



**AMENDED
2/19/13**

**FINANCE COMMITTEE
THURSDAY, FEBRUARY 21, 2013 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Transfers and Appropriations
4.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
5. Update on Passport Fee Checking Account in County Clerk's Office – Lori Stottler
6. Resolution and Purchasing Procedural Endorsement
 - A. Authorizing Purchase of Cisco Services and Amending the 2013 Budget
7. Purchasing Procedural Endorsement
 - A. Authorizing Award of Contract for Magnolia Bluff Park Trail Improvements
 - B. **Authorizing DPW to Install Rock Haven Access Driveway**
8. **Review of Resolution**
 - A. **Amending the 2013 Council on Aging Budget to Accept Additional NSIP and Long Term Care Sustainability Initiative on Falls Prevention Grant Funds**
 - B. **Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget**
9. Resolution
 - A. Carryover of 2012 Budget Appropriations to 2013 (Will be provided at the meeting)
10. Report on Cash Balances and Investments
11. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714300000-62400	R & M SERV	210,888.00 60.0%	135,908.33	-9,302.04	84,281.71		
	P1200141-PO# 12/31/12 -VN#019713		GENERAL HEATING AND AIR CONDIT			1,059.00	
			CLOSING BALANCE		83,222.71		1,059.00
0714300000-62491	SOFTWARE MAINT	607,189.00 79.1%	480,221.81	452.46	126,514.73		
	P1203765-PO# 12/31/12 -VN#050382		DELL			48,320.71	
			CLOSING BALANCE		78,194.02		48,320.71
0714300000-64701	SOFTWARE PURCH	103,186.00 84.2%	86,979.19	0.01	16,206.80		
	P1203166-PO# 12/31/12 -VN#047818		ENTERPRISE SYSTEMS GROUP			908.00	
			CLOSING BALANCE		15,298.80		908.00
	INFORMATION TECH		PROG-TOTAL-PO			50,287.71	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50,287.71 INCURRED BY INFORMATION TECHNOLOGY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____
 FEB 21 2013 DATE _____ CHAIR _____

2013. . .

Rock County - Production

02/13/13

COMMITTEE APPROVAL REPORT

Page 1

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18,000.00	0.0%	0.00	0.00	18,000.00	
	P1300774-PO# 02/12/13 -VN#011191			BELOIT DAILY NEWS		773.89	
				CLOSING BALANCE	17,226.11		773.89
	COUNTY BOARD			PROG-TOTAL-PO		773.89	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$773.89
 INCURRED BY COUNTY BOARD. CLAIMS COVERING THE ITEMS ARE PROPER
 AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

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

FINANCE **FEB 21 2013** COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714300000-62400	R & M SERV	211,793.00	32.0%	60,502.69	7,345.54	143,944.77	
	P1300650-PO# 02/12/13 -VN#019713			GENERAL HEATING AND AIR CONDIT		688.16	
	P1300908-PO# 02/13/13 -VN#047818			ENTERPRISE SYSTEMS GROUP		1,607.50	
	P1301034-PO# 02/12/13 -VN#051343			EATON CORP		1,984.00	
				CLOSING BALANCE		139,665.11	4,279.66
0714300000-62421	COMPUTER EQUIP	9,000.00	2.1%	189.42	0.00	8,810.58	
	P1300652-PO# 02/12/13 -VN#036454			PARTS NOW		132.00	
				CLOSING BALANCE		8,678.58	132.00
0714300000-62491	SOFTWARE MAINT	586,987.00	43.5%	179,141.20	76,621.08	331,224.72	
	P1301005-PO# 02/12/13 -VN#051744			DOUGLAS AND ASSOCIATES INC		2,125.00	
	P1301089-PO# 02/13/13 -VN#052082			NETSMART TECHNOLOGIES INC		46,421.40	
				CLOSING BALANCE		282,678.32	48,546.40
0714300000-63407	COMPUTER SUPPL	17,940.00	13.1%	24.20	2,329.01	15,586.79	
	P1300962-PO# 02/12/13 -VN#033353			CDW GOVERNMENT INC		529.60	
				CLOSING BALANCE		15,057.19	529.60
0714300000-64701	SOFTWARE PURCH	64,324.00	7.7%	0.00	4,995.01	59,328.99	
	P1300965-PO# 02/12/13 -VN#048561			CITIES DIGITAL		1,570.00	
				CLOSING BALANCE		57,758.99	1,570.00
0714300000-67130	TERMINALS/PC'S	111,821.00	13.0%	0.00	14,550.36	97,270.64	
	P1300984-PO# 02/12/13 -VN#033353			CDW GOVERNMENT INC		869.00	
	P1301023-PO# 02/12/13 -VN#033353			CDW GOVERNMENT INC		4,210.57	
	P1301054-PO# 02/12/13 -VN#033353			CDW GOVERNMENT INC		4,345.00	
	P1301055-PO# 02/12/13 -VN#033353			CDW GOVERNMENT INC		1,448.00	
				CLOSING BALANCE		86,398.07	10,872.57
0714300000-67131	OTHER COMP HARDW	78,579.00	7.7%	0.00	6,102.05	72,476.95	
	P1300971-PO# 02/12/13 -VN#050325			GLOBALCOM TECHNOLOGIES		608.67	
				CLOSING BALANCE		71,868.28	608.67
0714300000-67143	IT DEPT.CR-CHGS.	50,000.00	65.2%	18,753.03	13,883.20	17,363.77	
	P1300911-PO# 02/12/13 -VN#033353			CDW GOVERNMENT INC		183.14	
	P1300933-PO# 02/12/13 -VN#033353			CDW GOVERNMENT INC		16.95	
	P1300966-PO# 02/12/13 -VN#033353			CDW GOVERNMENT INC		7.10	
	P1301033-PO# 02/12/13 -VN#033353			CDW GOVERNMENT INC		259.33	
				CLOSING BALANCE		16,897.25	466.52
0714350000-62400	R & M SERV	81,700.00	39.6%	0.00	32,383.50	49,316.50	
	P1300908-PO# 02/13/13 -VN#047818			ENTERPRISE SYSTEMS GROUP		32,383.50	

2013...

Rock County - Production

02/13/13

COMMITTEE APPROVAL REPORT

Page 3

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
					CLOSING BALANCE	16,933.00	32,383.50
			INFORMATION TECH	PROG-TOTAL-PO		99,388.92	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$99,388.92 INCURRED BY INFORMATION TECHNOLOGY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

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

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

FEB 21 2013

DATE _____ CHAIR

2013...

Rock County - Production

02/13/13

COMMITTEE APPROVAL REPORT

Page 4

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000071-29265	DLF-BD,STRAY DOG	0.00 100.0%	-120.00	0.02	119.98		
	P1301117-PO# 02/12/13 -VN#039687		JANESVILLE ANIMAL MEDICAL CENT			60.00	
			CLOSING BALANCE		59.98		60.00
	BAL.SHEET A/C		PROG-TOTAL-PO			60.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$60.00 INCURRED BY BALANCE SHEET ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

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

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

FEB 21 2013

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

February 12, 2013
DATE DRAFTED

Authorizing Purchase of Cisco Servers and Amending the 2013 Budget

1 **WHEREAS**, the improvement and upgrade of the County's network server capacity is an active
2 Information Technology strategic initiative and Capital Improvement Program project; and,
3

4 **WHEREAS**, the replacement of older and under-performing servers is a key component for meeting
5 the current and future network server requirements associated with the County systems; and,
6

7 **WHEREAS**, the Information Technology 2013 capital projects budget did specify \$50,000 for the
8 replacement of older and under-performing servers, funded by sales tax revenue; and,
9

10 **WHEREAS**, the Information Technology Department staff did specify the configuration of 5 Cisco
11 network servers, the enclosure, and associated components; and,
12

13 **WHEREAS**, the specified Cisco servers will be purchased using the pricing and terms of the State of
14 Wisconsin Cisco Contract #15-20664-001, and,
15

16 **WHEREAS**, the required \$1,994.95 in additional funds are available in the Information Technology
17 operations budget.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2013 that a Purchase Order for 5 Cisco servers be issued to
21 Core BTS of Madison, WI in the amount of \$51,994.95.
22

23 **BE IT FURTHER RESOLVED**, the 2013 Information Technology budget be amended as follows:
24

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2013</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
07-1430-0000-67131 Other Computer Hdwe.	\$78,579	(\$2,000)	\$76,579
<u>Use of Funds:</u>			
07-1444-0000-67171	\$50,000	\$2,000	\$52,000

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Brent Fox

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

Authorizing Purchase of Cisco Servers and Amending the 2013 Budget

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PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

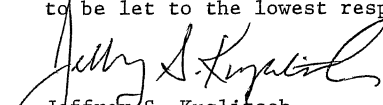
FISCAL NOTE:

The IT Capital Projects account, A/C 07-1444-0000-67171, has \$50,000 budgeted for servers. With the \$2,000 transfer from an operational account, sufficient funding is available for the purchase of these servers.


Sherry Oja
Finance Director

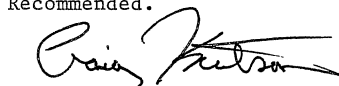
LEGAL NOTE:

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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary for the Purchase of Cisco Servers

As part of the 2013 budget, this project will result in replacing older network servers and upgrading the County's network server capacity. The upgrade is aimed at replacing out-of-support or under-performing file servers, print servers, application servers, and database servers. The replacement servers include:

- 5 Cisco physical Blade Servers for hosting more than 20 virtual Citrix application servers (\$10,398.99 ea.), replacing original Citrix servers;
- 1 Cisco Blade Server Enclosure;
- Redundant power supplies and fans;
- Network switch and storage area network (SAN) connectivity;
- All associated cables, and
- Installation and first year's maintenance and support.

The Blade Server Enclosure and the servers will be located in the data center at the Health Care Center. They will be network-attached and will use the County's Storage Area Network for primary disk storage. These servers will have a useful life to the County of 5 – 7 years.

Since the actual cost of the servers, enclosure, and associated components, and shipping will be approximately \$2,000 more than what is budgeted for this purpose in the Information Technology Capital Projects account, the difference can be covered by amending the 2013 Information Technology budget to transfer \$2,000 from a related operational account. This amount is available because the server enclosure to be purchased has a built-in network switch that otherwise would have been purchased using funds in the operational account for network switch equipment.

The total cost of the Cisco Blade Servers is \$51,994.95, and the servers will be purchased from Core BTS of Madison, WI using the pricing terms of the State of Wisconsin Cisco contract #15-20664-001.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams
INITIATED BY

Public Works & Parks
Advisory Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

February 4, 2013
DATE DRAFTED

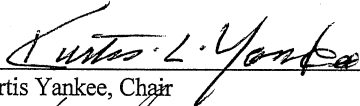
AUTHORIZING AWARD OF CONTRACT FOR MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS

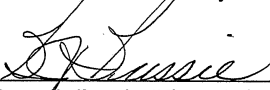
1 **WHEREAS**, the Rock County Board of Supervisors Resolution 12-6B-063, on the 28th day of June,
2 2012, adopted the Magnolia Bluff Park Master Plan; and,
3
4 **WHEREAS**, during the development of this plan, the Public Works & Parks Advisory Committee
5 worked with the Magnolia Bluff Steering Committee, the Rock County Multi-Use Trail Group, the
6 National Park Service, the Ice Age Trail Alliance and the general public to collect input and
7 feedback on park improvements and priorities laid out in the Magnolia Bluff Park Master Plan; and,
8
9 **WHEREAS**, the 2013 adopted County budget contained matching funds to renovate the trails at
10 Magnolia Bluff Park for public outdoor recreation purposes as described in the Magnolia Bluff
11 Park Master Plan; and,
12
13 **WHEREAS**, the project is funded in part by DNR Recreation Trails Stewardship grant funds pursuant
14 to provisions of s.23.09(12) of the Wisconsin Statutes and is authorized by county board resolution 12-
15 3B-623 on the 22nd day of March, 2012 to renovate the trails at Magnolia Bluff Park for public
16 outdoor recreation purposes as described in the application; and,
17
18 **WHEREAS**, matching grant funds totaling \$54,738 were awarded from the Wisconsin DNR;
19 and,
20
21 **WHEREAS**, Rock County Parks Staff prepared specifications and the County Purchasing
22 Division requested proposals for the trail renovation project; and,
23
24 **WHEREAS**, Purchasing and Parks staff reviewed all proposals received and are recommending
25 that the contract be awarded to the low bidder, Ultimate Excavating.
26
27 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
28 assembled on this _____ day of _____, 2013, does hereby authorize a contract
29 be awarded to the lowest responsible bidder, Ultimate Excavating of Fort Atkinson, WI in the
30 amount of \$48,300 for trail improvements, including labor and materials, at Magnolia Bluff
31 County Park.

Authorizing Award of Contract for Magnolia Bluff Park Trail Improvements
Page Two

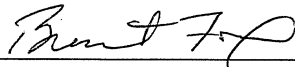
Respectfully submitted,

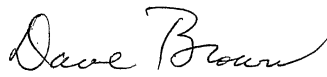
Public Works Committee


Kurtis Yankee, Chair



Betty Jo Bussie, Vice-Chair

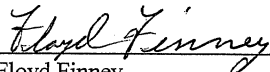

Eva Arnold


Brent Fox


David Brown

Parks Advisory Committee


Thomas Presny


Floyd Finney


Dean Paynter

PURCHASING PROCEDURAL ENDORSEMENT


Reviewed and approved on a vote of

_____.

Mary Mawhinney, Chair

FISCAL NOTE:

Sufficient funding is available in the Parks Capital Project account, A/C 41-4592-4800-67200, for the cost of this project. The project is being funded 50% from a DNR grant and 50% from County matching funds.


Sherry Oja
Finance Director


ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action by secs. 59.01 and 59.52(29), Wis. Stats., and by the Rock County Purchasing Ordinance.


Eugene R. Dumas
Deputy Corporation Counsel

- EXECUTIVE SUMMARY -
AUTHORIZING AWARD OF CONTRACT FOR
MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS

Rock County is the owner of the Magnolia Bluff County Park and has been awarded matching grant money for a trail renovation project through the Recreation Trails Stewardship Grant Funds Program by the DNR. This project includes several different types of improvement/maintenance projects. It also includes an ADA-compliant trail, not only to meet accessible route standards, but also to provide an accessible trail experience for individuals with disabilities.

The project includes:

1. Closing trail sections that have erosion and accessibility issues and establishing new trail segments to complete the trail system.
2. As part of the trail reconstruction, creating several interlocking trail loops that can be followed using a map and park signage.
3. Building ADA-compliant hard surface crushed limestone trails along the lower and upper parking areas, connecting the existing wells, existing bathrooms, and trail entrances to accessible parking stalls.
4. Building a trail loop that is accessible to all users. The proposed loop was chosen because it connects the park's main facilities, best views, and the existing natural grade has the least amount of undulations compared to the other trail segments.
5. Adding grass pavers at the base of the bluff trail to connect the upper picnic area. Some erosion has occurred due to steep slopes. To mitigate this issue grass pavers can be installed under native grass.
6. Maintaining and improving trail signage with reassurance and junction markers. Replace damaged or broken signs and add new signs where needed.

The chosen contractor Ultimate Excavating of Fort Atkinson, WI, specializing in sustainable trail design, will complete trail reconstruction and maintenance work. This is the first phase of work in the total project that is partially funded by grant dollars. The first phase of work will be completed during the 2013 construction season. Park volunteers will be rallied to assist parks staff and/or the contractor with rehabilitation of closed trails. Parks staff will complete trail sign replacement and installation.

The project is funded in part by a Recreation Trails Stewardship Grant Funds Program of the Wisconsin Department of Natural Resources. This proposed project will make the trail more user-friendly and sustainable.

Matching local funds for the trail improvement project are included in the 2013 Parks budget.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515

BID SUMMARY

PROJECT NUMBER 2013-13
PROJECT NAME MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS
BID DUE DATE JANUARY 24, 2013 - 1:30 P.M.
DEPARTMENT PUBLIC WORKS - PARKS DEPARTMENT

ADDENDA RCVD	YES	NO	TRAIL SOURCE ROSEMOUNT, MN	TRAIL DESIGN SPECIALISTS MADISON, WI	ANGLIN LLC MONROE, WI	FRONT RANGE ENVIRONMENTAL McHENRY, IL
	YES	NO		YES	YES	YES
COST	\$ 48,300.00	\$ 95,115.00		\$ 109,450.00	\$ 166,360.00	\$ 172,500.00
	EGNOSKI EXCAVATING WHITEWATER, WI	GRADE TECH PAVERS IXONIA, WI				
	YES	YES				
	\$ 58,850.00	\$ 65,885.00				

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

PREPARED BY: Adam Dransfield SENIOR BUYER
DEPARTMENT HEAD RECOMMENDATION: Ultimate Exc., Fort Atkinson WI
\$ 48,300.00

GOVERNING COMMITTEE APPROVAL:
Justin L. Sporko 5-0 2-12-13
CHAIR VOTE DATE

SIGNATURE Benjamin J. Croftman, Jr. DATE 2-4-13

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR _____ VOTE _____ DATE _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Randy Terronez
DRAFTED BY

General Services Committee
SUBMITTED BY

February 13, 2013
DATE DRAFTED

Authorizing DPW to Install Rock Haven Access Driveway

1 **WHEREAS**, the County planned to have an access driveway connecting the Health Care Center parking
2 lot with the new Rock Haven facility driveway as part of last year's HCC/Jail Complex Parking Lot
3 Project but was postponed until this year; and,
4

5 **WHEREAS**, the County's DPW can complete the project for an amount not to exceed \$11,820, inclusive
6 of soils testing, with funds to come from the HCC/Jail Complex Parking Lot Project account.
7

8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
9 this _____ day of _____, 2013, that the County DPW be authorized to install the access
10 driveway between the Health Care Center parking lot and the new Rock Haven facility driveway in an
11 amount not to exceed \$11,820, inclusive of soils testing, with funds to come from the HCC/Jail Complex
12 Capital Projects account.

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Edwin Nash

Purchasing Procedural Endorsement:

Mary Mawhinney, Chair Vote Date

Executive Summary

Authorizing DPW to Install Rock Haven Access Driveway

Last year, the County contracted with Rock Road Builders for a variety of parking lot improvements at the Health Care Center/Jail Complex. The project included construction of a driveway connecting the Health Care Center parking lot and the new Rock Haven facility driveway. As the Rock Haven project was still on going, this segment was not completed and it was decided to wait until spring to complete the access driveway. Rock Road was not paid for this portion of the project.

The County's DPW was contacted for pricing. The County DPW's estimate of \$9,600 is cost effective. Additionally, soil testing in the amount of \$300 would be necessary. It is also suggested that a contingency of \$1,920 be established. Total project cost = \$11,820

Funding for this work would come from the HCC/Jail Complex Capital Projects account.

Authorizing DPW to Install Rock Haven Access Driveway

Page 2

FISCAL NOTE:

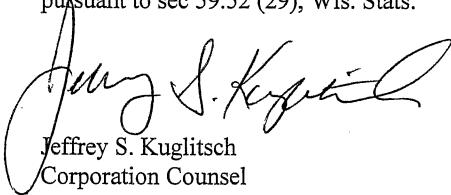
This resolution authorizes the County DPW to install the access driveway between the Health Care Center parking lot and the new Rock Haven facility driveway at a cost not to exceed \$11,820. Sufficient funding is available in the Jail/HCC Complex Capital Projects account, A/C 18-1849-0000-67200.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board may take this action with a 3/4 vote of the entire County Board membership pursuant to sec 59.52 (29), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATOR'S NOTE:

Recommended.



Craig Knutson
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

February 1, 2013
DATE DRAFTED

**Amending the 2013 Council on Aging Budget to Accept Additional NSIP and Long
Term Care Sustainability Initiative on Falls Prevention Grant Funds**

1 **WHEREAS**, additional funds are being granted by the Greater Wisconsin Agency on Aging Resources
2 (GWAAR) through the National Services Incentive Program to increase the number of meals provided
3 through the congregate meal program; and,
4
5 **WHEREAS**, GWAAR is issuing a grant to Rock County to expand the provision of *Stepping On* falls
6 prevention workshops.
7
8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
9 this _____ day of _____, 2013 does hereby amend the Adopted 2013 Council on Aging
10 budget as follows.

<u>Account/Description</u>	<u>Budget at 1/01/2013</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Nutrition Program</u>			
<u>Source of Funds</u>			
30-3903-0000-42102 Federal Aid	37,175	4,621	41,796
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	106,340	4,621	110,961
<u>Title III-D</u>			
<u>Source of Funds</u>			
30-3908-0000-42200 Federal Aid	8,362	2,900	11,262
<u>Use of Funds</u>			
30-3908-0000-62614 Purchased Services	0	2,900	2,900

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Terry Thomas, Chair

Reviewed and approved on a vote of _____

Dave Brown

Mary Mawhinney, Chair

Wayne Gustina

Steve Howland

Edwin Nash

AMENDING THE 2013 COUNCIL ON AGING BUDGET TO ACCEPT ADDITIONAL NSIP AND
LONG TERM CARE SUSTAINABILITY INITIATIVE ON FALLS PREVENTION GRANT FUNDS
Page 2

FISCAL NOTE:

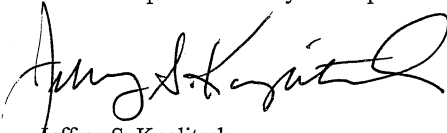
This resolution authorizes the acceptance and expenditure of an additional \$4,621 in Federal Aid for the Council on Aging's NSIP and \$2,900 in Federal Aid for the Council on Aging's *Stepping On* falls prevention workshops. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec 65.90 (5) (a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Rock County Council on Aging receives federal funding through the National Services Incentive Program to supplement the elderly nutrition program. Funding is determined by the number of meals served the previous year. Additional funds are available due to Rock County's portion of the state total. These funds will be used for congregate program expenditures.

The Greater Wisconsin Agency on Aging is issuing a grant to Rock County to expand the provision of *Stepping On* falls prevention workshops through June 30, 2013. There is an opportunity for the intern at the Council on Aging to serve as Prevention/Health Promotion Coordinator so that there is staff time dedicated specifically to *Stepping On* workshops. Two additional Stepping Leaders will be trained so there is opportunity to hold four more falls prevention workshops than we had planned.

No county levy is required.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

February 13, 2013
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget**

1 **WHEREAS**, the Sheriff's Office has been awarded a \$28,320 grant from the High Intensity
2 Drug Trafficking Area (HIDTA) Program; and,
3

4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug
5 Control Policy (ONDCP); and,
6

7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the
8 United States; and,
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
11 assembled this _____ day of _____, 2013 to approve and authorize the
12 acceptance of \$28,320 of HIDTA grant funds and to authorize the Sheriff to sign the award
13 documents; and,
14

15 **BE IT FURTHER RESOLVED**, that the 2013 Sheriff's budget be amended as follows:
16

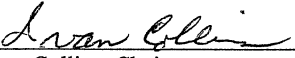
17 Account/ 18 Description	Budget 09/01/10	Increase (Decrease)	Amended Budget
19 <u>Source of Funds</u>			
20 21-2140-2013-42100	\$0	\$28,320	\$28,320
21 Federal Aid			
22			
23 <u>Use of Funds</u>			
24 21-2140-2013-61210	\$0	\$19,200	\$19,200
25 Overtime			
26			
27 21-2140-2013-63908	\$0	\$2,400	\$2,400
28 Investigative Expenses			
29			
30 21-2140-2013-64200	\$0	\$1,920	\$1,920
31 Training Expense			
32			
33 21-2140-2013-67172	\$0	\$4,800	\$4,800
34 Capital Assets \$500-\$999			
35			


Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Page 2


Respectfully submitted,

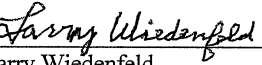
Public Safety and Justice Committee


Ivan Collins, Chair



Mary Beaver


Henry Brill


Brian Knudson


Larry Wiedenfeld

Finance Committee Endorsement
Reviewed and approved on a vote of


Mary Mawhinney, Chair

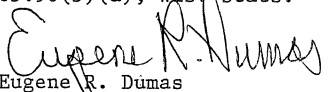
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$28,320 in Federal Aid for the HIDTA program. No County matching funds are required.


Sherry Oja
Finance Director

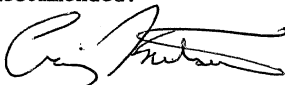
LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2013 County Board, adoption of this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Page 3

Executive Summary

The Sheriff's Office has been awarded a \$28,320 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, a program administered by the Office of National Drug Control Policy (ONDCP). The purpose of the Program is to reduce drug trafficking and drug production in the United States.

The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, investigative expenses, training, and equipment. The equipment purchased will be used for observation and undercover operations. Specific equipment to be purchased has not been determined at this time

Overtime	\$19,200
Investigative Expenses	\$2,400
Training	\$1,920
Equipment	<u>\$4,800</u>
Total	\$28,320