



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, SEPTEMBER 14, 2017 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – August 10, 2017
6. PUBLIC HEARING
 - A. Amending Section 3.104 of the Rock County Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Aging and Disability Resources Center (ADRC) Advisory Committee
 - B. Appointment to the Rock County Housing Authority
 - C. Appointments to the Land Information Council
 - D. Appointment to the Village of Footville TID Joint review Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Deborah Johns for Service to Rock Haven
 - B. Recognizing Deputy Matthew E. Reckard
 - C. Recognizing Sancee Siebold for Service to Rock County
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Capital Improvement Plan – Nick Osborne
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2017 Council on Aging Budget to Adjust NSIP and Elderly and Handicapped Transportation Budgets

ROCK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 14, 2017

Page 2

12. NEW BUSINESS

- 2) Amending the 2017 Human Service Department Budget to Accept Funding for Juvenile Early Intervention Services
- 3) Authorizing Purchase of Replacement Emergency Management Vehicle and Amending the Rock County Sheriff's Budget
- 4) Amending the Land Conservation Department Budget to Allow for Reimbursement of Gypsy Moth Program Fund Balance
- 5) Accepting ALS Technology Projects 2017 Grant and Amending the 2017 Arrowhead Library System Budget

B. Contracts – Roll Call

- 1) Authorizing the Purchase and Installation of a Security Camera System at the Health Care Center Building
- 2) Awarding the Contract for the Replacement of the Job Center Parking Lot Lighting
- 3) Authorizing Purchase of 2017 Avatar NetSmart Licenses for the Rock County Human Service Department
- 4) Awarding Contract for the Installation of Gates and Gate Operators
- 5) Authorizing the Contract for the Abatement of Hazardous Material from the Vacant Rock Haven Building
- 6) Awarding Contract for Paraprofessional Services for Rock County Human Services Child Protective Services Programs
- 7) Approve Relocation Order for CTH MM (USH 14-CTH M) Reconstruction Project

C. Amending Section 3.103 of the Rock County Ordinances
(Second Reading and Adoption)

D. Authorizing Submission of 2017 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

E. Authorizing Submittal of Grant Application for the 2018 Clean Sweep Program

F. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds

G. Amending Rock County's Mission/Vision/Core Values Statement

H. Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements

I. Supporting AB 44 – Fair Map-Redistricting Legislation

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Duane M. Jorgenson, Jr.
DRAFTED BY

Public Works Committee
SUBMITTED BY

August 25, 2017
DATE DRAFTED

AMENDING SECTION 3.104 OF THE ROCK COUNTY ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this ____ day of
2 _____, 2017, does ordain as follows:

3
4 I. Section 5.02(16)(a) of the Rock County Code of Ordinances shall be amended to read as
5 follow (new language underscored, ~~deleted language crossed out~~);

6
7 **3.104 Parking Prohibited in Certain Specified Places**

8 ...
9

10
11 (2) Janesville Township Parking

12
13 (a) No person shall park any vehicle on the east side of County Trunk Highway "E" from a
14 point 100 feet southeasterly of the southern-most intersection of County Trunk Highway
15 "E" and North Hackbarth Road to a point 100 feet northwesterly of the intersection of
16 County Trunk Highway "E" and West Hilltop Drive, a distance of 1,060 feet, in Janesville
17 Township.

18
19 ~~(2)~~ (3) Plymouth Township Parking

20
21 (a) No person shall park any vehicle on either the east or west sides of County Trunk Highway
22 "H" from Front Street to South Street, a distance of 1,350 feet, in Plymouth Township.

23
24 ~~(3)~~ (4) Any person violating county ordinances 3.104 (1) ~~or through~~ (2) may be required to
25 forfeit not less than \$3.00 nor more than \$50.00.

26
27 (4) ~~(5)~~ Any person violating those county ordinances incorporating and set out fully in
28 Wisconsin Statutes 346.50 to 346.55 shall be subject to the forfeiture as provided in s.
29 346.56, Stats.

30
31 II. Section 3.104 shall be effective upon publication.

Respectfully Submitted:

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva Arnold

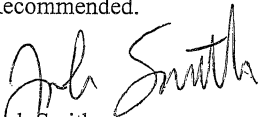
Brenton Driscoll

Rick Richard

17-9A-331

ADMINISTRATIVE NOTE:


Recommended.



Josh Smith
County Administrator

FISCAL NOTE:

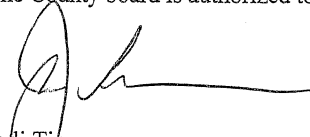
Minimal fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

The County board is authorized to take this action by Wisconsin Statutes section 59.02(2).



Jodi Timmerman
Interim Corporation Counsel

Executive Summary
Amending Chapter Three of Ordinances
Parking Prohibited in Certain Specified Places - CTH E

County Trunk Highway (CTH) "E" is located between USH 14 and the city limits of the City of Janesville. In the area proposed for no parking, there is a residential area on the east side of the road and commercial/residential area on the west side of the roadway.

Concerns were raised from local residents related to challenges and safety issues caused by patrons of a commercial property (tavern) parking on both sides of CTH E, primarily during events held by the tavern. The concerns were 1) vision issues related to entering/exiting residential driveway, 2) patrons crossing CTH E, and 3) impacts to mail delivery (mailboxes are located on the west side of the roadway), with the primary concern being the vision issue.

This issue has been brought to and discussed by the Rock County Traffic Safety Commission, the Rock County Sheriff's Office (RCSO) and the Rock County Department of Public Works (DPW).

From those discussions, the DPW evaluated this area for compliance with Wisconsin State Statutes. Based on Wisconsin State Statute 346.51, the parking of vehicles along a highway is allowed as long as the following criteria is met; 1) an unobstructed width of 15 feet upon the roadway allows free passage of other vehicles and 2) parked vehicles are capable of being seen from a distance of 500 feet in each direction along the highway. Both criteria are capable of being met.

The RCSO has responded to calls of concern regarding the parking of vehicles in this area and each time the vehicles were parked in compliance with Wisconsin State Statutes.

The Rock County Driveway Access Policy states "Driveways shall have a minimum of 650 feet of clear sight distance in both directions along the intersection public road to promote safe ingress and egress from the access." Clear sight distance can be impeded when vehicles are parked along the highway even if those vehicles are parked in compliance with statutory requirements.

Wisconsin State Statute 346.53(6) allows for parking to be prohibited, limited, or restricted by official traffic signs.

**APPOINTMENTS TO AGING & DISABILITY RESOURCES CENTER (ADRC)
ADVISORY COMMITTEE**

POSITION: Members of the ADRC Advisory Committee

AUTHORITY: County Board Resolution #13-8A-388

TERM: Unexpired Terms ending April 30, 2020
Unexpired Term ending April 30, 2018

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

PRESENT MEMBER: Tom Moe
Teena Gerber
Andrea Bird
Cheryl Drozdowicz

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Tom Moe (exp. 4/30/2020)
148 E. Deer Run Park Rd,
Edgerton, WI 53534

Gregg Schneider (exp. 4/30/2020)
703 Milwaukee Rd.
Beloit, WI 53511

Harold Luther (exp. 4/30/2018)
1705 Arbor Drive
Beloit, WI 53511

Carrie Glover (4/30/2020)
7650 N. Tococho Trail
Edgerton, WI 53534

DATE: September 14, 2017

APPOINTMENT TO ROCK COUNTY HOUSING AUTHORITY

POSITION: Member of the Rock County Housing Authority

AUTHORITY: County Board Resolution #04-6B-038 and #16-3A-505

TERM: Five Year Term Expiring October 14, 2022

PER DIEM: \$50 Per Meeting

PRESENT MEMBER: Mary Beaver

CONFIRMATION: Yes, for County Board of Supervisors Only

NEW APPOINTMENT: Mary Beaver
340 W. Main Street
Evansville, WI 53536

EFFECTIVE DATE: September 14, 2017

APPOINTMENTS TO LAND INFORMATION COUNCIL

POSITION: Members of the Land Information Council

AUTHORITY: County Board Resolution #10-8A-113

TERM: Terms Ending 8/31/20

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Register of Deeds
Surveyor
Kris Pehl

NEW APPOINTMENTS: Register of Deeds

Surveyor

Kris Pehl
911 Communications Center

EFFECTIVE DATE: September 14, 2017

APPOINTMENT TO THE VILLAGE OF FOOTVILLE TID JOINT REVIEW BOARD

POSITION: Member of Village of Footville TID Joint Review Board

AUTHORITY: Wis. Stats. 66.1105(4) and Wisconsin Act 257

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Alan Sweeney
11327 N Casey Road
Edgerton, WI 53534

EFFECTIVE DATE: September 14, 2017

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 28, 2017
DATE DRAFTED

RECOGNIZING DEBORAH JOHNS FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Deborah Johns has served the citizens of Rock County over the past 24 years as a dedicated and
- 2 valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Deborah Johns began her career with Rock Haven as a Licensed Practical Nurse on September 7,
- 5 1993; and,
- 6
- 7 **WHEREAS**, Deborah Johns accepted an Environmental Service Worker position on November 22, 2015; and
- 8
- 9 **WHEREAS**, Deborah Johns has worked diligently in that position until her retirement on September 8, 2017;
- 10 and,
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 13 commend Deborah Johns for her long and faithful service.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 16 _____ day of _____, 2017 does hereby recognize Deborah Johns for her 24 years of service and
- 17 extend their best wishes to her in her future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

Norvain Pleasant, Chair

J. Russell Podzilni, Chair

Brenton Driscoll, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Dave Homan

Eva Arnold

Kara Hawes

Mary Mawhinney

Alan Sweeney

Hank Brill

Louis Peer

Terry Thomas

17-9A-332

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Chief Deputy Barbara J. Tillman
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

September 5, 2017
DATE DRAFTED

RECOGNIZING DEPUTY MATTHEW E. RECKARD

- 1 **WHEREAS**, Matthew E. Reckard began his employment with Rock County on September 11, 1989, as
- 2 a Correctional Officer in the Rock County Sheriff's Office; and
- 3
- 4 **WHEREAS**, Matthew E. Reckard was promoted to the rank of Deputy on February 1, 1992, working in
- 5 the Patrol Division, Civil Process, and Court Services; and
- 6
- 7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Reckard has served in many
- 8 capacities including; as a Firearms Instructor, Boat Patrol, Water Rescue Team, and SWAT Team; and
- 9
- 10 **WHEREAS**, Deputy Reckard has received numerous commendations and letters of appreciation; and
- 11
- 12 **WHEREAS**, Deputy Reckard will retire from public service on October 6, 2017.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 15 assembled this _____ day of _____, 2017, does hereby recognize Deputy Matthew E.
- 16 Reckard for his over 28 years of faithful service and recommends that a sincere expression of
- 17 appreciation be given to Deputy Matthew E. Reckard along with best wishes for the future.

17-9A-333

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Eva Arnold

Brian Knudson

Henry Brill

Phillip Owens

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY

Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

9/1/2017
DATE DRAFTED



RECOGNIZING SANCEE SIEBOLD FOR SERVICE TO ROCK COUNTY

1 **WHEREAS**, Sancee Siebold has dedicated almost 30 years of her career to protecting the health of Rock County
 2 citizens; and
 3
 4 **WHEREAS**, Sancee began her career with Rock County Public Health as a Public Health Nurse on August 1,
 5 1988; and
 6
 7 **WHEREAS**, Sancee filled that role until May 19, 2009 when she accepted the position of Public Health Nurse
 8 Supervisor, where she diligently served in that role until her retirement on October 1, 2017; and
 9
 10 **WHEREAS**, Sancee made countless contributions during her tenure with Rock County Public Health. Along
 11 with her leadership in Public Health Nursing, she has contributed substantially by participating in a number of
 12 innovative programs and projects, including initiating the Travel Vaccine Clinic. Her vast knowledge and
 13 dedication to Public Health has been vital to the Department for many years and her contributions will have a
 14 positive impact on the health of Rock County for years to come.
 15
 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled on this
 17 _____ day of _____ 2017, does hereby thank Sancee Siebold for her dedication and contributions to
 18 the citizens of Rock County; and
 19
 20 **BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Sancee Siebold with the Rock
 21 County Board of Supervisors' best wishes for her future plans.

Respectfully submitted,

BOARD OF HEALTH

COUNTY BOARD STAFF COMMITTEE

Sandra Kraft, Chair

J. Russell Podzilni, Chair

Louis Peer

Louis Peer, Vice Chair

Sandra Kraft, Vice Chair

Linda Garrett

Linda Garrett

Eva Arnold

Richard Bostwick

Henry Brill

Keith Konkol, MD

Dr. Keith Konkol, M.D.

Betty Jo Bussie

Kaitlyn Meyers

Dr. Kaitlyn Meyers, DVM, MPH

Mary Mawhinney

Dr. Connie Winter, DDS

Louis Peer

Louis Peer

Judith Wade

Judith Wade, WHNP

Alan Sweeney

Eric Gresens

Eric Gresens, R.Ph

Terry Thomas

I 17-9A-334

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

August 3, 2017
DATE DRAFTED

**AMENDING THE 2017 COUNCIL ON AGING BUDGET TO ADJUST NSIP AND
ELDERLY AND HANDICAPPED TRANSPORTATION BUDGETS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources and the most recent 2017 Nutrition Services Incentive Program allocation has been received;
3 and,
4
5 **WHEREAS**, the Mobility Manager grant budget has experienced increases in health insurance and
6 outreach costs; and,
7
8 **WHEREAS**, the Council on Aging is initiating a Cycling Without Age program and is purchasing two
9 trishaws for that program.
10
11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2017 does hereby amend the Adopted 2017 Rock County
13 Council on Aging budget as follows and authorizes the purchase of two trishaws from The Cargo Bike
14 Shop in the amount of \$20,000.

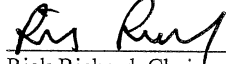
<u>Account/Description</u>	<u>Budget at 08/01/2017</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42102 Nutrition Services Incentive Program	38,291	4,241	42,532
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	103,638	4,241	107,879
<u>Elderly & Handicapped Transportation</u>			
<u>Source of Funds</u>			
30-3905-0000-46200 Sale of County Property	-0-	22,500	22,500
30-3905-0000-47000 Transfers In	63,899	20,000	83,899
<u>Use of Funds</u>			
30-3905-0000-62613 Transfer Out	-0-	22,500	22,500
30-3905-0000-67161 Equipment Over \$5,000	-0-	20,000	20,000
<u>Mobility Management</u>			
<u>Source of Funds</u>			
30-3916-0000-68000 Cost Allocations	-0-	(22,500)	(22,500)
<u>Use of Funds</u>			
30-3916-0000-61610 Health Insurance	7,440	18,718	26,158
30-3916-0000-63104 Printing & Duplication	1,500	3,782	5,282

17-9A-335


Amending the 2017 Council on Aging Budget to Adjust NSIP AND Elderly and Handicapped
Transportation Budgets
Page 2

Respectfully submitted,

EDUCATION, VETERANS AND AGING
COMMITTEE


Rick Richard, Chair


Jeremy Zajac, Vice Chair

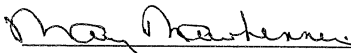

Phil Owens


Norvain Pleasant


Kathy Schulz


FINANCE COMMITTEE SERVICES
ENDORSEMENT

Reviewed and approved on a vote of
5-0


Mary Mawhinney, Chair


FISCAL NOTE:

This resolution adjusts the NSIP grant to the actual allocation received and adjusts the Mobility Manager grant budget to recognize increased health insurance and outreach costs. This resolution also authorizes the purchase of two trishaws using E&H Transportation grant funds. No County funds are required for any of these changes.

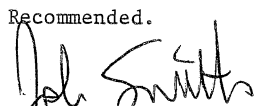

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

EXECUTIVE SUMMARY

National Service Incentive Program (NSIP) revenues are used to support the operational costs of the congregate nutrition program. Allocations for each county are re-calculated annually based on the number of low-income adults served the previous year. A revised allocation has been received for 2017.

The Mobility Manager position for 2017 was budgeted at the “single” rate. Due to a staff change, costs for health insurance are now at the family rate.

The Council on Aging wishes to initiate a *Cycling Without Age* chapter in Rock County. *Cycling Without Age* is an international program, available in 30 countries. Currently, there are 49 chapters in 16 states, with 11 of those being located in Wisconsin. One or two elderly or less-abled people get a chance to go for a bicycle ride and get out in their communities while volunteer pilots get exercise, listen to stories and learn history. Using trishaws allows those unable to go for a regular bike ride an opportunity for slow, social, recreational bike rides. A trishaw is similar to a bike but differs because it has three wheels instead of two and a seat at the front to carry items or passengers. These trishaws are only available from Copenhagen Cycles. The Cargo Bike Shop, located in Madison, Wisconsin, is willing to facilitate purchase, duty, insurance, assembly and delivery.

Funding for the trishaws comes from the vehicle replacement fund. These funds not only are used to replace buses or cars, but may be used for such mobility devices such as bikes. The Wisconsin Department of Transportation allows the trust fund to reach \$80,000. With the recent sale of a vehicle, the trust fund is well over its allowable amount.

No county tax levy is required.



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Lance Horozewski
DRAFTED BY

Human Services Board
SUBMITTED BY

August 15, 2017
DATE DRAFTED

**Amending the 2017 Human Services Department Budget
To Accept Funding for Juvenile Early Intervention Services**

1 **WHEREAS**, the Wisconsin Department of Children and Families (DCF) awarded the Human Services
2 Department \$33,600 in juvenile justice early intervention funds for early intervention services for
3 juveniles at risk of serious delinquency; and,
4
5 **WHEREAS**, the Department has partnered with Community Action, Inc. to provide evidence-based
6 mentoring and positive youth development programming for youth enrolled in the program; and,
7
8 **WHEREAS**, the goals of the mentoring program includes improving academic performance, delaying
9 initiation of sexual activity, preventing the entrance into the juvenile justice system, improving self-
10 efficacy and establishing a career path plan.
11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
13 this _____ day of _____, 2017, does hereby authorize the acceptance of the juvenile early
14 intervention funds.

15
16 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2017 be amended
17 as follows:

	Budget	Increase	Amended
	<u>8/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
20 Account/Description			
21 <u>Source of Funds</u>			
22 36-3656-0000-42200	\$121,360	\$33,600	\$154,960
23 State Aid			
24			
25 <u>Use of Funds</u>			
26 36-3656-0000-62119	\$0	\$33,600	\$33,600
27 Other Contracted Services			

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Absent
Ashley Kleven

Absent
Sally Jean Weaver-Landers, Vice Chair

Kathy Schatz
Kathy Schatz

Karl Dommershausen
Karl Dommershausen

Terry Thomas
Terry Thomas

Terry Fell
Terry Fell

Shirley Williams
Shirley Williams

Linda Garrett
Linda Garrett

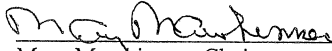
17-9A-336

Amending the 2017 Human Services Department Budget to Accept Funding for Juvenile Early Intervention Services

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.



Mary Mawhinney, Chair Date

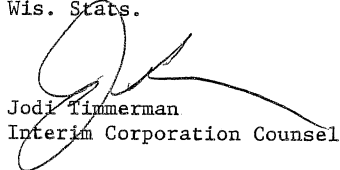
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$33,600 in State Aid for juvenile early intervention services. No County matching funds are required.


Sherry Oja
Finance Director

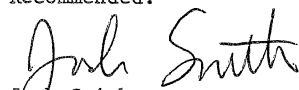
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

The Wisconsin Department of Children and Families (DCF) has awarded the Human Services Department \$33,600 for early intervention juvenile justice funding. The funding must be utilized to support keeping youth out of the juvenile justice system.

The Department partners with Community Action, Inc. to provide evidenced-based mentoring and positive youth development programming for youth participating in their mentoring program. The goals of the mentoring program include improving academic performance, delaying initiation of sexual activity, preventing entrance into the juvenile justice system, improving self-efficacy and establishing a career path plan.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 30, 2017
DATE DRAFTED

**Authorizing Purchase of Replacement Emergency Management
Vehicle and Amending the Rock County Sheriff's Budget**

1 **WHEREAS**, on July 19, 2017, the Sheriff's Office's Emergency Management vehicle was damaged
2 beyond repair in an accident; and,
3

4 **WHEREAS**, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase a
5 replacement vehicle through a cooperative purchasing agreement with the State of Wisconsin under
6 Contract #505ENT-M17-2017VEHICS-00; and,
7

8 **WHEREAS**, Ewald Automotive Group, of Oconomowoc, Wisconsin, was awarded the State contract for
9 law enforcement vehicles; and,
10

11 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid
12 specifications and recommend purchasing one Ford Interceptor Utility from Ewald Automotive Group;
13 and,
14

15 **WHEREAS**, funds of \$2,500 are available in the 2017 Motor Vehicles budget to cover the insurance
16 deductible.
17

18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2017 that a Purchase Order be issued to Ewald Automotive
20 Group, of Oconomowoc, Wisconsin, in the amount of \$27,156, for the purchase of a 2017 Ford Interceptor
21 Utility, to replace Squad #59.
22

23 **BE IT FURTHER RESOLVED** that the Sheriff's Office 2017 budget be amended as follows:
24

25 Account/ 26 Description	Budget 08/01/17	Increase (Decrease)	Amended Budget
27 <u>Source of Funds</u>			
28 21-2100-0000-46205	\$5,404	\$24,656	\$30,060
29 Compensation-Loss Fix Assets			
30			
31 <u>Use of Funds</u>			
32 21-2100-0000-67105	\$343,233	\$24,656	\$367,889
33 Motor Vehicles			
34			

17-9A-337

Authorizing Purchase of Replacement Emergency Management Vehicle and Amending the Rock County Sheriff's Budget
Page 2

Respectfully submitted,

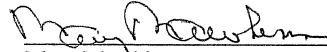
PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Mary Beaver, Chair

Reviewed and approved on a vote of 4-0

Henry Brill, Vice Chair

 9-7-17
Mary Mawhinney Date

Brian Knudson

Terry Fell

Phillip Owens

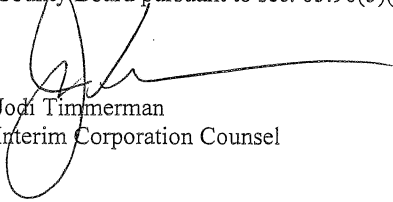
FISCAL NOTE:

This resolution authorizes the purchase of a replacement vehicle for Emergency Management. This vehicle will be funded mainly by insurance proceeds. The remaining \$2,500 will be funded by existing budgeted funds.


Sherry Oja
Finance Director

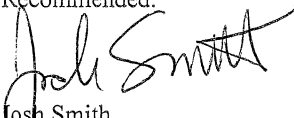
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Authorizing Purchase of Replacement Emergency Management Vehicle and Amending the Rock County Sheriff's Budget
Page 3

Executive Summary

On July 19, 2017, the Sheriff's Office's Emergency Management vehicle was damaged beyond repair in an accident. Under Section 2.218 (4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Automotive Group, of Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles. The Sheriff's Office and the Purchasing staff reviewed the State of Wisconsin bid specifications and recommend purchasing a 2017 Ford Interceptor Utility from Ewald Automotive Group, of Oconomowoc, Wisconsin. The Ford Interceptor Utility will replace Squad #59, a 2016 Trail Blazer.

The cost of the Ford Interceptor Utility is \$27,156. The budget will be amended by \$24,656. Funds of \$2,500 are available in the 2017 Motor Vehicles budget to cover the insurance deductible.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

August 7, 2017
DATE DRAFTED

AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE

1 **WHEREAS**, the Land Conservation Department has been notified by the City of Beloit that their Urban
2 Forestry program priorities have changed from the Gypsy Moth Suppression Program to tree removal due
3 to mortality by the Emerald Ash Borer; and,
4

5 **WHEREAS**, the City of Beloit has requested that their prorated funds from the Gypsy Moth Suppression
6 Fund Balance be reimbursed to assist with their funding for the tree removal in the urban landscape; and
7

8 **WHEREAS**, the City of Beloit was a primary contributor to the Gypsy Moth Program fund balance to
9 assure that funding was available for the suppression program, even if federal grants were not; and,
10

11 **WHEREAS**, the Land Conservation Department determined the prorated amount due back to the City of
12 Beloit based on program costs, federal grants received, the amount of funding the City of Beloit
13 contributed, and the balance of the fund; and,
14

15 **WHEREAS**, the Land Conservation Department needs to amend their 2017 budget to accommodate this
16 request. The current budget does not include the budgetary authority to expend costs associated with the
17 reimbursement.
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2017, authorizes the Land Conservation Committee to reimburse
21 the City of Beloit the appropriate amount owed from the Gypsy Moth Program Fund Balance; and,
22

23 **BE IT FURTHER RESOLVED**, that the Land Conservation Department's budget be amended as
24 follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
62-6340-0000-46400 Fund Balance	\$1,000	\$3,554	\$4,554
<u>Use of Funds</u>			
62-6340-0000-62119 Other Contracted Services	\$2,000	\$3,554	\$5,554

17-9A-338

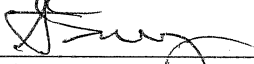
AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE

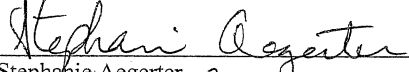
Page 2


Respectfully submitted,

LAND CONSERVATION COMMITTEE

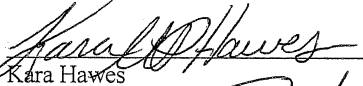

Richard Bostwick, Chair


Alan Sweeney, Vice Chair


Stephanie Aegerter


Wes Davis


Brenton Driscoll


Kara Hawes


James Quade, USDA-FSA Representative


Jeremy Zajac

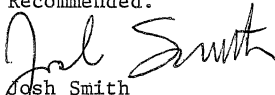
FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of
4-0.


Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

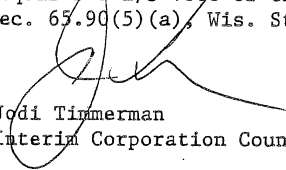
FISCAL NOTE:

This resolution authorizes a payment to the City of Beloit for a portion of the Gypsy Moth Suppression Program fund balance. The estimated 2017 fund balance is \$8,604.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jodi Timmerman
Interim Corporation Counsel

AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR
REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE

Page 3

Executive Summary

The City of Beloit has requested reimbursement from the Gypsy Moth Suppression program fund balance in the sum of \$3,553.48. A fund balance was established for this program to assure appropriate funding was available even if federal grants were not available or were not at 100% of the program costs. Due to the Emerald Ash Borer's presence in the urban area of Beloit, the City is experiencing an extremely high Ash Tree mortality rate, which in turn has put a financial stress on the Urban Forestry Budget. All infected ash trees on City owed property need to be removed.

The Gypsy Moth program commenced during 2005, with the first aerial spraying completed in May of 2006. The program continues today with staff from the Land Conservation Department mainly working with private landowner groups outside the first infected areas of the City of Beloit and Town of Beloit. Fund balances continue to fund staff to inventory infected areas to assure the population of this pest remains at a very low level so reinfection of urban and suburban areas doesn't occur.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

August 29, 2017
DATE DRAFTED

**ACCEPTING ALS TECHNOLOGY PROJECTS 2017 GRANT AND AMENDING
THE 2017 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's ALS Technology Project 2017 grant #2017-539926-LSTA-251; and,

3
4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,620.

5
6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2017 hereby amends the Arrowhead Library System's budget as
8 follows:

9

10 <u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
11 <u>Description</u>	<u>09/01/17</u>	<u>(Decrease)</u>	<u>Budget</u>
12 <u>Source of Funds:</u>			
13 51-5275-2017-42100/	-0-	\$9,620	\$9,620
14 Federal Aid			
15			
16 <u>Use of Funds:</u>			
17 51-5275-2017-62119/	-0-	\$9,620	\$9,620
18 Contractual Services			

17-9A-339

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Adam Dinnes

Wes Davis

Janet Haag

Maribeth Miller

Jose Carrillo

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4/0.

Mary Mawhinney
Mary Mawhinney, Chair

9-7-17
Date

ACCEPTING ALS TECHNOLOGY PROJECTS 2017 GRANT AND AMENDING THE 2017
ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2

FISCAL NOTE:

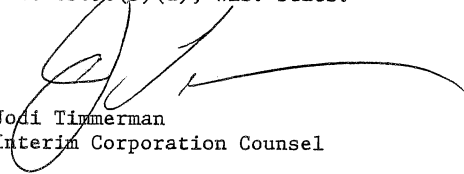
This resolution authorizes the acceptance and expenditure of \$9,620 in Federal Aid for the ALS Technology Project. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

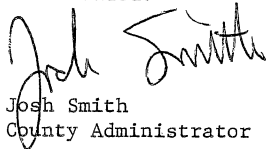
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Grant # 2017-539926-LSTA-251

Accepting Arrowhead Library System's *ALS Technology Projects 2017* & Amending the 2017 Arrowhead Library System Budget

Summary of Grant: The Arrowhead Library System (ALS) has maintained a shared catalog (also known as an Integrated Library System or ILS) of the seven member Rock County libraries known as RockCat since 2007. RockCat is based on the Innovative Interfaces Inc. (iii) Millennium software and is currently an outdated legacy system. . In early 2016, as part of a strategic planning process, the directors of the ALS member libraries identified the migration to a next generation ILS as a priority. An ILS Exploration Committee was formed, which recommended that ALS join the SHARE Consortium, the shared catalog of the Lakeshores (Walworth & Racine counties) and Kenosha County Library Systems. On March 15, 2017, the ALS member library directors sent this recommendation to ALS Board which approved it at the April 12, 2017 Arrowhead Library System Board meeting. Funds from this grant will be used to help fund the migration of RockCat records into the new SHARE ILS

	Budgeted 2017	Revised
51-5275-2017-42100 Federal Aid	0	\$9,620
51-5275-2017-62119 Contractual Services	0	\$9,620

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Adam Dinnes

Janet Haag

Jose Carrillo

Maribeth Miller

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

August 1, 2017
DATE DRAFTED

Authorizing the Purchase and Installation of a Security Camera System at the Health Care Center Building

- 1 **WHEREAS**, funds are available in the 2017 budget for the installation of a security camera system at the
- 2 Health Care Center building; and,
- 3
- 4 **WHEREAS**, the current system is out dated and in need of upgrading; and,
- 5
- 6 **WHEREAS**, crisis workers monitor these cameras 24/7 for staff safety; and,
- 7
- 8 **WHEREAS**, the upgraded system will integrate with the other County camera systems that are in place or
- 9 being installed.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2017, that a purchase order be issued SGTS Inc. of Verona,
- 13 Wisconsin, in the amount of \$13,393, for the required engineering, equipment, installation, setup,
- 14 programming, and training.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill
Henry Brill, Chair

Absent
Jason Heidenreich, Vice Chair

Dave Homan
Dave Homan

Absent
Bob Yeomans

Jeremy Zajac
Jeremy Zajac

FISCAL NOTE:

Sufficient funds are available in the 2017 budget for the cost of this project. This project is being funded by sales tax revenue.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

17-9A-340

Executive Summary

Installation of the Security Camera System at the Health Care Center Building

The resolution before you authorizes the upgrade of the security camera system at the Health Care Center building.

There is currently an outdated security camera system in place at the Health Care Center building. The project was not budgeted, but funds are available in the Health Care Center 2017 capital projects account for this project.

The new system will integrate with the other county systems that are currently in place or being replaced.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

INITIATED BY

General Services Committee
SUBMITTED BY

August 4, 2017
DATE DRAFTED

Awarding the Contract for the Replacement of the Job Center Parking Lot Lighting

- 1 **WHEREAS**, funds were budgeted in 2017 for the replacement of the parking lot lights at the Job
- 2 Center; and,
- 3
- 4 **WHEREAS**, the poles and bases are in poor condition and the lighting needs to be separated
- 5 from the neighboring property; and,
- 6
- 7 **WHEREAS**, the current fixtures are metal halide higher energy consuming fixture and will be
- 8 replaced with LED low energy consuming fixture; and,
- 9
- 10 **WHEREAS**, Focus on Energy incentives will be applied to this project; and,
- 11
- 12 **WHEREAS**, specifications were drafted and bids solicited with five qualified contractors
- 13 responding, with Guenther Electric LLC of Beloit, WI being the lowest, most responsive and
- 14 responsible bidder.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 17 assembled this ____ day of _____, 2017 does hereby approve and authorize
- 18 awarding a contract in the amount of \$33,300 with Guenther Electric LLC of Beloit WI, for the
- 19 replacement of the parking lot lights.

17-9A-341

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill
Henry Brill, Chair

Absent
Jason Heidenreich, Vice Chair

Absent
Robert Yeomans

David Homan
David Homan

Jeremy Zajac
Jeremy Zajac

AWARDING THE CONTRACT FOR THE REPLACEMENT OF THE JOB CENTER
PARKING LOT LIGHTING

Page 2

FISCAL NOTE:

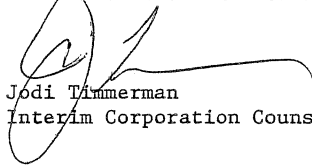
Sufficient funds are available in the 2017 budget to replace the Job Center parking lot lights.
This project is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

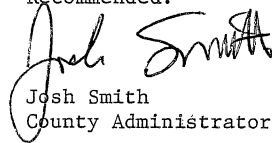
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

**Awarding the Contract for Replacement of the Job Center Parking Lot
Lighting**

The Job Center parking lot light poles and bases are in poor condition. This project will also separate the Job Center lights from the neighboring property parking lot lights. The lights are metal halide higher energy consuming fixtures and will be replaced with new LED low energy consuming fixtures. Bids were solicited for the replacement of these lights with five qualified contractors responding.

The resolution before you approves contracting the lowest, most responsive and responsible bidder, Guenther Electric LLC of Beloit WI, in the amount of \$33,300.

Funds were budgeted in 2017 for this project.

ORIGINAL



BID SUMMARY FORM

BID NUMBER 2017-44
 BID NAME JOB CENTER PARKING LOT LIGHTING REPLACEMENT
 BID DUE DATE AUGUST 3, 2017 - 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	GUENTHER ELECTRIC BELOIT WI	VAN BROCKLIN ELECTRIC JANESVILLE WI	WESTPHAL ELECTRIC MADISON WI	PIEPER ELECTRIC JANESVILLE WI	FOLEY ELECTRIC BELOIT WI
BASE BID	\$ 33,300.00	\$ 34,800.00	\$ 43,930.00	\$ 47,730.00	\$ 48,850.00
ADDENDA	YES	YES	YES	YES	YES
BID BOND	YES	YES	YES	YES	YES
START DATE	9/18/17	10/15/17	10/2/17	10/1/17	9/25/17
COMPLETION	11/17/17	11/30/17	12/2/17	11/1/17	12/31/17

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Greater Electric

[Signature]
SIGNATURE

8-4-17
DATE

GOVERNING COMMITTEE APPROVAL: *[Signature]*
CHAIR

3-0 VOTE
8/15/17 DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.
INITIATED BY



Diana Arneson, Asst. to IT Dir.
DRAFTED BY

Finance Committee
SUBMITTED BY

August 9, 2017
DATE DRAFTED

**Authorizing Purchase of 2017 Avatar Netsmart licenses for the Rock County
Human Services Department**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 computer software on behalf of the County; and,
- 3
- 4 **WHEREAS**, the Information Technology and Human Services departments procured a new Electronic
- 5 Health Record system, Avatar by Netsmart Technologies Inc., in June of 2012; and,
- 6
- 7 **WHEREAS**, the number of Human Services staff that needs to use the Avatar system on a daily basis
- 8 to do their jobs has increased since the initial software installation; and,
- 9
- 10 **WHEREAS**, the 2017 Budget did designate funds for the purchase of this computer software.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 13 this _____ day of _____, 2017 authorizes a Purchase Order for 10 Avatar RADplus and
- 14 10 Cache Elite Multi-Server concurrent use licenses, a 1 year subscription for the Diagnosis Content on
- 15 Demand module, and 10 concurrent use maintenance support agreements for Avatar RADplus and
- 16 Cache Elite be issued to NetSmart Technologies in Philadelphia, PA in the amount of \$39,778.40.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

Sufficient funds are available in the 2017 budget for the cost of these licenses and maintenance agreements.

Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Pursuant to sec. 59.52(29), Netsmart Technologies was the lowest responsible bidder in 2012 for the creation of the Avatar Health Record System. Netsmart Technologies is the sole source provider of the additional licenses, subscription, and maintenance agreements necessary to meet staff need for use of this program.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Jodi Timmerman
Jodi Timmerman
Interim Corporation Counsel

17-9A-342

Netsmart Avatar Licenses Purchase Summary

The Rock County Human Services Department (HSD) procured a new Electronic Health Record (EHR) solution, Avatar, provided by Netsmart Technologies in June 2012. This solution was selected after an extensive internal review and RFP process to replace the department's obsolete legacy system, MedSys.

Due to the additions of the Childrens Long Term Support and Comprehensive Community Services programs in the Human Services department, there has been an increase in the number of licenses required by staff that use the Avatar software. Human Services staff are regularly reaching the license number limit of this system, which results in denials of service for additional logons until license resources are freed from the active pool.

The purchase of an additional 10 Avatar concurrent use license would meet the needs of current staff and allow all HSD staff members who need to use the system to do their jobs. The quote for the licenses and license support is attached to this summary.

Presented to:
 Rock County
 3530 N County Road F
 Janesville, WI 53545

Netsmart Contact: Scott Miller (smiller@ntst.com)
 +1 913-272-2296
 Remit to: Netsmart Technologies, Inc.
 PO Box 823519
 Philadelphia, PA 19182-3519

Quote Summary - Rock County 10 licenses

Non-Recurring Fees		Recurring Fees (First Year)	
Software	\$32,540.00	Software	\$278.40
		Support Services	\$6,960.00
Total Non-Recurring Fees	\$32,540.00	Total Recurring Fees	\$7,238.40
		Total Fees	\$39,778.40

Solution Summary

*myAvatar 2014 ONC Certified EHR (CEHRT) Edition

myAvatar 2014 ONC CEHRT Edition is a comprehensive electronic health record and practice management solution that meets all requirements for Meaningful Use. The certified edition includes all components to meet the criteria specified for both Stage 1 and Stage 2 reporting, including ePrescribing, consumer portal, transitions of care and immunizations reporting. The complete certified edition includes the following OrderConnect, CareConnect, myHealthPointe and CareGuidance.

*Diagnosis Content on Demand (ICD-10 and DSM-5)

On October 1, 2015, the industry will be moving to ICD-10 codes for diagnosis and inpatient procedures. In addition, the American Psychiatric Association has recently released DSM-5 as a replacement to the current industry standard DSM-IV. The content included in this subscription will provide the necessary cross-mappings, updates and clinician friendly terms to manage the transition across the different diagnosis vocabularies.

The Diagnosis Content on Demand subscription service includes access to copyrighted DSM content for diagnosis entry. This quote assumes that a specified number of users (identified herein) from your total end user license count access DSM content for recording diagnosis. If more than the specified number of your total users will require access, an additional DSM surcharge will apply. A quote will be supplied under separate cover upon request.

One of the following Netsmart Enterprise Solution Software, System versions are required for the ICD-10 Upgrade:

- myAvatar
- TIER WFS Platform
- myEvolv version 9.0.612
- INSIGHT version 7.1.6

Non-Recurring Fees Detail

	Qty	Unit	Price	Total
Software				
Avatar RADplus (Lic)	10	CONCURRENT USER	\$2,400.00	\$24,000.00
Caché Elite Multi-Server, Platform Spec (Lic)	10	CONCURRENT USER	\$854.00	\$8,540.00
			Total Fees	\$32,540.00

Recurring Fees Detail

	Qty	Unit	Price	Term (mo)	Total (First Year)
Software					
Diagnosis Content on Demand Add-On (Sub) -- **To be used for add-on users only**	1	EACH/MO	\$23.20	12	\$278.40
Support Services					
Avatar RADplus (Mnt)	10	CONCURRENT USER/MO	\$42.00	12	\$5,040.00
Caché Elite Multi-Server, Platform Spec (Mnt)	10	CONCURRENT USER/MO	\$16.00	12	\$1,920.00
				Total Fees	\$7,238.40

Terms and Conditions

Netsmart Pricing and Payment Policies

All fees set forth in this quote are due net 30 days, unless otherwise set forth in the master agreement that is identified at the end of this quote. Delinquent accounts will be subject to Netsmart's Delinquent Account Escalation Policy set forth at <http://www.ntst.com/ARpolicy>

The following terms apply to this quote:

- Valid until the expiration date shown above.
- Subject to and incorporates the terms and conditions of the master agreement.
- Unless identified separately below, does not include on site services or assistance, or charges for travel, living expense or travel time.
- 100% of the license, hardware, hosting set-up fees and 1st year of support and maintenance charges (pro-rated) are due on the date a legally binding commitment is executed by you and Netsmart ("Effective Date").
- The initial term for support and maintenance begins on the Effective Date and continues through December 31 of the then-current year, with the following January 1 being the "Support Anniversary Date". Support and maintenance automatically renews on an annual basis on the Support Anniversary Date unless Client gives Netsmart written notice of termination not less than ninety (90) days prior to the next Support Anniversary Date, or in accordance with other provisions of the master agreement.
- Charges for Hosting, PaaS, SaaS and subscription services are payable on the Execution Date.
- FOB Origin. Shipping and taxes will be separately charged and added to the invoice with other charges quoted above.
- Netsmart has no obligation with respect to the software, hardware and/or services described in this quote until a binding agreement incorporating the terms of this proposal is executed between you and Netsmart.
- If certain Third Party Products are being licensed under this quote, Client agrees to the pass through terms that apply to those Third Party Products at <http://www.ntst.com/passthroughterms/index.aspx>. Notwithstanding the foregoing, nothing contained in the third party pass through terms will diminish Netsmart's obligations under this quote or the underlying agreement between the parties and as between Netsmart and Client, in the event of a conflict of terms, the terms of this Quote shall prevail.

CONTRACT TO BE APPLIED TO THIS QUOTE BY
REFERENCE

Rock County Avatar License and Service
Agreement 06292012

[Leave blank if this is a Quote subject to a new
agreement]

QUOTE ACCEPTED AND INCLUDED UNDER THE REFERENCED
AGREEMENT

Signature: _____

Name and
Title: _____

Date: _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

August 25, 2017
DATE DRAFTED

Awarding Contract for the Installation of Gates and Gate Operators

- 1 **WHEREAS**, the 2017 budget includes funds for the installation of two gates and operators at the
- 2 Department of Public Works garage; and
- 3
- 4 **WHEREAS**, the gates and operators restrict any public access to the equipment and allow for easy access
- 5 for the public works employees; and
- 6
- 7 **WHEREAS** this project improves security to the Public Works buildings and assets; and
- 8
- 9 **WHEREAS**, bids were solicited from qualified contractors with the results attached.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2017 that a contract for the installation of two gates
- 13 and gate operators at the Department of Public Works garage in the amount of \$79,200 be awarded to
- 14 Van Brocklin Electric LLC of Janesville, WI.
- 15
- 16 **BE IT FURTHER RESOLVED**, that a project contingency in the amount of \$5,000 be established to
- 17 cover General Services Committee approved Change Orders, and project related costs.

17-9A-343

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FISCAL NOTE:

Henry Brill, Chair

Sufficient funds are available for the cost of this project. The project is being funded by cash and the cost will be expensed by future depreciation charges.

Jason Heidenreich, Vice Chair

Bob Yeomans

Sherry Oja
Finance Director

David Homan

LEGAL NOTE:

Jeremy Zajac

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52 (29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

ADMINISTRATIVE NOTE:

Recommended.

Jodi Zimmerman
Interim Corporation Counsel

Josh Smith
County Administrator

Executive Summary

Awarding Contract for the Installation of Gates and Gate Operators

The resolution before you authorizes the installation of two gates and Gate operators at the Public Works garage.

Theses gates and operators will restrict public access and allow for easy access by the Public Works employees. This will improve the security of our buildings and assets.

Bids were solicited from qualified contractors. The low bid from Van Brocklin LLC. of Janesville was reviewed by the Purchasing Manager and the Facilities Management Director for compliance and was found to meet the specifications.

The resolution also includes a contingency fund to cover incidentals.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2017-47
BID NAME GATES AND GATE OPERATORS FOR ROCK COUNTY DPW
BID DUE DATE AUGUST 24, 2017 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

	VAN BROCKLIN ELECTRIC JANESVILLE WI	BACHMANN CONSTRUCTION MADISON WI
BASE BID	\$ 83,400.00	\$ 112,929.66
ALTERNATE 1	(4,200.00)	(5,169.28)
TOTAL BID	\$ 79,200.00	\$ 107,760.38
ADDENDA	YES	YES
START DATE	10/2/17	10/1/17
COMPLETION	12/15/17	12/15/17

Alternate #1 – Provide galvanized steel posts in lieu of aluminum.

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Ten additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: I recommend Van Brocklin

LLC Base Bid plus A1 alternate deduct. 8-24-17
 SIGNATURE _____ DATE

GOVERNING COMMITTEE APPROVAL:

[Signature] _____ 9/5/17
 CHAIR _____ VOTE _____ DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland - Director
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

August 16, 2017
DATE DRAFTED

**Authorizing the Contract for the Abatement of Hazardous Material from the
Vacant Rock Haven Building**

- 1 **WHEREAS**, the 2017 budget included funds for the abatement of hazardous material from the vacant
- 2 Rock Haven building, however the project came in over budget by \$93,314, and;
- 3
- 4 **WHEREAS**, the additional funds are available in the appropriate account because a decision was made
- 5 to not proceed with the elevator modernization based on Health Care Center space needs study, and;
- 6
- 7 **WHEREAS**, Professional Services Incorporation completed all the surveying and testing, wrote the bid
- 8 specification and will be monitoring the hazardous material abatement, and;
- 9
- 10 **WHEREAS**, the specifications went out for bid with 9 qualified bidders responding, and;
- 11
- 12 **WHEREAS**, JD Environmental LLC of Delavan WI was the lowest most responsive and responsible
- 13 bidder, and;
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2017, does hereby approve and authorize awarding a
- 17 contract in the amount of \$259,000.00 to JD Environmental LLC of Delavan, WI, for the abatement of
- 18 hazardous materials in the vacant Rock Haven building.
- 19
- 20 **BE IT FURTHER RESOLVED**, that a \$15,000.00 contingency also be approved to cover any
- 21 possible unforeseen items.

17-9A-344

Respectfully submitted,

General Services Committee:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

David Homan

Jeremy Zajac

Authorizing the Contract for the Abatement of Hazardous Material from the Vacant Rock Haven
Building
Page 2

FISCAL NOTE:

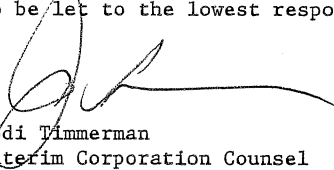
Sufficient funds are available in the 2017 budget for the cost of this project. This project is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

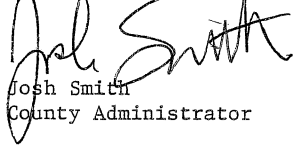
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Authorizing a Contract for the Abatement of Hazardous Material from the Vacant Rock Haven Building

The resolution before you is authorizing and approving the contract with JD Environmental LLC of Delavan WI for the abatement of hazardous material from the vacant Rock Haven building in the amount of \$259,000, with a \$15,000 contingency for the unknown.

This project came in \$93,314 over budget. Funds are available in the appropriate general ledger account because a decision was made to not proceed with the elevator modernization based on Health Care Center space needs study.

ORIGINAL



BID SUMMARY FORM

BID NUMBER: 2017-46
 BID NAME: HAZARDOUS MATERIALS ABATEMENT -- OLD ROCK HAVEN BUILDING
 BID DUE DATE: AUGUST 15, 2017 -- 1:30 P.M.
 DEPARTMENT: FACILITIES MANAGEMENT

	JD ENVIRONMENTAL DELAVAN WI	BADGER ENVIRONMENTAL FOND DU LAC WI	KPH ENVIRONMENTAL MILWAUKEE WI	ECCO MIDWEST HASTINGS MN	DIRTY DUCTS MADISON WI	NATIONAL ENVIRONMENTAL BLOOMINGTON IN	DORE & ASSOCIATES BAY CITY MI	ROBINSON BROTHERS WAUNAKEE WI	ENVIRONMENTAL ASSURANCE INDIANAPOLIS IN
BASE BID	\$ 259,000.00	\$ 286,851.00	\$ 307,107.00	\$ 322,222.00	\$ 334,840.00	\$ 347,770.00	\$ 395,200.00	\$ 452,345.00	\$ 635,750.00
BID BOND	YES	YES	YES	YES	YES	YES	YES	YES	YES
ADDENDA	YES	YES	YES	YES	YES	YES	YES	YES	YES
START DATE	11/1/17	9/18/17	10/2/17	9/25/17	10/9/17	10/2/17	9/28/17	NOT LISTED	9/25/17
COMPLETION	2/28/18	12/31/17	12/20/17	12/15/17	12/22/17	11/17/17	12/28/17	12/31/17	12/22/17

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Thirteen additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: I am recommending JD Environmental

SIGNATURE: [Signature] DATE: 8-17-17

GOVERNING COMMITTEE APPROVAL: [Signature] VOTE: 9/2/17 DATE: 9/2/17

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

August 3, 2017
DATE DRAFTED

Awarding Contract for Paraprofessional Services for Rock County Human Services Child Protective Services Programs

- 1 **WHEREAS**, Rock County Human Services wishes to centralize a number of paraprofessional service
- 2 contracts and the Family Skills Program under one provider; and,
- 3
- 4 **WHEREAS**, the paraprofessional contract will give Human Services the flexibility to shift some
- 5 paraprofessional work from the CPS social workers to the contracted provider in order to give Human
- 6 Services capacity to handle increasing caseloads; and,
- 7
- 8 **WHEREAS**, the Purchasing Department solicited proposals for Child Protective Services
- 9 Paraprofessional Services for a three-year period, beginning January 2018, with up to three additional one-
- 10 year extensions; and,
- 11
- 12 **WHEREAS**, four raters evaluated the proposals and unanimously selected the PSG proposal at a level of
- 13 19,000 hours of paraprofessional services, per year.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2017, does hereby approve entering into a contract for
- 17 paraprofessional services with PSG of Kenosha, Wisconsin under the terms set forth in Request for
- 18 Proposal #2017-42, and authorizes the County Board Chair to approve the contract.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen

Terry Fell

Linda Garrett

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

17-9A-345

Awarding Contract for Paraprofessional Services for Rock County Human Services Child
Protective Services Program

Executive Summary

The Human Services Department requests the County Board award the paraprofessional contract, which is the first step in a 2018 budget initiative that centralizes and expands paraprofessional support services for the CPS Social Workers. This initiative comes from an extensive look into CPS worker burnout and turnover. It shifts some paraprofessional work from Social Workers to a paraprofessional service contract. CPS Managers believe the change makes the Social Workers more efficient, better poised to handle increasing caseloads and reduce turnover.

The CPS Managers found that 32,000 hours per year of paraprofessional work is performed in CPS operations. Paraprofessional work includes: family interactions, safety checks, prison visits, arranging appointments, scheduling transportation, transporting children and in-home parenting services. Roughly 16,000 of those hours currently fall under a variety of service contracts, and paraprofessional services through the Family Skills Program. The other half of the workload is done by CPS Social Workers who devote approximately 16,000 hours per year to perform paraprofessional work. This is not the best use of their time, especially when there is increasing caseloads and larger numbers of children in out-of-home placements.

CPS Managers requested contract proposals from vendors to price three levels of paraprofessional services: 19,000 hours, 24,000 hours, and 29,000 hours on an annual basis. The work would be done Monday through Friday from 7:00 a.m. to 6:00 p.m. with some occasional weekend hours.

The HSD Deputy Director, CYF Division Manager and two CPS Program Managers rated the proposals. They unanimously selected PSG of Kenosha Wisconsin as the potential contractor at 19,000 hours per year for a three year period. That level of service would absorb four existing service contracts and Family Skills Program. In addition, it redirects 3,000 hours of paraprofessional work from Social Workers. The additional help is needed because the number of substitute care placements in CPS increased 54% from March 2014 (98 placements) to March 2017 (151 placements).

Two of the three Family Skills worker positions are currently vacant and will not be filled. The employee filling a Family Skills positions will be reassigned to the CPS Unit that does In-Home Safety Services.

The HSD 2018 budget request includes \$620,000 to pay PSG for 19,000 hours of contracted services.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROPOSAL SUMMARY FORM

PROPOSAL NUMBER 2017-42
 PROPOSAL NAME PARAPROFESSIONAL SERVICES
 PROPOSAL DUE DATE JULY 17, 2017 – 12:00 NOON
 DEPARTMENT HUMAN SERVICES-CHILD PROTECTIVE SERVICES

	PROFESSIONAL SERVICES GROUP KENOSHA WI	CHILDREN'S HOSPITAL OF WISCONSIN COMMUNITY SERVICES MILWAUKEE WI
RATER 1	92	83
RATER 2	84	79
RATER 3	90	65
RATER 4	88	79
TOTAL SCORE	354	306

Request for Proposals was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: *[Signature]*

[Signature]
SIGNATURE

[Signature]
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane M. Jorgenson, Jr., P.E.
DRAFTED BY

Duane M. Jorgenson, Jr., P.E.
SUBMITTED BY

September 2, 2017
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH MM (USH 14 – CTH M) RECONSTRUCTION PROJECT

- 1 **WHEREAS**, the County has developed plans and specifications for the reconstruction of
- 2 CTH MM between USH 14 and CTH M in the Towns of Harmony and Johnstown; and,
- 3
- 4 **WHEREAS**, the project requires purchase of right of way and easements to complete the
- 5 project.
- 6
- 7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 8 duly assembled this ____ day of _____, 2017, in accordance with Wisconsin State
- 9 Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
- 10 the above referenced project; and
- 11
- 12 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
- 13 Director of Public Works are authorized to enter negotiations for said interests and make
- 14 minor modifications to the Relocation Order or Right of Way Plat that may become
- 15 necessary during negotiations; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that said Relocation Order and Right of Way Plat shall
- 18 be filed within twenty (20) days of adoption or modification with the County Clerk and the
- 19 Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard

17-9A-346

Approve Relocation Order for CTH MM (USH 14 – CTH M) Reconstruction Project
Page 2

FISCAL NOTE:

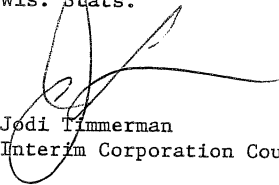
Funds are available in DPW-Highway's budget for the purchase of right away for this project.



Sherry Oja
Finance Director

LEGAL NOTE:

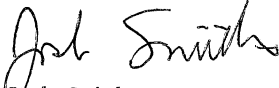
The County Board is authorized to take this action pursuant to Sec. 32.05(1),
Wis. Stats.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

**APPROVE RELOCATION ORDER FOR CTH MM (USH 14 – CTH M)
RECONSTRUCTION PROJECT**

The project design for the reconstruction of CTH MM between USH 14 and CTH M is complete. To carry out the project, the County must acquire certain interests in land to reconstruct the road, install storm drainage pipes, grade ditches and otherwise complete the project. It is required by Statute that the County Board pass a Relocation Order as the first legal step in the process.

This resolution adopts the Relocation Order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

PUBLIC WORKS COMMITTEE
INITIATED BY



DUANE M. JORGENSEN, JR.
DRAFTED BY

PUBLIC WORKS COMMITTEE
SUBMITTED BY

AUGUST 1, 2017
DATE DRAFTED

AMENDING SECTION 3.103 OF THE ROCK COUNTY ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
2 2017, does ordain as follows:

3
4 I. Section 3.103 of the Rock County Code of Ordinances shall be amended to read as follow
5 (new language underscored, ~~deleted language crossed out~~);

6
7 **3.103 Specific Speed Limits**

8
9 ...
10 (8) County Trunk highway "H"

11 ...
12
13 (c) 25 miles per hour, Town of Plymouth, Rock County, from W High Street northerly to a
14 point 750 1,100 feet north of W Race Street, for a distance of 0.41 mi (2150 feet) 0.47 mi
15 (2,500 feet). ~~Place correct advance speed signs NB.~~

16
17 (d) 45 miles per hour, Town of Plymouth, Rock County, from a point 750 1,100 feet north
18 of W Race Street northerly to a point 900 feet south 235 feet north of Ellis Road, for a
19 distance of 0.20 mi (1000 feet) 0.31 mi (1,660 feet).

20
21 ...
22
23
24 II. Section 3.103 shall be effective upon publication.

Respectfully submitted:

PUBLIC WORKS COMMITTEE

Betty Jo Bussie 8/10/2017
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice Chair

Eva Arnold
Eva Arnold

Brenton Driscoll
Brenton Driscoll

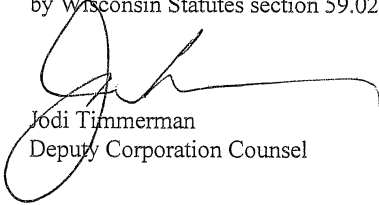
Rick Richard
Rick Richard

17-8A-319

AMENDING SECTION 3.103 OF THE ROCK COUNTY ORDINANCES
Page 2

LEGAL NOTE:

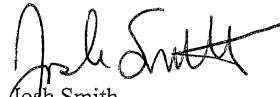
The County board is authorized to take this action
by Wisconsin Statutes section 59.02(2).



Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:


Recommended.



Josh Smith
County Administrator

FISCAL NOTE:

Minimal fiscal impact.



Sherry Oja
Finance Director

Executive Summary
Amending Chapter Three of Ordinances
Specific Speed Limits - CTH H

The CTH H Bridge over Bass Creek is currently being replaced under the Federal Aid Bridge Program administered by the Wisconsin Department of Transportation. During the design phase of this bridge replacement project, it was determined that the current speed zone locations required a design length of the beamguard treatment on the north side of the bridge that would impact access and usability of the parcel to the northwest of the bridge.

By extending the 25 mile per hour (mph) speed zone northerly, the beamguard length could be reduced and the impact to the property northwest of the bridge could be minimized.

With the proposed extension of the 25 mph speed zone, the 45 mph speed zone limits need to be adjusted. The 45 mph speed zone would be located closer to a curve on CTH H at the intersection of Ellis Road. The curve has advanced warning signs indicating it to be a 45 mph curve. This has been verified using the standard ball-bank indicator analysis.

The distance remaining between the adjusted 45 mph speed zone and the curve is approximately 530 feet. Due to the close proximity of the speed zone to the curve, the 45 mph speed zone could be extended just north of the curve.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 15, 2017
DATE DRAFTED

**AUTHORIZING SUBMISSION OF 2017 EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION AND
AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT AND JANESVILLE**

- 1 **WHEREAS**, the County of Rock, the City of Beloit, and the City of Janesville are eligible, as a unit, to
- 2 apply for funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the purpose
- 3 of preventing and controlling crime; and,
- 4
- 5 **WHEREAS**, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance
- 6 has determined that there is a funding disparity between the County and the Cities based on the statutory
- 7 JAG formula, and due to the disparity, the County and the Cities are required to apply for the award with
- 8 a single, joint application; and,
- 9
- 10 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief plan to
- 11 make a joint application in the amount of \$32,362; and,
- 12
- 13 **WHEREAS**, the municipalities have a written agreement that specifies the distribution of funds as \$6,462
- 14 for Rock County, \$12,700 for Beloit, and \$13,200 for Janesville; and,
- 15
- 16 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office as the grant applicant
- 17 and fiscal agent; and,
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 20 this ____ day of _____, 2017, does hereby approve and authorize the submission of an Edward
- 21 Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of
- 22 Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,
- 23
- 24 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the County
- 25 Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of
- 26 Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be
- 27 shared should the application be funded.

17-9A-347

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Phillip Owens
Phillip Owens

Authorizing Submission of 2017 Edward Byrne Memorial Justice Assistance Grant Application and
Authorizing Interagency Agreement with Beloit and Janesville
Page 2

FISCAL NOTE:

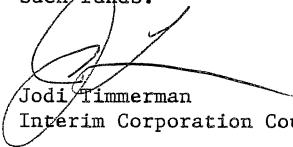
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

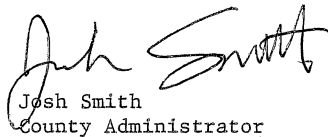
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats. The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Authorizing Submission of 2017 Edward Byrne Memorial Justice Assistance Grant Application and
 Authorizing Interagency Agreement with Beloit and Janesville
 Page 3

Executive Summary

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the County and the Cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff's Office plans to apply for this grant in the amount of \$32,362. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction's authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be divided as follows:

Beloit	\$ 12,700
Janesville	\$ 13,200
Rock County	<u>\$ 6,462</u>
Total	\$ 32,362

The Sheriff's Office intends to purchase a speed trailer with their portion of the grant funds.

The grant application must be made available for the County Board to review before the application is submitted to the Bureau of Justice Assistance (BJA). The application will be made public, and an opportunity to comment will be provided to citizens.

THE STATE OF WISCONSIN
COUNTY OF ROCK

KNOW ALL BY THESE PRESENT

INTERLOCAL AGREEMENT BETWEEN THE CITY OF БЕЛОIT,
WISCONSIN, THE CITY OF JANESVILLE, WISCONSIN
AND COUNTY OF ROCK, WISCONSIN

2017 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD (\$32,362)

This Agreement is made and entered into this ____ day of _____, 2017, by and between the County of Rock, acting by and through its governing body, the Rock County Board of Supervisors, hereinafter referred to as COUNTY, the City of Beloit, acting by and through its governing body, the City Council, hereinafter referred to as БЕЛОIT, and the City of Janesville, acting through its governing body, the City Council, hereinafter referred to as JANESVILLE, all of Rock County, State of Wisconsin, witnessed;

WHEREAS, this Agreement is made under the authority of Section 66.0301, Wis. Stats.; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the COUNTY agrees to provide БЕЛОIT \$12,700 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

WHEREAS, the COUNTY agrees to provide JANESVILLE \$13,200 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

WHEREAS, БЕЛОIT, JANESVILLE, and the COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW, THEREFORE, the COUNTY, BELOIT and JANESVILLE agree as follows:

Section 1:

COUNTY agrees to pay BELOIT a total of \$12,700 of JAG funds.

COUNTY agrees to pay JANESVILLE a total of \$13,200 of JAG funds.

Section 2:

COUNTY agrees to use \$6,462 for the Crime Prevention/ Equipment Procurement Program and its administration until the funds are exhausted.

Section 3:

BELOIT and JANESVILLE agree to provide COUNTY with program data and financial data required for reporting purposes, by the fifteenth business day of each quarter until their programs are complete.

Section 4:

All parties to this Agreement shall be responsible for their own actions in providing services under this Agreement. This Agreement represents a cooperative effort by the parties to serve the interests of each party and their constituents. Each party to this Agreement agrees to fully and in all respects indemnify, defend and hold harmless, the other parties from and against any and all claims and liability, including reasonable attorneys' fees, resulting from all acts, errors, omissions, or other conduct of the indemnifying party, its employees, boards, commissions, agencies, officers and representatives. Each party shall be responsible for the consequences of its own acts, errors or omissions and those of its employees, agents, boards, commissions, agencies, officers and representatives.

Section 5:

The parties to this Agreement do not intend for any other party to obtain a right by virtue of this Agreement.

Section 6:

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF БЕЛОIT, WISCONSIN

CITY OF JANESVILLE, WISCONSIN

City Manager

City Manager

ATTEST:

ATTEST:

City Clerk

City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

City Attorney

COUNTY OF ROCK, WISCONSIN

County Board Chair

ATTEST:

County Clerk

APPROVED AS TO FORM:

Corporation Counsel

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

August 8, 2017
DATE DRAFTED

**AUTHORIZING SUBMITTAL OF GRANT APPLICATION
FOR THE 2018 CLEAN SWEEP PROGRAM**

- 1 **WHEREAS**, the Land Conservation Committee has identified the need to support a Clean
- 2 Sweep Program for 2018; and,
- 3
- 4 **WHEREAS**, the Land Conservation Committee wishes to submit an application to the
- 5 Wisconsin Department of Agriculture, Trade and Consumer Protection for the sponsorship of a
- 6 Clean Sweep Program; and,
- 7
- 8 **WHEREAS**, The Land Conservation Department last received a grant from DATCP for
- 9 sponsorship of this Clean Sweep Program in 2017; and,
- 10
- 11 **WHEREAS**, The Land Conservation Department will act as the agent for the project and will
- 12 maintain all records and submit reports in accordance with the program guidelines and grant
- 13 requirements; and,
- 14
- 15 **WHEREAS**, a resolution authorizing the sponsorship of this project is required as a condition
- 16 of the application process.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED**, The Rock County Board of Supervisors duly
- 19 assembled this _____ day of _____, 2017 does hereby authorize the Rock County Land
- 20 Conservation Committee to submit an application to the Wisconsin Department of Agriculture,
- 21 Trade, and Consumer Protection for sponsorship of the 2018 Clean Sweep Program, and,
- 22
- 23 **HEREBY AUTHORIZES** the Land Conservation Committee to act on behalf of Rock County
- 24 for purposes of entering into an agreement for the project, sign documents and take necessary
- 25 action to undertake, direct, and complete the project in 2018.

17-9A-348

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Rich Bostwick
Rich Bostwick, Chair

Alan Sweeney
Alan Sweeney, Vice Chair

Stephanie Aegerter
Stephanie Aegerter

Wes Davis
Wes Davis

Brenton Driscoll
Brenton Driscoll

Kara Hawes
Kara Hawes

James Quade
James Quade, USDA-FSA Rep.

Jeremy Zajac
Jeremy Zajac

FISCAL NOTE:

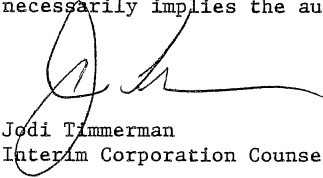
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

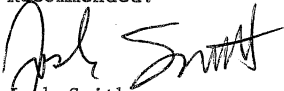
The Authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

This resolution authorizes the Rock County Land Conservation Committee to submit an application to the Wisconsin Department of Agriculture Trade and Consumer Protection for the sponsorship of the Clean Sweep Program in 2018. The Land Conservation Committee sponsored the last Clean Sweep Program in 2017.

The Clean Sweep Program provides landowners, small businesses, and units of government an opportunity to dispose of chemicals in a safe manner. Chemicals banned from disposal in the landfill system will be collected through this program. Also, this program allows businesses that are considered Very Small Quantity Generators to pay for the services and dispose of chemicals used in their businesses. All units of government, from schools to cities, will have this option made available to them.

The applications for the 2018 program year will be released in early fall 2017. The actual dates for release and return have not been set by DATCP as of the writing of this resolution.

This program has a grant limit equal to 75% of the costs of the proposed project. The County may match the 25% requirement with cash and/or services provided by Staff for the activities associated with this event. Rock County will develop a grant application for the maximum grant allowed. A majority of these expenses will be incurred through in-kind services provided by the Land Conservation Department.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Lori Williams, Parks Director
DRAFTED BY

Public Works Committee & Parks Advisory Committee
SUBMITTED BY

August 25, 2017
DATE DRAFTED

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to
2 the respective counties in the state on an acreage basis for the county fish and game projects on the
3 condition that the counties match the state allocation; and
4

5 **WHEREAS**, Rock County desires to participate in county fish and game projects pursuant to
6 provisions of s.23.09(12) of the Wisconsin Statutes.
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
9 assembled this _____ day of _____, 2017, is hereby authorized to expend the funds
10 appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish
11 and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project
12 for its intended purpose.
13

14 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors authorizes the Parks
15 Director to act on behalf of Rock County to submit a state grant application to the Wisconsin
16 Department of Natural Resources (DNR) for 2018 financial aid for county fish and game projects; sign
17 documents; and the necessary action to undertake, direct and complete the approved projects.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Betty Jo Bussie, Chair

Tom Presny

Brent Fox, Vice Chair

Floyd Finney

Eva M. Arnold

Dean Paynter

Brenton Driscoll

Rick Richard

17-9A-349

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL
RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS

Page 2

FISCAL NOTE:

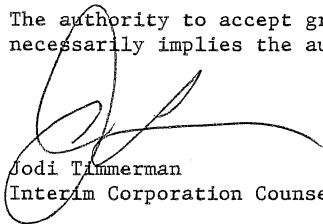
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR
COUNTY FISH AND GAME PROJECT GRANT FUNDS

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County may apply for a maximum of \$5,000 in 2017 for use in 2018. Parks plans to access this funding source to help pay for invasive species control at Magnolia Bluff Park and Carver-Roehl Park. Additional funds may be available after initial funds are distributed. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources may be used as in-kind match. The Multi-Use Trail group and other volunteers have assisted with various invasive species control projects in the past and have expressed a strong interest in continuing the effort.

The species to be controlled using this grant is primarily buckthorn. For the past few years, we have used these funds for buckthorn and garlic mustard control in Carver-Roehl Park, and we've achieved a noticeable reduction of the invasive species. We feel the time is now appropriate to share these efforts with both parks that have State Natural Areas.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Randolph Terronez
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

September 6, 2017
DATE DRAFTED

Amending Rock County's Mission/Vision/Core Values Statement

1 **WHEREAS**, Rock County adopted the County's Mission/Vision/Core Values Statement in 2009
2 which is Section 1.03 of the County Administrative Policy & Procedure Manual; and
3

4 **WHEREAS**, the Diversity & Inclusion Workgroup has developed a Diversity & Inclusion Vision
5 Statement which states:
6

7 Rock County commits to a diverse workforce that increases creativity and provides a safe,
8 inclusive, and motivating environment for all employees, citizens, and those we serve. Rock
9 County promotes a workplace that provides respect, fairness, and work-life balance; maintains
10 opportunities for all to excel in their careers; and is void of discrimination and prejudice is central
11 to our community. Preservation of our natural environment ensures that generations to come will
12 enjoy the resources we value and preserve. Caring for our social environment ensures that
13 community remains a vital part of our culture.
14

15 **WHEREAS**, it is necessary to amend the Rock County Mission/Vision/Core Values Statement to
16 include the Diversity & Inclusion Vision Statement, thereby amending Section 1.03 of the
17 Administrative Policy & Procedure Manual.
18

19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
20 assembled this _____ day of _____, 2017 does hereby amend the Rock County
21 Mission/Vision/Core Values Statement to include the above Diversity & Inclusion Vision Statement
22 and amend Section 1.03 of the Administrative Policy & Procedure Manual.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Alan Sweeney

Sandra Kraft, Vice Chair

Terry Thomas

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

17-9A-350

Amending Rock County's Mission/Vision/Core Values Statement
Page 2

FISCAL NOTE:

No fiscal impact.



Sherry Oja
Finance Director

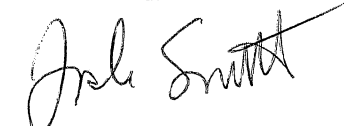
LEGAL NOTE:

The County Board is authorized to take such action pursuant to secs. 59.03,
Wis. Stats.


Jodi Zimmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

Amending the Rock County Mission/Vision/Core Values Statement

The County's Diversity & Inclusion Workgroup was established earlier this year by the County Administrator to address the need to make the organization more diverse and inclusive in service delivery and staff profile. The broad-based county staff driven workgroup drafted the following Vision Statement:

Rock County commits to a diverse workforce that increases creativity and provides a safe, inclusive, and motivating environment for all employees, citizens, and those we serve. Rock County promotes a workplace that provides respect, fairness, and work-life balance; maintains opportunities for all to excel in their careers; and is void of discrimination and prejudice. Preservation of our natural environment ensures that generations to come will enjoy the resources we value and preserve. Caring for our social environment ensures that community remains a vital part of our culture.

In order to formally include in the County's Mission/Vision/Core Values Statement, it is necessary to approve a resolution amending the Statement to add the above language.

ADMINISTRATIVE POLICY & PROCEDURE MANUAL

Section: Introduction
 Policy: Mission Statement

Policy No: 1.03

Effective: 7/1/09
 Revised: 9/14/17 (003)

Rock County Mission Statement

To enhance the quality of life, health, safety, and trust of all citizens by providing top quality public services through a creative and responsive team committed to excellence, integrity, accountability, and respect.

Core Values

Honesty - Integrity - Respect

Vision

- **SERVICE** to the public is our fundamental reason for being. We strive to treat citizens with courtesy and as valued customers.
- **COOPERATION** among our staff and departments creates a smooth running organization. These collaborative attitudes and efforts are reflected in our working relationships with other public entities, the business community, nonprofit organizations, and citizens.
- **DILIGENCE** is the foundation of our work ethic. We challenge and inspire all staff to be efficient and effective in carrying out day-to-day tasks and activities.
- **ACCOUNTABILITY** is vital to maintaining public trust. We ensure accountability for our actions by adopting and enforcing policies, procedures, and processes that withstand the test of public review and scrutiny.
- **FISCAL RESPONSIBILITY** is fundamental to the way we conduct business. We maximize our human, physical, and financial resources in order to provide effective stewardship of public funds.
- **COMMUNICATION** and an informed citizenry are essential to the democratic process. We are committed to providing citizens with relevant, accurate, and timely information about our goals, services, and the decisions that will affect the public.
- **INNOVATION** and creativity shape our future. We encourage staff to challenge the status quo and discover new ideas or better methods. We foster staff development in order to respond to changing needs in our community.
- **SAFETY** is critical to a high standard of living. We protect the citizenry through prevention, early intervention, treatment services, and enforcement of the law.
- **ENVIRONMENT** is central to our community. Preservation of our natural environment ensures that generations to come will enjoy the resources we value and preserve. Caring for our social environment ensures that community remains a vital part of our culture.
- **DIVERSITY & INCLUSION** - Rock County commits to a diverse workforce that increases creativity and provides a safe, inclusive, and motivating environment for all employees, citizens, and those we serve. Rock County promotes a workplace that provides respect, fairness, and work-life balance; maintains opportunities for all to excel in their careers; and is void of discrimination and prejudice. is central to our community. Preservation of our natural environment ensures that generations to come will enjoy the resources we value and preserve. Caring for our social environment ensures that community remains a vital part of our culture.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR PHILLIP OWENS
INITIATED BY



SUPERVISOR PHILLIP OWENS &
JEFFREY S. KUGLITSCH
DRAFTED BY

GENERAL SERVICES
COMMITTEE
SUBMITTED BY

JULY 12, 2017
DATE DRAFTED

REQUESTING STATE LAW CHANGE ALLOWING COUNTIES THE USE OF
THE DESIGN-BUILD CONSTRUCTION METHOD AND UPDATE THE
STATUTORY BIDDING REQUIREMENTS

1 **WHEREAS**, under Wisconsin Statutes § 59.52(29), counties are required to engage in a competitive
2 bidding process on public work construction projects greater than \$25,000 and provide a Class I notice on
3 any public work with a cost between \$5,000-\$25,000; and
4

5 **WHEREAS**, these statutory limits of \$5,000 and \$25,000 have been in place for decades and need to
6 be updated; and
7

8 **WHEREAS**, the State of Wisconsin has recognized the advantages of the Design-Build Method and
9 authorizes that process to be followed for state-controlled building projects and certain other entities; and
10

11 **WHEREAS**, at the current time, Wisconsin counties are not authorized to use the Design-Build
12 Method for construction projects; and
13

14 **WHEREAS**, under the Design-Build Construction Method, counties would contract with a single
15 entity to provide both the design and the construction of a public work project as opposed to having bid
16 those projects separately; and
17

18 **WHEREAS**, in addition to a single source of responsibility, other advantages of Design-Build
19 include enhanced creativity, guaranteed costs, faster project completion, improved risk management,
20 fewer change orders and less administrative burden.
21

22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
23 assembled this _____ day of _____ 2017 does hereby request that the Rock County Legislators introduce
24 and support legislation authorizing counties to utilize the Design-Build option.
25

26 **BE IT FURTHER RESOLVED** that the legislature take action to update the antiquated project limit
27 in Sec. 59.52(29), Stats., from \$25,000 to \$250,000, and the requirement of a Class I notice be raised for
28 any public work to a cost in excess of \$50,000.
29

30 **BE IT FURTHER RESOLVED** that the County Clerk is authorized to send copies of this resolution
31 to the Rock County Legislative Delegation and the Wisconsin Counties Association to elicit support for
32 this requested change in state law.

Respectfully submitted:

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

David Homan

Bob Yeomans

Jeremy Zajac

17-9A-351

REQUESTING STATE LAW CHANGE ALLOWING COUNTIES THE USE OF THE DESIGN-BUILD CONSTRUCTION METHOD AND UPDATE THE STATUTORY BIDDING REQUIREMENTS

Page 2

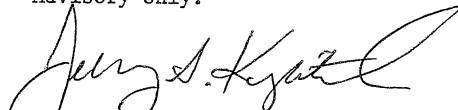
FISCAL NOTE:

This resolution requests State legislation changes that could potentially save the County time, effort and funds for future construction projects.


Sherry Oja
Finance Director

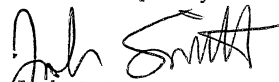
LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

EXECUTIVE SUMMARY

Under § 59.52(29), Wis. Stats., county construction contracts that exceed \$25,000 must be awarded to the lowest responsible bidder using the competitive bidding process. In addition, if the estimated public work is between \$5,000 and \$25,000, the County must give a Class I notice before it contracts for such work. These dollar limits have been in place for decades and are unrealistic and need to be updated to a more current number.

Under the current practice, an architect first designs the construction project, construction designs are then let for bid and contractors submit bids to construct the project based on those design plans. There are inherent disadvantages to a competitive bidding process. Most notably are the lengthy processes and the incentive to low-ball the bid and make up the difference through change orders. Though change orders are a normal condition of any construction project, currently they have become an income generating tool. The time and effort required in negotiating change orders is significant and increases the overall cost of the project.

Another problem is performance quality. If the project is completed and has been done in either a substandard method or with substandard materials in order to meet the low ball bid, the overall project suffers and actual cost is then again increased. We need to have contractors that are willing to prepare fair and accurate proposals for the work and live up to those terms. This also includes the architects and those associated with the preparation and completion of any given project. Design Build concepts allow for that process to happen.

Many of the projects involved in these situations represent millions of dollars and have long-term effects upon counties in the term of operation and maintenance of facilities. This in turn is reflected in taxation of residents and the ability for the county to provide necessary services. We need to have a more affective process in establishing and choosing the appropriate bid for these county projects. Allowing Design Build benefits not only the County, but also the taxpayers.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sup. Jeremy Zajac
INITIATED BY



Randy Terronez
DRAFTED BY

Sup. Jeremy Zajac
SUBMITTED BY

July 7, 2017
DATE DRAFTED

SUPPORTING AB 44 - FAIR MAP-REDISTRICTING LEGISLATION

1 **WHEREAS**, reform of the redistricting process that follows the ten-year federal census update has
2 been a growing concern; and,
3
4 **WHEREAS**, representative democracy depends on voters freely choosing their elected officials, not
5 elected officials choosing them; and,
6
7 **WHEREAS**, Wisconsin citizens favor transparency and accountability in the redistricting processes
8 and to reduce partisan practices that hinder effective democracy; and,
9
10 **WHEREAS**, AB 44 (and the companion SB 13) was introduced during the 2017 - 2018 Legislature
11 to provide needed reforms and would, among other items, assign responsibility for updating voting
12 districts to the Legislative Reference Bureau (LRB), provide criteria for the re-districting process
13 consistent with court decisions and the Voting Rights Act; establish a Redistricting Advisory
14 Commission that would advise the LRB and hold public forums throughout the state of the LRB
15 developed redistricting plan; and establish an expedited court review process.
16
17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
18 assembled this _____ day of _____, 2017, supports AB 44 (and companion SB 13) as
19 it would provide for a redistricting process that is objective, accountable, timely, efficient, and
20 contains a reasonable degree of flexibility.
21

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

17-9A-352

SUPPORTING AB 44 - FAIR MAP-REDISTRICTING LEGISLATION
Page 2

FISCAL NOTE:

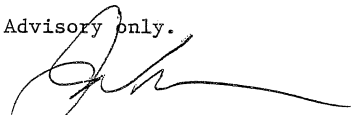
No fiscal impact to the County.



Sherry Oja
Finance Director

LEGAL NOTE:

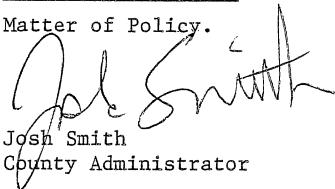
Advisory only.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.



Josh Smith
County Administrator