



**FINANCE COMMITTEE  
THURSDAY, APRIL 21, 2016 - 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. Approval of Minutes – April 7, 2016
4. Transfers and Appropriations
5.
  - A. Bills
  - B. Bills Over \$10,000
  - C. Encumbrances Over \$10,000
  - D. Pre-Approved Encumbrance Amendments
  - E. Approval of Bills for Other Departments
    - 1) Education, Veterans and Aging Services
6. Resolutions
  - A. 2015 Supplemental Appropriations and Budgetary Transfers (will be provided at meeting)
  - B. To Terminate Coverage with the Local Government Insurance Fund and to Obtain Property Insurance Coverage from the Municipal Property Insurance Company (MPIC)
  - C. Authorizing Purchase of Health Department Polycom Teleconferencing Units
  - D. Authorizing Purchase of IP Phones from 2016 Budget
7. Committee Approval
  - A. Authorizing Acceptance of 2016 Highway Safety Project Grants
  - B. Accepting Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building Community in Rock County Grant and Amending the 2016 Arrowhead Library System Budget
  - C. Accepting ALS Mobile Makerspace Grant and Amending the 2016 Arrowhead Library System Budget
  - D. Accepting ALS Technology Projects 2016 Grant and Amending the 2016 Arrowhead Library System Budget
8. Report on Cash Balances and Investments
9. Adjournment

**COMMITTEE APPROVAL REPORT**

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0071-29264	DLF-SUPPLIES/EXP	P1600217	03/15/2016	JANESVILLE GAZETTE INC	44.24
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	(132.72)	88.47	44.24	0.01
<b>AGENCY FUNDS PROG TOTAL</b>				<b>44.24</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$44.24**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 21 2016**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
		P1601459	03/25/2016	WISCNET	233.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	73,235.00	4,710.36	0.00	233.00	68,291.64
07-1430-0000-62421	COMPUTER EQUIP				
		P1600216	03/22/2016	CDW GOVERNMENT INC	268.00
		P1600898	03/29/2016	PRINTER PARTS EXCHANGE LLC	243.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	1,389.28	1,312.79	511.00	5,786.93
07-1430-0000-63407	COMPUTER SUPPL				
		P1600216	03/25/2016	CDW GOVERNMENT INC	9.06
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,845.00	1,593.45	867.42	9.06	23,375.07
<b>INFORMATION TECHNOLOGY PROG TOTAL</b>				<b>753.06</b>	
07-1450-0000-67130	TERMINALS/PC'S				
		P1601283	03/21/2016	CDW GOVERNMENT INC	99.60
		P1601376	03/24/2016	BAYCOM INC	2,888.00
		P1601394	03/22/2016	HP INC CDWG	32,269.80
		P1601401	03/18/2016	CDW GOVERNMENT INC	257.60
		P1601403	03/23/2016	CDW GOVERNMENT INC	1,245.19
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	249,159.00	88,331.35	0.00	36,760.19	124,067.46
07-1450-0000-67143	IT CROSS CHARGES				
		P1601323	03/22/2016	REDWOOD TOXICOLOGY LABORATOF	1,000.00
		P1601419	03/22/2016	CDW GOVERNMENT INC	388.18
		P1601438	03/22/2016	CDW GOVERNMENT INC	22.14
		P1601450	03/29/2016	CDW GOVERNMENT INC	101.35
		P1601463	03/23/2016	CDW GOVERNMENT INC	183.56
		P1601472	03/29/2016	CDW GOVERNMENT INC	56.50
		P1601502	03/29/2016	CDW GOVERNMENT INC	362.41
		P1601503	03/28/2016	CDW GOVERNMENT INC	33.84
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	78,418.00	0.00	2,147.98	119,434.02
<b>IT-CROSS CHARGES PROG TOTAL</b>				<b>38,908.17</b>	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$39,661.23**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 21 2016**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
14-1410-0000-63100	OFC SUPP & EXP	P1600875	03/17/2016	STAPLES ADVANTAGE	10.87
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	285.35	296.21	10.87	2,907.57
<b>COUNTY CLERK PROG TOTAL</b>					<b>10.87</b>
14-1411-0000-63100	OFC SUPP & EXP	P1600221	03/14/2016	OFFICE PRO INC	89.70
		P1601518	03/07/2016	ELECTION SYSTEMS AND SOFTWARE	646.91
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	979.64	422.36	736.61	3,861.39
14-1411-0000-63103	LEGAL FORMS	P1600220	03/21/2016	ILLINOIS OFFICE SUPPLY	26,411.16
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	77,100.00	7,219.42	33,630.57	26,411.16	9,838.85
<b>ELECTIONS PROG TOTAL</b>					<b>27,147.77</b>

I have examined the preceding bills and encumbrances in the total amount of **\$27,158.64**  
 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 Finance Committee and County Board.  
 B. Bills under \$10,000 to be paid.  
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 21 2016**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
17-1715-0000-62119	OTHER SERVICES	P1600737	03/31/2016	FIDLAR COMPANIES	2,417.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	177,904.00	6,013.00	8,430.49	2,417.50	161,043.01
<b>ROD REDACTION PROJECT PROG TOTAL</b>				<b>2,417.50</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$2,417.50**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 21 2016**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3900-0000-63100	OFC SUPP & EXP	P1601052	03/04/2016	OFFICE PRO INC	149.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	600.00	441.82	166.68	149.50	(158.00)
<b>SENIOR CITIZEN PROGRAM PROG TOTAL</b>				<b>149.50</b>	
30-3901-0000-62614	PURCHASED SERV.	P1601302	02/28/2016	BRIGHTSTAR	621.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,850.00	132.00	752.98	621.00	7,344.02
<b>TITLE III-B PROG TOTAL</b>				<b>621.00</b>	
30-3903-0000-62625	OUTREACH SERVICE	P1601290	03/08/2016	PROFORMA PRINTWORKS	224.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	342.82	0.00	224.00	433.18
30-3903-0000-63200	PUBL/SUBCR/DUES	P1601476	03/25/2016	TUFTS UNIVERSITY HEALTH AND NU	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	160.00	75.00	0.00	20.00	65.00
30-3903-0000-64124	CONSUMABLE SUPPL	P1600209	03/02/2016	DE VERE COMPANY INC	215.02
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,400.00	806.77	361.04	215.02	5,017.17
30-3903-0000-64200	TRAINING EXP	P1601439	03/22/2016	WAND	75.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	530.00	0.00	0.00	75.00	455.00
30-3903-0000-64904	SUNDRY EXPENSE	P1601482	03/09/2016	GALAXY OF JANESVILLE LLC	129.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,303.00	0.00	0.00	129.00	3,174.00
<b>NUTRITION PROGRAM PROG TOTAL</b>				<b>663.02</b>	
30-3904-0000-63308	VOLUNTEERS	P1600993	03/24/2016	POWERS,SUSAN	222.21
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	35,000.00	7,487.90	592.64	222.21	26,697.25

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3904-0000-64904	SUNDRY EXPENSE				
		P1601352	03/15/2016	THERMAL BAGS BY INGRID INC	178.17
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	457.34	0.00	178.17	1,364.49
30-3904-0000-64907	VOL RELATED EXP				
		P1601520	03/21/2016	CIMA COMPANIES INC,THE	754.18
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,596.00	0.00	0.00	754.18	1,841.82
<b>DELIVERED MEALS PROG TOTAL</b>					<b>1,154.56</b>
30-3905-0000-62410	R & M-VEHICLES				
		P1601279	03/16/2016	ATLAS BUS SALES INC	1,047.49
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60,000.00	12,970.34	(0.02)	1,047.49	45,982.19
<b>ELDERLY &amp; HANDCAPPED TRANSP PROG TOTAL</b>					<b>1,047.49</b>
30-3908-0000-62625	OUTREACH SERVICE				
		P1601290	03/08/2016	PROFORMA PRINTWORKS	1,222.00
		P1601498	03/23/2016	CSI MEDIA LLC	86.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,343.00	1,245.14	0.00	1,308.50	5,789.36
<b>TITLE III-D PROG TOTAL</b>					<b>1,308.50</b>
30-3915-0000-64615	CLIENT REL.COSTS				
		P1600204	03/21/2016	ALTERNATIVE HOME CARE INC	1,335.00
		P1600206	02/29/2016	HOME INSTEAD SENIOR CARE	509.00
		P1600959	03/29/2016	MARTIN,MAXINE	189.00
		P1600960	03/20/2016	PIERCE,GWENDOLYN L	140.00
		P1600961	03/23/2016	HANSON,KEN	80.00
		P1600982	03/31/2016	WARD,DIANNE	75.00
		P1601286	02/24/2016	FREEMAN,PATRICIA	525.00
		P1601375	03/07/2016	FOSHEIM,GLADYS	90.00
		P1601421	03/17/2016	COMFORT KEEPERS	498.96
		P1601511	02/20/2016	WALSH,JEANNE	174.74
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,746.00	3,317.20	6,759.04	3,616.70	4,053.06
<b>TITLE III-E FAM CAREGIVER SUPP PROG TOTAL</b>					<b>3,616.70</b>
30-3920-0000-64615	CLIENT REL.COSTS				
		P1601425	03/01/2016	SMITH,BONNIE	2,000.00
		P1601426	03/01/2016	WILLNER,BERNADINE	1,846.00



Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
		P1601427	03/09/2016	SENIOR SERVICES PLUS HEALTH CA	170.00	
		P1601428	03/09/2016	ZENKE,DEBRA	874.02	
		P1601429	02/29/2016	KANDU INDUSTRIES INC	240.00	
		P1601430	03/18/2016	ALTERNATIVE HOME CARE INC	1,370.00	
		P1601431	03/04/2016	RADLOFF,NANCY	142.50	
		P1601432	01/10/2016	BRIGHTSTAR	88.00	
		P1601436	02/01/2016	HAWTHORNE HOME	2,000.00	
		P1601468	03/16/2016	MERCY HEALTH SYSTEM LIFELINE	300.00	
		P1601474	03/21/2016	GIBEAUT,CRAIG	104.57	
		P1601475	01/16/2016	HUNTINGTON PLACE	2,000.00	
		P1601481	03/23/2016	KRUEGER,KARLA	1,985.00	
		P1601534	03/28/2016	SCHWARTZ POA,PATRICIA	341.04	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	54,000.00		72.00	3,330.05	13,461.13	37,136.82
<b>ALZHEIMER'S SUPPORT PROGRAM PROG TOTAL</b>					<b>13,461.13</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$22,021.90**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 19 2016**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**COMMITTEE APPROVAL REPORT**

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
38-3800-0000-63101	POSTAGE	P1601420	03/28/2016	UNITED STATES POSTAL SERVICE	98.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,598.00	(98.00)	0.00	98.00	1,598.00
38-3800-0000-64200	TRAINING EXP	P1601334	03/09/2016	CVSO ASSOCIATION OF WISCONSIN	220.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,480.00	(220.00)	0.00	220.00	4,480.00
<b>VETERANS SERVICE PROG TOTAL</b>				<b>318.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$318.00**  
 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 Finance Committee and County Board.  
 B. Bills under \$10,000 to be paid.  
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 19 2016**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE  
INITIATED BY



JEFFREY S. KUGLITSCH  
DRAFTED BY

FINANCE COMMITTEE  
SUBMITTED BY

APRIL 11, 2016  
DATE DRAFTED

TO TERMINATE COVERAGE WITH THE LOCAL GOVERNMENT INSURANCE FUND AND  
TO OBTAIN PROPERTY INSURANCE COVERAGE FROM THE MUNICIPAL PROPERTY  
INSURANCE COMPANY (MPIC)

1 WHEREAS, Rock County currently insures the County's property and vehicles through the State  
2 of Wisconsin Office of the Commissioner of Insurance, Local Government Property Insurance Fund  
3 (LGPIF); and

4  
5 WHEREAS, it has become impractical for Rock County to continue to be insured through the  
6 Property Fund as it has provided notice that it plans on increasing Rock County's premium by 80% or  
7 \$187,721 effective May 27, 2016; and

8  
9 WHEREAS, in response to earlier municipal liability insurance crisis various Wisconsin counties  
10 and cities banded together to form mutual insurance companies such as the Wisconsin Municipal Mutual  
11 Insurance Company (WMMIC); and

12  
13 WHEREAS, Rock County joined WMMIC in 2007; and

14  
15 WHEREAS, AM Best recently rated WMMIC as (A-)(**excellent**), and WMMIC now insures  
16 Rock County for general liability, cyber liability and public officials errors and omissions liability; and

17  
18 WHEREAS, in response to the proposed dissolution of the property fund, WMMIC has partnered  
19 with the Cities and Villages Mutual Insurance Corporation (CVMIC) and the League of Wisconsin  
20 Municipalities Mutual Insurance Corporation (LWMMI) to create a new insurance company, the  
21 Municipal Property Insurance Company (MPIC) which has been authorized by the Office of  
22 Commissioner of Insurance to issue insurance policies effective October 1, 2015 and which expects to  
23 cover the properties of approximately 400 municipalities; and

24  
25 WHEREAS, as of the first of April 2016, MPIC currently has 316 policies in force with \$8.5  
26 million in premiums received; and

27  
28 WHEREAS, after doing its due diligence, it is evident that MPIC's competitive premiums are the  
29 best alternative for Rock County's property insurance in the short term and MPIC's membership structure  
30 should provide Rock County with stable property insurance coverage for a longer term; and

31  
32 WHEREAS, in order to withdraw from the LGPIF, section 605.21(3), Wis. Stats., requires local  
33 municipalities to provide a certified notice (passed by majority vote) to the Office of the Commissioner of  
34 Insurance of an intent to leave the property fund.

35  
36 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors in session  
37 this 28th day of April, 2016, that pursuant to section 605.21(3), Wis. Stats., that Rock County elects to  
38 withdraw from the Local Government Property Insurance Fund, effective 12:01 a.m. May 27, 2016; and

39  
40 BE IT FURTHER RESOLVED, that a certified notice of this resolution be sent to the Officer of  
41 the Commissioner of Insurance and the appropriate forms be completed; and

42  
43 BE IT FURTHER RESOLVED, that Rock County elects to become part of the Municipal  
44 Property Insurance Company (MPIC) effective May 27, 2016.

TO TERMINATE COVERAGE WITH THE LOCAL GOVERNMENT INSURANCE  
FUND AND TO OBTAIN PROPERTY INSURANCE COVERAGE FROM THE  
MUNICIPAL PROPERTY INSURANCE COMPANY (MPIC)

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Respectfully submitted:

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

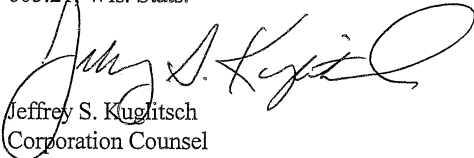
\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
J. Russell Podzilni

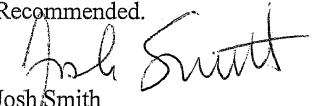
LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01, 59.51, 59.52(11) and 605.21 Wis. Stats.

  
Jeffrey S. Kughitsch  
Corporation Counsel


ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

FISCAL NOTE:

Sufficient funds are available in the various 2016 departmental budgets for the cost of the MPIC property insurance coverage.

  
Sherry Oja  
Finance Director

## Executive Summary

### **Terminating Coverage with the Local Government Property Insurance Fund (LGPIF) and Obtain Property Insurance Coverage from the Municipal Property Insurance Company (MPIC)**

The County has been covered for property insurance (including vehicles) from the Local Government Property Insurance Fund (LGPIF), an entity created by state legislation, for many years. The county's coverage year is based upon a May 27 renewal period and the current 2016 premium is \$234, 267.

Last year, a state audit determined that LGPIF was significantly under the insurance reserve levels necessary to maintain long-term resources and resulted in LGPIF needing to dramatically increase premiums. Consequently, several Wisconsin-based insurance entities, including the County's liability carrier –WMMIC, banded together to create a property insurance entity called the Municipal Property Insurance Company or MPIC.

Given the expected major cost increase, the County obtained insurance coverage quotes from entities that have had experience dealing with the public sector in the state, including the current carrier:

<b>Entity</b>	<b>Quote</b>
LGPIF	\$421,988
WI. Counties Mutual Corp.	\$344,497
Municipal Property Insurance Co. (MPIC)	\$269,523

Coverages, deductibles, etc. were reviewed and based upon the above options, it is recommended that the County change property insurance coverage to MPIC and give LGPIF it's required notice of cancellation, effective May 27, 2016.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.  
INITIATED BY



Diana Arneson, Asst. to IT Dir.  
DRAFTED BY

Finance Committee  
SUBMITTED BY

April 12, 2016  
DATE DRAFTED

**Authorizing Purchase of Health Department Polycom Teleconferencing Units**

1 **WHEREAS**, the Health Department requires a teleconferencing system to provide training and  
 2 communicate with other public and private health agencies throughout the State of Wisconsin; and,  
 3  
 4 **WHEREAS**, the Rock County Information Technology Department has an existing Enterprise  
 5 Agreement with the Microsoft Corporation per Resolution 14-5A-018; and,  
 6  
 7 **WHEREAS**, the Rock County Information Technology Department is licensed for Skype for Business  
 8 software as provisioned in the Microsoft Enterprise Agreement; and,  
 9  
 10 **WHEREAS**, the Information Technology Department determined the Health Department's  
 11 teleconferencing system could best be created by incorporating the Skype for Business Application with  
 12 Polycom conference station units; and,  
 13  
 14 **WHEREAS**, the Information Technology Department staff did review and configure the equipment  
 15 available on the Wisconsin Counties Association Contract # WCASI-100103D; and,  
 16  
 17 **WHEREAS**, the 2016 Budget did designate funds for the purchase of this computer equipment.  
 18  
 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
 20 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that a Purchase Order for 2 Polycom CX5100 Conferencing  
 21 Stations with 3 year Polycom Partner Premier extended service agreements and 1 Polycom Extension  
 22 Microphone Kit be issued to CDW-G in Vernon Hills, IL in the amount of \$12,856.57.

Respectfully submitted,  
**FINANCE COMMITTEE**

FISCAL NOTE:

\_\_\_\_\_  
Mary Mawhinney, Chair

Sufficient funds are available in the 2016 budget for these purchases.

\_\_\_\_\_  
Sandra Kraft, Vice Chair

Sherry Oja  
Finance Director

\_\_\_\_\_  
Mary Beaver

LEGAL NOTE:

\_\_\_\_\_  
Brent Fox

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

\_\_\_\_\_  
J. Russell Podzilni

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:  
Recommended

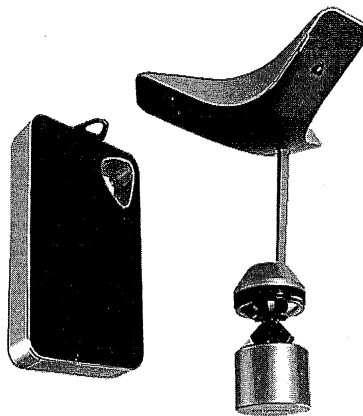
  
Josh Smith  
County Administrator

## **Executive Summary for the Purchase of Health Department Polycom Teleconferencing Units**

This resolution is to authorize the purchase of teleconferencing equipment for the Rock County Health Department. Health Department staff currently have to travel to conferences and training opportunities as well as travel between the North and South offices for communications and in-service training. Travel incurs an expense that could significantly be reduced over time if a teleconferencing system were available to both the North and South Health Department offices. The State of Wisconsin and many other public and private health agencies already use this technology and the Rock County Public Health Officer has seen the Skype for Business application (formerly known as Lync) used at training she has attended at the State. The Polycom CX5100 units are optimized for use with the Microsoft Skype for Business application and the three year service agreement will allow for upgrades and maintenance as required. These Polycom units only need access to a Skype for Business license, a computer, and a monitor; all of which are already available at both Health department locations. The items to be purchased are:

- 2 Polycom CX5100 Unified Conference Stations Optimized for use with Microsoft at \$4,690.20 each.
- 2 Polycom Partner Premier extended service agreements at \$1,587.72 each.
- 1 Polycom Extension Microphone Kit at \$300.73 each for the North Office.

The total cost of the Polycom teleconferencing equipment as listed above is \$12,856.57, and will be purchased from CDW-G of Vernon Hills, IL using pricing and terms from the Wisconsin Counties Association Contract # WCASI-100103D.





CDWG.com | 800.594.4239

OE400SPS

### SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
GZFN803	4119697	4/12/2016

**BILL TO:**  
 TJ JOHNSON  
 3530 N COUNTY HWY F

**SHIP TO:**  
 ROCK COUNTY INFORMATION  
 TECHNOLOGY  
 Attention To: DIANA ARNESON  
 3530 N COUNTY HWY F

Accounts Payable  
 JANESVILLE , WI 53545-0766

JANESVILLE , WI 53545-0766  
 Contact: DIANA  
 ARNESON 999.999.9999

Customer Phone #608.757.5035

Customer P.O. # GZFN803 QUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
ADAM FLYNN 866.723.3621	UPS Ground (1- 2 day)	MasterCard/Visa Govt	GOVT-EXEMPT

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
2	3153210	POLYCOM CX5100 CONF STATION F/MS Mfg#: 2200-63890-001 Contract: Wisconsin Counties Association	4,690.20	9,380.40
1	3184449	POLYCOM EXT MICROPHONE KIT Mfg#: 2215-65951-001 Contract: Wisconsin Counties Association	300.73	300.73
2	4076882	POLYCOM 3YR PARTNER PREM CX 5100 Mfg#: 4870-63880-360 Contract: Wisconsin Counties Association Electronic distribution - NO MEDIA	1,587.72	3,175.44
SUBTOTAL				12,856.57
FREIGHT				0.00
TAX				0.00

US Currency

**TOTAL** 12,856.57

CDW Government  
 230 North Milwaukee Ave.  
 Vernon Hills, IL 60061

Fax: 847.968.1303

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

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



RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.  
INITIATED BY



Diana Arneson, Asst. to IT Dir.  
DRAFTED BY

Finance Committee  
SUBMITTED BY

April 13, 2016  
DATE DRAFTED

**Authorizing Purchase of IP Phones from 2016 Budget**

- 1 **WHEREAS**, the Human Services, Public Health, Public Works, Planning, Mediation and Family
- 2 Court Services, and Sheriff departments (hereafter County Departments) have plans to replace old
- 3 telephone sets within their departments with new IP phone sets; and,
- 4
- 5 **WHEREAS**, the new IP phones will allow for County Departments' staff to take advantage of Voice-
- 6 Over-IP technology; and,
- 7
- 8 **WHEREAS**, the County Departments' 2016 budgets include funding for the purchase of replacement
- 9 phone sets; and,
- 10
- 11 **WHEREAS**, the Information Technology Department staff did specify the IP phone models that meet
- 12 the needs of the County Departments' staff members; and,
- 13
- 14 **WHEREAS**, the specified IP phones will be purchased using the pricing and terms of the State of
- 15 Wisconsin contract #DC4616.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that a Purchase Order for 165 Mitel IP phone devices with
- 19 associated licensing and audio codes be issued to Enterprise Systems Group of Little Chute, WI in the
- 20 amount of \$41,770.10.

Respectfully submitted,

**FINANCE COMMITTEE**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
J. Russell Podzilni

**Authorizing Purchase of IP Phones from 2016 Budget**

Page 2

FISCAL NOTE:


Sufficient funds are available in the 2016 budget for the purchase of these phones and licensing.



Sherry Oja  
Finance Director

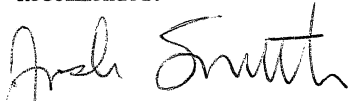
LEGAL NOTE:

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.



Josh Smith  
County Administrator

## Executive Summary for the Purchase of IP Phones from the 2016 Budget

The Human Services, Public Health, Public Works, Planning, Mediation and Family Court Services, and Sheriff departments have developed a plan to replace aging telephones within those departments with new IP Phones. This will allow all of these departments to take advantage of the County's Voice-Over-IP telephone system and that system's enhanced technology. The purchase includes:

- 22 Mitel 5340e IP Phones (\$371.25 ea.) \$ 8,167.50;
  - 10 Human Services
  - 2 Planning
  - 2 Public Health
  - 4 Public Works
  - 4 Sheriff
  
- 74 Mitel 5330e IP Phones (\$296.25 ea.) \$21,922.50;
  - 30 Human Services
  - 2 Mediation and Family Court Services
  - 12 Public Health
  - 22 Public Works
  - 8 Sheriff
  
- 62 Mitel 5320e IP Phones (\$243.75 ea.) \$15,112.50;
  - 4 Planning
  - 34 Public Health
  - 24 Sheriff
  
- 3 Mitel UC 360 MiV Conference Phone (\$746.25 ea) \$ 2,238.75;
  - 3 Public Health
  
- 4 MultiLine Audio Codes (\$210.65 ea) \$ 842.60;
  - 3 Public Health
  - 1 Planning
  
- 165 Mitel Voice Enterprise Business Licenses (\$175.00 ea.) \$28,875.00;
  
- 165 Standard Software Assurance  
MiVoice Business User modules (\$10.00 ea.) \$ 1,650.00;
  
- Shipping & Handling (included)
  
- Less One Time Buy – ESG and Mitel Discount (\$37,038.75)
  
- PO total \$41,770.10

## Executive Summary for the Purchase of IP Phones from the 2016 Budget

Page 2

These IP phones will be installed in the Human Services offices in the Health Care Center, the Public Health North and South offices, the Public Works building on Hwy. 14, the Rock County Jail on Hwy. 14, the Emergency Management Operations Center on ground floor in the Health Care Center, and the Planning and Family Courts offices at the Janesville Courthouse.

The total cost of the IP phone equipment and licensing is \$41,770.10, and it will be purchased from Enterprise Systems Group using the pricing terms of the State of Wisconsin contract #DC4616. By working with ESG and Mitel, Rock County will be given a "One Time Buy" discount which allows for the 5340e, 5330e and 5320e model phones bundled with corresponding licenses to be purchased in a buy one get one free pricing structure. The only items not included in the promotion are UC360 devices, MultiLine Audio Codes, and the MiVoice Business User modules.





Date: 4/12/2016  
 Account Rep: Terry DeBauche  
 Prepared By: Jeff Weber  
 TP SO #: \_\_\_\_\_  
 TP Spprt Hrs #: \_\_\_\_\_

**Quotation and Sales Agreement**

**CUSTOMER:** Rock County  
 Address: 3535 N Cty Hwy F  
 \_\_\_\_\_  
 City/State/Zip: Janesville, WI 53545  
 County: Rock  
 Contact: Tracy Moseley  
 Telephone #: 608-757-5044  
 E-Mail: tracy@co.rock.wi.us

**SHIP TO:** Rock County  
 Address: 3535 N Cty Hwy F  
 \_\_\_\_\_  
 City/State/Zip: Janesville, WI 53545  
 County: Rock  
 Ship Attention To: Tracy Moseley  
 Telephone #: 608-757-5044  
 Acct Type: Existing      Ship Via: Courier  
 Install: MAC

Qty	Part #	Description	Unit Price	Extnd'd Price
1		Mitel IP Phone, SIP ATA and Licenses Purchase - Includes the following		\$78,808.85
		62- 5320e IP Phone (Backlit)		
		74 - 5330E IP PHONE		
		22 - 5340E IP PHONE		
		3 - MiV ConferencePhone(UC360 CollabPt InRm)		
		4 - AudioCodes Unit MP112 2 FXS		
		165 - MiVoice Bus License - Enterprise User w/SWA		
		Pricing includes shipping, license administration and support		
		Load License into ArID 49465987 (Enterprise Licensing Group)		
1		One Time Buy - ESG and Mitel Discount		-\$37,038.75
		* Please reference Mitel's Prime NJPA Contract number: 040314-MBS on PO to ESG		

Subtotal: \$41,770.10

Lease Option N/A  
60 Month

Rates are based on 0 payments in advance. This is a One Dollar Buy Out Purchase Option. Tax is not included in lease payment. Rates are in effect for 30 days from the date of quote and are subject to credit approval.

**PAYMENT METHOD**  
 P.O.      P.O.#: \_\_\_\_\_  
 Check      Check #: \_\_\_\_\_  
 Lease

Shipping & Handling: Included  
 Sales Tax: \_\_\_\_\_  
**TOTAL PURCHASE:** \_\_\_\_\_

**Payment Schedule Net 10 Days**  
 (Does not include any applicable taxes or shipping charges.)

Quotation is valid for 30 days. \$41,770.10

**PROPRIETARY AND CONFIDENTIAL** - Do not distribute without the written consent of Enterprise Systems Group.

All equipment is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any additions or deletions to the system must be approved in writing by the Customer and ESG. Fulfillment of the agreement by ESG shall be suspended due to acts beyond ESG control including acts of God, government action, strike, lockouts and other similar causes. The above prices, specifications and conditions are satisfactory and are hereby accepted. ESG is authorized to proceed with work as specified. Customer assumes risk of loss upon delivery of equipment to the premises and will contract directly with carrier for network service availability. This agreement is subject to ESG's terms and conditions dated 11/25/2015 and to the acceptance of any order or any change by an authorized officer of ESG.

\_\_\_\_\_  
 Authorized Signature

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Enterprise Systems Group

\_\_\_\_\_  
 Date

**ENTERPRISE SYSTEMS GROUP, a Division of  
WISCONSIN WIRELESS COMMUNICATIONS CORPORATION  
TERMS AND CONDITIONS OF QUOTATION AND SALE AGREEMENT**

1. **DEFINITIONS.** "Product(s)" as used herein means material, systems, supplies, software, equipment, goods and other articles. "Damages" as used herein means claims, liabilities, damages, losses and expenses. "Seller" as used herein means Enterprise Systems Group (ESG), a division of Wisconsin Wireless Communications, Corporation (WWCC). "Purchaser" means the buyer of the Product. "Agreement" as used herein means the entire contents of this Quotation and Sales Agreement together with any Exhibits or Schedules attached hereto and agreed to in writing by both Purchaser and Seller.
2. **AGREEMENTS OF SALE.** Any of the terms and provisions of Purchaser's order which are different from, in addition to, or inconsistent with conditions hereof shall not be binding on the Seller and shall not be considered applicable to the sale or shipment of Product referred to herein. Seller makes sales of its Products only under these terms and conditions unless otherwise agreed to in writing by a duly authorized representative of the Seller.
3. **PRICES.** All prices are in United States dollars and are subject to change without notice prior to Seller's acceptance of Agreement.
4. **PAYMENT AND CREDIT.** Payment terms are as represented on the Agreement. Purchaser agrees to pay interest charges of 1 and 1/4% per month (18% annual rate) on past due invoices. Seller may elect to make partial shipments and bill Purchaser upon delivery of each shipment. Shipments and deliveries by Seller shall at all times be subject to credit approval by Seller.
5. **SUPPORT HOURS.** Any Block of Support Hours (Hours) purchased commence on the date of the Agreement and terminate two (2) years from the Agreement date unless modified in writing by Purchaser and Seller. Any remaining Hours following termination will be forfeited.
6. **DELIVERY AND TITLE.** Shipments are made FOB Shipping Point. Title passes to Purchaser and Purchaser assumes risk of loss upon delivery to the carrier at the FOB Shipping Point with the carrier acting as Purchaser's agent. Absent specific instructions from Purchaser in selecting a carrier, Seller will exercise its own best discretion.
7. **SUSPENSION OF OBLIGATIONS OF SELLER:** The obligations of Seller hereunder shall be suspended to the extent and for the period of time that Seller is hindered or prevented from complying therewith because of labor disturbances, including strikes, lockouts, acts of God, fires, storms, water, unreasonable delays in transportation, governmental action, and/or other similar causes beyond Seller's control.
8. **EQUIPMENT TO BE INSTALLED:** All work completed by Seller will be done in a professional manner according to standard industry practices.
9. **LICENSES AND PERMITS.** The timely securing of any local licenses or building permits required in connection with any purchase or Product installation hereunder shall be the sole responsibility of Purchaser and Purchaser shall bear the full cost thereof.
10. **ACCEPTANCE.** All purchase orders from Purchaser under this Agreement must be approved by an officer of Seller in Little Chute, Wisconsin before acceptance.
11. **PURCHASER RESPONSIBILITIES.** If required, Purchaser is responsible for providing: accurate drawings showing size and construction materials of all areas to be covered, all connections to and programming of other network equipment that interfaces with the Products and provide a remote connection to enable warranty and remote diagnostics by Seller. Purchaser is also responsible for compliance with Seller's environmental requirements. If Seller is to perform installation, Purchaser shall provide appropriate environmental conditions, all cabling except as noted in the Agreement, necessary commercial power facilities for the Product, access to the premises, a secure equipment storage area, suitable conditions for the Seller's workers, and, if required, conduit and/or special fire retardant cabling. Failure of Purchaser to timely meet Purchaser's obligations under this Section shall be cause for adjustment to the schedule, contract prices, and other applicable terms of this Agreement.
12. **TAXES.** All prices set forth in this Agreement are exclusive of any sales, use, excise, property or any other taxes imposed by any governmental entity and applicable to sale, use, or delivery of the Products, including import duties and withholding taxes, now or hereafter enacted, all of which will be paid by Purchaser separately or added by Seller to the invoice where Seller is required by law to collect the same, unless Purchaser provides Seller with a proper tax exemption certifications.
13. **EXCUSABLE DELAYS.** Neither party shall be liable for any delay or failure of performance hereunder due solely to conditions beyond its reasonable control including, but not limited to: acts of God; fires; floods; wars; riots or sabotage; accidents; strikes; freight embargoes or transportation delays; shortage of labor; inability to secure transportation, material, equipment, or containers on account of shortages; and any existing or future laws or acts of the Federal or of any State Government (including specifically, but not exclusively any orders, rules, or regulations relating to priorities, requisitions, allocations and price adjustment restrictions) affecting the conduct of Purchaser's or Seller's business.
14. **CONTROLLING LAW.** This Agreement shall be governed by the laws of the State of Wisconsin. Any disagreement under this Agreement shall be resolved in a court of competent jurisdiction in Wisconsin.
15. **ASSIGNMENT.** Except as part of a merger or sale of substantially all of its assets, Purchaser may not assign this Agreement or any interest or right herein, other than to a parent or subsidiary, without the prior written consent of Seller.
16. **SUBSEQUENT PURCHASES.** All subsequent purchases of Product by Purchaser shall be subject to the same terms and conditions contained in this Agreement unless specifically agreed to in writing by both Purchaser and Seller.
17. **LIABILITY INSURANCE.** Seller agrees to maintain General Liability Insurance, Worker's Compensation and Employer's Liability Insurance to cover all its personnel engaged in the performance of the Products herein described. Seller further agrees to require its subcontractor(s), if any, to maintain General Liability Insurance, Worker's Compensation and Employer's Liability Insurance.
18. **RISK OF LOSS:** Seller, and Seller's insurer(s), if any, relieve Purchaser of responsibility of all risks of direct physical loss or damage to each item of Product from the time the Product comes into the possession of Seller, including while it is in transit to the Seller, until the Product is shipped FOB Shipping Point to Purchaser. Nothing in this paragraph shall relieve Purchaser of responsibility for loss or damage by Purchaser's negligence in whole or in part.
19. **LIMITATION OF LIABILITY:** In no event shall either party be liable to the other party, or any third party for any incidental, indirect, special or consequential damages, including but not limited to, loss of profits, loss of use, interference with other systems, business interruption, lost or damaged files or data, loss of goodwill, or loss due to personal injury or health related issues, whether based in contract, tort, strict liability, or otherwise, even if the party has been advised of the possibility thereof. **Both parties acknowledge that this limitation of liability provision is material to this Agreement, and that each party would not have entered into this agreement without the inclusion and enforceability of this section. Except as may otherwise be provided in this Agreement, the liability of Seller, if any, for direct damages relating to any allegedly defective Product or breach of this Agreement by Seller shall be limited to the actual price paid by Purchaser for Products.**  
**HACKING AND TOLL FRAUD DISCLAIMER/WARNING:** Seller disclaims any express or implied warranty that the equipment provided is technically immune from or prevents fraudulent intrusions into and/or unauthorized use of the Product (including the interconnection to long distance network). Purchaser is hereby warned that fraudulent use of the Product is possible and Purchaser assumes the risk of such.  
**INVASION OF PRIVACY DISCLAIMER/WARNING:** Seller disclaims any express or implied warranty that the Product is technically immune from or prevents unlawful and/or unauthorized utilization that may result in invasion of one's right to privacy. Seller warns Purchaser that such risk is possible and Purchaser assumes the risk of such.
20. **GENERAL:** In no event shall Seller be liable for common carrier charges resulting from installation of equipment, and further, shall not be liable for charges incurred from unlawful, unauthorized or unintentional access to and from the public network. Seller further consents that Seller has the capability for satisfactory maintenance services, but it makes no claim that it can maintain this or any other Product in such manner so as to prevent fraudulent intrusions. Seller therefore **MAKES NO EXPRESS OR IMPLIED WARRANTY AGAINST FRAUDULENT USES OF THE PRODUCT with same being hereby expressly disclaimed.**
21. **REPRESENTATION OF PURCHASER:** Purchaser represents, covenants and warrants to Seller that Purchaser has the corporate authority or other power to make and perform this Agreement and that the making and performance of this Agreement by Purchaser has been duly authorized by all necessary corporate or other action of Purchaser and will not violate any provision of law or Purchaser's Articles of Incorporation or Bylaws, or result in the breach of any agreement to which Purchaser is a party.
22. **NON-SOLICITATION.** During the term of this Agreement and for twelve months after any termination of this Agreement, Purchaser will not, without the prior written consent of Seller, either directly or indirectly, solicit or attempt to solicit, divert or hire away any person employed by the Seller.
23. **ENTIRE AGREEMENT:** This Agreement including the attached Schedules: (i) supersedes all proposals and negotiations and constitutes the entire Agreement between Seller and Purchaser; no representation or statement not expressed herein shall be binding upon Seller; (ii) may be changed only by an instrument in writing signed by both parties; (iii) is binding upon the successors and assigns of both parties. This instrument contains the entire Agreement between Seller and Purchaser.
24. **ANTICIPATED CUTOVER DATE/SUBCONTRACTING RIGHTS.** Seller will use Seller's best efforts to complete the installation and cutover of the Product in accordance with a timetable established and agreed upon by both Seller and Purchaser. The term "cutover" shall be defined as the point of first beneficial use of the Product as evidenced by substantial utilization of the Product.
25. **GRANT OF SECURITY INTEREST/LANDLORD SUBORDINATION.** Purchaser grants Seller a security interest in the Product purchased hereunder and authorizes Seller, as Purchaser's attorney-in-fact, to file a U.C.C. financing statement without Purchaser's signature in order to perfect Seller's security interest in the Product until paid in full. In addition to Seller's rights as a secured party, Seller is also entitled to disconnect the Product or render it unusable in the event of payment default.
26. **DEFAULT.** In the event Purchaser shall fail to pay any sum hereunder when due, Seller may, at its option cease installing the Product until paid in full and/or enter Purchaser's premises without liability for trespass or damage, with or without notice and take possession of and remove the Product and the Seller, at its option, may either (i) terminate this Agreement, retaining all sums theretofore paid hereunder as liquidated damages, or (ii) dispose of the Product for Purchaser's account for the best price obtainable at public or private sale, and apply the proceeds first to Seller's expenses for repossession, including any cancellation charges Seller may incur, with the balance applied to the purchase price set forth in this Agreement. Purchaser shall remain liable for any deficiency.
27. **TITLE.** Unencumbered Title to the Product shall pass to Purchaser upon full payment of all installments plus any additions and minus any deletions made to this Agreement during the installation process.
28. **SUBSEQUENT WORK.** All subsequent work performed by Seller, including but not limited to Product programming and changes; work done under a service request; and warranty service or maintenance shall be accomplished subject to the terms and conditions of this Agreement.

(Effective 11/25/2015)

Milwaukee, WI  
Ph: 414-455-2094

Corp: 2305 Kelbe Drive, Little Chute, WI 54140  
Ph: 920-687-4300 Fax: 920-687-2119

Madison, WI  
Ph: 608-535-5595

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY



Captain Gary L. Groelle  
DRAFTED BY

Public Safety and Justice  
Committee  
SUBMITTED BY

April 12, 2016  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF  
2016 HIGHWAY SAFETY PROJECT GRANTS**

1 **WHEREAS**, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes  
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety  
3 programs; and,  
4

5 **WHEREAS**, these funds are earmarked to allow law enforcement agencies to provide additional traffic  
6 enforcement patrols directed at improving traffic safety by OWI Enforcement, Speed Enforcement and  
7 Seatbelt Enforcement, thus reducing hazardous motorist behavior on roadways with a high incidence of  
8 injury or fatal accidents; and,  
9

10 **WHEREAS**, the Rock County Sheriff's Office is eligible to receive four grants for a total of \$133,200  
11 to participate in these programs; and,  
12

13 **WHEREAS**, grant funds in the amount of \$133,200 will be used for overtime wages and related  
14 benefits; and,  
15

16 **WHEREAS**, these grants require a local match of 25%; and,  
17

18 **WHEREAS**, the match may be an in-kind match or a hard match.  
19

20 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this  
21 \_\_\_\_ day of \_\_\_\_\_ 2016, that the Rock County Sheriff is authorized to accept funds under the  
22 Highway Safety Project Grants; and,  
23

24 **BE IT FURTHER RESOLVED**, that the 2016 budget be amended as follows:  
25

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>04/01/16</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2016-42100	\$35,000	\$133,200	\$168,200
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2016-61210	\$35,000	\$133,200	\$168,200

**AUTHORIZING ACCEPTANCE OF 2016 HIGHWAY SAFETY PROJECT GRANTS**

Page 2

Respectfully submitted,

**Public Safety and Justice Committee**

\_\_\_\_\_  
Mary Beaver, Chair

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Brian Knudson

**Finance Committee Endorsement**

Reviewed and approved on a vote  
of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair

FISCAL NOTE:

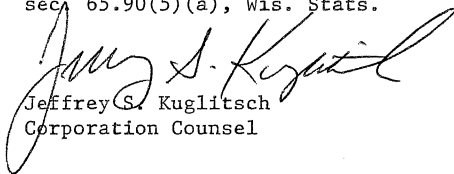
This resolution authorizes the acceptance and expenditure of \$133,200 in Federal Aid for the Highway Safety Program. The County will use currently budgeted funds for the require match.



Sherry Oja  
Finance Director

LEGAL NOTE:

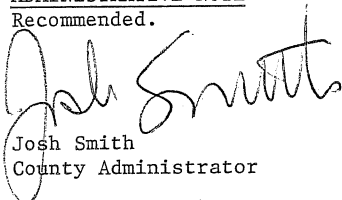
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator



**Executive Summary  
Authorizing Acceptance of  
2016 Highway Safety Project Grants**

Alcohol-Impaired Driving: In Wisconsin during 2014, alcohol was listed as a contributing factor in 4.2% of all crashes. Thirty-five point one percent of all vehicle crash fatalities in 2014 were alcohol-related, resulting in 171 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding and failure to wear safety belts.

The Wisconsin Bureau of Transportation Safety (BOTS) continues to make motor vehicle crash reduction a priority in Wisconsin, especially where specific events with high participant levels are expected. There is an ongoing need for (HVE) high visibility law enforcement to increase the perception of law enforcement's presence, with everyone's safety being of primary concern. Traffic laws will be enforced in and around the cities, towns and general locations where traffic crashes are high.

The 2016 Grants are for a Jefferson County/Multi-County Task Force for Speed Enforcement for \$40,000, Dane County/Multi-County Task Force for OWI Enforcement for \$23,600, Rock County Speed Enforcement for \$36,000 and Rock County Seatbelt Enforcement for \$33,600. There is no equipment purchase component associated with these grants. Dane County is the administrating agency for the Multi-County OWI Enforcement and Jefferson County is the administrating agency of the Multi-County Speed Enforcement Grant.

Together, grant funds in the amount \$133,200 will be used for wages and related benefits. The local match will be \$33,300.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

March 17, 2016  
DATE DRAFTED

**ACCEPTING ACCESSIBLE EARLY LITERACY: APPS AND WEBSITES  
SUPPORTING EARLY LEARNING AND BUILDING COMMUNITY IN ROCK  
COUNTY GRANT AND AMENDING THE 2016 ARROWHEAD LIBRARY  
SYSTEM BUDGET**

1 WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead  
2 Library System's Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building  
3 Community in Rock County grant #16-53-9926-16-135-LSTA; and,  
4

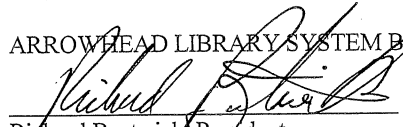
5 WHEREAS, the ALS Board has accepted the grant for a total of \$15,000.  
6

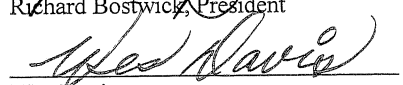
7 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
8 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 amends the Arrowhead Library System's budget as follows:  
9

10 Account Number/ 11 Description	Budget at 01/01/16	Increase (Decrease)	Amended Budget
12 Source of Funds:			
13 51-5171-0000-42100/ 14 Federal Aid	-0-	\$15,000	\$15,000
15			
16 Use of Funds:			
17 51-5171-0000-62119/ 18 Contractual Services	-0-	\$15,000	\$15,000

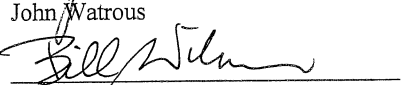
Respectfully submitted,

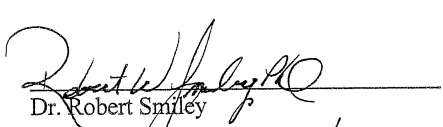
ARROWHEAD LIBRARY SYSTEM BOARD

  
Richard Bostwick, President

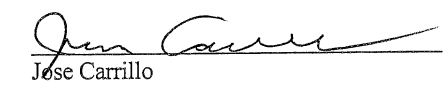
  
Wes Davis

  
John Watrous

  
Bill Wilson

  
Dr. Robert Smiley

  
Janet Haag

  
Jose Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Date

ACCEPTING ACCESSIBLE EARLY LITERACY: APPS AND WEBSITES  
SUPPORTING EARLY LEARNING AND BUILDING COMMUNITY IN ROCK  
COUNTY GRANT AND AMENDING THE 2016 ARROWHEAD LIBRARY  
SYSTEM BUDGET

FISCAL NOTE:

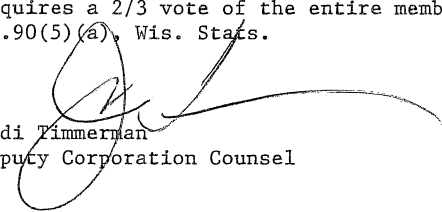
This resolution authorizes the acceptance and expenditure of \$15,000 in Federal Aid for the Accessible Early Literacy program. No matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

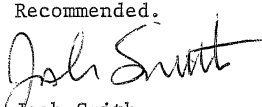
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

Grant # 16-53-9926-16-135-LSTA

Accepting Arrowhead Library System's ***Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building Community in Rock County*** & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) seeks to make its 1000 Books Before Kindergarten program more accessible to low-income, Smartphone-dependent families. Creating an app will make easier for them to use this simple early literacy program. The app will also encourage outreach promotion by member libraries and community partners.

ALS understands that early literacy and school readiness prepares our children to become productive citizens, providing huge economic payback for our communities. Therefore this grant also undertakes the enhancement and expansion of a website to serve the nascent Rock County Advocates for Young Children, a coalition of agencies and organizations working together to improve the lives of our youngest residents and their families.

		Budgeted 2016	Revised
51-5171-0000-42100	Federal Aid	0	\$15,000
51-5171-0000-62119	Contractual Services	0	\$15,000

ALS Board Members

Bill Wilson  
Richard Bostwick – President  
Wes Davis  
Dr. Robert Smiley  
Janet Haag  
Jose Carrillo  
John Watrous

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

March 17, 2016  
DATE DRAFTED

**ACCEPTING ALS MOBILE MAKERSPACE GRANT AND AMENDING THE  
2016 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead  
2 Library System's ALS Mobile Makerspace grant #16-53-9926-16-117-LSTA; and,  
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$6,388.  
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
7 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 hereby amends the Arrowhead Library System's budget as  
8 follows:  
9

<u>Account Number/ Description</u>	<u>Budget at 01/01/16</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
13 51-5172-0000-42100/ 14 Federal Aid	-0-	\$6,388	\$6,388
<u>Use of Funds:</u>			
16 51-5172-0000-67199/ 17 Misc. Equipment	-0-	\$6,388	\$6,388

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick  
Richard Bostwick, President

Wes Davis  
Wes Davis

John Watrous  
John Watrous

Bill Wilson  
Bill Wilson

Dr. Robert Smiley  
Dr. Robert Smiley

Janet Haag  
Janet Haag

Jose Carrillo  
Jose Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair Date

ACCEPTING ALS MOBILE MAKERSPACE GRANT AND AMENDING THE 2016  
ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2

FISCAL NOTE:

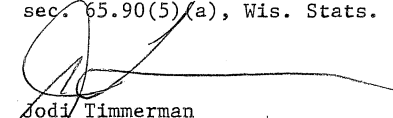
This resolution authorizes the acceptance and expenditure of \$6,388 in Federal Aid for the Mobile Makerspace program. No matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

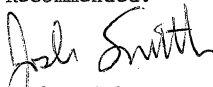
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

Grant # 16-53-9926-16-117-LSTA

Accepting Arrowhead Library System's *ALS Mobile Makerspace* & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) will add to and support the Mobile Makerspace Lab that travels to member libraries for makerspace programs. The makerspace lab, which was started in 2014, provides the opportunity for member libraries to promote community engagement, provide access, foster new ideas, and encourage exploration. The makerspace gives library patrons and the local community an opportunity to explore and test new technologies and equipment in a safe environment.

		Budgeted 2016	Revised
51-5172-0000-42100	Federal Aid	0	\$6,388
51-5172-0000-67199	Misc Equipment	0	\$6,388

ALS Board Members

Bill Wilson  
Richard Bostwick – President  
Wes Davis  
Dr. Robert Smiley  
Janet Haag  
Jose Carrillo  
John Watrous

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

March 17, 2016  
DATE DRAFTED

**ACCEPTING ALS TECHNOLOGY PROJECTS 2016 GRANT AND AMENDING  
THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead  
2 Library System's ALS Technology Project 2016 grant #16-53-9926-16-159-LSTA; and,

3  
4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,600.

5  
6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
7 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 hereby amends the Arrowhead Library System's budget as  
8 follows:

Account Number/ Description	Budget at 01/01/16	Increase (Decrease)	Amended Budget
Source of Funds:			
51-5275-2016-42100/ Federal Aid	-0-	\$9,600	\$9,600
Use of Funds:			
51-5275-2016-62119/ Contractual Services	-0-	\$3,000	\$3,000
51-5275-2016-67199/ Misc. Equipment	-0-	\$6,600	\$6,600

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick  
Richard Bostwick, President

Wes Davis  
Wes Davis

John Watrous  
John Watrous

Bill Wilson  
Bill Wilson

Dr. Robert Smiley  
Dr. Robert Smiley

Janet Haag  
Janet Haag

Jose Carrillo  
Jose Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair Date



ACCEPTING ALS TECHNOLOGY PROJECTS 2016 GRANT AND AMENDING  
THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2

FISCAL NOTE:

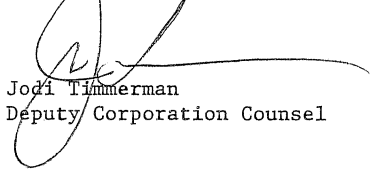
This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for the ALS Technology Project. No matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

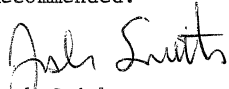
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

Grant # 16-53-9926-16-159-LSTA

Accepting Arrowhead Library System's *ALS Technology Projects 2016* & Amending the 2016 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System (ALS) will maintain effective and secure connections for its member libraries to the Rock Cat ILS by purchasing adequate WAN bandwidth and upgrading the WAN head-end as needed. ALS will also upgrade the current telephone notification system that all member libraries use to notify patrons of holds, overdue, and other courtesy notices.

		Budgeted 2016	Revised
51-5275-2016-42100	Federal Aid	0	\$9,600
51-5275-2016-62119	Contractual Services	0	\$3,000
51-5275-2016-67199	Misc Equipment	0	\$6,600

ALS Board Members

Bill Wilson  
Richard Bostwick – President  
Wes Davis  
Dr. Robert Smiley  
Janet Haag  
Jose Carrillo  
John Watrous