



**FINANCE COMMITTEE  
THURSDAY, JANUARY 14, 2016 - 5:15 P.M.  
JURY DELIBERATION ROOM – FOURTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**AGENDA**

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – December 10, 2015
4. Committee Review and Approval of Per Meeting Allowances
5. Transfers and Appropriations
  - A. Land Conservation
  - B. Sheriff's Office (2)
  - C. Public Health
6.
  - A. Bills
  - B. Bills Over \$10,000
  - C. Encumbrances Over \$10,000
  - D. Pre-Approved Encumbrance Amendments
    - 1) Human Services
    - 2) Medical Examiner
  - E. Approval of Bills for Other Departments
7. Wisconsin Rental Weatherization Program – Register of Deeds
8. Resolution
  - A. Authorizing Purchase and Installation of Spillman Data Replication Tool and Amending the 2016 Budget
  - B. Authorizing Purchase of 2016 Budgeted Computer Equipment
9. Committee Approval
  - A. Accepting Taking Action with Data: Use of the Environmental County Health Profiles to Improve Environmental Health in a Community Grant and Amending the 2016 Rock County Public Health Department Budget
  - B. Creating Two Master Level Social Worker Positions and Amending the 2016 Budget (Resolution will be provided at the meeting.)
10. Adjournment

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

TO: FINANCE DIRECTOR      Date 12/16/2015      Transfer No. 15-123  
 Requested By Land Conservation      Department      Thomas Sweeney      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 19-1922-0000-64904 Description: Contingency Account Current Balance: \$91,693	\$2,000.00	Account #: 62-6351-0000-64900 Description: Other Supplies and Expenses	\$2,000.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

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

Unused balance in contingency fund.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

This request is a result of a farm field that was being reactivated for agriculture. During the reactivation process, it was discovered that this field was used for the farm buildings demolition disposal site, making the reactivation of the field near impossible. During the same time, the tree lines along the community garden area were removed due to safety issues, which decreased the habitat for pollinators necessary for the pollination of crops and the community garden area. A dense prairie mix was seeded in the now abandoned agricultural field, which in the end will enhance the pollinator habitat and provide a permanent cover for the area.

**FISCAL NOTE:**

Sufficient funds are available for transfer. *12-16-15*

**ADMINISTRATIVE NOTE:**

Recommended *12-16-15*

**REQUIRED APPROVAL**

**DATE**

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

**COMMITTEE CHAIR**

*[Signature]*  
\_\_\_\_\_

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

TO: FINANCE DIRECTOR      Date 12/15/15      Transfer No. 15-122  
 Requested By Diane Michaelis, Sheriff's Office      Sheriff Spoden  
    Department      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2119-2015-69501 Description: Aid to Localities - OWI Task Current Balance: \$16,095	\$10,353	Account #: 21-2119-2015-61210 Description: Overtime Wages - OWI Task	\$10,353
Account #: 21-2140-2015-67161 Description: Cap Assets \$5,000 More HIDTA Current Balance: \$14,950	\$2,778	Account #: 21-2140-2015-67160 Description: Cap Assets \$500-\$4999 HIDTA	\$2,778
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

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

1. \$10,353 This is a joint Highway grant with other Rock County law agencies. The other agencies worked less overtime than budgeted.
2. \$2,778 The original budget was 67161, Over \$5,000. The modem and GPS trackers were booked to 67160, Assets \$500-\$4,999.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

1. \$10,353 Rock County worked more overtime on the grant than the other agencies.
2. \$2,778 One modem and two GPS tracking devices were purchased. They were under \$5,000. The budget line was 67161, Over \$5,000.

**FISCAL NOTE:**

Sufficient funds are available for transfer. *CS 12-16-15*

**ADMINISTRATIVE NOTE:**

Recommended *JMS 12-16-15*

**REQUIRED APPROVAL**

Governing Committee

Finance Committee

DATE

12/21/15

COMMITTEE CHAIR

*ManBear*

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

TO: FINANCE DIRECTOR      Date 12/09/15      Transfer No. 15-118  
 Requested By Diane Michaelis, Sheriff's Office      Sheriff Spoden  
    Department      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2140-2015-61210 Description: Overtime Wages - HIDTA15 Current Balance: \$10,338	\$4,800.00	Account #: 21-2140-2015-63908 Description: Investigative Exp. - HIDTA15	\$4,800.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

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

The Special Investigations Unit did not work as much overtime on HIDTA related cases as was originally anticipated.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

Additional purchases of evidence and information are anticipated.

**FISCAL NOTE:**

Sufficient funds are available for transfer. *CS 12-15-15*

**ADMINISTRATIVE NOTE:**

Recommended *[Signature]* *12-16-15*

**REQUIRED APPROVAL**

Governing Committee

Finance Committee

**DATE**

12/21/15

**COMMITTEE CHAIR**

*[Signature]*

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

TO: FINANCE DIRECTOR      Date 12/30/15  
 Requested By Public Health Department  
    Department

Transfer No. 15-124  
Marie-Noel Sandoval  
    Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 31-3000-0000-61100 Description: Health Dept Regular Wages Current Balance: \$196,580	\$6,562	Account #: 31-3000-0000-67130 Description: Health Dept Terminals/PC's	\$6,562
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

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

The Health Department has had several staff vacancies during 2015, making funds available in Regular Wages for transfer into Terminals/PC's.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

The County Administrator approved the purchase of computer equipment for the Health Department out of available 2015 funds, rather than include the equipment in the 2016 Budget request.

**FISCAL NOTE:**

There will be sufficient funds left for remaining 2015 pay periods.  
*S. Balog 12/30/15*

**ADMINISTRATIVE NOTE:**

*John Smith 12/30/15*

**REQUIRED APPROVAL**

Governing Committee

DATE

1-6-16

COMMITTEE CHAIR

Finance Committee

*Marie-Noel Sandoval*

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1438-0000-62491	SOFTWARE MAINT				
ENC		R1600616	01/01/2016	MOTOROLA	141,240.00
ENC		R1600779	01/01/2016	SPILLMAN TECHNOLOGIES INC	90,664.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	278,310.00	0.00	0.00	231,904.00	46,406.00
<b>LAW RECORDS PROG TOTAL</b>				<b>231,904.00</b>	

07-1450-0000-62491	SOFTWARE MAINT				
ENC		R1600616	01/01/2016	MOTOROLA	27,921.00
ENC		R1600720	01/01/2016	LEXIPOL LLC	10,593.00
ENC		R1600757	01/01/2016	GOVERNMENTJOBS.COM INC	8,700.00
ENC		R1600779	01/01/2016	SPILLMAN TECHNOLOGIES INC	3,394.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	365,828.00	0.00	138,376.18	50,608.00	176,843.82

07-1450-0000-67143	IT CROSS CHARGES				
ENC		R1600616	01/01/2016	MOTOROLA	18,522.00
ENC		R1600779	01/01/2016	SPILLMAN TECHNOLOGIES INC	1,697.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	0.00	10,882.98	20,219.00	168,898.02
<b>IT-CROSS CHARGES PROG TOTAL</b>				<b>70,827.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$302,731.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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

Date: **JAN 07 2016**

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

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

**COMMITTEE APPROVAL REPORT**

**2016...**

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
10-1721-0000-63200 <b>ENC</b>	PUBL/SUBCR/DUES	R1600776	01/01/2016	JP MORGAN CHASE BANK NA	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	150.00	0.00	0.00	150.00	0.00
10-1721-0000-63407 <b>ENC</b>	COMPUTER SUPPL	R1600776	01/01/2016	JP MORGAN CHASE BANK NA	1,800.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,260.00	0.00	0.00	1,800.00	2,460.00
10-1721-0000-64200 <b>ENC</b>	TRAINING EXP	R1600776	01/01/2016	JP MORGAN CHASE BANK NA	7,600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,500.00	0.00	0.00	7,600.00	1,900.00
<b>LAND RECORDS PROG TOTAL</b>				<b>9,550.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$9,550.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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

Date: **JAN 07 2016**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0063-29663	W C TRUST	P1600072	01/01/2016	TRICOR INC	76,910.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	(153,820.00)	36,000.00	76,910.00	40,910.00
<b>ISF-SELF INS PROG TOTAL</b>				<b>76,910.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$76,910.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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

Date: **JAN 07 2016**

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

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



Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
15-1540-0000-62119	OTHER SERVICES	P1600071	01/01/2016	PER MAR SECURITY SERVICES	418.80
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	550.00	0.00	0.00	418.80	131.20
<b>COUNTY TREASURER PROG TOTAL</b>					<b>418.80</b>

I have examined the preceding bills and encumbrances in the total amount of **\$418.80**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JAN 07 2016**

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

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

**COMMITTEE APPROVAL REPORT**

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1450-0000-67143 ENC	IT CROSS CHARGES	R1504246	12/16/2015	AMAZON.COM	28.05
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	272,807.34	16,348.65	28.05	(89,184.04)
				<b>IT-CROSS CHARGES PROG TOTAL</b>	<b>28.05</b>

I have examined the preceding bills and encumbrances in the total amount of **\$28.05**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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

Date: **JAN 07 2015**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
05-1500-0000-63100	OFC SUPP & EXP	P1503609	12/11/2015	HENRICKSEN	409.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,900.00	3,502.81	413.09	409.50	574.60
<b>FINANCE DIRECTOR PROG TOTAL</b>				<b>409.50</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$409.50**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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

Date: **JAN 07 2016**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES	P1501890	11/30/2015	HIGHLINE CORPORATION	1,200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	64,375.00	26,131.77	13,227.48	1,200.00	23,815.75
07-1430-0000-62400	R & M SERV	P1500484	12/02/2015	LASER PRINTER SOLUTIONS LLC	299.00
		P1503820	01/01/2015	DELL	181.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	148,139.00	116,596.41	1,155.40	480.99	29,906.20
07-1430-0000-63407	COMPUTER SUPPL	P1503416	12/07/2015	AVI SYSTEMS INC	179.00
		P1503732	12/01/2015	CDW GOVERNMENT INC	21.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,379.00	10,892.96	5,066.00	200.70	10,219.34
07-1430-0000-64701	SOFTWARE PURCH	P1503643	11/30/2015	CORE BTS INC	1,724.77
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	67,035.00	7,261.94	1,702.10	1,724.77	56,346.19
07-1430-0000-67160	CA \$500-\$4,999	P1503463	12/04/2015	HENRICKSEN	387.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,510.00	6,796.85	0.00	387.20	3,325.95
				<b>INFORMATION TECHNOLOGY PROG TOTAL</b>	<b>3,993.66</b>
07-1438-0000-67130	TERMINALS/PC'S	P1503616	12/08/2015	SPILLMAN TECHNOLOGIES INC	2,780.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,410.00	12,399.47	0.00	2,780.00	230.53
				<b>LAW RECORDS PROG TOTAL</b>	<b>2,780.00</b>
07-1450-0000-64701	SOFTWARE PURCH	P1503128	12/01/2015	AMERICAN DATA	8,888.23
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	441,268.00	280,043.01	131,893.77	8,888.23	20,442.99
07-1450-0000-67143	IT CROSS CHARGES		12/04/2015	CDW GOVERNMENT INC	(311.52)
		P1503416	12/07/2015	AVI SYSTEMS INC	369.00
		P1503482	11/04/2015	CDW GOVERNMENT INC	199.37
		P1503542	11/30/2015	CORE BTS INC	156.78

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
		P1503616	12/08/2015	SPILLMAN TECHNOLOGIES INC	2,040.00	
		P1503633	11/20/2015	CORE BTS INC	1,943.39	
		P1503635	12/17/2015	TEAMINTEL	14,950.00	
		P1503673	11/24/2015	CDW GOVERNMENT INC	145.32	
		P1503734	12/17/2015	GOVERNMENTJOBS.COM INC	3,750.00	
		P1503738	12/10/2015	ENTERPRISE SYSTEMS GROUP	647.45	
		P1503762	12/04/2015	WATCHGUARD VIDEO	5,200.00	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00		243,717.55	16,376.70	29,089.79	(89,184.04)
<b>IT-CROSS CHARGES PROG TOTAL</b>					<b>37,978.02</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$44,751.68**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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

Date: **JAN 07 2016**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
14-1411-0000-63100	OFC SUPP & EXP	P1500405	11/30/2015	BEAR GRAPHICS INC	1,691.22
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	1,810.62	0.00	1,691.22	2,498.16
14-1411-0000-63107	PUBL & LEGAL	P1500403	11/30/2015	BELOIT DAILY NEWS	84.83
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,800.00	1,141.04	0.00	84.83	1,574.13
<b>ELECTIONS PROG TOTAL</b>				<b>1,776.05</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$1,776.05**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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

Date: **JAN 07 2016**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1933-0000-64904	SUNDRY EXPENSE	P1503578	12/09/2015	MMPR	238.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,680.00	6,074.25	525.39	238.00	2,842.36
<b>EMPLOYEE WELLNESS ACTIVITIES PROG TOTAL</b>					<b>238.00</b>

I have examined the preceding bills and encumbrances in the total amount of **\$238.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JAN 07 2016**

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

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

APPROVAL OF BILLS OVER \$10,000.00

2015...

Rock County

01/06/2016

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

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS 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 JAN 1 4 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1500086	DD BOARD	D.D.BOARD	DUNGARVIN WISCONSIN LLC	14,466.86
P1500118	DD BOARD	D.D.BOARD	OPPORTUNITIES INC	13,978.44
P1500356	SHERIFF	CORR.FACILITY	ADVANCED CORRECTIONAL HEALTHC/	13,047.68
P1500361	SHERIFF	RECAP OPERATIONS	BLACKHAWK TECHNICAL COLLEGE	10,685.77
P1503418	DD BOARD	D.D.BOARD	PINNACLE ASSISTED LIVING SERVI	21,080.00
P1503512	CHILD SUPPORT	CHILD SUPPORT	RHYME BUSINESS PRODUCTS	12,772.00

CLAIMS IN THE AMOUNT OF \$86,030.75 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:

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

*Jeffrey S. Kuglitsch*  
JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

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FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*Sherry Oja*  
SHERRY OJA,  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED

*Josh Smith*  
JOSH SMITH,  
COUNTY ADMINISTRATOR



APPROVAL OF BILLS OVER \$10,000.00

2016...

Rock County

01/06/2016

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

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS 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 JAN 14 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1600072	NOT APPLICABLE	ISF-SELF INS	TRICOR INC	76,910.00

CLAIMS IN THE AMOUNT OF \$76,910.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

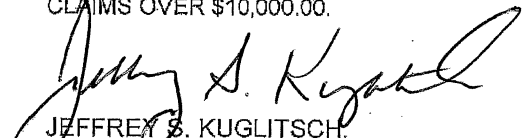
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

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LEGAL NOTE:

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

  
JEFFREY S. KUGLITSCH,  
CORPORATION COUNSEL

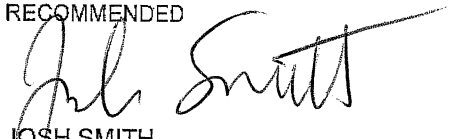
FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
SHERRY OJA,  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED

  
JOSH SMITH,  
COUNTY ADMINISTRATOR

2015...

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

01/06/2016

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

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 JAN 14 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1504151	911 COMM.	911 OPERATIONS	GENERAL COMMUNICATIONS INC	44,869.35

CLAIMS IN THE AMOUNT OF \$44,869.35 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:

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

*Jeffrey S. Kuglitsch*  
JEFFREY S. KUGLITSCH,  
CORPORATION COUNSEL

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FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*Sherry Oja*  
SHERRY OJA,  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:  
RECOMMENDED

*Josh Smith*  
JOSH SMITH,  
COUNTY ADMINISTRATOR

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

2016...

Rock County

01/06/2016

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

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 JAN 14 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1600039	DD BOARD	D.D.BOARD	ABILITIES INC	533,160.00
R1600040	DD BOARD	D.D.BOARD	ALPHA HOMES OF WI INC	780,549.00
R1600041	DD BOARD	D.D.BOARD	BROTOLOC SOUTH INC	134,363.00
R1600042	DD BOARD	D.D.BOARD	CATHOLIC CHARITIES INC	1,975,907.00
R1600043	DD BOARD	D.D.BOARD	CESA 2	902,901.00
R1600044	DD BOARD	D.D.BOARD	CESA 2 VOA	417,130.00
R1600045	DD BOARD	D.D.BOARD	CREATIVE COMMUNITY LIVING SERV	2,882,178.00
R1600046	DD BOARD	D.D.BOARD	DUNGARVIN WISCONSIN LLC	1,806,158.00
R1600047	DD BOARD	D.D.BOARD	EPILEPSY FOUNDATION OF SOUTHER	125,800.00
R1600048	DD BOARD	D.D.BOARD	GROUP LIVING HOME INC	174,295.00
R1600049	DD BOARD	D.D.BOARD	HOMES FOR INDEPENDENT LIVING O	418,935.00
R1600050	DD BOARD	D.D.BOARD	INDEPENDENT DISABILITY SERVICE	823,100.00
R1600051	DD BOARD	D.D.BOARD	INDEPENDENT JOURNEYS INC	129,002.00
R1600052	DD BOARD	D.D.BOARD	INFINITE ABILITY INC	109,180.00
R1600053	DD BOARD	D.D.BOARD	KANDU INDUSTRIES INC	2,297,079.00
R1600054	DD BOARD	D.D.BOARD	LUTHERAN SOCIAL SERVICES	680,400.00
R1600055	DD BOARD	D.D.BOARD	OPPORTUNITIES INC	131,500.00
R1600056	DD BOARD	D.D.BOARD	PINNACLE ASSISTED LIVING SERVI	770,515.00
R1600057	DD BOARD	D.D.BOARD	PRODUCTIVE LIVING SYSTEMS INC	1,709,598.00
R1600058	DD BOARD	D.D.BOARD	REM WISCONSIN INC	421,568.00
R1600059	DD BOARD	D.D.BOARD	REM WISCONSIN II INC	5,619,274.00
R1600060	DD BOARD	D.D.BOARD	REM WISCONSIN III INC	670,263.00
R1600061	DD BOARD	D.D.BOARD	RIVERFRONT INC	2,784,745.00
R1600062	DD BOARD	D.D.BOARD	SECURED LIVING LLC	801,930.00

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

2016...

Rock County

01/06/2016

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

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 JAN 14 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
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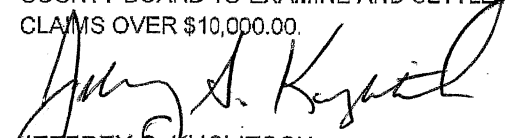
CLAIMS IN THE AMOUNT OF 27,099,530.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

**LEGAL NOTE:**

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



JEFFREY S. KUGLITSCH,  
CORPORATION COUNSEL

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**FISCAL NOTE:**


ABOVE LISTED CLAIMS ARE FULLY FUNDED.



SHERRY OJA,  
FINANCE DIRECTOR

**ADMINISTRATIVE NOTE:**

RECOMMENDED



JOSH SMITH,  
COUNTY ADMINISTRATOR

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

2016...

Rock County

01/06/2016

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

INITIATED: FINANCE DIRECTOR

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<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1600462	SHERIFF	CORR.FACILITY	ADVANCED CORRECTIONAL HEALTHCA	767,700.00
R1600463	SHERIFF	CORR.FACILITY	ARAMARK CORRECTIONAL SERVICES	508,000.00
R1600464	SHERIFF	CORR.FACILITY	ARAMARK UNIFORM SERVICES INC	78,850.00
R1600466	SHERIFF	CORR.FACILITY	BI INC	185,000.00
R1600467	SHERIFF	RECAP OPERATIONS	CESA 2	135,600.00
R1600470	SHERIFF	SHERIFF	GORDIE BOUCHER FORD LINCOLN ME	40,000.00
R1600475	SHERIFF	CORR.FACILITY	JP MORGAN CHASE BANK NA	26,650.00
R1600480	SHERIFF	SHERIFF	POMPS TIRE SERVICE INC	35,000.00
R1600485	SHERIFF	SHERIFF	WRIGHT EXPRESS FSC	225,000.00
R1600733	CORONER/ME	MEDICAL EXAMINER	DANE COUNTY MEDICAL EXAMINERS	181,264.00
R1600780	CLK OF CTS	CIRCUIT COURTS	THOMSON WEST	32,500.00
R1600782	CLK OF CTS	CLERK OF COURTS	JP MORGAN CHASE BANK NA	39,000.00
R1600788	CLK OF CTS	CIRCUIT COURTS	NASH ELLIOTT,ATTY JENNIFER L	45,768.00
R1600789	CLK OF CTS	CIRCUIT COURTS	FRANK,ATTY MATTHEW L	45,768.00
R1600790	CLK OF CTS	CIRCUIT COURTS	FREIER,ATTY JOSEPH M	45,768.00

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

2016 J. .

Rock County

01/06/2016

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

INITIATED: FINANCE DIRECTOR

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<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
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CLAIMS IN THE AMOUNT OF \$2,391,868.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,  
FINANCE COMMITTEE

**LEGAL NOTE:**

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

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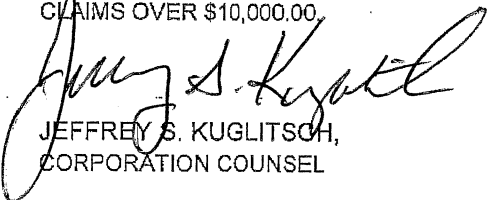
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JEFFREY S. KUGLITSCH,  
CORPORATION COUNSEL

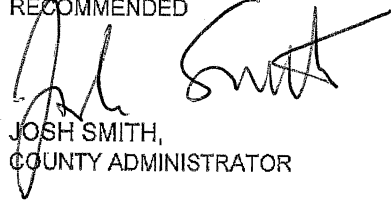
**FISCAL NOTE:**

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



SHERRY GJA,  
FINANCE DIRECTOR

**ADMINISTRATIVE NOTE:**  
RECOMMENDED



JOSH SMITH,  
COUNTY ADMINISTRATOR

2016...

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

01/06/2016

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

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.

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<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1600332	GENERAL SERVICES	ECLIPSE CENTER	HENDRICKS COMMERCIAL PROPERTIE	135,315.96
R1600336	NOT APPLICABLE	GENERAL FUND	UNITED STATES POSTAL SERVICE	180,000.00
R1600337	GENERAL SERVICES	UW-ROCK COUNTY	SIEMENS INDUSTRY INC	12,091.00
R1600338	GENERAL SERVICES	ECLIPSE CENTER	ADVANCED DISPOSAL SERVICES	13,706.04
R1600460	INFORMATION TECH	IT-CROSS CHARGES	ORACLE CORPORATION	12,738.87
R1600616	INFORMATION TECH	IT-CROSS CHARGES	MOTOROLA	187,683.00
R1600664	GENERAL SERVICES	COMM.CTR.OPER.	SIMPLEX GRINNELL LP	11,995.67
R1600720	INFORMATION TECH	IT-CROSS CHARGES	LEXIPOL LLC	10,593.00
R1600779	INFORMATION TECH	IT-CROSS CHARGES	SPILLMAN TECHNOLOGIES INC	95,755.00
R1600794	GENERAL SERVICES	UW-ROCK COUNTY	JOHNSON CONTROLS INC	29,749.00

CLAIMS IN THE AMOUNT OF \$689,627.54 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

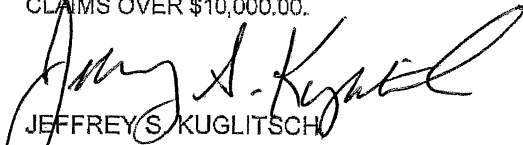
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

\_\_\_\_\_  
\_\_\_\_\_  
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LEGAL NOTE:

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

  
JEFFREY S. KUGLITSCH  
CORPORATION COUNSEL

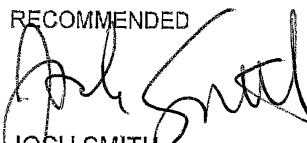
FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
SHERRY OJA,  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED

  
JOSH SMITH,  
COUNTY ADMINISTRATOR

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

2016...

Rock County

01/06/2016

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

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.

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<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1600147	LAND CONSERV.	LAND CONSERVATIO	SILHA LLC,DAN	11,424.96
R1600398	HEALTH DEPT	HEALTH DEPARTMNT	SANOFI PASTEUR INC	15,000.00
R1600402	HEALTH DEPT	HEALTH DEPARTMNT	JP MORGAN CHASE BANK NA	13,000.00

CLAIMS IN THE AMOUNT OF \$39,424.96 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:

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

*Jeffrey S. Kuglitsch*  
JEFFREY S. KUGLITSCH,  
CORPORATION COUNSEL

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\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*Sherry Oja*  
SHERRY OJA,  
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED

*Josh Smith*  
JOSH SMITH,  
COUNTY ADMINISTRATOR



PURCHASE ORDER NUMBER P1501587 PEID 040172

## PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE 12/11/2015

DEPARTMENT HUMAN SERVICES

COMMITTEE HUMAN SERVICES

VENDOR NAME ORION FAMILY SERVICES

ACCOUNT NUMBER 36-3639-0000-62119

FUNDS DESCRIPTION IN-HOME SAFETY - OTHER SERVICES

AMOUNT OF INCREASE \$ 13,026.63

INCREASE FROM \$ 217,433.00 TO \$ 230,459.63

ACCOUNT BALANCE AVAILABLE \$ 24,595.00 SB 12/11/15

REASON FOR AMENDMENT Additional funding needed for In-home safety services.

### APPROVALS

GOVERNING COMMITTEE Brian Knudson 12-21-15  
Chair Date

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

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

PURCHASE ORDER NUMBER P1500774 PEID 053721

## PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE 12/21/15

DEPARTMENT Medical Examiner

COMMITTEE Public Safety and Justice

VENDOR NAME Dane County

ACCOUNT NUMBER 28-2650-0000-62199

FUNDS DESCRIPTION Other Professional Services

AMOUNT OF INCREASE \$ 38,300

INCREASE FROM \$ 175,000 TO \$ 213,300

ACCOUNT BALANCE AVAILABLE \$ 38,300 pending transfer SO 12/21/15

REASON FOR AMENDMENT Additional amount needed to cover the final 2015 contract payment. Contract payments as well as beginning of 2015 shift coverages have been paid from this PO.

### APPROVALS

GOVERNING COMMITTEE *Mary Bauer* 12/21/15  
Chair Date

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

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

Starting January 1, 1985, most residential rental properties in Wisconsin have had to meet minimum energy conservation standards at the time of ownership transfer. Private state-certified inspectors are hired by owners to check properties for compliance with the standards. These weatherization compliances include insulation standards, energy efficient heating / water heaters, windows, caulking, etc.

A validated stipulation or waiver enables the prompt transfer and recordation of the transfer documents for residential rental unit properties. Unless a property transfer is shown to be excluded from the Code on the Wisconsin Real Estate Transfer Return, a DSPS Transfer Authorization must accompany the documents of transfer for rental property when presented to the Register of Deeds for recording.

Effective February 1, 2016 the Rock County Register of Deeds Office becomes an agent and will be authorized to validate Stipulation and Waiver Agreements for the Wisconsin Rental Weatherization Program. The county will receive \$30 for each agreement that is validated by us.

Randal Leyes  
Rock County Register of Deeds  
51 S. Main St.  
Janesville, WI 53545  
Phone: (608) 757-5641  
Fax: (608) 757-5563  
E-mail [leyes@co.rock.wi.us](mailto:leyes@co.rock.wi.us)

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Dara Mosley  
DRAFTED BY

Finance Committee  
SUBMITTED BY

December 16, 2015  
DATE DRAFTED

**AUTHORIZING PURCHASE AND INSTALLATION OF SPILLMAN  
DATA REPLICATION TOOL AND AMENDING THE 2016 BUDGET**

1     **WHEREAS**, Rock County has recently migrated to the Spillman Jail Module for recording jail inmate  
2     data; and,

3  
4     **WHEREAS**, Spillman has developed a product to migrate their data to Microsoft SQL Server, an  
5     industry standard database allowing for easier interfacing and reporting; and,

6  
7     **WHEREAS**, many Rock County departments and Rock County Law Enforcement agencies utilize  
8     information from the jail management system for both operational and analytical purposes; and,

9  
10    **WHEREAS**, funding is available through a Communication Center project fund.

11  
12    **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
13    this \_\_\_\_ day of \_\_\_\_\_, 2016 that a Purchase Order be issued to Spillman Technologies in an  
14    amount not to exceed a total of \$23,567 for the purchase and installation of the data replication tool.

15  
16    **BE IT FURTHER RESOLVED** to allow for payment to the vendor upon approval of the Director of  
17    Information Technology.

18  
19    **BE IT FURTHER RESOLVED** that the 2016 budget be amended as follows:

Account/Description	Budget	Increase	Amended
<u>Source of Funds</u>	<u>1/1/16</u>	<u>(Decrease)</u>	<u>Budget</u>
23-2415-0000-67161	\$1,468,500	(\$23,567)	\$1,444,933
911 Capital Projects			
 <u>Use of Funds</u>			
07-1445-0000-67161	- 0 -	23,567	23,567
Law Records Management System			

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE

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

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

\_\_\_\_\_  
Henry Brill, Vice Chair

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

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

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

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

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

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

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

AUTHORIZING PURCHASE AND INSTALLATION OF SPILLMAN DATA  
REPLICATION TOOL AND AMENDING THE 2016 BUDGET

Page 2

FISCAL NOTE

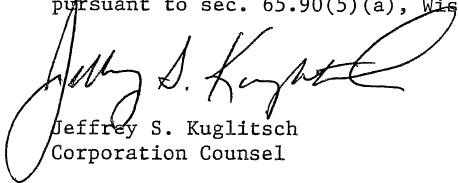
Funds remaining from the 911 CAD project will be transferred from the capital project fund and used for this purchase.



Susan Balog  
Assistant Finance Director

LEGAL NOTE:

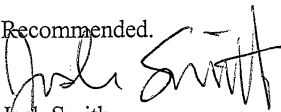
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## **Executive Summary**

The Rock County Sheriff's Office began using the Spillman records management system to store its jail inmate data on December 14, 2015.

Since the purchase of the Spillman jail module, Spillman Technologies has introduced a new module that continuously extracts the data from their system into a Microsoft SQL Server database. By having the data in the SQL Server database, reports can be run that won't cause performance degradation to the system used by the jail and county law enforcement agencies. Additionally, SQL Server allows greater report writing capabilities along with more common tools for data-driven analysis and for building interfaces to other systems.

The software can be installed on a network server already owned by Rock County.

This resolution authorizes the County to issue a Purchase Order to Spillman Technologies for a total not to exceed \$23,567 for the purchase and installation of Spillman's Data Replication tool.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health  
INITIATED BY



Timothy Banwell  
DRAFTED BY

Board of Health  
SUBMITTED BY

January 6, 2016  
DATE DRAFTED

**Accepting Taking Action with Data: Use of the Environmental County Health Profiles to Improve Environmental Health in a Community Grant and Amending the 2016 Rock County Public Health Department Budget**

1 **WHEREAS**, there are an estimated 13,000 private wells in Rock County and all our citizens and  
 2 visitors depend on our community's ground water for drinking water; and  
 3  
 4 **WHEREAS**, Rock County Health Department applied for and was awarded a grant from the  
 5 Wisconsin Department of Health Services for Establishing a Foundation for an Educational Online  
 6 Drinking Water Nitrate Risk Tracking Tool; and  
 7  
 8 **WHEREAS**, this is a nine month grant at \$10,500, beginning November 2, 2015 and ending July 31,  
 9 2016; and  
 10  
 11 **WHEREAS**, this grant will plan and assist in developing a tool for understanding sources of  
 12 groundwater contamination and educating citizens on protecting their drinking water supply.  
 13  
 14 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly  
 15 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby authorize the Rock  
 16 County Health Department to accept this Establishing a Foundation for an Educational Online  
 17 Drinking Water Nitrate Risk Tracking Tool Grant in the amount of \$10,500, and amend the 2016 Rock  
 18 County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/16</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3028-0000-42100			
Federal Aid	-0-	\$10,500	\$10,500
<u>Use of Funds</u>			
31-3028-0000-63110			
Administrative Expense	-0-	\$10,500	\$10,500

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Richard Bostwick  
Richard Bostwick

Dr. Keith Konkol, MD  
Dr. Keith Konkol, MD

Dr. Connie Winter, DDS  
Dr. Connie Winter, DDS

Eric Gresens  
Eric Gresens

Louis Peer  
Louis Peer, Vice Chair

Gregg Addie  
Gregg Addie

Dr. Dean Peterson, DVM  
Dr. Dean Peterson, DVM

Judith Wade  
Judith Wade

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

\_\_\_\_\_.

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

FISCAL NOTE:


This resolution authorizes the acceptance and expenditure of a \$10,500 in Federal Aid for Nitrate risk tracking. No County matching funds are required.



Susan Balog  
Assistant Finance Director

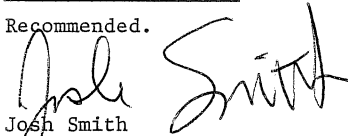
LEGAL NOTE:

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

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator



### Executive Summary

Rock County has a known problem with nitrates in groundwater as identified by the Wisconsin Environmental Public Health Tracking Program and data collected by the Rock County Health Department Water Testing Laboratory. The Rock County Health Department has established a strong groundwater testing program and continues to strongly promote private well testing. Educational information is provided to citizens on nitrate health risks and options to reduce their risk based on their nitrate test results. This project is looking to go beyond typical scope of just identifying the problem and relaying the health risks. This project is looking to spatially identify major sources of nitrates contributing to the health risk, land-use activities that may be increasing the nitrate risk, and geologic conditions that significantly contribute to elevated nitrates in the groundwater of Rock County. This project will provide for a better understanding of the nitrogen balance in the groundwater of Rock County. Ultimately, it is hoped that this project will provide the foundation for establishing an online Nitrate Risk Tracking Tool that would greatly assist in educating well users, nitrogen source contributors, well professionals, and policy makers to the cause and effect relationship of the well water nitrate issue in Rock County.

This 'Nitrate Risk Model' approach has been initiated in other parts of the country (State of Washington) but has not been utilized in Wisconsin to promote a better understanding of the cause and effect relationship of the nitrate groundwater issue. With this grant, the Rock County Health Department will lay the foundation for development of an online Nitrate Risk Tracking Tool that will assist the community in determining where nitrate risks exist in the county and potential factors as to why the risks are high in certain geographic regions. Decisions on determining future private well locations and well depths would be assisted by information provided by this tool. Practical applications can also be applied to local land use and public well planning.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.  
INITIATED BY



Diana Arneson, Asst. to IT Dir.  
DRAFTED BY

Finance Committee  
SUBMITTED BY

January 6, 2016  
DATE DRAFTED

**Authorizing Purchase of 2016 Budgeted Computer Equipment**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing laptops and monitors is a key component
- 5 for meeting the current and future data requirements associated with Rock County's applications and
- 6 an ever increasing mobile data environment; and,
- 7
- 8 **WHEREAS**, the Information Technology Department staff did review and configure equipment
- 9 available on the State of Wisconsin (NASPOVP-Wisconsin) Contract # MNNVP-133 505ENT-O16-
- 10 NASP and the Wisconsin Counties Association Contract # WCASI-100103D; and,
- 11
- 12 **WHEREAS**, the 2016 Budget did designate funds for the purchase of this computer equipment.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that a Purchase Order for 70 Hewlett Packard 450 G2
- 16 laptops, 35 Hewlett Packard USB 3.0 port docking stations, and 70 2 year service warranty contracts
- 17 with ADP protection be issued to CDW-G in Vernon Hills, IL in the amount of \$70,629.65.
- 18
- 19 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval and acceptance
- 20 by the Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

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

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

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

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

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

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
County Administrator

**FISCAL NOTE:**

This resolution authorizes the purchase of replacement computer equipment for various departments. These costs were included in the 2016 budget.

Sherry Oja  
Finance Director

**LEGAL NOTE:**

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

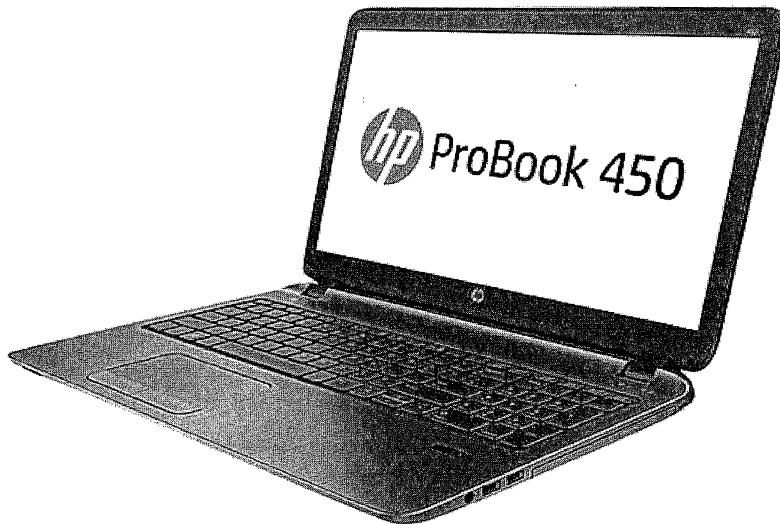
Jeffrey S. Kuglitsch  
Corporation Counsel

## **Executive Summary for the Purchase of 2016 Budgeted Laptop Equipment**

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the laptop computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of the mobile workforce in the Human Services department. The items to be purchased are:

- 70 Hewlett Packard SB ProBook 450 G2 laptops with a 15.6" touchscreen display, Core i7-5500U processor, 128 GB Solid State Drive, 8 Gb of RAM, a DVD SuperMulti optical drive, and wireless connectivity at \$839.81 each.
- 70 2 year extended warranty with Accident Damage Handling (ADP) at \$101.51 each.
- 35 Hewlett Packard 3005pr USB 3.0 Port Replicator – USB docking stations at \$135.35 each.

The total cost of the Hewlett Packard laptops and associated components, as listed above is \$70,629.65, and will be purchased from CDW-G of Vernon Hills, IL using pricing and terms from the State of Wisconsin HP Inc. NASPOVP contract (formerly WSCA) and the Wisconsin Counties Association Contract # WCASI-100103D.





# SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
GSDL445	4119697	1/6/2016

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

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

Accounts Payable  
 JANESVILLE , WI 53545-0766

JANESVILLE , WI 53545-0766  
 Contact: DIANA ARNESON

Customer Phone #608.757.5035

Customer P.O. # GSDL445 QUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
ADAM FLYNN 866.723.3621	UPS Ground (1- 2 day)	Net 30 Days-Govt State/Local	GOVT-EXEMPT

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
70	3595147	HP SB 450 G2 I7-5500U 128GB 8GB W7P Mfg#: L8E00UT#ABA Contract: Wisconsin HP Inc NVP Computer Equipment	839.81	58,786.70
35	2749866	MNNVP-133 505ENT-O16-NASP HP SB USB 3.0 PORT Mfg#: H1L08UT#ABA Contract: Wisconsin HP Inc NVP Computer Equipment	135.35	4,737.25
70	2951019	MNNVP-133 505ENT-O16-NASP 2Y LAPTOP REPAIR W/ADH \$700-\$999 Mfg#: 201024 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D Electronic distribution - NO MEDIA	101.51	7,105.70
SUBTOTAL				70,629.65
FREIGHT				0.00
TAX				0.00

US Currency  
**TOTAL** **70,629.65**

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

Fax: 847.968.1303

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