

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY – OCTOBER 14, 2021 - 5:00 P.M.
JURY DELIBERATION ROOM - FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST
51 S MAIN ST, JANESVILLE, WI

AGENDA

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – September 9, 2021 and September 23, 2021
5. Transfers and Appropriations
6. Review of Payments
7. Review of Payments Over \$10,000
8. Committee Review and Approval of Per Meeting Allowances
9. Resolutions and Committee Endorsements
 - a. Yahara River Basin Adaptive Management Project Approval of Incentive Payments
 - b. Amending the 2021 Human Services Department Budget to Accept a COVID Behavioral Health Grant
 - c. Authorizing Purchase of Design Service for Campus Cabling
 - d. Approval of Certain Soil and Water Resource Management Grant Cost Share Payments
 - e. Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic
10. Update, Discussion and Possible Action
11. Discussion of Finance Committee meeting to consider budget appeals
12. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



**FINANCE COMMITTEE
Minutes – September 9, 2021**

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, September 9, 2021.

Committee Members Present. Supervisors Mawhinney, Aegerter, Rich Bostwick and Davis.

Committee Members Excused: Supervisor Fox.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Brent Sutherland, Facilities Management Director; Lisa Tollefson, County Clerk; Sarah Holford, Business Manager; Andrew Baker, Director of Land Conservation, Planning and Development; Richard Greenlee, Corporation Counsel; Sheriff Knudson; and James Sandvig, IT Director.

Others Present: Korey Lundin, Legal Action of Wisconsin; Supervisors Podzilni, Schulz, Williams, Sweeney, and Beaver.

Approval of Agenda. Supervisor Bostwick moved the agenda as presented, second by Supervisor Aegerter. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – August 12, 2021. Supervisor Davis moved approval of the minutes of August 12, 2021, second by Supervisor Aegerter. ADOPTED.

Transfers and Appropriations. Supervisor Bostwick moved approval of transfer, second by Supervisor Aegerter. ADOPTED.

Facilities Management

<u>FROM</u>		<u>TO</u>	
<u>Account#</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
1919-3300-0000-64904	\$2,700	1919-33000-0000	\$2,000-25,000
Employee Wellness - Sundry		Capital Assets	

Review of Payments. The committee accepted the reports.

Review of Payments over \$10,000. The committee accepted the reports.

Committee Review and Approval of Per Meeting Allowances Supervisor Davis moved to approve the per meeting allowances of \$10,390.15, second by Supervisor Bostwick. ADOPTED.

Resolutions and Committee Endorsements.

Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 Rock County Public Health Department Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby authorize Rock County Public Health Department to accept additional funding of \$3,490 through the Preventative Health and Health Services Block Grant and amend the 2021 Rock County Public Health Department budget as follows:

...”

Supervisor Aegerter moved approval of the above resolution, second by Supervisor Davis. ADOPTED.

Amending the 2021 Human Services Department Budget to Accept Additional ADRC Funding

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby authorize the acceptance of the Additional ADRC Funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

...”

Supervisor Aegerter moved approval of the above resolution, second by Supervisor Davis. ADOPTED.

Amending the 2021 Human Services Department Budget to Accept Supplemental Funding for the Urban Youth Prevention Initiative

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby authorize the acceptance of the Supplemental Funding for the Urban Youth Prevention Initiative.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter. ADOPTED.

Authorizing Acceptance of Anti-Heroin Task Force Grant

“NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____ 2021, that the Rock County Sheriff is authorized to accept funds under the Anti-Heroin Task Force Grant.

BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

Authorizing Acceptance of Anti-Methamphetamine Task Force Grant

“NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____ 2021, that the Rock County Sheriff is authorized to accept funds under the Anti-Methamphetamine Task Force Grant.

BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter. Sheriff Knudson commented on the increased cases dealing with methamphetamine and the impacts on health. ADOPTED.

Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered by the Rock County Housing Authority

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 20__ directs staff from the Planning Department to develop a Request for Proposal (RFP) for professional services which summarizes the goal the Housing Authority to expand, in various ways, the housing resources in the County and outlines deliverables expected (i.e., the plan); and,

BE IT FURTHER RESOLVED, the County Board hereby authorizes providing funding to the Housing Authority not to exceed five thousand dollars (\$5,000.00) to contract for the professional services needed to develop the plan.

BE IT FURTHER RESOLVED, the 2021 budget be amended as follow:

...”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Aegerter. ADOPTED.

Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021, does hereby allocate a total of \$444,000 (\$130,000 annually, including a prorated amount for 2021) of American Rescue Plan Act funding through 2024 to contract with Legal Action of Wisconsin to provide free legal aid to low income renters facing eviction and other housing issues to help solve their legal problems with the goal of securing and maintaining safe and affordable housing. This funding would provide for \$100,000 annually for a full-time attorney and \$30,000 annually for a part-time

administrative assistant/outreach specialist, and would include all funding needed to support the work of those positions, such as wages, benefits, supplies, and equipment.

BE IT FURTHER RESOLVED, this funding would also be utilized by Legal Action to provide legal representation in court to Rock County tenants facing eviction who qualify under Legal Action’s income eligibility guidelines.

BE IT FURTHER RESOLVED, the 2021 budget be amended as follow:

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter. Supervisor Davis inquired whether the paralegals are going outreach. Korey Lundin from Legal Action of Wisconsin provided the various ways in which Legal Action does outreach and how COVID-19 has hindered their ability to do so. Supervisor Davis also asked about the UW Law School program that was starting and would help with tenant evictions. Korey stated that he expected their efforts to be focused in Dane County and Madison since that is where they are located. Supervisor Aegerter expressed her support for this resolution. She stated that this prevents housing instability and keeps families together in their homes. YES – Supervisors Aegerter, Bostwick, and Davis. NO – Mawhinney. ABSENT – Fox. ADOPTED.

Update, Discussion and Possible Action.

Authorization to Purchase Fitness Equipment

Supervisor Aegerter moved approval of the above, second by Supervisor Bostwick. In the Human Services building, there is fitness equipment, and it is going to be moved to the new Dr. Daniel Hale Williams Rock County Resource Center. ADOPTED.

Authorizing to Purchase Azure Governance

Supervisor Bostwick moved approval of the above, second by Supervisor Davis. Jim Sandvig spoke to this. He clarified that this is part of the planning to move County data to Microsoft Azure. This will tell IT what needs to be moved first. ADOPTED.

Adjournment. Supervisor Davis moved adjournment at 5:32 P.M., second by Supervisor Aegerter. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.



**FINANCE COMMITTEE
Minutes – September 23, 2021**

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, September 23, 2021 in Conference Room N1 and N2, 5th floor, Courthouse East, 51 S. Main St., Janesville, WI.

Committee Members Present. Supervisors Mawhinney, Aegerter, Fox, Rich Bostwick and Davis.

Committee Members Excused: None.

Staff Members Present. Josh Smith, County Administrator; Lisa Tollefson, County Clerk; Sarah Holford, Business Manager; Richard Greenlee, Corporation Counsel; Randy Terronez, Assistant to the Administrator; Bridget Laurent, Deputy Corporation Counsel; and James Sandvig, IT Director.

Others Present: None.

Approval of Agenda. Supervisor Bostwick moved the agenda as presented, second by Supervisor Davis. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations. None.

Resolutions and Committee Endorsements.

Purchase of Rock County Transit Vehicles and Amending the 2021 Council on Aging Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does approve that a Purchase Order be issued to in the amount of \$84,182.

BE IT FURTHER RESOLVED that the 2021 budgeted fund sources for this purchase be amended as follows:

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter. ADOPTED.

Update, Discussion and Possible Action.

Request to purchase Storm Winds Studios

Supervisor Fox moved approval of the above, second by Supervisor Davis. Jim Sandvig explained that this is an educational website that IT subscribes to that provides courses on networking and service support. This is a bi-annual renewal. ADOPTED.

IT Operational Update and 2022 Budget Request

Jim Sandvig presented a PowerPoint summarizing their 2022 budget requests (attached). Jim touched on staff structure changes. He also mentioned how important cybersecurity is to IT and how they intend to make sure Rock County is cyber secure.

Adjournment. Supervisor Bostwick moved adjournment at 5:39 P.M., second by Supervisor Aegerter. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
00-0000-0001-17100	POSTAGE METER CH					
		P2100048	09/16/2021	UNITED MAILING SERVICES INC	MONTHLY PRESORT FEES	1,173.61
		P2100049	09/30/2021	UNITED STATES POSTAL SERVICE	REPLENISH POSTAGE SEPT 2021	20,000.00
00-0000-0001-22156	ACCIDENT INS					
		P2100490	09/02/2021	NATIONAL INSURANCE SERVICES OF	STD = SEPTEMBER	12,752.15
00-0000-0001-22159	LONG TERM DIS					
		P2100490	09/02/2021	NATIONAL INSURANCE SERVICES OF	LTD = SEPTEMBER	8,291.61
GENERAL FUND PROG TOTAL						42,217.37

I have reviewed the preceding payments in the total amount of **\$42,217.37**

Date: _____
Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF SEPTEMBER 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
05-1500-0000-63100	Office&Misc Exp	P2100024	09/23/2021	US BANK	SUPPLIES FOR FINANCE	659.44
05-1500-0000-64200	Training	P2100024	09/23/2021	US BANK	CREDIT	(314.98)
05-1500-0000-68010	Expense Alloc	P2100026	09/30/2021	FINANCE DEPARTMENT PURCHASING	REPLENISH POSTAGE DUE	11.25
		P2100027	09/09/2021	PACKAGE PRO EXPRESS DELIVERY I	AUGUST COURIER SERVICES	3,874.78
Financial Services PROG TOTAL						4,230.49
05-1560-0000-62400	R & M Services	P2100676	09/16/2021	RHYME BUSINESS PRODUCTS	2021 COLOR COPIER LEASE	844.00
05-1560-0000-63104	Print/Duplicate	P2100024	09/23/2021	US BANK	SUPPLIES FOR DUPLICATION	2,866.12
Central Services PROG TOTAL						3,710.12

I have reviewed the preceding payments in the total amount of **\$7,940.61**

Date: _____ Dept Head _____
 _____ Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF SEPTEMBER 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
07-1430-0000-62119	Other Services					
		P2100540	09/16/2021	US BANK	EGOLD MONTHLY CHARGE	15.11
		P2101774	09/16/2021	RHYME BUSINESS PRODUCTS	RHYME ANNUAL LEASE AGREEMENT	9,497.83
		P2101806	09/02/2021	PARK PLACE TECHNOLOGIES LLC	PARK PLACE MAINTENANCE	2,944.21
07-1430-0000-62210	Telephone					
		P2100528	09/23/2021	CHARTER COMMUNICATIONS	MONTHLY CHARGES	294.97
07-1430-0000-62400	R & M Services					
		P2101845	09/09/2021	CORE BTS INC	CORECARE HARDWARE/SOFTWARE REN	25,026.29
07-1430-0000-62421	Computer R&M					
		P2101804	09/30/2021	MARCO TECHNOLOGIES LLC	DIGITAL SIGNAGE DISPLAY	1,582.30
07-1430-0000-62491	Software Maint					
		P2002039	09/02/2021	ORACLE CORPORATION	ORACLE DATABASE STANDARD EDITI	1,167.78
		P2100517	09/02/2021	ORACLE CORPORATION	ORACLE DATABASE STANDARD	2,104.40
		P2100536	09/16/2021	SMARSH INC	MONTHLY ARCHIVING	4,813.95
		P2100540	09/16/2021	US BANK	STANDARD ZOOM CHARGE	1,918.59
		P2101708	09/09/2021	CDW GOVERNMENT INC	ONESOLIDSERVER SDS-270 VM WILL	11,598.60
		P2101924	09/23/2021	GOLDFAX	MONTHLY FAX CHARGES	565.40
07-1430-0000-63100	Office&Misc Exp					
		P2100533	09/09/2021	OFFICE PRO INC	SHREDDING SERVICE	12.17
07-1430-0000-64200	Training					
		P2100540	09/16/2021	US BANK	ITIL TRAINING	1,156.00
		P2101672	09/16/2021	CORE BTS INC	CLASS: MS-700T00: MANAGING	1,560.00
07-1430-0000-64701	Software Purch					
		P2100540	09/16/2021	US BANK	LASTPASS LOGIN	7.97
07-1430-0000-67132	CW Replacements					
		P2100539	09/16/2021	US BANK	IT STOCK ITEMS AND INVENTORY	1,604.21
Information Technology PROG TOTAL						65,869.78
07-1440-0000-64701	Software Purch					
		P2101038	09/02/2021	SUPERION LLC	CONTINUATION OF FINANCIAL	5,694.03
General Ledger Upgrade PROG TOTAL						5,694.03
07-1444-0000-62210	Telephone					
		P2100859	09/16/2021	MARCO TECHNOLOGIES LLC	WORK ORDER # CW11826410 SIP TR	16,838.75

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF SEPTEMBER 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
07-1444-0000-67131	Other Comp Hard					
		P2101797	09/30/2021	CORE BTS INC	PURCHASE OF HYPERFLEX	20,979.28
07-1444-0000-67135	Software>\$25,000					
		P2101438	09/16/2021	CDW GOVERNMENT INC	CONSULTING FOR O365	2,400.00
IT Capital Projects PROG TOTAL						40,218.03
07-1450-0000-62491	Software Maint					
		P2100453	09/30/2021	RELIAS LLC	BALANCE DUE PAYMENT	739.54
		P2100527	09/16/2021	AMERICAN DATA	MEDI-SPAN	1,831.54
		P2100535	09/16/2021	FIDLAR COMPANIES	AVID ONE TIME INSTALLATION	6,450.00
		P2100811	09/16/2021	TRADS	MONTHLY SUBSCRIPTION	353.40
07-1450-0000-67143	IT Cross-Charges					
		P2100539	09/16/2021	US BANK	JE CHARGE BACKS	5,687.31
		P2100540	09/16/2021	US BANK	ROOM CONNECTOR HSD	49.00
		P2101003	09/30/2021	AVI SYSTEMS INC	ROCK CO - DEPARTMENT OF PUBLIC	11,890.60
		P2101547	09/09/2021	COVERTTRACK GROUP INC	STEALTH 5 TRACKING DEVICE	565.00
		P2101673	09/02/2021	MARCO TECHNOLOGIES LLC	MITEL 5320E IP PHONE \$357 AND	225.00
		P2101798	09/09/2021	CORE BTS INC	ER SFP MODULE FOR 1717	12,361.68
		P2101817	09/09/2021	CITIES DIGITAL	LASERFICHE QUICK FIELDS	626.21
		P2101864	09/16/2021	MARCO TECHNOLOGIES LLC	MITEL MIVoice SPEAKER PHONES	1,555.51
		P2101867	09/16/2021	SALAMANDER TECHNOLOGIES LLC	WICAMS LICENSE PRINT KEY	250.00
		P2101958	09/30/2021	MARCO TECHNOLOGIES LLC	10 DIGIT DIAL REVIEW	3,487.50
IT Charges to Departments PROG TOTAL						46,072.29

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2021

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$157,854.13**

Date: _____ Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
14-1410-0000-44155	Work Permits	P2100314	09/16/2021	EQUAL RIGHTS DIVISION	08-2021 WORK PERMITS	300.00
14-1410-0000-62210	Telephone	P2101044	09/16/2021	LANGUAGE LINE SERVICES	LANGUGE LINE 08-2021	0.72
14-1410-0000-63100	Office&Misc Exp	P2100310	09/16/2021	US BANK	OFFICE SUPPLIES	277.69
County Clerk PROG TOTAL						578.41

I have reviewed the preceding payments in the total amount of **\$578.41**

Date: _____
Dept Head _____
Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF SEPTEMBER 2021

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
15-1540-0000-64200	Training	P2101946	09/30/2021	WISCONSIN COUNTY TREASURERS AS	WCTA 2021 FALL CONFERENCE	125.00
15-1540-0000-64926	Bank Charges	P2100042	09/16/2021	BRINKS INC	DAILY CHRG FOR MONTHLY PICKUP	645.50
County Treasurer PROG TOTAL						770.50

I have reviewed the preceding payments in the total amount of **\$770.50**

Date: Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
17-1710-0000-63100	Office&Misc Exp	P2100469	09/16/2021	US BANK	OFFICE SUPPLIES AUG 2021	59.80
17-1710-0000-64200	Training	P2101907	09/16/2021	WISCONSIN REGISTER OF DEEDS AS	WRDA FALL CONF FEES 2021	100.00
Register of Deeds PROG TOTAL						159.80

I have reviewed the preceding payments in the total amount of **\$159.80**

Date: _____
Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF SEPTEMBER 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
19-1912-0063-61710	Workers Comp					
		P2101800	09/02/2021	STATE OF WISCONSIN DWD	2020 WC SURCHARGE	100.00
		P2101964	09/30/2021	TK GROUP INC	AUGUST 2021 PROCESSING & REPOR	90.00
		P2101967	09/30/2021	ROBERTSON RYAN AND ASSOCIATES	2020-2021 EXCESS WORKERS COMP	1,503.00
Worker's Compensation PROG TOTAL						1,693.00
19-1915-0066-61610	Health Insurance					
		P2100496	09/16/2021	MEDITERRANEAN WELLNESS LLC	AUGUST WELLNESS ED DASHBOARD	1,116.00
19-1915-0066-62119	Other Services					
		P2100497	09/16/2021	MYIDEALDOCTOR LLC	AUG CONSULT, SEPT MEMBERSHIP	2,289.00
Health Insurance PROG TOTAL						3,405.00
19-1933-0000-64904	Sundry Expense					
		P2100538	09/16/2021	US BANK	ROCKNWELL-WCWI MEMBER/CONFEREN	988.00
Employee Wellness Activities PROG TOTAL						988.00

I have reviewed the preceding payments in the total amount of **\$6,086.00**

Date: _____ Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
21-2590-1000-64904	Sundry Expense	P2100836	09/02/2021	US BANK	COVID TESTING SITE SUPPLIES	25.82
BTC Testing Site PROG TOTAL						25.82

I have reviewed the preceding payments in the total amount of **\$25.82**

Date: _____
Dept Head _____
Committee Chair _____

Rock County**REPORT OF PAYMENTS OVER \$10,000**

09/30/2021

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount Paid</u>
P2001702	FACILITIES	HSD Building	JP CULLEN AND SONS INC	RENOVATION OF 1717 CENTER AVEN	2,341,821.00
P2001886	FACILITIES	CH Facility	ELECTRIC CONSTRUCTION INC	INSTALLATION OF OWNER SUPPLIED	49,254.00
P2002108	FACILITIES	IT and 911	VENTURE ARCHITECTS LLC	ARCHITECTURAL AND ENGINEERING	33,745.09
P2100043	SHERIFF	Corrections	ADVANCED CORRECTIONAL HEALTHCA	2021 OVERAGES	99,555.72
P2100049	NOT APPLICABLE	GENERAL FUND	UNITED STATES POSTAL SERVICE	REPLENISH POSTAGE SEPT 2021	20,000.00
P2100053	SHERIFF	Corrections	BI INC	AUGUST MONITORING	17,334.00
P2100074	SHERIFF	Corrections	ARAMARK CORRECTIONAL SERVICES	JULY INMATE MEALS	75,143.10
P2100079	SHERIFF	RECAP Operations	CESA 2	JUNE RECAP	24,339.76
P2100131	SHERIFF	Sheriff LES	KWIK TRIP EXTENDED NETWORK	CAR WASHES	21,819.32
P2100154	SHERIFF	Emergency Mgmt	US BANK	WI EM CONFERENCE	13,949.49
P2100210	FACILITIES	HWY Bldg/Grounds	DIVERSIFIED BUILDING MAINTENAN	AUGUST JANITORIAL SERVICES	26,800.17
P2100261	FACILITIES	HCC Bldg Complex	DIVERSIFIED BUILDING MAINTENAN	AUG JANITOR SERVICE HCC	11,900.00
P2100330	911 COMM.	Comm Center	GENERAL COMMUNICATIONS INC	UPGRADE RADIO CHANNELS	226,657.50
P2100353	ROCK HAVEN	Contract Service	GENESIS REHABILITATION SERVICE	ST	27,744.83
P2100404	ROCK HAVEN	Administration	WISCONSIN DEPARTMENT OF HEALTH	PROVIDER TAX	21,760.00
P2100490	NOT APPLICABLE	GENERAL FUND	NATIONAL INSURANCE SERVICES OF	LTD = SEPTEMBER	21,043.76
P2100680	FACILITIES	Eclipse Center	HENDRICKS COMMERCIAL PROPERTIE	RENT, AM, LATE FEE, TAXES, INS	38,445.54
P2100835	FACILITIES	HSD Building	CABLECOM LLC	PROVIDE FIBER OPTIC CONNECTIVI	44,165.50
P2100859	INFORMATION TECH	IT Capital Proj	MARCO TECHNOLOGIES LLC	MITEL MIVOICE BUSINESS - PSE	10,007.00

Rock County

REPORT OF PAYMENTS OVER \$10,000

09/30/2021

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount Paid</u>
P2100989	FACILITIES	Pinehurst Projec	VENTURE ARCHITECTS LLC	ARCHITECTURAL AND ENGINEERING	331,365.82
P2100991	FACILITIES	HSD Builiding	MULROONEY MOVING AND STORAGE I	****NOT TO EXCEED****	18,980.00
P2101003	INFORMATION TECH	IT Cross Charges	AVI SYSTEMS INC	ROCK CO - DEPARTMENT OF PUBLIC	11,890.60
P2101124	FACILITIES	CH Facility	HENRICKSEN	FURNITURE PER QUOTE #20110848	21,722.75
P2101145	SHERIFF	Sheriff LES	ROCK RIVER MARINA	2020 ALUMACRAFT BOAT PACKAGE	29,663.00
P2101171	COA	Delivered Meals	BEST EVENTS	2ND 1/2 JUNE SENIOR DINING	50,705.76
P2101338	FACILITIES	HSD Builiding	HENRICKSEN	QUOTE: 21041031	1,026,817.56
P2101398	FACILITIES	Eclipse Center	HALVERSON CARPET CENTER LTD	REMOVE AND REPLACE CARPET AND	19,781.00
P2101708	INFORMATION TECH	Information Tech	CDW GOVERNMENT INC	ONESOLIDSERVER SDS-270 VM WILL	11,598.60
P2101776	ROCK HAVEN	Administration	HEALTH DIMENSIONS REVENUE PROF	STAFFING SERVICES	18,240.00
P2101797	INFORMATION TECH	IT Capital Proj	CORE BTS INC	PURCHASE OF HYPERFLEX	20,753.60
P2101798	INFORMATION TECH	IT Cross Charges	CORE BTS INC	ER SFP MODULE FOR 1717	12,361.68
P2101819	NOT APPLICABLE	GENERAL FUND	WDATCP-DFRS	DATCP AGENT REIMBURSEMENT	26,130.50
P2101845	INFORMATION TECH	Information Tech	CORE BTS INC	CORECARE HARDWARE/SOFTWARE REN	25,026.29
P2101869	SHERIFF	Hazmat Team	CITY OF JANESVILLE	2ND QUARTER EXPENSES	15,898.61
P2101893	FACILITIES	IT and 911	JP CULLEN AND SONS INC	INFORMATION TECHNOLOGY AND 911	103,628.00
P2101944	911 COMM.	Comm Center	INTRADO LIFE AND SAFETY SOLUTI	YR 2 OF 7 MAINTENANCE	29,326.26

Rock County
REPORT OF PAYMENTS OVER \$10,000

09/30/2021

CLAIMS IN THE AMOUNT OF \$4,899,375.81 HAVE BEEN PAID FOR THE MONTH OF SEPTEMBER 2021

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS:

SHERRY OJA

608-757-5534

SHERRY.OJA@CO.ROCK.WI.US

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW BAKER
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

SEPTEMBER 20, 2021
DATE DRAFTED

**YAHARA RIVER BASIN ADAPTIVE MANAGEMENT PROJECT
APPROVAL OF INCENTIVE PAYMENTS**

1 **WHEREAS**, Yahara Watershed Improvement Network (Yahara WINs) approached the Land
2 Conservation Department (LCD) in 2016 to discuss the merits of developing a partnership for the
3 Adaptive Management Program, for Rock County’s portion of the Yahara River Watershed; and,
4

5 **WHEREAS**, Adaptive Management Projects allows municipalities to implement phosphorus reducing
6 projects within the watershed in lieu of making very expensive upgrades to their wastewater treatment
7 facilities while meeting water quality goals for phosphorus. The most cost effective projects for
8 phosphorus reduction can be found in the implementation of best management practices within the
9 agricultural sector; and,
10

11 **WHEREAS**, through many discussions with Yahara WINs management and Land Conservation
12 Department (LCD) staff a service agreement was developed, outlining all requirements for the
13 programs goals and expectations for both parties, more specifically the agreement requires Yahara
14 WINs to reimburse Rock County for all costs associated with the implementation of phosphorus runoff
15 abatement best management practices and associated costs for staff and support for said project on a
16 dollar for dollar basis; and,
17

18 **WHEREAS**, the Service Agreement was entered into by the Land Conservation Committee (LCC)
19 and Yahara WINs in early 2017 (and renewed in 2020), which allowed the LCD to commence with the
20 implementation phase of the Adaptive Management Project in Rock County’s portion of the Yahara
21 River Watershed; and,
22

23 **WHEREAS**, since early 2017, LCD staff has engaged landowners who expressed interest in program
24 participation, which has resulted in best management practice installation agreements to be initiated by
25 the land owners and the LCC; and,
26

27 **WHEREAS**, in some instances the BMP costs will exceed the Rock County’s set financial thresholds
28 which require additional approvals by the Finance Committee and County Board of Supervisors; and,
29

30 **WHEREAS**, the Rock County Best Management Practice Installation Agreements WINS-1.19, WINS-
31 7.19, WINS-01.20 and WINS-4.20 will exceed the aforesaid thresholds to provide funding for the
32 establishment of a water quality best management practices in the Yahara River Watershed. The
33 mentioned agreements are based on an incentive payment which requires the landowner to operate and
34 maintain the BMP system for a period of fifteen years.
35

36 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
37 assembled this _____ day of _____, 2021, approves the incentive payments for Rock
38 County Best Management Practice Installation Agreements WINS-1.19 in the sum of \$28,515, WINS-
39 7.19 in the sum of \$13,320, WINS-01.20 in the sum of \$16,327.50 and WINS-4.20 in the sum of
40 \$15,600.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Janelle Crary

Wes Davis

Mike Mulligan

James Quade, USDA-FSA Rep.

Genia Stevens

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

Date

FISCAL NOTE:

Yahara WINS will reimburse 100% of these costs. No County funds are required.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 92.07(3), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Yahara River Watershed is threatened by excessive phosphorus from sources identified as agricultural runoff, urban storm water and wastewater treatment plant discharges. The elevated phosphorus levels are a threat to water quality and aquatic life throughout the Yahara Watershed. The Yahara Watershed Improvement Network (Yahara WINS), began in 2012 to reduce all phosphorus loads and meet water quality standards established by the Wisconsin Department of Natural Resources (WDNR). This program employs watershed adaptive management, a strategy in which all producers of phosphorus pollution, point and non-point sources, in the Yahara watershed basin work together to meet water quality goals. This strategy is more effective and less expensive than the sources working separately on individual solutions. Partners in Yahara WINS include cities, villages, towns, wastewater treatment plants, agricultural producers, environmental groups and others.

Yahara WINS approached the Land Conservation Department in 2016 to discuss the merits of developing a partnership to apply best management practices in Rock County's portion of the Yahara River watershed. A Service Agreement was entered into by both parties and the Land Conservation Department's Budget was amended to facilitate the cost share and/or incentive agreements.

Since then, staff has been engaged with various landowners whom expressed interest in the overall programs goals. Numerous agreements have been signed by landowners who have implemented best management practices. A number of agreements exceed the financial threshold established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. The payments for Rock County Best Management Practice Installation Agreements WINS-1.19 in the sum of \$28,515, WINS-7.19 in the sum of \$13,320, WINS-01.20 in the sum of \$16,327.50 and WINS-4.20 in the sum of \$15,600 will exceed the established threshold.

Yahara WINS reimburses the County for costs associated with the aforementioned work, on a dollar for dollar basis.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Marci Taets
DRAFTED BY

September 22, 2021
DATE DRAFTED

Amending the 2021 Human Services Department Budget to Accept a COVID Behavioral Health Grant

WHEREAS, Rock County received a COVID Behavioral Health Grant from the State of Wisconsin Department of Health Services with an initial term of May 1, 2020 through August 19, 2021; and,

WHEREAS, the State of Wisconsin Department of Health Services made additional funding available to continue to provide recovery and support services for people with behavioral health needs affected by the COVID Crisis; and,

WHEREAS, Rock County has requested and been approved to receive an additional \$160,080 for the period of August 20, 2021 through May 31, 2022; and,

WHEREAS, services to be continued under this grant include peer specialist support for clients through a partnership with Rock Valley Community Programs and increased access to safe and sober housing.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby authorize the acceptance of the COVID Behavioral Health Grant; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

Account/Description	Budget <u>9/1/21</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3695-0000-42100 Federal Aid	\$0	\$160,080	\$160,080
<u>Use of Funds</u>			
36-3695-0000-62119 Other Contracted Services	\$0	\$63,580	\$63,580
36-3695-0000-64604 Program Expense	\$0	\$96,500	\$96,500

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

J. Russell Podzilni

Sally Jean Weaver-Landers, Vice-Chair

Angelina Reyes

Pam Bostwick

Kathy Schulz

Ashley Hoffman

Shirley Williams

Stephanie Aegerter

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. As an amendment to the adopted 2021 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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$160,080 in federal funds for behavioral health services. No County funds are required.

/s/Sherry Oja
Sherry Oja
Finance Director

Amending the 2021 Human Services Department Budget to Accept a
COVID Behavioral Health Grant

Executive Summary

Rock County Human Services Department has received additional funding through the Wisconsin Department of Health Services to provide recovery and support services for people with behavioral health needs affected by the COVID Crisis. This new funding in the amount of \$160,080 is for the period of August 20, 2021 through May 31, 2022. This resolution seeks approval from the Board to accept the grant award.

Funding will be used to continue two existing services: \$63,580 will support the peer specialist program through an existing partnership with Rock Valley Community Programs and \$93,500 will support citizens who need assistance to access safe and secure housing. Per the grant guidelines, an additional \$3,000 is set aside to assist with data collection.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sarah Holford, Business Manager
DRAFTED BY

Finance Committee
SUBMITTED BY

September 10, 2021
DATE DRAFTED

AUTHORIZING PURCHASE OF DESIGN SERVICE FOR CAMPUS CABLING

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 contracted services on behalf of the County; and,
- 3
- 4 **WHEREAS**, the Information Technology Department would like to a outsource a field survey to
- 5 identify existing underground voice & data cabling at the county campus along Highway F; and,
- 6
- 7 **WHEREAS**, Multimedia Communications & Engineering Inc. will facilitate the design work to
- 8 document cables to be removed, relocated, replaced, and added and construction phasing; and,
- 9
- 10 **WHEREAS**, purchasing the Design Service for Campus Cabling is the next step toward the
- 11 construction of the 911/Communications and Sheriff's Office projects.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2021 to authorize the purchase of Design Service for
- 15 Campus Cabling for an amount not to exceed \$45,590.80 per the current contract with Multimedia
- 16 Communications & Engineering Inc..

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Richard Bostwick

AUTHORIZING PURCHASE OF DESIGN SERVICE FOR CAMPUS CABLING

Page 2

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds are available in the project account for these services.

/s/Sherry Oja

Sherry Oja
Finance Director



June 3rd, 2021

Mr. Jack Blume
Principal / Sr. Project Manager
Venture Architects
212 N 25th St.
Milwaukee, WI 53233

Dear Mr. Blume,

Thank you for providing MCE the opportunity to respond to Venture Architects' Rock County 911 + IT Addition Site Fiber Relocation Request for Proposal. On the following pages you will find MCE's detailed outline of the approach we intend to take should we be awarded the project along with our lump sum pricing.

Please feel free to contact me with any questions or comments, and thank you once again for this opportunity.

Sincerely,

Dan Becker
MCE Vice President

Direct: (920) 301-7902
Main Office: (920) 301-7900 ext. 1002
Cell: (920) 676-3496



MCE is providing the formal response to the below RFP items. Each item from the RFP document provided on Friday May 28th, 2021, has been copied, numbered, and addressed below. MCE's deliverables are listed in red beneath each item. Lump Sum pricing can be found on the attached Quotation of Services Document.

1. Perform an in-person site survey with Rock-IT staff to confirm the types & quantities of all existing inter-building cable runs & connections against existing as-built documents held by Rock County.
Tour facilities with Rock-IT staff to identify:
 - o MDF locations and Demarcation points at each facility.
 - o All external cabling owned by Rock County – Fiber with Strand Count – Copper with Pair Count – existing termination connectors – wall/rack mount.
 - o Existing underground pathways entering site – document each pathway size and fill.Locate and GPS all existing Rock-IT owned utilities exiting each facility.
Create site plan overview and background maps.
Call in planning locates (prior to on site visit) to show all facilities on and adjacent to the property.
Add GPS Info from site tour.
Create 1:50 Existing Overview plans showing all existing facilities.
Share with Architect – Revise as necessary.
2. The attached site plan is incomplete. Example: The shown “Vacant Rock Haven” building has since been demolished and a new Rock Haven facility (not shown) has been constructed to the south.
Addressed in above processes.
3. The “Sheriff/Jail” facility is scheduled for a partial demolition and remodel in 2023; coordinate with this in-progress design to consult on and plan for future inter-building cabling to this facility.
Review plans for new Jail and add footprint to 1:50 Existing Overview Plans. Consider the future connection while designing new routes and pathways
4. Coordinate with Rock-IT staff to identify cables to be abandoned or removed from service as part of this project.
On site meeting to review 1:50 plans and mark up facilities to be abandoned – indicate as such on 1:50 Existing Overview Plans
5. Consult with Rock-IT on cables that are identified as needing replacement (e.g., 62.5-micron multimode fiber optic inter-building cabling).
On site meeting to review 1:50 plans and mark up facilities to be replaced. Indicate cable replacements on 1:50 Existing Overview Plans
6. Design of a site plan to relocate copper and fiber inter-building cabling from the existing HSD building to two points of access five feet outside the addition of the existing Communications Center.
Add new route design layer to 1:50 Overview plans to create 1:50 Proposed Plans – review with Rock-IT and Architect to confirm nothing conflicts with other activities.

On site review of proposed routes. Review new fiber and copper demarcations, take pictures of each new Demarcation point or termination point, document cross connect requirements for both copper and fiber, layout locations for new cables.

Create interior drawings for each site showing piping requirements, termination requirements, pictures of demarcation locations and racks as necessary.

Finalize 1:50 Proposed Plan Set to include Interiors and send to Rock-IT and Architect for approval and coordination with other trades' specs and drawings. Revise as necessary.

7. Provide a phased construction plan that allows for a make-before-break approach of adding & connecting new cabling before disconnecting existing cabling.

Define a phased approach that Rock-IT would like to see and coordinate that with any remaining construction schedule items

Create Technical Specification document with additional sections for construction cutover schedules, Copper cable installation, termination, and testing. Copper Cutovers (cross connects) and Fiber cutovers.

8. Coordinate this make-before-break phasing with the Data Center Design & construction plan, both for bid documents and during the physical construction period.

Make-before-Break phasing for construction plan and bid document covered in previous steps. Coordination during physical construction will be covered in the Project Management portion of the MCE deliverable.

9. Coordinate pathway types, sizes, & routing with the building design team including Civil, Electrical, Data Center, and Structured Cabling, to align with the interior building cabling & pathways bid specifications and drawings.

Covered as part of the Technical Specification Creation/Interior Drawings

10. Provide one-line diagrams of all cabling scope, coordinated with Structured Cabling one-line diagrams and Data room layouts.

Create Logical diagram and share with other communications project partners. Revise as necessary.

11. Include bidding specifications for installers to bid to a General Contractor including but not limited to:

- Indoor/outdoor copper cabling & connectors. Included in Technical Specification Creation
- Indoor/outdoor fiber optic cabling & connectors. Included in Technical Specification Creation
- Power requirements by other trades. Not included in this scope.
- Pathway requirements by other trades. Not included in this scope.
- Grounding requirements by other trades. Not included in this scope.
- Water and fire stopping by other trades. Not included in this scope.

Note: it is likely the General Contractor will be selected prior to the completion of this design. As such, an allowance (provided by selected site fiber designer) will be included in the bid documents.

Noted



12. In addition to the on-site survey, meet virtually three times to discuss the scope, present a draft plan and present a final plan before bidding specifications and plans are completed.
Virtual Meeting time included in previous portions of the response.
13. Provide answers to any questions posed by bidding contractors during the bid period.
MCE to include time for Q/A and Addendum creation
14. Provide construction administration scope to answer any questions from the field contractors, and to hold meetings with the IT contractor and potentially the General Contractor and Rock-IT staff to answer questions or update the design to match any potential conflicting cable conditions found during construction.
Project Management pricing included in Lump Sum response.
15. Anticipated construction schedule is September 2021 through September 2022.
Above timeline included in all cost considerations.
16. Review & approve contractor's product submittals, shop drawings, as-built drawings, cabling installations, and cable test results for all inter-building cabling during construction.
Included in Project Management

END OF RFP REQUIREMENTS



Multimedia Communications & Engineering, Inc.
 PO Box 11064 Green Bay, WI 54307
 P: 877.870.6968 | 920.301.7900 | www.mcewi.com

Quotation: 06032021-001

Date: 6/3/2021

TERMS

Valid for 60 days/negotiable
 Payment Due Net 30 days

PREPARED BY

Dan Becker - Fiber Optic Specialist
 P: 920.301.7900 ext 1002
 E: dbecker@mcewi.com

CUSTOMER

Company Name	Venture Architects
Contact	Jack Blume - Principal
Address	
City/State/Zip Code	
Phone	
Email	jack.blume@ventarch.com

SERVICES

	Description	Cost
	Project 200033.00 - 911+IT Site Fiber Design RFP Response	
	<i>Lump Sum Bid Response for items outlined in the attached Bid Response Document</i>	
		\$45,590.80

Sub Total	\$45,590.80
Sales Tax	\$0.00
Grand Total	\$45,590.80

AUTHORIZATION

Dan Becker

 Authorization
 Multimedia Communications & Engineering

 Authorization
 Authorized Customer Representative

6/3/2021

 Date

 Customer PO

This Quotation has been prepared using information that was provided from the customer through interaction with authorized Multimedia Communications & Engineering (MCE) staff. The validity of this quotation has hereby been determined from this information. Changes in scope of services could render parts or all of this quotation invalid, unless otherwise negotiated by MCE staff and the Customer.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW M BAKER
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

SEPTEMBER 20, 2021
DATE DRAFTED

**APPROVAL OF CERTAIN SOIL AND WATER RESOURCE MANAGEMENT
GRANT COST SHARE PAYMENTS**

- 1 **WHEREAS**, the Land Conservation Department (LCD) applies for State Soil and Water Resource
- 2 Management Grant funds through the Department of Agriculture Trade and Consumer Protection
- 3 (DATCP) on an annual basis; and,
- 4
- 5 **WHEREAS**, the grant funds are earmarked for a portion of LCD annual staff cost and for cost share
- 6 payments made to landowners and/or operators to install conservation practices; and,
- 7
- 8 **WHEREAS**, cost share funding is used for physical construction of “hard” practices, such as grassed
- 9 waterways, as well as “soft” practices, such as Nutrient Management Planning and implementation;
- 10 and,
- 11
- 12 **WHEREAS**, if an eligible owner/operator is selected by the LCD and Land Conservation Committee
- 13 for a cost share contract for Nutrient Management Planning, as per DATCP Policy the entire farm must
- 14 be included in the plan; and,
- 15
- 16 **WHEREAS**, current cost share rate for a Nutrient Management Plan contract is forty dollars (\$40) per
- 17 acre; and,
- 18
- 19 **WHEREAS**, a single operator may have separate contracts for a single operation if land is leased from
- 20 multiple landowners; and,
- 21
- 22 **WHEREAS**, in some instances, due to the size of the farm operation, the Nutrient Management Plan
- 23 contract payment amount, or total of multiple contracts, will exceed the maximum payment amount
- 24 allowed to be approved by staff and, therefore, require additional approvals by the Finance Committee
- 25 and County Board of Supervisors; and,
- 26
- 27 **WHEREAS**, cost share payments to landowners are 100% reimbursed by DATCP; and,
- 28
- 29 **WHEREAS**, contract payments for four operators will exceed the aforesaid thresholds in order to
- 30 provide cost share funding for the entire farm operation as required by DATCP.
- 31
- 32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 33 assembled this _____ day of _____, 2021, approves the payments for cost share contracts
- 34 LR-014.21, LR-015.21, LR-016.21 and LR-017.21 in the sum of \$20,632.00, LR-019.21 in the sum of
- 35 \$12,996.00 and LR-020.21 and LR-021.21 in the sum of \$30,468.00.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Janelle Crary

Wes Davis

Mike Mulligan

James Quade, USDA-FSA Rep.

Genia Stevens

FISCAL NOTE:

Cost share payments are included in the budget and are 100% reimbursed by DATCP. No County funds are required.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 92.07(3), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

Finance Committee Endorsement

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

Date

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

On an annual basis the Land Conservation Department is awarded grant funds from the State to implement conservation in Rock County. These funds are for both staff time and cost share payments to landowners or operators for conservation practices. One eligible conservation practice is Nutrient Management Planning. The payment rate for this practice is \$40 an acre to be paid as a one-time payment to develop and implement the Nutrient Management Plan. An operator is required to include all the acres in the operation in the Plan. Depending on the size of the operation, this requirement occasionally results in relatively high contract values and/or multiple contracts because different landowners/landlords are involved (whom must be included in the contract).

A number of 2021 contracts (or the total of multiple contracts with same operator) exceed the maximum payment amount allowed for staff approval established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. Therefore, this resolution is intended to provide approval of payments for cost share contracts LR-014.21, LR-015.21, LR-016.21 and LR-017.21 in the sum of \$20,632.00, LR-019.21 in the sum of \$12,996.00 and LR-020.21 and LR-021.21 in the sum of \$30,468.00.

DATCP reimburses the County 100% for the cost of these payments.

RESOLUTION NO. _____

AGENDA NO _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Lou Peer and Board of
Health Citizen Representative
Deb Kolste
INITIATED BY



Josh Smith
DRAFTED BY

September 22, 2021
DATE DRAFTED

Board of Health
SUBMITTED BY

Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic

- 1 **WHEREAS**, the COVID-19 pandemic has had a disproportionate impact on disadvantaged populations,
- 2 including those who are uninsured and underinsured; and,
- 3
- 4 **WHEREAS**, of the approximately 49,500 Rock County residents who receive BadgerCare or are
- 5 uninsured, about 8,500 came to be in this position due to the COVID-19 pandemic; and
- 6
- 7 **WHEREAS**, in the most recent County health rankings, Rock County is the lowest quartile for both
- 8 health outcomes and health factors; and
- 9
- 10 **WHEREAS**, the Rock County Public Health Department recognizes access to quality healthcare
- 11 services as a social determinant of health and recognizes that established, well-known, health care
- 12 providers, such as HealthNet, are key partners in improving health outcomes; and,
- 13
- 14 **WHEREAS**, the Health Equity Alliance of Rock County (HEAR) has identified Mental Health and
- 15 Access to Care as priorities for improving the health of people who reside in Rock County; and
- 16
- 17 **WHEREAS**, HealthNet of Rock County has increased the number and level of services provided during
- 18 the COVID-19 pandemic to address the increase in need in the community, including by providing
- 19 vaccines at the Rock County jail and to many populations in the community; and,
- 20
- 21 **WHEREAS**, under its contract with Rock County to provide services to those who are or could become
- 22 clients of the County requiring health care, HealthNet reported that it has provided dental services to 87
- 23 inmates in the jail so far this year; and
- 24
- 25 **WHEREAS**, research has proven that dental health is important to an individual’s overall health, yet is
- 26 often an area that is overlooked and for which it is challenging to find funding; and
- 27
- 28 **WHEREAS**, HealthNet would like to expand its dental services that would allow it to increase by 30 the
- 29 number of inmates it serves at the jail through December 2022, in addition to serving an additional 50
- 30 individuals with developmental disabilities from the community who are on Medicaid by December
- 31 2023; and
- 32
- 33 **WHEREAS**, mental health has been negatively impacted during the COVID-19 pandemic, access to
- 34 treatment for substance use disorders will remain a need during the transition into recovery from the
- 35 pandemic, and HealthNet would like to expand its medication-assisted treatment program to serve an
- 36 additional 20 women by June 2023; and
- 37
- 38 **WHEREAS**, providing these one-time funds is consistent with the allowable uses of ARPA and both
- 39 addresses a portion of the immediate need in the community and provides a long-term investment in
- 40 dental health.
- 41

Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic

Page 2

42 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
 43 assembled this _____ day of _____, 2021, does hereby allocate \$200,000 in American
 44 Rescue Plan Act (ARPA) funding to HealthNet of Rock County in the following manner: \$176,281 to
 45 help fund the purchase of dental equipment; \$15,000 to provide dental services to developmentally
 46 disabled residents; \$5,000 to provide medication-assisted treatment to 20 women; and \$3,719 to provide
 47 dental services to 30 additional inmates at the Rock County jail.

48
 49 **BE IT FURTHER RESOLVED**, the 2021 Rock County budget be amended as follows:

<u>ACCOUNT</u>	<u>BUDGET 10/1/2021</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
19-1980-0000-42100			
ARPA Funding	7,515,000	\$200,000	\$7,715,000
<u>Use of Funds</u>			
19-1980-1601-64000			
Medical Supplies	-0-	\$176,281	\$176,281
19-1980-1601-62189			
Medical Services	-0-	\$18,719	\$18,719
19-1980-1111-62189			
Medical Services	-0-	\$5,000	\$5,000

Respectfully submitted,

BOARD OF HEALTH

 Louis Peer, Chair

 Dr. Connie Winter, DDS, Vice Chair

 Supervisor Tricia Clasen

 Supervisor Shirley Williams

 Eric Gresens, R.PH

 Dr. Kaitlyn Meyers, DVM, MPH

 Supervisor Danette Rynes

 Dr. Vijaya Somaraju, MD, MPH, FACP

 Debra Kolste

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

 Mary Mawhinney, Chair Date

Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic

Page 3

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Providing health services to low-income and disadvantaged populations that have been disproportionately impacted by the pandemic is an appropriate use of ARPA funds. Furthermore, HealthNet's new facility is located in a Qualified Census Tract, which under ARPA provides for a broader use of funds. Using ARPA funds to support HealthNet would allow for the improvement of local public health infrastructure while allowing other County resources to be directed to other priorities.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

These payments will be funded by the County's APRA allocation. No other County matching funds are required.

/s/Sherry Oja

Sherry Oja
Finance Director