



**FINANCE COMMITTEE
THURSDAY, JANUARY 21, 2016 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

AGENDA

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Transfers and Appropriations
 - A. Child Support
 - B. Sheriff's Office (2)
4.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
 - 1) General Services
 - 2) Education, Veterans and Aging Services
5. Request for Authorization to Purchase ParaPlan Pro for the Human Services Department
6. Resolution
 - A. Authorizing Purchase of Communications Center – 911 Workstations
7. Committee Approval
 - A. Authorizing Purchase of Mobile Data Forensic Kit for the Sheriff's Office and Amend Budget
 - B. Amend the 2016 Arrowhead Library System Budget for Purchase of Hoopla
8. Discussion Pertaining to Revising Travel and Meal Reimbursement Policy
9. Report on Cash Balances and Investments
10. Adjournment

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 1-8-16
 Requested By CHILD SUPPORT
Department

Transfer No. 15-126
KRISTINE BAKER ELLIS
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 34-3850-0000-61100 Description: REGULAR WAGES Current Balance: \$202,097	\$11,000.00	Account #: 34-3850-0000-62119 Description: SERVICE CONTRACTS	\$11,000.00
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

The 2015 budget amount for Regular Wages was not utilized as we were not at full staff for the entire year as anticipated.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

To cover carry-over to 2016 for acct 34-3850-0000-62119.

FISCAL NOTE:

Sufficient funds are available for transfer. *55 1-8-16*

ADMINISTRATIVE NOTE:

Recommended. *[Signature]* 1-8-16

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 01/11/16 Transfer No. 15-128
 Requested By Diane Michaelis, Sheriff's Office Sheriff Spoden
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-46205 Description: Comp Loss Fix Assets - LES Current Balance:	\$7,921.62	Account #: 21-2100-0000-62410 Description: R&M Vehicles	\$7,921.62
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

Received insurance proceeds for Squad #9 accident.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Received insurance proceeds for Squad #9 accident.

FISCAL NOTE:

Revenue was received and deposited on 12/28/15. ⁹⁵ 1-12-16

ADMINISTRATIVE NOTE:

Recommended. *JM* 1-12-16

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
05-1500-0000-64200	TRAINING EXP	P1503932	12/24/2015	HIGHLINE CORPORATION	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,500.00	6,002.35	0.00	150.00	4,347.65
FINANCE DIRECTOR PROG TOTAL				150.00	

I have examined the preceding bills and encumbrances in the total amount of **\$150.00**

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: _____ Dept Head _____
 _____ Committee Chair _____

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Rock County

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
		P1503484	12/22/2015	PIEPER ELECTRIC INC	475.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	64,375.00	28,316.74	8,414.32	475.00	27,168.94
07-1430-0000-63407	COMPUTER SUPPL				
		P1500483	12/22/2015	HARRIS ACE HARDWARE LLP	102.44
		P1503861	12/18/2015	CDW GOVERNMENT INC	4,270.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,379.00	11,093.66	145.39	4,373.04	10,766.91
07-1430-0000-67130	TERMINALS/PC'S				
		P1503555	12/29/2015	CDW GOVERNMENT INC	3,076.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60,000.00	32,855.60	0.00	3,076.00	24,068.40
INFORMATION TECHNOLOGY PROG TOTAL					7,924.04
07-1450-0000-62119	OTHER SERVICES				
		P1503601	12/31/2015	CORE BTS INC	1,350.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	0.00	0.00	1,350.50	3,649.50
07-1450-0000-62400	R & M SERV				
		P1500480	12/31/2015	CINTAS FIRE PROTECTION	515.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	72,017.00	50,964.19	0.00	515.00	20,537.81
07-1450-0000-62491	SOFTWARE MAINT				
		P1501444	12/31/2015	TRADS	3.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	384,140.00	249,963.58	27,594.00	3.00	106,579.42
07-1450-0000-67143	IT CROSS CHARGES				
		P1503638	12/21/2015	ENTERPRISE SYSTEMS GROUP	9,856.25
		P1503856	12/23/2015	CDW GOVERNMENT INC	131.09
		P1503887	12/21/2015	CDW GOVERNMENT INC	1,679.62
		P1503949	12/24/2015	CDW GOVERNMENT INC	2,854.63
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	271,898.29	4,183.79	14,521.59	(90,603.67)
IT-CROSS CHARGES PROG TOTAL					16,390.09

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$24,314.13**

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: Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1450-0000-62491 ENC	SOFTWARE MAINT	R1600911	01/11/2016	ROUTEMATCH SOFTWARE INC	3,660.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	365,828.00	24,632.07	165,672.11	3,660.25	171,863.57
				IT-CROSS CHARGES PROG TOTAL	3,660.25

I have examined the preceding bills and encumbrances in the total amount of **\$3,660.25**
 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: _____ Dept Head _____
 _____ Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
14-1410-0000-64200	TRAINING EXP	P1600680	01/01/2016	WISCONSIN COUNTIES ASSOCIATION	65.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,700.00	0.00	0.00	65.00	1,635.00
				COUNTY CLERK PROG TOTAL	65.00

I have examined the preceding bills and encumbrances in the total amount of **\$65.00**
 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: _____ Dept Head _____
 _____ Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
17-1710-0000-67161	CA \$5,000/MORE	P1600005	01/01/2016	RHYME BUSINESS PRODUCTS	5,129.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,200.00	0.00	0.00	5,129.00	71.00
REGISTER OF DEEDS PROG TOTAL					5,129.00

I have examined the preceding bills and encumbrances in the total amount of **\$5,129.00**
 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: _____ Dept Head _____
 _____ Committee Chair _____

Rock County

COMMITTEE APPROVAL REPORT

01/13/2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
18-1815-0000-62160	CLEANING CONTRAC	P1500605	12/31/2015	DIVERSIFIED BUILDING MAINTENAN	526.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	94,038.00	98,506.00	0.00	526.00	(4,994.00)
18-1815-0000-62400	R & M SERV	P1500223	12/28/2015	R E MICHEL COMPANY	453.13
		P1500238	12/28/2015	E AND S SNOWPLOWING	676.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	96,500.00	88,801.86	556.80	1,129.13	6,012.21
18-1815-0000-63500	R&M SUPPLIES	P1500222	12/22/2015	PORTERS LAWN AND POWER EQUIPM	499.99
		P1500240	12/30/2015	FASTENAL COMPANY	24.07
		P1500243	12/23/2015	HARRIS ACE HARDWARE LLP	14.57
		P1500253	12/23/2015	MENARDS	501.25
		P1503737	12/31/2015	DEGARMO PLUMBING INC	2,060.19
		P1503827	12/31/2015	DEGARMO PLUMBING INC	2,410.61
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	50,000.00	29,802.85	0.00	5,510.68	14,686.47
HCC BUILDING COMPLEX PROG TOTAL				7,165.81	

I have examined the preceding bills and encumbrances in the total amount of **\$7,165.81**
 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: _____ Dept Head _____
 Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
18-1810-0000-62113	SNOW REMOVAL	P1500475	12/31/2015	E AND S SNOWPLOWING	488.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	4,886.00	0.00	488.00	626.00
18-1810-0000-62160	CLEANING CONTRAC	P1500473	12/25/2015	DIVERSIFIED BUILDING MAINTENAN	1,215.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	184,000.00	194,126.15	0.00	1,215.00	(11,341.15)
18-1810-0000-62400	R & M SERV	P1500462	12/22/2015	ARAMARK UNIFORM SERVICES INC	218.82
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	133,000.00	114,801.32	10,070.95	218.82	7,908.91
18-1810-0000-62461	ELEVATOR	P1500507	12/17/2015	OTIS ELEVATOR COMPANY	425.00
		P1500518	12/29/2015	STATE OF WISCONSIN	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	55,000.00	47,653.51	4,178.00	475.00	2,693.49
18-1810-0000-63100	OFC SUPP & EXP	P1503676	12/30/2015	HENRICKSEN	1,145.68
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	1,261.84	0.00	1,145.68	1,592.48
18-1810-0000-63500	R&M SUPPLIES	P1500461	12/31/2015	AARONS LOCK AND SAFE INC	1,455.61
		P1500466	12/28/2015	BJ ELECTRIC SUPPLY INC	2,851.91
		P1500469	12/17/2015	CONGRESS GLASS INC	674.55
		P1500476	12/22/2015	ENERGETICS INC	600.46
		P1500489	12/16/2015	GRAINGER	20.21
		P1500491	12/04/2015	HARRIS ACE HARDWARE LLP	121.49
		P1500492	12/03/2015	HOME DEPOT/GECF	632.66
		P1500494	12/23/2015	JACK AND DICKS FEED AND GARDEN	588.00
		P1500497	12/31/2015	JF AHERN COMPANY	580.00
		P1500500	12/28/2015	JOHNSTONE SUPPLY	523.28
		P1500506	12/29/2015	NAPA AUTO PARTS	18.99
		P1500509	12/30/2015	PIEPER ELECTRIC INC	7,708.98
		P1500515	12/21/2015	SHERWIN WILLIAMS	404.39
		P1500519	12/23/2015	STAPLES ADVANTAGE	708.72
		P1502649	12/23/2015	MC COTTER ENERGY SYSTEMS INC	8,182.00
		P1503311	12/15/2015	RH BATTERMAN AND COMPANY INC	580.00
		P1503810	12/14/2015	NEWARK ELECTRONICS	43.67
		P1503910	12/21/2015	OIL EQUIPMENT CO INC	287.00
		P1503928	12/14/2015	HOBART SALES AND SERVICE	335.92

2015 . . . ■

Rock County

COMMITTEE APPROVAL REPORT

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Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	234,759.00		225,786.23	16,568.45	26,317.84	(33,913.52)
GENERAL SERVICES PROG TOTAL					29,860.34	
18-1811-0000-63500	R&M SUPPLIES					
		P1500515	12/22/2015	SHERWIN WILLIAMS		67.18
		P1503826	12/30/2015	LA FORCE HARDWARE AND MANUFAC		30.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00		12,062.96	73.64	97.18	7,766.22
GLEN OAKS FACILITY OPERATION PROG TOTAL					97.18	
18-1812-0000-62113	SNOW REMOVAL					
		P1500475	12/31/2016	E AND S SNOWPLOWING		78.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00		508.00	0.00	78.00	414.00
18-1812-0000-63500	R&M SUPPLIES					
		P1500466	12/31/2015	BJ ELECTRIC SUPPLY INC		75.83
		P1500497	12/17/2015	JF AHERN COMPANY		618.90
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	22,000.00		20,684.91	5,092.66	694.73	(4,472.30)
YOUTH SERVICES CENTER PROG TOTAL					772.73	
18-1816-0000-62113	SNOW REMOVAL					
		P1500475	12/31/2015	E AND S SNOWPLOWING		46.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00		425.00	0.00	46.00	529.00
18-1816-0000-62400	R & M SERV					
		P1500462	12/18/2015	ARAMARK UNIFORM SERVICES INC		12.32
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	24,000.00		22,114.69	247.42	12.32	1,625.57
COMMUNICATIONS CTR. OPERATION PROG TOTAL					58.32	
18-1817-0000-62400	R & M SERV					
		P1500462	12/22/2015	ARAMARK UNIFORM SERVICES INC		47.18
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	40,900.00		40,000.69	0.00	47.18	852.13
18-1817-0000-63500	R&M SUPPLIES					
		P1500476	12/31/2015	ENERGETICS INC		71.37
		P1500496	12/29/2015	JANESVILLE WINSUPPLY COMPANY		245.74

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1500503	12/16/2015	MC MASTER-CARR SUPPLY COMPANY	100.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,500.00	12,973.42	178.03	417.51	5,931.04
18-1817-0000-67200	CAPITAL IMPROV				
		P1503328	11/14/2015	ANGLIN LLC	9,430.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,900.00	8,676.45	0.00	9,430.00	2,793.55
DIVERSION PROG/ASC PROG TOTAL				9,894.69	
18-1837-0000-63500	R&M SUPPLIES				
		P1500491	11/30/2015	HARRIS ACE HARDWARE LLP	23.38
		P1500496	12/21/2015	JANESVILLE WINSUPPLY COMPANY	645.72
		P1501781	12/10/2015	COLLINS SANITARY	210.00
		P1503923	12/21/2015	MASTER COM INC	145.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	112,181.00	60,045.16	9,058.44	1,024.10	42,053.30
18-1837-0000-67200	CAPITAL IMPROV				
		P1502260	11/11/2015	R D WOODS COMPANY INC	31,120.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	594,790.00	132,687.71	23,987.89	31,120.00	406,994.40
JAIL CAPITAL IMPROVEMENTS PROG TOTAL				32,144.10	
18-1842-0000-67200	CAPITAL IMPROV				
		P1502112	12/15/2015	RH BATTERMAN AND COMPANY INC	1,710.00
		P1503328	11/14/2015	ANGLIN LLC	17,740.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	779,936.00	204,341.35	449,914.00	19,450.00	106,230.65
COURTHOUSE FACILITY PROJECT PROG TOTAL				19,450.00	
18-1843-0000-67200	CAPITAL IMPROV				
		P1502105	12/28/2015	KJWW ENGINEERING CONSULTANTS	35,825.76
		P1502425	12/29/2015	SIEMENS INDUSTRY INC	359.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,006,675.00	47,941.01	1,099,408.24	36,184.76	823,140.99
U-ROCK EXPANSION PROJECT PROG TOTAL				36,184.76	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$128,462.12**

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: _____ Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
18-1815-0000-62400	R & M SERV	P1600453	01/08/2016	ENERGETICS INC	9.75
		P1600463	01/05/2016	JANESVILLE ELECTRIC MOTOR CORP	132.70
		P1600670	01/02/2016	JOHNSON CONTROLS INC	5,088.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,890.00	44,388.36	106,782.40	5,230.45	44,288.79
18-1815-0000-63500	R&M SUPPLIES	P1600310	01/06/2016	AIRGAS NORTH CENTRAL	106.78
		P1600458	01/08/2016	HARRIS ACE HARDWARE LLP	14.26
		P1600686	01/01/2016	WHEA II	35.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	45,000.00	0.00	3,500.00	156.04	41,343.96
HCC BUILDING COMPLEX PROG TOTAL				5,386.49	

I have examined the preceding bills and encumbrances in the total amount of **\$5,386.49**

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.
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Date: _____ Dept Head _____

Committee Chair _____

2016...

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Rock County

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
18-1810-0000-62400	R & M SERV	P1600322	01/05/2016	ARAMARK UNIFORM SERVICES INC	42.13
	Budget		YTD Exp	YTD Enc	Pending
	88,892.00		3,500.00	53,761.86	42.13
					Closing Balance
					31,588.01
18-1810-0000-62461 ENC	ELEVATOR	R1600562	01/01/2016	OTIS ELEVATOR COMPANY	18,659.76
	Budget		YTD Exp	YTD Enc	Pending
	24,000.00		0.00	(0.00)	18,659.76
					Closing Balance
					5,340.24
18-1810-0000-63500	R&M SUPPLIES	P1600354	01/05/2016	MENARDS	29.97
	Budget		YTD Exp	YTD Enc	Pending
	120,000.00		0.00	25,688.00	29.97
					Closing Balance
					94,282.03
GENERAL SERVICES PROG TOTAL					18,731.86
18-1812-0000-62400 ENC	R & M SERV	R1600562	01/01/2016	OTIS ELEVATOR COMPANY	13,355.88
	Budget		YTD Exp	YTD Enc	Pending
	81,000.00		0.00	21,881.00	13,355.88
					Closing Balance
					45,763.12
18-1812-0000-62461 ENC	ELEVATOR	R1600562	01/01/2016	OTIS ELEVATOR COMPANY	0.00
	Budget		YTD Exp	YTD Enc	Pending
	0.00		0.00	0.00	0.00
					Closing Balance
					0.00
18-1812-0000-63500	R&M SUPPLIES	P1600350	01/05/2016	JOHNSTONE SUPPLY	231.04
	Budget		YTD Exp	YTD Enc	Pending
	20,000.00		0.00	200.00	231.04
					Closing Balance
					19,568.96
YOUTH SERVICES CENTER PROG TOTAL					13,586.92
18-1816-0000-62400	R & M SERV	P1600322	01/05/2016	ARAMARK UNIFORM SERVICES INC	23.59
	Budget		YTD Exp	YTD Enc	Pending
	24,500.00		0.00	5,768.00	23.59
					Closing Balance
					18,708.41
COMMUNICATIONS CTR. OPERATION PROG TOTAL					23.59
18-1818-0000-62400	R & M SERV	P1600322	01/05/2016	ARAMARK UNIFORM SERVICES INC	51.33
	Budget		YTD Exp	YTD Enc	Pending
	305,414.00		0.00	22,031.51	51.33
					Closing Balance
					283,331.16

2016...

Rock County

COMMITTEE APPROVAL REPORT

01/13/2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
JAIL PROG TOTAL					51.33
18-1819-0000-62461 ENC	ELEVATOR	R1600562	01/01/2016	OTIS ELEVATOR COMPANY	5,556.36
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,000.00	0.00	0.00	5,556.36	6,443.64
UW-ROCK COUNTY PROG TOTAL					5,556.36

2016 . . . ■

01/13/2016

Rock County

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of \$37,950.06

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:

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3901-0000-62614	PURCHASED SERV.	P1500398	12/06/2015	BRIGHTSTAR	396.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,000.00	10,930.12	0.00	396.00	1,673.88
TITLE III-B PROG TOTAL					396.00
30-3903-0000-62119	OTHER SERVICES	P1503950	12/07/2015	SWISHER HYGIENE FRANCHISE CORP	74.57
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	83,364.00	74,420.30	8,926.18	74.57	(57.05)
NUTRITION PROGRAM PROG TOTAL					74.57
30-3905-0000-62410	R & M-VEHICLES	P1500402	12/28/2015	POMPS TIRE SERVICE INC	32.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	102,400.00	63,084.09	24,186.16	32.00	15,097.75
30-3905-0000-64629	OTHER TRANSP.EXP	P1503871	12/04/2015	ROUTEMATCH SOFTWARE INC	2,460.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,363.00	9,648.40	310.20	2,460.00	12,944.40
ELDERLY & HANDCAPPED TRANSP PROG TOTAL					2,492.00
30-3915-0000-64200	TRAINING EXP		11/18/2015	MARSH,CORIL	30.55
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	2,446.50	30.55	30.55	492.40
30-3915-0000-64615	CLIENT REL.COSTS				
	P1500396	12/15/2015	ALTERNATIVE HOME CARE INC	900.00	
	P1500397	11/30/2015	ASPIRE GENERATION LIBERTY LLC	220.50	
	P1500399	11/30/2015	HOME INSTEAD SENIOR CARE	854.00	
	P1503741	12/23/2015	TABER,PHILIP H	189.00	
	P1503834	12/03/2015	ROHERTY,JOE	52.50	
	P1503835	12/10/2015	SCHOVILLE,BONNIE	166.26	
	P1503836	12/07/2015	MIDDLETON,LAURA	560.00	
	P1503866	12/13/2015	GRAVES,ANGIE	80.00	
	P1503879	12/18/2015	MARTIN,MAXINE	162.00	
	P1503909	12/20/2015	GRAVES,ANGIE	80.00	
	P1503912	12/28/2015	MCALISTER,BIRDIA	500.00	
	P1503913	12/23/2015	RADLOFF,NANCY	355.00	

2015...

Rock County

COMMITTEE APPROVAL REPORT

01/13/2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	19,041.00		21,182.56	432.00	4,119.26	(6,692.82)
TITLE III-E FAM CAREGIVER SUPP PROG TOTAL					4,149.81	

I have examined the preceding bills and encumbrances in the total amount of **\$7,112.38**

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:

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3900-0000-67161	CA \$5,000/MORE	P1600002	01/01/2016	RHYME BUSINESS PRODUCTS	5,786.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,800.00	0.00	0.00	5,786.00	14.00
				SENIOR CITIZEN PROGRAM PROG TOTAL	5,786.00
30-3903-0000-63200	PUBL/SUBCR/DUES	P1600690	01/05/2016	WAND	75.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	160.00	0.00	0.00	75.00	85.00
				NUTRITION PROGRAM PROG TOTAL	75.00
30-3905-0000-63200	PUBL/SUBCR/DUES	P1600691	01/05/2016	WISCONSIN RURAL AND PARATRANSI	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	100.00	0.00	0.00	50.00	50.00
				ELDERLY & HANDCAPPED TRANSP PROG TOTAL	50.00
30-3916-0000-63200	PUBL/SUBCR/DUES	P1600689	01/05/2016	WISCONSIN ASSOCIATION OF MOBIL	35.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	375.00	0.00	0.00	35.00	340.00
				MOBILITY MANAGER GRANT PROG TOTAL	35.00
30-3921-0000-63200	PUBL/SUBCR/DUES	P1600692	01/05/2016	WISCONSIN ASSOCIATION OF BENEF	35.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	50.00	0.00	0.00	35.00	15.00
				BENEFIT SPECIALIST GRANT PROG TOTAL	35.00

2016...

Rock County

COMMITTEE APPROVAL REPORT

01/13/2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of \$5,981.00

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:

Dept Head _____

Committee Chair _____

Request for Authorization to Purchase ParaPlan Pro for the Human Services Department

As part of the 2016 budget, the Human Services Department is scheduled to purchase licensing for ParaPlan Pro software from EnGraph Software, LLC. The license agreement is for 1-7 vehicles and will provide the Human Services Department with scheduling software that will allow for mobile demand-response transportation for clients in the Child Protective Services division as well as other HSD divisions where transportation of clients is required. Schedules will be directly sent to drivers and trip additions or changes can be automatically updated to the schedule for the driver to see as they occur. The ParaPlan Pro software solution is paperless and all information available to the driver is provided on a mobile iPad mini that is mounted inside the vehicle for the driver's ease of use. GPS tracking is utilized so each vehicle's location is recorded throughout the shift. Real-time AVL allows dispatch to track the fleet and dispatch trips to vehicles best suited to perform the service. The yearly cost for the software, maintenance tech support, updates and cloud hosting services as well as set-up, implementation and on-going training is \$5,400/year.

The screenshot displays the ParaPlan Pro GPS App interface. On the left, there are filter options for 'RealTime' and a date range from '01/25/2010' to '01/25/2010'. Below this, there are sections for 'Drivers', 'Routes' (listing VAN 1 and VAN 2), and 'Vehicles'. A 'Reset all filters' button is also present. The main area features a Google Map of Johnson Co Community Village with several vehicle icons. A 'Playback speed' control is set to 1x. At the bottom, a table shows the status of two vehicles:

Vehicle ID	Vehicle time	Vehicle speed
<input checked="" type="checkbox"/> 27-VAN1 (Smith)	01/25/10 17:36	0 mph
<input checked="" type="checkbox"/> 11-VAN2 (Johnson)	01/25/10 17:38	9 mph

The EnGraph Software logo is visible in the bottom left corner of the interface.

**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 12, 2016
DATE DRAFTED

Authorizing Purchase of Communications Center - 911 Workstations

- 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 workstations is a key component for
- 5 meeting the current and future data requirements associated with Rock County's Communications
- 6 Center - 911 applications; 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 14 Hewlett Packard Z230
- 16 workstations, 14 EVGA GeForce video cards, and 14 Startech adapters be issued to CDW-G in Vernon
- 17 Hills, IL in the amount of \$21,975.94.
- 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:

Funding for these purchases will be made from funds carried over from 2015.

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.

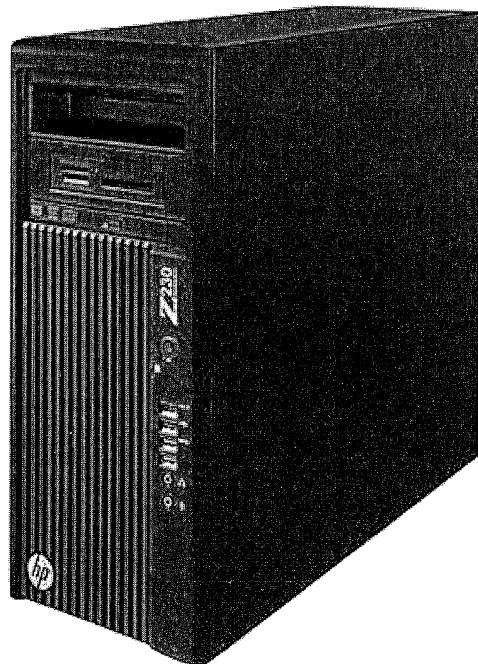
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary for the Purchase of Communications Center – 911 Workstations

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the workstation 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 Rock County Communications – 911 Center. The items to be purchased are:

- 14 Hewlett Packard SB Z230 Workstation computers with a Core i7-4790 processor, 256 GB Solid State Drive, 16 GB of RAM, and a DVD SuperMulti optical drive at \$1,439.99 each.
- 14 EVGA GeForce GTX 750 Ti Graphics Cards at \$123.20 each.
- 14 StarTech HDMI to DVI-D Video Cable Adapters at \$6.52 each.

The total cost of the Hewlett Packard workstations and associated components, as listed above is \$21,975.94, 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
GSLK667	4119697	1/12/2016

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 608.757.5043

Customer Phone #608.757.5035

Customer P.O. # GSLK667 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
14	3463746	HP SB Z230 I7-4790 256GB 16GB W7P Mfg#: F1M25UT#ABA Contract: Wisconsin HP Inc NVP Computer Equipment	1,439.99	20,159.86
14	3276378	MNNVP-133 505ENT-O16-NASP EVGA GEFORCE GTX750TI PCIE 2GB GDDR5 Mfg#: 02G-P4-3751-KR Contract: Wisconsin Counties Association Wi Counties Association Contract # WCASI-100103D	123.20	1,724.80
14	2878039	STARTECH HDMI TO DVI-D ADAPTER - M/F Mfg#: HDDVIMF8IN Contract: Wisconsin Counties Association Wi Counties Association Contract # WCASI-100103D	6.52	91.28
SUBTOTAL				21,975.94
FREIGHT				0.00
TAX				0.00

US Currency
TOTAL 21,975.94

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

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.
INITIATED BY



Diana Arneson, Asst. to IT Dir.
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

January 5, 2016
DATE DRAFTED

Authorizing Purchase of Mobile Data Forensic Kit for the Sheriff's Office and Amend Budget

1 **WHEREAS**, the Sheriff's Office existing Cellebrite mobile forensic data kit has become obsolete; and,
 2
 3 **WHEREAS**, the 2016 budget includes funding in the amount of \$3,100.00 for the annual hardware and
 4 software support for the Cellebrite Mobile Data Forensic Kit; and,
 5
 6 **WHEREAS**, the Sheriff's Office has funds available for the remaining purchase amount of \$3,285.00
 7 in the Equitably Shared Funds account.
 8
 9 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 10 this _____ day of _____, 2016 that a Purchase Order for 1 Mobile Data Forensic Kit
 11 including software upgrades, live tech support and cables be issued to Cellebrite Inc. of Parsippany NJ
 12 in the amount of \$6,385.00; and,
 13

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

	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>01/01/16</u>	<u>(Decrease)</u>	<u>Budget</u>
18 Source of Funds			
19 21-2195-0000-46000	\$5,000	\$3,285	\$8,285
20 Contributions			
21			
22 Use of Funds			
23 21-2195-0000-67160	\$1,000	\$3,285	\$4,285
24 Capital Assets \$500-\$4,999			

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Mary Beaver, Chair

Reviewed and approved on a vote of _____

Henry Brill, Vice Chair

Mary Mawhinney, Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

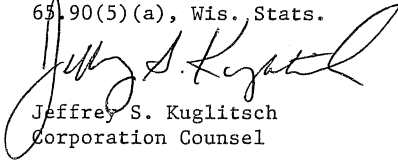
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of \$32,615.



Sherry Oja
Finance Director

LEGAL NOTE:

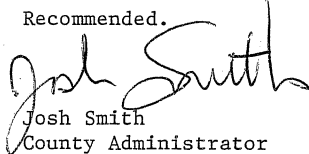
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 63.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary for the Purchase of Cellebrite Mobile Forensic Data Kit

The Sheriff's department has a need to replace an obsolete Mobile Forensic Data Kit that will allow the Sheriff's department to continue to retrieve valuable information from mobile devices. The purchase includes 1 Universal Forensic Extraction Device, first year software maintenance and upgrades, cables, and shipping and handling charges. The total cost is \$6,385.00 and will be funded by \$3,100.00 in budgeted 2016 software maintenance funds and \$3,285.00 of Equitably Shared Funds. The purchase is part of an expired device promotion that offers the new equipment and software at discounted pricing.

Cellebrite Inc.
 7 Campus Drive
 Suite 210
 Parsippany, NJ 07054
 USA



Quote

Tel. +1 201 848 8552
 Fax. +1 201 848 9982
 Tax ID#: 22-3770059

Quote #:
 CB-19153
 Quote Date:
 Jan 05, 2016

Bill To: County Of Rock Co Info Tech
 3530 N. Cty Hwy F
 Janesville, Wisconsin, 53547
 United States

Ship To: County Of Rock Co Info Tech
 3530 N. Cty Hwy F
 Janesville, WI, 53547
 United States

Contact: Brian Meister
Phone #: 6087577928

Contact: Brian Meister
Phone #: 6087577928

Customer ID	Good Thru	Payment Terms	Sales Rep
SF-00030179	Feb 04, 2016	Net 30	Evan Hiatt

Quantity	Item	Description	Price	Extended Price
1	A-UFED-01-029	Trade In to UFED 4PC Ultimate UFED Data Port Cleaning Brush Phone Power Up Cable UFED Ultimate to the UFED 4PC. Trade in of UFED CLASSIC Device does NOT renew nor extend the license of the UFED 4PC Device. Licenses still MUST be renewed. Memory Card Reader UFED MICRO SIM ID Cloning Cards UFED Micro SIM Adapter USB Flash Drive	\$6,300	\$6,300

Quantity	Item	Description	Price	Extended Price
		Cable & Power Tips Organizer		
		Physical USB Dongle		

Subtotal:	\$6,300
Shipping & Handling:	\$ 85
Sales Tax (0.0%*)	\$0
Total:	\$6,385

Comments:

Trade in of UFED Classic 5580924 that is associated with dongle 134406981. Both have an expiration date of 12-28-15. New expiration date will be 12-28-16.

***SALES TAX DISCLAIMER:** Cellebrite, Inc. is required to collect Sales and Use Tax for purchases made from the following certain U.S. States. Orders are accepted with the understanding that such taxes and charges shall be added, as required by law. Where applicable, Cellebrite Inc. will charge sales tax unless you have a valid sales tax exemption certificate on file with Cellebrite Inc. Cellebrite Inc. will not refund tax amounts collected in the event a valid sales tax certificate is not provided. If you are exempt from sales tax, you must provide us with your sales tax exempt number and fax a copy of your sales tax exempt certificate to Cellebrite Inc.

Please include the following information on your PO for Cellebrite UFED purchase:

- Please include the ORIGINAL QUOTE NUMBER (For example - M777) on your PO
- CONTACT NAME & NUMBER of individual purchasing and bill to address
- E-MAIL ADDRESS of END USER for monthly software update as this is critical for future functionality

Terms and conditions:

- Payment terms: Net 30; 1.5% per month interest on late payment
- Shipping: FCA, Parsippany, NJ, USA : Limited Warranty: Hardware: 12 Months; Software: 60 days; Touch Screen: 30 days
- 12 months software support included in initial purchase. The next support period purchased begins immediately at the end of the 12 months, i.e., no gaps in support period are allowed.
- Complete Terms and conditions of sale available upon request (or available at: <http://lang.cellebrite.com/us/tc>).

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

January 8, 2016
DATE DRAFTED

**AMEND THE 2016 ARROWHEAD LIBRARY SYSTEM BUDGET FOR
PURCHASE OF HOOPLA**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been providing e-content to the library patrons of
2 Rock County since 2008 with a product known as Overdrive; and,
3

4 **WHEREAS**, Overdrive has been an extremely popular service resulting in over 90,000 downloads by
5 Rock County patrons in 2015; and,
6

7 **WHEREAS**, in November of 2015 the ALS member libraries requested that ALS become their agent in
8 subscribing to Hoopla, an e-content product offered by Midwest Tape, to compliment the e-content
9 provided by Overdrive, which the ALS Board approved at its December 9, 2015 meeting; and,
10

11 **WHEREAS**, the ALS Board has accepted \$23,000 from the ALS member libraries for the purchase of
12 electronic content from vendor Midwest Tape to use with their product "Hoopla."
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2016 amends the Arrowhead Library System's budget as follows:
16

<u>Account Number/ Description</u>	<u>Budget at 01/01/16</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5000-0000-45504/ Intergovt. chgs-other libraries	\$193,460	\$23,000	\$216,460
<u>Use of Funds:</u>			
51-5000-0000-64214/ ILS Costs	\$105,973	\$23,000	\$128,973

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick
Richard Bostwick, President

Wes Davis
Wes Davis

John Watrous
John Watrous

Bill Wilson
Bill Wilson

Dr. Robert Smiley
Dr. Robert Smiley

Janet Haag
Janet Haag

Jose Carrillo
Jose Carrillo

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

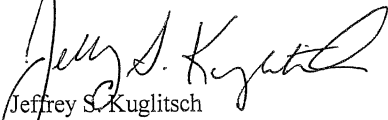
This resolution authorizes the acceptance and expenditure of \$23,000 from ALS member libraries for the purchase of electronic content from Midwest Tape.



Sherry Oja
Finance Director

LEGAL NOTE:

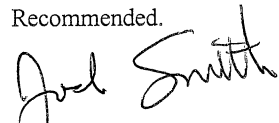
As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Purchase of Electronic Content product Hoopla from vendor Midwest Tape

Amending the 2016 Arrowhead Library System Budget

Electronic books (e-books) are a new popular service provided by libraries to their patrons. An e-book is a book length publication in digital form which can be read on computers, tablets, smartphones or dedicated e-book readers such as Kindle or Nook devices. Besides books, magazines, audiobooks, movies, music and comic books are also available in digital form and is known as e-content. The Arrowhead Library System member libraries have been providing e-content to the library patrons of Rock County since 2008 with a product known as Overdrive. Overdrive as a service has been extremely popular resulting in over 90,000 downloads by Rock County patrons in 2015. In November of 2015 the Arrowhead Library System (ALS) member libraries requested that ALS become their agent in subscribing to Hoopla, an e-content product offered by Midwest Tape, to compliment the e-content provided by Overdrive. The ALS Board approved this at its December 9th meeting. The Arrowhead Library System will receive \$23,000 from the ALS member libraries to purchase a year's subscription to Hoopla for them.

		Budgeted 2016	Revised
51-5000-0000-45504	Intergovt chgs-other libraries	\$193,460	\$216,460
51-5000-2000-64214	ILS Costs	\$105,973	\$128,973

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Dr. Robert Smiley

Janet Haag

Jose Carrillo

John Watrous