUMBER #2021-06
 PROJECT NAME UNIFORMS, SHOP TOWELS & WALK-OFF MATS
 DEPARTMENT FACILITIES MANAGEMENT
 BID DUE DATE OCTOBER 13, 2020 – 1:30 P.M.

	UNIFIRST MENOMONEE FALLS WI
2021 FACILITIES	6,307.60
2022 FACILITIES	6,496.82
2023 FACILITIES	6,691.72
TOTAL 3 YEAR CONTRACT	\$ 19,496.14

The Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Four additional vendors were solicited that did not respond.

PREPARED BY: Jodi Millis, Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: Unifirst

Bob Antela 11-10-2010
 Signature Date

GOVERNING COMMITTEE APPROVAL:

 Chair Vote Date

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE
INITIATED BY



RICHARD GREENLEE
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

NOVEMBER 4, 2020
DATE DRAFTED

REAUTHORIZATION OF SELF-INSURANCE FOR WORKERS COMPENSATION

1 WHEREAS, the County of Rock is a qualified political subdivision of the State of Wisconsin; and

2
3 WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered
4 by the Act either insure their liability with worker's compensation insurance carriers authorized to do
5 business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby
6 assuming the responsibility for its own worker's compensation risk and payment; and

7
8 WHEREAS, the State and its political subdivisions may self-insure worker's compensation
9 without a special order from the Department of Workforce Development (Department) if they agree to
10 report faithfully all compensable injuries and agree to comply with the Act and rules of the Department;
11 and

12
13 WHEREAS, it is in the County's best interest to approve the continuation of the self-insured
14 worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3);
15 and

16
17 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
18 assembled this ____ day of _____, 201__, that the County Board:

- 19
20 (1) Provide for the continuation of a self-insured worker's compensation program that
21 is currently in effect.
22
23 (2) Continue to stay in compliance with all requirements of Wisconsin Administrative Code
24 DWD 80.60(3)
25
26 (3) Authorize the County Clerk to forward certified copies of this resolution to the Worker's
27 Compensation Division, Wisconsin Department of Workforce Development.

RESPECTFULLY SUBMITTED:

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Kara Purviance

20-11C-115

LEGAL NOTE:

Pursuant to sec. DWD 80.60(3), Wis. Adm. Code the County is required every 3 years to notify the Department of Workforce Development of its election to self-insure for worker's compensation exposure.

s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

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

s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

Rock County has been self-insured for worker's compensation coverage for many years. Part of the self-insured requirement, pursuant to the Wisconsin Administrative Code, is that the County is required every three years to notify the Department of Workforce Development of their intent to continue in self-insured status. This resolution accomplishes that and continues the status quo.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

November 12, 2020
DATE DRAFTED

**AUTHORIZING PURCHASE OF MOTOROLA’S WATCHGUARD BODY
CAMERAS**

1 **WHEREAS**, nation-wide law enforcement agencies have issued body-worn camera’s to their personnel
2 to both ensure the officer’s compliance with department standards and protect the officer from false
3 accusations; and,
4
5 **WHEREAS**, currently, the Sheriff’s Office is using Motorola’s WatchGuard system which includes squad
6 cameras, interview room cameras and a digital storage library; and,
7
8 **WHEREAS**, WatchGuard also offers body-worn cameras that connect to our existing system; and,
9
10 **WHEREAS**, Command Central vault is the only product that integrates directly with the existing
11 Motorola/Spillman records system used among all Rock County agencies and it also provides the ability
12 to share files electronically with the District Attorney’s office, reducing the workload to distribute digital
13 evidence; and,
14
15 **WHEREAS**, Motorola Solutions is the only seller of WatchGuard body cameras: and
16
17 **WHEREAS**, funds for this system are available in the 2021 Sheriff’s Office budget.
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2020 authorize the purchase agreements with WatchGuard for an
21 amount not to exceed \$306,965 for WatchGuard Body Cameras.

20-11C-116

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Kara Purviance

AUTHORIZING PURCHASE OF MOTOROLA WATCHGUARD BODY CAMERAS
Page 2

FISCAL NOTE:

Funds were included in the 2021 budget for this purchase. The purchase is being funded by sales tax revenue.

/s/ Sherry Oja

Sherry Oja
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. Motorola Solutions is the sole source provider of WatchGuard body cameras.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

With the nation's attention focused on law enforcement's response during recent events, many agencies who do currently utilize body cameras are choosing to purchase them now. Outfitting the deputies with body-worn cameras demonstrates transparency of the office to the public. In addition, body-cameras provide protection to deputies of false accusations, and also serve as a tool for training officers to work with staff on areas of improvement.

At this time, the Rock County Sheriff's Office is looking to purchase Motorola's WatchGuard body cameras for use within our agency. WatchGuard is the current system for our Squad Cameras, and one that has been utilized for a number of years. The Sheriff's Office has been satisfied with that system, and looking to purchase the proposed WatchGuard brand of body cameras as well.

This purchase would include camera for all of the sworn Law Enforcement Services staff, with an expected implementation early in the year.

In addition, this resolution authorizes the execution of a purchase later in 2021 to equip the jail's Correctional Officers with body cameras as well

The Sheriff's Office will purchase the WatchGuard body cameras from Motorola Solutions, Inc. at the direction of the IT department. The cost of the WatchGuard body cameras and needed accessories is \$306,965 and can only be purchased through Motorola.

The funding is included in the Sheriff's 2021 budget.

This resolution authorizes Rock County Information Technology to purchase the WatchGuard body camera system at a cost not to exceed \$306,965.



4RE/VISTA Price Quote

CUSTOMER: Rock County Sheriff's Department

ISSUED: 11/5/2020 9:51 PM

EXPIRATION: 6/30/2021 5:00 AM

**TOTAL PROJECT ESTIMATED AT:
\$147,430.00**

ATTENTION: Sara Herzig

SALES CONTACT: Steve Doble

PHONE: 608-757-8000

DIRECT: 612-306-8241

E-MAIL:

E-MAIL: steve.doble@motorolasolutions.com

4RE and VISTA Proposal VISTA HD Cameras and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
VIS-XLT-WIF-001	VISTA XLT 2-Piece Body Camera. Includes the VISTA XLT Wi-Fi 2-Piece Body-Mounted Camera with 12 hours continuous HD recording, with 32 GB of storage. Also includes your choice of one DVR mount, and one camera mount.	91.00	\$1,095.00	\$80.00	\$92,365.00
VIS-VTS-DTC-001	VISTA Transfer Station Assy, 8 Cameras, Ethernet, DEV 144, Enhanced ESD Protection	12.00	\$1,495.00	\$75.00	\$17,040.00

VISTA HD Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-VIS-CAM-1ST	Warranty, VISTA 1st Year (Months 1-12) Included	91.00	\$0.00	\$0.00	\$0.00

Evidence Library 4 Web Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-EL4-SRV-001	Evidence Library 4 Web Server Site License Key	1.00	\$1,000.00	\$1,000.00	\$0.00
KEY-EL4-DEV-002	Evidence Library 4 Web VISTA Device License Key	91.00	\$150.00	\$15.00	\$12,285.00

Software Maintenance and CLOUD-Share

Part Number	Detail	Qty	Direct	Discount	Total Price
SFW-MNT-EL4-001	Software Maintenance, Evidence Library, 1st Year (Months 1-12)	91.00	\$0.00	\$0.00	\$0.00
SFW-EVL-CLD-BAS	Evidence Library CLOUD-SHARE - Basic	91.00	\$0.00	\$0.00	\$0.00

WatchGuard Video Technical Services

Part Number	Detail	Qty	Direct	Discount	Total Price
BRK-DV1-MIC-100	VISTA Charging Base R2 Kit, Includes Power and USB Cables	3.00	\$95.00	\$95.00	\$0.00
Freight	Shipping/Handling and Processing Charges	1.00	\$1,605.00	\$0.00	\$1,605.00
					\$123,295.00

415 E. Exchange Parkway • Allen, TX • 75002
 Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com



4RE/VISTA Price Quote

Server Hardware and Options Server Hardware and Software

Part Number	Detail	Qty	Direct	Discount	Total Price
HDW-EL5-SRV-117	Server, EL5, 16 HDD, RAID 6, 3U, 11-25 Concurrent Devices, 5CAL, Gen 4.	1.00	\$8,295.00	\$0.00	\$8,295.00
HDW-SRV-HDD-16T	Hard Drive, Server, EL5, 16TB, 6GB/s 7,200 RPM, 256MB, Enterprise, 4KN.	12.00	\$995.00	\$0.00	\$11,940.00
WAR-SRV-RCK-5YR	Extended Warranty, Rack Server (WGA00421-116,-216,-117,-217)) Full Service On Site, 5-Year	1.00	\$1,175.00	\$0.00	\$1,175.00

Shipping and Handling

Part Number	Detail	Qty	Direct	Discount	Total Price
Freight	Shipping/Handling and Processing Charges	1.00	\$225.00	\$0.00	\$225.00
					\$21,635.00

Technical Services Calculator

WatchGuard Video Technical Services

Part Number	Detail	Qty	Direct	Discount	Total Price
SVC-4RE-ONS-400	Tier 1 Onsite Installation. Includes Project Coordination, One Pre-Deployment IT Call, Provisioning of ELC and Azure AD, Install OS and SQL (if Purchased from WatchGuard), Limited EL Client Installations, Limited Configuring of 4RE Units, Limited MDC App Installations, Interview Room Configuration, Limited Configuration of Body Worn Cameras, Full Testing of WatchGuard Systems, Installation of Evidence Library, Training of Officer and Admin Staff, Limited Vehicle Install Inspections, Vendor Management, Suppo	1.00	\$5,000.00	\$2,500.00	\$2,500.00
					\$2,500.00

Total Estimated Tax, may vary from State to State \$0.00

Configuration Discounts	\$13,330.00
Additional Quote Discount	\$0.00
Total Amount	\$147,430.00

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: _____ DATE: _____

415 E. Exchange Parkway • Allen, TX • 75002
Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com

Page 2 of 3



4RE/VISTA Price Quote

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Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com

Page 3 of 3



4RE/VISTA Price Quote

CUSTOMER: Rock County Sheriff's Department

ISSUED: 10/22/2020 9:42 PM

EXPIRATION: 2/28/2021 6:00 AM

,
,,
,,,

**TOTAL PROJECT ESTIMATED AT:
\$159,535.00**

ATTENTION: Sara Herzig

SALES CONTACT: Steve Doble

PHONE: 608-757-8000

DIRECT: 612-306-8241

E-MAIL:

E-MAIL: steve.doble@motorolasolutions.com

4RE and VISTA Proposal

VISTA HD Cameras and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
VIS-EXT-WIF-001	VISTA HD Wi-Fi Extended Capacity Wearable Camera with 9 hours continuous HD recording. Includes one camera mount, 32 GB of storage, Wi-Fi docking base, Smart PoE Switch, cables and 1 year warranty.	26.00	\$1,445.00	\$100.00	\$34,970.00
VIS-XLT-WIF-001	VISTA XLT 2-Piece Body Camera. Includes the VISTA XLT Wi-Fi 2-Piece Body-Mounted Camera with 12 hours continuous HD recording, with 32 GB of storage. Also includes your choice of one DVR mount, and one camera mount	79.00	\$1,095.00	\$80.00	\$80,185.00
VIS-VTS-DTC-001	VISTA Transfer Station Assy, 8 Cameras, Ethernet, DEV 144, Enhanced ESD Protection	14.00	\$1,495.00	\$75.00	\$19,880.00

VISTA HD Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-VIS-CAM-1ST	Warranty, VISTA 1st Year (Months 1-12) Included	105.00	\$0.00	\$0.00	\$0.00

Evidence Library 4 Web Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-EL4-DEV-002	Evidence Library 4 Web VISTA Device License Key	105.00	\$150.00	\$15.00	\$14,175.00

WatchGuard Video Technical Services

Part Number	Detail	Qty	Direct	Discount	Total Price
BRK-DV1-MIC-100	VISTA Charging Base R2 Kit, Includes Power and USB Cables	5.00	\$95.00	\$95.00	\$0.00
Freight	Shipping/Handling and Processing Charges	1.00	\$1,855.00	\$0.00	\$1,855.00
					\$151,065.00

Technical Services Calculator

WatchGuard Video Technical Services

415 E. Exchange Parkway • Allen, TX • 75002
Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com



4RE/VISTA Price Quote

Part Number	Detail	Qty	Direct	Discount	Total Price
SVC-4RE-ONS-400	Tier 1 Onsite Installation. Includes Project Coordination, One Pre-Deployment IT Call, Provisioning of ELC and Azure AD, Install OS and SQL (if Purchased from WatchGuard), Limited EL Client Installations, Limited Configuring of 4RE Units, Limited MDC App Installations, Interview Room Configuration, Limited Configuration of Body Worn Cameras, Full Testing of WatchGuard Systems, Installation of Evidence Library, Training of Officer and Admin Staff, Limited Vehicle Install Inspections, Vendor Management, Suppo	1.00	\$5,000.00	\$2,500.00	\$2,500.00
					\$2,500.00

4RE and VISTA Proposal

WatchGuard Video Technical Services

Part Number	Detail	Qty	Direct	Discount	Total Price
BRK-DV1-MIC-100	Hard Drive, Server, EL5, 16TB, 6GB/s 7,200 RPM, 256MB, Enterprise, 4KN	6.00	\$995.00	\$0.00	\$5,970.00

Shipping and Handling

Part Number	Detail	Qty	Direct	Discount	Total Price
Freight	Shipping/Handling and Processing Charges	1.00	\$0.00	\$0.00	\$0.00
					\$5,970.00

Total Estimated Tax, may vary from State to State \$0.00

Configuration Discounts	\$14,520.00
Additional Quote Discount	\$0.00
Total Amount	\$159,535.00

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: _____ DATE: _____

415 E. Exchange Parkway • Allen, TX • 75002
 Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com



22nd of July 2020

Prospective WatchGuard Video Customer

Reference: WatchGuard Video Sole Source Letter

To whom it may concern:

WatchGuard Video is the exclusive and sole manufacturer of the 4RE Digital In-Car Video System, the High Fidelity Wireless Microphone System, and the VISTA and V300 wearable camera systems. With the exception of the following agreements, these products are represented and sold only by WatchGuard Video Regional Sales Managers selling factory direct in protected sales territories. The exceptions to this are agreements allowing resellers to distribute WatchGuard products on a General Services Administration Contract (GSA), and State Contracts in Pennsylvania, Louisiana, and New Jersey. WatchGuard is the only company able to provide warranties and maintenance for the above-mentioned products.

Additionally, several important and unique features are available only with these products;

4RE

- 4RE is the only high-definition digital in-car video system available today that features the Patented multiple resolution encoding. This allows the front camera to record in two different IACP compliant resolutions simultaneously, allowing the most critical events to be saved in 720P high-definition and the routine events to be saved in 480P (864x480) resolution.
- 4RE exclusively offers the Panoramic X2 camera, manufactured only by WatchGuard Video, which is the industry's only dual lens, rotatable turret camera which houses a 68-degree rotatable camera and a 150 degree panoramic camera.

Wireless Microphone

- The Hi-Fi microphone has near CD quality high fidelity sound, a line of sight range of one to two miles, and superior building penetration capabilities.
- Using patent pending intelligent standby and a lithium polymer battery gives the microphone its extraordinary battery life of up to 24 hours of talk time, and up to 30 days of standby time.
- The wireless microphone holsters are manufactured exclusively for WatchGuard and manufactured to WatchGuard transmitter specification.



VISTA, VISTA WiFi, & VISTA XLT

- VISTA is constructed with industrial grade components and is manufactured in the U.S.A. It is capable of recording both High Definition and Standard Definition video, and battery life capable of recording at least 9 continuous hours of HD video. VISTA has other unique features, including:
 - The only wearable camera to integrate with the WatchGuard Video Evidence Library and Evidence Library Express video and evidence management applications.
 - Record-After-The-Fact which gives the ability to retrieve video not previously recorded as an event
 - Quick Connect Mobile Charger
 - VISTA XLT Point-of-View Mounting

V300

- The WatchGuard V300 HD body camera and its continuous-operation capabilities solve the dilemma of keeping cameras and officers productive beyond a 12-hour shift. A detachable battery is easily changed by the officer, and 128GB of memory ensures space for all recorded events. The only wearable camera to integrate with the WatchGuard Video Evidence Library and EvidenceLibrary.com video and evidence management applications.
 - Detachable Battery - Easily change the WatchGuard V300 detachable battery while on the go.
 - Wireless Uploading - Send critical video back to headquarters while still in the field.
 - Incident Recovery - Go back in time and capture video from events days after they happened, even when the record button was never pressed.
 - Natural Field of View - Eliminate the fisheye effect from wide-angle lenses that warps video footage. Distortion correction technology provides a clear and complete evidence review process.
 - Integrated with In-Car System - One or more WatchGuard V300 cameras and a 4RE in-car system can work seamlessly as a single system, capturing synchronized video of an incident from multiple vantage points.

Respectfully submitted,

A handwritten signature in black ink that reads "Troy Montgomery".

Troy Montgomery
 Director of Sales
 WatchGuard Video, Inc

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

Annette Mikula
INITIATED BY

Amy Spoden, Asst. Human Resource Director
DRAFTED BY

County Board
Staff Committee
SUBMITTED BY



October 9, 2020
DATE DRAFTED

AMENDING THE COUNTY'S PERSONNEL ORDINANCE

1 **WHEREAS**, Rock County has an established Personnel Ordinance; and,

2
3 **WHEREAS**, it is good practice to review the personnel ordinance language on an annual basis; and

4
5 **WHEREAS**, certain additional changes have been suggested by Employees and Department Managers; and,

6
7 **WHEREAS**, the County wants to incorporate these additional changes to the Personnel Ordinance effective
8 December 17, 2020

9
10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this _____
11 day of _____, 2020 does hereby amend Chapter XVIII, the County's Personnel Ordinance as
12 follows:

13
14 **Section 3: Recruitment and Selection**

15
16
17 Probationary Period
18 18.306

19
20 Except for Department Heads and the County Administrator, original appointments to all positions shall
21 be made with a Probationary Period of one (1) calendar year.

22
23 The length of the Probationary Period shall be specified in the written offer of employment, which will be
24 written by the Human Resources Department.

- 25
26 (1) Regular status begins on the first workday following completion of the
27 Probationary Period.
28
29 (2) The Probationary Period may be extended for a period of time not to exceed
30 six (6) months, with prior approval of the Human Resources Director. This
31 request must be made in writing citing the reason for the request.
32
33 (3) An employee shall automatically be appointed at the end of the prescribed
34 Probationary Period, unless the appointing authority, with approval of the
35 Human Resources Director, notifies the probationary employee of the
36 extension, or the unsuccessful completion of the Probationary Period at
37 which time the employee shall have their Probationary Period extended or
38 be dismissed.
39
40 (4) Dismissal of an employee during the initial Probationary Period shall be at the
41 sole discretion of the employer and without recourse to the grievance
42 procedures herein provided.
43
44 (5) An employee appointed to a position in an acting capacity by the County
45 Administrator and subsequently selected as the regular employee in that
46 position shall have his/her total time of continuous employment, including
47 the time spent in an interim capacity, counted for seniority purposes, but
48 shall serve at least a six month Probationary Period after regular

20-11C-117

- 49 appointment. When an employee is in an acting capacity, the employee will
50 continue to receive step increases as provided under Section 18.405.
- 51
- 52 (6) Probationary employees, with the exception of Pool Staff, Relief Staff, and
53 Project Staff, will not be permitted to apply for other positions until they
54 have completed twelve months of employment. An employee who has
55 completed at least six months of their probationary period, may sign for a
56 lateral transfer in the same classification with in the same division. In
57 unusual circumstances, this requirement may be waived in advance and in
58 writing by the current Department Head and Human Resources Director.
- 59
- 60 (7) Completion of the Probationary period does not guarantee continued
61 employment for any specified period of time, nor does it modify or change the
62 employee's at will status.
- 63
- 64 (8) Probationary employees, who have not completed their initial twelve (12)
65 month probationary period, who are either promoted ~~or~~, demoted, or accept a
66 lateral transfer to another position, which results in a change of duties, will be
67 required to serve a new one year probationary period starting from the date of
68 their new position.
- 69
- 70
- 71

Section 5: Fringe Benefits

Holidays

18.501

76

77 The following holidays are observed by the County and shall be granted to regular employees with pay
78 and to temporary employees without pay, unless such employees are required to be on scheduled work:

- 79
- 80 (a) New Year's Day
- 81 (b) Martin Luther King Jr. Day
- 82 (bc) Spring Holiday to be observed the Friday immediately preceding
83 Easter
- 84 (ed) Memorial Day
- 85 (de) July 4th
- 86 (ef) Labor Day
- 87 (fg) Thanksgiving Day
- 88 (gh) Friday following Thanksgiving
- 89 (hi) Day before Christmas
- 90 (ij) Christmas Day
- 91 (jk) One Floating Holiday
- 92 (kl) Any additional holiday granted by the County Board.
- 93 (lm) The County Administrator may designate additional holidays in
94 unusual circumstances with the approval of the County Board
95 Chair and/or Vice Chair.
- 96

97 For employees working the standard work schedule, when a holiday falls on Saturday, it shall be
98 observed on the preceding Friday. When a holiday falls on a Sunday, the following Monday shall be
99 observed.

100

101 For employees not working the standard work schedule see the HR Policies and Procedures.

102

103 Floating holidays must be taken in whole day increments (pro-rated for part-time employees).

104

105 The floating holiday shall accrue to the employee effective any work shift starting on or after 4 a.m. of
106 January 1st of each year. Employees need to use the floating holiday on or before December 31 of each
107 calendar year. If the floating holiday is not used by December 31, the floating holiday will be
108 forfeited. During their first year of employment, Employees hired after November 30, will have until
109 January 31 of the following year to use their floater from the previous year.

110

111 The floating holiday may be taken upon at least 7 days advance notice. The floating holiday request
112 will normally be approved, however, it may be denied by the Department Head, even with a 7 day

113 advance notice, if granting the request would put the department, division, unit, or shift below the
 114 minimum staffing needs of the department, division, unit or shift. A floating holiday with less than 7
 115 day notice may be granted in an emergency circumstance at the discretion of the Department Head or
 116 his/her designee. Employees are strongly encouraged to use their floating holiday prior to the last
 117 payroll period of the calendar year.

118
 119 Vacation
 120 18.506

121
 122 (a) Unilateral employees hired prior to January 1, 2008, shall earn ten days paid vacation after
 123 one year of continuous service. Thereafter, he/she shall earn one additional day per year
 124 for each year of continuous employment to a maximum of twenty two days. Employees
 125 shall continue to earn vacation until the employee's length of service would provide
 126 additional vacation under paragraph (b) below, at which time they shall be placed on that
 127 schedule.

128
 129 (b) Unilateral employees hired after January 1, 2008, shall earn vacation according to the
 130 following schedule:
 131

Completed Years of Service	Unilateral A & B	Unilateral C
1 year	10 Days	15 Days
2 Years	11 Days	15 Days
3 Years	12 Days	15 Days
4 Years	13 Days	15 Days
5 Years	14 Days	20 Days
6 Years	15 Days	"
7 Years	16 Days	"
8 Years	17 Days	"
9 Years	18 Days	"
10 Years	19 Days	25 Days
11 Years	20 Days	"
12 Years	21 Days	"
13 Years	22 Days	"
14 Years	22 Days	"
15 Years	22 Days	"
16 Years	22 Days	"
17 Years	23 Days	"
18 Years	24 Days	"
19 Years	25 Days	"

132
 133 Unilateral A & B Employees may use up to 5 of their 10 days after they have been with the County for six
 134 months. Unilateral C employees may use 7.5 of their 15 days after they have been with the County for six
 135 months. Any time used between six (6) months and one year, will result in a
 136 reduction of the days available after one year. (Example: a Unilateral B employee uses 2 days after six
 137 months but prior to his one year anniversary date, that person would have 8 days to use after completing
 138 one year of service. $10 - 2 = 8$.)

139
 140 (c) Vacation schedules for non ~~unilateral~~ unilateral employees are contained in the HR Policies
 141 and Procedures manual.

142
 143 (d) Credit for years of service may be awarded to an employee based on years of prior related
 144 experience plus years of service with the County. Prior related experience shall be
 145 determined by the Human Resources Director and the Corporation Counsel, and will only
 146 be awarded for service in jobs that are substantially related to the work performed for the
 147 County. This service credit shall be awarded at the time of initial employment, or at the time
 148 promoted into a new employee group.

149
 150 (e) An employee shall take earned vacation time within the twelve month period immediately
 151 following eligibility. Earned vacation time not taken within the designated twelve month
 152 period shall be forfeited, unless the Department Head and Human Resources Director
 153 specifically approves the carryover of an employee's vacation, in writing, due to an inability

154 of the employee to utilize the time requested to be carried over because of work
155 requirements or other legitimate reasons; or paid out according to HR Policy and
156 Procedures. Vacation deferral or carry over of one (1) hour or more shall be requested by
157 the employee in writing prior to his or her anniversary date, or within ten weeks of his or
158 her anniversary date, and shall state with specificity the reason for the request. Failure to
159 make a timely request shall result in the vacation being forfeited.

- 160
161 (f) The amount of vacation days deferred shall not exceed the number of vacation days that
162 the employee earns on that anniversary date. Vacation may be granted in advance only
163 upon the approval of the Department Head and the Human Resources Director.

164
165 Department Heads shall establish work and vacation schedules with the first consideration
166 to be given to the efficient operation of the department. Senior employees in terms of length
167 of service shall be given vacation schedule preferences when practicable. Deferral of
168 vacation for the County Administrator shall be at the discretion of the County Board Staff
169 Committee.

- 170
171 (g) Part-time employees whose regular workweek is sixteen hours or more shall earn vacation
172 time on a pro rata basis directly proportionate to the amount of time worked in relation to
173 the normal full time employment period. Part-time employees whose regular workweek is
174 less than sixteen hours shall not earn vacation credits.

- 175
176 (h) In the event an employee is on authorized sick leave and has insufficient sick leave credits
177 to cover the period of absence, earned vacation time may be used for this purpose if the
178 employee or employer so elects.

- 179
180 (i) Upon separation, an employee shall be paid for the unused portion of his/her
181 accrued vacation credits provided the employee has completed twelve consecutive months
182 of service, except as modified by the rules governing resignation without
183 sufficient notice.

- 184
185 (j) An employee who moves from one position to another in the County service, by
186 transfer, promotion or re-assignment, shall be credited with his/her accumulated vacation
187 leave in the new position.

- 188
189 (k) An employee who moves from one an employee group to another employee group in the
190 County service, by transfer, promotion or re-assignment, will have their vacation
191 entitlement determined by a number of factors (i.e. years of service, FTE previously
192 worked, entitlement under new employee group, etc.).

- 193
194 (l) An employee, whose appointment status is changed from temporary to regular
195 status without a break in service, shall receive vacation credits from the date of his/her
196 original appointment to temporary status.

- 197
198 (m) No credit for vacation leave shall be granted for time worked by an employee in
199 excess of his/her normal workweek.

- 200
201 (n) Vacation credits shall not be earned by an employee during a leave of absence
202 without pay, a suspension without pay, or when the employee is otherwise in a non-
203 compensable status, should such period without pay exceed thirty working days in any
204 calendar year.

- 205
206 (o) There shall be charged against accrued vacation only those days on which an
207 employee normally would have worked. In the event a legal holiday falls within the
208 vacation period, the holiday shall not be charged against vacation.

- 209
210 (p) Use of vacation time must be approved in advance by the Department Head or his
211 or her designee. Use of vacation by appointed Department Heads must be
212 approved in advance by the County Administrator.

- 213
214 (q) All vacation shall be utilized in not less than thirty minute increments.
215

216 (r) Unilateral "C" employees whose position has been moved to Unilateral "A" will have their
217 vacation allotment frozen at current level until the employee's length of service would
218 provide additional vacation under the Unilateral "A" schedule.
219

220 Bereavement Leave

221 18.509

222
223 In the event of a death an employee may be excused from work without loss of pay for up to a maximum
224 of thirty-two (32) hours annually for the purpose of attending a person's wake, visitation, memorial
225 service, funeral, or make necessary arrangements regarding the person's death, within a reasonable time
226 after the occurrence.
227

228 No more than (32) hours can be used for the same decedent.
229

230 If additional time is required beyond the thirty-two (32) hours annually, an employee may request to use
231 accumulated vacation, holiday or comp-time. Sick leave cannot be used.
232

233 Bereavement leave cannot be accrued from one year to the next.
234

235 Bereavement leave can be used in increments of quarter hours.
236

237 A second or third shift employee may be excused from work the scheduled shift before or after the event,
238 provided the shift begins or ends on the same calendar date of the event.
239

240 All leaves under this section shall be prorated based upon the employee's FTE.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Alan Sweeney
Alan Sweeney

/s/ Rich Bostwick
Rich Bostwick, Vice Chair

Absent
Bob Yeomans

/s/ Tom Brien
Tom Brien

/s/ Mary Beaver
Mary Beaver

/s/ Kevin Leavy
Kevin Leavy

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes §§ 59.03 and 59.52(8).

/s/ Louis Peer
Louis Peer

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

/s/ J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

The cost of adding Martin Luther King, Jr Day as a holiday is mainly staff productivity. The County pays approximately \$325,000 per workday for salary and benefits (FICA and WRS), which would be paid whether the day is a holiday or not. However, staff in 24/7 operations that work on the actual holiday are paid a premium for working. Adding an additional holiday would cost the County approximately \$22,500 (includes FICA and WRS) in holiday premium pay.

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

/s/ Sherry Oja

Sherry Oja
Finance Director

Executive Summary

Rock County has a Personnel Ordinance that establishes a uniform personnel program for Rock County. The ordinance is reviewed annually and suggestions for modifications are brought forward to the County Board Staff Committee and the County Board.

It is important to give our workforce a voice in the process, and in 2020 a survey was sent to managers and employees to solicit input into suggestions for modifications to the current personnel ordinances and for suggestions for new ordinances. Overall there were 37 employee responses. The Human Resources Department identified several areas that were brought to their attention during 2020.

A draft of the proposed changes was reviewed with the County Administrator. There were some additional suggestions offered and a final version of proposed changes was compiled.

These changes are summarized below and a full version of the Ordinance language is included with the resolution.

Proposed Personnel Ordinance Changes

- **18.306 – Probationary Period**

Updates probationary period to include a lateral transfer made during an employee's probationary period, which results in a change of duties, serve a new one year probationary period.

- **18.501 – Holidays**

Adds Martin Luther King Jr. Day as a paid County holiday.

- **18.506 Vacation**

Correct a typo.

- **18.509 –Bereavement**

Clarifies language that you cannot use more than 32 hours for the same decedent.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

November 11, 2020
DATE DRAFTED

**Retaining Architectural/Engineering Firm for Design Services for the
Renovation and Addition to the 911 Communication Center to
Accommodate the Information Technology Department and Data Center at
the Same Location**

- 1 **WHEREAS**, design services will be required for the renovation and addition to 911 Communication
- 2 Center to accommodate the Information Technology Department (IT) which includes the data center; and,
- 3
- 4 **WHEREAS**, Venture Architects developed the Facilities Masterplan which included the 911
- 5 Communications Center as well as the Information Technology department space needs assessment; and,
- 6
- 7 **WHEREAS**, Venture Architects was one of three firms that was invited to Rock County to be
- 8 interviewed and give a presentation to a panel consisting of members of Facilities Management,
- 9 Sheriff's Office, Purchasing, Human Services and Administration; and,
- 10
- 11 **WHEREAS**, Venture Architects from Milwaukee, Wisconsin, was the firm unanimously chosen based
- 12 on experience conducting similar projects, team experience and bill rates.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2020, that a contract for architectural/engineering services be awarded
- 16 to Venture/Architects, of Milwaukee, WI, in the amount of \$798,059; and,
- 17
- 18 **BE IT FURTHER RESOLVED**, that based on the phases, timelines and budget, \$575,000 of this fee
- 19 is budgeted and will be billed in 2020. The balance of the fee in the amount of \$223,059 is budgeted
- 20 and will be billed in 2021.

20-11C-118

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Vacant, Chair

Robert Potter, Vice Chair

Brent Fox

Tom Brien

Dave Homan

Retaining Architectural/Engineering Firm for Design Services for the Renovation and Addition to the 911 Communication Center to Accommodate the Information Technology Department and Data Center at the Same Location

Page 2

FISCAL NOTE:

Funds were included in the 2020 and 2021 budgets for the cost of the project. The \$575,000 in 2020 will be funded by sales tax revenues. The remaining \$223,059 will be funded by debt issuance proceeds.

/s/ Sherry Oja

Sherry Oja
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 sec. 59.52(29), Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Retaining Architectural/Engineering Firm for Design Services for the Renovation and Addition to the 911 Communication Center to Accommodate the Information Technology Department and Data Center at the Same Location

Executive Summary

Retaining Architectural/Engineering Firm for Design Services for the Renovation and Addition to the 911 Communication Center to Accommodate the Information Technology Department and Data Center at the Same Location

The resolution before you awards a contract to Venture Architects of Milwaukee, Wisconsin, for design services for the renovation and addition to the 911 Communications Center Department and building to include the Information Technology Department and data center at the same location.

Venture Architects of Milwaukee was chosen unanimously out of three firms interviewed by a team consisting of Human Services, Sheriff's Office, Purchasing, Administration and Facilities Management to complete the Masterplan which included the 911 and IT operations.

Due to timelines, cost savings and work already performed on the 911 Communication Center and Information Technology space needs assessments, it is recommended to continue with Venture Architects for the design services.

The total cost is \$798,059. Based on the phases, timelines and budget, \$575,000.00 of this fee was budgeted and will be billed in 2020. The balance of the fee in the amount of \$223,059 was budgeted and will be billed in 2021.

Retaining Architectural/Engineering Firm for Design Services for the Renovation and Addition to the 911 Communication Center to Accommodate the Information Technology Department and Data Center at the Same Location



October 12, 2020

Brent Sutherland
Facilities Management Director
Rock County Courthouse
51 S. Main Street
Janesville, WI 53545



ROCK COUNTY
WISCONSIN

RE: Rock County

Addition to the existing Communications Center for RockIT *and* remodeling of and addition to the Communications Building for the 911 department

Dear Mr. Sutherland;

Thank you for the opportunity to propose our work scope for the addition to and remodeling of the Communications Building. The enclosed is our proposal to satisfy the work scope as we understand it. Our repose is broken into three sections: Scope; Deliverables and Fee.

SCOPE - Understanding

- A. The county intends to add to and remodel the present Communications Building at: 3636 N. County Road F, Janesville, WI 53545.
- B. The existing building is approximately 10,500 SF.
- C. The project envisions adding approximately 15,000 sf for RockIT and approximately 2,500 sf to 911 while remodeling approximately 1,000 sf of the dispatch floor area.
- D. The cost of construction is \$6,816,893.00.
- E. Services will include design, specification, documents and construction administration of the following topics: Architecture and Interior Design, and the following Engineering: Structural, HVAC, Electrical + Lighting, Plumbing, Fire Protection (scope docs), Security (Access control and CCTV), Civil as well as Landscape Architecture.
- F. We will hold the following other professional services in our contract and thus in our fee: Surveying, Geotechnical, Audio + Video, Furniture (color and materials coordination only with Henricksen providing design and procurement within the existing County service contract).
- G. We will also hold a \$100,000 allowance to a Data and telecom designer pending receipt of proposals for this work from the list of service providers Rock County deems best apt

[/Venture/Architects / 212 North 25th Street, Milwaukee, Wisconsin 53233 / 414.271.3359 p / 414.271.0939 f / ventarch.com](#)

M:\Proposals\Rock County\911 + IT construction\Rock County 911 + IT 20.10.12 REVISED.docx

Retaining Architectural/Engineering Firm for Design Services for the Renovation and Addition to the 911 Communication Center to Accommodate the Information Technology Department and Data Center at the Same Location



October 12, 2020

ROCK COUNTY, WI Communications Building Addition and Remodeling
51 S. Main Street, Janesville, Wisconsin 53545

Page 2 of 3

to execute the work. Should the proposal be less than the allowance Venture will credit those funds back to Rock County.

- H. We have also included the following expenses in our fee: Plan review, Bid Advertising and traditional architectural reimbursables for mileage and printing.
- I. The County would like to begin work immediately based on the following design schedule
 - 1) Schematic design:.....October 2020
 - 2) Design Development:November 2020
 - 3) Construction Documents:December 2019–February 2021
 - 4) Bidding:March 2021
 - 5) Construction:.....April 2021–December 2021
 - 6) Installation:.....January-March 2022

We are committed to improving this schedule as design is occasionally non-linear. If our design process enables earlier completion we will do so in consultation with you to optimize timing and market exposure.

- J. The architect will further be responsible to acquire necessary approvals from the City of Janesville and within the County process. Submittal costs associated with this process are NOT included in our fee but may be included if so desired.
- K. We expect to combine this project and the DA remodeling project into a single bid package to enhance construction interest and to optimize our production activity.
- L. The Architect will enter into a mutually agreeable contract as negotiated with Facilities and Rock County Corporate Counsel.
- M. The fee for the services will be billed for less than the 2020 professional services cap of \$575,000. We will amend our contract for the of the IT designer final fee once we have a stipulated fee. At that time should the fee allowance we have created be more than that fee we will credit the remaining portion to Rock County.

DELIVERABLES

Includes drawings necessary to acquire bids:

- A. Plans (Floor, Site, Ceiling, Roof, Enlarged);
- B. Sections (Building, Wall);
- C. Elevations (Building, Interior);
- D. Schedules (Door / Frame, Room Finish, plus associated engineering schedules);
- E. Details explaining the design intent;
- F. Renderings indicating the nature of the design, to develop the ideas presented and to facilitate local approvals (entitlement);
- G. The project as described will result in a bid set consisting of approximately 60-70 sheets.

Retaining Architectural/Engineering Firm for Design Services for the Renovation and Addition to the 911 Communication Center to Accommodate the Information Technology Department and Data Center at the Same Location

October 12, 2020



ROCK COUNTY, WI Communications Building Addition and Remodeling
51 S. Main Street, Janesville, Wisconsin 53545

Page 3 of 3

-
- H. The timeline described in the scope section could be accelerated modestly. We expect that the project be positioned to fulfill contractor 2020 backlog. That timeline is aggressive but possible and we would work with staff to determine how to best fulfill that goal without compromising design and document quality.
 - I. Attendance at required meetings to fulfill the design requirements and collect data and opinion necessary to conclude the design as well as to obtain approvals.
 - J. Attendance at alternate-week construction meetings during the construction administration phase.
 - K. Other tasks not specifically enumerated but usual and customary for a project of this magnitude.

FEE

Our fee for the task as described is \$798,059. The sum for basic services [\$556,260] represents 8.16% of the construction value. We have included an additional sum to complete the tasks and expenses in E, F, G and H above as requested. Please note that the budget allocated \$914,170 for professional services. Our fee is \$125,111 less than the budgeted fee allocation. This is achieved by economy of scale and a better understanding of your processes and we believe is a measurable value to Rock County.

We are grateful for the opportunity to continue to work with Rock County.

We look forward to working with you to create a service oriented and appropriate design solution. And, we are committed to doing so quickly, and with the attention to detail necessary for those who will work here, be served here and pay for the effort.

Sincerely,

VENTURE ARCHITECTS

John Sabinash
Project Manager
Vice President | Principal

Attachment (budget and responsibility matrix)

RESOLUTION NO. 20-11C-119

AGENDA NO. 11.D.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Lisa Tollefson
INITIATED BY

Finance Committee
& County Board Staff
SUBMITTED BY



Lisa Tollefson
DRAFTED BY

November 12, 2020
DATE DRAFTED

SET WAGE RATE FOR 2020 RECOUNT WORKERS

- 1 **WHEREAS**, per Wisconsin Statute Sec. 7.03(2) the amount of compensation of election officials when
- 2 authorized, shall be fixed by the appropriate county board of supervisors, municipal governing body, or
- 3 municipal board of election commissioners; and,
- 4
- 5 **WHEREAS**, Rock County is expecting to be named in a petition to recount the President of the United
- 6 States race from the November 3, 2020 General Election; and,
- 7
- 8 **WHEREAS**, election officials hired by the county to perform the recount will do so during a time of
- 9 high risk of the spread of the coronavirus.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 12 assembled this _____ day of _____, 2020, does hereby designate the rate of \$25 per hour for
- 13 election officials working the 2020 recount.

20-11C-119

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

Kara Purviance, Chair

Wes Davis, Vice Chair

Richard Bostwick, Vice Chair

Stephanie Aegerter

Mary Beaver

Brent Fox

Tom Brien

Kara Purviance

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

SET WAGE RATE FOR 2020 RECOUNT WORKERS

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FISCAL NOTE:

The cost of the recount will be charged to the campaign. No County funds should be required.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator