



**NOTE: Date,
Time & Location**

FINANCE COMMITTEE
THURSDAY, OCTOBER 12, 2017 - 5:30 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 – September 14, 2017 and September 21, 2017
4. Committee Review and Approval of Per Meeting Allowances
5. Review of Payments
6. Review of Payments over \$10,000
7. Transfers and Appropriations
 - A. Finance
 - B. District Attorney
8. Resolutions
 - A. Authorizing Agreement with City of Edgerton for the Acquisition and Sale of Tax Delinquent Property Located at 322 Spencer Street in the City of Edgerton, in Accordance with Section 75.365 of the Wisconsin Statutes
 - B. Awarding Contract for Color Copier in Central Services
 - C. To Designate a Qualified Newspaper for all Rock County Legal Publications for 2018
9. Committee Endorsement
 - A. Amending the Sheriff's 2017 Budget to Use Equitably Shared Funds for Canine Purchase
 - B. Amending the 2017 HSD Budget to Accept CLTS Funds and Create 11.0 FTE Positions
10. Adjournment

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17100	POSTAGE METER CH				
		P1700036	09/14/2017	UNITED MAILING SERVICES INC	530.87
		P1700037	09/14/2017	UNITED STATES POSTAL SERVICE	20,000.00
00-0000-0001-22158	SHORT TERM DISAB				
		P1701040	09/28/2017	NATIONAL INSURANCE SERVICES OF	7,613.95
00-0000-0001-22159	LONG TERM DIS				
		P1701040	09/28/2017	NATIONAL INSURANCE SERVICES OF	6,527.45
GENERAL FUND PROG TOTAL					34,672.27
<hr/>					
00-0000-0063-29663	W C TRUST				
			09/14/2017	ALLIANCE,THE	1,281.34
ISF-SELF INS PROG TOTAL					1,281.34

I have reviewed the preceding payments in the total \$35,953.61

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
05-1500-0000-63100	OFC SUPP & EXP				
		P1700685	09/14/2017	JP MORGAN CHASE BANK NA	129.95
05-1500-0000-63107	PUBL & LEGAL				
		P1700001	09/14/2017	BELOIT DAILY NEWS	174.26
05-1500-0000-64200	TRAINING EXP				
		P1700685	09/14/2017	JP MORGAN CHASE BANK NA	425.00
05-1500-0000-68010	EXP.ALLOCATIONS				
		P1700685	09/14/2017	JP MORGAN CHASE BANK NA	4,794.39
		P1702071	09/07/2017	COMMERCE BANK COMMERCIAL	54.40
FINANCIAL SERVICES PROG TOTAL					5,578.00
05-1520-0000-62119	OTHER SERVICES				
			09/28/2017	EMPLOYEE BENEFITS CORPORATION	817.65
SECTION 125 FLEXIBLE SPENDING PROG TOTAL					817.65
05-1560-0000-62400	R & M SERV				
		P1700004	09/14/2017	KONICA MINOLTA BUSINESS SOLUTI	939.72
		P1700685	09/14/2017	JP MORGAN CHASE BANK NA	290.75
05-1560-0000-63104	PRNT & DUPLICATI				
		P1700685	09/14/2017	JP MORGAN CHASE BANK NA	4,058.40
CENTRAL SERVICES PROG TOTAL					5,288.87

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$11,684.52

Date: Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
		P1700739	09/14/2017	CHARTER COMMUNICATIONS	1,419.82
		P1700745	09/14/2017	JP MORGAN CHASE BANK NA	400.00
		P1702318	09/07/2017	CORE BTS INC	46.68
		P1702541	09/28/2017	UNIVERSAL RECYCLING TECHNOLOGI	289.83
07-1430-0000-62400	R & M SERV				
		P1700736	09/21/2017	PRINTER PARTS EXCHANGE LLC	135.00
07-1430-0000-62491	SOFTWARE MAINT				
		P1700745	09/14/2017	JP MORGAN CHASE BANK NA	396.64
		P1702500	09/21/2017	STATSEEKER PTY LTD	3,260.00
07-1430-0000-63100	OFC SUPP & EXP				
		P1700737	09/14/2017	STAPLES BUSINESS ADVANTAGE	186.29
07-1430-0000-63300	TRAVEL				
		P1700745	09/14/2017	JP MORGAN CHASE BANK NA	9.00
07-1430-0000-63407	COMPUTER SUPPL				
		P1700728	09/07/2017	CDW GOVERNMENT INC	591.87
		P1702502	09/28/2017	CDW GOVERNMENT INC	21.18
07-1430-0000-64200	TRAINING EXP				
		P1700745	09/14/2017	JP MORGAN CHASE BANK NA	541.69
		P1702474	09/21/2017	HIGHLINE CORPORATION	450.00
07-1430-0000-67131	OTHER COMP HARDW				
		P1702300	09/07/2017	CORE BTS INC	10,253.24
07-1430-0000-67160	CA \$500-\$4,999				
		P1702174	09/21/2017	HENRICKSEN	440.89
				INFORMATION TECHNOLOGY PROG TOTAL	18,442.13
07-1438-0000-63300	TRAVEL				
		P1700745	09/14/2017	JP MORGAN CHASE BANK NA	396.46
				LAW RECORDS PROG TOTAL	396.46
07-1440-0000-64701	SOFTWARE PURCH				
		P1702101	09/21/2017	SUPERION LLC	51,222.00
				GENERAL LEDGER UPGRADE PROG TOTAL	51,222.00
07-1450-0000-62491	SOFTWARE MAINT				
		P1702419	09/07/2017	FASTER ASSET SOLUTIONS INC	7,957.08
07-1450-0000-67130	TERMINALS/PC'S				
		P1701800	09/14/2017	BAYCOM INC	15,018.00
		P1702306	09/07/2017	CDW GOVERNMENT INC	138.25
		P1702336	09/07/2017	CDW GOVERNMENT INC	794.63
07-1450-0000-67143	IT CROSS CHARGES				
		P1702300	09/07/2017	CORE BTS INC	10,253.24
		P1702312	09/07/2017	CDW GOVERNMENT INC	1,545.57
		P1702347	09/07/2017	ENTERPRISE SYSTEMS GROUP	1,767.50
		P1702375	09/07/2017	ENTERPRISE SYSTEMS GROUP	4,145.00
		P1702405	09/14/2017	ENTERPRISE SYSTEMS GROUP	257.00
		P1702449	09/21/2017	ENTERPRISE SYSTEMS GROUP	197.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1702472	09/28/2017	CDW GOVERNMENT INC	27.28
IT-CROSS CHARGES PROG TOTAL					42,100.55

I have reviewed the preceding payments in the total \$112,161.14

Date: _____
Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
10-1721-0000-63407	COMPUTER SUPPL	P1700586	09/14/2017	JP MORGAN CHASE BANK NA	20.04
LAND RECORDS PROG TOTAL					20.04

I have reviewed the preceding payments in the total **\$20.04**

Date: _____
Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
14-1410-0000-44155	WORK PERMITS				
		P1700726	09/14/2017	EQUAL RIGHTS DIVISION	112.50
14-1410-0000-63100	OFC SUPP & EXP				
		P1700718	09/28/2017	OFFICE PRO INC	10.48
		P1700720	09/21/2017	STAPLES BUSINESS ADVANTAGE	39.90
		P1702388	09/28/2017	B AND H PHOTO VIDEO INC	194.99
COUNTY CLERK PROG TOTAL					357.87

I have reviewed the preceding payments in the total **\$357.87**

Date: _____ Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
15-1540-0000-63100	OFC SUPP & EXP				
		P1700694	09/21/2017	STAPLES BUSINESS ADVANTAGE	58.51
15-1540-0000-64926	BANK SERV.CHGS.				
		P1700853	09/21/2017	BRINKS INC	462.08
COUNTY TREASURER PROG TOTAL					520.59

I have reviewed the preceding payments in the total \$520.59

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
17-1710-0000-63100	OFC SUPP & EXP	P1700706	09/28/2017	WISCONSIN DEPARTMENT OF ADMINI	12.48
17-1710-0000-63106	PLAT BOOKS	P1700707	09/28/2017	MAPPING SOLUTIONS	125.00
REGISTER OF DEEDS PROG TOTAL					137.48
17-1715-0000-62119	OTHER SERVICES	P1700705	09/21/2017	FIDLAR COMPANIES	2,675.00
ROD REDACTION PROJECT PROG TOTAL					2,675.00

I have reviewed the preceding payments in the total \$2,812.48

Date: _____ Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
19-1912-0000-61710	WORKERS COMP	P1700546	09/14/2017	WILLIS OF WISCONSIN INC	3,400.00
WORKER'S COMPENSATION PROG TOTAL					3,400.00
19-1915-0000-62104	CONSULTING SERV	P1700545	09/14/2017	ASSOCIATED BENEFITS AND RISK C	3,250.00
19-1915-0000-62119	OTHER SERVICES		09/14/2017	ALLIANCE,THE	33,703.79
			09/28/2017	PBA INC	13,166.95
19-1915-0000-62199	OTHER SERV		09/14/2017	COORDINATED CARE PROGRAMS LLC	28,905.00
HEALTH INSURANCE PROG TOTAL					79,025.74

I have reviewed the preceding payments in the total \$82,425.74

Date:

Dept

Committee

Rock County

REPORT OF PAYMENTS OVER \$10,000

09/28/2017

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Amount Paid</u>
	ROCK HAVEN	UTILITIES	ALLIANT ENERGY/WP&L	16,961.46
	ROCK HAVEN	HEALTH INSURANCE	ALLIANCE,THE	33,703.79
	ROCK HAVEN	HEALTH INSURANCE	COORDINATED CARE PROGRAMS LLC	28,905.00
	ROCK HAVEN	HEALTH INSURANCE	PBA INC	13,166.95
P1700037	NOT APPLICABLE	GENERAL FUND	UNITED STATES POSTAL SERVICE	20,000.00
P1700075	ROCK HAVEN	SUPP SERV PHAR	OMNICARE PHARMACIES OF WISCONS	21,672.27
P1700139	SHERIFF	CORR.FACILITY	ARAMARK CORRECTIONAL SERVICES	42,312.92
P1700149	SHERIFF	CORR.FACILITY	BI INC	12,338.26
P1700190	SHERIFF	SHERIFF	WRIGHT EXPRESS FSC	17,926.08
P1700243	SHERIFF	CORR.FACILITY	ADVANCED CORRECTIONAL HEALTHCA	70,727.39
P1700286	ROCK HAVEN	SUPP SERV ADMIN	WISCONSIN DEPARTMENT OF HEALTH	21,760.00
P1700565	FACILITIES	ECLIPSE CENTER	HENDRICKS COMMERCIAL PROPERTIE	11,148.00
P1700571	FACILITIES	HWY BUILDINGS/GR	PETERSON CLEANING INC	20,818.90
P1701028	FACILITIES	JAIL CAP.IMPROV.	TRI COR MECHANICAL INC	59,637.00
P1701040	NOT APPLICABLE	GENERAL FUND	NATIONAL INSURANCE SERVICES OF	14,141.40
P1701336	FACILITIES	COURTHOUSE SECUR	GILBANK CONSTRUCTION INC	97,089.30
P1701435	FACILITIES	U-ROCK EXPANSION	TRI COR MECHANICAL INC	143,372.00
P1701655	FACILITIES	HCC COMPLEX	PAULSON KIMBALL CONSTRUCTION L	81,069.30
P1701664	ROCK HAVEN	RH CONT SERV T18	GENESIS REHABILITATION SERVICE	52,980.94
P1701800	INFORMATION TECH	IT-CROSS CHARGES	BAYCOM INC	15,018.00
P1701922	FACILITIES	JAIL CAP.IMPROV.	HONEYWELL INC	10,578.28
P1702101	INFORMATION TECH	GL UPGRADE	SUPERION LLC	51,222.00
P1702300	INFORMATION TECH	IT-CROSS CHARGES	CORE BTS INC	12,921.00
P1702545	SR CIT PROG	E & H TRANSPORT	THE CARGO BIKE SHOP	19,021.32

Rock County

REPORT OF PAYMENTS OVER \$10,000

09/28/2017

CLAIMS IN THE AMOUNT \$888,491.56 HAVE BEEN PAID FOR THE MONTH OF SEPTEMBER 2017 .

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS:

SHERRY OJA

608-757-5534

SHERRY.OJA@CO.ROCK.WI.US

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date September 26, 2017 Transfer No. 17-74
 Requested By FINANCE Department SHERRY OJA Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 05-1560-0000-63104 Description: Printing and Duplicating Supp Current Balance: \$38,809	\$13,724	Account #: 05-1560-0000-67161 Description: Equipment over \$5,000	\$13,724
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

Cost of paper and envelopes not as high as expected.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Riso Envelope Printer \$7,482 - This machine will replace the old press that is in poor working order and expensive to maintain.
 Copy Machine 5th Floor Admin \$6,242 - The current copier is slated to be replaced in 2018, however funds are available in 2018.

FISCAL NOTE:

Sufficient funds are available for transfer. *95 10-4-17*

ADMINISTRATIVE NOTE:

Recommended *[Signature]* *10-4-17*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

- Governing Committee _____
- Finance Committee _____

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date 9/14/15
 Requested By District Attorney Office
Department

Transfer No. 17-68
David J. O'Leary
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 241610000061610 Description: Health Insurance Current Balance: \$93,636	10,750	Account #: 241610000067161 Description: Capital Assets \$5,000/More	10,750
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

Due to employee turnover in late 2016 our Health Care costs are significantly lower than anticipated.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Budget request for 2017 includes desktop scanners for secretaries to improve efficiency in closing files and scanning documents for e-filing. Will also make in-custody case processing easier when secretaries not standing in line to scan incoming cases with short deadlines. Recommendation is to make purchase from existing funds.

FISCAL NOTE:

Sufficient funds are available for transfer.
LB 9/15/17

ADMINISTRATIVE NOTE:

Jrns 9/18/17

REQUIRED APPROVAL

- Governing Committee 10/2/17 **DATE**
- Finance Committee

COMMITTEE CHAIR

M. Carson

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE
INITIATED BY



JODI TIMMERMAN
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

SEPTEMBER 11, 2017
DATE DRAFTED

**AUTHORIZING AGREEMENT WITH CITY OF EDGERTON FOR THE
ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY LOCATED AT
322 SPENCER STREET IN THE CITY OF EDGERTON, IN ACCORDANCE
WITH SECTION 75.365 OF THE WISCONSIN STATUTES**

1 WHEREAS, sec. 75.365 of the Wisconsin Statutes provides that counties may enter into
2 agreements with any local municipality for the purpose, among other things, of limiting the liability of the
3 County in taking tax title to lands or otherwise acting pursuant to such agreement; and

4
5 WHEREAS, the above-described property is believed to be contaminated with hazardous
6 substances, as defined in section 292.01(5), Wis. Stats. (however, at this time no evidence of discharge
7 has been discovered); and

8
9 WHEREAS, the property taxes on this parcel are delinquent and Rock County has initiated tax
10 lien foreclosure proceedings against this parcel; and

11
12 WHEREAS, the City of Edgerton and Rock County have reached an agreement whereby the
13 County shall obtain title to the property and convey the same to the City of Edgerton for \$3,719.69; and

14
15 WHEREAS, as further consideration for said property, the City of Edgerton agrees to cancel all
16 outstanding charges for special assessments and to indemnify, hold harmless, and defend Rock County
17 from any and all liability including claims, legal expenses and costs of every kind related to the taking of
18 tax title to the property and the sale of the property to the City of Edgerton;

19
20 NOW, THEREFORE, IT IS HEREBY RESOLVED by the Rock County Board of Supervisors
21 duly assembled this ____ day of _____, 2017, that the County Board Chair and County Clerk are
22 hereby authorized to enter into the attached Agreement with the City of Edgerton for the acquisition and
23 sale of the property located in the City of Edgerton and described as 322 Spencer Street, Edgerton,
24 Wisconsin, (Rock County Tax ID Number 221 213008), more particularly described as,

25
26 ASSESSORS PLAT PT NW ¼ SE ½ OF PT NW ¼ OUTLOT 261 COM
27 150' FROM CEN CRK IN N LN NEWVILLE RD, IN DIRECT LN TO
28 WLY END CEMENT PIER ON ELY SD SD CRK TO PT IN CENT SD
29 CRK, TH UP CRK TO C STRICKER LD, ALG SD STRICKER E LN
30 TO RR, SLY TO RD ALG N LN RD TO POB

AUTHORIZING AGREEMENT WITH CITY OF EDGERTON FOR THE
ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY LOCATED
AT 322 SPENCER STREET IN THE CITY OF EDGERTON, IN
ACCORDANCE WITH SECTION 75.365 OF THE WISCONSIN STATUTES
Page 2

Respectfully submitted:

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

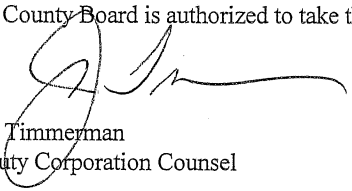
Mary Beaver

Brent Fox

J. Russell Podzilni


LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes Section 75.365.


Jodi Timmeyman
Deputy Corporation Counsel

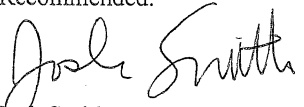
FISCAL NOTE:

This resolution authorizes the sale of a foreclosed property to the City of Edgerton. Proceeds will be used to settle the delinquent taxes.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

AGREEMENT

REGARDING THE PURCHASE OF THE PROPERTY LOCATED AT:

322 Spencer Street, Edgerton, Wisconsin
(Rock County Tax Parcel No. 221 213008)

THIS AGREEMENT is made between the County of Rock, a political subdivision of the State of Wisconsin, with its principal place of business at 51 S. Main Street, Janesville, Wisconsin 53545 (hereinafter "County") and the City of Edgerton, a municipal corporation with its principal place of business at 12 Albion Street, Edgerton, Wisconsin 53534 (hereinafter "City").

1. The following described property (hereinafter "Property"), is currently subject to foreclosure by the County for unpaid taxes, plus applicable interest and penalties: 322 Spencer Street, Edgerton, Wisconsin (Rock County Tax Parcel No. 221 213008). The legal description for this property is:

ASSESSORS PLAT PT NW ¼ SE ½ OF PT NW ¼ OUTLOT 261 COM 150'
FROM CEN CRK IN N LN NEWVILLE RD, IN DIRECT LN TO WLY END
CEMENT PIER ON ELY SD SD CRK TO PT IN CENT SD CRK, TH UP CRK
TO C STRICKER LD, ALG SD STRICKER E LN TO RR, SLY TO RD ALG N
LN RD TO POB

The County has initiated action with regard to this property in order to obtain judgment vesting title to the property to the County, pursuant to Wis. Stat. §75.521(8).

2. The City and the County are advised that the Property may be contaminated with hazardous substances, as defined in section 292.01(5), Wis. Stats, however no evidence of discharge, as defined by section 292.01(3), Wis. Stats., has been discovered as of the date of this Agreement. The County has the right to judgment, vesting title to the property to the County, pursuant to Wis. Stat. §75.521(8). In the past, the County has stayed proceedings with regard to

contaminated properties in accordance with its policies at avoiding any possible liabilities which may be imposed on parties having an ownership interest in contaminated properties.

3. The City would like to acquire the property from the County pursuant to the applicable provisions of section 75.365, Wis. Stats., and has requested that the County acquire title to the property for the purpose of selling it to the City.

THEREFORE, the City and County agree as follows:

1. Upon final disposition of the foreclosure process, the County will sell the Property to the City for a total sum of \$3,719.69, which amount reflects the payments made by the County to the City in settlement of the City's local share of delinquent property taxes owed for the years, 2007 to 2017, inclusive, plus costs associated with the current court proceedings.

2. The City agrees to cancel all outstanding charges for special assessments, and to indemnify, hold harmless, and defend the County from any and all liability including claims, awards, damages, demands, settlement costs, legal expenses and costs of any and every kind related to the taking of tax title to the property and the sale of the property to the City, pursuant to this Agreement.

3. This Agreement constitutes the entire Agreement between the parties with respect to the subject matter contained herein, and no Agreements or promises shall be recognized which are not embodied in this Agreement.

CITY OF EDGERTON

ROCK COUNTY

By: 

By: _____


Christopher W. Lund
Mayor

J. Russell Podzilni
Rock County Board Chair

Dated: 09/18, 2017

Dated: _____, 2017

Attest:

By: 

Ramona Flangan
City Administrator

Dated: Sept 18, 2017

Attest:

By: _____
Lisa Tollefson
Rock, County Clerk

Dated: _____, 2017

CITY OF EDGERTON
RESOLUTION 20-17

APPROVING THE AGREEMENT REGARDING THE PURCHASE OF THE
PROPERTY LOCATED AT 322 SPENCER STREET, EDGERTON, WISCONSIN

WHEREAS, the property identified as 322 Spencer Street (Tax number 221 213008, Parcel No. 6-26-1175) is subject to foreclosure by Rock County for unpaid taxes; and

WHEREAS, Rock County has commenced an action to foreclose the tax liens affecting the property and has the right to judgment vesting title to the property; and

WHEREAS, the City would like to acquire the property from Rock County pursuant to the applicable provisions of section 75.365, Wis. Stats., and has requested the County to acquire title to the property for the purpose of selling it to the City;

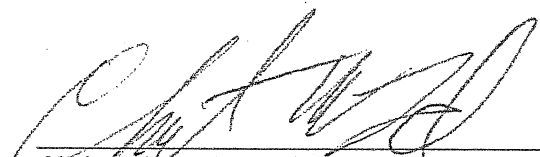
NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Edgerton, Rock and Dane Counties, Wisconsin, does hereby approve the attached "Agreement Regarding the Purchase of the Property Located at 322 Spencer Street, Edgerton, Wisconsin" as drafted in its entirety.

Motion by: Mark Wellnitz

Seconded by: Candy Davis

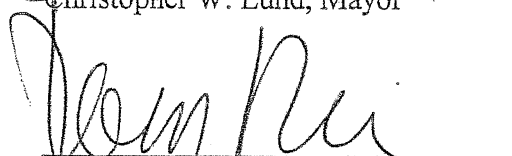
Roll Call: Yeas: 5 Noes: 0

Dated: September 18, 2017



Christopher W. Lund, Mayor

ATTEST



Ramona Flanigan, City Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Jodi Millis, Purchasing Manager
DRAFTED BY

Finance Committee
SUBMITTED BY

September 20, 2017
DATE DRAFTED

Awarding Contract for Color Copier in Central Services

- 1 **WHEREAS**, the lease for the current copier in Central Services will expire on November 20, 2017; and,
- 2
- 3 **WHEREAS**, currently the County sends out color printing jobs that cannot be printed in Central
- 4 Services; and,
- 5
- 6 **WHEREAS**, having a color copier in Central Services to serve all County Departments will be a cost
- 7 savings to the County over having to send work out to be completed; and,
- 8
- 9 **WHEREAS**, Rock County is a member of the National Joint Powers Alliance (NJPA) and can utilize the
- 10 Sharp Electronics Contract #083116-SEC through Rhyme Business Products and lease a color copier for
- 11 less than the current black and white copier.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2017, does hereby approve entering into a contract for a five year
- 15 lease totaling \$50,640, plus a per copy maintenance agreement, with Rhyme Business Products of
- 16 Janesville, WI for a color copier for Central Services.

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

LEGAL NOTE:

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

Jodi Timmerman
Interim Corporation Counsel

FISCAL NOTE

Funds will need to be included in future budgets for the cost of the lease.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

EXECUTIVE SUMMARY

LEASE OF COLOR COPIER FOR CENTRAL SERVICES

The lease for the current copier in Central Services will expire on November 20, 2017. The lease cost for the current black and white copier is \$939.72 per month. The lease for the new color copier is \$844.00 per month. Additionally, the cost per copy will be the same at \$0.0038 per copy for black and white printing and the per copy cost for color copies will be \$0.039.

Over the past five years, Rock County has spent an average of \$11,550 per year on color copies sent outside to be printed. Therefore, Purchasing staff did an analysis of the cost to send color print jobs outside versus leasing a color copier and doing that work in-house and found it to be more cost effective and more efficient to have that work done in Central Services.

Rock County is a member of the National Joint Powers Alliance (NJPA) and can utilize the Sharp Electronics Contract #083116-SEC through Rhyme Business Products to lease the color copier. Rhyme would then service the copier through a cost-per-copy maintenance agreement. This agreement would cover all costs associated with repairs and supplies with the exception of paper.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lisa Tollefson
INITIATED BY



Lisa Tollefson
DRAFTED BY

Finance Committee
SUBMITTED BY

September 27, 2017
DATE DRAFTED

TO DESIGNATE A QUALIFIED NEWSPAPER FOR ALL ROCK COUNTY LEGAL PUBLICATIONS FOR 2018

- 1 **WHEREAS**, per Wisconsin Statute sec. 985.03(1)(a), the Rock County Board may designate a qualified
- 2 newspaper as certified by the Department of Administration having a general circulation in the county as
- 3 its official newspaper; and,
- 4
- 5 **WHEREAS**, the Rock County Board of Supervisors designated one official newspaper for all legal
- 6 publications beginning in 2003 in accordance with County policy stating that legal publications are to
- 7 be published in the *Beloit Daily News* in odd years and *Janesville Gazette* in even years, alternating
- 8 publishing years between the two newspapers; and,
- 9
- 10 **WHEREAS**, Rock County's budgeted expense for legal notices is reduced with the designation of an
- 11 official county newspaper.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2017, does hereby designate the *Janesville Gazette* as the official
- 15 county newspaper for all county legal publications for 2018.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

Brent Fox

FISCAL NOTE:

This resolution designates the *Janesville Gazette* as the County's official newspaper for 2018. Designating one newspaper results in publication cost savings.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 985.05(1), Wis. Stat.

Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 25, 2017
DATE DRAFTED

**Amending the Sheriff's 2017 Budget to
Use Equitably Shared Funds for Canine Purchase**

- 1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
- 2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
- 3 Program; and,
- 4
- 5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
- 6 enforcement purposes only; and,
- 7
- 8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
- 9 the recipient's appropriated operating budget; and,
- 10
- 11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of
- 12 \$10,000; and,
- 13
- 14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase a canine and the related training.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2017 that the 2017 budget be amended as follows:
- 18

<u>Account/Description</u>	<u>Budget 09/01/17</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
21-2195-0000-46000			
Contributions	\$20,000.00	\$10,000.00	\$30,000.00
Use of Funds			
21-2195-0000-64200			
Training Expense	\$3,000.00	\$4,000.00	\$7,000.00
21-2195-0000-67161			
Capital Assets \$5,000/More	\$0.00	\$6,000.00	\$6,000.00

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill

Mary Mawhinney, Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Phil Owens
Phil Owens

FISCAL NOTE:

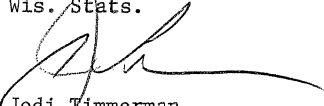
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of \$190,099.



Sherry Oja
Finance Director

LEGAL NOTE:

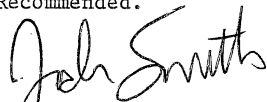
As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary
Amending the Sheriff's 2017 Budget to
Use Equitably Shared Funds for Canine Purchase

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds (ESF) are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$10,000. The Sheriff's Office plans to use the funds to purchase a canine and the related training.

The total cost of the canine, the training, and the officer room and board is \$13,000. A portion of the training will be funded with contributions via the Law Enforcement Services (LES) Sundry account.

LES Sundry	\$3,000	for training
ESF Training	\$4,000	for training and room/board
ESF Capital Assets	<u>\$6,000</u>	for canine
Total	\$13,000	

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Marci Taets, HSD Analyst
DRAFTED BY

County Board Staff Committee
Finance Committee
Human Services Board
SUBMITTED BY

September 19, 2017
DATE DRAFTED

Amending the 2017 HSD Budget to Accept CLTS Funds and Create 11.0 FTE Positions

1 **WHEREAS**, the Children’s Long Term Support (CLTS) waiver program makes Medicaid funding
2 available to serve children who have substantial limitations due to developmental, emotional and/or
3 physical disabilities; and,
4

5 **WHEREAS**, the State of Wisconsin has launched an initiative to eliminate the waiting list for long-term
6 supports for more than 2,200 children with developmental disabilities, physical disabilities or severe
7 emotional disturbances across the state; and,
8

9 **WHEREAS**, as of September 2017 there were 181 children on the wait list for CLTS services in Rock
10 County; and,
11

12 **WHEREAS**, the Wisconsin Department of Health Services has asked all counties to submit plans that
13 call for the elimination of CLTS wait lists by December 2018; and,
14

15 **WHEREAS**, the state has made additional funds available to the Rock County Human Services
16 Department based on the number of enrollments off of the program wait list; and,
17

18 **WHEREAS**, in order to serve the children on the wait list, it is necessary to increase the capacity of the
19 CLTS program by hiring six additional case managers and a supervisor; and,
20

21 **WHEREAS**, 50 of the children on the wait list screen eligible for both CLTS and CCS services
22 resulting in the need to hire three additional joint CLTS/CCS case managers and one supervisor in the
23 CCS program; and,
24

25 **WHEREAS**, it is necessary to begin the recruitment process in 2017 in order to hire supervisors by the
26 end of the year and case managers who can start in early January; and,
27

28 **WHEREAS**, it is necessary to amend the 2017 budget to accept additional revenue in the CLTS
29 program and to cover the costs of the supervisors and the computers, phones, and furniture for all of the
30 new positions; and,
31

32 **WHEREAS**, no additional county levy is required in 2017 due to the new revenue in the CLTS budget
33 and underspending of line items within both the CLTS and CCS budgets.
34

35 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
36 this ____ day of _____, 2017, does hereby approve the creation of 6.0 FTE Social Worker
37 positions and one Human Services Supervisor I in the CLTS Program; 3.0 FTE joint CLTS/CCS Social
38 Worker positions and one Human Services Supervisor II in the CCS program; and the purchase of
39 computers, phones and furniture for the new positions.
40

41 **BE IT FURTHER RESOLVED**, that the 2017 Budget be amended as follows:

43 Account/Description	Budget	Increase	Amended
44 Source of Funds-CLTS	9/1/17	(Decrease)	Budget
45 36-3691-0000-42100	\$2,446,371	\$10,760	\$2,457,131
46 Federal Aid			


17-9B-358

48	<u>Use of Funds-CLTS</u>			
49	36-3691-0000-61100	\$612,870	\$4,887	\$617,757
50	Regular Wages			
51				
52	36-3691-0000-61400	\$46,961	\$374	\$47,335
53	FICA			
54				
55	36-3691-0000-61510	\$41,742	332	\$42,074
56	Retirement			
57				
58	36-3691-0000-61610	\$213,828	\$1,373	\$215,201
59	Health Insurance			
60				
61	36-3691-0000-61620	\$6,042	\$54	\$6,096
62	Dental Insurance			
63				
64	36-3691-0000-64604	\$1,569,655	(\$13,690)	\$1,555,965
65	Program Expense			
66				
67	36-3691-0000-67130	\$2,800	\$10,500	\$13,300
68	Terminals & PCs			
69				
70	36-3691-0000-67160	\$2,225	\$6,930	\$9,155
71	HSD Equipment \$500 - \$5000			
72				
73	<u>Use of Funds-CCS</u>			
74	36-3707-0000-64604	\$169,627	(\$9,960)	\$159,667
75	Program Expense			
76				
77	36-3707-0000-67130	\$16,100	\$6,000	\$22,100
78	Terminals & PCs			
79				
80	36-3707-0000-67160	\$59,118	\$3,960	\$63,078
81	HSD Equipment \$500 - \$5000			

Respectfully submitted,

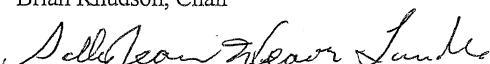
HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE




 Brian Knudson, Chair

 J. Russell Podzilni, Chair



 Sally Jean Weaver-Landers, Vice Chair

 Sandra Kraft, Vice Chair



 Karl Dommershausen

 Eva Arnold



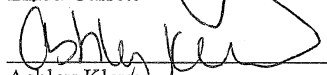
 Terry Fell

 Henry Brill



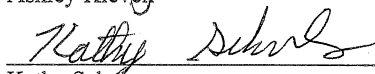
 Linda Garrett

 Betty Jo Bussie



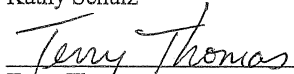
 Ashley Klever

 Mary Mawhinney



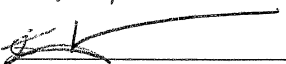
 Kathy Schufz

 Louis Peer



 Terry Thomas

 Alan Sweeney



 Shirley Williams

 Terry Thomas

FINANCE COMMITTEE ENDORSEMENT

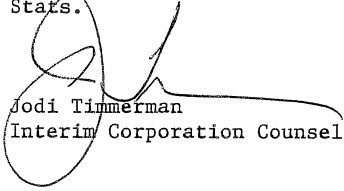
Reviewed and approved on a vote of

Mary Mawhinney, Chair

Date


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats and to take this action pursuant to sec. 59.22(2), Wis. Stats. As an amendment to the adopted 2017 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.


Jodi Timmerman
Interim Corporation Counsel


FISCAL NOTE:

This resolution creates 11.0 new FTEs in the HSD CLTS/CCS program areas. These positions will be funded by federal aid.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

The Children's Long Term Support (CLTS) waiver program provides Medicaid funding for children who fall under three separate groups: Developmental Disabilities (DD), Physical Disabilities (PD), and Severe Emotional Disabilities (SED). At present, there are about 220 children served by this program in Rock County. The new State Budget expands access to care by providing \$14,067,300 in fiscal year 2017-18 and \$25,205,500 in fiscal year 2018-19 to eliminate the waiting list for long-term supports for more than 2,200 children with developmental disabilities, physical disabilities or severe emotional disturbances across the state.

The Wisconsin Department of Health Services has asked all counties to submit plans that call for the elimination of CLTS wait lists by December of 2018. Additional funding will be made available to counties based on the number of enrollments off of the program wait lists. As of September 18, 2017 there were 181 children on the wait list for CLTS services in Rock County. Of the 181 children, approximately 50 children screen eligible for both CLTS and CCS services. This resolution will provide Rock County with the capacity to serve the children on the wait list by authorizing six additional case managers and one supervisor in the CLTS program and three joint CLTS/CCS case managers and one supervisor in the CCS program. State mandate requires a child who is dually eligible for both CCS and CLTS to be funded first by CCS and CLTS be the funding of last resort to cover any unmet needs the child has. This resolution also includes funding for phones, computers, and furniture for the new positions.

The funding for the salaries and benefits for 11.0 FTE are already included in the 2018 HSD Budget Request and Administrator's Recommendation. The creation of the new positions is accomplished by the adoption of this resolution. The delay in the passage of the State Budget makes it difficult to hire new staff by year end. The HSD hopes to have the new Supervisors in place by December. The goal is to finish the recruitment process in 2017 so that all new staff can start in early January. There is no additional levy cost attributed to the 11.0 FTE in 2017.

The expansion of the CLTS program will help meet HSD's goal of having long term care services available and accessible to assist with and reduce the number of out-of-home placements and reduce the substitute care budget. The CLTS program will have the capacity to serve 400 children by the end of 2018.