

ROCK COUNTY, WISCONSIN

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Lori Stottler, Rock County Clerk

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 9, 2015

The Rock County Board of Supervisors met pursuant to adjournment on April 9, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present.

PRESENT – 29. ABSENT – 0. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Bostwick moved the Agenda as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-March 26, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Long Term Support Committee
 - B. Appointment to the Local Emergency Planning Committee
 - C. Appointment to the Emergency Medical Services Advisory Council
 - D. Appointment to the Human Services Board
 - E. Confirmation of Appointment
 - F. Appointment to the Evidence-Based Decision Making Initiative Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Sheriff's Presentation on the Beloit Project – Sheriff Spoden
 - B. Heath Department Annual Report – Karen Cain
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 2. Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for Unmarked Vehicle
 3. Amending the Budget to Create 1.0 FTE Maintenance Worker IV for Job Center
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Awarding Bid for Ute Court Microwave Replacement

2. Retaining Engineering Firm to Prepare Plans and Specifications to Replace Five Air-Handlers at UW-Rock County
 3. Authorizing Purchase of Floor Coverings for the Health Department
 4. Retaining Engineering Firm to Prepare Plans and Specifications for Lightning Protection Upgrades at Various County Buildings
 5. Authorizing Purchase of Budgeted Mobile Data Computers
 6. Authorizing Purchase of Personal Computers
 7. Authorizing Purchase of 2015 Budget Computer Equipment
 8. Intergovernmental Agreement between Rock County and the City of Beloit Regarding County Highway G (Prairie Avenue) between Huebbe Parkway and Philhower Road
 9. Awarding Pharmacy Services Contract to Mallatt's Homecare Pharmacy
 10. Finalizing Purchase of the Plankey Agriculture Conservation Easement
 - E. To Recognize Juelane Teubert
 - F. National Public Safety Telecommunicator Week – April 12-18, 2015
 - G. Recognizing David Sudmeier for Service to Rock Haven
 - H. Recognizing Carol Zilliox for Service to Rock Haven
 - I. Support Legislation to Secure State Funding for Local Health Departments to Conduct Communicable Disease Control Activities
13. ADJOURNMENT

5. Approval of Minutes of March 26, 2015

Supervisors Addie and Knudson moved the approval of the minutes of March 26, 2015 as presented. Supervisor Addie asked to have the record reflect that he moved to strike line 43 of the resolution 15-3B-246, but Corporation Counsel advised that the resolution had already been voted on and the option was to move to reconsider, which failed. ADOPTED as amended by acclamation.

8.A. Appointment to Long Term Support Committee

POSITION: Long Term Support Committee
NEW APPOINTMENT: Stephanie Guetschow
H14675 Misty Meadow Lane
South Beloit, IL 51080
EFFECTIVE DATE: April 9, 2015

Supervisors Peer and Fell moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Local Emergency Planning Committee

POSITION: Member of the Local Emergency Planning Committee
NEW APPOINTMENT: Commander Troy Knudson
Rock County Sheriff's Office
EFFECTIVE DATE: April 9, 2015

Supervisors Beaver and Grahn moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Emergency Medical Services Advisory Council

POSITION: Member of the Emergency Medical Services Advisory Council
NEW APPOINTMENT: Commander Troy Knudson
Rock County Sheriff's Office
EFFECTIVE DATE: April 9, 2015

Supervisors Beaver and Arnold moved the above appointment. ADOPTED by acclamation.

8.D. Appointment to Human Services Board

POSITION: Member of the Human Services Board
NEW APPOINTMENT: Brian Knudson
14934 W. Dorner Road
Brodhead, WI 53520
Terry Fell
2438 Heather Terrace
Beloit, WI 53511

Shirley Williams
2170 Hayfield Lane
Beloit, WI 53511

EFFECTIVE DATE: April 9, 2015

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

8.E. Confirmation of Appointment of Health Officer Resolution No. 15-4A-247

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 9th day of April, 2015, confirms the appointment of Marie-Noel Sandoval, as Health Officer in accordance with the attached conditions of employment.

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

8.F. Appointment to the Evidence-Based Decision Making Initiative Committee

POSITION: Member of the Evidence-Based Decision Making Initiative Committee

NEW APPOINTMENT: Elizabeth Krueger
City of Beloit Attorney's Office

EFFECTIVE DATE: April 9, 2015

Supervisors Kraft and Mawhinney moved the above appointment. ADOPTED by acclamation.

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

Supervisor Addie submitted a resolution regarding body cams. Supervisor Dowd submitted a petition to have his Ad-hoc Committee resolution placed on the next County Board agenda.

10.A. Sheriff's Presentation on the Beloit Project – Sheriff Spoden

Sheriff Spoden explained the overview of the "Beloit Project". He also introduced Captain Jude Maurer and Captain Todd Christiansen who will also be contributing to the report.

On February 26, 2015, Beloit Police Chief Norm Jacobs contacted Sheriff Spoden to request additional deputies be assigned to patrol the City of Beloit – exclusively. The request followed a Beloit City Council meeting in which the Council voted 6-0 in hiring Chicago based firm Hillard Heintz; at a cost of \$129,000. The firm was asked to conduct a study concerning the Police Department's morale, productivity, and leadership. The perceived problems were believed to have been "magnified" by recent violence, including eight homicides in 2014, according to the Beloit Daily News (study will look at police morale, operations; February 25, 2015).

Although the Rock County Sheriff's Office routinely conducts law enforcement matters within the City of Beloit, Sheriff Spoden agreed to assign deputies alongside Beloit officers in hopes the partnership would reduce overall crime, citizen fear, and suppress violent crime. After accepting the request, Chief Jacobs asked Sheriff Spoden to assign a member of management to contact Beloit Police Captain Dan Molland for information concerning where our services were most needed.

On February 27, 2015, at 8:30 a.m., Sheriff's Office management spoke with Captain Molland by telephone. Captain Molland explained Beloit's strategy in curtailing crime was based on their "Stop the Violence Initiative", which called for officers to reduce disorder through problem solving and gaining the community's cooperation. The strategy also included an analysis of two neighborhoods prone to violence: Target Area West and Target Area East. Beloit Police identified Target Area West as Merrill to Shirland and Bluff to Hackett, while Target Area East was identified as Keeler to Henry and Park to Prairie. Captain Molland asked we assign one deputy to Target Area East and one to Target Area West.

Deputies began patrolling the two target areas on February 27, 2015, at 11:00 a.m. As of April 7, 2015, at 3:00 a.m., the Sheriff's Office has incurred 1,552 law enforcement service hours in support of the initiative. In addition to patrolling the two areas, deputies conducted three warrant sweeps within the City of Beloit, resulting in 33 warrant arrests and 25 new arrests. In 39 days, deputies made 86 warrant arrests, 69 new arrests, 711 traffic stops, and assisted Beloit officers on 250 calls-for-service. These figures do not include deputies assigned in patrolling other portions of Rock County.

Thus far, personnel costs associated with providing 1,552 law enforcement service hours total \$70,451. This figure, however, does not include costs related to squad upkeep and fuel. Regardless of

costs, our ubiquitous presence has lowered “shots fired” complaints in Beloit by 63 percent, along with receiving numerous praises from citizens for returning order to their neighborhoods.

Enforcement Results have been significant to date. Deputies have been actively enforcing traffic laws and arresting persons in the City of Beloit. Many traffic stops result in the apprehension of the driver or passengers on warrants or fresh charges such as narcotic violations or impaired driving offenses.

Since February 27, 2015, Deputies Nolan and DeBoer and their respective K-9 partners, Dex and Sasha, have been assigned exclusively to Beloit while on-duty. Deputy DeBoer and Sasha have participated, at the request of Beloit Police, in three special investigative events performed by Beloit Police. Both K-9 Teams have uncovered narcotics during traffic stops since the initiative began.

The Automated License Plate Reader (ALPR) is an electronic device attached to Squad 14, enabling the operating deputy to immediately locate stolen vehicles, unregistered vehicles, or vehicles belonging to missing or wanted persons. On two occasions, the ALPR alerted deputies to stolen vehicles which, ultimately, led to the vehicles being stopped and occupants being arrested on a myriad of felony and misdemeanor charges.

At the end of the report Sheriff Spoden asked the Board if they had questions or concerns at this time. Many Supervisors praised his work and thanked the Sheriff for his role in this project and encouraged the project to continue through the summer. Sheriff Spoden was quick to point out that the hard work and dedication of the Rock County Sheriff’s Deputies are the ones who are to be commended.

10.B. Health Department Annual Report – Karen Cain

Health Director, Karen Cain gave her last report to the Board as April 10, 2015 is her last day as she is retiring. Ms. Cain thanked the County for giving her the opportunity to live and work in Rock County WI for over 20 years. She explained that the annual report in short form is on their desk and the long version is available upon request. Karen wanted to share a few things that have changed over her public health career.

Ms. Cain entered the public health workforce in 1977. She reported that in public health almost every service is related to controlling or eliminating diseases. The first service is related to vaccinations. In 1900, almost 31% of all deaths occurred among children less than 5 years of age and many were from what are now known as vaccine preventable diseases.

Vaccines

Vaccines are considered 1 of public health’s greatest accomplishments. The next vaccine initiative in Public Health will be to improve vaccination rates of adults. Vaccines thought to last a lifetime don’t necessarily last a lifetime or new ones developedZostavax for shingles.

Food borne Outbreaks

During a 3 year period from 1988 -1990, there were 40 cases of food borne outbreaks associated with public facilities. Between 2012 & 2014, there were five. Rather than just issuing citations for critical food violations we now provide education to food operators.

Communicable Disease

In 1981, there were 181 cases of reportable communicable diseases made up of 13 different diseases. In 2014, there are 1477 cases of reportable diseases made up of 38 different diseases. In 1981, there were eight cases of Tuberculosis. In 2014, there was one and it was non-respiratory. At one time, Rock County housed a sanitarium for TB patients. When a treatment was found, sanitariums closed.

At one time we thought we were close to eradicating polio and measles, but it has proven hard. We are in the midst of a measles outbreak with 159 cases in 15 states.

Many people say “I had the measles and it didn’t affect me.” But I can tell you how it impacts children 1 out of every 10 children with measles develop ear infections resulting in permanent hearing loss 1 out of every 20 children with measles gets pneumonia, the most common cause of death from measles in young children. 1 child out of every 1,000 with measles will develop encephalitis (swelling of the brain) that can lead to convulsions and can leave the child deaf or with intellectual disability. For every 1,000 children who get measles, 1 or 2 will die from it.

There are always new challenges in Public Health such as the emergence of new infectious diseases. Last time Ms. Cain presented to the Board in September, 2014 she predicted that Ebola would eventually arrive in the US and within 2 weeks it came to Dallas, TX. In January, the Health Department received notification of 1 of our residents who returned from West Africa that required us to do monitoring for 21 days. The citizen had to report whereabouts and temperatures to us.

Public Health officials work in prevention and that's hard to quantify until there's an outbreak and then everyone wants us. Ms. Cain reported that later in the meeting, Board members will have an opportunity to support a resolution that seeks to garner support from our legislators to provide funding for local health departments and communicable disease activities. She encouraged their full support. The support is needed because last year the Health Department spent over \$86,000 on mandated communicable disease follow up with no funding. We do it because we are mandated, but we also do it to try and prevent spread of diseases to vulnerable populations.

Ms. Cain thanked the Board for supporting public health activities and for giving her the opportunity to be part of protecting Rock County citizens.

12.A.1. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget Resolution No. 15-4A-248

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2015 to approve and authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2015 Sheriff's budget be amended as follows:

Account/ Description	Budget 03/01/15	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2015-42100	\$11,623	\$47,377	\$59,000
Federal Aid			
Use of Funds			
21-2140-2015-61210	\$ 4,900	\$20,100	\$25,000
Overtime			
21-2140-2015-62210	\$0	\$1,000	\$1,000
Telephone			
21-2140-2015-63908	\$ 1,000	\$ 4,000	\$5,000
Investigative Expenses			
21-2140-2015-64200	\$ 323	\$ 1,677	\$2,000
Training Expense			
21-2140-2015-65331	\$ 3,500	\$ 7,300	\$ 10,800
Equipment Lease			
21-2140-2015-67160	\$ 1,900	\$13,300	\$ 15,200
Capital Assets \$500-\$4,999			

Supervisors Beaver and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.A.2. Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for Unmarked Vehicle Resolution No. 15-4A-249

NOW, THEREFORE, BE IT RESOLVED by the Rock County board of Supervisors duly assembled this 9th day of April, 2015 that the 2015 budget be amended as follows:

Account/Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
Source of Funds			
21-2195-0000-46000			
Contributions	\$0.00	\$2,227	\$2,227
Use of Funds			
21-2195-0000-67105			
Motor Vehicles	\$0.00	\$2,227	\$2,227

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz,

Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.A.3. Amending the 2015 Budget to Create 1.0 FTE Maintenance Worker IV for Job Center
 Resolution No. 15-4A-250

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of April, 2015, does hereby authorize the creation of 1.0 FTE Maintenance Worker IV to provide building maintenance at the Rock County Job Center; and,
 BE IT FURTHER RESOLVED, that the General Services Department budget for 2015 be amended as follows:

Account/Description	Budget 3/16/15	Increase (Decrease)	Amended Budget
Source of Funds			
18-1810-0000-68000	(161,520)	(51,186)	(212,706)
Cost Allocations			
Use of Funds			
18-1810-0000-61100	689,328	29,485	718,813
Regular Wages			
18-1810-0000-61400	52,887	2,256	55,143
FICA			
18-1810-0000-61510	47,010	2,005	49,015
Retirement			
18-1810-0000-61610	243,072	17,440	260,512
Health Insurance			

Supervisors Brill and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.1. Awarding Bid for Ute Court Microwave Replacement Resolution No. 15-4A-251

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2015 that the bid for the microwave link be awarded to Comm Connect Group of Cedarburg, Wisconsin in the amount of \$29,280.57 with the County Board Chair herein authorized to execute the purchase agreement.

Supervisors Beaver and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.2. Retaining Engineering Firm to Prepare Plans and Specifications to Replace Five Air-Handlers at UW-Rock County Resolution No. 15-4A-252

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2015, that a contract to prepare plans and specifications to replace five air-handlers and related equipment on the UW-Rock Campus, be awarded to KJWW Engineering of Madison, WI, in the amount of \$63,750.00; and,

BE IT FURTHER RESOLVED that a design contingency be established in the amount \$5,000.00 to cover contract specified reimbursable expenses, plus additional services authorized by the General Services Committee; and,

BE IT FURTHER RESOLVED that payments be made to the Firm upon approval of the General Services Committee.

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz,

Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.3. Authorizing Purchase of Floor Coverings for the Health Department

Resolution No. 15-4A-253

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2015, that a Purchase Order for flooring replacement in select areas at the Health Department, be issued to Halverson Carpet Center, LTD of Janesville in the amount of \$18,764.00; and, BE IT FURTHER RESOLVED that payment be made to the Vendor upon approval of the General Services Committee.

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Brien and Podzilni voted in favor. Supervisor Dowd voted in opposition. AYES – 28. NOES – 1. ABSENT – 0.

12.D.4. Retaining Engineering Firm to Prepare Plans and Specifications for Lightning Protection

Upgrades at Various County Buildings Resolution No. 15-4A-254

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2015, that a contract to prepare plans and specifications to implement lightning protection/surge suppression measures at buildings located at the Rock County Complex, including Rock Haven, including construction administrative services, to KJWW Engineering of Madison, WI, in the amount of \$46,900.00; and,

BE IT FURTHER RESOLVED that a design contingency be established in the amount of \$3,000.00 to cover additional services as authorized by the General Services Committee; and, BE IT FURTHER RESOLVED that payments be made to the firm upon approval of the General Services Committee.

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Brien and Podzilni voted in favor. Supervisor Dowd voted in opposition. AYES – 28. NOES – 1. ABSENT – 0.

12.D.5. Authorizing Purchase of Budgeted Mobile Data Computers Resolution No. 15-4A-255

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2015 that a Purchase Order for 4 Panasonic Toughbook CF-53 mobile data computers be issued to Baycom Inc. of Green Bay, WI in the amount of \$10,112.00.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval and acceptance by the Finance Committee.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.6. Authorizing Purchase of Personal Computers Resolution No. 15-4A-256

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2015 that a Purchase Order for 33 HP 600 G1 computers be issued to Hewlett Packard Direct, CDW Outlet ID of Omaha, NE in the amount of \$17,618.04.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval and acceptance by the Finance Committee.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.7. Authorizing Purchase of 2015 Budget Computer Equipment Resolution No. 15-4A-257
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2015 that a Purchase Order for 25 HP SB 450 G2 laptop computers, 29 Acer V195L monitors, 20 HP 3005pr docking stations, 20 HP keyboard/mouse kits, 20 Targus laptop messenger bags, and 7 Planar dual monitor stands be issued to CDW-G in Vernon Hills, IL in the amount of \$26,588.23.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval and acceptance by the Finance Committee.

Supervisors Fox and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.8. Intergovernmental Agreement between Rock County and the City of Beloit Regarding County Highway G (Prairie Avenue) Between Huebbe Parkway and Philhower Road
Resolution No. 15-4A-258

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Rock County assembled this 9th day of April, 2015 approves the entering of said Intergovernmental Cooperation Agreement; and, BE IT FURTHER RESOLVED, that the County Board of Rock County authorizes the County Board Chair to execute the Intergovernmental Agreement with the City of Beloit, effective November 1, 2015; and, BE IT FURTHER RESOLVED, that a proportional share of the County's annual General Transportation Aids be paid to the City of Beloit as reimbursement for the City maintaining said segment of CTH G.

Supervisors Bussie and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.9. Awarding Pharmacy Services Contract to Mallatt's Homecare Pharmacy
Resolution No. 15-4A-259

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of April, 2015 does hereby authorize a contract with Mallatt's Homecare Pharmacy per the terms and conditions set forth in the Request for Qualifications.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.D.10. Finalizing Purchase of the Plankey Agricultural Conservation Easement
Resolution No. 15-4A-260

NOW, THEREFORE, BE IT RESOLVED, the Rock County board of Supervisors duly assembled this 9th day of April, 2015, do by enactment of this Resolution approves the purchase of the Agricultural Conservation Easement on the Plankey Property, authorizes the County Board Chair or County Clerk to sign the Easement on behalf of the County, authorizes the LCD to make payment to the landowner for said easement, accepts the NRCS-ACEP portion of the funding, and authorizes the LCD to undertake final necessary activities to close on the Easement.

Supervisors Bostwick and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.E. To Recognize Juelane Teubert Resolution No. 15-3A-227

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day April, 2015 does hereby recognize Juelane Teubert for 36 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Juelane Teubert.

Supervisors Fox and Brill moved the above resolution. ADOPTED by acclamation. Ms. Teubert and Judge Daley were present to accept.

12.F. National Public Safety Telecommunicator Week April 12-18, 2015 Resolution No. 15-4A-261

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2015, that the week of April 12-18, 2015 be designated as *National Public Safety Telecommunicator Week* in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call takers, and the vital contribution they make to the safety and well-being of our citizens and responders.

Supervisors Fell and Beaver moved the above resolution. ADOPTED by acclamation. Communications Center Director, Kathy Sukus, was present to accept.

12.G. Recognizing David Sudmeier for Service to Rock Haven Resolution No. 15-4A-262

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of April, 2015 does hereby recognize David Sudmeier for his 38 years, 2 months of service and extend their best wishes to him in his future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to David Sudmeier.

Supervisors Grahn and Arnold moved the above resolution. ADOPTED by acclamation. Mr. Sudmeier was present to accept.

12.H. Recognizing Carol Zilliox for Service to Rock Haven Resolution No. 15-4A-263

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of April, 2015 does hereby recognize Carol Zilliox for her 25 years, 3 months of service and extend their best wishes to her in her future endeavors; and,

Supervisors Grahn and Driscoll moved the above resolution. ADOPTED by acclamation. Ms. Zilliox was present to accept.

12.I. Support Legislation to Secure State Funding for Local Health Departments to Conduct Communicable Disease Control Activities Resolution No. 15-4A-264

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of April, 2015 does hereby Support Legislation to Secure State Funding for Local Health Departments to Conduct Communicable Disease Control Activities.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this resolution to Governor Walker and the Rock County Legislative Delegation.

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

13. Adjournment.

Supervisors Arnold and Grahn moved to adjourn at 7:48pm to Thursday, April 23, 2015 at 6:00 P.M. ADOPTED by acclamation.



Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.