

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, DECEMBER 16, 2010 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – November 1, 2010
- November 18, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Supervisory District #29
 - B. Appointment to Education, Veterans & Aging Services Committee
 - C. Appointment to Health Services Committee
 - D. Appointment to Community Action Program
 - E. Appointment to 911 Communications Commission
 - F. Appointments to 911 Communications Commission
 - G. Alternate Appointment to the 911 Communications Commission
 - H. Appointment to Arrowhead Library System Board
 - I. Appointment to Veterans Service Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Purchase of Agricultural Conservation Easements (PACE) Program
11. UNFINISHED BUSINESS

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12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Community Intervention Program
2. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional IV-E Children and Family Incentive Funds
3. Amending the 2010 Developmental Disabilities Board Budget to Accept American Recovery and Reinvestment Part C Funds (ARRA Birth to 3)

NOTE: Item 12.A.3. will be considered by the Development Disabilities Board on 12/15/10 and Finance Committee on 12/16/10

4. Acceptance of Alliant Energy Foundation Grant Funds and Amending 2011 Budget

NOTE: Item 12.A.4. will be considered by the Public Works Committee on 12/14/10 and Finance Committee on 12/16/10

5. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP)
6. Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds and to Pilot Crisis Mobility by Utilizing 2.8 LTE Positions

NOTE: Item 12.A.5. and 12.A.6. will be considered by the Finance Committee on 12/16/10

7. Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds to Increase the Masters Level Social Worker (Prevention Specialist) Position from a .75 FTE to a 1.0 FTE

NOTE: Item 12.A.7. will be considered by the County Board Staff Committee on 12/14/10 and Finance Committee on 12/16/10

- B. Bills Over \$10,000 - No Roll Call
- C. Encumbrances Over \$10,000 - Roll Call
- D. Contracts – Roll Call

1. Awarding Contract for Cleaning at Various County Buildings

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12. NEW BUSINESS

2. Authorizing Contract for Owner's Representative Services – Design Development Stage with the Samuels Group for the Rock Haven Facility Replacement Project

3. Authorizing Contract for Architect Services – Design Development Stage with Eppstein Uhen for the Rock Haven Facility Replacement Project

NOTE: Item 12.D.3. will be considered by the General Services Committee and Health Services Committee on 12/15/10.

4. Authorizing the Amendment of the 2010 Orthoimagery Contract with Ayres and Associates, Inc.

5. Authorizing Health Contract for Health Plan Consulting Services with Willis of Wisconsin for 2011

NOTE: Item 12.D.5. will be considered by the Finance Committee on 12/16/10

6. Authorizing Contract for Carver-Roehl and Magnolia Bluff Park Plans

NOTE: Item 12.D.6. will be considered by the Public Works Committee on 12/14/10

7. Awarding Contract for Waste Collection Services for the Rock County Department of Public Works

8. To Ratify the 2010 – 2011 Labor Contract Between Rock County and AFSCME, Local 1077 (Public Works / General Services)

9. To Ratify the 2010 – 2011 Labor Agreement Between Rock County and AFSCME, Local 1258

10. To Ratify the 2010 – 2011 Labor Agreement Between Rock County and Association of Mental Health Specialists - Human Services Professionals

NOTE: Item 12.D.8., 12.D.9. and 12.D.10..will be considered by the County Board Staff Committee on 12/14/10.

11. To Ratify the 2010 – 2011 Labor Contract Between Rock County and AFSCME, Local 2489

12. To Ratify the 2010 – 2011 Labor Contract Between Rock County and WPPA – Deputies

13. To Ratify the 2010 – 2011 Labor Contract Between Rock County and WPPA – Juvenile Detention Center

NOTE: Item 12.D.11., 12.D.12. and 12.D.13..will be considered by the County Board Staff Committee on 12/16/10 and will be provided at the meeting.

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12. NEW BUSINESS

- 14. Providing for a New Post Employment Health Plan Provider
- 15. Providing for a New Deferred Compensation Plan Provider

NOTE: Item 12.D.14. and 12.D.15..will be considered by the County Board Staff Committee on 12/16/10 and Finance Committee on 12/16/10.

- 16. Approving Reinsurance Contract for Stop-Loss Coverage

NOTE: Item 12.D.16. will be considered by the Finance Committee on 12/16/10

- 17. Awarding Contract for Investment Advisory Services for Calendar Years 2011 – 2013 (With Options for 2014 – 2016)

NOTE: Item 12.D.17. will be considered by the Finance Committee on 12/16/10 and General Services Committee on 12/16/10

- 18. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office

- E. Authorizing Application for the Natural Resources Foundation's C.D. Besadny Conservation Grant for State Natural Area Interpretive Signs at Magnolia Bluff and Carver-Roehl Parks

NOTE: Item 12.E. will be considered by the Public Works Committee on 12/14/10

- F. To Recognize Ms. DuAnn Webb for Service to Rock County Human Services
- G. Recognizing Thomas Hermans
- H. Recognizing William Kent
- I. Recognizing Roger Mathewson

NOTE: Item 12.F., 12.G., 12.H. and 12.I. will be considered by the County Board Staff Committee on 12/14/10

- J. Recognizing Commander Thomas W. Gehl
- K. Recognizing Sergeant David L. Vierck

NOTE: Item 12.J. and 12.K. will be considered by the County Board Staff Committee on 12/14/10 and Public Safety & Justice Committee on 12/16/10

- L. Commending Harriet White Kubiak for Her Service to the Rock County Developmental Disabilities Board

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M. **EXECUTIVE SESSION:**

Per Section 19.85(1)(e), Wis. Stats. – Consider Investing of Public Funds for Future Economic Development in Rock County

13. ADJOURNMENT

APPOINTMENT TO SUPERVISORY DISTRICT #29

POSITION: Representative to Supervisory District #29

AUTHORITY: County Board Rule I.F.

TERM: To Complete the Unexpired Term of Supervisor
Katie Kuznacic, Ending April, 2012

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Fred Yoss
317 Clark Street
Janesville, WI 53545

EFFECTIVE DATE: Immediately (December 16, 2010)

**APPOINTMENT TO EDUCATION, VETERANS & AGING SERVICES
COMMITTEE**

POSITION: Member of the Education, Veterans & Aging Services
Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of Supervisor
Katie Kuznacic, ending April, 2012

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Fred Yoss

EFFECTIVE DATE: December 16, 2010

APPOINTMENT TO HEALTH SERVICES COMMITTEE

POSITION: Member of the Health Services Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of Supervisor
Katie Kuznacic, ending April, 2012

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Fred Yoss

EFFECTIVE DATE: December 16, 2010

APPOINTMENT TO COMMUNITY ACTION PROGRAM

POSITION: Member of the Community Action Program
Board of Directors (CAP)

AUTHORITY: Per Title 42, Section 2891(b) U.S. Code. The CAP
Board has a total of 36 members, twelve of whom are
elected public officials. Among these are six members
from Walworth, two from the City of Janesville, two
from the City of Beloit and two from Rock County.

TERM: To Complete the Unexpired Term of Supervisor Katie
Kuznacic, ending April, 2012

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: No, For Information Only

NEW APPOINTMENT: Supervisor Fred Yoss.

EFFECTIVE DATE: December 16, 2010

APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.
For County Board Supervisors Only

PRESENT MEMBER: Chief Larry Grorud
Janesville Fire Department

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chief Jim Jensen
Janesville Fire Department
303 Milton Ave.
Janesville, WI 53545

EFFECTIVE DATE: December 16, 2010

APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Two Years (November 15, 2010 – November 15, 2012)

PER DIEM: Yes, Per Board Rule IV.J.
For County Board Supervisors Only

PRESENT MEMBER: Chief Tom Klubertanz
Edgerton Police Department

Chief John Wilson
Town of Beloit Police Department

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Lt. Jay Koehler
Evansville Police Department
535 E. Main Street
Evansville, WI 53536

Chief Rich LeFeber
Town of Turtle Police Department
6916 S. County Hwy, J
Beloit, WI 53511

EFFECTIVE DATE: December 16, 2010

ALTERNATE APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Alternate Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #02-10B-113

TERM: Two Years (November 15, 2010 – November 15, 2012)

PER DIEM: Yes, Per Board Rule IV.J.
For County Board Supervisors Only

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Chief Scott McElroy
Evansville Police Department
535 E. Main Street
Evansville, WI 53536

Alternate for:
Lt. Jay Koehler
Evansville Police Department

EFFECTIVE DATE: December 16, 2010

APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Three Years Ending December 31, 2013

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Jose Carrillo
Richard Bostwick
Doug Derby

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jose Carrillo
125 Winesap Drive
Janesville, WI 53548

Supervisor Richard Bostwick
61 Harrison Street
Janesville, WI 53545

Doug Derby
2416 Sauk Drive
Janesville, WI 53545

EFFECTIVE DATE: December 16, 2010

APPOINTMENT TO VETERANS SERVICE COMMISSION

POSITION: Member of the Veterans Service Commission

AUTHORITY: Chapter 449, Wisconsin Statutes 45.81

TERM: Three Years – 12/31/10-12/31/13

PER DIEM: Yes, Per Chapter 449, Wis. Stats. 45.15

PRESENT MEMBER: Albert L. Funk

CONFIRMATION: No, For Information Only

NEW APPOINTMENT: Albert L. Funk
1800 Excalibur Drive
Janesville, WI 53545

EFFECTIVE DATE: January 1, 2011

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

November 8, 2010
DATE DRAFTED

**Modifying the 2010 Rock County Human Services Department Budget to Accept
Additional Funding for the Community Intervention Program**

1 **WHEREAS**, the Rock County Human Services Department annually receives Community Intervention
2 Program funds through the Wisconsin Department of Corrections; and,
3

4 **WHEREAS**, the 2010 available funding for the Rock County Human Services Department has increased
5 by \$13,405; and,
6

7 **WHEREAS**, funding supports intensive case management and community-based intervention services
8 for the most seriously chronic juvenile offenders.
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
11 this _____ day of _____, 2010, does hereby accept \$13,405 in additional Community
12 Intervention Program funds and amend the 2010 Rock County Human Services Department budget as
13 follows:
14

<u>Account/Description</u>	<u>Budget</u> <u>11/8/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3656-0000-42200 State Aid	\$124,990	\$13,405	\$138,395
<u>Use of Funds</u>			
36-3656-0000-68205 Allocated Juvenile Justice	\$124,990	\$13,405	\$138,395

Respectfully submitted,

Human Services Board

Absent

Brian Knudson, Chair

Jennifer Bishop, Vice Chair

Robert Fizzell

Absent

Minnie Murray

Absebt

Phillip Owens

Terry Thomas

Sally Jean Weaver-Landers

Marvin Wopat

Vacant

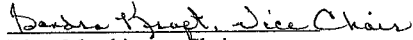
Vacant

10-12A-206

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Community Intervention Program
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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4.0.


Mary Mawhinney, Chair

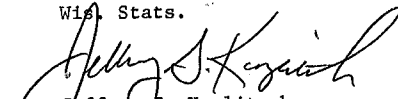
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$13,405 in CIP funds for Human Services' program costs. No additional County matching funds are required.


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

Modifying the 2010 Rock County Human Services Department Budget to accept additional funding for the Community Intervention Program.

This resolution amends the 2010 Human Services Department budget to accept \$13,405 in additional Community Intervention Program from the Wisconsin Department of Corrections.

Community Intervention Program funds support the Intensive Case Management (ICM) Unit. The ICM Unit provides daily face-to-face contact and monitoring for the most chronic and seriously delinquent juvenile offenders in Rock County. Caseloads are limited to less than 15 juveniles per worker. The program operates with five full-time staff positions and funding partially offsets staffing related costs.

No additional county funds are required.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

November 8th, 2010
DATE DRAFTED

**Modifying the 2010 Rock County Human Services Department Budget to Accept
Additional IV-E Children and Family Incentive Funds**

1 **WHEREAS**, the Rock County Human Services Department has prior year carryover of IV-E Children
2 and Family Incentive Funds administered by Wisconsin Department of Children and Families; and,
3

4 **WHEREAS**, the Rock County Human Services Department is allowed to claim a percentage of
5 reimbursement for specific eWisACIWS related computer expenditures; and,
6

7 **WHEREAS**, the 2010 IV-E Children and Family Incentive funding allocation and the expected revenue
8 reimbursement for eWISACIWS related costs received by the Rock County Human Services Department
9 has increased by \$59,436; and,
10

11 **WHEREAS**, IV-E Children and Family Incentive funding supports services to children who are at risk of
12 abuse or neglect to prevent the need for child abuse and neglect intervention services, and for services to
13 assist children and families.
14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
16 this day of _____ day of _____, 2010, does hereby accept \$59,436 in additional IV-E
17 Children and Family Incentive Funds and amend the 2010 Rock County Human Services Department
18 budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>11/8/10</u>	<u>(Decrease)</u>	<u>Budget</u>
21 36-3645-0000-42100	\$17,437	\$3,046	\$20,483
22 CFIF Federal Aid			
23 36-3645-0000-42200	\$175,086	\$56,390	\$231,476
24 CFIF State Aid			
25 <u>Use of Funds</u>			
26 36-3645-0000-62503	\$5,510	\$7,304	\$12,814
27 CFIF Interpreter Fees			
28 36-3645-0000-64604	\$164,914	\$21,200	\$186,114
29 CFIF Program Expense			
30 36-3645-0000-67130	\$35,758	\$23,790	\$59,548
31 CFIF Terminals & PCs			
32 36-3645-0000-68204	\$0	\$9,961	\$9,961
33 Allocated CPS			
34 36-3645-0000-68310	\$7,068	\$1,416	\$8,484
35 CFIF ILP Allocation			
36 36-3634-0000-63300	\$214,728	(\$4,235)	\$210,493
37 CPS Travel			
38			

10-12A-207

Modifying the 2010 Rock County Human Services Department to Accept Additional IV-E Children and Family Incentive Funds

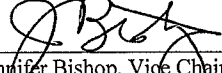
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Respectfully submitted,

Rock County Human Services Board

Absent

Brian Knudson, Chair



Jennifer Bishop, Vice Chair



Robert Fizzell

Vacant

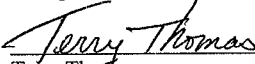
Vacant

Absent

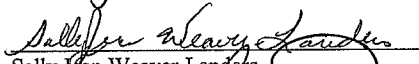
Minnie Murray

Absent

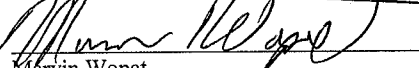
Phillip Owens



Terry Thomas



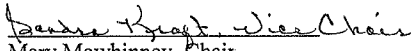
Sally Jean Weaver-Landers



Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of
4-0



Mary Mawhinney, Chair

FISCAL NOTE:


This resolution authorizes the acceptance and expenditure of an additional \$59,436 in Federal Aid for CFIF Program costs. No additional County matching funds are required.



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

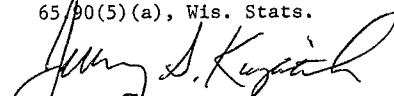
Recommended.



Craig Knutson
County Administrator

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

Executive Summary

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional IV-E Children and Family Incentive Funds.

This resolution amends the 2010 Human Services Department budget to accept \$59,436 in additional IV-E Children and Family Incentive Funds (36-3645-0000-42200) and reimbursement claimed for eWiSACWIS eligible expenditures (36-3645-0000-42100) through the Wisconsin Department of Children and Families (DCF).

IV-E Children and Family Incentive Funds are used to support services to children who are at risk of abuse or neglect to prevent the need for child abuse and neglect intervention services, and for services to assist children and families. Annual funding was discontinued in 2009, and the Human Services Department was allowed to carry-forward any unexpended funds into 2010.

The Human Services Department will also be reimbursed in 2010 for a percentage (approximately 32%) of eWiSACWIS allowable costs. The change in revenue reflects the expected increase in allowable expenses.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LuAnn Kane
INITIATED BY



Joanne Jones
DRAFTED BY

Rock County Developmental
Disabilities Board
SUBMITTED BY

December 2, 2010
DATE DRAFTED

**Amending the 2010 Developmental Disabilities Board Budget To Accept
American Recovery and Reinvestment Part C funds
(ARRA Birth to 3)**

1 **WHEREAS**, the Developmental Disabilities Board initially accepted \$14,233 ARRA funding for Part
2 C of the Individuals with Disabilities Education Act (IDEA), to be distributed as the county lead
3 agency for the C.E.S.A. #2 Birth to 3 Program on a population basis; and,
4

5 **WHEREAS**, these funds will provide an unprecedented opportunity for states and early intervention
6 programs to implement innovative strategies to improve outcomes for infants and toddlers with
7 disabilities while stimulating the economy.
8

9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
10 this day of _____ day of _____, 2010 amends the 2010 Rock County Developmental
11 Disabilities Board Budget as follows:
12

	<u>Budget At</u>	<u>Amount of</u>	<u>Amended</u>
	<u>01/01/2010</u>	<u>Increase</u>	<u>Budget</u>
<u>Revenues</u>			
15 33-3310-0000-42100	\$58,667	\$14,233	\$72,900
16 Federal Aid			
<u>Expenditures</u>			
19 33-3310-0000-64904	\$58,667	\$14,233	\$72,900
20 Sundry Expense			

Respectfully Submitted

DEVELOPMENTAL DISABILITIES BOARD

Marilyn Jensen, Chair

Cheryl Drozdowicz, Vice Chair

Jennifer Bishop

Louis Peer

Harriet Kubiak

Bridget Rolek

Lynda Olson

Nancy Lannert

Becky Heimerl

10-12A-208

Amending the 2010 Developmental Disabilities Board Budget to Accept American Recovery and Reinvestment Part C Funds (ARRA Birth to 3)

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

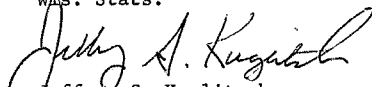
FISCAL NOTE:

This resolution amends the Developmentally Disabled Board's 2010 budget to provide CESA II with additional funding for the Birth-to-3 Program. No County matching funds are required.


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), Was. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

This resolution amends the 2010 Developmental Disabilities Board budget to accept a total of \$100,050 in additional revenues from the State through the Community Aids Reporting System for C.E.S.A. #2 0-3 program. The Developmental Disabilities Board was informed that the ARRA funding would be distributed to county lead agencies for the Birth to 3 Program on a population basis. The original amount of \$58,677 was to be spent in 2010 however; the total expense in 2010 will be \$72,900 with funds left to spend in 2011 in the amount of \$27,150 by June 20, 2011. The C.E.S.A. #2 0-3 program intends to use the new revenue to maintain sufficient staffing levels so as to ensure compliance with established regulatory standards.

No county funds are required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
Initiated by



Lori Williams, Parks Director
Drafted by

Public Works Committee
Submitted by

December 6, 2010
Date Drafted

**ACCEPTANCE OF ALLIANT ENERGY FOUNDATION
GRANT FUNDS AND AMENDING 2011 BUDGET**

1 **WHEREAS**, the Alliant Energy Foundation has a community grant program designed to help
2 improve the quality of life, now and in the future, in the communities where Alliant Energy has a
3 presence; and,
4

5 **WHEREAS**, Rock County applied to the Alliant Energy Foundation as authorized by county board
6 resolution 10-11D-199; and
7

8 **WHEREAS**, our application for funding was partially approved by the Alliant Energy Foundation
9 for \$500.
10

11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
12 assembled this ____ day of _____ 2010, does hereby accept the Alliant Energy
13 Foundation grant.
14

15 **BE IT FURTHER RESOLVED**, that the Rock County Parks Director be authorized to file all
16 necessary documents for administration and reimbursement of this program.
17

18 **BE IT FURTHER RESOLVED**, that the Park's budget be amended as follows:
19

<u>Account/Description</u>	<u>Budget at 01/01/11</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
41-4592-4790-46000 Contributions	\$0	\$500	\$500
Use of Funds			
41-4592-4790-69999 Non-Converted Expense	\$0	\$500	\$500

Respectfully submitted,

PUBLIC WORKS COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Kurtis Yankee, Chair

Reviewed and approved on a vote of
_____.

Betty Jo Bussie, Vice Chair

Mary Mawhinney, Chair

Eva Arnold

David Diestler

Brent Fox


10-12A-209

**ACCEPTANCE OF ALLIANT ENERGY FOUNDATION GRANT FUNDS AND
AMENDING 2011 BUDGET**

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FISCAL NOTE:

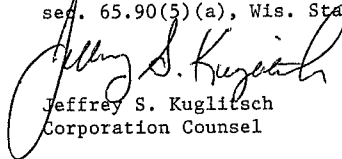
This resolution authorizes the acceptance and expenditure of a \$500 Contribution from Alliant Energy Foundation for Parks' Outdoor Programming. No County matching funds are required.



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 2011 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 -
ACCEPTANCE OF
ALLIANT ENERGY FOUNDATION
GRANT FUNDS AND AMENDING 2011 BUDGET**

The Rock County Parks system is a truly wonderful place for residents to recreate while staying close to home. The Alliant Energy Foundation Grant of \$500 will be used to purchase snowshoes (both youth and adult) to offer outdoor programming in our parks. These programs may be offered in partnership with our Friends groups. Participant fees may be charged to cover staff time and any additional supplies (ex: hot cocoa). Residents may rent snowshoes as a way for the department to generate revenue.

Although the grant was only partially funded, Parks will still be able to purchase 11 pairs of snowshoes in various sizes, which is a good start.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Lori Williams".

Lori Williams, Director
Rock County Parks

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

November 23, 2010
DATE DRAFTED

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP)

1 **WHEREAS**, the Rock County Human Services Department annually receives funding from the State of
 2 Wisconsin, Department of Administration, Wisconsin Home Energy Assistance Program (WHEAP); and,
 3
 4 **WHEREAS**, funding is used to assist low-income Rock County residents with their utility costs; and,
 5
 6 **WHEREAS**, 2010 available funding for the Rock County Human Services Department has increased by
 7 \$60,000.
 8
 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 10 this _____ day of _____, 2010, does hereby accept \$60,000 in additional WHEAP funds
 11 and amend the 2010 Rock County Human Services Department budget as follows:

Account/Description	Budget 11/23/10	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3614-0000-42100 Federal Aid	\$349,849	\$60,000	\$409,849
<u>Use of Funds</u>			
36-3614-0000-62119 Other Contracted Services	\$349,849	\$60,000	\$409,849

10-12A-210

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

Jennifer Bishop
Jennifer Bishop, Vice Chair

Robert Fizzell
Robert Fizzell

Kathy Kelm
Kathy Kelm

ABSENT
Minnie Murray

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers

Marvin Wopat
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP)
Page 2

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$60,000 in Federal Aid for Human Services' Energy Assistance Program. No additional County matching funds are required.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

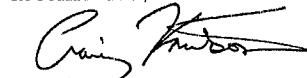
As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson
County Administrator

Executive Summary

Modifying the 2010 Rock County Human Services Department Budget to accept additional funding for the Wisconsin Home Energy Assistance Program (WHEAP).

This resolution amends the 2010 Human Services Department budget to accept \$60,000 in additional funds through the Wisconsin Home Energy Assistance Program (WHEAP) administered by the State of Wisconsin, Department of Administration.

WHEAP funds are passed through the Human Services Department to Energy Services, Inc., a contracted entity that enrolls eligible Rock County residents for assistance in paying their energy bills.

No additional county funds are required.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

December 3, 2010
DATE DRAFTED

**Modifying the 2011 Rock County Human Services Department Budget to Accept
Additional Funds and to Pilot Crisis Mobility by Utilizing 2.8 LTE Positions**

1 **WHEREAS**, the Rock County Human Services Department will hire two 1.0 LTE positions and two .40
2 LTE positions for a six month pilot period effective-January 1, 2011 with no additional tax levy; and,
3

4 **WHEREAS**, the 2.8 LTE positions will allow the Human Services Department to pilot crisis intervention
5 mobility by increasing the frequency of mobile responses, increase the number of diverted detentions, and
6 provide high quality crisis intervention services in the community via a mobile workforce; and,
7

8 **WHEREAS**, the Human Services Department will receive \$85,805 in matching funds to federal
9 financial participation for Medicaid covered services through the 2011 State and County Contract; and,
10

11 **WHEREAS**, these additional funds will be used as matching funds for Medicaid covered clients placed
12 at the state mental health institutes, which in turn will allow for a reduction in costs associated with these
13 mental health placements enabling the Department to fund the 2.8 LTE positions within the 2011 Crisis
14 Intervention budget.
15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2010, does hereby modify the 2011 Human Services
18 Department budget to pilot crisis mobility by utilizing 2.8 LTE positions; and,
19

20 **BE IT FURTHER RESOLVED** by the Rock County Board of Supervisors does hereby accept \$85,805
21 in additional funds and amends the 2011 Rock County Human Services Department budget as follows:
22

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>11/30/10</u>	<u>(Decrease)</u>	<u>Budget</u>
26 36-3689-0000-42200 27 State Aid	\$0	\$85,805	\$85,805
29 <u>Use of Funds</u>			
30 36-3689-0000-61108 31 Seasonal	\$103,584	\$57,970	\$161,554
32 36-3689-0000-61400 33 FICA	\$64,755	\$4,435	\$69,190
34 36-3689-0000-64604 35 Program Expense	\$213,237	\$23,100	\$236,337

10-12A-211

Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds and to Pilot Crisis Mobility by Utilizing 2.8 LTE Positions

Page 2

Respectfully submitted,

Human Services Board



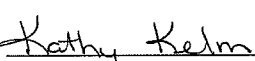
Brian Knudson, Chair



Jennifer Bishop, Vice Chair



Robert Fizzell



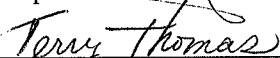
Kathy Kelm

ABSENT

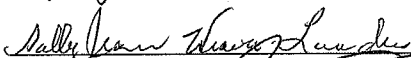
Minnie Murray



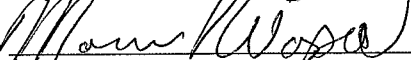
Phillip Owens



Terry Thomas




Sally Jean Weaver-Landers



Marvin Wopat

FISCAL NOTE:

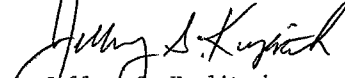
This resolution amends the 2011 Human Services budget by accepting an additional \$85,805 in State aid to fund 2.8 FTE positions for the Crisis Intervention Program. No additional County funds are required.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

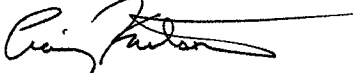
As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Kautson
County Administrator

Finance Committee Endorsement

Reviewed and approved on a vote of

_____.

Mary Mawhinney, Chair

Executive Summary

Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds and to Pilot Crisis Mobility by Utilizing 2.8 LTE Positions

This resolution amends the 2011 Human Services Department budget to accept \$85,805 in matching funds to federal financial participation for Medicaid covered services through the 2011 State and County Contract. These additional funds will be used as matching funds for Medicaid covered clients placed at the state mental health institutes, which will allow for a reduction in costs associated with these placements.

The reduction in state institute costs will allow the Human Services Department to hire two 1.0 LTE positions and two .40 LTE positions, for a total of 2.8 LTE positions with no additional tax levy. These positions will be hired effective January 1, 2011 for a six-month pilot period to implement crisis intervention mobility. The addition of these positions will allow the Department to increase the frequency of mobile responses, increase the number of diverted detentions, and provide high quality crisis intervention services in the community via a mobile workforce. After the six-month pilot period the Department will evaluate the effectiveness of these positions.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

November 30, 2010
DATE DRAFTED

**Modifying the 2011 Rock County Human Services Department Budget to Accept
Additional Funds to Increase the Masters Level Social Worker (Prevention
Specialist) Position from a .75 FTE to a 1.0 FTE**

1 **WHEREAS**, the Master Level Social Worker position, also referred to as the Prevention Specialist, is
2 currently in the Human Services Budget funded from the Brighter Futures grant at .75 FTE and additional
3 funding will increase the position to a 1.0 FTE with no increase in the county tax levy; and,
4

5 **WHEREAS**, the Rock County Human Services Department will receive funding in 2011 from Partners
6 in Prevention Rock County, Inc. and the Edgerton Coalition for a Healthy Community to support 25% of
7 a 1.0 FTE Prevention Specialist; and,
8

9 **WHEREAS**, the Prevention Specialist will provide technical assistance and support to the partner
10 agencies, as outlined in memorandums of understanding that have been developed with each agency.
11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
13 this _____ day of _____, 2010, does hereby increase the Masters Level Social
14 Worker (Prevention Specialist) position from .75 FTE to 1.0 FTE effective 1/1/11; and,
15

16 **BE IT FURTHER RESOLVED** by the Rock County Board of Supervisors does hereby accept \$17,443
17 in additional funds and amends the 2011 Rock County Human Services Department budget as follows:
18

<u>Account/Description</u>	<u>Budget</u> <u>11/30/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3634-0000-46002	\$0	\$17,443	\$17,443
Other Grants and Contracts			
<u>Use of Funds</u>			
36-3634-0000-61100	\$2,430,676	\$14,636	\$2,445,312
Regular Wages			
36-3634-0000-61400	\$187,478	\$1,116	\$188,594
FICA			
36-3634-0000-61510	\$284,281	\$1,691	\$285,972
Retirement			

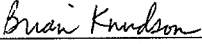
10-12A-212

Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds to Increase the Masters Level Social Worker (Prevention Specialist) Position from a .75 FTE to a 1.0 FTE

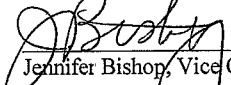
Page 2

Respectfully submitted,

Human Services Board



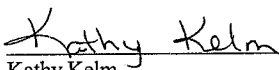
Brian Knudson, Chair



Jennifer Bishop, Vice Chair



Robert Fizzell



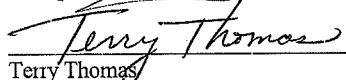
Kathy Kelm

ABSENT


Minnie Murray



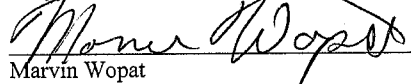
Phillip Owens



Terry Thomas



Sally Jean Weaver-Landers



Marvin Wopat

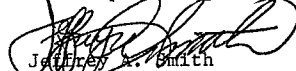
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair


FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$17,443 in grants to increase the Human Services Prevention Specialist to a full time position. No additional County funds are required to accept this grant funding.



Jeffrey S. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

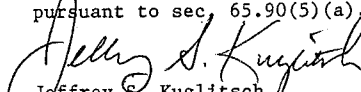
Marilynn Jensen

Louis Peer

Kurtis L. Yankee

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. and to take personnel action pursuant to sec. 59.22, Wis. Stats. As an amendment to the adopted 2011 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

Executive Summary

Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds to Increase the Masters Level Social Worker (Prevention Specialist) Position from a .75 FTE to a 1.0 FTE

This resolution amends the 2011 Human Services Department budget to accept \$17,443 in additional funds from Partners in Prevention Rock County, Inc. (\$9,863) and the Edgerton Coalition for a Healthy Community (\$7,580). The \$17,443 in funding from these agencies will permit the Human Services Department to increase the Prevention Specialist position by .25 FTE.

The position is currently in the 2011 HSD budget as a .75 FTE. These additional funds will enable the department to create a 1.0 FTE position with no increase in tax levy. Memorandums of understanding have been developed to outline the responsibilities of the Prevention Specialist to each of the partner agencies. The Prevention Specialist will dedicate approximately 10 hours per week providing technical assistance, capacity building, grant writing and other expertise to both agencies and the larger community. No additional county funds are required.

RESOLUTION NO. 10-12A-213

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: DEC 02 2010

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H. (3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON DEC 16 2010, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
					0.00
BAKER TILLY VIRCHOW KRAUSE LLP	GENERAL FUND	FINANCE DIRECTOR	AUDITING, ETC.	R1100003	79,000.00
RETIRED SENIOR VOLUNTEER PROGRAM	GENERAL FUND	ALL OTHER EDUC	RSVP ASST TRANS	R1100008	49,899.00
ROCK COUNTY HISTORICAL SOCIETY	GENERAL FUND	ALL OTHER EDUC	HERITAGE ROCK CO	R1100009	22,323.00
ROCK VALLEY COMMUNITY PROGRAMS INC	GENERAL FUND	ALL OTHER PS	COMMUNITY SERV.	R1100010	73,505.00
WILLIS OF WISCONSIN INC	TSF-SELF INS	NOT APPLICABLE	BAL.SHEET A/C	R1100005	40,500.00
MMMIC	GENERAL FUND	ALL OTHER GEN	P & L INSURANCE	R1100007	264,336.00
CLAIMS IN THE AMOUNT OF	529,563.00				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

10-12A-213

[Signature]

[Signature]

[Signature]

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

[Signature]
JEFFREY S. KULITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED

[Signature]
JEFFREY SMITH
FINANCE DIRECTOR

RECOMMENDED

[Signature]
CRATE WHITSON
COUNTY ADMINISTRATOR

PURCHASE ORDER NUMBER P1000255 PEID 010178

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 Dungarvin

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP IB

AMOUNT OF INCREASE \$ 119,698

INCREASE FROM \$ 651,463 TO \$ 771,161

ACCOUNT BALANCE AVAILABLE \$ 1,387,884 ^{11/15/10} ₈₅

REASON FOR AMENDMENT 1 Current client moved into Services at the end of 2009 from an institution.

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 P1000757 PEID 046400

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 Sheriff's Office

COMMITTEE Public Safety and Justice

VENDOR NAME Fleet Services (Mobil)

ACCOUNT NUMBER 21-2100-0000-63501

FUNDS DESCRIPTION Gasoline & Other Fuel

AMOUNT OF INCREASE \$ 21,000

INCREASE FROM \$ 220,000 TO \$ 241,000

ACCOUNT BALANCE AVAILABLE \$ 21,678 pending approval of transfer 11-19-10

REASON FOR AMENDMENT _____

Gasoline costs have increased above the amount originally encumbered.

*Dim
Michaelis
11/18/10*

APPROVALS

GOVERNING COMMITTEE *Michaelis* 12-06-2010
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
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

November 29, 2010
DATE DRAFTED


Awarding Contract for Cleaning at Various County Buildings

- 1 **WHEREAS**, General Services is responsible for coordinating contract cleaning services at the
- 2 Courthouse, 911 Communications Center, Health Department/Council on Aging, Juvenile Detention, and
- 3 Eclipse Center Offices in Beloit; and,
- 4
- 5 **WHEREAS**, specifications were prepared, and bids solicited for 2011, 2012, and 2013.
- 6
- 7 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 8 this _____ day of _____, 2010, that a contract for cleaning services at various General
- 9 Services locations be awarded to the low bidder, Peterson Cleaning of Rockford, IL in the amount of
- 10 \$190,380.00 for 2011; and,
- 11
- 12 **BE IT FURTHER RESOLVED**, that the General Services Committee be authorized to award contracts
- 13 for years 2012 and 2013 as bid.

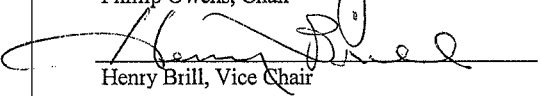
10-12A-214

Respectfully submitted,

General Services Committee:



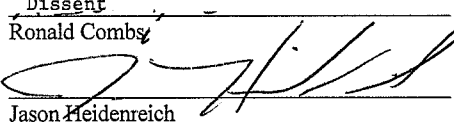
Phillip Owens, Chair



Henry Brill, Vice Chair

Dissent

Ronald Combs

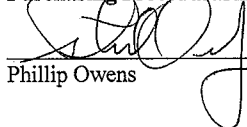


Jason Heidenreich

Dissent

Mary Mawhinney

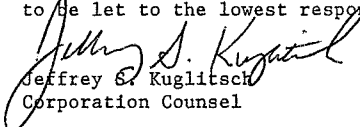
Purchasing Procedural Endorsement:



Phillip Owens Date Vote

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

FISCAL NOTE:

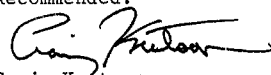
Sufficient funds are included in the 2011 budget for these cleaning contracts.



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary
Cleaning Services for General Services Locations

The resolution before you awards the 2011 contract for cleaning services at the Courthouse, 911 Communications Center, Health Department/ Council on Aging, Juvenile Detention Center, and County offices at the Eclipse Center in Beloit. Bids were solicited for the years 2011, 2012, and 2013. The resolution gives the General Services Committee the authority to award contracts for 2012 and 2013.

Five bids were received, with the low bid coming from Peterson Cleaning of Rockford. Peterson Cleaning provided cleaning services at several County buildings in past years and met the requirements of the contract.

Historically, the County has hired private companies to clean the County's buildings. Performance issues do arise from time to time, but if the company's management remains responsive, the issues can be resolved. Contracting for this service is still the most cost effective way to handle this task.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER 2011-20
PROJECT NAME CLEANING SERVICES
PROPOSAL DUE DATE OCTOBER 29, 2010 – 12:00 NOON
DEPARTMENT GENERAL SERVICES

	PETERSON ROCKFORD IL	DIVERSIFIED JANESVILLE WI	SERVICEMASTER JANESVILLE WI	CLEAN POWER MADISON WI	KAS ELKHORN WI
2011 COURTHOUSE	132,000.00	138,437.00	129,550.00	135,533.76	134,500.00
2012 COURTHOUSE	134,640.00	138,937.00	133,437.00	135,533.76	137,350.00
2013 COURTHOUSE	137,332.80	139,537.00	137,439.00	135,533.76	141,225.00
TOTAL-COURTHOUSE	\$ 403,972.80	\$ 416,911.00	\$ 400,426.00	\$ 406,601.28	\$ 413,075.00
2011 911 CENTER	17,196.00	17,887.00	11,550.00	11,458.08	14,500.00
2012 911 CENTER	17,539.92	18,744.00	11,900.00	11,458.08	14,875.00
2013 911 CENTER	17,890.72	19,176.00	12,257.00	11,458.08	15,225.00
TOTAL-911 CENTER	\$ 52,626.64	\$ 55,807.00	\$ 35,707.00	\$ 34,374.24	\$ 44,600.00
2011 HEALTH/COA	16,896.00	17,729.00	17,800.00	19,386.48	18,000.00
2012 HEALTH/COA	17,233.92	17,960.00	18,350.00	19,386.48	18,450.00
2013 HEALTH/COA	17,578.60	18,097.00	18,900.00	19,386.48	18,900.00
TOTAL-HEALTH/COA	\$ 51,708.52	\$ 53,786.00	\$ 55,050.00	\$ 58,159.44	\$ 55,350.00
2011 JDC	11,616.00	17,238.00	16,510.00	16,135.56	18,500.00
2012 JDC	11,848.32	17,738.00	17,005.00	16,135.56	18,960.00
2013 JDC	12,085.29	18,238.00	17,515.00	16,135.56	19,425.00
TOTAL-JDC	\$ 35,549.61	\$ 53,214.00	\$ 51,030.00	\$ 48,406.68	\$ 56,885.00
2011 ECLIPSE CENTER	12,672.00	19,150.00	19,400.00	17,470.02	18,750.00
2012 ECLIPSE CENTER	12,925.44	20,150.00	19,982.00	17,470.02	19,220.00
2013 ECLIPSE CENTER	13,183.95	20,475.00	20,582.00	17,470.02	19,690.00
TOTAL-ECLIPSE CENTER	38,781.39	59,775.00	\$ 59,964.00	\$ 52,410.06	\$ 57,660.00
TOTAL CONTRACT	\$ 582,638.96	\$ 639,493.00	\$ 602,177.00	\$ 599,951.70	\$ 627,570.00

Request for Proposal was advertised in the Janesville Gazette and on the Internet. Three additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Peterson Cleaning

SIGNATURE: [Signature] DATE: 11/29/10

GOVERNING COMMITTEE APPROVAL: [Signature] CHAIR VOTE: 5-0 DATE: 12/7/10

PURCHASING PROCEDURAL ENDORSEMENT: [Signature] CHAIR VOTE: 5-0 DATE: 12/7/10

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
Health Services Committee
INITIATED BY



Randy Terronez
Assistant to County Administrator
DRAFTED BY

General Services Committee
Health Services Committee
SUBMITTED BY

December 1, 2010
DATE DRAFTED

**AUTHORIZING CONTRACT FOR OWNER'S REPRESENTATIVE SERVICES – DESIGN
DEVELOPMENT STAGE WITH THE SAMUELS GROUP FOR THE ROCK HAVEN
FACILITY REPLACEMENT PROJECT**

- 1 **WHEREAS**, the Rock Haven Facility replacement project is ready to proceed to the Design
- 2 Development stage and,
- 3
- 4 **WHEREAS**, The Samuels Group has been the Owner's Representative for the Jail Renovation project
- 5 and the County has been very satisfied with the firm's performance; and,
- 6
- 7 **WHEREAS**, the County wishes to utilize The Samuels Group as the Owner's Representative for the
- 8 Rock Haven Facility Replacement project as per the document titled Rock Haven Facility
- 9 Replacement Project – Owner's Representative Scope of Work (Design Development stage) dated
- 10 November 30, 2010; and,
- 11
- 12 **WHEREAS**, The Samuels Group, serving as the Owner's Representative, will guide, assist, and
- 13 represent the County during the Design Development stage of the project; and
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2010 does hereby authorize a contract with The
- 17 Samuels Group for Owner's Representative services for the Design Development stage in the amount
- 18 of \$125,000 for the Rock Haven Facility Replacement Project.

10-12A-215

Respectfully Submitted,

Health Services Committee

Betty Jo Bussig
Betty Jo Bussig, Chair

Absent

Anna Marie Johnson, Vice Chair

Robert Fizzell
Robert Fizzell

Brent Fox
Brent Fox

VACANT

General Services Committee

Phillip Owens
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ronald Combs
Ronald Combs

Jason Heidenreich
Jason Heidenreich

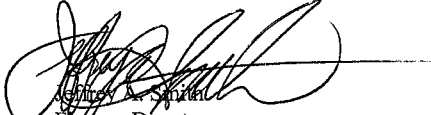
Mary Mawhinney
Mary Mawhinney

**AUTHORIZING CONTRACT FOR ARCHITECT/ENGINEERING SERVICES OF ROCK
HAVEN FACILITY REPLACEMENT**

Page 2

FISCAL NOTE:

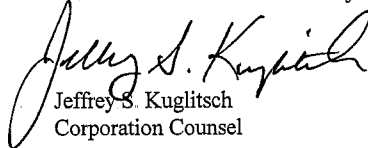
\$690,000 is included in the 2010 budget and an additional \$850,000 is included in the 2011 budget for the design services for the Rock Haven Building Project, A/C 18-1851-0000-67200. This project is funded by long-term debt proceeds.



Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

**CONTRACT AUTHORIZATION FOR OWNERS REPRESENTATIVE SERVICE - DESIGN DEVELOPMENT
STAGE WITH THE SAMUELS GROUP ON THE ROCK HAVEN FACILITY REPLACEMENT PROJECT**

Direction was given at the last General Services Committee meeting requesting a proposal from the Samuels Group for Owner's Representation services for the Rock Haven Facility Replacement Project so as to investigate how an Owners Representative could assist in the Rock Haven Facility Replacement Project.

The County has contracted with The Samuels Group as the Owner's Representative for the Rock County Jail Renovation Project and the performance has been satisfactory.

Conversations were held in the last two weeks involving The Samuels Group, Eppstein Uhen (Rock Haven Facility architect/engineer) and County staff on how an Owner's Representative could provide value to the Rock Haven Facility Replacement Project.

Consequently, a proposal has been received from The Samuels Group to provide Owners Representative Services per the Scope of Work dated November 30, 2010 prepared by County staff.

The Samuels Group has provided pricing on the remainder of the project phases:

- Design Development \$125,000;
- Construction Document \$115,000 and
- On-Site Construction/Closeout not to exceed \$373,346.

Total project cost would not exceed \$613,346.

At this time the County is considering the Design Development stage only.

A proposal from Eppstein Uhen is listed as a separate agenda item for the joint committees review that would provide architect/engineering services - Design Development stage for the project The architect's proposal contemplates the County entering into a Owners Representative contract. Thus the A/E proposal avoids duplication of effort that an architect would normally provide if the County did not contract with an Owner's Representative.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
Health Services Committee
INITIATED BY



Randy Terronez
Assistant to County Administrator
DRAFTED BY

General Services Committee
Health Services Committee
SUBMITTED BY

December 9, 2010
DATE DRAFTED

**AUTHORIZING CONTRACT FOR ARCHITECT SERVICES – DESIGN DEVELOPMENT
STAGE WITH EPPSTEIN UHEN FOR THE ROCK HAVEN FACILITY REPLACEMENT
PROJECT**

- 1 **WHEREAS**, the County wishes to build a new nursing home to continue caring for Rock County
- 2 citizens with chronic mental illness, developmentally disabilities and health concerns; and,
- 3
- 4 **WHEREAS**, the County has contracted with Eppstein Uhen Architects/Engineers for the replacement
- 5 of the Rock Haven Nursing Home from the initial study phase to Schematic Design; and,
- 6
- 7 **WHEREAS**, the County will be contracting with The Samuels Group to provide Owners
- 8 Representative Services for the project; and,
- 9
- 10 **WHEREAS**, The Samuels Group will be conducting an analysis of the Schematic Design phase in
- 11 order to identify the advantages and disadvantages of modifying the project footprint, project program
- 12 and project square footage-cost with a report due to the General Services Committee on or about
- 13 January 16, 2011; and,
- 14
- 15 **WHEREAS**, the contract for the Design Development phase stage from Eppstein Uhen is \$438,600
- 16 plus reimbursable expenses not to exceed \$12,000.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 19 assembled this _____ day of _____, 2010 does hereby authorize a contract with Eppstein
- 20 Uhen of Milwaukee, Wisconsin in the amount of \$438,600 plus reimbursable expenses not to exceed
- 21 \$12,000 for Architectural/Engineering Services for the Design Development stage relating to the
- 22 construction of a replacement Rock Haven Nursing Home facility.

10-12A-216

Respectfully Submitted,

Health Services Committee

General Services Committee

Betty Jo Bussie, Chair

Phillip Owens, Chair

Anna Marie Johnson, Vice Chair

Henry Brill, Vice Chair

Robert Fizzell

Ronald Combs

Brent Fox

Jason Heidenreich

Vacant

Mary Mawhinney

AUTHORIZING CONTRACT FOR ARCHITECT/ENGINEERING SERVICES OF ROCK HAVEN FACILITY REPLACEMENT

Page 2

FISCAL NOTE:

\$690,000 is included in the 2010 budget and an additional \$850,000 is included in the 2011 budget for the design services for the Rock Haven Building Project, A/C 18-1851-0000-67200. This project is funded by long-term debt proceeds.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats., and the Rock County Purchasing Ordinance. Professional services are not subject to bidding requirements of §59.52(29), Stats.



Eugene Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

**CONTRACT AUTHORIZATION FOR ARCHITECT/ENGINEERING
SERVICES – DESIGN DEVELOPMENT STAGE WITH
EPPSTEIN UHEN OF MILWAULKEE, WISCONSIN FOR THE ROCK
HAVEN FACILITY REPLACEMENT PROJECT**

The County has contracted with Eppstein Uhen, Architects/Engineers as the Architect/Engineer for the Rock Haven Facility replacement project. The firm has completed the Schematic Design stage and is ready to proceed to the Design Development stage

A proposal has been received from Eppstein Uhen to provide architect/engineering services in the amount of \$438,600 for the Design Development stage of the project plus reimbursable costs not to exceed \$12,000.

The County also will be contracting with The Samuels Group for Owner's Representation services. The Eppstein Uhen proposal takes into account the County contracting with an Owner's Representative such that the Eppstein Uhen contract avoids duplication of effort that an architect/engineer firm would normally provide if the County did not contract with an Owners Representative.

Per discussion at the 12/7/10 joint General Services Committee and Health Services Committee, The Samuels Group has agreed to undertake an analysis of the Schematic Design phase in order to identify the advantages and disadvantages of re-visiting the project footprint, program and/or square footage-cost. It is anticipated that the report will be available on or about January 15, 2011.

In the event the General Services Committee based upon the results of the Samuels Group report directs the architect to revisit the Schematic Design phase, the architect would bill for the work under the Additional Services section of the contract on a time and materials basis.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee
INITIATED BY



Michelle Schultz, Land Information Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

November 23, 2010
DATE DRAFTED

Authorizing the Amendment of the 2010 Orthoimagery Contract with Ayres & Associates, Inc.

1 **WHEREAS**, the Rock County Board in resolution 10-1A-446 authorized the Land Information
2 Officer to enter into a contract with Ayres Associates, Inc.; and,
3
4 **WHEREAS**, said contract is to perform the work necessary to provide participating project
5 partners and Rock County with updated Orthoimagery; and,
6
7 **WHEREAS**, State and Federal partnerships have resulted in a 20% cost reduction on the 12”
8 resolution Orthoimagery fees; and,
9
10 **WHEREAS**, in exchange for accepting this cost reduction the State and Federal partners are
11 granted use of the 12” resolution imagery for internal projects and the 12” resolution imagery shall
12 be degraded to an 18” resolution imagery to become a part of the public domain via The National
13 Map; and,
14
15 **WHEREAS**, it is the intention of the project partners to use this cost savings to directly offset the
16 cost of performing an independent Quality Control analysis of the project data upon delivery from
17 Ayres & Associates; and,
18
19 **WHEREAS**, this amendment also extends the timeframe available to the project partners for
20 Quality Control analysis of the Orthoimagery from 30 days to 90 days and final project payment
21 shall be made to Ayres & Associates within 30 days of successful completion of independent
22 Quality Control analysis.
23
24 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
25 assembled this _____ day of _____, 2010 does hereby authorize the Rock County Land
26 Information Officer to enter into the amendment of the 2010 Orthoimagery Project contract,
27 recognizing the 20% cost reduction, data sharing, analysis and final payment timelines.

10-12A-217

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice-Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

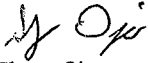
J. Russell Podzilni
J. Russell Podzilni

**Authorizing the Amendment of the 2010 Orthoimagery Contract with Ayres & Associates,
Inc.**

Page 2

FISCAL NOTE:

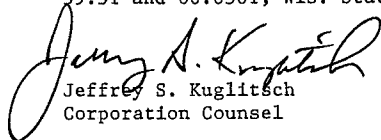
Sufficient funds are available in the Land Records Orthoimagery Project, A/C 10-1725-0000-62119, for this contract.



Sherry Oja
Senior Accountant / Assistant to Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The purpose of this Resolution is to amend the 2010 Orthoimagery Contract with Ayres & Associates. The County Board authorized the Land Information Officer in Resolution 10-1A-446 to enter into a contract with Ayres Associates Inc. (Ayres) for a countywide project on behalf of the County of Rock, and project partners City of Beloit, City of Janesville, City of Milton and Village of Clinton.

State and Federal partnerships have resulted in a 20% cost reduction of the price of the 12" resolution Orthoimagery fees from the original contract. In exchange for this cost reduction the State and Federal partners are granted unrestricted internal use only of the 12" resolution imagery. The 12" resolution imagery will be degraded to an 18" resolution and made a part of The National Map. The National Map is a cornerstone of the U.S. Geological Survey's (USGS) National Geospatial Program. It is a collaborative effort among State, Federal and Local partners to improve delivery of geospatial data for scientific analysis and emergency response.

The project partners intend to use this cost savings to offset the cost of performing an independent third party quality control analysis of the project data. This amendment also extends the timeframe available to the project partners for quality control review and analysis from 30 days to 90 days. Final payment to Ayres shall be remitted 30 days after successful completion of quality control review and analysis.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

DECEMBER 1, 2010
DATE DRAFTED

**AUTHORIZING HEALTH CONTRACT FOR HEALTH PLAN CONSULTING SERVICES WITH
WILLIS OF WISCONSIN FOR 2011**

1 WHEREAS, the Rock County self-funded health plan provides coverage to approximately 1,200
2 County employees; and

3
4 WHEREAS, in 2009, total health plan costs were approximately \$21,200,000; and

5
6 WHEREAS, Human Resources is charged with continuing efforts to contain the ever growing
7 costs of providing health care coverage to County employees, which requires the assistance of consultants
8 who possess particular expertise in furthering such efforts; and

9
10 WHEREAS, Willis of Wisconsin has provided valuable health consulting services for Rock
11 County for many years; and

12
13 WHEREAS, Willis is willing to provide consulting services for the year 2011 at a cost of \$40,500
14 annually with a pharmacy benefit addition of \$.50 per prescription; and

15
16 WHEREAS, Willis is willing to continue under the same terms for future years until such time as
17 either party gives notice of termination of the agreement.

18
19 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors in session
20 this 16th day of December, 2010 that they hereby award the contract to Willis of Wisconsin for health
21 plan consulting services for 2011 in the amount of \$40,500 annually with an additional \$.50 prescription
22 adjustment with the contract continuing until such time by agreement as terminated by one or both of the
23 parties

Respectfully submitted:

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver


David Diestler

J. Russell Podzilni

10-12A-218

FISCAL NOTE:

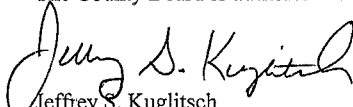
Sufficient funds are available in the Health Insurance Trust Fund for this contract.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

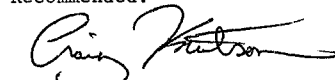
The County Board is authorized to take this action, pursuant to Secs. 59.01, 59.51 and 59.52(11).



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Rock County has been self-funded for its health plan for many years. The health plan costs in 2009 were over \$21,000,000. Human Resources is charged with efforts to contain the ever growing costs of providing such health care coverage and requires the assistance of consultants who possess particular expertise in achieving those efforts. Previously, the County has used Frank Haack and Associates and then HRH. HRH became Willis of Wisconsin and Willis has for many years provided valuable health consulting services for Rock County. Willis has provided a proposal for their consulting services for the year 2011 at a cost of \$40,500 for the year with a pharmacy benefit of additional \$.50 per prescription and Willis is willing to continue under the same terms until such time as either party gives notice of termination under the proposed contract.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Lori Williams, Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY



November 18, 2010
DATE DRAFTED

**AUTHORIZING CONTRACT FOR CARVER-ROEHL
AND MAGNOLIA BLUFF PARK PLANS**

1 **WHEREAS**, it is good management practice for the Rock County Parks Division to have long-range
2 plans for its individual parks operations and assets; and,
3
4 **WHEREAS**, the current Parks Outdoor Recreation and Open Space (POROS) Plan contains
5 conceptual parks plans; and,
6
7 **WHEREAS**, the Parks Division requested and was allocated funds in the 2010 budget for individual
8 detailed park plans for Carver-Roehl and Magnolia Bluff Parks; and,
9
10 **WHEREAS**, the Parks Division of Public Works prepared the scope of services outline and the Rock
11 County Purchasing Division solicited qualification statements and proposals from various consultants;
12 and,
13
14 **WHEREAS**, the Parks Division Administrative Staff did review the submittals and is recommending a
15 contract with MSA Professional Services, Inc , for \$30,798; and,
16
17 **WHEREAS**, sufficient funds are included in the budget to contract with a consultant for the Carver-
18 Roehl and Magnolia Bluff Park Plans.
19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
21 assembled this _____ day of _____, 2010, that a contract be awarded to MSA Professional
22 Services Inc. of Madison WI, based on the terms and conditions set forth in the contract in the amount
23 of \$30,798, and that payment be made to the vendor upon approval of the Public Works Committee.
24
25 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors hereby authorizes the
26 Parks Director, Lori Williams, via the Public Works Committee, to act on behalf of Rock County to
27 sign documents and take necessary action to undertake, direct and complete the approved project.

10-12A-219

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Brent Fox

PURCHASING PROCEDURAL
ENDORSEMENT

Reviewed and approved on a vote of

5-0 12/7/10

Phil Owens, Chair

FISCAL NOTE:

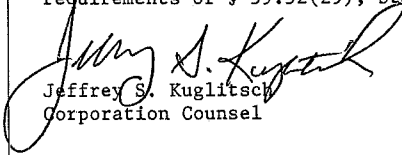
Sufficient funds are included in the Parks budget s/a 41-4551-4110 for the cost of this contract.



George Baltes
Internal Auditor

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

The current Park, Outdoor Recreation and Open Space (POROS) Plan encompasses the timeframe 2009-2013. The current POROS plan contains conceptual plans for all our parks. The Parks Division staff desires to ultimately have a detailed individual park plan for each park. This year funds were budgeted for Carver-Roehl and Magnolia Bluff Park Plans.

We have completed the Request for Proposals process to select a consultant for the project. We received eight responses. Following evaluation of the RFP's, which included qualifications, project proposals and cost, we narrowed the field to three firms to check references. MSA Professional Services Inc. from Madison, Wisconsin was selected. The selection team felt they were far and away the best choice to produce a cutting edge plan for Carver-Roehl and Magnolia Bluff Parks that we will be able to utilize as active planning documents to chart our path for each respective park over the next five years.

The proposed professional services contract scope of services includes: project startup & formulation, site inventory and recreation demand analysis, public and community visioning sessions, opinion surveys, staff and committee visioning session, recreation program review, park planning analysis, capital improvement plan development, financial and operations budget development, and final plan development with implementation strategy for both respective parks.

The amount budgeted was \$35,000. The source of funds is the American Transmission Company Funds.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink and is positioned above the typed name.

Lori Williams, Parks Director

ROCK COUNTY, WISCONSIN
 FINANCE DIRECTOR

PURCHASING DIVISION
 FAX (608) 757-5539
 PHONE (608) 757-5517

 ORIGINAL



PROJECT NUMBER 2010-46
 PROJECT NAME PARKS PLAN CONSULTANT
 PROPOSAL DUE DATE OCTOBER 29, 2010 – 12:00 NOON
 DEPARTMENT PUBLIC WORKS – PARKS DIVISION

	MSA MADISON WI	JSD MADISON WI	SCHREIBER ANDERSON MADISON WI	DESIGN PERSPECTIVES NAPERVILLE IL	RH BATTERMAN BELOIT WI	YAGGY COLBY DELAFIELD WI	IRG LOMBARD IL	HITCHCOCK NAPERVILLE IL
MAGNOLIA BLUFF	16,810.00	16,500.00	15,989.00	13,780.00	19,360.00	19,664.00	20,000.00	31,500.00
CARVER ROEHL	12,368.00	12,500.00	14,699.00	8,780.00	14,440.00	14,929.00	15,000.00	29,000.00
COUNTYWIDE ASSESSMENT								9,500.00
REIMBURSEABLES	1,620.00							
TOTAL COST	\$ 30,798.00	\$ 29,000.00	\$ 30,688.00	\$ 22,560.00	\$ 33,800.00	\$ 34,593.00	\$ 35,000.00	\$ 70,000.00
IF DONE CONCURRENTLY			\$ 27,969.00	\$ 20,304.00	\$ 32,000.00			\$ 68,500.00
EVALUATOR 1	90	87	85	84	83	59	56	60
EVALUATOR 2	94	93	92	88	86	85	87	68
TOTAL SCORE	184	180	177	172	169	144	143	128
AVERAGE SCORE	92	90	88.5	86	84.5	72	71.5	64
RANKING	1	2	3	4	5	6	7	8

Proposals were evaluated based on the following criteria:

- General quality and adequacy of response
- Technical approach – quality of package provided
- Organization, personnel, experience, references
- Reasonableness of cost estimates
- Ability to complete work within a reasonable period of time

Request for Proposal was advertised in the Janesville Gazette and on the Internet. One additional firm was solicited that did not respond.

PREPARED BY: Scott Miller
PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: MSA Professional Services, Madison
SIGNATURE: Barbara J. Carpenter 11-23-18
DATE

GOVERNING COMMITTEE APPROVAL: _____
CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT: /s/ Phillip Owens 5-0 12/7/10
CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

November 24, 2010
DATE DRAFTED

Awarding Contract for Waste Collection Services for the Rock County Department of Public Works

- 1 **WHEREAS**, funds are included in the budget each year to contract with a company for waste
- 2 collection services for the Rock County Public Works Department - Parks, Airport and Highway
- 3 Divisions; and,
- 4
- 5 **WHEREAS**, the current contract with Veolia, of Fort Atkinson, WI, will expire December 31,
- 6 2010; and,
- 7
- 8 **WHEREAS**, the Public Works Department prepared the specifications and Rock County
- 9 Purchasing Division did solicit proposals from various waste collection companies (results
- 10 attached); and,
- 11
- 12 **WHEREAS**, the Rock County Department of Public Works administrative staff did review the
- 13 proposals and are recommending the lowest qualified bidder.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2010, that a three-year contract be
- 17 awarded to Veolia of Fort Atkinson, Wisconsin, in the total amount of \$34,270 66 based on the
- 18 terms and conditions set forth in the bid documents and contract; and,
- 19
- 20 **BE IT FURTHER RESOLVED**, that periodic payments may be made to the vendor upon
- 21 approval of the Public Works Committee.

10-12A-220

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Purchasing Procedural Endorsement

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Reviewed and approved on a vote of

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Philip Owens, Jr. 5-0
Philip Owens, Jr., Chair 12/7/10

Eva M. Arnold

Absent
David Diestler

Absent
Brent Fox

AWARDING CONTRACT FOR WASTE COLLECTION SERVICES FOR
THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS
Page 2

FISCAL NOTE:

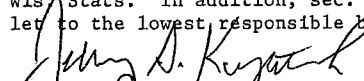
Sufficient funds will be included in the Department of Public Works Budget for the cost of this contract.



George Baltes
Internal Auditor

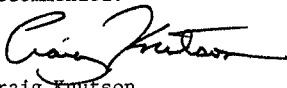
LEGAL NOTE:

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
Awarding Contract for Waste Collection Services
for the Rock County Department of Public Works

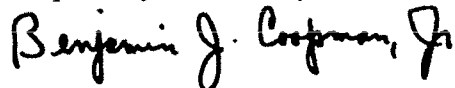
Due to competitive bidding, our costs have been going down. Our bid history is shown below:

Year	Parks	Highway	Airport
1995	12,133.00	3,686.80	1,326.52
1996	12,171.00	3,722.25	1,352.03
1997	8,783.85	3,686.80	663.26
1998	9,486.37	4,067.70	724.10
1999	9,486.37	4,067.70	724.10
2000	9,486.37	4,067.70	724.10
2001	9,143.00	2,444.00	513.50
2002	9,637.33	2,592.45	560.25
2003	10,217.30	2,697.76	566.80
2004	6,681.00	2,179.80	412.10
2005	6,833.90	2,159.04	424.32
2006	6,972.46	2,266.16	436.28
2007	6,972.46	2,266.16	436.28
2008	7,696.86	2,758.51	510.64
2009	7,915.02	2,790.32	525.98
2010	8,210.06	2,882.25	541.58
<hr/>			
New Bids			
2011	7,392.36	3,016.00	613.60
2012	7,681.67	3,106.48	631.80
2013	<u>7,948.17</u>	<u>3,229.80</u>	<u>650.78</u>
	23,022.20	9,352.28	1,896.18

Three-year contract total \$34,270.66

These new bids are within the estimated requested amounts in the 2011 budget.

Respectfully submitted by,



Benjamin J. Coopman, Jr., P.E.
Director of Public Works

RESOLUTION NO. 10-12A-221

AGENDA NO. 12.D.8.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Lori Pope, Assistant HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

December 6, 2010
DATE DRAFTED

TITLE

**TO RATIFY THE 2010-2011 LABOR CONTRACT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 1077 (PUBLIC WORKS/GENERAL SERVICES)**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 WHEREAS, representatives of AFSCME, Local 1077 labor union have met with the Corporation
- 4 Counsel and the Human Resources Director several times in an attempt to arrive at a mutual agreement
- 5 on wages, hours, and conditions of employment; and
- 6
- 7 WHEREAS, the proposed wage settlement represents a wage increase of 0% for the year 2010, 1%
- 8 effective January 1, 2011, 1% effective December 31, 2011; and,
- 9
- 10 WHEREAS, the settlement includes salary adjustments to several classifications as outlined in the
- 11 attached summary; and,
- 12
- 13 WHEREAS, a summary of the contractual language modifications is attached,
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 16 assembled this _____ day of _____, 2010 does hereby ratify the terms and conditions
- 17 of the 2010-2011 labor agreement with AFSCME, Local 1077 (Public Works/General Services).
- 18

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

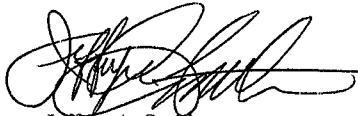
Betty Jo Bussie

10-12A-221

TO RATIFY THE 2010-2011 LABOR AGREEMENT BETWEEN
 ROCK COUNTY AND AFSCME, LOCAL 1077(PUBLIC WORKS/GENERAL SERVICES).
 Page 2

FISCAL NOTE:

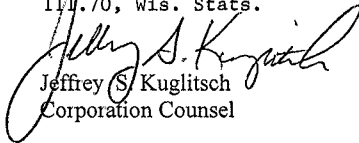
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2010	5,390,978	95,911	0%	1 7791%
2011	5,486,889	139,603	1% eff 1-1-2011 1% eff 12-31-2011	2.5443%



Jeffrey A. Smith
 Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
 County Administrator

AFSCME LOCAL 1077 AND ROCK COUNTY
Synopsis of Changes to the 2007-2009 Agreement
November 29, 2010

ARTICLE III-UNION SECURITY

3.09 Labor Management Meetings: Up to three (3) representatives of Rock County management and up to three (3) representatives of Local 1077, AFSCME, agree to meet once each quarter, or as needed at the request of the Union or the Employer, to discuss mutual concerns and problems of interest to the parties. There shall be no deduction of pay for reasonable time spent for these purposes. The parties will alternate taking minutes at the meeting. Minutes will be approved by the parties and posted. An agenda may be established by the parties prior to the meeting to facilitate discussion. This is not intended to circumvent the grievance and arbitration procedure.

ARTICLE X-VACATION

~~10.03 Employees hired prior to January 1, 2001, will receive vacation as specified in Article 10.03 until the employees length of service would provide more vacation under Article 10.04, at which time the employee will be placed in the vacation scheduled specified in Article 10.04. Effective 1/1/2011, Eemployees shall be entitled to annual paid vacation as follows: upon the completion of one year, ten working days; in addition, employees shall be entitled to one additional day of vacation per year for each additional years of employment, up to a maximum of twenty-two five working days of paid vacation per year according to the following schedule:~~

~~10.04 Employees hired after January 1, 2001 shall be entitled to annual paid vacation as follows: upon the completion of one year, ten working days. Each year starting with the completion of 5 years of service, an employee shall receive (1) one additional day of paid vacation up to a maximum of (25) twenty five days according to the following schedule:~~

After 5 <u>2</u> years - 11 days	After 13 <u>10</u> years -19 days
After 6 <u>3</u> years - 12 days	After 14 <u>11</u> years - 20 days
After 7 <u>4</u> years - 13 days	After 15 <u>12</u> years - 21 days
After 8 <u>5</u> years - 14 days	After 16 <u>13</u> years - 22 days
After 9 <u>6</u> years - 15 days	After 17 years - 23 days
After 10 <u>7</u> years - 16 days	After 18 years - 24 days.
After 11 <u>8</u> years - 17 days	After 19 years - 25 days
After 12 <u>9</u> years - 18 days	

ARTICLE XII-FUNERAL LEAVE

- 12.01 In the event of a death in an employee's family, absence will be allowed without loss of pay according to the following schedule: three days for death of spouse, domestic partner as defined by the State of Wisconsin, child, parent, mother-in-law, father-in-law, brother or sister; two days for death of step-parent, step-child, or grandparent, grandchild; one day for death of sister-in-law, brother-in-law, son-in-law, daughter-in-law, aunt or uncle grandchild. Any additional days shall be charged to vacation; or at the employee's request be charged to accumulated holidays.

ARTICLE XIII-INSURANCE

- 13.04 Dental Insurance. Effective July 1, 1986, Aa-group dental insurance plan shall be made available by the County. The coverage and benefit levels shall be as set forth in Appendix A of this Agreement. Only employees working one-half time or more shall be eligible to participate in said program. The cost for said premiums shall be shared as follows:

The Employer shall pay 60% of applicable premium of the lowest cost available plan and the employee shall pay 40% the remainder of the applicable premium. ~~For the program to become effective, a minimum of 70 eligible unit employees shall enroll for participation in the program.~~

XIV-HOURS OF WORK, WAGES, CLASSIFICATION AND PAYDAY

- 14.05 Each employee covered by this agreement shall be classified by a job title as listed in the Wage Appendix under "Classification" and when any such employee is temporarily required to perform the work of a higher classified job title for more than ~~fifteen~~ ten working days, he/she shall receive the rate of pay for such job title as provided in the Wage Appendix.

ARTICLE XVIII-ALTERATION, LIMITATIONS, DURATION

- 18.03 This Agreement shall commence on January 1, 2010~~7~~ and shall remain in full force and effect through December 31, 2011~~09~~, unless either party desires to alter, amend or otherwise change this Agreement upon written notice to the other party to be received no later than July 1, 2011~~09~~ or the first day of July in any year thereafter, this Agreement shall be automatically renewed from year to year. In the event one of the parties desires to alter, amend, or otherwise change this Agreement and proper notice is given, but

agreement between the parties to the proposed alteration, amendment or other change is not reached prior to the expiration date of this Agreement, and unless other terms are agreed to, this Agreement shall continue in full force and effect until the parties shall agree to the proposed alterations, amendments, or other changes. It is expressly understood between the parties that time is of the essence in the submission and receipt, if any, of the aforementioned notice.

ARTICLE XXIII-APPENDIX, WAGES

- 0% ATB Wage adjustment for the 2010 calendar year.
- 1% ATB January 1, 2011.
- 1% ATB December 31, 2011.
- Effective July 1, 2011 add .75% to all wage rates for Heavy Truck Drivers (Class III to III C)
- Effective July 1, 2011 add 1% to all classifications at the 15 year rate
- Effective July 1, 2011 add 1.5% to all classifications at the 6 month rate to create a new five year step
- Effective December 1, 2011 move the Airport Maintenance Worker class from IIIA to IV
- Effective December 1, 2011 add \$0.55 to each step of class V to create the new class V(A) for the airport crew leader. (This classification was created after the last contract was settled and the parties have agreed on the class description at their last bargaining session.)

Negotiation notes:

- A) Members of AFSCME 1077 shall have the same opportunity as all other county employees to enroll in the employee paid vision plan.
- B) The County will agree to take a fresh look at and discuss the following grievance filed by the Union related to the Clinical Health Risk Assessment after the conclusion of the bargain:

Grievance No. 10-02 (Blood Draw). Grievance dated 3/24/2010. Second shift employees who reported to the Clinical Health Risk Assessment shall be compensated at their applicable rate of pay for participation in the medical examinations held in February, 2010. The County will schedule all future Clinical Health Risk Assessments for bargaining unit members during their regular scheduled work hours.

RESOLUTION NO. 10-12A-222

AGENDA NO. 12.D.9.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Amy Spoden, Human Resources Analyst
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

December 8, 2010
DATE DRAFTED

**TO RATIFY THE 2010-2011 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 1258**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of AFSCME, Local 1258 have met with Corporation Counsel and the Human
- 4 Resources Director several times in an attempt to arrive at a mutual agreement on wages, hours and conditions
- 5 of employment; and,
- 6
- 7 **WHEREAS**, the proposed wage settlement represents a wage increase of 0% for 2010, 1% effective January 1,
- 8 2011, 1% effective December 31, 2011; and,
- 9
- 10 **WHEREAS**, the proposed settlement includes salary adjustments to two steps of the wage appendix as outlined
- 11 in the attached summary; and,
- 12
- 13 **WHEREAS**, a summary of the contractual agreement is attached.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 16 _____ day of _____, 2010 does hereby ratify the terms and conditions of the 2010-2011
- 17 agreement between Rock County and AFSCME, Local 1258.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Sandra Kraft, Vice Chair

Kurtis L. Yankee

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

10-12A-222

**RESOLUTION TO RATIFY THE 2010-2011 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND AFSCME, LOCAL 1258**

Page 2

FISCAL NOTE:

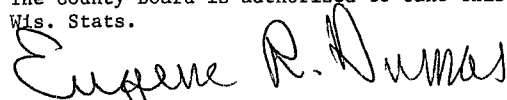
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>% Wage Increase</u>	<u>Overall % Increase</u>
2010	10,582,917	7,149	0 %	0.0675%
2011	10,590,066	268,711	1% 1-1-11 1% 12-31-2011	2.538%



Sherry Oja
Senior Accountant / Assistant to the Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70,
Wis. Stats.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**AFSCME LOCAL 1258 AND ROCK COUNTY
Synopsis of Changes to the 2007-2009 Agreement
November 29, 2010**

ARTICLE III – UNON SECURITY

- 3.01 The Union within 30 days of the election agrees to notify the Human Resource Director in writing of the names and officers and stewards who have been selected to represent employees in the bargaining unit. The County shall pay wages for one officer or steward ~~shall be permitted to investigate and process a grievance during working hours without loss of pay.~~ The County shall pay wages for the time spent for only two officers or stewards from the bargaining unit shall be permitted to meet with County Administration during working hours without loss of pay to process class action grievances.

Authorized officers conducting any of the above-specified activity away from their assigned worksite shall request a release from their appropriate supervisor at least twenty-four hours in advance of such activity. The time limit shall be waived when the scheduling of said activity is subject to control of the County

- 3.05 Duly elected Union officers shall be permitted to participate in collective bargaining sessions, ~~provided that if such bargaining sessions are conducted during the regular and normal schedule of daily working hours for such officer,~~ The County shall pay wages at the appropriate rate for the time spent in such sessions to only two such officers from the bargaining unit.

ARTICLE V - SENIORITY, PROMOTIONS

- 5.02 Any vacancies or new positions shall be immediately posted on all bulletin boards within the bargaining unit that the vacancy or new position exists. Copies of such postings shall be sent to all the local Union presidents, or his or her designee, who shall post such vacancies or new positions on the bulletin boards ~~within their respective bargaining units.~~ Such postings shall be uniform and shall remain posted for five days excluding Saturdays, Sundays and holidays, from date received and shall include the job location, specify AFSCME 1258, job shift, and the rate of pay; ~~and shall also provide a space for those employees who are interested in the vacancies or new positions to affix their names.~~ Employees who are interested in the vacancies or new positions shall submit an Internal Posting Application form to Human Resources by 5:00 p.m. on the deadline date of the posting. Failure of any Union representative to post or maintain said notices shall not be subject to the grievance procedure contained herein. Present County employees will be

given consideration before new employees are hired. Openings on the same unit and same shift shall be filled from the same posting.

ARTICLE VIII - HOLIDAYS

- 8.01 Each regular full-time employee shall be granted the following holidays, or days in lieu thereof off with pay: 1) New Year's Day; 2) Spring Holiday to be observed the Friday immediately preceding Easter; 3) Memorial Day; 4.) July 4th; 5) Labor Day; 6) Thanksgiving Day; 7) Friday after Thanksgiving Day; 8) Day before Christmas; 9) Christmas Day; 10) one floating holiday of the employee's choice.

If a holiday falls on an employee's scheduled day of work, the employee shall be paid time and one-half for all hours worked and shall be entitled to a compensatory day off with pay. If a holiday falls on an employee's scheduled day off, the employee shall be entitled to a compensatory day off with pay. Any requested compensatory day off shall be granted subject to the approval of the Department Head. Employees shall, however, have the right to accumulate and use holidays to extend their annual vacation within twelve months of said holiday. The practice of allowing future (unearned) holidays to be used to extend vacations is discontinued. Employees shall have on a rotational basis, one of the following holidays off each year: 1) Thanksgiving Day; 2) Christmas Day, except employees who work the night shift shall have on a rotational basis one of the following days off each year: 1) the day preceding Thanksgiving Day or; 2) the day preceding Christmas Day. The floating holiday shall accrue to the employee effective any work shift starting on or after 4 a.m. of January 1st of each year. The floating holiday may be taken upon at least one-hour notice prior to the beginning of the shift.

Effective January 1, 2008~~11~~, Employees shall have on a rotational basis, one of the following holidays off each year: 1) ~~Christmas Eve~~ Thanksgiving Day; 2) Christmas Day, except employees who work the night shift shall have on a rotational basis one of the following days off each year: 1) the day preceding ~~Christmas Eve~~ Thanksgiving Day or; 2) the day preceding Christmas Day.

The floating holiday shall accrue to the employee effective any work shift starting on or after 4 a.m. of January 1st of each year. The floating holiday may be taken upon at least one-hour notice prior to the beginning of the shift.

- 8.03 Regular part-time employees shall be granted holidays on a pro-rated basis. Employees shall be allowed to combine pro-rated time off to total of eight (8) hours. Regular part-time employees who work on a holiday shall be

compensated at the rate of time and one-half their hourly rate of pay for hours worked and will bank holiday hours equal to ~~the employee's full time equivalence (FTE) all hours worked,~~ with any hours worked over the FTE paid at the rate of time and one-half plus holiday pay (to equal a rate of 2 1/2).

ARTICLE X-VACATION

~~10.03 Employees hired prior to January 1, 2003, will receive vacation as specified in Article 10.03 until the employees length of service would provide more vacation under Article 10.04, at which time the employee will be placed in the vacation scheduled specified in Article 10.04. Effective 1/1/2011, Employees shall be entitled to annual paid vacation as follows: upon the completion of one year, ten working days; in addition, employees shall be entitled to one additional day of vacation per year for each additional years of employment, up to a maximum of twenty-two five working days of paid vacation per year according to the following schedule:~~

~~10.04 Employees hired after January 1, 2003 shall be entitled to annual paid vacation as follows: upon the completion of one year, ten working days. Each year starting with the completion of 5 years of service, an employee shall receive (1) one additional day of paid vacation up to a maximum of (25) twenty-five days according to the following schedule:~~

After 5 <u>2</u> years - 11 days	After 13 <u>10</u> years - 19 days
After 6 <u>3</u> years - 12 days	After 14 <u>11</u> years - 20 days
After 7 <u>4</u> years - 13 days	After 15 <u>12</u> years - 21 days
After 8 <u>5</u> years - 14 days	After 16 <u>13</u> years - 22 days
After 9 <u>6</u> years - 15 days	After 17 years - 23 days
After 10 <u>7</u> years - 16 days	After 18 years - 24 days.
After 11 <u>8</u> years - 17 days	After 19 years - 25 days
After 12 <u>9</u> years - 18 days	

~~10.08 All employees shall be required to utilize vacation in a block of one week not less than once each year. Additional days of vacation may be used in one day increments under the following conditions:~~

- ~~1. A weekend vacation must include both days of the weekend~~
- ~~2. No more than two weekends may be taken off during a vacation year utilizing less than whole week increments~~
- ~~3. No more than three vacation periods of less than one week increments shall be permitted in the period from Memorial Day through Labor Day.~~

~~Exceptions may be made by the Department Head in cases, which would not adversely affect the department's work schedule.~~

10.08 Guaranteed Vacation Bidding Process-For Rock Haven StaffA. Benefit time used for vacation bidding

- Vacation on record
- Vacation to be acquired on the employee's upcoming anniversary date
- Holiday time on record, including floating holiday.
 - Holiday time can be used to extend vacation bids from the day after Labor day to the day before Memorial day with the exception of 12-21 thru 1-1.

B. Summer time vacation restrictions

- Employees are limited to two 5-day (or pro-rated) blocks of vacation from Memorial Day thru Labor Day.

C. First Bid Rules

- Employees must bid one block of 5 vacation days (or pro-rated) and can extend to two blocks as long as both blocks are in the same pay period. If taking two blocks of vacation from Memorial Day to Labor Day, the employee will not be able to bid another summer vacation.

D. Second Bid Rules

- Employees must bid in 5-day blocks (or pro-rated) until a total of 3 blocks have been used.
- The remaining vacation can be used with holiday extensions as long as the employee uses at least one vacation day with those holidays.

E. Weekend Restrictions

- Employees cannot take more than 2 weekends off per vacation year outside of the 5-day block. When taking a weekend vacation, the employee must take both days of the vacation.

F. Post Vacation Rules

- Vacation cannot be revised
- Vacation cannot be withdrawn
- Vacation does not follow you if you change positions
- Except in bumping situations, if at the time of your vacation, you do not have enough vacation time on record, you cannot substitute benefit time and must forfeit

the entire vacation. Failure to do so will be considered an absence.

- Vacation carry-over of more than 8 hours will not be approved.
- Vacation pay-out must be requested prior to the employee's anniversary date each year to avoid loss of those hours.

10.09 No employee who has been given an opportunity to use his/her vacation shall carry unused vacation from one year into the next, except by the written permission of the Supervisor, Department Head, and Human Resources Director. At anytime during the vacation year, part-time employees in the positions of LPN, Certified Nursing Assistant, Activity Therapy Assistant, Food Service Worker, Food Service Supervisor, Cook, Environmental Service Worker, Environmental Service Supervisor, Clerk/Receptionist in materials division of the Rock Haven Nursing Home, Administrative Assistants associated with Rock Haven Nursing Home, Transportation Clerk, Central Supply Clerk, Mechanical Maintenance Supervisor, Mechanical Maintenance Worker III, and Mechanical Maintenance Worker II may request and shall be paid for any unused vacation. Full time employees in the position of LPN, Certified Nursing Assistant, Activity Therapy Assistant, Food Service Worker, Food Service Supervisor, Cooks, Environmental Service Worker, Environmental Service Supervisor, Clerk/Receptionist in materials division of the Rock Haven Nursing Home, Administrative Assistants associated with Rock Haven Nursing Home, Transportation Clerk, Central Supply Clerk, Mechanical Maintenance Supervisor, Mechanical Maintenance Worker III, and Mechanical Maintenance Worker II may request and shall be paid for any unused vacation, but not to exceed one-half (1/2) of the employee's annual vacation.

10.10 The Employer shall post a guaranteed vacation bidding schedule not later than January 15 of each year on which each employee shall be expected to designate his/her choice for vacation period no later than February 28. ~~Such designation shall be for vacation/holiday periods of one-week increments only.~~ Seniority as expressed in 5.01 shall govern.

ARTICLE XI-SICK LEAVE

- 11.05 All employees shall be allowed to use accumulated sick leave for illness of their spouse, domestic partner as defined by Wisconsin Statutes, parents and children.

ARTICLE XII -FUNERAL LEAVE

- 12.01 In the event of a death in an employee's family, absence will be allowed without loss of pay according to the following schedule: three days for death of spouse, domestic partner as defined by the State of Wisconsin, child, parent, mother-in-law, father-in-law, brother or sister; two days for death of step-parent, step-child, or grandparent, grandchild; one day for death of sister-in-law, brother-in-law, son-in-law, daughter-in-law, aunt or uncle. Any additional days shall be charged at the employee's request to accumulated leave including compensatory time. Regular part time employees shall be entitled to funeral leave basis on a pro rated basis.

ARTICLE XIII - INSURANCE

- 13.01 A) Medical Insurance. A group comprehensive and major medical insurance plan shall be in force for all employees and their dependents should the employee enroll for such coverage. For full-time employees, the County shall pay 100% of the premium for this plan as set forth in the insurance appendix. For employees with a hire date prior to May 1, 2002, regularly scheduled part-time employees shall be covered by said medical insurance with the county paying 100% of the premium, provided the employee is normally scheduled to work eighty-five hours or more per month. The full insurance coverage for these part-time employees will be on the same terms, conditions and practices that were in effect as of ~~December 31, 2001~~ January 1, 2009. For part-time employees with hire dates after May 1, 2002, the County shall pay a pro-rated share of the premium as follows:

During the initial period of employment, the employee must be scheduled for at least 0.5 FTE and the employee's premium share will be based on upon the employee's scheduled FTE rounded to the nearest 10%. For example, if the employee is scheduled for a 0.7 position, the employee's premium share will be 30% and the employee will pay the 30% until the first day of the quarter following one full calendar quarter of employment. At that point, the employee's premium share will be based upon the employee's total paid hours during the previous calendar quarter as a percent of full-time and rounded to the nearest 10%. For example, if the employee is paid for 260 hours during the calendar quarter, the employee will pay 50% of the premium during the following calendar quarter. For the

purposes of this section, paid hours will include workers compensation time, State and Federal FMLA and all overtime. An employee who's scheduled FTE is below 0.5 will be eligible for insurance by accumulating paid hours above 0.5 during a calendar quarter.

B) State Mandated Benefits. The health plan will incorporate all State of Wisconsin mandated benefits.

ARTICLE XIV – HOURS OF WORK, WAGES, CLASSIFICATIONS AND PAY DAY

14.01 A. Hours of Work. The hours of work for regular full-time employees shall be eight hours per day and forty hours per week, The weekly work schedule for all regular full-time and regular part-time employees, except weekend Food Service Workers and Certified Nursing Assistants, shall provide at least alternative weekend's off-duty. Alternate weekends off-duty for employees working the night shift shall be Friday and Saturday. Time schedules and days off for one month at a time shall be posted prior to the first of the month.

B. Shift Differential. Shift differential shall be paid based on the position code of the employee's regularly held position. (i.e. a day shift employee shall not receive shift differential regardless of any particular shift worked).

1. Any employee, whose work shift starts after 11:30 a.m. and before 8:00 p.m., will receive a shift premium of ~~\$.40~~ \$0.50 for all hours worked. Effective January 1, 2011 An employee, whose work shift starts after 8:00 p.m. and before 4:00 a.m., will receive a shift premium of ~~\$.20~~ \$0.50 for all hours worked.

~~Effective July 1, 2007, Any employee, whose work shift starts after 11:30 a.m. and before 8:00 p.m., will receive a shift premium of \$.50 for all hours worked. An employee, whose work shift starts after 8:00 p.m. and before 4:00 a.m., will receive a shift premium of \$.30 for all hours worked.~~

14.05 Each employee covered by this agreement shall be classified by a job title as listed in the Wage Appendix under "Classification" and when any such employee is temporarily required to perform the work of a higher classified job title for more than ~~twenty~~ ten working days, he/she shall receive the rate of pay for such job title as provided in the Wage Appendix.

- 14.10 The Employer agrees to pay for Beautician licenses for all staff who perform beautician duties as directed, and LPN licenses for employees working as LPN's.
Effective January 1, 2011, on the first full payroll period in January, the Employer agrees to pay a yearly uniform allowance of \$50 to each LPN or CNA and \$25 to each employee working in the food service department.

ARTICLE XVIII – ALTERATION, LIMITATION, DURATION

- 18.03 This Agreement shall be in effect on January 1, 2010~~7~~ and shall remain in full force and effect through December 31, 2011~~09~~.
- 18.04 Unless either party desires to alter, amend or otherwise change this Agreement upon written notice to the other party to be received no later than July 1, 2009~~11~~ , or the first day of July in any year thereafter, this Agreement shall automatically be renewed from year to year. In the event one of the parties desires to alter, amend, or otherwise change this Agreement and proper notice is given, but agreement between the parties to the proposed alteration, amendment, or other change is not reached prior to the expiration date listed in Section 18.03 of this Agreement, this Agreement shall remain in full force and effect until the parties shall agree on the terms and conditions of any proposed alteration, amendment, or other change.

It is expressly understood between the parties that time is of the essence in the submission and receipt, if any, of the aforementioned notice.

ARTICLE XXIII-APPENDIX, WAGES

- 0% ATB Wage adjustment for the 2010 calendar year.
- 1% ATB January 1, 2011.
- 1% ATB December 31, 2011.
- a 1% increase on the 180 month step (15 years) effective 9/1/2011
- a 1% increase on the 240 month step (20 years) effective 9/1/2011

APPENDIX A

Add the employee designations (i.e employee, employee plus child, employee plus spouse, or family) at the bottom of Appendix A.

APPENDIX C

Change the name of the classification title from "Release of Information Technician" to "Release of Information Coordinator."

Negotiation notes: The parties agree to an expedited arbitration over the issue of whether the following language means the County has to offer health insurance benefits to domestic partners:

"13.01 B State Mandated Benefits. The health plan will incorporate all State of Wisconsin mandated benefits."

RESOLUTION NO. 10-12A-223

AGENDA NO. 12.D.10.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Amy Spoden, Human Resources Analyst
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

December 8, 2010
DATE DRAFTED

**TO RATIFY THE 2010-2011 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
ASSOCIATION OF MENTAL HEALTH SPECIALISTS-HUMAN SERVICES PROFESSIONALS**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of Association of Mental Health Specialists-Human Services Professionals have
- 4 met with Corporation Counsel and the Human Resources Director several times in an attempt to arrive at a
- 5 mutual agreement on wages, hours and conditions of employment; and,
- 6
- 7 **WHEREAS**, the proposed wage settlement represents a wage increase of 0% for 2010, 1% effective January 1,
- 8 2011, 1% effective December 31, 2011; and,
- 9
- 10 **WHEREAS**, the proposed settlement includes salary adjustments to two steps of the wage appendix as outlined
- 11 in the attached summary; and,
- 12
- 13 **WHEREAS**, a summary of the contractual agreement is attached.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 16 _____ day of _____, 2010 does hereby ratify the terms and conditions of the 2010-2011
- 17 agreement between Rock County and Association of Mental Health Specialists-Human Services Professionals.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J Russell Podzilni, Chair

Louis Peer

Sandra Kraft, Vice Chair

Kurtis L. Yankee

Eva Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

10-12A-223

**RESOLUTION TO RATIFY THE 2010-2011 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND ASSOCIATION OF MENTAL HEALTH SPECIALISTS-HUMAN SERVICES PROFESSIONALS**
Page 2

FISCAL NOTE:

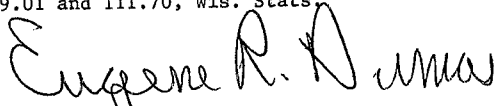
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>% Wage Increase</u>	<u>Overall % Increase</u>
2010	10,656,615	253,525	0 %	2.379%
2011	10,910,140	237,906	1% 1-1-11 1% 12-31-2011	2.181%



Sherry Oja
Senior Accountant / Assistant to the Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs.
59.01 and 111.70, Wis. Stats.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson
County Administrator

**ASSOCIATION OF MENTAL HEALTH SPECIALISTS -
HUMAN SERVICES DEPARTMENT AND ROCK COUNTY
Synopsis of Changes to the 2007-2009 Agreement
November 11, 2010**

ARTICLE IX – LEAVES OF ABSENCE

9.09 A. Jury Duty. Any employee called for jury duty in any court of competent jurisdiction shall be granted time off from his/her regular and normal daily schedule of working hours with pay, for such jury service provided such employee shall remit to Employer all fees received from the Clerk of Courts for such service, and further provided that no claim for overtime pay or compensatory time off shall be made by such employee as a result of his/her jury services.

~~B. A crisis worker who is scheduled to work the 3rd or 1m shift on the night prior to or morning of the day he or she is required to report for jury duty shall be granted time off with pay from such shift, provided he or she is actually required to report for jury duty. A crisis worker assigned to work 2nd or 2m shift on a day when he or she was required to serve jury duty shall be granted time off with pay from said shift, provided he or she actually served on jury duty that day. An employee affected by this provision shall notify the Department as soon as possible that they are required to report for jury duty.~~

~~B. Subpoena/Witness. Those individuals who are called as jurors or subpoenaed as a witness for a job related matter shall receive the following payment: time off at the regular rate of pay shall be granted to the employee.~~

Any employee who is paid his/her regular rate of pay while serving on jury duty/subpoena witness shall reimburse to the County any such fees that he/she is paid for that day.

C.. The County shall make reasonable accommodations for 2nd or 3rd shift employees (to include paid time off if appropriate) to serve as jurors or witnesses.

9.10 Funeral Leave. In the event of a death in an employee's immediate family, absence up to, but not exceeding three days will be allowed without loss of pay to attend the funeral.

In the event an employee is requested to act as a pall-bearer, he/she shall be granted up to one day to so serve without loss of pay.

In the event of the death of any employees' aunt or uncle, niece or nephew, absence up to, but not exceeding one work day without loss of pay will be allowed.

ARTICLE XII - SICK LEAVE

12.01 A. Full-Time Employees. Each full-time employee shall accumulate one sick leave day for each month or major fraction thereof of employment. Sick leave shall accumulate up to a maximum of one hundred-thirty (130) days. Employees who terminate or retire with ten (10) or more years of continuous service shall have ~~fifty-eight (58%)~~ fifty-nine (59%) of their accumulated sick leave days contributed to a Post Employment Health Plan (PHEP), not to exceed a total of ~~seventy-five (75)~~ seventy-seven (77) days. In the event of death of an employee, the County shall make the same sick leave payment to the employee's estate. In the event of discharge for cause, the employee will not receive this benefit.

ARTICLE XXIII – BENEFITS IN LIEU OF WAGES

- 13.05 PHEP Effective January 1, 2008, employees who terminate or retire with ten (10) or more years of continuous service with the Employer shall have 58% of their accumulated sick-leave days, subject to the limitations on accumulation as outlined in Section 12.01A, contributed to a Post Employment Health Plan (PHEP).

ARTICLE XIII – BENEFITS IN LIEU OF WAGES

- 13.08 A. All employees shall be allowed time off without loss of pay to attend ~~any school or type of~~ training which is mutually beneficial to the employee and the County, and all costs of ~~courses~~ such training shall be paid for by the County.
- B. Reimbursable costs for participation in ~~programs~~ trainings authorized by the Department Head under this provision shall include ~~tuition~~ registration, travel, meals and lodging related to said ~~program~~ training.
- C. All requests for participation in training programs by an employee shall be submitted in writing to the Department Head or his/her designee. Response to the employee shall also be in writing. The approval of such department head shall not be unreasonably withheld and, the County shall make reasonable efforts to equalize attendance at such functions among members of the bargaining unit.

ARTICLE XIV - HOURS OF WORK, CLASSIFICATION, PREMIUM PAY

- 14.01 A. Regular Workweek. The regularly scheduled workweek for full-time employees shall be forty hours per week, ~~(five 8 hour days; or, four 10 hour days; or four 9 hour days and one 4 hour day designated daily hours)~~, excluding regularly scheduled hours on Saturday and Sunday. Any permanent change for employee, unit, or classification of employees in said hours will be mutually agreed upon by the employee/employees, administration and the union.

This provision shall also apply to part-time employees who have not previously worked Saturday or Sunday hours, but does not restrict the County's right to create or maintain part-time positions that include such hours.

Any employee may request a flexible change in schedule in any seven day period with approval of from his/her supervisor. Any supervisor may request an employee to work a flexible schedule in any seven day period with the mutual agreement of both the supervisor and the employee

- 1) The regular workweek shall consist of hours of work between the times of 7:00 am and 7:00 pm, Monday thru Friday. The County may create new positions with hours of work within these boundaries or may reconfigure the hours of open positions within the boundaries, but may not change the hours of current employees without the agreement of the employee and the Association. An employee or Division Manager may request an alternative schedule within these same boundaries, subject to the provisions of 14.01 (D).

- 2) The County may also create new positions, reconfigure vacant positions, or request a change in hours for a current employee that includes work hours between the hours of 7:00 pm-7:00 am, Monday through Thursday or between 7:00 pm Friday and 7:00 am Monday. Any employee working such hours shall be paid a night/weekend differential of \$2.65 per hour for each night or weekend-hour worked.
- B. Crisis workers. Regularly scheduled work week of full time workers will be a total of 80 hours within a regularly reoccurring 14 day pay period.
- ~~C. Family Supportive Services Unit In home family treatment. Regularly scheduled ten hour day Monday Thursday equals forty hour week. Employees in the Supportive Services Unit may be required to flex their schedule to perform Foster Care Pre Service Training.~~
- D. C. Deferred Prosecution. The hours of work will be 8:00 a.m. to 5:00 p.m., with a one-hour unpaid lunch, Monday through Friday. Each employee will select one night per week to conduct group sessions. Management will have the option of changing the employee's start time to later in the day of the evening session so that overtime may be avoided.
- ~~D. Ten Hour Schedule. Each year (January 1 December 31), an employee or management may request a 10 hour day schedule. With agreement of the Association and management, the schedule change will be granted if management determines it to be in the best interest of the County operation. Management and the employee will determine the days of the week and the specific hours to be worked. The employee or management may revoke the 10 hour schedule and revert back to an eight hour schedule, upon thirty (30) days written notice. Management and the employee, with notice to the Association, may make mutually agreeable changes in the hours and/or days of work at any point during the year if management determines it to be in the best interest of the County.~~

~~Employees interested in a 10 hour schedule must make a request, specifying the days of the week and hours requested, to their Supervisor, in writing, between November 1 and November 15 of the year preceding. Failure to request a 10 hour schedule will be deemed a waiver until the following sign-up period. Management shall respond on or before December 15.~~

~~-Any flexing of this schedule will be in accordance with 14.01 (A) of this agreement. An employee working a 10 hour schedule, who is designated for after hours coverage, shall not be eligible for time and one-half until the end of his/her regular shift.~~

D. Alternative Work Schedule. An employee or Division Manager may request that an employee work a schedule different from that of the other workers in the unit, specifying the days of the week and hours requested. With agreement of the Association, the Division Manager, and the employee, the schedule change will be granted. The Division Manager and the employee will determine the days of the week and specific hours to be worked in accordance with Article 14.01. The alternative work schedule shall last for at least six months. The employee or the Division Manager may revoke the alternative work schedule and revert back to the former schedule, upon thirty (30) days written notice. The Division Manager and the employee, with notice to the Association, may make mutually agreeable changes in the hours and/or days of work at any point during the year if the Division Manager determines it to be in the best interest of the County. A decision by one division shall not create a practice or precedent or be binding on any other division.

~~Employees interested in an alternative schedule must make a request, specifying the days of the week and hours requested, to their Supervisor Division Manager in writing, between November 1 and November 15 of the year preceding. Failure to ~~Division request a 10-hour schedule will be deemed a waiver until the following sign up period. The Division Manager Management shall respond on or before December 15 in writing to such requests within 30 days.~~~~

Any flexing of this schedule hours will be in accordance with 14.01 (A) of this agreement. An employee ~~working a 10-hour schedule, regularly scheduled hours after 5:00 pm, and~~ who is designated for after hours coverage, shall not be eligible for time and one-half until the end of his/her regularly scheduled shift.

- H. If a part time employee voluntarily accepts to be called in the employee shall be paid at a straight time rate unless he or she receives less than ~~12~~ four (4) hours advance notice of such assignment in which case he or she shall receives one and one and a half his or her regular pay.

14.03 Overtime Pay.

~~3. (Nurses) Mandation shall result in two times a nurses wage rate for all hours he or she is required to work after he or she has completed two hours worked beyond his or her initially scheduled shift, except when replacing a regularly scheduled nurses.~~

- 14.06 A. An after hours intake procedure for Child Protective Services (CPS) and Juvenile Justice Specialists ~~Prevention Services (JPS)~~ and all those employees whose job duties include carrying a pager-cell phone is established in accordance with the following:

After hours are designated as:

Monday, 5:00 pm to Tuesday, 8:00 am	(15 hrs.)
Tuesday, 5:00 pm to Wednesday, 8:00 am	(15 hrs.)
Wednesday, 5:00 pm to Thursday, 8:00 am	(15 hrs.)
Thursday, 5:00 pm to Friday, 8:00 am	(15 hrs.)
Friday, 5:00 pm to Saturday, 5:00 pm	(24 hrs.)
Saturday, 5:00 pm to Sunday, 5:00 pm	(24 hrs.)
Sunday, 5:00 pm to Monday, 8:00 am	(15 hrs.)

- B. Pagers Cell phones will be provided by the County to all CPS and JPS Juvenile Justice Specialist employees on call during after-hours.
- C. An initial schedule will be established covering a minimum three (3) month period of time. Such schedule may be lengthened to meet the needs of the employees. Using seniority, employees who have been trained may sign up for after-hours duty on a daily or weekly basis for any after-hours shifts during the schedule period. The maximum number of days scheduled in succession will not exceed seven (7) days. If no employee signs up for on-call duty, employees will be assigned on a rotating basis starting with the least senior qualified employee.

ARTICLE XVI - SALARY

- 16.01 Appendix A attached hereto and made a part of this Agreement by this reference, shall be in effect for the life of this Agreement.
- 16.02
1. Progression from Range I to Range II for Case Managers and ~~Probation Officers~~ Juvenile Justice Specialists will be automatic upon the employee's State certification as a Social Worker. The effective date of the increase will be the pay period immediately following notification with documentation of certification to management. The employee's wage rate will be increased to the step in Range II that provides an increase of at least three percent (3%) and the employee will be eligible for subsequent step increases each anniversary date of the promotion thereafter.
 2. For progression to Range III, employees will be required to have the specified education for the position which will allow them to compete for vacant positions when they are posted.
 3. For Registered Nurses in Range IV, newly hired nurses with no experience and possessing a bachelor's Degree will be hired at the 2-year step of the range. Nurses with no experience and without a Bachelor's Degree will be hired at the start step.
 4. Employees with relevant experience may be hired above the minimum hire rate based upon years of experience, but no employee will be hired above the 4-year step.
 5. An employee who meets the educational requirements for a Range III position may be placed and paid in a Range II position.
 6. An employee must have 15 or 20 years of service to move to the 15 or 20 year step. Movement to the other steps does not require the actual years of service associated with the step if the employee started at or was promoted to a higher step prior to serving the years associated with that step.

ARTICLE XXI - LAYOFF, REHIRE

- 21.01 G. An employee is deemed on layoff here and throughout this Agreement, if he or she suffers involuntary reduction of more than 8 hours in his/her workweek during a calendar year.
- ~~21.02 Nurses:~~
- ~~A. Any employee who is subject to layoff will receive four weeks notice or compensation to the extent such notice is deficient.~~
 - ~~B. Probationary employees shall be the first to be laid off regardless of their date of hire.~~
 - ~~C. Non probationary employees shall be laid off in accordance with the following applicable procedure:~~
 - ~~D. In the event that there is no vacant equivalent position (i.e., same level of employment and same shift as that of the affected nurse) to which the affected registered nurse may be transferred, a nurse may bump another nurse under the following conditions:~~
 - ~~1. Notification of nurse of layoff. An employee is deemed on layoff here and throughout this Agreement, if he or she suffers involuntary reduction of more than 8 hours in his/her workweek during a calendar year.~~

- ~~2. Notification to another less senior registered nurse that a more senior registered nurse has bumped into that nurse's position.~~
- ~~3. Nurse's seniority shall be based on the date of hire by Rock County.~~
- ~~4. May bump into a position requiring the same number or fewer hours worked per pay period.~~

ARTICLE XXVII - DEFINITIONS

27.01 The following terms as hereinbefore used in this Agreement shall have the following meanings:

- G. Immediate Family -- means child, step-child, mother, father, step-parent, mother-in-law, father-in-law, sister-in-law, brother-in-law, son-in-law, daughter-in-law, spouse, domestic partner (as defined in Wis. Stats. Section 40.02(21)(d) or 770.05), brother, sister, grandparents and grandchildren.

(STRIKE IN ITS ENTIRETY THE ATTACHMENT TO THE CURRENT CONTRACT ON PAGE 21)

Implementation Procedure

1996

~~All employees will receive a 3% wage increase on their 1995 wages and will receive any scheduled step increases included in the employee's previous bargaining unit contract. The 1995 wage schedules in the 3 previous contracts will be adjusted by 3% for the purpose of determining the proper step amount.~~

1997

~~The new wage schedule will be implemented as of January 1. Each employee's December 31, 1996 wage rate will be adjusted by 3% and if that wage rate is between steps on the new schedule, the employee's wage rate will be adjusted to the next highest step in the new schedule. Employees will then be eligible for progression to the next step of the new schedule at the employee's anniversary date in 1997.~~

~~As of January 1, 1997, any employee with length of service of at least 15 years or 20 years, will be placed at the respective 15 year or 20 year step, as appropriate.~~

THE PARTIES AGREE TO RESOLVE ALL PROPOSALS RELATED TO THE CRISIS INTERVENTION UNIT BY AGREEING TO THE MOU REGARDING THE CRISIS UNIT REPRODUCED BELOW AND TO CHANGE SECTION 14.05 AS FOLLOWS:

14.05 Shift Differential- Crisis Intervention Unit.

~~Crisis Intervention Unit- The following shift differential schedule is established:~~

- ~~1. Full time personnel whose regular hours of work are 1:45 p.m. to 10:15 p.m., shall receive \$2.00 per hour in addition to their regular hourly rate.~~
- ~~2. Full time personnel whose regular hours of work are 8:00 p.m. to 4:00 a.m., shall receive \$2.00 per hour in addition to their regular hourly rate.~~
- ~~3. Full time personnel whose regular hours of work are 4:00 p.m. to 12:30 a.m., shall receive a \$2.00 per hour in addition to their regular hourly rate.~~
- ~~4. Full time personnel whose regular hours of work are 3:30 a.m. to 12:00 noon, shall receive \$2.00 per hour in addition to their regular hourly rate.~~
- ~~5. All personnel working part time during the hours specified in (1), (2), (3), and (4) above
—shall receive the differentials cited above.~~

For the remainder of the term of the 2010-2011 agreement the crisis intervention unit schedule shall be governed by the MOU dated November 18,2010.

**MEMORANDUM OF UNDERSTANDING
BETWEEN
ROCK COUNTY
AND THE
ASSOCIATION OF MENTAL HEALTH SPECIALISTS,
IN THE
ROCK COUNTY HUMAN SERVICES DEPARTMENT**

Whereas, the Parties agree that it is in both their best interests to establish a mobile crisis unit; and

Whereas, the Parties are willing to agree to do this on a limited six (6) month trial basis beginning January 9, 2011; and

Whereas the Parties agree that they will meet and evaluate the new unit after five months in operation;

Now therefore, the Parties agree to the following:

- 1) The Phone and Mobile Crisis Shift Schedules will be as follows:
 - 1st 7:00 a.m. - 3:30 p.m.
 - 1m 9:00 a.m. - 5:30 p.m.
 - 2nd 3:00 p.m. - 11:30 p.m.
 - 2m 5:00 p.m. - 1:30 a.m.
 - 3rd 11:00 p.m. - 7:30 a.m.
- 2) An additional 2.8 FTE will be assigned to the unit during the trial period utilizing LTE positions.
- 3) Current personnel will select the new shifts by seniority.
- 4) The current call in order will be retained – part-time, full time, LTEs, and then pool.
- 5) The five month evaluation of the new mobile crisis unit will include but not be limited to: time studies, evidence of increased diversions, number of mobile requests accommodated and declined, shifts needed, and the total number of clients served.
- 6) Following the evaluation, any changes to this MOU shall be by mutual agreement. Options that might be considered at the end of the five month evaluation period include but are not limited to: continuation with the mobile unit but without the LTE positions, in which case the LTE positions would be abolished; keep the program going with the LTEs changed into permanent positions; reduction in the new personnel; and/or change in staff hours.

This agreement creates no practice or precedent, and shall be put in place whether or not the Parties have negotiated a successor agreement to the 2007-2009 contract which is currently in effect.

FOR THE COUNTY

FOR AMHS HSD

Date

Date

APPENDIX B**ROCK COUNTY HEALTH INSURANCE PLAN**

	<u>New Plan</u>
Deductible	\$100/\$300
Coinsurance	
In-Network	75%
Out-of-Network	65%
Out-of-Pocket Limit	\$550/\$1100
Office Visits	100% after \$15 primary care 100% after \$25 specialty care
Routine Care	
Adult Office Visits	100% to \$750; Copay applies
Mammogram, Pap, PSA	100%
Immunizations	Covered except for Travel
Colonoscopy	1 each 5 years for 50+ except 1 each year with family history (no age limit)
Children's Office Visits	Covered - No Age Limit
Hospital	Ded/Coins
X-ray & Lab	Ded/Coins
Skilled Nursing Home Limit	120 Days per Confinement
MH/CD Limit	No Combined Limit
Inpatient Limit	\$10000 per Cal Yr
Outpatient Limit	\$3500 per Cal Yr
Organ Transplants	Center of Excellence Only
Prescription Drugs	
Generic	\$7.00
Formulary Brand	\$22
Non-Formulary Brand	\$40
Add'l Prior Authorizations	ESI Recommended List Mandatory Mail Order Specialty Pharmacy Step Therapy No OTC drugs Cov'd
Other Programs	
Contributions	10%* Effective 4/1/2009 <u>1/1/2011</u>
Mandatory Health Risk Assessment	Yes
Mandatory Follow-Up Coaching	Yes
Pre-certification Penalty	Yes - \$200

* 10% maybe reduced to 0% in 2011 with satisfactory participation in 2010 Rock County Wellness Program, including Health Risk Assessment

**Rock County Wellness Program follow-through will be voluntary in 2008, Mandatory in 2009 for premium reduction.

***All changes Effective 1/1/2008 unless otherwise noted

APPENDIX E

**MEMORANDUM OF UNDERSTANDING
between**

ROCK COUNTY

and

AMHS HUMAN SERVICE PROFESSIONALS

~~The parties do hereby agree that a portion of Article 21.01 remains in dispute and is the subject of a prohibited practice complaint filed by the Association with the Wisconsin Employment Relations Commission (WERC). The parties further agree that the final status of Article 21.01 will be determined by the ruling of the WERC Examiner, until such time that ruling is reversed upon appeal of either party. If the County prevails in this dispute, the wording of Article 21.01 will remain in subsequent contracts as it is in the 1996-97 contract, until such time as it is changed through negotiations or interest arbitration pursuant to State Statute 111.70. If the Union prevails in this dispute, the phrase "(bargaining unit member)" will be removed from the contract and will remain as such, until such time as it is changed through negotiations or interest arbitration pursuant to State Statute 111.70. The Union also retains its right to seek a declaratory ruling regarding the arbitrability of this issue if the WERC decision is not issued prior to filing for the declaratory ruling.~~

Dated this _____ day of _____, 2002.

John S. Williamson, Jr.

Victor J. Long

Wages:

- 0% ATB Wage adjustment for the 2010 calendar year
- 1% ATB January 1, 2011
- 1% ATB December 31, 2011
- add an additional 1% to the 15 year wage steps on 12/31/2011
- add an additional 1% to the 20 year wage steps on 12/31/2011

RESOLUTION NO. 10-12A-224

AGENDA NO. 12.D.14.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Finance Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Finance Committee
SUBMITTED BY

December 8, 2010
DATE DRAFTED

Providing for a New Post Employment Health Plan Provider

- 1 **WHEREAS**, Rock County currently provides a Post Employment Health Plan (PEHP), pursuant to
2 Section 501(c)(9) of the Internal Revenue code, for employees in several of its bargaining units; and,
3
4 **WHEREAS**, Nationwide is the current provider; and,
5
6 **WHEREAS**, Human Resources has received requests from some unions and employees to provide a
7 different vendor for that plan; and,
8
9 **WHEREAS**, as part of the 2010 bargaining process with the Rock County Deputy Sheriffs' Association
10 (WPPA) the union proposed Security Benefit Group to provide these services for their members; and,
11
12 **WHEREAS**, all members of the bargaining unit have to be with the same provider so this will
13 necessitate a switch by all members of this bargaining unit from Nationwide to Security Benefit Group;
14 and,
15
16 **WHEREAS**, there is no cost to the County in providing this new provider; and,
17
18 **WHEREAS**, the County is agreeable to adding Security Benefit Group as a provider.
19
20 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
21 assembled this _____ day of _____, 2010, authorizes Human Resources and the Finance Department
22 to take the necessary steps to add Security Benefit Group as a provider for the PEHP Plan for certain
23 County employees and transfer their accounts from Nationwide to Security Benefit Group.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J Russell Podzilni

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

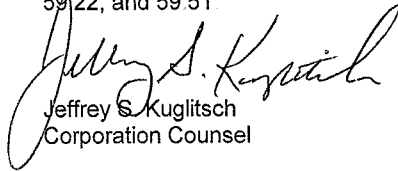
Kurtis Yankee

10-12A-224

Providing for a New Post Employment Health Plan Provider
Page 2

LEGAL NOTE:


County Board is authorized to take this action pursuant to Wis. Stats. Secs. 59 01, 59 22, and 59 51



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

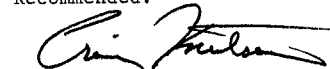
Entering into this contract will result in no additional cost to Rock County.



George Baltes
Internal Auditor

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Rock County Human Resources has had discussions with various unions over the past three years regarding our current Post Employment Health Care Plan (PEHP) provider. In the most recent negotiations with the Deputy Sheriffs' Association, represented by the Wisconsin Police and Peaceofficers Association (WPPA), the union proposed that the County use Security Benefit Group as the PEHP plan provider for their union members.

Security Benefit Group provides PEHP Plans for many public sector labor associations. Their clients in Rock County include the City of Beloit, School District of Beloit, Blackhawk Technical College, City of Edgerton, City of Evansville, and the Janesville School District. Other clients include the City of Madison, City of Racine, and the Kenosha Unified School District.

There is no fiscal impact to the County in having one provider or another. Therefore, the County is willing to go along with the Deputy Sheriffs' proposal and offer Security Benefit Group instead of the current provider – Nationwide – as of January 1, 2011.

As part of the Deputy Sheriff's contract the County contributes \$25.00 per month for each eligible employee into their PEHP Plan and their gross monthly salary is reduced by \$25. In addition upon termination eligible employees are also able to contribute unused sick leave into the plan.

All members of the bargaining unit have to be with the same provider so this will necessitate a switch by all members of this bargaining unit from Nationwide to Security Benefit Group. This transition will occur over a 60 day period once the County Board approves this resolution and the contract with Security Benefit Group is signed.

RESOLUTION NO. 10-12A-225

AGENDA NO. 12.D.15.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Finance Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Finance Committee
SUBMITTED BY

December 8, 2010
DATE DRAFTED

Providing for a New Deferred Compensation Plan Provider

- 1 **WHEREAS**, Rock County currently offers two Deferred Compensation Plans to which employees can
- 2 make voluntary contributions; and,
- 3
- 4 **WHEREAS**, Nationwide and the State of Wisconsin are the current providers; and,
- 5
- 6 **WHEREAS**, Human Resources has received requests from some unions and employees to provide a
- 7 different provider for that plan; and,
- 8
- 9 **WHEREAS**, as part of the 2010 bargaining process with the Rock County Deputy Sheriffs' Association
- 10 (WPPA) the union proposed Security Benefit Group be added to the list of providers; and,
- 11
- 12 **WHEREAS**, there is no cost to the County in providing this new provider; and,
- 13
- 14 **WHEREAS**, the County is agreeable to adding Security Benefit Group as a provider.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 17 assembled this _____ day of _____ 2010, authorizes Human Resources to take the necessary
- 18 steps to add Security Benefit Group as a deferred compensation provider.

10-12A-225

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

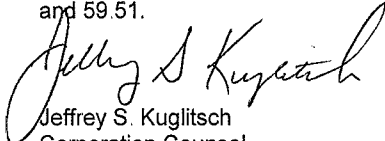
Louis Peer

Kurtis Yankee

PROVIDING FOR VISION INSURANCE AS A VOLUNTARY BENEFIT FOR EMPLOYEES
PAGE 2

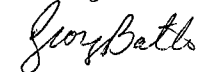
LEGAL NOTE:

County Board is authorized to take this action pursuant to Wis. Stats. Sec. 59.01, 59.22
and 59.51.


Jeffrey S. Kuglitsch
Corporation Counsel

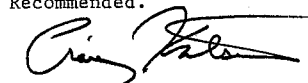
FISCAL NOTE:

Entering into this contract will result in no additional cost to Rock County.


George Baltes
Internal Auditor

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

Rock County Human Resources has had discussions with various unions over the past three years regarding our current Post Employment Health Care Plan (PEHP) provider. In the most recent negotiations with the Deputy Sheriffs' Association, represented by the Wisconsin Police and Peaceofficers Association (WPPA), the union proposed that the County use Security Benefit Group as the PEHP plan provider for their union members.

Security Benefit Group provides PEHP Plans for many public sector labor associations. Their clients in Rock County include the City of Beloit, School District of Beloit, Blackhawk Technical College, City of Edgerton, City of Evansville, and the Janesville School District. Other clients include the City of Madison, City of Racine, and the Kenosha Unified School District.

In some cases there are administrative fees to the County for the services of a provider. In this case Security Financial Resources is waiving all of its administrative fees for the County for administering the PHEP plan in exchange for the County allowing Security Benefit Group to become a deferred compensation provider for the County. Any administrative fees for this PEHP plan will be paid by the individual plan participants.

Therefore, the County is willing to go along with the Deputy Sheriffs' proposal and add Security Benefit Group as a deferred compensation provider as of January 1, 2011.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Jeffrey A. Smith, Finance Dir.
DRAFTED BY

Finance Committee
SUBMITTED BY



December 6, 2010
DATE DRAFTED

APPROVING REINSURANCE CONTRACT FOR STOP-LOSS COVERAGE

- 1 **WHEREAS**, Chubb administers the County's Stop-Loss coverage; and,
- 2
- 3 **WHEREAS**, Willis of Wisconsin, Inc., Rock County's Insurance Consultant, solicited proposals from
- 4 Stop-Loss carriers; and,
- 5
- 6 **WHEREAS**, two carriers responded to the request for proposals; and,
- 7
- 8 **WHEREAS**, Standard Life is the most competitive option for Stop-Loss coverage for Rock County; and,
- 9
- 10 **WHEREAS**, the Finance Committee has reviewed the options and selected a Stop-Loss retention level of
- 11 \$150,000 for monthly premiums of \$39.06 per single plan and \$96.86 for a family plan, which represents
- 12 a 6 9% increase over 2010 rates.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 15 assembled this _____ day of _____, 2010 hereby authorizes the execution of a contract with
- 16 Standard Life for administration of the County's Stop-Loss Coverage effective January 1, 2011.

Respectfully submitted,

FINANCE COMMITTEE

- _____
- Mary Mawhinney, Chair
- _____
- Sandra Kraft, Vice Chair
- _____
- Mary Beaver
- _____
- David Diestler
- _____
- J. Russell Podzilni

FISCAL NOTE:

Sufficient funds are available in the 2011 Budget for administering the County's self-insurance health plan and specific stop-loss coverage. Based upon the current census of 204 Single Plans and 1,004 Family Plans, the annual stop-loss premium would be \$1,262,587.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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 S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

10-12A-226

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY



Jeffrey A. Smith, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

December 8, 2010
DATE DRAFTED

Awarding Contract for Investment Advisory Services for Calendar Years 2011 – 2013 (With Options for 2014 – 2016)

- 1 **WHEREAS**, the Purchasing Division advertised and solicited proposals for investment advisory
- 2 services for calendar years 2011 – 2013 (with options for 2014 – 2016); and,
- 3
- 4 **WHEREAS**, the Vice Chair of the Finance Committee, Treasurer, Finance Director and Senior
- 5 Accountant/Assistant to the Finance Director independently analyzed the four proposals received;
- 6 and,
- 7
- 8 **WHEREAS**, as a result of the evaluations, presentation and reference checks the Finance
- 9 Committee recommends a contract with Cutwater Asset Management for investment advisory
- 10 services.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 13 assembled this _____ day of _____, 2010 that the County Board Chair and County Clerk
- 14 be authorized and directed to execute an Investment Advisory Services contract with Cutwater
- 15 Asset Management for calendar years 2011 – 2013 (with options for 2014 – 2016).
- 16
- 17 **BE IT FURTHER RESOLVED**, that the Finance Committee is delegated the authority to
- 18 exercise the options for calendar years 2014 – 2016.

10-12A-227

Respectfully submitted,

FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

Phillip Owens, Chair

Sandra Kraft, Vice-Chair

Vote Date

Mary Beaver

David Diestler

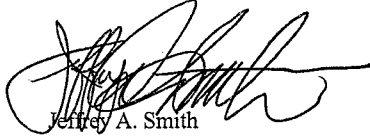
J. Russell Podzilni

**Awarding Contract for Investment Advisory Services for Calendar Years
2011 – 2013 (With Options for 2014 – 2016)**

Page2

FISCAL NOTE:

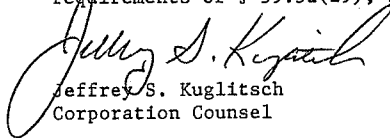
Interest on Investments is credited to the County Treasurer's A/C15-1540-0000-46300 and is a direct offset to County tax levy. The 2011 Budget includes \$727,500 in revenues from Interest on Investments.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The county Purchasing Division issued Request for Proposal 2011-28 for Investment Advisory Services and advertised in the Janesville Gazette and on the county's web site. In addition, the RFP was direct mailed to investment advisory service firms that had expressed an interest in providing services to the county.

We received three (3) responses that met the criteria of the RFP. The Vice Chair of the Finance Committee, Treasurer, Senior Accountant/Assistant to the Finance Director and Finance Director independently analyzed the three proposals using a standardized evaluation form. The evaluation form rated each firm's government portfolio management expertise, general investment approach, adequacy of reporting requirements and historical investment performance. As a result of the evaluations and reference checks the Finance Committee recommends that Rock County contract with Cutwater Asset Management of Denver Colorado for investment advisory services for the period January 1, 2011 through December 31, 2013 with options to renew the contract for up to an additional three year period, 2014-2016.

Cutwater Asset Management [formerly MBIA Investment Advisors] has been the county's investment advisor since April 1, 2005 and has provided good service to the county since then.

ROCK COUNTY, WISCONSIN
 FINANCE DIRECTOR

PURCHASING DIVISION
 FAX (608) 757-5539
 PHONE (608) 757-5517

PROJECT NUMBER #2011-28
 PROJECT NAME
 PROPOSAL DUE DATE
 DEPARTMENT FINANCE



INVESTMENT ADVISORY SERVICES
 NOVEMBER 29, 2010 - 12:00 NOON
 DIRECTOR

	DANA INVESTMENT ADVISORS BROOKFIELD WI	CUTWATER ASSET MANAGEMENT DENVER CO	PFM ASSET MANAGEMENT CHICAGO IL
RATER 1	76	95	88
RATER 2	84	88	85
RATER 3	66	91	86
RATER 4	64	86	82
TOTAL POINTS	290	360	341
AVERAGE POINTS	73	90	85
COST	First \$20 million at 20 basis points Anything over \$20 million at 15 basis points	12 basis points \$1,000 minimum monthly	First \$25 million at 12 basis points Anything over \$25 million at 8 basis points

Request for Proposal was advertised in the Janesville Gazette and on the Internet. Seven additional vendors were solicited that did not respond. One vendor submitted a non-responsive proposal because they did not meet the minimum qualifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: CUTWATER ASSET MANAGEMENT

SIGNATURE: *Jodi Millis* DATE: 12/8/10

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT: CHAIR _____ VOTE _____ DATE _____

RESOLUTION NO. 10-12A-228 AGENDA NO. 12.D.18.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden
INITIATED BY

Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY



November 29, 2010
DATE DRAFTED

AUTHORIZING PURCHASE OF VEHICLES PER STATE OF WISCONSIN CONTRACT
FOR THE ROCK COUNTY SHERIFF'S OFFICE

- 1 WHEREAS, funds are included in the 2011 budget for the purchase of vehicles to be used by the Rock County
- 2 Sheriff's Office; and,
- 3
- 4 WHEREAS, Section 19 08(4) of the Purchasing Ordinance does allow Rock County to purchase these
- 5 vehicles through a cooperative purchasing agreement with the State of Wisconsin under Contract #15-07006-
- 6 901; and,
- 7
- 8 WHEREAS, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State contract for Chevrolet
- 9 Caprices, Chevrolet Impalas, Chevrolet Tahoes, Dodge Chargers, and Ford Crown Victorias; and,
- 10
- 11 WHEREAS, The Sheriff's Office and Purchasing staff have reviewed the State of Wisconsin bid
- 12 specifications and recommend purchasing one Chevrolet Caprice, two Chevrolet Impalas, two Dodge
- 13 Chargers, and six Ford Crown Victorias, two Chevrolet Express vans, and one Dodge Grand Caravan from
- 14 Ewald Automotive; and
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this _____ day
- 17 of _____, 2010, that a Purchase Order be issued as follows:
- 18
- 19 \$26,273.00 to Ewald Automotive for 1 Chevrolet Caprice
- 20 \$39,013.00 to Ewald Automotive for 2 Chevrolet Impalas
- 21 \$48,964.00 to Ewald Automotive for 2 Dodge Chargers
- 22 \$134,505.00 to Ewald Automotive for 6 Ford Crown Victorias
- 23 \$47,479.00 to Ewald Automotive for 2 Chevrolet Express vans
- 24 \$21,380.00 to Ewald Automotive for 1 Dodge Grand Caravan
- 25
- 26 BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the
- 27 Rock County Sheriff.

10-12A-228

RESPECTFULLY SUBMITTED

PUBLIC SAFETY & JUSTICE COMMITTEE

PURCHASING PROCEDURAL
ENDORSEMENT

Ivan Collins
Ivan Collins, Chair

Phillip Owens
Phillip Owens, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

510 12/7/10
Vote Date

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

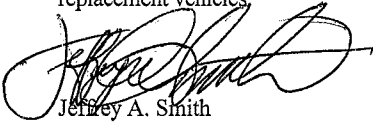
Brian Knudson
Brian Knudson

**AUTHORIZING PURCHASE OF VEHICLES PER STATE OF WISCONSIN CONTRACT FOR THE
ROCK COUNTY SHERIFF'S OFFICE**

Page 2

FISCAL NOTE:

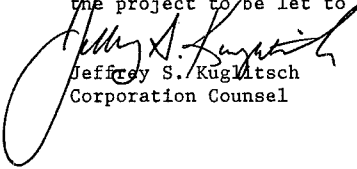
\$359,900 is included in the Sheriff's 2011 budget, A/C 21-2190-0000-67105, for the purchase of replacement vehicles.



Jeffrey A. 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

Funds are included in the 2011 budget for the purchase of vehicles to be used by the Rock County Sheriff's Office. Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize State of Wisconsin bids to purchase vehicles through cooperative purchasing agreement #15-07006-901.

The Sheriff's Office and the Purchasing Staff reviewed the State of Wisconsin bid specifications to verify that they meet the Sheriff's Office's needs. The total cost breakdown for the vehicles is as follows:

\$26,273.00	1 Chevrolet Caprice
\$39,013.00	2 Chevrolet Impalas
\$48,964.00	2 Dodge Chargers
\$134,505.00	6 Ford Crown Victorias
\$47,479.00	2 Chevrolet Express vans
<u>\$21,380.00</u>	1 Dodge Grand Caravan
\$317,614.00	Total

We are expecting trade in allowances in the range of \$40,000 - \$45,000.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
Initiated by

Lori Williams, Parks Director
Drafted by

Public Works Committee
Submitted by



November 29, 2010
Date Drafted

Authorizing Application for the Natural Resources Foundation's C.D. Besadny Conservation Grant for State Natural Area Interpretive Signs at Magnolia Bluff and Carver-Roehl Parks

1. **WHEREAS**, the Natural Resources Foundation has a community grant program for public and
2. private organizations or government agencies working on natural resource projects and
3. programs at a small-scale, local level; and,
- 4.
5. **WHEREAS**, the County designated portions of Magnolia Bluff County Park and Carver-Roehl
6. County Park as Wisconsin Department of Natural Resources (DNR) State Natural Areas in
7. November 2010; and,
- 8.
9. **WHEREAS**, the Parks Division desires to educate park users on the State Natural Area
10. program and highlight the ecological diversity and natural resource land management with
11. interpretative panels in each park.
- 12.
13. **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
14. assembled this ____ day of _____, 2010 hereby authorizes the Parks Director to act on
15. behalf of Rock County to submit a grant application to the Natural Resources Foundation's
16. C.D. Besadny Conservation Grant for \$1,000 for interpretive panel fabrication.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

David Diestler

Brent Fox

FISCAL NOTE:

This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

10-12A-229

- EXECUTIVE SUMMARY -

Authorizing Application for the Natural Resources Foundation's C.D. Besadny Conservation Grant for State Natural Area Interpretive Signs at Magnolia Bluff and Carver-Roehl Parks

Sections of Magnolia Bluff and Carver-Roehl County Parks were designated as State Natural Areas (SNA) in November 2010. The parks were selected based on their habitat quality and diversity, extent of past disturbance, context within the greater landscape, and rarity of features on local and global scales. Now that the SNA designations have been approved, it is time to start thinking about land management and education.

One interpretive panel in each park will educate visitors about the rare resources found in each park. Each panel will include the SNA program, why each park was chosen and specifics about land management: invasive species removal, prairie restoration, or threatened plant management. Interpretive panels will be printed in full color on a fiberglass reinforced laminate surface – which will last for many years, even in an outdoors setting. They are resistant to moisture, extremely resistant to UV rays, scratching, and graffiti.

Interpretive panels are truly a wonderful educational tool, but they are expensive to fabricate. With limited budgets, outside funding is sought to cover the cost of these panels. The Besadny Conservation Grant is a 50/50 match, a maximum \$1,000 awarded. Matching funds will come from staff time to design and install the signs. This grant gives priority to proposals that address rare and endangered species, State Natural Area support, or environmental education and outreach – all which are addressed with these interpretive panels.

Respectfully submitted by,



Lori Williams
Parks Director

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian J. Klyve, Director
INITIATED BY



Delores Smith
DRAFTED BY

Human Services Board
SUBMITTED BY

November 8, 2010
DATE DRAFTED

**TO RECOGNIZE MS. DUANN WEBB FOR SERVICE
TO ROCK COUNTY HUMAN SERVICES**

1 **WHEREAS**, Ms. DuAnn Webb has served the citizens of Rock County for more than
2 eighteen (18) years, as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms DuAnn Webb began her career in July of 1992 as a temporary employee for
5 Rock County Human Services; and subsequently as a permanent employee for Rock County
6 Human Services commencing January of 1993; subsequently, she was a Clerk III in April
7 1993 and later an Administrative Assistant also for Child Protective Services until September
8 of 1996; and her final position as an Administrative Assistant for the Beloit Community
9 Support Program until the date of her retirement on December 3, 2010; and,
10

11 **WHEREAS**, Ms. Webb has not only performed the usual administrative duties (greeting
12 patients/visitors, scheduling/rescheduling appointments, handling phone calls including those
13 involving crisis situations, filing documents in the patient record, monitoring record location,
14 collecting statistics, updating client data bases and many other critical tasks) but is an
15 invaluable resource to staff; reporting to staff members when clients come in and aren't quite
16 themselves or are not doing well. This is an important task since Community Support client
17 symptoms can change rather quickly and it is important for staff to address changes in client
18 behavior before it escalates; and,
19

20 **WHEREAS**, Ms Webb also worked as a Volunteer Driver for Rock County Human Services
21 from 1996 to 2001; and,
22

23 **WHEREAS**, the Rock County Human Services Board wishes to recognize Ms. DuAnn Webb
24 for her significant contributions to the citizens of Rock County and her years of service.
25

26 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors, duly
27 assembled this _____ day of _____, 2010, does hereby recognize Ms. DuAnn Webb
28 for her many years of service and extend their best wishes to her in her future endeavors; and,
29

30 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
31 a copy of this resolution to Ms. DuAnn Webb.

10-12A-230

TO RECOGNIZE MS. DUANN WEBB FOR SERVICE TO ROCK COUNTY HUMAN SERVICES

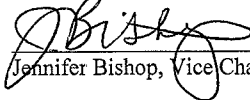
Page 2

Respectfully Submitted,

Rock County Human Services Board

Absent

Brian Knudson, Chair



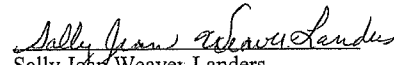
Jennifer Bishop, Vice Chair

Absent

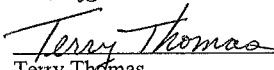
Phillip Owens

Absent

Minnie Murry



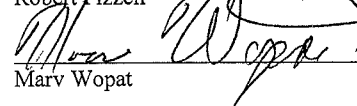
Sally Jean Weaver-Landers



Terry Thomas



Robert Fizzell



Marv Wopat

Vacant

Vacant

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

November 30, 2010
DATE DRAFTED

RECOGNIZING THOMAS HERMANS

1 **WHEREAS**, Thomas Hermans has served the citizens of Rock County for over thirty-five
2 (35) years as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Thomas Hermans began his career on November 3, 1975 as a Social Worker in
5 Child Welfare for the Rock County Department of Social Services. While working in Child
6 Welfare, he worked with families and foster parents on multiple levels including working with
7 parents on good parenting skills, maintaining positive relationships, as well as providing
8 counseling to those who needed this service. In addition, Mr. Hermans also received intake
9 calls for victims of child abuse and/or neglect. In 1978, Mr. Hermans accepted a position in
10 the Intake Unit of Social Services where he answered all incoming calls for Child Welfare,
11 Adult Services, Family Services, and the Single Parent Program. This position also required
12 Mr. Hermans to follow-up with home assessments and complete child neglect investigations.
13 In 1982 Mr. Hermans continued his career in Rock County in the Family Services Unit where
14 he again supported families to maintain healthy relationships by educating them on good
15 parenting skills. He was also required to investigate situations involving child neglect on his
16 own caseload. Finally, in 1990, Mr. Hermans dedicated himself to the Long Term Support
17 Division working initially as a Social Worker for elderly and disabled adults by connecting
18 individuals in need to important services. Mr. Hermans' strong social work skills and
19 compassionate personality made him the best and most qualified candidate for the Long Term
20 Support Supervisor position in August 2005. While working in this capacity, Mr. Hermans
21 used his previous thirty years of knowledge and experience to help the Social Workers of
22 Long Term Support provide quality services to Rock County's elderly and physically disabled
23 adults. Mr. Hermans will be retiring from Rock County Department of Human Services on
24 December 29, 2010, and,
25

26 **WHEREAS**, Thomas Hermans has proven himself to be a compassionate, caring, and
27 committed employee, always advocating for his staff and program participants; and,
28

29 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
30 County, wishes to recognize Thomas Hermans for his achievements and significant
31 contributions to the citizens of Rock County and his lifelong and faithful service
32

33 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
34 duly assembled this _____ day of _____, 2010, does hereby recognize Thomas
35 Hermans for his 35 years of service and extend best wishes to him in his future endeavors;
36 and,
37

38 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
39 a copy of this resolution to Thomas Hermans.

Respectfully Submitted,

10-12A-231

RECOGNIZING THOMAS HERMANS
Page 2

Rock County Human Services Board

Brian Knudson
Brian Knudson, Chair

Jennifer Bishop
Jennifer Bishop, Vice Chair

ABSENT
Minnie Murry

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Robert Fizzell
Robert Fizzell

Kathy Kelm
Kathy Kelm

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers

Marvin Wopat
Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

RESOLUTION NO. 10-12A-232

AGENDA NO. 12.H.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Benjamin J. Coopman, Jr., P.E.,
Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

November 15, 2010
DATE DRAFTED

RECOGNIZING WILLIAM KENT

- 1 **WHEREAS**, William Kent has served the citizens of Rock County over the past 33 plus years as a
- 2 dedicated and valued employee of the Rock County Department of Public Works; and,
- 3
- 4 **WHEREAS**, William Kent will retire from public service effective November 30, 2010; and,
- 5
- 6 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 7 wishes to recognize Mr. Kent for his long and faithful service.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 10 regular meeting this ____ day of _____, 2010, that a sincere expression of recognition be
- 11 given to William Kent for his 33 plus years of service and best wishes for the future; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 14 copy of this resolution to Mr. Kent.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva M. Arnold
Eva M. Arnold

Absent
David Diestler

Brent Fox
Brent Fox

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

10-12A-232

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Benjamin J. Coopman, Jr., P.E.,
Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

November 3, 2010
DATE DRAFTED

RECOGNIZING ROGER MATHEWSON

- 1 **WHEREAS**, Roger Mathewson has served the citizens of Rock County over the past twenty-six
- 2 plus years as a dedicated and valued employee of the Rock County Department of Public Works;
- 3 and,
- 4
- 5 **WHEREAS**, Roger Mathewson will retire from public service effective November 30, 2010 and,
- 6
- 7 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 8 wishes to recognize Mr. Mathewson for his long and faithful service.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 11 regular meeting this ____ day of _____, 2010, that a sincere expression of recognition be
- 12 given to Roger Mathewson for his twenty-six plus years of service and best wishes for the future;
- 13 and,
- 14
- 15 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 16 copy of this resolution to Mr. Mathewson.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

J. Russell Podzilni, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Sandra Kraft, Vice Chair

Eva M. Arnold
Eva M. Arnold

Eva M. Arnold

Absent
David Diestler

Henry Brill

Brent Fox
Brent Fox

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

10-12A-233

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

DECEMBER 3, 2010
DATE DRAFTED

Recognizing Commander Thomas W. Gehl

- 1 **WHEREAS**, Thomas W. Gehl began his employment with Rock County in 1979 as a Deputy Sheriff at the Rock County Sheriff's Office; and,
- 2
- 3
- 4 **WHEREAS**, Thomas W. Gehl was promoted to the rank of Detective in 1985 working in both the Detective Bureau and with the Rock County Metro Unit until being promoted to the rank of Lieutenant of the Detective Bureau in 1994; and,
- 5
- 6
- 7 **WHEREAS**, Thomas W. Gehl was promoted to the rank of Commander in 1998, and since being promoted has served as the Commander of both the Law Enforcement Services Division and Correctional Services Division; and,
- 8
- 9
- 10 **WHEREAS**, throughout his tenure with the Sheriff's Office, Commander Gehl has served in many capacities including: Field Training Officer, Rock County Sheriff's Reserve Program liaison, 4-H Fair liaison, Assistant SWAT Team Leader, Rock County Metro Unit Leader, Project Manager for the Jail Expansion Project, and Past President of the Rock County Law Enforcement Association; and,
- 11
- 12
- 13
- 14
- 15 **WHEREAS**, Commander Gehl has received numerous commendations and letters of appreciation including Deputy of the Year in 1984, Commendation award for Lentz Homicide Case Manager, and is a graduate of Northwestern University Traffic Institutes – School of Staff and Command, and Executive Management; and,
- 16
- 17
- 18
- 19 **WHEREAS**, Commander Gehl will retire from public service on December 17, 2010.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of
- 22 _____, 2010, does hereby recognize Commander Thomas W. Gehl for his 30 and one half years of faithful service
- 23 and recommends that a sincere expression of appreciation be given to Commander Thomas W. Gehl along with best wishes
- 24 for the future.
- 25
- 26 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this resolution to
- 27 Commander Thomas W. Gehl.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

1-12A-234

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

DECEMBER 6, 2010
DATE DRAFTED

Recognizing Sergeant David L. Vierck

- 1 **WHEREAS**, David L. Vierck began his employment with Rock County in 1980 as a Deputy Sheriff in the Rock
- 2 County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, David L. Vierck was promoted to the rank of Sergeant in 1990 working in both the Patrol Division
- 5 and the Jail Division; and,
- 6
- 7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Sergeant Vierck has served in many capacities
- 8 including: Humane Officer, Licer and Radar Instructor, and Water Safety Patrol; and,
- 9
- 10 **WHEREAS**, Sergeant Vierck has received numerous commendations and letters of appreciation; and,
- 11
- 12 **WHEREAS**, Sergeant Vierck will retire from public service on December 22, 2010.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 15 _____ day of _____, 2010, does hereby recognize Sergeant David L. Vierck for his over 30 years of
- 16 faithful service and recommends that a sincere expression of appreciation be given to Sergeant David L. Vierck
- 17 along with best wishes for the future.
- 18
- 19 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 20 resolution to Sergeant David L. Vierck.

10-12A-235

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LuAnn Kane
INITIATED BY



LuAnn Kane
DRAFTED BY

Rock County Developmental
Disabilities Board
SUBMITTED BY

November 17, 2010
DATE DRAFTED

**Commending Harriet White Kubiak for Her Service to the
Rock County Developmental Disabilities Board**

1 **WHEREAS**, Harriet White Kubiak has served the citizens of Rock County as a member of the Rock
2 County Developmental Disabilities governing committee for the past 25 years as a knowledgeable and
3 vigorous advocate on behalf of people with developmental disabilities; and,
4
5 **WHEREAS**, Harriet White Kubiak raised a family of six children and did so with great care and
6 determination. Harriet's youngest daughter, Cathy White was a person with a developmental disability;
7 and,
8
9 **WHEREAS**, Harriet White Kubiak devoted herself to the care and support of her daughter Cathy
10 throughout Cathy's lifetime. It was through this life sustaining support of her daughter that Harriet
11 became aware of the need for strong advocacy on behalf of all people with developmental disabilities, and
12 their care-givers; and,
13
14 **WHEREAS**, Harriet White Kubiak has spent a good share of her lifetime promoting the rights and
15 responsibilities of people with developmental disabilities; she has contributed her time and talents
16 through public speaking and advocacy on a County, State and National level; and,
17
18 **WHEREAS**, Harriet White Kubiak has served as a member of the Rock County Developmental
19 Disabilities governing committee for the past 25 years, and has done so with unconditional support and a
20 personal commitment to improve the lives of people with developmental disabilities; and,
21
22 **WHEREAS**, Harriet White Kubiak 's presence at Developmental Disabilities Board meetings has been a
23 source of collaboration and problem solving, her wonderful sense of humor and her manner of concise
24 communication will be greatly missed.
25
26 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
27 this _____ day of _____, 2010 does hereby commend Harriet White Kubiak for her 25
28 years of service and extends its best wishes and highest regard to her in all future endeavors.
29
30 **BE IT FURTHER RESOLVED** that the County Clerk be authorized to furnish a copy of this resolution
31 to Harriet White Kubiak with the appreciation and best wishes of the Members of the Rock County
32 Developmental Disabilities Board

10-12A-236

Respectfully Submitted

DEVELOPMENTAL DISABILITIES BOARD

Marilyn Jensen
Marilyn Jensen, Chair

Cheryl Drozdowicz
Cheryl Drozdowicz, Vice Chair

Jennifer Bishop

Louis S. Peer
Louis Peer

Becky Heimerl
Becky Heimerl

Bridget Rošek
Bridget Rošek

Lynda Olson
Lynda Olson

Nancy Lannert
Nancy Lannert