



**FINANCE COMMITTEE
THURSDAY, MARCH 18, 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. Approval of Minutes – March 4, 2010
3. Citizen Participation, Communications and Announcements
4. Transfers and Appropriations
 - A. Human Services (2)
5. Bills – Bills Over \$10,000
Encumbrances Over \$10,000
Pre-Approved Encumbrance Amendments
 - A. DD Board (2)Approval of Bills for Other Departments
6. Review of Resolutions
 - A. Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC
 - B. Amending Land Conservation/Planning & Development Budgets for Implementation of Conservation Compliance for the Farmland Preservation Program
7. Report on Cash Balances and Investments
8. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-05

Transfer No.

Requested by HUMAN SERVICES

CHARMIAN KLYVE

Department

Department Head

2/24/10

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
36-3634-0000	61210-Overtime Wages	\$2,412.00

TO

ACCOUNT #	DESCRIPTION	AMOUNT
36-3634-0000	67160-HSD Equipment Uncer \$5,000	\$2,412.00

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended. *BR*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

3-10-10

COMMITTEE CHAIR

Brigitte Knudsen

File

#60005
FEB 25 2010

**ROCK COUNTY
TRANSFER REQUESTS**

TO: FINANCE DIRECTOR

REQUESTED BY: Human Services
Department

see bottom right
Department Head Signature

DATE: 2/24/10

FROM:	AMOUNT
ACCOUNT #: 36-3634-0000-61210 DESCRIPTION: Overtime Wage CURRENT BALANCE: \$130,000 (2010 Budget) PROVIDED BY THE FINANCE DIRECTOR <i>[Signature]</i>	\$ 2,412.00
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 #: 36-3634-0000-67160 DESCRIPTION: HSD Equipment under \$5,000	\$ 2,412.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

Moving new MP3350 copiers from the Job Center (3730) to Child Protective Services (CPS - 3634) which is higher capacity for the needs of CPS.
 The new RICOH MP2000 copier that CPS purchased will be moved to the Job Center. We are requesting funds from CPS overtime be moved to HSD equipment under \$5,000, which has \$0 budgeted. The CPS Division Manager estimates 2010 overtime will be less than budgeted. She transfer amount is the difference between the cost of both copiers.
 Thank you.

Revised: May 16, 1997
[Signature]

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-06

Transfer No.

Requested by Human Services

Charmian Klyve

Department

Department Head

3/3/10

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
36-3646-0000	61100 Regular Wages	33,379
36-3646-0000	61400 FICA	2,553
36-3646-0000	61510 Retirement	3,671
36-3646-0000	61610 Health Ins.	10,397


TO

ACCOUNT #	DESCRIPTION	AMOUNT
36-3646-0000	62119 Other Contracted Services	50,000

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended. 

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

3-10-10

COMMITTEE CHAIR

Brian Knudson

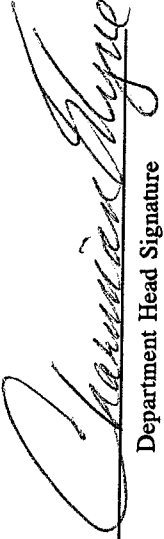
File

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: Human Services

Department


Department Head Signature

FINANCE DIRECTOR
RECEIVED

#10-06

MAR 4 2010

DATE: 3/3/10

FROM:	AMOUNT
1) ACCOUNT #: 36-3646-0000-61100 DESCRIPTION: Juvenile Justice Regular Wages CURRENT BALANCE: \$ 1,363,729 PROVIDED BY THE FINANCE DIRECTOR	\$33,379
2) ACCOUNT #: 36-3646-0000-61400 DESCRIPTION: Juvenile Justice FICA CURRENT BALANCE: \$ 107,942 PROVIDED BY THE FINANCE DIRECTOR	\$2,553
3) ACCOUNT #: 36-3646-0000-61510 DESCRIPTION: Juvenile Justice Retirement CURRENT BALANCE: \$ 155,085 PROVIDED BY THE FINANCE DIRECTOR	\$3,671
4) ACCOUNT #: 36-3646-0000-61610 DESCRIPTION: Juvenile Justice Health Insurance CURRENT BALANCE: \$ 490,080 PROVIDED BY THE FINANCE DIRECTOR	\$10,397

TO:	AMOUNT
ACCOUNT #: 36-3646-0000-62119 DESCRIPTION: Juvenile Justice other contracted services	\$50,000
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC: As part of the ongoing juvenile justice system review and improvement, HSD will be contracting with the Wisconsin Council On Children and Families. The Council will provide consultation and and service planning, direct services such as training and policy and procedure development, and the coordination of any needed sub-contracts with other service providers.

We are requesting a transfer of funds from Juvenile Justice wage, FICA, retirement, and health insurance accounts to Juvenile Justice Other Contracted Services to fund this contract. The funds transferred are savings due to vacancies (approximately three months) of the Juvenile Justice Division Manager and two Diversion Psych Tech positions.

Revised: May 16, 1997

Account Number	Name	Yearly Pcent	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation Spent	Expenditure	Amount	Balance	Amount	
9515000000-63107	PUBL & LEGAL	2,275.00 4.6%	106.13	0.00	2,168.87		
	PI000390-PO# 03/09/10 -UN#013607		JANESVILLE GAZETTE INC			84.08	
			CLOSING BALANCE		2,084.79		94.08
9515000000 60010	EXP ALLOCATIONS	0.00 100.0%	9,920.41	0.03	-9,920.44		
	PI000383-PO# 03/09/10 -UN#046302		COMMERCE BANK COMMERCIAL ACCOU			227.57	
	PI001214-PO# 03/09/10 -UN#037901		POLK GOVERNMENT AND LIBRARY DI			910.00	
ENC	R1001586-PO# 02/26/10 -UN#044943		CARDMEMBER SERVICES			400.00	
			CLOSING BALANCE		-11,458.01		1,537.57
	FINANCE DIRECTOR		PROC-TOTAL-PO				1,621.65

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,621.65 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. CON-APPROVAL _____ DEPT-HEAD

MAR 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1414110000-63103	LEGAL FORMS	53,000.00	7.1%	3,775.00	0.01	49,224.99	
	P1000631-PO# 03/09/10 -0W#011141						BEAR GRAPHICS INC
						404.31	
							CLOSING BALANCE
						48,820.68	404.31
							ELECTIONS
							PROG-TOTAL-PO
						404.31	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$404.31 INCURRED BY ELECTIONS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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

MAR 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly	Frent	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation	Spent	Expenditure	Amount	Balance	Amount	
1017210000-44164	FEEES FR ABSTRACT	100,000.00	12.3%	10,986.19	1,367.18	87,646.63		
	P1001375-PO# 03/09/10 -UN#043416				FIDLAR COMPANIES		-1,367.17	
					CLOSING BALANCE	89,013.80		-1,367.17
1017210000-62119	OTHER SERVICES	103,540.00	0.4%	478.00	0.00	103,062.00		
	P1001375-PO# 03/09/10 -UN#043416				FIDLAR COMPANIES		1,694.00	
					CLOSING BALANCE	101,368.00		1,694.00
1017210000-64200	TRAINING EXP	15,400.00	17.1%	685.00	1,960.00	12,755.00		
	03/09/10 -UN#046260				BOELICK, JENNIFER		390.79	
	03/09/10 -UN#047998				LOCKWOOD, GARY		336.30	
					CLOSING BALANCE	12,027.91		727.09
					LAND RECORDS			1,053.92
					PR06-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,053.92 INCURRED BY LAND RECORDS. 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. CON-APPROVAL

DEPT-HEAD

MAR 15 2010 DATE

CHAIR

Account Number	Name	Yearly Prcnt	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation Spent	Expenditure	Amount	Balance	Amount	
0714300000-62400	R & N SERV	243,467.00	48.8%	117,412.59	1,500.03	124,554.38	
	P1000976-PO# 03/09/10 -UN#019713					GENERAL HEATING AND AIR CONDIT	730.00
					CLOSING BALANCE	123,824.38	730.00
0714300000-62421	COMPUTER EQUIP	9,000.00	2.0%	0.00	184.80	8,815.20	
	P1000975-PO# 03/09/10 -UN#011949					COMPUTER BUSINESS SERVICES	127.50
					CLOSING BALANCE	8,687.70	127.50
0714300000-62491	SOFTWARE MAINT	564,042.00	38.8%	216,319.76	3,000.00	344,722.24	
	P1000973-PO# 03/09/10 -UN#023968					CURSOR CONTROL INC	900.00
	P1001451-PO# 03/09/10 -UN#023961					SPSS INC	314.21
					CLOSING BALANCE	343,508.03	1,214.21
0714300000-63407	COMPUTER SUPPL	15,496.00	10.7%	917.48	754.09	13,824.43	
	P1001270-PO# 03/09/10 -UN#033353					CDM GOVERNMENT INC	811.73
	P1001320-PO# 03/09/10 -UN#033353					CDM GOVERNMENT INC	11.00
					CLOSING BALANCE	13,001.70	822.73
0714300000-64701	SOFTWARE PURCH	143,812.00	11.8%	5,586.27	11,384.01	126,841.72	
	P0903962-PO# 03/09/10 -UN#033353					CDM GOVERNMENT INC	744.59
	P1001262-PO# 03/09/10 -UN#049280					ITC TECHNOLOGY INTERGRATION GR	202.38
					CLOSING BALANCE	125,894.75	946.97
0714300000-67130	TERMINALS/PC'S	148,713.00	2.6%	397.01	3,499.70	144,816.29	
	P1001218-PO# 03/09/10 -UN#021497					DELL MARKETING LP	1,998.80
	P1001260-PO# 03/09/10 -UN#021497					DELL MARKETING LP	19,970.00
	P1001261-PO# 03/09/10 -UN#033353					CDM GOVERNMENT INC	763.56
					CLOSING BALANCE	122,083.93	22,732.36
0714300000-67143	IT DEPT. CR-GIGS.	50,000.00	6.4%	1,296.88	1,923.42	46,779.70	
	P1001341-PO# 03/09/10 -UN#049269					ATLAS SYSTEMS INC	338.00
					CLOSING BALANCE	46,441.70	338.00
	INFORMATION TECH					PRDG-TOTAL-PO	26,911.77

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$26,911.77
 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 _____

MAR 15 2010 DATE _____ CHAIR _____

PURCHASE ORDER NUMBER P1000238 PEID 011723

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 C.E.S.A. #2 0-3 Program
ACCOUNT NUMBER 33-3310-0000-62601
FUNDS DESCRIPTION Purchase of Care
AMOUNT OF INCREASE \$ 26,781
INCREASE FROM \$ 671,514 TO \$ 698,295
ACCOUNT BALANCE AVAILABLE \$ 275,399 ^{225¹⁰}

REASON FOR AMENDMENT New Maintenance of Effort Requirements, directed by the State of Wisconsin Department of Health Services, for the WI 0-3 Program. The new directive requires 2010 county contributions to be based on County funds expended in 2008 instead of 1999.

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 3-10-2010
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

PURCHASE ORDER NUMBER P1000250 PEID 043795

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 REM Wisconsin Inc

ACCOUNT NUMBER 33-3310-0000-62627

FUNDS DESCRIPTION Brain Injury Waiver

AMOUNT OF INCREASE \$ 182,355

INCREASE FROM \$ 151,182 TO \$ 333,537

ACCOUNT BALANCE AVAILABLE \$ 259,304 ³⁻⁵⁻¹⁰ ₈₅

REASON FOR AMENDMENT Two current clients moving into services from another facility.

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 3-10-2010
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**

Public Safety and Justice
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

March 4, 2010
DATE DRAFTED

**Amending the Cellular Implementation Grant and Authorizing Agreement
with Grants Office, LLC**

1 **WHEREAS**, interoperable voice radio communications between all county/municipal entities
2 and the Communications Center is essential in providing the most efficient services to the
3 citizens of Rock County in the event of multi-jurisdictional response emergencies; and,
4

5 **WHEREAS**, interoperable voice radio communications between all Rock County
6 governmental entities does not currently exist; and,
7

8 **WHEREAS**, the cities of Janesville, Beloit and Rock County cooperatively completed a
9 county-wide communications interoperability study to determine the feasibility of developing an
10 interoperable county-wide voice communications system; and,
11

12 **WHEREAS**, the jointly completed communications interoperability study identified the best
13 solution for radio communications interoperability within Rock County would be a countywide
14 VHF/UHF digital trunked voice radio system at a cost estimated to be \$8.6 million; and,
15

16 **WHEREAS**, Rock County has proposed the establishment of a countywide VHF/UHF digital
17 trunked voice radio system if the governmental entities within the county could secure grant
18 funding and the operational costs of the system would be shared equitably by the users of
19 the radio system; and,
20

21 **WHEREAS**, the cities of Janesville, Beloit and Rock County have agreed to cooperatively
22 contract for grant writing services not to exceed \$12,000 in an attempt to obtain the
23 necessary grant funding for a countywide VHF/UHF digital trunked voice radio system; and,
24

25 **WHEREAS**, the funding necessary for the County portion of the grant writing services is
26 currently available.
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
29 assembled this _____ day of _____, 2010 does hereby authorize the County Board
30 Chair to enter into an agreement with Grants Office, LLC for grant writing services not to
31 exceed \$12,000; and,
32

33 **BE IT FURTHER RESOLVED**, that the Cellular E-911 Implementation Grant Account be
34 amended as follows:
35

<u>Account/Description</u>	<u>Budget at 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
23-2402-0000-45200/ Intergovernmental Charges	0	\$ 8,000	\$ 8,000
Use of Funds			
23-2402-0000-62119/ Other Contracted Services	\$10,000	\$18,000	\$18,000

Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Brian Knudson, Vice Chair

Mary Beaver

Hank Brill

Larry Wiedenfeld

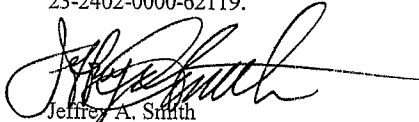
Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

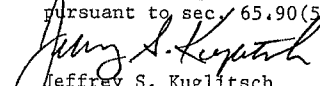
FISCAL NOTE:

This Resolution authorizes a \$12,000 grant writing contract with \$8,000 of the contact cost contributed by the Cities of Beloit and Janesville. The County's \$4,000 share is included in the 911 Cellular Grant A/C 23-2402-0000-62119.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), 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 Knudson
County Administrator

EXECUTIVE SUMMARY

Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC

In 2009, the cities of Janesville, Beloit and the County of Rock equally contributed to complete a countywide voice communications interoperability study. The purpose of the study was to determine the feasibility of developing an interoperable countywide voice communications system that would go beyond the existing public safety agency interoperability to include other governmental services (Public Works, Transit, Water Utility, etc.). Such a system would provide a fully interoperable voice communications system for any/all county and municipal government services that would respond to critical incidents. A side benefit would be the reduction in radio equipment redundancies and costs.

The communications study identified the best solution for radio communications interoperability within Rock County, that being to implement a countywide VHF/UHF digital trunked voice radio system estimated to cost \$8.6 million. This solution would also meet the 2013 radio frequency narrowbanding requirements mandated by the Federal Communications Commission that will affect most governmental radio frequencies operating within Rock County.

Rock County has proposed the establishment of a countywide VHF/UHF digital trunked voice radio system if the governmental entities within the County could secure grant funding to implement the system, and the actual users of the radio system would equally share the operational costs of the system. To this end, the cities of Janesville, Beloit and Rock County have proposed to cooperatively contract for grant writing services in attempt to receive grant funding for a countywide digital trunked voice radio system. The total cost of the proposed grant writing services would not exceed \$12,000.

The funding necessary for the County portion of the proposed grant writing services is currently available in the 2010 budget. The grant-writing vendor would be Grants Office, LLC of Rochester, New York. This vendor successfully completed a county-wide grant application for Rock County funded by the Assistance to Firefighters Grant Program (FEMA).

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation/ Planning
and Development Comm.
INITIATED BY



Thomas Sweeney
and Steve Schraufnagel
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

February 25, 2010
DATE DRAFTED

**AMENDING LAND CONSERVATION/PLANNING & DEVELOPMENT BUDGETS FOR IMPLEMENTATION
OF CONSERVATION COMPLIANCE FOR THE FARMLAND PRESERVATION PROGRAM**

1 WHEREAS, the State of Wisconsin, Department of Agriculture Trade and Consumer Protection
2 (DATCP), redesigned the Farmland Preservation Program as part of the Working Lands Initiative;
3 and,
4

5 WHEREAS, as part of the redesign of the Farmland Preservation Program, participants must
6 meet specific conservation compliance performance standards by December 31, 2015; and,
7

8 WHEREAS, the Land Conservation Department workload associated with the current
9 participation level, 753 participants, surpasses the current staff available to implement the
10 conservation compliance requirements by the aforementioned deadline; and,
11

12 WHEREAS, the Planning and Development Agency has agreed to shift a portion of a Planner II
13 position, currently shared at a 50/50 rate to an 80/20 rate, to assist the Land Conservation
14 Department with the Farmland Preservation Program workload; and,
15

16 WHEREAS, the Land Conservation and Planning and Development Committees agree with the
17 shift of staff time and the need to amend their budgets to accommodate these expenditures.
18

19 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
20 assembled this ____ day of _____, 2010, does hereby approve the reallocation of an
21 additional .3 FTE Planner II position from the Planning and Development Agency to the Land
22 Conservation Department, effective April 1, 2010.
23

24 BE IT FINALLY RESOLVED, that the Land Conservation and Planning and Development
25 2010 budgets be amended as follows:

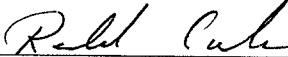
<u>A/C DESCRIPTION</u>	<u>BUDGET AT 04/01/10</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Planning & Development:</u>			
64-6400-0000-61100/ Salaries	516,508	(4,944)	511,564
64-6400-0000-61400/ FICA	41,096	(379)	40,717
64-6400-0000-61510/ Retirement	56,981	(544)	56,437
64-6400-0000-61610/ Health Insurance	159,527	(2,281)	157,246
64-6400-0000-61620/ Dental Insurance	4,496	(62)	4,434
<u>Land Conservation</u>			
62-6200-0000-61100/ Salaries	240,607	4,944	245,551
62-6200-0000-61400/ FICA	18,406	379	18,785
62-6200-0000-61510/ Retirement	26,467	544	27,011
62-6200-0000-61610/ Health Insurance	81,880	2,281	84,161
62-6200-0000-61620/ Dental Insurance	1,737	62	1,799

Respectfully submitted:

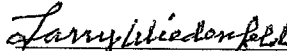
LAND CONSERVATION COMMITTEE



Richard Bostwick, Chair

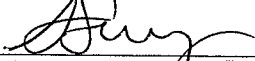

Eva Arnold



Ronald Combs


Robert Fizzell

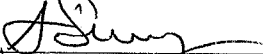

Larry Wiedenfeld, Vice Chair

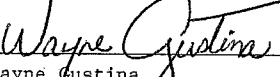

Katie Kuznadic

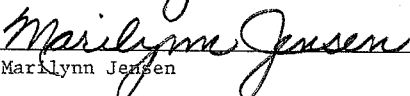

Alan Sweeney

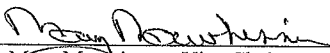

James Quade

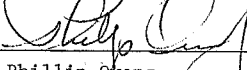
PLANNING AND DEVELOPMENT COMMITTEE


Alan Sweeney, Chair


Wayne Gustina


Marilynn Jensen


Mary Mawhinney, Vice Chair



Phillip Owens

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

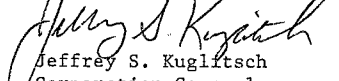
Mary Mawhinney, Chair

FISCAL NOTE: This resolution authorizes the transfer of a .3 FTE Planner II from the Planning budget to Land Conservation budget for the salary and fringe benefit costs related to the additional .3 FTE position effective April 1, 2010.

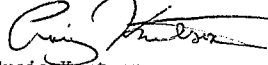

Jeffrey A. Smith
Finance Director

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:

Recommended

Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As part of the Wisconsin Department of Agriculture Working Lands Initiative, The Farmland Preservation Program (FPP) was redesigned. Historically this program had a soil erosion abatement compliance standard associated with it since its inception in 1977. The program was proposed by DATCP to be eliminated in 2006-07 due to declining enrollment and the eventual phase in of Use Value taxation policies in Wisconsin. Numerous farm agencies testified in favor of maintaining the program until such times were it could be overhauled.

In 2009, DATCP commenced with the redesign of this program as part of the Working Lands Initiative (WLI). The WLI is three fold, first being the FPP, second the Purchase Agriculture Conservation Easements program (PACE/PDR), and third the Agriculture Enterprise Areas (AEA). The second and third were designed to mimic successful programs in other states to help reduce the conversion of farmland to other uses.

As part of the FPP redesign, program participants, 753 at this time, will be required to implement all applicable agriculture conservation performance standards and prohibitions identified in Wisconsin Administrative Rule NR 151 to be eligible for the new FPP tax credit, \$7.50/acre. Current participants will have until December 31, 2015 to implement all new requirements for their operation. New enrollee's will be required to be in compliance with the aforementioned standards prior to program participation. The LCD is required to meet with each claimant at their farm a minimum of every four years to verify that all conservation compliance issues identified in their conservation plans are being maintained.

An internal analysis identifies a staffing shortfall to plan and provide the technical support needed to update the 753 conservation plans with the new program requirements for current enrollees by the deadline of December 31, 2015. Also, the LCD is required to provide assistance to new program participants by the end of any given program year in which the request was made. The analysis identifies a minimum of 2.65 FTE to meet the goals of the redesigned program. Currently the LCD allocates 0.75 FTE to service this program.

Currently, the LCD and P&D Agency share one Planner II FTE on a 50/50 basis. This resolution will reallocate this position to an 80/20 basis. Noting that this reallocation will not fully support the needs of the redesigned FPP, the LCD will be reevaluating the fee structure currently applied to this program in 2010.