



**FINANCE COMMITTEE
THURSDAY, SEPTEMBER 2, 2010 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

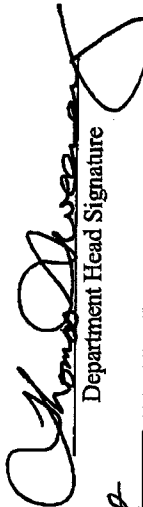
1. Call to Order and Approval of Agenda
2. Committee Review and Approval of Per Meeting Allowances
3. Approval of Minutes – July 30, 2010 – Joint Meeting with County Board Staff
 - August 6, 2010 – Joint Meeting with County Board Staff
 - August 20, 2010 – Joint Meeting with County Board Staff
 - August 19, 2010
4. Citizen Participation, Communications and Announcements
5. Transfers and Appropriations
 - A. Land Conservation
6. Bills
 - Bills Over \$10,000
 - Encumbrances Over \$10,000
 - Pre-Approved Encumbrance Amendments
 - A. General Services (2)
 - B. DD Board
 - Approval of Bills for Other Departments
7. Resolution
 - A. Authorizing Contract for Administration of Self-Insurance Program
 - B. Approving Dental Insurance Contract
 - C. Authorizing Purchase of Three Network Servers
8. Review of Resolutions
 - A. Amending Local Emergency Planning Committee Budget
 - B. Accepting Additional Healthy Homes Mini-Grant Funds and Amending the 2010 Rock County Health Department Budget
 - C. Authorizing Transfer from Land Conservation’s ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program
9. Set Prices for Foreclosed Properties – Vicki Brown
10. Adjournment

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: Land Conservation

DATE: 8/17/2010


Department Head Signature

FROM:	AMOUNT
ACCOUNT #: 62-6351-0000-64900 DESCRIPTION: Other Supplies and Expense CURRENT BALANCE: \$5,071.05 @ 7/31/10 PROVIDED BY THE FINANCE DIRECTOR	\$ 2,500
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 62-6351-0000-62119 DESCRIPTION: Other Contracted Services	\$ 2,500
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

The Wisconsin Youth Conservation Corp (CC) has extended an offer to return to Rock County to assist with the completion of the triangle site restoration project. The offer was tendered to Rock County due to a cancellation of a three week project previously contracted by the CC. The offer is only valid for the week of August 23, 2010 for a reduced rate of \$2,500. During the previous project week, July 12-18, 2010, the CC was able to clear invasive species from 4.1 of the 5.1 acres. The next component of the project will be to complete the removal of undesirable trees and invasive species; stack all firewood salvaged from the site; spread wood chips in a trail and do the remaining clean up of the site. The Land Conservation Committee was made aware of the opportunity during their August 4, 2010 meeting and agreed to this offer if available. The CC notified the LCD on August 17, 2010 that the offer stood, and we accepted.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-27
Transfer No.

Thomas Sweeney
Department Head
8/17/10
Date

Requested by Land Conservation
Department

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
62-6351-0000	64900 Other Supplies	2,500

TO

ACCOUNT #	DESCRIPTION	AMOUNT
62-6351-0000	62119 Other Contracted Services	2,500

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended. *ESK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE COMMITTEE CHAIR

File

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0515000000-68010 ENC	EXP.ALLOCATIONS R1003385-PO# 08/24/10 -VN#036201 AMAZON.COM	0.00 100.0%	9,063.96	193.78	-9,257.74	168.26	
			CLOSING BALANCE		-9,426.00		168.26
	FINANCE DIRECTOR		PROG-TOTAL-PO			168.26	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$168.26 INCURRED BY FINANCE DIRECTOR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

SEP 02 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714300000-62400	R & M SERV	243,467.00 66.2%	159,782.67	1,500.01	82,184.32		
	P1000975-PO# 09/01/10 -VN#011949			COMPUTER BUSINESS SERVICES		49.00	
	P1003008-PO# 09/01/10 -VN#025799			WALCOTT WATER CONDITIONING		70.50	
	P1003009-PO# 09/01/10 -VN#047818			ENTERPRISE SYSTEMS GROUP		174.00	
				CLOSING BALANCE	81,890.82		293.50
0714300000-62421	COMPUTER EQUIP	9,000.00 32.0%	2,884.99	0.00	6,115.01		
	P1000938-PO# 09/01/10 -VN#036454			PARTS NOW		208.00	
	P1000975-PO# 09/01/10 -VN#011949			COMPUTER BUSINESS SERVICES		515.00	
				CLOSING BALANCE	5,392.01		723.00
0714300000-63100	OFC SUPP & EXP	2,025.00 61.3%	1,242.24	0.00	782.76		
	P1002855-PO# 09/01/10 -VN#024018			GRAYBAR INC		152.36	
				CLOSING BALANCE	630.40		152.36
0714300000-63407	COMPUTER SUPPL	15,496.00 19.4%	2,516.66	500.04	12,479.30		
	P1002907-PO# 09/01/10 -VN#033353			CDW GOVERNMENT INC		763.28	
	P1002953-PO# 09/01/10 -VN#033353			CDW GOVERNMENT INC		20.77	
				CLOSING BALANCE	11,695.25		784.05
0714300000-64701	SOFTWARE PURCH	143,812.00 24.7%	20,657.08	14,986.92	108,168.00		
	P1002230-PO# 09/01/10 -VN#039900			ORACLE CORPORATION		106.40	
				CLOSING BALANCE	108,061.60		106.40
0714300000-67130	TERMINALS/PC'S	148,713.00 48.7%	71,340.83	1,208.19	76,163.98		
	P1002859-PO# 09/01/10 -VN#021497			DELL MARKETING LP		475.80	
				CLOSING BALANCE	75,688.18		475.80
0714300000-67143	IT DEPT.CR-CHGS	50,000.00 3.4%	-8,475.82	10,215.96	48,259.86		
	P1002818-PO# 09/01/10 -VN#033353			CDW GOVERNMENT INC		207.25	
	P1002856-PO# 09/01/10 -VN#033353			CDW GOVERNMENT INC		8.11	
	P1002857-PO# 09/01/10 -VN#033353			CDW GOVERNMENT INC		151.88	
	P1002860-PO# 09/01/10 -VN#033353			CDW GOVERNMENT INC		33.40	
	P1002864-PO# 09/01/10 -VN#033353			CDW GOVERNMENT INC		215.55	
	P1002891-PO# 09/01/10 -VN#049940			INSTITUTE OF DISABILITIES TRAI		86.45	
	P1002918-PO# 09/01/10 -VN#033353			CDW GOVERNMENT INC		4,546.72	
	P1002953-PO# 09/01/10 -VN#033353			CDW GOVERNMENT INC		72.27	
				CLOSING BALANCE	42,938.23		5,321.63

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
			INFORMATION TECH	PROG-TOTAL-PO		7,856.74	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,856.74 INCURRED BY INFORMATION TECHNOLOGY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

SEP 02 2010

DATE _____ CHAIR

PURCHASE ORDER NUMBER P1001806 PEID 049438

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 send 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).

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT - CAPITAL IMPROVEMENT

AMOUNT OF INCREASE \$ 161,827.00

INCREASE FROM \$ 4,523,846.44 TO \$ 4,685,673.44

ACCOUNT BALANCE AVAILABLE \$ 3,376,878 8-2-10

REASON FOR AMENDMENT CHANGE ORDER #7

APPROVALS

GOVERNING COMMITTEE _____
Chair Date

FINANCE COMMITTEE _____
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1001806 PEID 049438

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 send 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).

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT - CAPITAL IMPROVEMENT

AMOUNT OF INCREASE \$14,882.56

INCREASE FROM \$ 4,685,673.44 TO \$ 4,700,556.00

ACCOUNT BALANCE AVAILABLE \$ 3,376,878 *8/21/98*

REASON FOR AMENDMENT CHANGE ORDER #8

APPROVALS

GOVERNING COMMITTEE _____
Chair Date

FINANCE COMMITTEE _____
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1000251 PEID 034865

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 send 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).

DEPARTMENT DD Board
COMMITTEE Rock Co. DD Board
VENDOR NAME Riverfront, Inc.
ACCOUNT NUMBER 33-3310-0000-62620
FUNDS DESCRIPTION CIP 1A
AMOUNT OF INCREASE \$ 38,990
INCREASE FROM \$ 52,062 TO \$ 91,052
ACCOUNT BALANCE AVAILABLE \$ 307,157 ⁸⁵ 8-12-10
REASON FOR AMENDMENT one current CIP 1A client
Moving into Residential Services

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 8-25-2010
Chair Date

FINANCE COMMITTEE _____
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

AUGUST 18, 2010
DATE DRAFTED

AUTHORIZING CONTRACT FOR ADMINISTRATION OF SELF-INSURANCE PROGRAM

1 WHEREAS, Rock County has been involved in a self-insurance program since April 20, 1979; and

2
3 WHEREAS, the County remains self-insured and continues to operate a limited self-insurance
4 program for workers' compensation exposures; and

5
6 WHEREAS, it is necessary to retain the services of an administration firm to provide claim
7 management and administration on loss control activities; and

8
9 WHEREAS, currently Willis HRH Wisconsin has performed these services for Rock County; and

10
11 WHEREAS, after review of proposals submitted by vendors specific to Rock County, the Finance
12 Committee recommended that the County continue to stay with Willis HRH Wisconsin as our third party
13 administrator for workers' compensation.

14
15 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this
16 9th day of September, 2010, that the County Board Chair and County Clerk are authorized and hereby
17 directed to execute necessary documents with Willis HRH Wisconsin for the provision of worker's
18 compensation self-insurance administration services to Rock County for the period January 1, 2011
19 through December 31, 2013 at the following rates per claim:

20 21 Claim Type	22 Per Claim Proposed Fees		
	2011	2012	2013
23 Indemnity (Lost Time)	\$1,175	\$1,210	\$1,245
24 Medical Only Paid Over \$1,500	585	603	620
25 Medical Only Paid Under \$1,500	150	155	160

26
27 BE IT FURTHER RESOLVED THAT it is understood that there will be an additional cost of \$625
28 per claim if this matter goes to litigation. In addition, for claims expected over \$150,000 and for other
29 specific injuries an additional fee of \$2,550 per claim may be charged. If the claim would ultimately
30 close for less than \$150,000, Willis HRH Wisconsin would adjust the fee to the appropriate rate. Other
31 ancillary services may be provided by Willis HRH Wisconsin provided all services are approved by the
32 County prior to the acquisition of those services.

Respectfully submitted:

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

AUTHORIZING CONTRACT FOR ADMINISTRATION OF
SELF-INSURANCE PROGRAM
Page 2

David Diestler

J. Russell Podzilni

LEGAL NOTE:

The County Board is authorized to enter into this agreement pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Wis. Stats


Jeffrey S. Kuglitsch
Corporation Counsel


FISCAL NOTE:

Administrative fees are paid from the Workers' Compensation Trust Account. These costs are then allocated to various County departments based upon number of personnel. There will be sufficient funds in the trust account and department 2011 – 2013 budget appropriations for these fees.


Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Rock County has been self-insured for workers' compensation since April of 1979. Our current workers' compensation provider is Willis HRH Wisconsin based out of Appleton, Wisconsin. The County began working with Willis on September 1, 2009, following the numerous problems encountered by our previous provider, Xchanging. Rock County reviewed two proposals. One from Willis HRH Wisconsin and the other from WMMIC. After review of the proposals, it was the recommendation of both staff and the Finance Committee that the County continue to use Willis HRH Wisconsin. Willis has provided outstanding services to the County in the one year since they have been hired. In addition, Willis currently provides third-party administrative services to 16 of the 32 self-funded Wisconsin counties. Up until now, the County has paid a flat fee for its workers' compensation services. Willis advised that we are the only County they are aware of that pays in such a manner. Based on that, the Finance Committee is recommending that we go to a per claim basis for a three-year contract. Willis is able to provide some risk management services with the hope that the amount of workers' compensation claims will be reduced. The cost of the three-year proposal between January 1, 2011 through December 31, 2013 is provided in the resolution. This fee provides for the following: handling all claims occurring during the term of the contract until the claim is closed no matter how long it takes to close. Additional charges of \$625 per claim could be incurred if the matter goes to litigation. In addition, large claim and specific injuries could require an additional \$2,550 per claim. If the expected claim would ultimately close for less than the \$150,000, the fee would be adjusted to the appropriate rate. Ancillary services, including all loss control, legal, investigation, rehab and medical bill audit services would be paid separately by Rock County. All services requested would have to be approved by the County prior to the acquisition of those services.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY _____



Amy Spoden, Human Resource Analyst
DRAFTED BY

Finance Committee
SUBMITTED BY _____

August 16, 2010
DATE DRAFTED

TITLE

APPROVING DENTAL INSURANCE CONTRACT

1 WHEREAS, Delta Dental Plan of Wisconsin currently administers the County's dental insurance program; and
2
3 WHEREAS, Delta Dental has quoted a 0.0 % increase in premium for the low option, a 3.6% increase in
4 premium for the high option , and a 0.00% increase in premium for AFSCME 1077's dental plan for providing
5 dental insurance for 2011; and;
6
7 WHEREAS, Delta Dental is a preferred provider for the Alliance; and
8
9 WHEREAS, Rock County offers dental plans with both "high" and "low" coverage options for all its
10 employees excepting AFSCME 1077, with the County's contribution being 60% of the premium for the lowest
11 cost, or "low" plan, regardless of which coverage option is selected; and
12
13 WHEREAS, Delta Dental has provided a quote for family coverage for the "low" option at \$84.91 and has
14 provided a quote for single coverage for the "low" at \$28 71; and,
15
16 WHEREAS, Delta Dental has provided a quote for AFSCME 1077's dental plan for family coverage at \$92.57
17 and has provided a quote for single coverage at \$33.57, with the County's contribution being 60% of the
18 premium;
19
20 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____
21 day of _____, 2010 does hereby authorize the execution of a contract with Delta Dental for the
22 County's dental insurance for the period of January 1, 2011 through December 31, 2011.

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

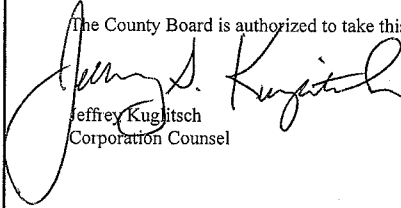
David Diestler

J. Russell Podzilni

APPROVING DENTAL INSURANCE CONTRACT
Page 2

LEGAL NIOE:

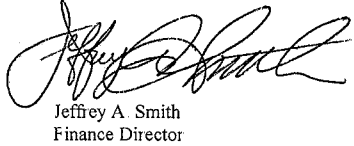
The County Board is authorized to take this action pursuant to secs 59.01, 59.51 (1), and 59.52 (11) (c), Wis Stats.



Jeffrey Kuglitsch
Corporation Counsel

FISCAL NOTE:


Based upon the current census of 16 single and 53 family plans for employees represented by AFSCME 1077 and 337 single and 664 family plans for all other employees, the County's 60% share of annual dental premiums would be \$515,350.00. Sufficient funds are included in the departmental 2011 budget requests for these premiums.



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended



Craig Knutson
County Administrator

AUTHORIZING PURCHASE OF THREE NETWORK SERVERS

Page 2

FISCAL NOTE:

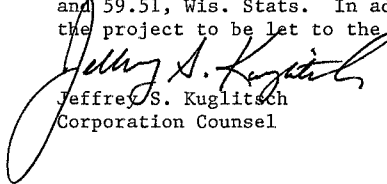
The 2010 budget includes \$310,540 for IT Capital Projects, A/C 07-1444-0000-67171. This project is funded by County sales taxes and charges to Child Support.



Jeffrey L. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for the Purchase of Three Servers for the Network Server Upgrade Project

As a Capital Improvement Program project and part of the 2010 budget, this project is a continuing process of upgrading the County's Network Server capacity. The server upgrades are aimed at replacing out-of-support or under-performing file servers, print servers, application servers, and database servers. The purchase and installation of these three servers will complete the 2010 portion of the project intended for these funds. The following describes the three identical servers:

- Dell PowerEdge R710 Rack-Mounted Server (\$14,618.59 ea.), for use as general service, shared and virtual host servers covering several County applications and databases in addition to file and print services.
- Total Cost for three servers: \$43,855.77

These three servers are targeted to replace current servers, most of which will either be re-purposed for less demanding uses or sent to auction. Each new server represents a 15x capacity boost compared to the older servers to be replaced, thus providing for future application needs.

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

The servers will be purchased directly from Dell Marketing L.P. using the pricing and terms of the State of Wisconsin contract #WN33ACA.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY

Public Safety & Justice
Committee
SUBMITTED BY



Shirley Klipstein
DRAFTED BY

August 5, 2010
DATE DRAFTED

Amending Local Emergency Planning Committee Budget

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WHEREAS, Rock County Emergency Management budgeted \$35,346 in its LEPC Grant Program for the period October 1, 2010 to September 30, 2011; and,

WHEREAS, The State has increase the amount available under that Program to \$37,614, which represents an increase of \$2,268 in the total allocation for the 2011 EPCRA Planning Grant; and,

WHEREAS, the increased State Aid will be used to offset the cost of supporting LEPC activities in Federal Fiscal Year 2011; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____ 2010, does approve and authorize the increase of \$2,268 in State Aid and amends the 2010 Local Emergency Planning Committee Budget as follows:

<u>Account/Description</u>	<u>Budget at 8/1/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
26-2561-0000-42200/ State Aid	35,346	2,268	37,614
<u>Use of Funds</u>			
26-2561-0000-68000/ Cost Allocation	4,746	2,268	7,014

Respectfully Submitted

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Hank Brill

Brian Knudson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

Amending Local Emergency Planning Committee Budget

Page 2

FISCAL NOTE:

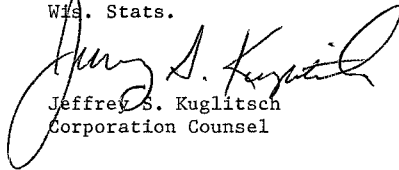
This resolution authorizes the acceptance and expenditure of \$2,268 in State Aid for Emergency Management's LEPC Program. No County matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Rock County Local Emergency Planning Committee (LEPC) received an increase from Wisconsin Emergency Management for the 2011 EPCRA Planning Grant. The LEPC portion of the Emergency Management office works on a federal fiscal year that overlaps two calendar years. Thus, twenty-five percent covers the 2010 allocation and seventy-five percent covers the 2011 allocation. The total allocation increased by 6.4%.

The new fiscal year that this program covers starts October 2010 and runs through September 2011.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY _____



Geri Waugh, Account Clerk II
DRAFTED BY _____

Board of Health
SUBMITTED BY _____

August 24, 2010
DATE DRAFTED _____

ACCEPTING ADDITIONAL HEALTHY HOMES MINI-GRANT FUNDS AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

1 **WHEREAS**, the Rock County Health Department had originally been awarded a \$5,800 Healthy
2 Homes mini-grant from the State of Wisconsin Department of Health Services; and
3

4 **WHEREAS**, the Rock County Health Department had been notified by the Wisconsin Department of
5 Health Services that additional Healthy Homes funds have become available, and Rock County Health
6 Department will receive an additional \$2,000; and
7

8 **WHEREAS**, the period of the additional funding for this mini-grant is from 8/31/10 – 9/29/10.
9

10 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
11 on this _____ day of _____, 2010 does hereby authorize the Rock County Health
12 Department to accept this \$2,000 in additional Healthy Homes mini-grant funds, and amend the 2010
13 Rock County Health Department Budget as follows:
14

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/24/10</u>	<u>(Decrease)</u>	<u>Budget</u>
18 31-3074-0000-42200			
19 State Aid	5,800	2,000	7,800
20 <u>Use of Funds</u>			
21 31-3074-0000-63110			
22 Administrative Expense	5,800	2,000	7,800

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Jane Thompson

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

James Rooney

**ACCEPTING ADDITIONAL HEALTHY HOMES MINI-GRANT FUNDS AND AMENDING
THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

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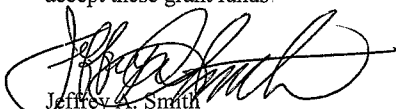
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

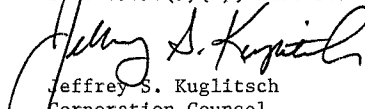
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$2,000 in State Aid for the Health Department's Healthy Homes Grant Program. No County matching funds are required to accept these grant funds.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**ACCEPTING ADDITIONAL HEALTHY HOMES MINI-GRANT FUNDS AND
AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

In January of 2010, the Rock County Health Department had been awarded a Healthy Homes mini-grant from the State of Wisconsin Department of Health Services in the amount of \$5,800. The time period of this mini-grant was from 11/1/09 through 8/31/10.

The health department had recently been notified by the Wisconsin Department of Health Services that additional Healthy Homes funds had become available, and Rock County Health Department was eligible to receive up to an additional \$2,000. The time period for these additional mini-grant funds to be used is from 8/31/10 through 9/29/10.

Through this mini-grant, the Rock County Health Department's public health nurses and sanitarians have been conducting assessments of Rock County homes inhabited by low-income families to determine if education and assistance is needed in order for the families to have healthy and safe homes.

Along with health department staff time, a portion of the additional mini-grant funds will be utilized to purchase residential child safety items for these families, such as:

- Safety gates
- Electrical outlet plugs
- Door knob covers
- Cabinet locks
- Window blind cord shorteners
- Powerstrip covers
- Window wedges
- Smoke alarms

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Tim Banwell
DRAFTED BY

Board of Health
SUBMITTED BY

August 18, 2010
DATE DRAFTED

**Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the
Health Department Pharmaceutical Collection Program**

1 **WHEREAS**, County Board Resolution 09-2B-219 allocated \$905,988 of American Transmission Company
2 (ATC) Environmental Impact Fees to the Land Conservation Department to fund various conservation related
3 programs; and,
4
5 **WHEREAS**, as part of the allocation, the Land Conservation Committee requested that a portion of this fund be
6 further allocated to the Public Health Department to provide financial assistance for the Pharmaceutical Collection
7 Program; and,
8
9 **WHEREAS**, the Board of Health requests the transfer of \$5,988 from the ATC fund be completed; and,
10
11 **WHEREAS**, all funds transferred to the Public Health Department will be utilized to offset costs associated with
12 the Pharmaceutical Collection Program.
13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled on this
15 ____ day of _____, 2010, approves transferring the \$5,988 of the aforementioned impact fees and
16 hereby amends the Public Health Department budget as follows:

A/C DESCRIPTION	BUDGET AT 8/1/10	AMOUNT OF INCREASE	AMENDED BUDGET
Source of Funds:			
31-3000-0000-47000/ Transfer In	- 0 -	5,988	5,988
Use of Funds:			
31-3000-0000-64900/ Sundry Expense	8,500	5,988	14,488

Respectfully submitted:

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Jane Thompson

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

Dr. Dean Peterson, DVM

Judith Wade

James Rooney

Authorizing Transfer from Land Conservation's ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program

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LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Ronald Combs

Dave Innis

Katie Kuznacic

Alan Sweeney

James Quade

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

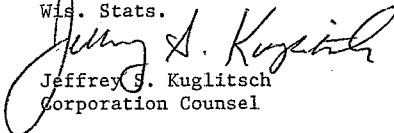
FISCAL NOTE:

This resolution authorizes a \$5,988 transfer from Land Conservation's share of the ATC Fees to the Health Department for its Pharmaceutical Collection Program. Land Conservation's unencumbered, unexpended balance of the ATC Fees was \$850,857.71 at August 6, 2010.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

The Executive Summary for the resolution designating the use of the ATC funds specifically noted the use of \$5,988 for the Rx Drug Roundup program. This is a one time infusion of funds from ATC proceeds. Recommended.


Craig Knutson
County Administrator

**ACCEPTING AMERICAN TRANSMISSION COMPANY (ATC) FUNDS FOR
PHARMACEUTICAL COLLECTIONS AND AMENDING THE 2010 ROCK
COUNTY HEALTH DEPARTMENT BUDGET**

EXECUTIVE SUMMARY

The Rock County Health Department conducts prescription drug collections 3-4 times each year. Costs incurred with the collections are for advertising, collection containers, and disposal of the collected drugs. The Health Department receives a grant in the amount of \$3,500 from the Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP) to cover some of the costs. Costs above the \$3,500 are divided between the cities of Janesville and Beloit.

If the grant from the DATCP is not received, funds from the American Transmission Company will be used for the Health Department's share of the expenses of conducting the collections. If the grant is received, ATC funds will be used to assist local communities in establishing 24/7 collection programs.