



**FINANCE COMMITTEE  
THURSDAY, APRIL 7, 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. Report by Insight Investment
4. Approval of Minutes – March 17, 2016
5. Committee Review and Approval of Per Meeting Allowances
6. Transfers and Appropriations
  - A. Land Records
7.
  - A. Bills
  - B. Bills Over \$10,000
  - C. Encumbrances Over \$10,000
  - D. Pre-Approved Encumbrance Amendments
    - 1) Child Support
  - E. Approval of Bills for Other Departments
    - 1) Public Safety and Justice
8. Committee Approval
  - A. Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension
  - B. Amending the Sheriff's 2016 Budget to Use Equitable Shared Funds for Hard Armor Trauma Plates
  - C. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
  - D. Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award and Amending the 2016 Rock County Public Health Department Budget
  - E. Amending 2016 Land Conservation Department Budget to Offset Costs Associated with County Campus Site Restoration
9. Request for Authorization to Purchase Cisco PoE Switches
10. Adjournment

# Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR      Date 3/23/2016  
 Requested By LAND RECORDS  
Department

Transfer No. 15-159  
MICHELLE SCHULTZ  
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 10-1721-0000-62119 Description: OTHER CONTRACTED SERV Current Balance: \$12,706	\$2,565	Account #: 10-1721-0000-67161 Description: CAPITAL ASSETS \$5,000	\$2,565
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

**REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC**

Orthoimagery project was not finalized at the time the 2015 budget was approved. Selected Vendor was less then amount budgeted.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

This is the Land Records portion of the MFP for Land Conservation.

**FISCAL NOTE:**

Sufficient funds are available for transfer. *SS 3-23-16*

**ADMINISTRATIVE NOTE:**

Recommended *[Signature] 3/23/16*

**REQUIRED APPROVAL**

**DATE**

**COMMITTEE CHAIR**

- Governing Committee \_\_\_\_\_
- Finance Committee \_\_\_\_\_

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COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0063-29663	W C TRUST	P1601336	03/08/2016	TRICOR INC	2,260.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	(87,726.55)	24,000.00	2,260.00	61,466.55
				<b>ISF-SELF INS PROG TOTAL</b>	<b>2,260.00</b>

I have examined the preceding bills and encumbrances in the total amount of **\$2,260.00**

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 07 2016**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
05-1500-0000-64200	TRAINING EXP	P1601350	02/29/2016	HIGHLINE CORPORATION	800.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,350.00	1,056.48	4,443.52	800.00	4,050.00
<b>FINANCE DIRECTOR PROG TOTAL</b>				<b>800.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$800.00**

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 07 2016**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES	P1601459	03/04/2016	WISNET	233.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	73,235.00	3,517.52	18,558.55	233.00	50,925.93
07-1430-0000-62400	R & M SERV	P1601478	01/02/2016	CONTINGENCY PLANNING SOLUTIONS	16,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	175,946.00	59,542.18	7,800.00	16,000.00	92,603.82
07-1430-0000-62491	SOFTWARE MAINT	P1601004	02/11/2016	CITRIX SYSTEMS INC	19,118.97
		P1601172	02/29/2016	STORAGE SYSTEMS MIDWEST INC	900.00
		P1601297	01/01/2016	SITEIMPROVE INC MINNEAPOLIS	1,809.00
		P1601301	03/10/2016	SOLARWINDS INC	206.00
		P1601471	03/14/2016	CERNER CORPORATION	3,298.83
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	218,701.00	8,029.26	20,795.87	25,332.80	164,543.07
07-1430-0000-63407	COMPUTER SUPPL	P1600216	02/19/2016	CDW GOVERNMENT INC	815.09
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,845.00	778.36	500.00	815.09	23,751.55
07-1430-0000-64200	TRAINING EXP	P1601096	03/01/2016	CORE BTS INC	4,800.00
		P1601097	03/08/2016	CORE BTS INC	600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	43,000.00	6,324.40	19,075.60	5,400.00	12,200.00
07-1430-0000-67131	OTHER COMP HARDW	P1601036	02/20/2016	CONTINGENCY PLANNING SOLUTIONS	819.50
		P1601170	02/24/2016	CORE BTS INC	4,217.11
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	127,300.00	5,726.98	0.00	5,036.61	116,536.41
<b>INFORMATION TECHNOLOGY PROG TOTAL</b>				<b>52,817.50</b>	
07-1445-0000-67161	CA \$5,000/MORE	P1600887	02/22/2016	SPILLMAN TECHNOLOGIES INC	23,567.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	23,567.00	0.00	0.00	23,567.00	0.00
<b>LAW RECORDS MANAGEMENT SYSTEM PROG TOTAL</b>				<b>23,567.00</b>	

07-1450-0000-62491 SOFTWARE MAINT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1601461	03/01/2016	GUARDIAN TRACKING LLC	1,350.00
		P1601462	03/23/2016	ESHA RESEARCH	250.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	365,828.00	210,449.38	68,100.00	1,600.00	85,678.62
07-1450-0000-63100	OFC SUPP & EXP				
		P1601184	02/23/2016	ADORAMA	499.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,365.00	0.00	0.00	499.75	865.25
07-1450-0000-64701	SOFTWARE PURCH				
		P1503128	03/01/2016	AMERICAN DATA	210.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	184,202.00	9,100.26	1,421.32	210.00	173,470.42
07-1450-0000-67130	TERMINALS/PC'S				
		P1600895	02/19/2016	CDW GOVERNMENT INC	4,737.25
		P1600945	02/24/2016	CDW GOVERNMENT INC	135.35
		P1601095	02/16/2016	CDW GOVERNMENT INC	145.49
		P1601131	03/02/2016	HP INC CDWG	4,840.47
		P1601178	02/24/2016	CDW GOVERNMENT INC	2,569.41
		P1601179	03/03/2016	HP INC CDWG	537.83
		P1601262	02/29/2016	CDW GOVERNMENT INC	560.00
		P1601283	03/03/2016	CDW GOVERNMENT INC	4,586.19
		P1601403	03/17/2016	CDW GOVERNMENT INC	2,857.44
		P1601446	02/15/2016	AMAZON.COM	2,625.04
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	249,159.00	70,389.95	38,400.19	23,594.47	116,774.39
07-1450-0000-67143	IT CROSS CHARGES				
		P1601143	02/17/2016	CDW GOVERNMENT INC	483.20
		P1601171	02/19/2016	CDW GOVERNMENT INC	99.39
		P1601176	02/22/2016	CDW GOVERNMENT INC	58.04
		P1601205	03/01/2016	CDW GOVERNMENT INC	14,024.07
		P1601295	03/04/2016	CDW GOVERNMENT INC	99.39
		P1601300	03/07/2016	CDW GOVERNMENT INC	4,282.28
		P1601303	03/07/2016	CDW GOVERNMENT INC	22.10
		P1601332	03/09/2016	ENTERPRISE SYSTEMS GROUP	308.25
		P1601457	04/01/2016	NETSMART TECHNOLOGIES INC	2,172.56
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	56,809.27	35,410.54	21,549.28	86,230.91
<b>IT-CROSS CHARGES PROG TOTAL</b>				<b>47,453.50</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 **\$123,838.00**

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 07 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	02/09/2016	STAPLES ADVANTAGE	249.77
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	35.58	0.00	249.77	3,214.65
<b>COUNTY CLERK PROG TOTAL</b>					<b>249.77</b>
14-1411-0000-63100	OFC SUPP & EXP	P1600222	02/28/2016	B AND H PHOTO VIDEO INC	195.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	784.64	646.91	195.00	4,373.45
14-1411-0000-63107	PUBL & LEGAL	P1600217	02/29/2016	JANESVILLE GAZETTE INC	1,296.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	0.00	0.00	1,296.95	4,703.05
<b>ELECTIONS PROG TOTAL</b>					<b>1,491.95</b>

I have examined the preceding bills and encumbrances in the total amount of **\$1,741.72**  
 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 07 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	02/29/2016	FIDLAR COMPANIES	3,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	177,904.00	3,013.00	0.00	3,000.00	171,891.00
<b>ROD REDACTION PROJECT PROG TOTAL</b>				<b>3,000.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$3,000.00**

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 07 2016**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1933-0000-64904	SUNDRY EXPENSE	P1601280	03/09/2016	4IMPRINT	256.92
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,117.00	500.00	782.20	256.92	7,577.88
<b>EMPLOYEE WELLNESS ACTIVITIES PROG TOTAL</b>					<b>256.92</b>

I have examined the preceding bills and encumbrances in the total amount of **\$256.92**

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.
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Date: **APR 07 2016**

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

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

PURCHASE ORDER NUMBER P1601444 PEID 013019

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting ([balog@co.rock.wi.us](mailto:balog@co.rock.wi.us)), Cheryl Mikrut in Accounting ([mikrut@co.rock.wi.us](mailto:mikrut@co.rock.wi.us)) **and** Jodi Millis in Purchasing ([jodi@co.rock.wi.us](mailto:jodi@co.rock.wi.us)). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE 03/23/16

DEPARTMENT Child Support

COMMITTEE PSJ

VENDOR NAME Gregg Investigations, Inc.

ACCOUNT NUMBER 34-3850-0000-62119

FUNDS DESCRIPTION Service Contracts-Service of Process

AMOUNT OF INCREASE \$ 12,100.00

INCREASE FROM \$ 9,900.00 TO \$ 22,000.00

ACCOUNT BALANCE AVAILABLE \$ 727,859 SB 03/23/06

REASON FOR AMENDMENT Change in vendors. Pre-approved encumbrance

#P1600132 (O'Brien & Associates/PEID #047366) transferred to this PO.

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair Date

FINANCE COMMITTEE \_\_\_\_\_  
Chair Date  
(If over \$10,000)

COUNTY BOARD \_\_\_\_\_  
Resolution # Adoption Date  
(If over \$10,000)

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-61920	PHYSICALS	P1600509	02/09/2016	MERCY OCCUPATIONAL HEALTH	4,649.42
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	16,079.00	1,033.36	0.00	4,649.42	10,396.22
21-2100-0000-62210	TELEPHONE	P1601357	03/01/2016	CALL EM ALL LLC	330.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	81,796.00	14,646.79	1,975.67	330.00	64,843.54
21-2100-0000-62410	R & M-VEHICLES	P1600485	03/09/2016	BANDT COMMUNICATIONS INC	54.00
		P1600490	03/03/2016	CARQUEST AUTO PARTS	1,167.36
		P1600496	03/14/2016	FAGAN CHEVROLET AND CADILLAC I	63.56
		P1600498	03/07/2016	FRANK BOUCHER CHRYSLER DODGE	540.81
		P1600508	03/10/2016	MENARDS	137.24
		P1600514	02/15/2016	PIONEER RIM AND WHEEL CO	219.05
		P1600517	03/10/2016	ROCK COUNTY SHERIFFS PETTY CAS	6.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	19,697.08	66,652.03	2,188.97	46,461.92
21-2100-0000-62420	MACH & EQUIP RM	P1601160	03/03/2016	RESCUE PHONE INC	200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,600.00	1,028.57	0.00	200.00	4,371.43
21-2100-0000-63100	OFC SUPP & EXP	P1600486	03/16/2016	BATTERIES PLUS LLC	37.80
		P1600521	02/25/2016	STAPLES ADVANTAGE	273.41
		P1601306	03/08/2016	OFFICE PRO INC	432.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,735.00	2,173.80	2,203.48	743.21	6,614.51
21-2100-0000-63101	POSTAGE	P1600497	03/16/2016	FEDERAL EXPRESS CORP	105.56
		P1600517	03/07/2016	ROCK COUNTY SHERIFFS PETTY CAS	96.55
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,110.00	4,797.73	4,064.94	202.11	1,045.22
21-2100-0000-63406	CLOTHING/UNIFORM	P1601368	02/22/2016	SHOOTING SYSTEMS	521.64
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	88,903.00	78,397.05	0.00	521.64	9,984.31
21-2100-0000-63407	COMPUTER SUPPL	P1600521	02/27/2016	STAPLES ADVANTAGE	345.65

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1601294	03/04/2016	CDW GOVERNMENT INC	185.80
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,500.00	3,207.96	0.00	531.45	18,760.59
21-2100-0000-63900	AMMO/RANGE SUPPL				
		P1601152	03/02/2016	TASER INTERNATIONAL	3,482.99
		P1601238	03/11/2016	TASER INTERNATIONAL	280.84
		P1601292	03/08/2016	BROWNELLS INC	283.33
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,938.00	8,659.98	9,325.75	4,047.16	16,905.11
21-2100-0000-63904	POLICING/1ST AID				
		P1600489	03/08/2016	BOB BARKER COMPANY INC	106.74
		P1600492	02/29/2016	COUNTRY VIEW ANIMAL HOSPITAL	384.88
		P1600508	03/08/2016	MENARDS	95.80
		P1600517	03/08/2016	ROCK COUNTY SHERIFFS PETTY CAS	6.00
		P1601250	03/01/2016	DIVE RESCUE INTERNATIONAL INC	183.75
		P1601356	03/09/2016	PHYSIO CONTROL INC	393.36
		P1601362	03/04/2016	SSM HEALTH CARE OF WISCONSIN I	50.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	16,866.00	4,207.64	1,062.80	1,220.73	10,374.83
21-2100-0000-64200	TRAINING EXP				
		P1600517	03/08/2016	ROCK COUNTY SHERIFFS PETTY CAS	7.78
		P1601354	02/25/2016	ANIMAL CONTROL TRAINING SERVIC	250.00
		P1601359	01/26/2016	WAUKESHA COUNTY TECHNICAL COL	420.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,500.00	11,318.83	4,640.09	677.78	21,863.30
21-2100-0000-64205	STAFF EDUC				
			03/02/2016	CISNEROS,ERIC	2,203.68
			02/28/2016	WESTNESS,GREG	920.52
			02/28/2016	FUENTES,MONICA	2,912.14
			03/06/2016	NOLAN,TARA	1,909.32
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	64,397.00	4,037.70	0.00	7,945.66	52,413.64
21-2100-0000-64424	EMPLOYEE RECOGN.				
		P1600931	03/16/2016	SYMBOL ARTS LLC	2,025.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,075.00	737.25	830.00	2,025.00	482.75
21-2100-0000-64904	SUNDRY EXPENSE				
		P1601296	03/14/2016	MMPR	584.45
		P1601368	02/22/2016	SHOOTING SYSTEMS	1,378.36

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00		328.44	551.75	1,942.81	12,177.00
21-2100-0000-67160	CA \$500-\$4,999					
		P1503211	03/04/2016	NEMESIS SPECIALTIES		257.00
		P1601162	03/02/2016	TASER INTERNATIONAL		1,888.98
		P1601249	03/01/2016	DIVE RESCUE INTERNATIONAL INC		1,511.44
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	51,393.00		3,190.00	5,337.90	3,657.42	39,207.68
<b>SHERIFF PROG TOTAL</b>					<b>30,883.36</b>	
21-2119-2016-69501	AID TO LOCALITIE					
		P1601355	02/29/2016	JANESVILLE POLICE DEPARTMENT		502.87
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	0.00		1,106.96	0.00	502.87	(1,609.83)
<b>OWI TASK FORCE GRANT PROG TOTAL</b>					<b>502.87</b>	
21-2167-0000-64904	SUNDRY EXPENSE					
		P1600508	03/07/2016	MENARDS		132.97
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00		731.97	1,006.91	132.97	3,128.15
<b>RECAP OPERATIONS PROG TOTAL</b>					<b>132.97</b>	
21-2195-0000-67160	CA \$500-\$4,999					
		P1503211	03/04/2016	NEMESIS SPECIALTIES		811.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	11,191.00		0.00	6,095.00	811.00	4,285.00
<b>EQUITABLY SHARED FUNDS PROG TOTAL</b>					<b>811.00</b>	
21-2200-0000-62161	HOUSEHOLD SERV					
		P1600814	03/02/2016	MEDLINE INDUSTRIES INC		670.95
		P1601367	01/01/2016	MEDICAL SHIPMENT LLC		226.14
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	39,257.00		11,684.22	15,075.91	897.09	11,599.78
21-2200-0000-62420	MACH & EQUIP RM					
		P1601366	02/29/2016	SIMPLEX GRINNELL LP		199.15
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00		862.03	0.00	199.15	2,938.82
21-2200-0000-63100	OFC SUPP & EXP					
		P1600521	02/24/2016	STAPLES ADVANTAGE		169.48

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,500.00	2,247.76	1,458.52	169.48	2,624.24
21-2200-0000-63200	PUBL/SUBCR/DUES				
		P1601360	03/15/2016	AMERICAN JAIL ASSOCIATION	48.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	308.00	0.00	35.00	48.00	225.00
21-2200-0000-64200	TRAINING EXP				
		P1600517	03/15/2016	ROCK COUNTY SHERIFFS PETTY CAS	36.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	31,000.00	(141.36)	5,107.05	36.40	25,997.91
21-2200-0000-64904	SUNDRY EXPENSE				
		P1600480	03/18/2016	ADVANCED CORRECTIONAL HEALTHC	17.22
		P1600489	03/14/2016	BOB BARKER COMPANY INC	2,311.50
		P1601157	03/02/2016	TASER INTERNATIONAL	2,313.34
		P1601238	03/11/2016	TASER INTERNATIONAL	1,169.02
		P1601358	02/25/2016	5 ALARM FIRE AND SAFETY EQUIPM	1,351.00
		P1601364	03/11/2016	SECURITY IMAGING CORPORATION	2,124.50
		P1601369	03/16/2016	GLOBAL INDUSTRIES	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	20,034.07	4,350.90	9,436.58	101,178.45
<b>CORRECTIONAL FACILITY PROG TOTAL</b>				<b>10,786.70</b>	
21-2500-0000-64200	TRAINING EXP				
		P1601361	03/15/2016	ALICE TRAINING INSTITUTE LLC	595.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	750.00	485.30	236.00	595.00	(566.30)
<b>EMERGENCY MANAGEMENT PROG TOTAL</b>				<b>595.00</b>	
21-2540-0000-62119	OTHER SERVICES				
		P1601363	02/17/2016	CITY OF JANESVILLE	47,699.01
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	50,447.00	(47,699.01)	0.00	47,699.01	50,447.00
<b>LEVEL B HAZMAT TEAM PROG TOTAL</b>				<b>47,699.01</b>	
21-2560-2016-64203	EDUC MAT & SUPPL				
		P1601164	03/02/2016	MMPR	968.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,839.00	0.00	285.00	968.00	586.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
LOCAL EMRG PLANNING COMM PROG TOTAL					968.00

I have examined the preceding bills and encumbrances in the total amount of **\$92,378.91**

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 04 2016**

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

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



COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-63200	PUBL/SUBCR/DUES	P1601414	03/18/2016	WISCONSIN FAMILY COURT COMMISS	200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	422.30	0.00	200.00	8,377.70
<b>CIRCUIT COURTS PROG TOTAL</b>					<b>200.00</b>

I have examined the preceding bills and encumbrances in the total amount of **\$200.00**  
 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 04 2016**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES	P1601391	03/01/2016	OCCUPATIONAL HEALTH CENTER	212.18
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	30,599.00	4,032.53	18,200.00	212.18	8,154.29
23-2400-0000-65321	BLDG/OFC LEASE	P1601329	02/24/2016	FERRELLGAS	36.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	150,334.00	30,605.29	7,577.58	36.00	112,115.13
<b>911 PROJECT OPERATIONS PROG TOTAL</b>				<b>248.18</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$248.18**

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 01 2016**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62126	OFFICER FEES	P1600717	03/11/2016	SOUTHEAST WISCONSIN PROCESS LI	185.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,500.00	1,261.90	0.00	185.00	6,053.10
24-1610-0000-62501	REPORTER FEES	P1600723	03/21/2016	KANE,KRISTINE	40.00
		P1600727	03/09/2016	NELSON,DEBRA A	11.50
		P1601443	03/16/2016	HANSON,CARLA	16.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,000.00	1,230.00	0.00	67.50	5,702.50
24-1610-0000-63100	OFC SUPP & EXP	P1601441	01/08/2016	CNA SURETY DIRECT BILL	60.00
		P1601442	03/23/2016	WISCONSIN DEPARTMENT OF FINANC	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,400.00	1,012.45	0.00	100.00	11,287.55
<b>DISTRICT ATTORNEY PROG TOTAL</b>				<b>352.50</b>	
24-1612-0000-63200	PUBL/SUBCR/DUES	P1601254	03/11/2016	WISCONSIN VICTIM WITNESS PROFE	140.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200.00	0.00	0.00	140.00	60.00
<b>VICTIM/WITNESS PROG TOTAL</b>				<b>140.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$492.50**  
 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 04 2016**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES				
		P1600374	03/07/2016	O BRIEN AND ASSOCIATES INC	160.00
		P1601382	03/07/2016	MARICOPA COUNTY PROCESS SERVI	65.00
		P1601389	03/08/2016	OUTAGAMIE COUNTY SHERIFFS DEPT	40.00
		P1601390	03/04/2016	COLUMBIANA COUNTY SHERIFF	28.92
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,500.00	1,862.00	75.00	293.92	19,269.08
34-3850-0000-62210	TELEPHONE				
		P1600373	02/29/2016	LANGUAGE LINE SERVICES	150.48
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,300.00	1,794.96	0.00	150.48	9,354.56
34-3850-0000-62503	INTERPRETER FEES				
		P1600478	03/09/2016	BILINGUAL TRAINING CONSULTANTS	250.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	231.00	0.00	250.50	3,018.50
34-3850-0000-63100	OFC SUPP & EXP				
		P1600375	03/02/2016	OFFICE PRO INC	358.80
		P1600534	03/03/2016	STAPLES ADVANTAGE	148.17
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,839.00	2,340.86	90.00	506.97	16,901.17
34-3850-0000-64200	TRAINING EXP				
		P1601333	03/08/2016	BUREAU OF CHILD SUPPORT	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	0.00	2,000.00	40.00	1,460.00
<b>CHILD SUPPORT PROG TOTAL</b>				<b>1,241.87</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$1,241.87**  
 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 04 2016**

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

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

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Ronald D. Burdick, Airport Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

March 9, 2016  
DATE DRAFTED

### Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension

1    **WHEREAS**, Rock County, owns and operates an airport known as the Southern Wisconsin  
2    Regional Airport; and  
3  
4    **WHEREAS**, an individual has requested a land lease to erect a 60' X 60' aircraft hangar; and  
5  
6    **WHEREAS**, the standard language in the airport land leases state that the Southern Wisconsin  
7    Regional Airport will provide utility services to the tenant's lease line; and  
8  
9    **WHEREAS**, this proposed building site is currently not served with these utilities and it is  
10   estimated to cost approximately \$14,500 to extend these utilities to the lease line.

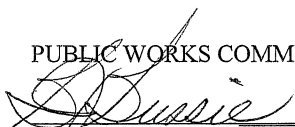
11  
12   **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
13   assembled this \_\_\_\_ day of \_\_\_\_\_, 2016 does hereby approve and authorize running  
14   sewer, water, and electrical services from the existing services to the new site; and

15  
16   **BE IT FURTHER RESOLVED** that the Airport's 2016 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>3/10/16</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
41-4453-4454-46400	77,000	14,500	91,500
Funds Forwarded from Prior Year			
<u>Use of Funds:</u>			
41-4453-4454-67200	77,000	14,500	91,500
Capital Improvements			


Respectfully submitted,

PUBLIC WORKS COMMITTEE

  
\_\_\_\_\_  
Betty Jo Bussie, Chair

  
\_\_\_\_\_  
Brent Fox, Vice Chair

  
\_\_\_\_\_  
Eva Arnold

  
\_\_\_\_\_  
Brenton Driscoll

Abse nT  
\_\_\_\_\_  
Rick Richard

FINANCE COMMITTEE ENDORSEMENT

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

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

FISCAL NOTE:

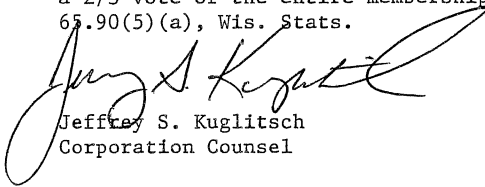
This resolution authorizes the use of a portion of the fund balance from the Airport Capital Project fund to provide sewer, water and electrical services to the new hangar site. The fund balance is estimated to be approximately \$500,000 at 12/31/15.



Sherry Oja  
Finance Director

LEGAL NOTE:

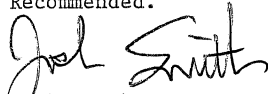
As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



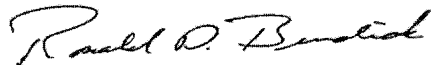
Josh Smith  
County Administrator

EXECUTIVE SUMMARY  
AMENDING THE 2016 AIRPORT BUDGET  
FOR  
SEWER, WATER, AND ELECTRICAL EXTENSION

In 2008 the airport, with the assistance of funds from the Bureau of Aeronautics, removed one (1) eight and two (2) ten unit t-hangar structures that were beyond repair. This opened up the area to serve single unit private or commercial development. The airport currently has an individual ready to enter into a lease with the airport to erect a 60' x 60' hangar in this area. In the standard lease, the utility clause states that the lessee is responsible for all utility costs, but the lessor is to provide access to sewer and water to the property line of the leased premises. The estimated cost to extend sewer and water is \$9,500. Additionally, Alliant Energy has been upgrading the aging electric services that were installed in the mid-forties. A portion of this cost is the responsibility of the land owner. The extension for the electric service is estimated to cost \$5,000 bringing the total cost to \$14,500.

The Resolution before you gives the airport the appropriation needed to extend these services.

Respectfully Submitted,



Ronald D. Burdick  
Airport Director

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

March 16, 2016  
DATE DRAFTED

**Amending the Sheriff's 2016 Budget to Use Equitably Shared Funds for  
Hard Armor Trauma Plates**

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

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

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

11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of  
12 \$6,880; and,  
13

14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase specialized body armor.  
15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
17 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that the 2016 budget be amended as follows:  
18

<u>Account/Description</u>	<u>Budget</u> <u>01/01/16</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<b>Source of Funds</b>			
21-2195-0000-46000			
Contributions	\$8,285.00	\$6,880.00	\$15,165.00
<b>Use of Funds</b>			
21-2195-0000-63405			
Security Supplies	\$0.00	\$6,880.00	\$6,880.00

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver  
Mary Beaver, Chair

Absent  
Henry Brill

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Absent  
Larry Wiedenfeld

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



FICAL NOTE:

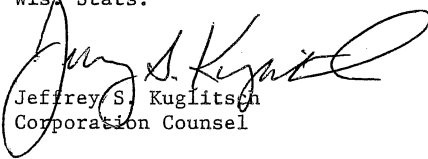
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of \$34,402.



Sherry Oja  
Finance Director

LEGAL NOTE:

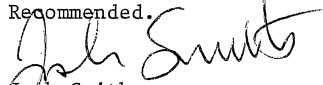
As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

## Executive Summary

### Amending the Sheriff's 2016 Budget to Use Equitably Shared Funds for Hard Armor Trauma Plates

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

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

For their participation in the program, the Sheriff's Office received funds in the amount of \$6,880. The Sheriff's Office plans to use the funds to purchase six sets of specialized body armor for the Special Investigations Unit.

The body armor consists of front and rear trauma plates, rapid tactical plate carriers, and pouches.

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

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

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice  
Committee  
SUBMITTED BY

March 16, 2016  
DATE DRAFTED

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

1 **WHEREAS**, the Sheriff's Office has been awarded a \$57,000 grant from the High Intensity  
2 Drug Trafficking Area (HIDTA) Program; and,  
3

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

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

10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby approve and authorize  
12 the acceptance of \$57,000 of HIDTA grant funds and to authorize the Sheriff to sign the award  
13 documents.  
14

15 **BE IT FURTHER RESOLVED** that the 2016 Sheriff's budget be amended as follows:  
16

17 Account/ 18 Description	Budget 01/01/16	Increase (Decrease)	Amended Budget
19 <b>Source of Funds</b>			
20 21-2140-2016-42100 21 Federal Aid	\$0	\$57,000	\$57,000
22			
23			
24 <b>Use of Funds</b>			
25 21-2140-2016-61210 26 Overtime	\$0	\$25,000	\$25,000
27			
28 21-2140-2016-63908 29 Investigative Expenses	\$0	\$5,000	\$5,000
30			
31 21-2140-2016-65331 32 Equipment Lease	\$0	\$13,500	\$13,500
33			
34 21-2140-2016-67160 35 Capital Assets \$500-\$4,999	\$0	\$13,500	\$13,500

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

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Absent  
Henry Brill

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Absent  
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

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

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$57,000 in Federal Aid for the High Intensity Drug Trafficking Area Program. No County matching funds are required.

Sherry Oja  
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  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.  
Josh Smith  
Josh Smith  
County Administrator

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

Page 3

**Executive Summary**

The Sheriff's Office was awarded a \$57,000 grant from the High Intensity Drug Trafficking Area (HIDTA) Program. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP). The notification was received from Michael Gottlieb, the National HIDTA Director.

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

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

Overtime	\$25,000
Investigative Expenses	\$5,000
Leased Vehicles	\$13,500
Equipment	<u>\$13,500</u>
Total	\$57,000

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

March 29, 2016  
DATE DRAFTED

**Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award and  
Amending the 2016 Rock County Public Health Department Budget**

1 **WHEREAS**, emergency preparedness initiatives and activities play an important role in ensuring the  
2 health and well-being of our community; and

3  
4 **WHEREAS**, Rock County Public Health Department was awarded a micro-grant award from the  
5 South Central Healthcare Coalition (SCHCC) for technology and capability enhancement; and

6  
7 **WHEREAS**, this is a micro-grant award of \$3000, beginning March 16, 2016 and ending June 30,  
8 2016; and

9  
10 **WHEREAS**, this micro-grant award will enhance the Public Health Department's local public  
11 preparedness initiatives and activities by providing advanced mobile computer technology and  
12 capability to streamline preparedness processes, including sharing of information and resources with  
13 partners, media and the general public.

14  
15 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly  
16 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby authorize the Rock  
17 County Health Department to accept this micro-grant in the amount of \$3,000 and amend the 2016  
18 Rock County Public Health Department Budget as follows

	Budget	Increase	Amended
	<u>1/1/16</u>	<u>(Decrease)</u>	<u>Budget</u>
21 Account/Description			
22 <b><u>Source of Funds</u></b>			
23 31-3032-0000-46000			
24 Other Grants and Contracts	-0-	\$3,000	\$3,000
25			
26 <b><u>Use of Funds</u></b>			
27 31-3032-0000-63110			
28 Administrative Expense	-0-	\$3,000	\$3,000

Respectfully submitted,

BOARD OF HEALTH

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

\_\_\_\_\_  
Louis Peer, Vice Chair

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Gregg Addie

\_\_\_\_\_  
Dr. Keith Konkol, MD

\_\_\_\_\_  
Dr. Dean Peterson, DVM

\_\_\_\_\_  
Dr. Connie Winter, DDS

\_\_\_\_\_  
Judith Wade

\_\_\_\_\_  
Eric Gresens

FINANCE COMMITTEE ENDORSEMENT

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

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

\_\_\_\_\_  
Date

FISCAL NOTE:

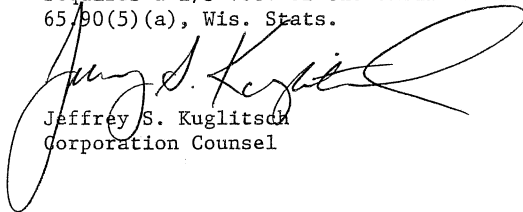
This resolution authorizes the acceptance and expenditure of \$3,000 from the South Central Healthcare Coalition. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

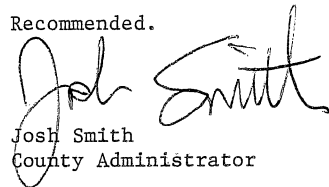
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## **Executive Summary**

The Rock County Public Health Department has received funds from the South Central Healthcare Coalition micro-grant program to obtain equipment and supplies to aid in emergency preparedness efforts. We plan to utilize these funds to purchase a Microsoft Surface Pro 4 tablet with accessories, first aid kits, and emergency kits and supplies, vaccination promotional materials, and background checks for current Wisconsin Emergency Assistance Volunteer Registry (WEAVR) members in Rock County.

Our goal is to be more mobile by purchasing a technology device that will allow the emergency preparedness coordinator the ability to go out into the field and connect to Wi-Fi, share information and resources with partners, request volunteers through the on-line WEAVR system, and enhance our media capabilities at meetings, exercises, conferences and real events. This tablet will streamline our preparedness processes.

These funds will equip the Public Health Department with advancing technology for local public preparedness initiatives and activities and will promote sustainability as we will be able to use technology in a variety of platforms, provide educational emergency preparedness tools to clients, provide another layer of security to volunteer management and have our emergency preparedness supplies secured and readily available



Resolution No. \_\_\_\_\_

Agenda No. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Comm.  
SUBMITTED BY

April 6, 2016  
DATE DRAFTED

**AMENDING 2016 LAND CONSERVATION DEPARTMENT BUDGET  
TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE  
RESTORATION**

1 **WHEREAS**, the Land Conservation Department was allocated funding from the ATC Fund account in  
2 2009, per Resolution 09-2B-219, to fund various conservation projects; and,  
3

4 **WHEREAS**, a portion of the allocation was earmarked for the implementation of a site restoration /  
5 invasive species control project on the County Campus at HWY 51 and County F; and,  
6

7 **WHEREAS**, the north end of the project area was completed in 2012, which included removal of all  
8 invasive species and the seeding of native grasses and forbs; and,  
9

10 **WHEREAS**, in the Spring of 2014, the Land Conservation Department contracted the Wisconsin DNR  
11 to seed the 5.0 acre abandoned agriculture field with native grasses and forbs; and,  
12

13 **WHEREAS**, both aforementioned sites are at the point of needing a controlled burn to control invasive  
14 species and to assist with the further propagation of forb plants; and,  
15

16 **WHEREAS**, the Land Conservation Committee requests a transfer from the ATC Fund account and  
17 amend its budget to reflect the costs associated with the components of the site maintenance plan  
18 consisting of a controlled prairie burn at the County Campus at Hwy 51 and County F.  
19

20 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
21 assembled this \_\_\_\_ day of \_\_\_\_\_, 2016, authorizes the Land Conservation Department to  
22 enter in an agreement with DNR/Pheasants Forever and authorizes all payments for said activities  
23 associated with the controlled prairie burn.  
24

25 **BE IT FURTHER RESOLVED**, the Land Conservation Department's budget be amended as follows:  
26

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2016</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<b><u>Source of Funds:</u></b>			
62-6351-0000-46400	\$ 0	\$ 1,200	\$ 1,200
ATC Fund Balance			
<b><u>Use of Funds:</u></b>			
62-6351-0000-64900	\$ 0	\$ 1,200	\$ 1,200
Other Supplies and Expenses			

AMENDING 2016 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS  
ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION

Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

\_\_\_\_\_  
Richard Bostwick, Chair

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

\_\_\_\_\_  
Alan Sweeney, Vice Chair

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

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Wes Davis

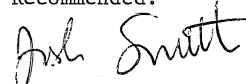
\_\_\_\_\_  
Phillip Owens

\_\_\_\_\_  
David Rebut, USDA-FSA

\_\_\_\_\_  
Larry Wiedenfeld

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

\_\_\_\_\_  
Jeremy Zajac

FISCAL NOTE:

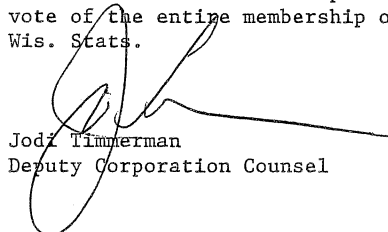
Sufficient funds are available in the ATC fund balance for the prairie burn.



Sherry Oja  
Finance Director

LEGAL NOTE:

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

## EXECUTIVE SUMMARY

In 2010 the Land Conservation Department commenced with the County Campus site restoration project at Hwy 51 and County Road F, which included the removal of woody invasive species during the summer months of 2010. Restoration activities concluded in this area in 2012 with the establishment of an oak savanna community by establishing grasses and forbs. Ongoing maintenance has become the primary activity in this area.

The second phase of the project was the establishment a prairie community on the 5 acre abandoned agriculture field which was completed in 2014. Ongoing maintenance has become the primary activity in this area.

The Land Conservation Department will continue with ongoing maintenance efforts in the spring of 2016 in both areas with the completion of controlled prairie burns. The local Pheasants Forever burn crew, led by Brian Buenzow will conduct the burns in late spring.

This resolution requests a fund transfer from the ATC Fund account to the LCD budget to facilitate costs associated with completing the tasks associated with the aforementioned restoration projects.

## **Request for Authorization to Purchase Cisco PoE Switches**

The Rock County computer network consists of an infrastructure of Cisco routers and switches that move both data and voice throughout the Ethernet IP network. Computers and IP telephones are connected to the Cisco PoE switches. IP telephones are electronically powered through the computers' connection to a power-over-ethernet (PoE) switch, and also allows us to ensure premium bandwidth and quality of service to the voice traffic on the network.

As older telephones are replaced with newer IP telephones and the need for additional computer and printer connectivity to the network we need to purchase two additional 48-port Catalyst 2960X switches and three stacking modules for the Youth Services Center, the Beloit UW-Extension office, and the Sheriff Jail Expansion area.

These switches and modules are included in the Information Technology 2016 budget and are being purchased from Core BTS, Inc. from Madison, WI on state contract (WI STATE CISCO CONTRACT #50SENT-M11-NETWORKING-01) at a cost of \$9,047.25.



**Customer Service Rep:** Scott Butler  
**Phone:** 908-566-0917  
**Fax:** 908-566-0901  
**E-mail:** scott.butler@corebts.com

**Account Manager:** Michael Smith  
**Phone:** 608-661-7732  
**Fax:** 608-661-7701  
**E-mail:** michael.smith@corebts.com

**Quote Number:** 000Q52015-02  
**Quote Date:** 03/07/2016  
**Customer Account #:** 0011124  
**Customer:** Rock County  
**Payment Terms:** 25  
**Shipping Method:** BEST WAY  
**Customer Reference #:**  
**Customer PO #:**

**Bill To:**  
 Rock County  
 Tj  
 3530 N Cty Hwy F  
 PO Box 351  
 Janesville, WI 53547

**Ship To:**  
 Rock County  
 3530 N Cty Hwy F  
 PO Box 351  
 Janesville, WI 53547

Qty	Item Number	Description	Price	Ext Price
2	WS-C2960X-48FPS-L	Catalyst 2960-X 48 GigE PoE 740W, 4 x 1G SFP, LAN Base	\$3,891.05	\$7,782.10
3	C2960X-STACK=	Catalyst 2960-X FlexStack Plus Stacking Module optional	\$705.05	\$2,115.15
1	*DISCOUNT	Cisco/Core Promotional Discount	-\$850.00	-\$850.00
1	WI-CISCO-CONTRACT	WI STATE CISCO CONTRACT#505ENT-M11-NETWORKING-01	\$0.00	\$0.00
1	NOFGHT	NO FREIGHT CHARGE TO CLIENT	\$0.00	\$0.00

**Quote Subtotal:** \$9,047.25  
**Sales Tax:** \$0.00  
**Quote Total:** \$9,047.25

**Accepted by:** \_\_\_\_\_ **Printed name:** \_\_\_\_\_ **Date:** \_\_\_\_\_

This proposal is confidential, and shall not be used or disclosed, in whole or in part, for any purpose other than evaluation within the client organization. All product and pricing information is based on the latest information available and is subject to change without notice. All prices are in U.S. dollars. Prices and tax rates are valid in the U.S. only and are subject to change. Sales tax is based on the "ship to" address on your purchase order. Please indicate your taxability status on your purchase order. Product availability is subject to change and cannot be guaranteed. All shipments are FOB origin. Appropriate freight charges will be added at the time of invoice.