



**FINANCE COMMITTEE
THURSDAY, AUGUST 5, 2010 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Committee Review and Approval of Per Meeting Allowances
3. Approval of Minutes – July 15, 2010
4. Citizen Participation, Communications and Announcements
5. Transfers and Appropriations
 - A. Public Works Department
 - B. General Services
6. Bills
 - Bills Over \$10,000
 - Encumbrances Over \$10,000
 - Pre-Approved Encumbrance Amendments
 - Approval of Bills for Other Departments
7. Resolution
 - A. Authorizing the Creation of the Rock County Land Information Council
8. Review of Resolutions
 - A. Authorizing Grant Agreement for Administration of Office of Healthy Homes – Lead Hazard Control Grant Funds with the State of Wisconsin
 - B. Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communication Interoperability and Amending the 2010 Emergency Management Budget
 - C. Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communication Interoperability and Amending the 2010 Sheriff's Budget
 - D. Authorizing Receipt of ARRA Program Funds and Amending the 2010 Rock County Child Support Agency Budget
 - E. Amending the 2010 Fairgrounds Property Maintenance Budget

9. Request for Affidavit of Correction to Clarify Interest in Abandoned Rail Line – Vicki Brown
10. Consideration and Approval of Contract Amendment with Cutwater Asset Management to Reduce Annual Management Fees
11. Set Date and Time for Tour of Tax Delinquent Properties
12. Set Time and Date for Next Meeting
13. Review and Comments on the 2009 Certified Audit – Baker Tilly Virchow Krause, LLP
14. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-20

Transfer No.

Requested by Public Works Department

Benjamin Coopman Jr.

June 30, 2010

Department

Department Head

Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
41-4350-4270-	62203 Natural Gas	5,200

ACCOUNT #	DESCRIPTION	AMOUNT
41-4350-4270-	62150 Engineering Fees	5,200

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended. *ESR*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

7-8-2010

COMMITTEE CHAIR

Kurtis L. Yantke

File

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: PUBLIC WORKS
Department

Benjamin J. Coffey, Jr.
Department Head Signature

DATE: JUNE 30 2010

FROM:	AMOUNT
1) ACCOUNT #: 41-4350-4270-62203 DESCRIPTION: NATURAL GAS CURRENT BALANCE: \$47299.43 PROVIDED BY THE FINANCE DIRECTOR	5,200.00
2) ACCOUNT #: DESCRIPTION:	
3) CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR ACCOUNT #: DESCRIPTION:	
4) CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR ACCOUNT #: DESCRIPTION:	

TO:	AMOUNT
ACCOUNT #: 41-4350-4270-62150 DESCRIPTION: ENGINEERING FEES	5,200.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

1. FUNDS AVAILABLE BECAUSE NATURAL GAS EXPENSE FOR FIRST FIVE MONTHS IS \$16,000 BELOW PRIOR YEAR. PROPOSED USE IS A LIGHTING/ENERGY STUDY FOR NEWVILLE RD FACILITIES.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-22

Transfer No.

Requested by General Services

Robert Leu

Department

Department Head

7/13/10

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
18-1810-0000	63104 Printing & Duplication	5,000

TO

ACCOUNT #	DESCRIPTION	AMOUNT
18-1810-0000	62400 R&M Services	5,000

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

7/20/10

COMMITTEE CHAIR



File

#10-22
JUL 13 2010

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: General Services

DATE: 7/13/10



Department Head Signature

FROM:	AMOUNT
ACCOUNT #: 18-1810-0000/63104 DESCRIPTION: Printing & Duplicating	\$5,000.00
CURRENT BALANCE: \$27,837.87 @ 6/30/10 PROVIDED BY THE FINANCE DIRECTOR	
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 #: 18-1810-0000/62400 DESCRIPTION: Repair&Maint. Services	\$5,000.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

The R & M Services account covers service agreements and contracts for such things as chillers, fire alarm systems, HVAC controls, trash pick-up, and so on. Locations covered include the Courthouse, Jail and UW-Rock. The estimated amount needed when the budget was prepared fell short of the actual amounts which came with the actual contracts in December.

The way it looks now, the Duplicating Account should have enough funds to cover the shortfall in this account.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0515000000-64200	TRAINING EXP	10,624.00 49.3%	4,452.07	790.00	5,381.93	75.00	
		08/01/10 -VN#016235	SMITH,JEFFREY A				
			CLOSING BALANCE		5,306.93		75.00
0515000000-68010	EXP.ALLOCATIONS	0.00 100.0%	1,672.16	426.29	-2,098.45	500.00	
ENC		R1003099-PO# 07/26/10 -VN#046302	COMMERCE BANK COMMERCIAL ACCOU				
			CLOSING BALANCE		-2,598.45		500.00
			FINANCE DIRECTOR	PROG-TOTAL-PO		575.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$575.00 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 _____ DEPT-HEAD

AUG 05 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1017250000-62119	OTHER SERVICES	196,860.00	72.4%	45,089.10	97,545.90	54,225.00	
	P1002646-PO# 08/01/10 -VN#025672					AYRES ASSOCIATES INC	54,225.00
				CLOSING BALANCE	0.00		54,225.00
	ORTHOIMAGERY			PROG-TOTAL-PO		54,225.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$54,225.00 INCURRED BY ORTHOIMAGERY PROJECT. 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

AUG 05 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1414100000-63100	OFC SUPP & EXP	1,900.00	96.2%	1,828.19	0.01	71.80	
	P1000624-PO# 08/01/10 -VN#047032			PAKOR INC			199.83
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE		-128.03	199.83
	COUNTY CLERK			PROG-TOTAL-PO			199.83

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$199.83 INCURRED BY COUNTY CLERK. 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

AUG 05 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1515410000-64901	TAX DEED EXP	8,000.00 31.3%	2,507.37	0.00	5,492.63		
	P1002707-PO# 08/01/10 -VN#013607					JANESVILLE GAZETTE INC	2,388.62
						CLOSING BALANCE	2,388.62
					3,104.01		2,388.62
						TAX DEED EXPENSE PROG-TOTAL-PO	2,388.62

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,388.62 INCURRED BY TAX DEED EXPENSE. 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

AUG 05 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714300000-62400	R & M SERV	243,467.00 65.8%	145,416.53	14,790.63	83,259.84		
	P1000876-PO# 08/01/10 -VN#019713			GENERAL HEATING AND AIR CONDIT		192.15	
	P1002614-PO# 08/01/10 -VN#033353			CDW GOVERNMENT INC		439.86	
				CLOSING BALANCE	82,627.83		632.01
0714300000-62491	SOFTWARE MAINT	564,042.00 72.7%	364,593.08	45,717.36	153,731.56		
	P1002711-PO# 08/01/10 -VN#038807			STUFF SOFTWARE INC		995.00	
				CLOSING BALANCE	152,736.56		995.00
0714300000-63407	COMPUTER SUPPL	15,496.00 18.5%	2,272.48	605.90	12,617.62		
	P1002601-PO# 08/01/10 -VN#033353			CDW GOVERNMENT INC		93.69	
				CLOSING BALANCE	12,523.93		93.69
0714300000-64200	TRAINING EXP	47,500.00 79.7%	17,421.16	20,441.32	9,637.52		
	P1001571-PO# 08/01/10 -VN#049019			CORE BTS INC		1,000.00	
	P1002713-PO# 08/01/10 -VN#034060			CRIME INFORMATION BUREAU		150.00	
				CLOSING BALANCE	8,487.52		1,150.00
0714300000-67130	TERMINALS/PC'S	148,713.00 48.7%	69,802.13	2,746.89	76,163.98		
				CLOSING BALANCE	76,163.98		0.00
0714300000-67143	IT DEPT.CR-CHGS	50,000.00 84.4%	37,734.81	4,473.70	7,791.49		
	P1002602-PO# 08/01/10 -VN#048561			CITIES DIGITAL		1,098.00	
				CLOSING BALANCE	6,693.49		1,098.00
				INFORMATION TECH PROG-TOTAL-PO		3,968.70	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,968.70 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

AUG 05 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
000000063-29661	P & L TRUST	0.00 100.0%	-109,272.00	0.00	109,272.00		
	P1002703-PO# 08/01/10 -VN#044738		MGM TRICOR INC			4,636.00	
			CLOSING BALANCE		104,636.00		4,636.00
	BAL SHEET A/C		PROG-TOTAL-PO			4,636.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,636.00 INCURRED BY BALANCE SHEET ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

AUG 05 2010

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee
INITIATED BY



Michelle Schultz and Phil Boutwell
DRAFTED BY

Finance Committee
SUBMITTED BY

July 6, 2010
DATE DRAFTED

Authorizing the Creation of the Rock County Land Information Council

- 1 **WHEREAS**, 1989 Wisconsin Act 31 and 1989 Wisconsin Act 339 created a statewide Land
2 Information Program for the purpose of facilitating land records modernization in each county in
3 Wisconsin; and,
4
5 **WHEREAS**, the Rock County Board of Supervisors established a Land Information Office in 1990
6 for the purpose of directing and supervising Rock County's Land Information Program and Land
7 Information System; and,
8
9 **WHEREAS**, pursuant to the provisions of Section 59.72, of the *Wisconsin Statutes*, each county in
10 Wisconsin, including Rock County, funds its Land Information Program with real estate document
11 recording or filing fees that are charged and collected in the office of the register of deeds; and,
12
13 **WHEREAS**, 2009 Wisconsin Act 314 was enacted on May 12, 2010, became effective on June 25,
14 2010, and renumbered, amended, and created statutory language, which relates to changing the fees
15 collected by a register of deeds, the redaction of social security numbers from electronic documents,
16 changes to the land information program, and creation of a Land Information Council.
17
18 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
19 assembled this _____ day of _____, 2010 does hereby authorize the creation of the Rock
20 County Land Information Council to advise and review the priorities, needs, policies, and
21 expenditures of the Land Information Office and advise the County on matters affecting the Land
22 Information Office; and,
23
24 **BE IT FURTHER RESOLVED**, that the 9-member Land Information Council shall consist of the
25 Register of Deeds, the Treasurer, the Real Property Lister as the representative of the Rock County
26 Land Information Office, the Rock County Surveyor, a County Board Supervisor, a realtor or a
27 member of the Realtors Association employed within Rock County; A public safety or emergency
28 communications representative employed within the county, and two "at large" Council members
29 appointed by the County Board Chair that may be either Supervisors or members of the public; and,
30
31 **BE IT FURTHER RESOLVED**, that the County Board Chair shall appoint members to serve on
32 the Land Information Council for terms commencing on September 1, 2010, with one-third to serve
33 a term expiring on August 31, 2011, one-third to serve a term expiring on August 31, 2012, and
34 one-third to serve a term expiring on August 31, 2013, with all subsequent appointments to be for a
35 term of three years, except that any person appointed to fill a vacant position on the Council shall be
36 appointed for the remainder of an unexpired term of the position to which appointed; and,
37
38 **BE IT FURTHER RESOLVED**, that the Land Information Council shall meet once in September
39 and once in March, and at other times as needed.

Resolution Authorizing the Creation of the Rock County Land Information Council
Page2

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice-Chair

Mary Beaver

David Diestler

J. Russell Podzilni

FISCAL NOTE:

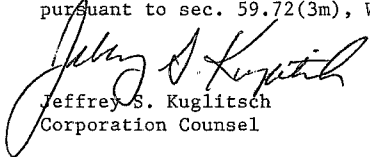
Minimal fiscal impact for the cost of per meeting allowances.



George Baltus
Internal Auditor

LEGAL NOTE:

The County Board is required to take this action pursuant to sec. 59.72(3m), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Rock County Board of Supervisors established a Land Information Office in 1990 pursuant to 1989 Wisconsin Act 31 and Act 339. The purpose of the Rock County Land Information Office is to direct and supervise Rock County's Land Information Program and System. The Rock County Land Information Program is funded with real estate document recording or filing fees that are charged and collected in the Register of Deeds Office.

2009 Wisconsin Act 314 was enacted on May 12, 2010 and became effective June 25, 2010. Act 314 renumbered, amended and created statutory language relating to the charging of fees collected in the Register of Deeds Office, the redaction of social security numbers from electronic documents and the creation of Land Information Council.

The Resolution creates the 9-member Land Information Council. Members shall serve on the council commencing on September 1, 2010, with one-third to serve a term expiring on August 31, 2011, one-third to serve a term expiring on August 31, 2012 and one-third serving a term expiring on August 31, 2013. All subsequent appointments shall be for a term of three years, except that any person appointed to fill a vacancy shall do so for the remainder of the unexpired term.

Staff from the various departments that comprise that Land Information Office has been meeting monthly since 1990. This informal "Ad Hoc" workgroup is referred to as the Land Records Committee. On a staff level, they have guided the process of land records modernization in Rock County. In addition, the Land Records Committee has overseen the design, purchase and implementation of the Geographical Information System (GIS) and the multitude of information "layers" that define land records (e.g. planning & zoning maps, deeds and mortgages, tax bills, parcels, survey coordinates, residential address for 911). The newly created Land Information Council does not replace, nor diminish the role of the Land Records Committee.

The Resolution directs the Land Information Council to meet twice a year, once in September and once in March. The Council's role is to review the priorities, needs, policies and expenditures of the Land Information Office and advise the County on matters affecting the Land Information Office. The Land Records Committee will continue its practice of holding a monthly "staff meeting" of the custodial departments that comprise the Land Information Office.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee
INITIATED BY

Paul Benjamin, David Somppi
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

July 9, 2010
DATE DRAFTED



AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF OFFICE OF HEALTHY HOMES - LEAD HAZARD CONTROL GRANT FUNDS WITH THE STATE OF WISCONSIN

1. **WHEREAS**, the United States Government, through the U.S. Department of Housing & Urban
2. Development (HUD) Healthy Homes and Lead Hazard Control Programs, has made available
3. \$101,000,000.00 in FY2009 funds nationwide for local, County, and State governments to implement
4. programs to reduce lead levels in children under 6; and,
- 5.
6. **WHEREAS**, HUD has approved a Healthy Homes and Lead Hazard Control Grant for the State of
7. Wisconsin, Department of Family Services – Division of Health for \$3,000,000; and,
- 8.
9. **WHEREAS**, the purpose of this Grant is to provide funding to address lead hazards in
10. 270 homes in the State of Wisconsin occupied by low income families with children under 6; and,
- 11.
12. **WHEREAS**, the State of Wisconsin is requesting that local governments assist them with committing to
13. administer several of these projects; and,
- 14.
15. **WHEREAS**, the County of Rock has the capacity to conduct lead hazard control projects to assist the
16. State of Wisconsin with administering this program; and,
- 17.
18. **WHEREAS**, this Grant will provide the financial resources to assist low income households with
19. improving their housing, reduce the number of children in Rock County with elevated blood lead
20. levels, save costs associated with treatment of children with elevated blood lead levels, improve Rock
21. County's housing stock and property tax base, and provide resources for public education, training,
22. and administrative expenses.
- 23.
24. **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on
25. this _____ of _____, 2010, hereby enters into a grant agreement with the
26. State of Wisconsin to accept Office of Healthy Homes - Lead Hazard Control Grant funds for \$101,250
27. to administer projects that will address the removal of lead hazards from 9 housing units in
28. Rock County, and authorizes the Chair of the Rock County Board of Supervisors to sign the respective
29. Grant Agreement; and,
- 30.

31. **BE IT FURTHER RESOLVED**, that the 2010 Rock County budget be amended as follows:

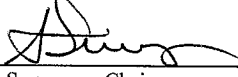
A/C Description	Budget at 01/01/2010	Increase (Decrease)	Amended Budget
Revenue			
37. Federal Aid Revenue	- 0 -	101,250	101,250
38. 64-6468-0000-42100			
Expense			
41. Administration	- 0 -	9,000	9,000
42. 64-6468-0000-63110			
44. Project Expense	- 0 -	92,250	92,250
45. 64-6468-0000-64913			

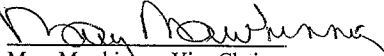
**AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF
LEAD HAZARD CONTROL GRANT FUNDS WITH THE STATE OF WISCONSIN**


Page Two

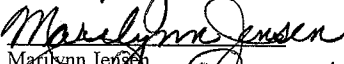
Respectfully Submitted,

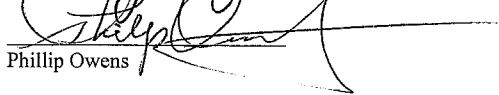
PLANNING & DEVELOPMENT COMMITTEE


Alan Sweeney – Chair


Mary Mawhinney, Vice Chair


Wayne Gustina


Marilyn Jensen


Phillip Owens


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair


FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$101,250 in Federal Aid for the Planning Department's Lead Hazard Control Program over a three-year period. The \$37,503 local match is to be provided by the CDBG Revolving Funds.


Jeffrey A. Sand
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF
OFFICE OF HEALTHY HOMES - LEAD HAZARD CONTROL GRANT FUNDS
WITH THE STATE OF WISCONSIN**

Executive Summary

The State of Wisconsin has received a \$3,000,000 grant from the U.S. Department of Housing & Urban Development (HUD) Healthy Homes and Lead Hazard Control Program.

This grant will fund a program to provide grants for owner- and renter-occupied properties to conduct lead hazard control project in income-qualifying housing units. The Program is intended to reduce the number of children in Rock County with elevated blood lead levels.

The properties will be occupied or available to be occupied by low income households with children under 6, especially those with elevated blood lead levels.

The State of Wisconsin is requesting that Rock County assist them with administering this program by committing to conduct lead hazard control projects in 9 Rock County housing units that have identified lead hazards. The housing units will be in Rock County outside of the Cities of Beloit and Janesville. A total of 5 units will be owner-occupied and 4 will be renter-occupied.

A total of \$101,250 is proposed to be made available from the Grant for lead hazard reduction activities, required inspections and testing. A total of \$92,250 is proposed for project expenses and \$9,000 is proposed for administrative purposes.

Program match will be provided by \$37,503 over the 3-year grant period for additional lead hazard reduction work from Community Development Block Grant revolving funds.

The performance period for this contract is January 1, 2010 - December 31, 2012.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY



Shirley Klipstein
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

July 21, 2010
DATE DRAFTED

TITLE

Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Emergency Management Budget

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WHEREAS, in June, 2010, Rock County applied to the State of Wisconsin, Office of Justice Assistance (OJA) for the Homeland Security Law Enforcement Command Radio Grant (2007) in the amount of \$4,500 for the purpose of enhancing radio communications interoperability; and,

WHEREAS, equipment purchased with these grant funds will allow for interoperable communications between the Rock County Emergency Operations Center (EOC) and State of Wisconsin agencies during emergency responses to natural or man-made disasters; and,

WHEREAS, Rock County Emergency Management requests a Wisconsin Interoperable System for Communications (WISCOM) and kit which consists of a mobile radio, desk microphone, programming and installation; and,

WHEREAS, the Office of Justice Assistance Grant Funding would be used to purchase the equipment.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2010, does approve and authorize the acceptance of \$4,500 of Homeland Security Law Enforcement Command Radio Grant (2007) funding and amends the 2010 Emergency Management Budget as follows:

<u>Account/Description</u>	<u>Budget at 7/1/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
26-2538-0000-42100/ Federal Aid	-0-	4,500	4,500
Use of Funds			
26-2538-0000-67171/ Cap. Assets \$1,000/More	-0-	4,500	4,500

Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Emergency Management Budget
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Hank Brill

Brian Knudson

Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

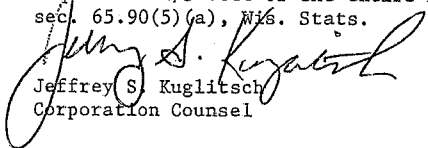
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$4,500 in Federal Aid for the purchase of radio equipment. No County matching funds are required to accept this grant.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Authorizing Acceptance Homeland Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability

Wisconsin Office of Justice Assistance (OJA) notified Rock County Emergency Management on June 28, 2010 that it had been awarded \$4,500. The County Board authorized the application for the Homeland Security/Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability at its June 10, 2010 meeting.

These grant funds are for the purchase of a trunking-enabled public safety radio that will operate on the Wisconsin Interoperable System for Communications (WISCOM). OJA is requiring that WISCOM kit be purchased from the EF Johnson website. The kit includes a mobile radio, desk microphone, programming and installation. This equipment will be installed in the Rock County Emergency Operations Center (EOC).

The Resolution accepts the funding and amends the 2010 Rock County Emergency Management budget.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

July 23, 2010
DATE DRAFTED

Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Sheriff's Budget

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WHEREAS, in June 2010, the Rock County Sheriff's Office applied to the State of Wisconsin, Office of Justice Assistance (OJA), for the Homeland Security Law Enforcement Command Radio Grant (2007) in the amount of \$3,400 for the purpose of enhancing radio communications interoperability; and,

WHEREAS, equipment purchased with these grant funds will allow for interoperable communications between the Rock County Sheriff's Office and State of Wisconsin agencies during emergency responses to natural or man-made disasters; and,

WHEREAS, Rock County Sheriff's Office will purchase a single remote-mount radio kit for the command trailer; and,

WHEREAS, the Office of Justice Assistance Grant Funding would be used to purchase the equipment.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____ 2010, to approve and authorize the acceptance of \$3,400 of Homeland Security Law Enforcement Command Radio Grant (2007) funding and amend the 2010 Sheriff's Budget as follows:

<u>Account/Description</u>	<u>Budget at 7/1/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2100-0000-42100 Federal Aid	3,423	3,400	6,823
<u>Use of Funds</u>			
21-2100-0000-67171 Cap. Assets \$1,000/More	52,938	3,400	56,338

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Ivan Collins, Chair

Reviewed and approved on a vote of

Larry Wiedenfeld, Vice Chair

_____.

Mary Beaver

Mary Mawhinney, Chair


Hank Brill

Brian Knudson

Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio
Communications Interoperability and Amending the 2010 Sheriff's Budget
Page 2

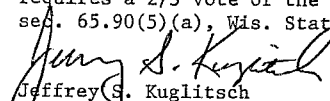
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$3,400 in Federal Aid for the Sheriff's
Command Radio. No County matching funds are required to accept this grant.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19),
Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution
requires a 2/3 vote of the entire membership of the County Board pursuant to
sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Sheriff's Budget

On June 28, 2010, the Wisconsin Office of Justice Assistance (OJA) notified the Rock County Sheriff's Office that it had been awarded \$3,400 for the purpose of purchasing a single remote-mount radio kit for the command trailer.

The radio will operate on the Wisconsin Interoperable System for Communications (WISCOM). OJA is requiring that the WISCOM kit is purchased from the EF Johnson website. This equipment will be installed in the command trailer.

This Resolution accepts the funding and amends the 2010 Rock County Sheriff's budget.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Rock County Child
Support Agency
INITIATED BY



Kristine A. Baker Ellis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

July 26, 2010
DATE DRAFTED

**AUTHORIZING RECEIPT OF ARRA PROGRAM FUNDS AND AMENDING
THE 2010 ROCK COUNTY CHILD SUPPORT AGENCY BUDGET**

1 WHEREAS, the American Recovery and Reinvestment Act (ARRA) provides a
2 temporary reinstatement of Federal Matching Funds on incentive payments,
3 which States are to spend on the Child Support program. This legislation
4 has a two-year limit; child support incentive payments can be used to draw
5 down federal matching funds for the period 10/1/08-9/30/10; and,
6

7 WHEREAS, the Office of Child Support Enforcement states that stimulus funds
8 are intended to supplement, not supplant or replace other child support
9 funding. Child support reinvestment requirements in 45 CFR 305.35 provide
10 that states must expend the incentive payments to carry out the IV-D
11 program; and,
12

13 WHEREAS, the Federal Regulations 45 CFR 305.35 also requires that states
14 expend all incentive payments to carry out the IV-D program and meet
15 minimum reinvestment levels. Wisconsin will meet federal reinvestment
16 minimums, if counties maintain County Contribution levels at 90% or above
17 CY 2008 levels; and,
18

19 WHEREAS, the ARRA funds allocated for Rock County for 2009 were rolled
20 forward to 2010; and,
21

22 WHEREAS, the CSL 09-42 requires ARRA plans must be submitted to BCS for
23 approval. Each Child Support Agency may submit multiple ARRA plans. Unit
24 costs less than \$5,000 will be approved by the Regional Administrators;
25 and,
26

27 WHEREAS, the Rock County Child Support Agency has submitted an ARRA plan in
28 the amount of \$16,247 and has been approved by the Bureau of Child Support;
29 and,
30

31 WHEREAS, Rock County will conduct this project in accordance with the
32 provisions of the American Recovery and Reinvestment Act and appropriate
33 State and Federal Requirements; and,
34

35 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
36 assembled this day of _____ day of _____, 2010 hereby
37 accepts funds from the American Recovery and Reinvestment Act (ARRA) program
38 and authorizes the County Board Chair to sign the ARRA program funds
39 amending the budget on behalf of the County of Rock; and,
40

41 BE IT FURTHER RESOLVED, that the 2010 County Budget be amended as follows:
42

43		Budget At	Increase	Amended
44	Source of Funds	01/01/2010	(Decrease)	Budget
45	34-3855-0000-42104	133,490	10,723	144,213
46	Federal Reimbursement			
47	34-3855-000-42120	68,767	5,524	74,291
48	Federal Stimulus Funds			
49				
50	Use of Funds			
51	34-3855-0000-63100	12,543	4,867	17,410
52	Office Supplies			
53	34-3855-0000-67130	114,436	3,752	118,188

AUTHORIZING RECEIPT OF ARRA PROGRAM FUNDS AND AMENDING THE 2010 ROCK COUNTY CHILD SUPPORT AGENCY BUDGET

Page 2

54	Terminals and PC's			
55	34-3855-0000-67171	49,814	7,628	57,442
56	Capital Assets \$1000 or More			

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Ivan Collins, Chair

Reviewed and approved on a vote of
_____.

Larry Wiedenfeld, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

Hank Brill

Brian Knudson

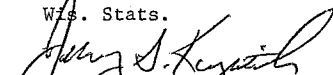
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$16,247 in Federal Aid for Child Support program activities. No additional County matching funds are required to accept these funds.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

AS an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The American Recovery and Reinvestment Act (ARRA) provides a temporary reinstatement of federal matching funds on incentive payments. Child support incentive payments can be used to draw down federal matching funds which will end on September 30, 2010.

This is the final resolution request for ARRA funding for the Child Support Agency.

We are replacing some tables, chairs and office equipment in order to provide a better ergonomic work environment.

There will also be an addition to the offsite case file storage system for better organization and use of the limited space available.

All of the planned changes will provide and assist in office efficiencies, enhancements and customer service.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Thompson
INITIATED BY



Phil Boutwell
DRAFTED BY

Ag and Extension Education
Committee
SUBMITTED BY

July 28, 2010
DATE DRAFTED

Amending the 2010 Fairgrounds Property Maintenance Budget

1 **WHEREAS**, the original insulation in the Blackhawk Building walls is held in place by the original
2 pegboard that is used to display 4-H Fair projects; and,
3

4 **WHEREAS**, the Blackhawk Curling Club desires to increase the insulation in the walls of the
5 Blackhawk Building in order to reduce energy consumption; and,
6

7 **WHEREAS**, the project calls for tearing out the original pegboard, adding a new layer of insulation, and
8 covering the insulation with new pegboard; and,
9

10 **WHEREAS**, volunteer labor will perform the work with materials paid for with contributions from the
11 Blackhawk Curling Club and the 4-H Fair Board.
12

13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
14 this ____ day of _____, 2010 does hereby approve and authorize the capital improvement
15 project to be done on Blackhawk Building, accept the contributions to pay for the materials and to amend
16 the Fairgrounds Property Maintenance budget as follows:
17

<u>Account/Description</u>	<u>Budget at</u> <u>8/1/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
56-5610-0000-46000/ Contributions	0	5,000	5,000
<u>Use of Funds</u>			
56-5610-0000-67200/ Capital Improvements	63,539	5,000	68,539

Respectfully submitted,

**AGRICULTURE & EXTENSION EDUCATION
COMMITTEE**

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Richard Bostwick, Chair

Mary Mawhinney, Chair

Eva Arnold, Vice Chair

Ron Combs

Alan Sweeney

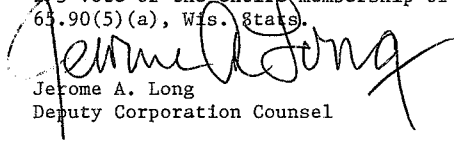
Larry Wiedenfeld

Amending the 2010 Fairgrounds Property Maintenance Budget

Page 2

LEGAL NOTE:

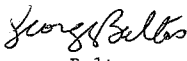
As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 63.90(5)(a), Wis. Stats.



Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:

This resolution authorizes the acceptance of \$5,000 in contribution to purchase new pegboard and insulation for the Blackhawk Building.



George Baltes
Internal Auditor

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

Executive Summary

The portion of the building where the project will take place is used as a curling rink during the winter months and is used by the Fairgrounds during the summer months. The primary use during the summer is during the 4-H week for the display of 4-H projects. The area encompasses approximately 10,000 square feet inside of a steel framed building built during the 1970's. The project will involve the north exterior wall of the building facing the Craig Center, and the South exterior wall facing Craig Avenue.

At present the original insulation behind pegboard. The pegboard serves two functions. It protects the insulation and it is used to display 4-H projects during the Fair. It is showing the wear and tear of thirty-five years of use. In addition, the original insulation is insufficient and results in excessive energy consumption to make and hold ice during the fall and the spring.

The Black Hawk Curling Club and Fair Board propose adding additional insulation to the walls and replacing the pegboard. The Curling Club and Fair Board would make a contribution to the County to cover the cost of the building materials. Rock County would purchase the building materials, which would be installed with volunteer labor. Purchasing the materials through the County save approximately \$225 in sales tax.

The benefit of doing so is that the County owned building is improved at no cost to the taxpayer. The Curling Club benefits from lower energy bills during the winter months. And the Fair Board has new pegboard, which is needed.