



FINANCE COMMITTEE

**THURSDAY, SEPTEMBER 6, 2012 - 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. Committee Review and Approval of Per Meeting Allowances
4. Approval of Minutes – August 2, 2012 and August 16, 2012
 - August 9, 2012 – Joint with General Services Committee
 - August 17, 2012 – Joint with County Board Staff Committee
5. Transfers and Appropriations
 - A. Council on Aging
 - B. Board of Health (2)
 - C. General Services
6.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
7. Review of Resolution
 - A. Amending the 2012 Council on Aging Budget to Adjust for New Freedom Grant Allocations
 - B. Accepting Books for Babies Grant from Target Stores and Amending the 2012 Rock County Health Department Budget
 - C. Accepting Back-to-Sleep Mini-Grant and Amending the 2012 Rock County Health Department Budget
 - D. Accepting Additional HUD Lead Hazard Reduction Demonstration Grant Funds and Amending the 2012 Rock County Health Department Budget
 - E. Accepting M&I Bank/BMO Financial Group Contribution and Amending the 2012 Rock County Health Department Budget
 - F. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2012 Budget (Contingent upon Public Safety & Justice Committee Approval)

- G. Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds for VeriPic Digital Media Evidence Storage System (Contingent upon Public Safety & Justice Committee Approval)

8. Purchasing Procedural Endorsement

- A. Authorizing Purchase of Wheelchair/Equipment Washer for Rock Haven
- B. Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center (Contingent upon Public Safety & Justice Committee Approval)
- C. Authorizing Purchase of Hardware for the Spillman Records Management System (Contingent upon Public Safety & Justice Committee Approval)
- D. Awarding Contract for Replacement of Roofs on the Pinehurst Building at the Sheriff's Office/Jail, and the Lobby at Hyatt Smith Hall on the UW-Rock Campus (Contingent upon General Services Committee Approval)
- E. Authorizing Purchase of Outdoor Chairs with Arms for Rock Haven
- F. Authorize Contract with W.N. Yoss Construction for Asphalt Drive at 911 Communications Center

9. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

12-23

Transfer No.

7/27/12

Requested by Council on Aging

Joyce Lubben

Department

Department Head

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
30-3908-0000-62614	Purchased Services	1,943

TO

ACCOUNT #	DESCRIPTION	AMOUNT
30-3908-0000-62625	Outreach Services	1,943

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *EX*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

8-21-12

COMMITTEE CHAIR

Terry Thomas

File

ROCK COUNTY TRANSFER REQUESTS

#12-23

TO: FINANCE DIRECTOR

REQUESTED BY: Joyce Lubben

Department


Department Head Signature

DATE:

27-Jul-12

FROM:	AMOUNT
ACCOUNT #: 30-3908-0000-62614 DESCRIPTION: Purchased Services CURRENT BALANCE: \$ 2075 7-27-12 PROVIDED BY THE FINANCE DIRECTOR	\$1,943
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 30-3908-0000-62625 DESCRIPTION: Outreach Service	\$1,943
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

- 1)
- 2)
- 3)
- 4)

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

Funds are available due to a change made in the requirements for use of Title III-D funds. Funds no longer need to be used for medication management, rather for health promotion activities.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

To move all available funds into the outreach account for health promotion activities.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

12-28

Transfer No.

Requested by Public Health
Department

Karen Cain
Department Head

8/16/12

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
31-3000-0000-62119	Other Contracted Svc	2,000

TO

ACCOUNT #	DESCRIPTION	AMOUNT
31-3000-0000-64010	Lab Supplies	2,000

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *ERK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

1128

TO: FINANCE DIRECTOR

REQUESTED BY: Public Health

Department

Karen Cain

Department Head Signature

DATE:

8/16/12

	FROM:	AMOUNT
1)	ACCOUNT #: 31-3000-0000-62119 DESCRIPTION: Other Contracted Services CURRENT BALANCE: \$8,025 <i>8-20-12</i> PROVIDED BY THE FINANCE DIRECTOR	\$2,000
2)	ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3)	ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4)	ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

	TO:	AMOUNT
	ACCOUNT #: 31-3000-0000-64010 DESCRIPTION: Laboratory Supplies	\$2,000
	ACCOUNT #: DESCRIPTION:	
	ACCOUNT #: DESCRIPTION:	
	ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

The sublease the health department had with Nutrition & Health Associates for the office space in Beloit for our PNCC program ended on 7/31/12 and was not renewed. This makes \$4,439 that had been budgeted for the rest of 2012 available in this account.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

Chemicals and supplies for the health department's water testing laboratory continue to increase in price, along with the certification for the laboratory that must be paid each year to the WDNR. These funds are needed in order for the health department to continue water testing for the remainder of 2012.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

12-29

Transfer No.

Requested by Public Health

Karen Cain

8/20/12

Department

Department Head

Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
31-3000-0000-62503	Interpreter Fees	9,000
31-3000-0000-65321	Building/Office Lease	6,900
31-3000-0000-62119	Other Contracted Svc	929

ACCOUNT #	DESCRIPTION	AMOUNT
31-3000-0000-67130	Terminals/PCs	11,700
31-3000-0000-67171	Capital Assets \$1,000+	5,129

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *BR*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

12-29

TO: FINANCE DIRECTOR

REQUESTED BY: Public Health

Department

Karen Cain

Department Head Signature

DATE:

8/20/12

FROM:	AMOUNT
ACCOUNT #: 31-3000-0000-62503 DESCRIPTION: Interpreter Fees CURRENT BALANCE: \$ 17,802 <i>8-21-12</i> PROVIDED BY THE FINANCE DIRECTOR	\$9,000
ACCOUNT #: 31-3000-0000-65321 DESCRIPTION: Building/Office Lease CURRENT BALANCE: \$ 67,922 <i>8-11-12</i> PROVIDED BY THE FINANCE DIRECTOR	\$2,700
ACCOUNT #: 31-3000-0000-65321 DESCRIPTION: Building/Office Lease CURRENT BALANCE: \$ 67,922 <i>8-21-12</i> PROVIDED BY THE FINANCE DIRECTOR	\$4,200
ACCOUNT #: 31-3000-0000-62119 DESCRIPTION: Other Contracted Services CURRENT BALANCE: \$ 8,625 <i>8-21-12</i> PROVIDED BY THE FINANCE DIRECTOR	\$929

TO:	AMOUNT
ACCOUNT #: 31-3000-0000-67130 DESCRIPTION: Terminals/PC's	\$9,000
ACCOUNT #: 31-3000-0000-67130 DESCRIPTION: Terminals/PC's	\$2,700
ACCOUNT #: 31-3000-0000-67171 DESCRIPTION: Capital Assets \$1,000/More	\$4,200
ACCOUNT #: 31-3000-0000-67171 DESCRIPTION: Capital Assets \$1,000/More	\$929

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

- #62119 - sublease for Beloit PNCC space from Nutrition & Health Associates was not renewed; this made \$4,439 available for use during the remainder of 2012.
- #62503 - bilingual health department staff person is now doing most of the department's Spanish interpreting, which makes funds available in this line item.
- #65321 - heating costs were less than anticipated last winter, so the building/office lease amount is projected to come in under budget for 2012.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

A copier in the amount of \$5,129 and replacement PC's in the amount of \$11,700 were included in the 2013 Budget request submitted to the county administrator. The county administrator recommended these items be purchased in 2012, using available funds in the 2012 Rock County Health Department Budget.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

12-30

Transfer No.

Requested by General Services
Department

Robert Leu
Department Head

8/29/12

Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
18-1817-0000-62203	Natural Gas	700
18-1817-0000-62160	Cleaning Contracts	1,000
18-1817-0000-67200	Capital Improvements	5,000

ACCOUNT #	DESCRIPTION	AMOUNT
18-1817-0000-64701	Software Purchase	700
18-1817-0000-63500	R&M Supplies	6,000

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *CRK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

12-30

TO: FINANCE DIRECTOR

REQUESTED BY: General Services

Department

Robert Sen

Department Head Signature

DATE: 8/29/12

	FROM:	AMOUNT
1)	ACCOUNT #: 18-1817-0000/62203 DESCRIPTION: Natural Gas	\$700
	CURRENT BALANCE: \$ 4904 8/29/12 PROVIDED BY THE FINANCE DIRECTOR	
2)	ACCOUNT #: 18-1817-0000/62160 DESCRIPTION: Cleaning Contracts	\$1,000
	CURRENT BALANCE: \$ 1,500 8/29/12 PROVIDED BY THE FINANCE DIRECTOR	
3)	ACCOUNT #: 18-1817-0000/67200 DESCRIPTION: Capital Improvements	\$5,000
	CURRENT BALANCE: \$ 5,000 8/29/12 PROVIDED BY THE FINANCE DIRECTOR	
4)	ACCOUNT #: DESCRIPTION:	
	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

	TO:	AMOUNT
	ACCOUNT #: 18-1817-0000/64701 DESCRIPTION: Software Purchase	\$700
	ACCOUNT #: 18-1817-0000/63500 DESCRIPTION: Repair and Maintenance Supplies	\$1,000
	ACCOUNT #: 18-1817-0000/63500 DESCRIPTION: Repair and Maintenance Supplies	\$5,000
	ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

- 1) The Natural Gas account has sufficient funds due to the mild spring.
- 2) The Cleaning Contract account carries a small appropriation to cover minimal cleaning of the vacant buildings. The account has not been used thus far this year.
- 3) The Capital Improvement account carries an appropriation to cover unforeseen capital repairs. The account has not been used this year.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

- 1) The transfer is needed to cover the cost of software that will allow departments to submit work-requests electronically, and will facilitate communication.
- 2&3) The Repair and Maintenance supply account is almost expended and it's only the end of August. Maintenance needs are difficult to predict. The Maintenance person is also catching up on a number of preventative maintenance projects. Hopefully the \$6,000 will last the year.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0515000000-63100	OFC SUPP & EXP	5,700.00 64.1%	3,642.67	16.48	2,040.85		
	P1202442-PO# 09/01/12 -VN#028264		HENRICKSEN			321.23	
			CLOSING BALANCE		1,719.62		321.23
	FINANCE DIRECTOR		PROG-TOTAL-PO			321.23	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$321.23 INCURRED BY FINANCE DIRECTOR. 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 _____

SEP 06 2012

DEPT-HEAD

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1414110000-62114	TAB/CANVASING	1,800.00	0.0%	979.00	-978.93	1,799.93	
	P1201091-PO# 09/01/12 -VN#014389			MATHEWS,STEPHANIE		50.00	
	P1201092-PO# 09/01/12 -VN#010223			GERBER,DEBORAH		50.00	
	P1201093-PO# 09/01/12 -VN#038067			GACKSTATTER,JACKI		50.00	
	P1201094-PO# 09/01/12 -VN#044915			DYKE, DONALD		57.25	
	P1201095-PO# 09/01/12 -VN#025104			BREIDENSTEIN,BILL		57.25	
				CLOSING BALANCE	1,535.43		264.50
1414110000-63100	OFC SUPP & EXP	4,877.00	60.5%	3,064.82	-111.22	1,923.40	
	P1201371-PO# 09/01/12 -VN#050412			PAPER RECOVERY SERVICE CORPORA		55.64	
				CLOSING BALANCE	1,867.76		55.64
1414110000-63103	LEGAL FORMS	70,515.00	0.0%	63,326.86	-63,326.83	70,514.97	
	P1201293-PO# 09/01/12 -VN#041689			ILLINOIS OFFICE SUPPLY		10,506.74	
				CLOSING BALANCE	60,008.23		10,506.74
1414110000-63107	PUBL & LEGAL	8,972.00	0.0%	5,169.16	-5,169.15	8,971.99	
	P1200711-PO# 09/01/12 -VN#013607			JANESVILLE GAZETTE INC		2,709.75	
				CLOSING BALANCE	6,262.24		2,709.75
	ELECTIONS			PROG-TOTAL-PO		13,536.63	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,536.63 INCURRED BY ELECTIONS. 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 **SEP 06 2012** COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____
 DATE _____ CHAIR _____

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1717100000-63100	OFC SUPP & EXP	3,647.00	17.7%	584.22	62.40	3,000.38	
	P1202420-PO# 09/01/12 -VN#039632			OFFICE PRO		326.00	
	P1202437-PO# 09/01/12 -VN#049596			AMPHION		119.75	
				CLOSING BALANCE		2,554.63	445.75
1717100000-64200	TRAINING EXP	800.00	60.0%	480.00	0.00	320.00	
	P1202722-PO# 09/01/12 -VN#043096			WISCONSIN REGISTER OF DEEDS AS		100.00	
				CLOSING BALANCE		220.00	100.00
	REGISTER OF DEED		PROG-TOTAL-PO			545.75	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$545.75 INCURRED BY REGISTER OF DEEDS. 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 **SEP 06 2012** 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
1919330000-64904	SUNDRY EXPENSE	5,000.00 60.0%	3,003.04	0.00	1,996.96		
		P1202524-PO# 09/01/12 -VN#026143		GERBER LEISURE PRODUCTS INC		482.00	
		P1202641-PO# 09/01/12 -VN#049814		STINSON, JOLEEN		2.84	
			CLOSING BALANCE		1,512.12		484.84
		EMPL. RELATED	PROG-TOTAL-PO			484.84	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$484.84 INCURRED BY EMPLOYEE RELATED. 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 **SEP 06 2012** 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	210,888.00 48.9%	95,958.83	7,309.29	107,619.88		
	P1200141-PO# 09/01/12 -VN#019713			GENERAL HEATING AND AIR CONDIT		134.00	
	P1202536-PO# 09/01/12 -VN#010752			ADDIE WATER SYSTEMS INC		67.20	
	P1202591-PO# 09/01/12 -VN#051343			EATON CORP		2,822.00	
				CLOSING BALANCE	104,596.68		3,023.20
0714300000-62421	COMPUTER EQUIP	9,000.00 84.5%	7,607.10	0.00	1,392.90		
	P1200144-PO# 09/01/12 -VN#036454			PARTS NOW		152.00	
				CLOSING BALANCE	1,240.90		152.00
0714300000-62491	SOFTWARE MAINT	607,189.00 75.7%	401,221.63	58,490.08	147,477.29		
	P1200450-PO# 09/01/12 -VN#039900			ORACLE CORPORATION		492.05	
	P1202276-PO# 09/01/12 -VN#023905			HIGHLINE CORPORATION		5,490.00	
				CLOSING BALANCE	141,495.24		5,982.05
0714300000-63407	COMPUTER SUPPL	16,103.00 44.0%	6,012.52	1,073.10	9,017.38		
	P1202390-PO# 09/01/12 -VN#040733			B AND H PHOTO VIDEO INC		10.94	
	P1202496-PO# 09/01/12 -VN#033353			CDW GOVERNMENT INC		43.18	
	P1202516-PO# 09/01/12 -VN#033353			CDW GOVERNMENT INC		504.80	
				CLOSING BALANCE	8,458.46		558.92
0714300000-64200	TRAINING EXP	47,500.00 65.2%	22,894.44	8,088.29	16,517.27		
	P1202694-PO# 09/01/12 -VN#017494			WISCONSIN DEPARTMENT OF JUSTIC		200.00	
ENC	R1202882-PO# 08/15/12 -VN#036201			AMAZON.COM		41.18	
				CLOSING BALANCE	16,276.09		241.18
0714300000-64701	SOFTWARE PURCH	103,186.00 25.2%	7,246.24	18,825.76	77,114.00		
	P1202448-PO# 09/01/12 -VN#048561			CITIES DIGITAL		5,563.00	
	P1202614-PO# 09/01/12 -VN#047033			SOLARWINDS INC		4,200.00	
				CLOSING BALANCE	67,351.00		9,763.00
0714300000-67131	OTHER COMP HARDW	94,896.00 50.2%	24,194.30	23,522.00	47,179.70		
	P1202432-PO# 09/01/12 -VN#033353			CDW GOVERNMENT INC		2,044.80	
	P1202472-PO# 09/01/12 -VN#051308			UNITRENDS CORP		446.63	
	P1202515-PO# 09/01/12 -VN#051512			CIELO NETWORKS INC		3,554.00	
				CLOSING BALANCE	41,134.27		6,045.43
0714300000-67143	IT DEPT.CR-CHGS.	50,000.00 115.8%	43,355.70	14,592.20	-7,947.90		
	P1201971-PO# 09/01/12 -VN#048758			CAWLEY DIGITAL ID		56.00	
	P1202463-PO# 09/01/12 -VN#033353			CDW GOVERNMENT INC		257.35	
	P1202464-PO# 09/01/12 -VN#033353			CDW GOVERNMENT INC		25.70	
	P1202541-PO# 09/01/12 -VN#033353			CDW GOVERNMENT INC		35.40	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-8,322.35		374.45

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		INFORMATION TECH		PROG-TOTAL-PO		26,140.23	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$26,140.23 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

SEP 06 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000071-29265	DLF-BD,STRAY DOG	0,00 100.0%	-611.21	-511.19	1,122.40		
	P1200915-PO# 09/01/12 -VN#029514			ROCK COUNTY HUMANE SOCIETY		50.00	
			CLOSING BALANCE		1,072.40		50.00
	BAL.SHEET A/C		PROG-TOTAL-PO			50.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50.00 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 **SEP 06 2012** COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD
 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging Services
Committee
SUBMITTED BY

July 25, 2012
DRAFTED BY

**AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST FOR
NEW FREEDOM GRANT ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives New Freedom funds that are estimated in the budget
2 preparation process; and,
3
4 **WHEREAS**, the New Freedom grant funds the Mobility Manager program; and,
5
6 **WHEREAS**, the final 2012 allocation for the New Freedom grant has been received.
7
8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
9 assembled this _____ day of _____, 2012 does hereby amend the Adopted 2012 Rock
10 County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 7/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>New Freedom Program Grant</u>			
<u>Source of Funds</u>			
30-3914-0000-42100 Federal Aid	68,624	10,674	79,298
<u>Use of Funds</u>			
30-3914-0000-62625 Outreach Service	1,000	4,834	5,834
30-3914-0000-63110 Administration Expense	0	5,840	5,840

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Terry Thomas
Terry Thomas, Chair

Reviewed and approved on a vote of _____

Dave Bjown
Dave Bjown

Mary Mawhinney, Chair

Wayne Gustina
Wayne Gustina, Vice Chair

Steve Howland
Steve Howland

Absent
Edwin Nash

AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST FOR NEW FREEDOM GRANT ALLOCATIONS

Page 2

FISCAL NOTE:

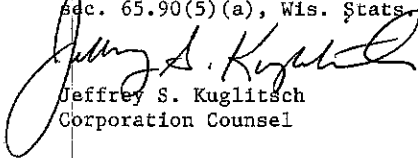
This resolution amends the Council on Aging's 2012 budget for the New Freedom grant to match the actual grant award. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

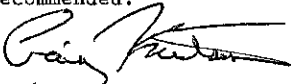
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Council on Aging receives a New Freedom grant to sustain a Mobility Manager Project. Mobility management is a process of managing a coordinated transportation service network comprised of the operations and infrastructures of multiple trip providers in partnership with each other. A coordinated transportation system serves persons who are disabled, older adults, or those who use public transportation and goes beyond the requirements of the Americans with Disabilities Act of 1990.

During the budget preparation process, the amount of grant funding is estimated. The increase in grant funding will be used for development of marketing tools for transportation providers, businesses and the general public. Also, the additional funds will support 11% of support staff salary and fringe benefits.

No county tax levy is required.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Geri Waugh, Account Clerk II
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

August 15, 2012
DATE DRAFTED _____

Accepting Books for Babies Grant from Target Stores and Amending the 2012 Rock County Health Department Budget

1 **WHEREAS**, the Rock County Health Department applied for and was awarded a \$2,000 Books for
2 Babies Grant from Target Stores; and,
3

4 **WHEREAS**, the purpose of this grant from Target Stores is to purchase books that will be presented
5 to mothers of newborns in Rock County at the initial home visit by a public health nurse, to encourage
6 and support literacy for babies.
7

8 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly
9 assembled on this _____ day of _____, 2012 does hereby authorize the Rock
10 County Health Department to accept the \$2,000 Books for Babies grant from Target Stores, and amend
11 the 2012 Rock County Health Department Budget as follows:
12

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/15/12</u>	<u>(Decrease)</u>	<u>Budget</u>
16 31-3000-0000-46000			
17 Health Dept. Contributions	\$2,800	\$2,000	\$4,800
18			
19 <u>Use of Funds</u>			
20 31-3000-0000-64904			
21 Health Dept. Sundry Expense	\$3,446	\$2,000	\$5,446

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Mike Rundle

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade, WHNP

James Rooney, RPh

Accepting Books for Babies Grant from Target Stores and Amending the 2012 Rock County Health Department Budget

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

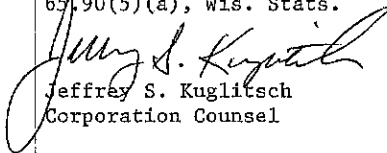
This resolution authorizes the acceptance and expenditure of a \$2,000 contribution from Target for the Health Department's Books for Babies Program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to Sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 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

**ACCEPTING BOOKS FOR BABIES GRANT FROM TARGET STORES AND
AMENDING THE 2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department applied for and has been awarded a \$2,000 Books for Babies Grant from Target Stores.

For four years, the Rock County Health Department has conducted the Books for Babies program. The main goal of this program is to encourage and promote literacy in families. Studies show that children are much more successful in school if they develop a love for reading early in life.

In this program, the health department's public health nurses give a quality book to the parents of at-risk newborns in Rock County. The book is given during the initial visit after the baby comes home from the hospital. The purpose of the program is two-fold. The provision of the book not only promotes and encourages literacy, but it also provides an opening for the nurses to discuss the baby's health needs.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Geri Waugh, Account Clerk II
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

August 28, 2012
DATE DRAFTED _____

Accepting Back-To-Sleep Mini-Grant and Amending the 2012 Rock County Health Department Budget

1 WHEREAS, the Rock County Health Department applied for and was awarded a \$2,500 Dean Health
2 System/SSM Health Care of Wisconsin mini-grant; and,
3

4 WHEREAS, the purpose of this Dean Health System/SSM Health Care of Wisconsin mini-grant is to
5 promote the 'Back to Sleep' campaign, having babies sleep on their back to hopefully prevent Sudden
6 Infant Death Syndrome (SIDS); and,
7

8 WHEREAS, Rock County Health Department will utilize this \$2,500 mini-grant to purchase new, safe
9 baby cribs for families in Rock County who cannot afford to purchase a baby crib for their infant.
10

11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
12 on this _____ day of _____, 2012, does hereby authorize the Rock County Health
13 Department to accept the \$2,500 Dean Health System/SSM Health Care of Wisconsin mini-grant, and
14 amend the 2012 Rock County Health Department budget as follows:
15

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/28/12</u>	<u>(Decrease)</u>	<u>Budget</u>
18 31-3009-0000-46000			
19 Contributions	-0-	\$2,500	\$2,500
21			
22 <u>Use of Funds</u>			
23 31-3009-0000-63110			
24 Administrative Expense	-0-	\$2,500	\$2,500

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Mike Rundle

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

James Rooney

ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE 2012 ROCK COUNTY
HEALTH DEPARTMENT BUDGET

Page 2

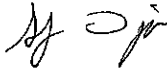
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

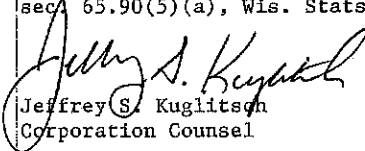
This resolution authorizes the acceptance and expenditure of a \$2,500 mini-grant from Dean Health System for the Health Department's Back-to-Sleep program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 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

**ACCEPTING BACK-TO-SLEEP MINI-GRANT AND AMENDING THE
2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department is a strong advocate for the safe sleeping habits of infants, and the department's public health nurses continually strive to educate the families of Rock County to ensure safe sleeping habits for their infants, along with a safe sleeping environment for their infants.

In order to further promote safe sleeping for infants, the Rock County Health Department applied for and was awarded a \$2,500 Dean Health System/SSM Health Care of Wisconsin mini-grant.

This \$2,500 mini-grant will be utilized to purchase new, safe baby cribs for families in Rock County that cannot afford to purchase a baby crib for their infant.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Geri Waugh, Account Clerk II
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

August 28, 2012
DATE DRAFTED _____

Accepting Additional HUD Lead Hazard Reduction Demonstration Grant Funds and Amending the 2012 Rock County Health Department Budget

1 WHEREAS, Rock County Health Department had been awarded a HUD Lead Hazard Reduction
 2 Demonstration Grant by the State of Wisconsin, Department of Health Services, Division of Public
 3 Health, in the amount of \$24,000 for the period of 1/1/10 through 12/14/12; and,
 4
 5 WHEREAS, additional funding in the amount of \$15,187 has been awarded for the same period; and,
 6
 7 WHEREAS, these grant funds will be utilized to provide services to prevent childhood lead
 8 poisoning in Rock County.
 9
 10 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
 11 assembled on this _____ day of _____, 2012 does hereby authorize the Rock County Health
 12 Department to accept the additional HUD Lead Hazard Reduction Demonstration Grant funding in the
 13 amount of \$15,187 and amend the 2012 Rock County Health Department budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/28/12</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3014-0000-42100			
HUD Lead Hazard Reduction Grant	\$24,000	\$15,187	\$39,187
<u>Use of Funds</u>			
31-3014-0000-63110			
HUD Lead Hazard Reduction Grant			
Administrative Expense	\$24,000	\$15,187	\$39,187

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Mike Rundle

Dr. Dean Peterson, DVM

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

Judith Wade

James Rooney

ACCEPTING ADDITIONAL HUD LEAD HAZARD REDUCTION DEMONSTRATION GRANT
FUNDS AND AMENDING THE 2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

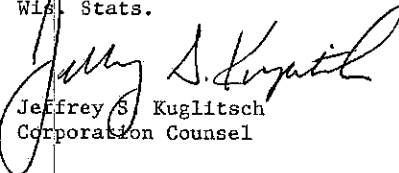
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$15,187 in Federal Aid for the Rock County Health Department's Lead Hazard Reduction program. No County matching funds are required.


Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 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

**ACCEPTING ADDITIONAL HUD LEAD HAZARD REDUCTION
DEMONSTRATION GRANT FUNDS AND
AMENDING THE 2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department had originally been awarded a HUD Lead Hazard Reduction Demonstration (LHRD) Grant in the amount of \$24,000 for the period from 1/1/10 through 12/14/12.

The State of Wisconsin has now awarded the Rock County Health Department additional funding of \$15,187 for this grant.

This additional funding will allow the Rock County Health Department to continue to provide the following services to prevent childhood lead poisoning in Rock County:

1. Provide risk assessments to identify and evaluate lead paint hazards in homes built prior to 1950 and occupied by infants and young children (approximately 70 per year).
2. Educate parents of young children about risk reduction, nutrition, and lead hazard mitigation.
3. Provide blood lead tests for children at risk for lead poisoning.
4. Conduct environmental investigations in response to reports of lead exposure or in response to requests.

Using HUD Lead Hazard Reduction Demonstration funds under contract with the Wisconsin Department of Health Services, Rock County Health Department will refer families with young children living in older housing to housing agencies in Rock County to apply for HUD funds to repair lead hazards. These agencies are: Cities of Beloit and Janesville, Rock County Planning & Development, and Community Action Inc. of Rock and Walworth Counties.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Janet Zoellner, Nursing Director
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

July 23, 2012
DATE DRAFTED _____

Accepting M&I Bank/BMO Financial Group Contribution and Amending the 2012 Rock County Health Department Budget

1 WHEREAS, Rock County Health Department has been awarded a \$2,000 contribution from M&I
 2 Bank/BMO Financial Group; and,
 3
 4 WHEREAS, these funds will be used by the Rock County Health Department to purchase disposable
 5 diapers that will be used as incentives for mothers enrolled as part of the health department's
 6 Healthy Families First program; and,
 7
 8 WHEREAS, a portion of these funds will also be used for printing brochures for the health
 9 department's Healthy Families First program.
 10
 11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
 12 assembled on this _____ day of _____, 2012 does hereby authorize the Rock County
 13 Health Department to accept this \$2,000 contribution from M&I Bank/BMO Financial Group, and
 14 amend the 2012 Rock County Health Department Budget as follows:
 15

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/28/12</u>	<u>(Decrease)</u>	<u>Budget</u>
19 31-3000-0000-46000			
20 Health Dept. Contributions	\$4,800	\$2,000	\$6,800
21 <u>Use of Funds</u>			
22 31-3000-0000-64904			
23 Health Dept. Sundry Expense	\$5,446	\$2,000	\$7,446

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Mike Rundle

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

James Rooney

ACCEPTING M&I BANK/BMO FINANCIAL GROUP CONTRIBUTION AND AMENDING THE
2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

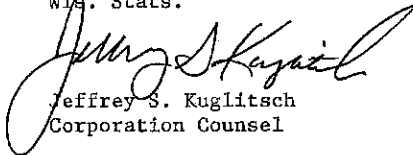
This resolution authorizes the acceptance and expenditure of a \$2,000 contribution from M&I Bank / BMO Financial Group for the Health Department's Healthy Families First program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 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

Accepting M&I Bank/BMO Financial Group Contribution and Amending the 2012 Rock County Health Department Budget

EXECUTIVE SUMMARY

In 2010, M&I Bank gave a community baby shower to gather donated items for the Healthy Families First program. These items were intended to give added incentive for families in the program to accept the services of a public health nurse. Some 700 items were donated at that time, and distributed in the year 2011.

BMO Financial Group has now acquired M&I Bank, and expressed a desire to contribute toward an item that would be used in much the same way as the baby shower items had been done. The public health nurses at the Rock County Health Department were polled and they indicated buying disposable diapers to use as incentives were most universally needed and accepted by the clients. BMO Financial Group has made available a donation of \$2,000 toward the purchase of disposable diapers, and the updating of the Healthy Families First brochure to include an updated logo.

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

August 20, 2012
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2012 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the Department of Justice, in the amount of \$40,051; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$8,151, Beloit Police Department-\$15,800, Janesville Police Department-
7 \$16,100); and,
8

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

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

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2012, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

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

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2012 be amended as follows:
22
23

Account/ Description	Budget 01/01/12	Increase (Decrease)	Amended Budget
Source of Funds			
21-2160-2012-42100 Federal Aid	\$0	\$40,051	\$40,051
Use of Funds			
21-2160-2012-67171 Capital Assets-\$1,000/More	\$0	\$8,151	\$8,151
21-2160-2012-69501 Aid to Localities	\$0	\$31,900	\$31,900

36

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2012 BUDGET**

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

Mary Mawhinney, Chair

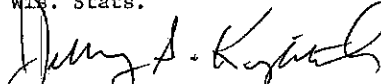
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$40,051 in Federal Aid for the Sheriff's Office and the Cities of Beloit and Janesville Police Departments. No County matching funds are required.


Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 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

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2012 BUDGET**

Page 3

Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant. The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$40,051.

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

Rock County Sheriff's Office	\$8,151
Beloit Police Department	\$15,800
Janesville Police Department	\$16,100

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase two mobile video recorders for the patrol fleet.

Benefits of mobile video recorders:

- Protect officers from false claims
- Reinforce professional conduct and officer accountability
- Can be used as a training tool for new officers
- Corroborate stories and document sequence of events
- Create indisputable and court-admissible evidence

The Sheriff's Office budget will be amended to accept the funds.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 23, 2012
DATE DRAFTED

**Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds
for VeriPic Digital Media Evidence Storage System**

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
3 Program; and,
4

5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
6 enforcement purposes only; and,
7

8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
9 the recipient's appropriated operating budget; and,
10

11 **WHEREAS**, for their participation in the program, and through the efforts of the Special Investigations
12 Unit and the Detective Bureau, the Sheriff's Office received funds in the amount of \$21,399; and,
13

14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase a digital evidence storage system
15 from VeriPic, Inc.; and,
16

17 **WHEREAS**, VeriPic, Inc. is the sole source supplier for this technology.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2012, that the 2012 budget be amended as follows:
21

Account/Description	Budget 08/21/12	Increase (Decrease)	Amended Budget
Source of Funds			
21-2195-0000-46000 Contributions	\$119,809.00	\$21,399.00	\$141,208.00
Use of Funds			
21-2195-0000-64701 Software Purchase	\$15,000.00	\$14,399.00	\$29,399.00
21-2195-0000-67130 Terminals and PCs	\$50,000.00	\$7,000.00	\$57,000.00

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35 **BE IT FURTHER RESOLVED** that a purchase order be issued to VeriPic, Inc. in the amount of
36 \$29,398.95.
37

38 **BE IT FURTHER RESOLVED** that payment be made to VeriPic, Inc. upon receipt and acceptance of
39 the software system by the Public Safety and Justice Committee.

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

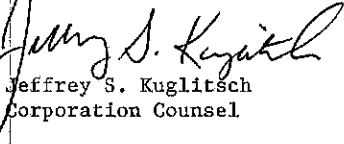
This resolution authorizes a transfer from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has an available balance of \$79,388.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 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. The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds for VeriPic Digital Media Evidence Storage System

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, and through the efforts of the Special Investigations Unit (SIU) and the Detective Bureau, the Sheriff's Office received funds in the amount of \$21,399.

The Sheriff's Office plans to spend \$36,399 of equitably shared funds to purchase the VeriPic Digital Evidence Manager system and the server to be used by the Bureau of Identification and the Detective Bureau. Resolution 12-8A-095 was already passed which approved spending \$15,000 on this project. An additional \$21,399 is needed to purchase the digital evidence system and the server.

VeriPic's Digital Evidence Manager is a comprehensive solution designed specifically to help law enforcement agencies meet digital evidence handling needs. The advent of digital media including photo, audio, video, and document files, has greatly expanded and enhanced the ability of public safety organizations to document evidence. At the same time, it has created an explosion in the amount of digital media that needs to be managed. Valuable digital files are useless if they cannot be located and retrieved when needed. Managing digital evidence properly is not a luxury, it is a necessity that protects officers, the community and the justice system.

Handling sensitive information demands tight access controls and powerful security measures. Agencies are burdened with the task of managing the process of how, when and by whom thousands of pieces of digital evidence are accessed. Digital Evidence Manager secures all digital evidence utilizing a 256-bit symmetrical encryption with Key Rotation™, which protects the data without ever altering the original format or damaging it in any way. Coupled with VeriPic's multiple hashing algorithm and Image Authentication, digital evidence files are securely maintained and managed by Digital Evidence Manager from camera click to courtroom presentation.

Digital evidence files are all but lost if they cannot be found and retrieved when needed. VeriPic's Digital Evidence Manager utilizes a database solution that enables agencies to organize files based on their descriptions. Employing natural language to arrange files allows end-users to conduct searches with any piece of information they remember about a particular file.

The VeriPic Digital Evidence Manager system includes two concurrent gold licenses, one concurrent calibration module, one concurrent background removal module, web core server software, four concurrent view licenses, a fifteen month maintenance agreement, and training. The server hardware will be purchased from Rock County Information Technology Department.

VeriPic software will be purchased from VeriPic, Inc. VeriPic, Inc. is the sole source supplier for this technology.



VeriPic® Inc. Solution

"Manage, Share, and Secure"

VeriPic®
2380 Walsh Avenue
Santa Clara, CA 95051-1301
Phone: 888-VERIPIC (888-837-4742) x 7777 Fax: 408-496-1269
E-Mail: Sales@VeriPic.com

If you have any questions regarding this quote, please call
Sarah de Tuboly at 888-VERIPIC (888-837-4742) x 7777

DATE: 8/23/2012

QUOTE VALID THROUGH: 9/17/2012

Proposal #: 2012-08-23-ST-Q-02783-HE3YNC-rev4

Customer: Rock County Sheriff's Office
Attention: Sgt. Burdick

200 East US Highway 14
Janesville, WI 53545
PHONE: 608-757-8000

PART ID SYSTEM	DESCRIPTION OF ITEMS	QTY	PRICE (ea.)	EXT AMT
VP-DEM-G-CC	<p>VeriPic Digital Evidence Manager™ Concurrent Gold License</p> <ul style="list-style-type: none"> • Import digital photos; original digital photos imported using the VeriPic system are never altered by the system. • View digital photos with TurboView™ • Audit trails with Authentic Time Stamp™ • Camera authentication of digital photos • Files secured with multiple interlocking hash value (US Patent #7,480,796) • Print from one up to thirty-six thumbnail images per page • Addition of titles and notes to files • Keyword search of titles and notes • Optional user-applied digital signature • Optional use of 256 Bit Encryption with Key Rotation™, which provides a higher level of security than SHA or MD5 • User security by levels and groups • May be installed on multiple computers • Manage all Digital Evidence file formats • File imported into system are never altered by system • Ability to Secure all formats including photos, videos, audio files, large data files, word processor files, PDF files, spreadsheets, CAD files, RMS system files, scanned documents, DICOM files, X-rays, MRI files, CAT Scans, any other file types <p>Offers full database compatibility with:</p> <ul style="list-style-type: none"> • VeriPic Barcode System™ • VeriPic Mug Shot System™ • VeriPic Digital Asset Librarian™ • VeriPic Digital Evidence Manager™ • VeriPic Digital Photo Lab® • VeriPic Digital Photo Lab® Web • VeriPic Mug Shot System™ Web • VeriPic Digital Asset Librarian™ Web 	2	\$6,825.00	\$13,650.00
VP-CAL-CCM	<p>VeriPic Concurrent Calibration Module</p> <ul style="list-style-type: none"> • Easily calibrate photos using simple mouse clicks. • Prints size calibrated photos at 50%, 100%, 200%, 300%, 400%, 500% of actual size • Allows for measurement of items visible in photo using simple mouse clicks 	1	\$1,575.00	\$1,575.00
VP-BR-CCM	<p>VeriPic Concurrent Background Removal Module</p> <ul style="list-style-type: none"> • Remove backgrounds from digital photos using color or brightness filter • Simple mouse clicks to select foreground color • Adjustable filter parameters • Edge enhancement 	1	\$1,575.00	\$1,575.00
VP-WEB-CORE	<p>VeriPic Web Core Server Software</p>	1	\$5,000.00	\$5,000.00

	<p>Manages the database and backend system that serves all Web Digital Photo Lab® Web and Web Digital Evidence Manager™ products. This includes:</p> <ul style="list-style-type: none"> • Audit Trail Server Module • User Security Server Module • Database Server Module • Applications Web Server Module <p>The database can expand up to 524,272 terabytes, with a maximum 226 terabytes per volume, and the ability to span multiple volumes in a single database. The license is installable on one computer server and offers database compatibility with:</p> <ul style="list-style-type: none"> • VeriPic Barcode System™ • VeriPic Mug Shot System™ • VeriPic Digital Asset Librarian™ • VeriPic-Digital-Photo-Lab® • VeriPic Digital Evidence Manager™ 			
VP-WDEM-V-WU	<p>VeriPic Web Digital Evidence Manager™ Concurrent View License</p> <ul style="list-style-type: none"> • View digital photos with TurboView™ • Audit trails with Authentic Time Stamp™ • Camera authentication of digital photos • Files secured with multiple interlocking hash value (US Patent #7,480,796) • Print from one up to thirty-six thumbnail images per page • Addition of titles and notes to files • Keyword search of titles and notes • Optional user-applied digital signature • Optional use of 256 Bit Encryption with Key Rotation™, which provides a higher level of security than SHA or MD5 • User security by levels and groups • View all Digital Evidence file formats • File imported into system are never altered by system • Ability to Secure all formats including photos, videos, audio files, large data files, word processor files, PDF files, spreadsheets, CAD files, RMS system files, scanned documents, DICOM files, X-rays, MRI files, CAT Scans, any other file types 	4	\$1,950.00	\$7,800.00
MGR DISCOUNT	<p>*** Manager Approved Discount ***</p> <p>Bundling discount of \$8,000 is approved if purchase order received on or before 9/17/12. If the purchase order is received on or before 9/17/12 we will also lock in the reduced price of the SLMA for the products in this quote to be \$5,418.96 per year for years 2 to 5 with year 2 being 1/1/14 - 12/31/14, year 3 being 1/1/15- 12/31/15, year 4 being 1/1/16 - 12/31/16 and year 5 being 1/1/17 - 12/31/17.</p>	1	(\$8,000.00)	(\$8,000.00)
SUBTOTAL FOR SYSTEM				\$21,600.00
PRODUCT MAINTENANCE				
SLMA	15 Month Software License Maintenance Agreement (24 x 7)	1	\$7,399.95	\$7,399.95
PROFESSIONAL SERVICES - Non Taxable				
VP-TRN-100	2 Hour WebEx Training (first location) (Voucher)	1	\$399.00	\$399.00
TERMS: Net 30 Days from date of shipment			SUBTOTAL	\$29,398.95
All prices quoted in US Dollars			TAX	\$0.00
			TOTAL INVESTMENT	\$29,398.95

SPECIAL NOTES & COMMENTS

- Normal Delivery is 1 to 4 weeks from receipt of purchase order.
- Each floating user license permits software to be installed on multiple computers. The number of computers that can be actively using the system at any given time can not exceed the number of licenses purchased, even though the client software may have been installed on more computers.
- If there is a delivery delay in some components but the majority of the order is available for delivery we will deliver what we can and invoice only for the actual components delivered. The remaining portions of the order will be delivered as they become available and with each delivery will be an invoice for the components delivered with each shipment.

In lieu of purchase, this package may be acquired with the one of the following lease options:

24 Months \$1,355.88

36 Months \$928.71

Name (Please Print) _____

Signature _____

Date _____

CREDIT CARD INFORMATION

Card Number: _____

Name on Card: _____

Company Name (if present): _____

Billing Address Line 1: _____

Billing Address Line 2: _____

Billing Phone Number: _____

Expiration Date: _____

Card Type: _____

Security Code: _____

Billing City: _____

Billing State: _____

Billing Zip: _____

PURCHASE ORDER INFORMATION

PO Number: _____

PRICING TERMS AND CONDITIONS with VeriPic® INC.

1. This quotation is based on the current product prices. Features, products and prices are subject to change after expiration date.
2. All Quotes are Valid For 60 Days unless otherwise stated by an expiration date at the top of the proposal.
3. Customer to supply all needed client PC work stations, scanners, digital cameras, and digital card readers:
Client Min Specs: 1GB of RAM, 40GB Free Disk Space, 2GHz Processor, Windows XP or higher OS, Graphics Card Resolution (min) 1024 x 768 (16 Bit or Higher Color Depth), USB 2.0 Memory Card Reader (required for input station operations), USB 2.0 Ports.
4. If the customer is to supply a PC to be used as a Server for the VeriPic® Application Server and/or Database:
This does not have to be a dedicated server, but must have the following Minimum Specifications: 2GB of RAM, 80GB Free Disk Space, Pentium 4 / 2.5GHz Processor, Windows XP or higher OS, Graphics Card Resolution (min) 1024 x 768 (16 Bit or Higher color depth), CD-RW or DVD-RW required if backing up onto CD's or DVD's respectively, USB 2.0 External Hard Drive: required if backup onto an external hard drive is desired, USB 2.0 ports. Customer will supply SQL Server 2005 or higher and the appropriate number of SQL Server processor or client access licenses.
5. If this quote includes a server, it will be listed under Software & Hardware.
6. 50% Down required upon ordering from all first time customers.
7. If full payment is not received within 30 days of invoice date, the account will be placed on credit and service hold. A late penalty of 10% will be applied to the outstanding balance. In addition a monthly interest charge of 0.8% will be applied to any unpaid balances.
8. Normal Delivery 1-3 Weeks
9. Customer is responsible for maintenance of all cable & wiring associated with this equipment.
10. The above pricing currently being offered to the customer and is to be considered confidential. Customer will be held liable if any information contained in this Quotation is provided to any third party.

PRODUCT TERMS & CONDITIONS

- VeriPic supports the following 2 types of licenses:
 - Named User licenses allow one named user per Named User License to use that license type at any time. There is no restriction on how many computers these named users may log in to the system from. This is the type of license available on Web Browser based software.
 - Workstation licenses allow the software to be installed on one computer per Workstation license of that type. Each license is restricted to being installed on one Workstation computer but there is no limitation on the number of users that can use that Workstation computer from time to time so long as only one user is using that computer at any time. This is the types of license available on Client/Server based software.
- Upgrade Price is the difference between the list price of the new System and the price paid for the old.
- You, the customer or as a representative of the customer with the authority to act on behalf of the customer, will agree that VeriPic, Inc. is a California Corporation with only one location at 2360 Walsh Ave., Santa Clara, CA 95051. You agree that VeriPic, Inc. has a business presence in the City of Santa Clara, California and does not have a business presence anywhere else. If the City of Santa Clara, California is not part of your jurisdiction you agree that VeriPic, Inc. does not have a business presence within your local jurisdiction and that any taxes, regulations, business licensing requirements or any other laws based on a business presence in your locality do not apply to VeriPic, Inc. because you agree that VeriPic, Inc. does not have a business presence in your locality. You further agree that the existence of VeriPic, Inc. products alone in your locality do not constitute a business presence.
- Any agreement is not final until all documents are sent to VeriPic, Inc at 2360 Walsh Ave., Santa Clara, CA 95051 for final approval. You, the customer or a representative of the customer with the authority to act on behalf of the customer, will agree that that any agreement made between VeriPic, Inc. and you or your organization is made in Santa Clara County, California and that Santa Clara County, California is the proper venue for the settlement of any disputes that may arise out of this agreement.
- In a database concurrent license environment, licenses are served by a license server.
- In a database concurrent license environment, all client computers must be on the same Local Area Network as the database server.
- In all environments, system administrators must not block read and write access to the system registry for any of the users.
- The customer is responsible for installation and setup of the computer network prior to contacting our technical support department. VeriPic, Inc. is not responsible for helping with setting up the customer's internal network.

(MA) MAINTENANCE AGREEMENT Twelve (12) Months INCLUDES

- Updates to current versions of VeriPic during the term of the maintenance agreement.
- Phone and email support for the VeriPic System.
- Addition of your new camera models to our camera compatibility list while support is active. Customer pays postage for sending equipment to us.
*Note: In very rare cases, some cameras have security flaws that prevent camera driver creation. In these cases, the photos from such cameras may still be Secured and stored in the VeriPic System but Authentication may not be possible. VeriPic, Inc. is not responsible for security flaws designed into some cameras. You may wish to discuss such camera design flaws with the camera manufacturer. Camera driver creation will be done only if our technical staff determines that it is technically possible.
- Defective, Damaged or Lost Hardware Key:
 - ~Free replacement if key is Defective or battery in hardware key runs out. Old key must be returned to VeriPic first. VeriPic is not responsible for acts of God, flooding, power surges, etc.
- Lost or stolen or damaged Hardware Keys:
 - ~One (1) lost or damaged or stolen key (or any key that is not classified as defective) is replaced per year (no questions asked).
 - ~If a second non-defective replacement key is requested within a 12 month period the cost will be 20% of the system price.
 - ~If a third non-defective replacement key is requested within a 12 month period the cost will be 50% of the system price.
 - ~Additional non-defective replacement keys requested within a 12 month period the cost will be 100% of system price.
- If you purchased computer hardware from VeriPic your support contract covers, at VeriPic's option, repair or replacement of any parts found to be defective with parts of similar or better specifications than the defective parts. (This provision does not cover computer or other hardware parts not purchased from VeriPic nor does it cover damage due to abuse, damage or misuse by the customer.)
- 20% discount on the hourly rate of our experts should your business need the services of our experts in laboratory work
- 20% discount on our on-site training services
- 20% discount on replacement or lost manuals or disks or training materials
- Support service will cover all aspects of the normal operation, maintenance and usage of the VeriPic System, but exclude any discussion and disclosure of VeriPic trade secrets in accordance to the California Uniform Trade Secret Act.

VeriPic RETURN POLICY

- VeriPic software return policy applies to packages sold directly from the factory. If a package is returned unopened within 30 days of the original shipment date, the customer will receive a full refund. If within that 30 day period from shipment date the package is returned opened, there will be a 15% restocking charge deducted from the refund amount due to the customer. After 30 days from the shipment date, there will not be a refund due to the customer.
- If within 90 days of the original shipment date there is a defect in material or workmanship in the disk or manual, VeriPic will replace the defective disk or manual at its own expense—including shipping costs. The defective disk or manual must be shipped by the customer to VeriPic in order for the customer to receive a new disk or manual.

I have read and understand the above terms and conditions.

Signature

Date



2360 Walsh Ave., Santa Clara, CA 95051-1301

Phone: 408-496-1200

Web: www.VeriPic.com

Rock County Sheriff's Department
200 East US Highway 14
Janesville, WI
53545

Sole Source Letter

Dear Captain Groelle,

VeriPic® is the sole manufacturer of VeriPic® Digital Photo Lab®. Our software is unique in the marketplace because it enables users to digitally authenticate their photos, looking for changes in the photos prior to their entry into the computer system. Other systems are only able to look for changes *after* the photos are entered into the system.

VeriPic verifies the make and model of camera it was originally taken with. This technology is unique to VeriPic, patented and used by thousands of sworn police officers on a daily basis. Our software optimizes digital file management from camera click to courtroom. More detail is given below about other unique features of VeriPic software.

Authentication (at the pixel level)/Authentic Time/Security: VeriPic® holds four patents in photo imaging. We are the only manufacturer that can authenticate a picture by detecting alterations, which model camera it came from and then use encryption to store it so that it can't be altered without detection. In addition, we use the market's only authentic clock that resides on our hardware security key. Other vendors use the PC's clock as their time stamp. A PC's clock is often unreliable. As a further security layer, we offer you the ability to digitally sign your name to your downloaded photos. This permits you to prove that you were the photographer by allowing you to check the digital signature at any time.

Compatibility with the VeriPic® products listed below: The VeriPic® Digital Photo Lab® is the only digital asset management system that works directly with all other VeriPic® products using the same database. This ensures that the data in all systems are compatible with each other and allows tight integration of the security settings and user account settings. Since the Digital Photo Lab® is one of the most popular photo management systems for law enforcement whether you currently are running it or you want to preserve compatibility in case your organization may choose to run other VeriPic® products in the future you will need to make the VeriPic® Digital Photo Lab® part of your evidence management protocol.

- This software is the only one of its kind that enables users to work seamlessly in conjunction with the VeriPic® Barcode System™
- This software is the only one of its kind that enables users to work seamlessly in conjunction with the VeriPic® Mugshot System™
- This software is the only one of its kind that enables users to work seamlessly in conjunction with the VeriPic® eDiscovery Compiler™
- This software is the only one of its kind that enables users to work seamlessly in conjunction with the VeriPic® Web Digital Photo Lab®
- This software is the only one of its kind that enables users to work seamlessly in conjunction with the VeriPic® Digital Asset Librarian™

Compatibility with third party products: VeriPic® products are officially approved by these manufacturers to be compatible with their hardware and software:

- **Panoscan Digital Panoramic Camera:** The VeriPic® Digital Photo Lab® is the only system capable of both loading the super high resolution (533 Megapixels) and also authenticating the digital photos starting with camera capture. These photos are so large that competing systems will crash or run out of memory when loading these images. VeriPic is fully capable of this extreme performance.



- **DocView Compatibility:** VeriPic products are fully compatible with DocView products for self serve electronic Car Crash reports or Car Crash photos delivered electronically over the internet. Competing systems are not compatible with DocView eCommerce and electronic delivery mechanisms. With VeriPic and DocView you join the largest online data sharing network for Car Crash reports and Car Crash photos in the nation.

eDiscovery: Electronic Discovery is the most foolproof way of delivering documents, video, audio and photos in response to a Discovery Request. VeriPic's eDiscovery Compiler™ makes this process easy and reduces user error by performing this process for you. It also adds convenience by offering the choice of delivery via DVD or over the internet on VeriPic.com. If delivery is electronic over the internet you even get electronic confirmation that the recipient has successfully received and viewed the contents. Only VeriPic® systems are compatible with the eDiscovery Compiler™.

Data Security, U.S. Patent 7,480,796: This patent deals with the security of digital files as stored on a computer. The digital files can be digital photos, digital video, or digital audio files. Digital files stored on a computer can be edited. Often it is desirable to prevent editing of digital files because they may be used as evidence. A common practice is to use a hash calculation such as an MD5 or SHA hash to "lock the file down" to prevent unauthorized editing. VeriPic® realized as far back as 2002 that there is a flaw with this method because of HASH Collisions. A HASH Collision occurs when two different digital files produce the same HASH number. That is why VeriPic® filed for a patent to do things a better way. When using the VeriPic® Digital Photo Lab®, HASH collisions become impossible for any conceivable digital photo, video or audio file. That means it is impossible to edit a digital photo or video or audio file in VeriPic® without detection! Since VeriPic® holds the patent, only VeriPic® and business partners authorized by VeriPic® can offer you this technology. By the nature of patents, VeriPic® is the sole source provider of this type of data protection.

User Defined Groups: VeriPic® assigns cases to user-defined groups. Each group has a particular access level ranging from No Access, Basic, Low, Medium, High or Maximum security clearance. You can also assign Copy & Paste, Enhancement, Print, and Export privileges to each group.

High Speed Thumbnail Processing: We can extract in excess of 50 thumbnails per second. When you compare this to other photo manager/thumbnail view programs, which load at approximately 4 per second, the difference is like night and day. Using slow programs will cause you to waste an average of 20 minutes per day of work. This will cause you to waste almost 87 productive hours per investigator per year. At an average loaded labor cost of \$40 per hour, that's a waste of \$3,480 per employee per year.

High Speed Full Screen Photos: VeriPic is the only system that can display in excess of 5 or more full screen photos per second using the unique TurboView™ feature. Other systems usually take several seconds per photo to display full screen. No other system can display photos this fast.

Password Protected Slide Shows: VeriPic® has developed technology which allows us to compress your photos up to 90% and display them as if they are real size. With VeriPic® you can now share your photos via the Internet securely and with peace of mind. We encrypt photos and can also add a password to the slide show viewer so that you can share your evidence with the DA or Defense Attorneys via email with no concern that outside parties can see it. The slide show is also a great way to present evidence in court.

Lossless JPEG: It is commonly known that when you make changes to a JPEG and save it again, the photo quality is affected due to lost pixels, etc. VeriPic® considered this when we designed our software. When we allow you to make enhancements to a picture's appearance, we do not actually make those changes to the original authenticated image. What we do is apply those changes so you can view them, but store the information about the brightness adjustments, contrast, etc, in a separate location. Then, when you pull up the photo you can choose to apply adjustments or to view the original.



2360 Walsh Ave., Santa Clara, CA 95051-1301

Phone: 408-496-1200

Web: www.VeriPic.com

Storage, Retrieval and Display of Camera RAW: VeriPic can store and retrieve and display Camera RAW formats natively. This is extremely important for Law Enforcement use. Other systems are unable to display Camera RAW natively so they convert the RAW photos into Jpeg and store that version instead. If your Police or Fire Agency requires the storage of Camera RAW VeriPic is the only system for your needs.

Application Program Interface (API): VeriPic® is the only photo management software designed for law enforcement that has an Application Program Interface (API) kit available. With our API kit you can integrate other software applications with VeriPic®.

Networked / Distributed Computing Model delivering Unsurpassed Speed: There are 2 exclusive factors that provide VeriPic® with unmatched speed. Unlike other photo management programs, VeriPic® does not need a web browser to operate. This independence from the World Wide Web is another reason VeriPic® outperforms its web-based competition. Secondly, in a networked environment, VeriPic® utilizes distributed computing. This means that instead of the server being inundated with most of the calculations for each client accessing the software, each client performs its own calculations, greatly increasing the performance of the software.

Photo Calibration Module™: VeriPic®'s unique Calibration Module allows you to measure distances in a photo and print 1:1 with just a few mouse clicks. Simply include an object of a known size (i.e. scale) in the photo or input what DPI the image was scanned in at.

Background Removal Module™: With our Background Removal Module™ you can remove distracting backgrounds to conduct forensic analysis on latent fingerprints, handwriting or evidentiary items. The Background Removal Module™ uses a staining based method rather than the ubiquitous Fast Fourier Transform which only removes background patterns.

Experienced professionals insist on VeriPic® because our solutions offer unparalleled reliability, productivity and security. When you consider all the features of VeriPic®'s unique product offerings, it makes our solution very compelling and no other manufacturer can match it.

VeriPic, Inc. is both the sole manufacturer and the retailer of VeriPic® Digital Photo Lab®. If your agency needs a system with the above listed features VeriPic, Inc. is your sole provider.

If you have any further questions I can be reached at 888-837-4742 ext.777 or via email at sdetuboly@veripic.com.

Thank you for your time and consideration.

Best Regards,

Sarah de Tuboly
Digital Evidence Specialist
VeriPic®

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

August 20, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF WHEELCHAIR/EQUIPMENT WASHER FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, many nursing home residents are dependent upon wheelchairs and other medical equipment;
 4 and,
 5
 6 WHEREAS, the Medco Equipment washer has proven to be a valuable piece of equipment in our
 7 current facility allowing environmental services staff to keep this equipment clean; and,
 8
 9 WHEREAS, the current Equipment washer is no longer under warranty, making the purchase of a new
 10 Equipment washer for our new facility necessary; and,
 11
 12 WHEREAS, Medco Equipment, Inc is the sole source manufacturer and distributor for the Medco
 13 Equipment Washer Model 64X.
 14
 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 16 this ___ day of, 2012 does hereby recommend that a Purchase Order be issued to Medco Equipment, Inc for
 17 the purchase of one Medco Equipment Washer Model 64X. in the amount of \$10,995.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

Vote _____ Date _____

Ivan Collins

FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, a/c 18-1851-0000-67200 for the cost of these purchases.

Jason Heidenreich

Sherry Oja
Sherry Oja
Finance Director

Ed Nash

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

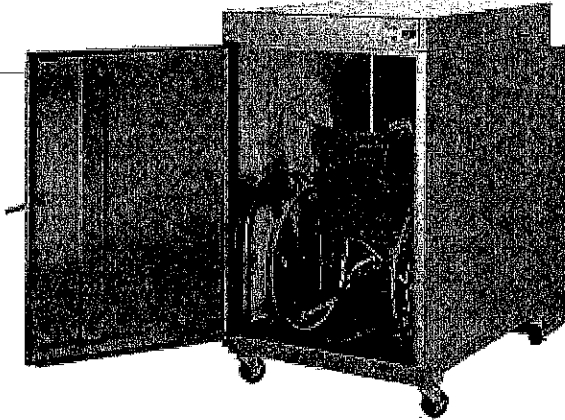
ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Medco Wheelchair/equipment washer is a multi purpose washer and sanitizer for wheelchairs, commode chairs, trash cans, medication carts and other portable nursing home equipment.



The Medco 64 X features include:

- High quality stainless steel, 30 year estimated product life.
- Six-year wall-to-wall warranty on all parts and ninety days on labor.
- High tech rust free pumps.
- Heavy-duty casters.
- Hoses and chemicals included, intake connects to standard hot water faucet.
- Pump on drain allows for use with floor drain or sink.
- Simple one button operation, five minute cycle.
- Sheeting compound in rinse agent provides flash evaporation effect.
- Design allows for two chairs to be washed at a time.
- Easy loading, free of ramps, chains and rollers to avoid back strain and allow for multiple uses.
- Locking cabinet stores chemicals.

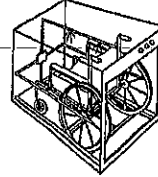
Medco Equipment, Inc is providing 4 gallons wash solution, 4 gallons rinse solution, 1 gallon pre-wash solution and 1 quart of the pre-wash spray for free.

Medco offered a trade-in credit of \$1000 for our old machine reducing our cost to \$10,995.

Medco Equipment, Inc.

Manufacturers of Industrial Washers

30 Hilltop Road • Houlton, WI 54082



July 31, 2012

Colleen Martelle
Rock County Health Care Center
PO Box 920
Janesville, WI 53547-0920

Dear Colleen,

Regarding our conversation about a wheelchair washer, I wanted to reiterate - "We are the sole source distributor for the Medco Equipment washer Model 64X". We are the only company that manufactures it and sells it.

Please see the attached quote for purchase of a Model 64X wheelchair/equipment washer -
NOTE: \$1,000.00 discount if you want to trade in your current Medco washer -
Model 76-87 in exchange for a new Model 64X.
Also included in quote is free shipping, 6 year warranty on all parts and free chemical (1 case wash, 1 case rinse, 1 gallon pre-wash and 1 quart pre-wash).

Please contact me if you have any questions or need any other information.

Best wishes,

Phillip Brooksbank
President

Phone (715) 549-6941

Fax (715) 549-6950

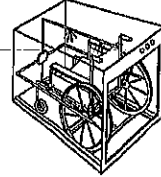
(800) 717-3626

www.medcoequipment.com

Medco Equipment, Inc.

Manufacturers of Industrial Washers

30 Hilltop Road • Houlton, WI 54082



QUOTE FOR MEDCO WHEELCHAIR WASHER

July 31, 2012

To: Colleen Martelle
Rock County Health Care Center
Janesville, WI

Product Model: #64X

Purchase Price: \$11,995.00 OR

Less \$1,000.00 = \$10,995.00 (with trade in of current washer #76-87)

Free Delivery: Normal delivery times 7 -10 days – If trading in washer all shipping charges are free

Free Chemical: 4 gallons wash, 4 gallons rinse, 1 gallon pre-wash and 1 quart spray bottle of pre-wash

Warranty: 6-year wall to wall warranty on all parts and 90 days on labor

Product Description: Multi purpose washer and sanitizer for wheelchairs, commode chairs, trash cans, med carts, diet carts and other portable nursing home equipment.

Product features:

High quality stainless steel, 30 year estimated product life.
Dimensions: L 58" W 34.25" H 61"
High tech rust free pumps.

Portable, on heavy-duty casters. Hoses and chemicals included, intake connects to standard hot water faucet. Pump on drain allows for use with floor drain or sink. 115V-15amp easy plug in, power cord included. Programmable solid-state timer.

Simple one button operation, 5 minute cycle. Sheeting compound in rinse agent provides for flash evaporation effect.

***Design allows for two chairs to be washed at a time.**

Easy loading, free of ramps, chains and rollers to avoid back strain and allow for multiple uses. Locking cabinet stores chemicals.

Phone (715) 549-6941

Fax (715) 549-6950

(800) 717-3626

www.medcoequipment.com

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY



Dara Mosley
911 Communications Center
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

August 12, 2012
DATE DRAFTED

Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center

1 **WHEREAS**, the Rock County Communications Center is in the process of upgrading the
2 Communications Center's Computer-aided Dispatch (CAD) software; and,
3

4 **WHEREAS**, Motorola was awarded the contract for the CAD software upgrade; and,
5

6 **WHEREAS**, Motorola has specified computer hardware necessary for the dispatchers operation of the
7 new Computer-aided Dispatch software; and,
8

9 **WHEREAS**, the Information Technology staff did review and verify that equipment specified by
10 Motorola was available on the WCA Contract# WCASI-100103D.
11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
13 this ___ day of _____, 2012 that a Purchase Order be issued to CDW-G of Vernon Hills, IL in an
14 amount not to exceed \$41,580 for the purpose of purchasing computer hardware necessary for the CAD
15 System Upgrade.

Respectfully submitted,

Public Safety & Justice Committee

PURCHASING PROCEDURAL ENDORSEMENT

Ivan Collins, Chair

Reviewed and approved on a vote of

Henry Brill, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center
Page 2

FISCAL NOTE:

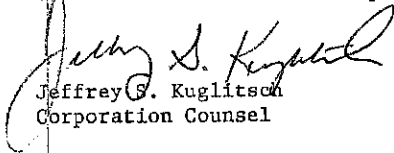
Sufficient funds are available in the 911 Capital Projects account, A/C 23-2415-0000-67171, for this purchase. This is part of the CAD System Upgrade project and is funded by Notes Issued.



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 New Dispatch PCs

The Rock County 911 Communications Center has utilized the existing Computer-aided Dispatch (CAD) software since 2001. Since that time, many things have evolved within the 911 industry (both technically and procedurally), which require upgrades to the existing dispatch hardware and software products.

Motorola has developed improved CAD software that builds on the fundamentals of the Communications Center's existing software. The new software will enhance communications with police, fire and EMS mobile vehicles, improve mapping capabilities, allow for better reporting, and prepare Rock County for next generation 911 functionality.

Motorola has specified system requirements for computers utilized by Communications Center dispatchers.

CDW-G holds the Wisconsin Counties Association Computer Contract number #WCASI-100103D, which covers the specified hardware.

This resolution authorizes Rock County to purchase the 15 new computers and 45 monitors from CDW-G at a cost not to exceed \$41,580.



**The Right Technology.
Right Away.™**
www.CDWG.com
800-808-4239

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
D034565	4119697	8/14/2012

TJ JOHNSON
3530 N COUNTY HWY F
ROCK COUNTY INFORMATION TECHNOLOGY
JANESVILLE, WI 53545-0766

ROCK COUNTY INFORMATION TECHNOLOGY
3530 N COUNTY HWY F
DIANA ARNESON
JANESVILLE, WI 53545-0766
Contact: DIANA ARNESON 608-757-5043

Customer Phone # 6087575035

Customer P.O.# HP SB Z420 QUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
ADAM FLYNN 866-723-3621	FEDEX Ground	MasterCard/Visa Go	GOVT-EXEMPT

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
15	2675340	HP SB Z420 E5-1650 500GB 8GB W7P DVR Mfg#: HSB-B2B94UT#ABA Contract: WCA SERVICES INCORPORATED	2049.00	30735.00
30	2635186	AMD FIREPRO V3900 VIDEO CARD Mfg#: ATI-100-505637 Contract: WCA SERVICES INCORPORATED	114.00	3420.00
45	2385508	NEC AS192-BK 19" LED Mfg#: NME-AS192-BK Contract: WCA SERVICES INCORPORATED	165.00	7425.00
			SUBTOTAL	41580.00
			FREIGHT	.00
			SALES TAX	.00

TOTAL US Currency
41,580.00

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
General Phone: 847-371-5000 Fax: 847-419-6200
Account Manager's Direct Fax: 847-968-1303

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Total	41,580.00
FMV Lease Option	1,223.28/Month
Total	41,580.00
\$BO Lease Option	1,348.44/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact you Account Manager for details. Payment quoted 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! Which means you can 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.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY



Dara Mosley
911 Communications Center
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

August 27, 2012
DATE DRAFTED

Authorizing Purchase of Hardware for the Spillman Records Management System

1 **WHEREAS**, the Law Enforcement Agencies of Rock County are in the process of upgrading the shared
2 Records Management System (RMS) software; and,
3

4 **WHEREAS**, Spillman was awarded the contract for the RMS software upgrade; and,
5

6 **WHEREAS**, Spillman has specified server hardware necessary for the operation of the new RMS
7 software; and,
8

9 **WHEREAS**, the Information Technology staff did review and verify that equipment specified by
10 Spillman was available on the Wisconsin State Contract (WSCA/NASPO) #15-20400-905; and,
11

12 **WHEREAS**, the funding authorization to purchase the necessary hardware for the new shared Records
13 Management System has been approved.
14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
16 this ___ day of _____, 2012 that a Purchase Order be issued to Dell in an amount not to exceed
17 \$27,779 for the purpose of purchasing server hardware necessary for the new RMS System.

Respectfully submitted,

Public Safety & Justice Committee

PURCHASING PROCEDURAL ENDORSEMENT

Ivan Collins, Chair

Reviewed and approved on a vote of
_____.

Henry Brill, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

Brian Knudson

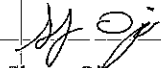
Larry Wiedenfeld

Authorizing Purchase of Hardware for the Spillman Records Management System

Page 2

FISCAL NOTE:

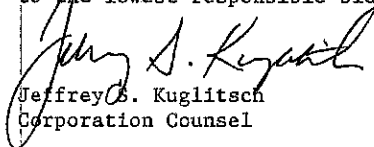
Sufficient funding is available in the Law Records Management System Capital Asset account, A/C 07-1445-0000-67171, for this purchase. This project is funded by Sales Tax proceeds.



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

Seven Rock County Law Enforcement Agencies (Beloit, Edgerton, Evansville, Janesville, Milton, Town of Milton, and Rock County Sheriff) currently share a records management system used for storage and retrieval of incident, arrest, warrant, traffic accident, and citation data. This system, provided by Motorola, has been in use since 1999. Motorola is no longer providing functional upgrades to this system.

The participating agencies chose to issue a Request for Proposal RFP to identify a replacement product for today's records management system. Spillman Technologies presented the system which best met the needs of the participating agencies.

Spillman's software improves on today's methodology by enabling officers to enter reports from their squad cars, allowing them to spend more time in the field. In the office, administrators will have a greater catalog of reports for review, including the ability to create crime maps to identify areas in the community that may need additional police attention.

The 2012 Rock County budget includes \$750,000 for the purchase of a new law enforcement records management system. The participating agencies will be contributing \$165,000 towards the \$750,000 that has been budgeted. This is a Capital Improvement Program project.

In June, the Rock County Board authorized the purchase of the Spillman Records Management System.

This resolution authorizes the County to issue a Purchase Order to Dell for a total not to exceed \$27,779 for the purchase of a new server for the operation of the new Law Records Management System Software.

DAVID TINKER - Updated Dell Quote Requests 630301361 and 630299417

From: <Robert_S_Ryan@Dell.com>
To: <tinker@co.rock.wi.us>
Date: 8/27/2012 5:17 PM
Subject: Updated Dell Quote Requests 630301361 and 630299417
CC: <Mark_McCallister@Dell.com>
Attachments: Quote_630301361.html; Quote_630299417.html



QUOTATION

Quote #: 630299417
Customer #: 018402059
Contract #: WN33ACA
CustomerAgreement #: 15-20400-905
Quote Date: 08/27/2012
Customer Name: COUNTY OF ROCK

Date: 08/27/2012

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: ROBERT S RYAN PHONE: 1800-2893355
Email Address: robert.s.ryan@dell.com Phone Ext: 5139041

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: \$13,430.99 GROUP TOTAL: \$13,430.99

Table with 2 columns: Item Description and Quantity. Includes items like PowerVault MD3600f, HD Multi-Select, SFPs, Bezel Assembly, RackRails, Dell Hardware Limited Warranty, and ProSupport services.

Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 6 feet / 2 meter (310-9965)	1
No Additional Software (410-1074)	1
300GB SAS 6GB, 15K, 3.5 HDD (342-0123)	12
Multi-Mode Fibre Channel Cable LC-LC 2 Meters (331-3334)	8

GROUP: 2 QUANTITY: 1 SYSTEM PRICE: \$14,347.44 GROUP TOTAL: \$14,347.44

Base Unit	PowerEdge R720 (225-2133)	1
	Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 2 Year Extended (936-4573)	1
	ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (936-4613)	1
	Dell Hardware Limited Warranty Plus On Site Service Extended Year (939-2676)	1
	Dell Hardware Limited Warranty Plus On Site Service Initial Year (939-2768)	1
	Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (988-9221)	1
	Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-800-945-3355 (989-3439)	1
	MISSION CRITICAL PACKAGE: Enhanced Services, 3 Year (996-8019)	1
	On-Site Installation Declined (900-9997)	1
	Proactive Maintenance Service Declined (926-2979)	1
	PowerEdge R720 Shipping (331-4437)	1
	Risers with up to 4, x8 PCIe Slots + 2, x16 PCIe Slot (331-4439)	1
	iDRAC7 Enterprise (421-5339)	1
	QLogic 2462, Dual Port 4Gb Optical Fiber Channel HBA (341-9094)	2
	Intel Ethernet X540 DP 10Gb BT + I350 1Gb BT DP Network Daughter Card (430-4448)	1
	2.5" Chassis with up to 8 Hard Drives (317-8472)	1
	Bezel (318-1375)	1
	Performance BIOS Setting (330-3492)	1
	RAID 1 for H710P/H710/H310 (2 HDDs) (331-4381)	1
	PERC H710 Integrated RAID Controller, 512MB NV Cache (342-3529)	1
	Intel Xeon E5-2690 2.90GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 135W, Max Mem 1600MHz (317-9600)	1
	Heat Sink for PowerEdge R720 and R720xd (331-4508)	1
	DIMM Blanks for Systems with 2 Processors (317-8688)	1
	Intel Xeon E5-2690 2.90GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 135W (317-9614)	1
	Heat Sink for PowerEdge R720 and R720xd (331-4508)	1
	8GB RDIMM, 1333 MHz, Low Volt, Dual Rank, x4 (317-9644)	12
	1333 MHz RDIMMs (331-4422)	1
	Performance Optimized (331-4428)	1
	146GB 15K RPM Serial-Attach SCSI 6Gbps 2.5in Hotplug Hard Drive (342-0427)	2
	Electronic System Documentation and OpenManage DVD Kit for R720 and R720xd (331-5914)	1
	DVD ROM, SATA, INTERNAL (313-9092)	1
	ReadyRails Sliding Rails With Cable Management Arm (331-4433)	1
	Dual, Hot-plug, Redundant Power Supply (1+1), 1100W (331-4607)	1
	Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509)	2
	Windows Server 2008 R2 SP1, Enterprise Edition, Includes 10 CALs (421-5431)	1
	Windows Server 2008 R2 SP1, Enterprise Edition, Media Kit (421-5438)	1

*Total Purchase Price:	\$27,778.43
Product Subtotal:	\$27,778.43
Tax:	\$0.00
Shipping & Handling:	\$0.00
State Environmental Fee:	\$0.00
Shipping Method:	LTL 5 DAY OR LESS

(* Amount denoted in \$)

Statement of Conditions

The information in this document is believed to be accurate. However, Dell assumes no responsibility for inaccuracies, errors, or omissions, and shall not be liable for direct, indirect, special, incidental, or consequential damages resulting from any such error or omission. Dell is not responsible for pricing or other errors, and reserves the right to cancel orders arising from such errors.

Dell may make changes to this proposal including changes or updates to the products and services described, including pricing, without notice or obligation.

This proposal is not intended to create a contractual relationship. Unless expressly agreed otherwise in a writing signed by the parties, all orders by COUNTY OF ROCK for Dell products and services shall be subject to Dell's Terms and Conditions of Sale-Direct, which can be found at www.dell.com/terms, and which incorporate Dell's U.S. Return Policy, at www.dell.com/returnpolicy#total. Please read those terms carefully and in their entirety, and note in particular that Dell EqualLogic and EqualLogic-branded products, Dell|EMC and EMC-branded products, PowerVault ML6000 tape libraries, non-Dell-branded enterprise products, enterprise software, and customized hardware or software products may not be returned at any time. Orders also shall be subject to the terms of any applicable service contract(s), which can be found at www.dell.com/servicecontracts.

All information supplied to COUNTY OF ROCK for the purpose of this proposal is to be considered confidential information belonging to Dell.

About Dell

Dell Inc. (NASDAQ: DELL) listens to customers and delivers innovative technology and services they trust and value. Uniquely enabled by its direct business model, Dell is a leading global systems and services company and No. 34 on the Fortune 500. For more information, visit www.dell.com.

Privacy Policy

Dell respects your privacy. Across our business, around the world, Dell will collect, store, and use customer information only to support and enhance our relationship with your organization, for example, to process your purchase, provide service and support, and share product, service, and company news and offerings with you. Dell does not sell your personal information. For a complete statement of our Global Privacy Policy, please visit dell.com/privacy.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

August 27, 2012
DATE DRAFTED

Awarding Contract for Replacement of Roofs on the Pinehurst Building at the Sheriff's Office/Jail, and the Lobby at Hyatt Smith Hall on the UW-Rock Campus

- 1 **WHEREAS**, the roof on the Pinehurst Building dates back to the jail project of 1986; and,
- 2
- 3 **WHEREAS**, given the deteriorated condition of the roof, and the water infiltration into the building, the
- 4 roof needs to be replaced; and,
- 5
- 6 **WHEREAS**, the roof on the lobby at Hyatt Smith Hall at UW-Rock, dates back to the mid 1980's, and
- 7 has developed leaks that cannot be repaired; and,
- 8
- 9 **WHEREAS**, specifications were prepared and bids solicited under Project Number 2012-63.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2012, that a contract for replacement of roofs at the Pinehurst
- 13 Building and Hyatt Smith Hall lobby be awarded to the low bidder, Nieman Roofing of Lyndon Station,
- 14 WI, in the base bid amount of \$39,770,00.

Respectfully Submitted,

Purchasing Procedural Endorsement

General Services Committee:

Chair	Vote	Date
-------	------	------

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

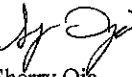
Jason Heidenreich

Edwin Nash

Awarding Contract for Replacement of Roofs on the Pinehurst Building at the Sheriff's Office/Jail, and the Lobby at Hyatt Smith Hall on the UW-Rock Campus
Page 2

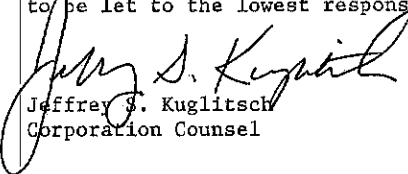
FISCAL NOTE:

Sufficient funding is available in the Jail Capital Improvements account, A/C 18-1837-0000-67200, for the Pinehurst roof. This account is funded by Jail assessment fees. Sufficient funding is available in the U-Rock Capital Improvement account, A/C 18-1843-0000-67200, for the Hyatt Smith Hall roof. This account is funded by Sales Tax proceeds.


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 Kautson
County Administrator

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545



General Services

-Facilities Management
-Maintenance
-Duplicating
-Central Stores
(608)757-5518

Executive Summary

Roof replacement on Pinehurst and the Hyatt Smith Hall Lobby

Two roofs are being replaced under a contract with Neiman Roofing of Lyndon Station. Neiman Roofing was the low bidder, and has worked for the County on numerous projects over the years.

The Pinehurst and Hyatt Smith roofs are over 27 years old, have deteriorated beyond repair, and need to be replaced.

Water infiltration problems continue at Pinehurst, and the roof leaks are a contributing factor. Before other remedial work on Pinehurst is completed, the roof needs to be leak free.

At the UW-Rock campus, the roof over the lobby at Hyatt Smith Hall has been repaired numerous times. The roof was not replaced under the Allen Hall project as it appeared the roof was sound, and would last several more years. Unfortunately, the renovation project to the building underneath took a toll on the roof, and leaks developed that cannot be repaired.

PROJECT NUMBER 2012-63
 PROJECT NAME ROOF REPLACEMENT - SHERIFF'S OFFICE PINEHURST BUILDING & UW-ROCK COUNTY ADMINISTRATION BUILDING
 BID DUE DATE AUGUST 13, 2012 - 1:30 P.M.
 DEPARTMENT GENERAL SERVICES

	NIEMAN LYNDON STATION WI	LAUBENSTEIN CEDARBURG WI	MCDERMAID ROCKFORD IL	HC ANDERSON ROCKTON WI	IMALY MADISON WI	GRB MCFARLAND WI	CENTER CONSTRUCTION EVANSVILLE WI	NEWCORP LODI WI	CARLSON ROCKFORD IL
BASE BID	\$ 39,770.00	\$ 44,600.00	\$ 62,333.00	\$ 72,420.00	\$ 78,696.00	\$ 94,650.00	\$ 99,000.00	\$ 104,860.00	\$ 114,450.00
SHERIFF	27,000.00	32,000.00	48,000.00	49,288.00	57,660.00	60,050.00	60,000.00	78,000.00	83,700.00
UW-ROCK	12,770.00	12,600.00	14,333.00	23,132.00	21,036.00	34,600.00	39,000.00	24,860.00	30,750.00
SQ FT UNIT PRICE	1.50	2.30	3.95	4.20	3.00-UW 1.50-SHERIFF	4.00	14.10	.64/INCH	2.40
BID BOND	YES	YES	YES	YES	YES	YES	YES	YES	YES
ADDENDUM	YES	YES	YES	YES	YES	YES	YES	YES	YES
NOTE								SHERIFF & UW DO NOT ADD UP TO BASE BID	

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Nieman Roofing

Robert Jan
SIGNATURE

8/29/12
DATE

GOVERNING COMMITTEE APPROVAL: _____ CHAIR

VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT: _____ CHAIR

VOTE _____ DATE _____

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-68
 PROJECT NAME OUTDOOR CHAIRS WITH ARMS
 PROPOSAL DUE DATE AUGUST 22, 2012 - 1:30 P.M.
 DEPARTMENT ROCK HAVEN

	BARCO BATAVIA IL	PHOENIX O'FALLON MO	CJ & ASSOCIATES NEW BERLIN WI
PRICE EACH INCLUDING DELIVERY	258.38	274.25	308.00
TOTAL COST 32 CHAIRS	\$ 8,268.16	\$ 8,776.00	\$ 9,856.00
BRAND/MODEL	BARCO KBC1205	AFAC ANDUREFLEX	PLASTEAK CAPRI
WARRANTY	50 YEARS	10 YEARS	35 YEARS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Eight additional vendors were solicited that did not respond. Three vendors submitted "No Bids".

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Barco, Batavia, Il

SIGNATURE Sherry Dunham DATE 8/23/12

GOVERNING COMMITTEE APPROVAL:

SIGNATURE _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR _____ VOTE _____ DATE _____

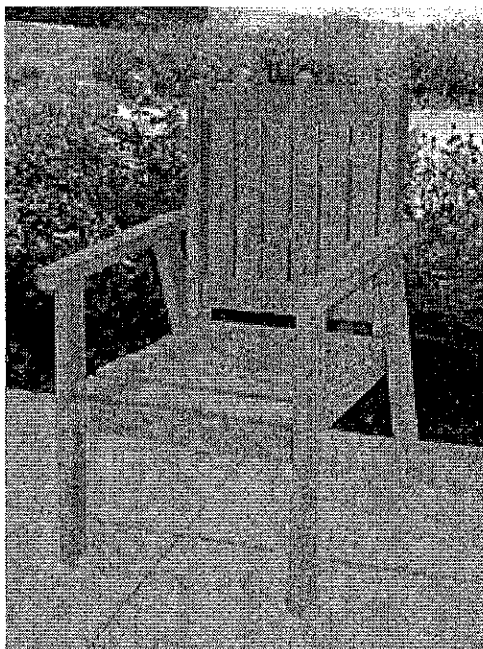
EXECUTIVE SUMMARY

As we planned for the design of our new facility, we included a screened porch in each household. The porch allows residents safe, easy access to the outdoors without fear of sunburn. It was important to furnish the porches with a durable chair that could tolerate the weather. The recycled chair products offered us durability and long wear. The Barco KBC1205 chair meets all of those requirements.

DESCRIPTION

- Dimensions: 27" deep x 27" wide x 39" high
- Weight – 40 pounds
- 100% recycled plastic
- Easy to assemble
- Stainless steel hardware
- Maintenance free
- With arms

COLOR- brown



WARRANTY

25-year warranty.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

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



PROJECT: ASPHALT DRIVE
PROJECT #: 2012-56
DUE DATE: JUNE 25, 2012 - 1:30 P.M. (LOCAL TIME)
DEPARTMENT: GENERAL SERVICES - 911 COMMUNICATIONS CENTER

	W.N. YOSS CONSTRUCTION JANESVILLE, WI	FRANK BROS JANESVILLE, WI	POBLOCKI PAVING WAUWATOSA, WI	ROCK ROAD COMPANIES JANESVILLE, WI	BJOIN LIMESTONE JANESVILLE, WI	GRADE TECH PAVERS IXONIA, WI
BASE BID	\$ 6,384.00	\$ 7,630.00	\$ 8,388.00	\$ 10,280.00	\$ 10,286.75	\$ 10,360.00
START DATE	NO DATES	JUNE 25, 2012	WEEK OF JULY 16	JULY 16	NO DATES	JULY 16
END DATE	NO DATES	JUNE 28, 2012	2 DAYS	JULY 23	NO DATES	AUGUST 3

This project was advertised in the Janesville Gazette and on the Internet. Six additional vendors were solicited that did not respond.

Prepared By: [Signature]
(Senior Buyer)

Governing Committee Approval: [Signature]
(Chair) (Vote) (Date)

Department Head Recommendation: Yess - Low Bid
[Signature] 7/31/12
(Signature) (Date)

Purchasing Procedural Endorsement: _____ (Chair) (Vote) (Date)