

ROCK COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office (608) 757-5660
Fax (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 17, 2016

The Rock County Board of Supervisors met pursuant to adjournment on November 15, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Knudson gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni were present. Supervisors Beaver, Heidenreich, and Hawes were absent. PRESENT – 26. ABSENT- 3. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Peer and Bostwick moved the Agenda. Agenda ADOPTED as follows:
1. CALL TO ORDER
 2. INVOCATION & PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. ADOPTION OF AGENDA
 5. APPROVAL OF MINUTES
 6. PUBLIC HEARING
 - A. Amending the County's Personnel Ordinance (First Reading)
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Coordinated Services Team (CST) Advisory Committee
 - B. Appointments to the Land Information Council
 - C. Appointment to the Rock County Housing Authority
 - D. Appointments to the Transportation Coordinating Committee
 9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Timothy Banwell for Service to Rock County
 - B. Recognizing Correctional Officer Thomas J. Roth
 - C. Recognizing Wendy King for Service to Rock Haven
 10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 11. REPORTS
 - A. Groundwater Nitrates in Rock County – Kevin Masarik, UW Stevens Point
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Purchase of Furniture and Amending the 2016 Human Services Department Budget
 2. Authorizing Purchase of Spillman Mobile Arrest Form and Amend the 2016 Budget
 3. Awarding the Contract for Elevator Modernization of the Human Services Elevator Located in the Health Care Center Building and Amending the 2016 Facilities Management Budget

4. Awarding the Contract for Job Center Public Restroom Renovations and Amending 2016 Facilities Management Budget
 5. Accepting the 2017 EPCRA Planning Grant and Approving the 2017 Local Emergency Planning Committee Budget
 6. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget
 7. Approval of Contract with Angus Young and Associates for the Architectural Design Services for Comprehensive Community Services (CCS) Program and Amend the 2016 Facilities Management Capital Budget
- B. Contracts-Roll Call
1. Authorizing Purchase of Budgeted Network Services
 2. Approving Reinsurance Contract for Stop-Loss Coverage
 3. Awarding Contract for the Installation of Cleanout Treble Hooks at the Jail
 4. Awarding Contract for 2017-2019 for Waste & Recyclable Collection for Various County Buildings
 5. Awarding Contract for 2107-2019 for Cleaning Services for Various County Buildings
 6. Awarding Contract for Upgrading (52) 400 Watt Metal Halide Light Fixtures to LED Light Fixtures at the Job Center
- C. Amending Rock County's Purchase Ordinance (Second Reading and Adoption)
- D. To Designate a Qualified Newspaper for all Rock County Legal Publications for 2017

13. ADJOURNMENT

6. Public Hearing - Amending the County's Personnel Ordinance
No public comment was presented.

7. Citizen and Participation, Communications and Announcements
Tony Farrell Sr. spoke honoring Tim Banwells's many years of service to Rock County. Ty Bollerud spoke on pollution and water power in Rock County.

8.A. Appointments to the Coordinated Services Team (CST) Advisory Committee

Position: Member of the Coordinated Services Team (CST) Advisory Committee
Term: Unexpired Term Ending April 30, 2017
Appointments: Gabrielle Berget
CST Coordinator
Rock County Human Services
Effective Date: November 17, 2016

Supervisors Knudson and Thomas moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to the Land Information Council

Position: Members of the Land Information Council
Term: Terms Ending 8/31/19
New Appointments: Michelle Schultz
Real Property Lister

Mickey Crittenden
Information Technology Director

Deb DeWitt
C21 Affiliated
5715 Kennedy Road
Janesville, WI 53545

Effective Date: November 17, 2016

Supervisors Sweeney and Mawhinney moved the above appointments. ADOPTED by acclamation.

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8.C. Appointment to the Rock County Housing Authority

Position: Member of the Rock County Housing Authority
Term: Five Year Term Expiring October 14, 2021
New Appointment: Billy Bob Grahn
152 S. Locust
Janesville, WI 53548

Effective Date: November 17, 2016

Supervisors Sweeney and Owens moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the Transportation Coordinating Committee

Position: Members of the Transportation Coordinating Committee
Terms: Terms Ending 12/31/2019 & 12/31/2018
Appointments: Joyce Lubben Roseann Tremain
Council on Aging Director ADRC of Rock County

Karl Dommershausen Dave Lowe
2419 Plymouth Ave. Running Inc.
Janesville, WI 53545 PO Box 454
Janesville, WI 53547

Patty Hansberry Kim Burkhalter (Exp. 12/31/18)
RSVP 1837 Alden Rd #22
2433 S. Riverside, Suite B Janesville, WI 53545
Beloit, WI 53511

Karl Shulte
(Alternate to Dave Lowe)
Brown Cab Service
PO Box 66
Fort Atkinson, WI 53538

Effective Date: November 17, 2016

Supervisors Knudson and Dowd moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Timothy Banwell for Service to Rock County Resolution No. 16-11D-149

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of November, 2016, does hereby thank Timothy Banwell for his dedication and contributions to the citizens of Rock County and offer their best wishes for his future plans.

Supervisors Kraft and Peer moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Correctional Officer Thomas J. Roth Resolution No. 16-11D-150

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of November, 2016, does hereby recognize Correctional Officer Thomas J. Roth for his over 40 years of faithful service and recommends that a sincere expression of appreciation be given to Correction Officer Timothy J. Roth along with best wishes for the future.

Supervisors Brill and Owens moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Wendy King for Service to Rock Haven Resolution No. 16-11D-151

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2016 does hereby recognize Wendy King for her 26 years, 8 months of service and extend their best wishes to her in her future endeavors.

Supervisors Pleasant and Arnold moved the above resolution. ADOPTED by acclamation.

10. Supervisor Schulz introduced a Resolution: Requesting the Board of Health to Investigate Options for Dental Services for Low-Income Residents of Rock County and Report to the County Board.

11.A. Groundwater Nitrates in Rock County – Kevin Masarik, UW Stevens Point

Overview of geology and causes of nitrate levels in Rock County presented by Keven Masarik and Rick Wietersen.

Supervisor Fell left the meeting.

12.A.1. Authorizing Purchase of Furniture and Amending the 2016 Human Services Department Budget
Resolution No. 16-11D-152

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 17th day of November, 2016, does hereby authorize that a Purchase Order be issued in the amount of \$29,674 to Hendrickson.

BE IT FUTURE RESOLVED, that the Human Services Department budget for 2016 be amended as follows:

Account/Description Source of Funds	Budget 11/1/16	Increase (Decrease)	Amended Budget
36-3690-0000-47500 Sales Tax	\$0	\$29,647	\$29,647
Use of Funds			
36-3690-0000-67160 Equipment under \$5,000	\$535	\$29,647	\$30,182

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fell, and Hawes were absent. AYES – 25. NOES – 0. Absent – 4.

12.A.2. Authorizing Purchase of Spillman Mobile Arrest Form and Amend the 2016 Budget
Resolution No. 16-11D-153

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 17th day of November, 2016 that a Purchase Order be issued to Spillman Technologies in an amount not to exceed a total of \$26,101 for the purchase and installation of the data replication tool.

Account/Description Source of Funds	Budget 1/1/16	Increase (Decrease)	Amended Budget
23-2415-0000-64903 911 Capital Projects	\$0	\$26,101	\$26,101
Use of Funds			
07-1445-0000-67161 Law Records Management System	\$0	\$26,101	\$26,101

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fell, and Hawes were absent. AYES – 25. NOES – 0. Absent – 4.

12.A.3. Awarding the Contract for Elevator Modernization of the Human Services Elevator Located in the Health Care Center Building and Amend the 2016 Facilities Management Budget
Resolution No. 16-11D-154

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2016 does hereby approve and authorize awarding a contract in the amount of \$186,000 to OTIS Elevator, Madison, WI for the modernization of the Human Services public elevator.

BE IT FUTHER RESOLVED, that the Facilities Management 2016 budget be amended as follows:

Account/Description	Budget 10/21/16	Increase (Decrease)	Amended Budget
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Source of Funds			
18-1849-0000-47500	\$30,111	\$6,000	\$36,111
Sales Tax			
Use of Funds			
18-1849-0000-67200	\$748,088	\$6,000	\$754,088
Capital Improvements			

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fell, and Hawes were absent. AYES – 25. NOES – 0. Absent – 4.

12.A.4. Awarding the Contract for Job Center Public Restroom Renovations and Amending 2016 Facilities Management Budget Resolution No. 16-11D-155

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2016 does hereby approve and authorize awarding a contract for the Job Center restroom renovation in the amount of \$264,975 to Glen Fern Construction LLC, Lake Geneva, WI. BE IT FURTHER RESOLVED, that the Facilities Management 2016 budget be amended as follows:

Account/Description	Budget 10/21/16	Increase (Decrease)	Amended Budget
Source of Funds			
18-1821-0000-68000	(\$577,609)	(\$20,000)	(\$597,609)
Cost Allocations			
Use of Funds			
18-1821-0000-67200	\$488,893	\$20,000	\$508,893
Capital Improvements			

Supervisors Brill and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fell, and Hawes were absent. AYES – 25. NOES – 0. Absent – 4.

12.A.5. Accepting the 2017 EPCRA Planning Grant and Approving the 2017 Local Emergency Planning Committee Budget Resolution No. 16-11D-156

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of November, 2016, accepts the 2017 EPCRA Planning Grant award and approves the 2017 Local Emergency Planning Committee Budget as follows:

Account/Description	Budget 10/01/2016	Increase (Decrease)	Budget
Source of Funds			
21-2560-2017-4220	\$0	\$39,135	\$39,135
State Aid			
Use of Funds			
21-2560-2017-62119	\$0	\$20,000	\$20,000
Contracted Services			
21-2560-2017-62210	\$0	\$1,967	\$1,967
Telephone			
21-2560-2017-63100	\$0	\$1,600	\$1,600
Office Supplies			
21-2560-2017-63101	\$0	\$100	\$100
Postage			

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21-2560-2017-63104 Printing and Duplicating	\$0	\$331	\$331
21-2560-2017-63300 Travel	\$0	\$2,500	\$2,500
21-2560-2017-63904 Policing and First Aid	\$0	\$1,500	\$1,500
21-2560-2017-64200 Training Expenses	\$0	\$2,250	\$2,250
212560-2017-64201 Convention Expenses	\$0	\$1,000	\$1,000
21-2560-2017-64203 Education Materials	\$0	\$1,550	\$1,550
21-2560-2017-68000 Cost Allocations	\$0	\$6,337	\$6,337

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fell, and Hawes were absent. AYES – 25. NOES – 0. Absent – 4.

12.A.6. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget Resolution No. 16-11D-157

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of November, 2016 does hereby accept these funds, directs the Parks Director to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources; and

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

BE IT FURTHER RESOLVED that the Department of Public Works Parks Division's 2017 budget be amended as follows:

	Budget	Increase (Decrease)	Amended Budget
Source of Funds Parks:			
41-4592-4788-42200 DNR Conservation Grant	\$3,500	(\$537)	\$2,963
Use of Funds Parks:			
41-4592-4788-69999 Non-Converted Expense	\$3,500	(\$537)	\$2,963

Supervisors Fox and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fell, and Hawes were absent. AYES – 25. NOES – 0. Absent – 4.

12.A.7. Approval of Contract with Angus Young and Associates for the Architectural Design Services for Comprehensive Community Services (CCS) Program and Amend the 2016 Facilities Management Capital Budget Resolution No. 16-11D-158

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 17th day of November, 2016 does hereby authorize a contract with Angus Young and Associates of Janesville, Wisconsin, in the amount of \$10,530 for Architectural Services that include schematic design, design development and construction documents relating to the renovation of space in the Job Center for the CCS program; and,

BE IT FURTHER RESOLVED that the 2016 Facilities Management capital budget be amended as follows to pay for architectural services:

Budget	Increase	Amended
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Account/Description	10/31/16	(Decrease)	Budget
Source of Funds			
18-1856-0000-47500			
Sales Tax	\$0	\$10,530	\$10,530
Use of Funds			
18-1856-0000-67200			
Capital Improvements	\$0	\$10,530	\$10,530

Supervisors Brill and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fell, and Hawes were absent. AYES – 25. NOES – 0. Absent – 4.

12.B.1. Authorizing Purchase of Budgeted Network Servers Resolution No. 16-11D-159
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 17th day of November, 2016 that a Purchase Order for a Cisco enclosure and Cisco blade servers be issued to Core BTS, Inc. of Madison, WI in the amount of \$21,546.25.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fell, and Hawes were absent. AYES – 25. NOES – 0. Absent – 4.

Supervisor Knudson left the meeting.

12.B.2. Approving Reinsurance Contract for Stop-Loss Coverage Resolution No. 16-11D-160
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2016 hereby authorizes the execution of a contract with QBE Insurance Corporation for administration of the County’s Stop-Loss Coverage effective January 1, 2017 thru December 31, 2017.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Knudson, Fell, and Hawes were absent. AYES – 24. NOES – 0. Absent – 5.

12.B.3. Awarding Contract for the Installation of Cleanout Treble Hooks at the Jail Resolution No. 16-11D-161
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 17th day of November, 2016, that a contract to install 44 cleanout treble hooks at the Jail in the amount of \$34,946.00, be awarded to DeGarmo Plumbing Inc. of Janesville, WI.

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Knudson, Fell, and Hawes were absent. AYES – 24. NOES – 0. Absent – 5

12.B.4. Awarding Contract for 2017-2019 for Waste & Recyclables Collection for Various County Buildings Resolution No. 16-11D-162
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 17th day of November, 2016 that a contract for 2017 through 2019 for waste and recyclable collection be awarded to Advanced Disposal Inc., of Fort Atkinson, Wisconsin, based on the terms and conditions set forth in Invitation to Bid #2017-15 Rebid.

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis,

Thomas, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Knudson, Fell, and Hawes were absent. AYES – 24. NOES – 0. Absent – 5

12.B.5. Awarding Contract for 2017-2019 for Cleaning Services for Various County Buildings

Resolution No. 16-11D-163

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 17th day of November, 2016 that a contract in the amount for .66 per square foot for cleaning services be awarded to Petersen Cleaning of Rockford IL, based on the terms and conditions set forth in Invitation to Bid #2017-12.

Supervisors Brill and Dowd moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Knudson, Fell, and Hawes were absent. AYES – 24. NOES – 0. Absent – 5

12.B.6. Awarding Contract for Upgrading (52) 400 Watt Metal Halide Light Fixtures to LED Fixtures at the Job Center

Resolution No. 16-11D-164

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 17th day of November, 2016, that a contract to remove (52) 400 watt Metal halide light fixtures and install (52) LED light fixtures at the Job Center in the amount of \$16,160.00, be awarded to Van Brocklin Electric of Janesville, WI.

Supervisors Brill and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Knudson, Fell, and Hawes were absent. AYES – 24. NOES – 0. Absent – 5

12.C. Amending Rock County's Purchasing Ordinance

Resolution No. 16-10B-138

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 17th day of November, 2016 does hereby amend Chapter 2, Part 2, Subpart 2, of the County's Purchasing Ordinance as follows (deleted language crossed out, added language underscored):

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Knudson, Fell, and Hawes were absent. AYES – 24. NOES – 0. Absent – 5

12.D. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2017

Resolution No. 16-11D-165

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of November, 2016, does hereby designate the *Beloit Daily News* as the official county newspaper for all county legal publications for 2017.

Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Knudson, Fell, and Hawes were absent. AYES – 24. NOES – 0. Absent – 5

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:10 p.m. to Thursday, December 15, 2016 at 6:00 p.m. ADOPTED by acclamation.

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A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.