

ROCK COUNTY, WISCONSIN

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



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

Lori Stottler, Rock County Clerk

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 8, 2015

The Rock County Board of Supervisors met pursuant to adjournment on January 8, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Arnold, Heidenreich, Richard, Bussie, Davis, Thomas and Garrett were absent. PRESENT – 22. ABSENT – 7. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Fell moved the Agenda as presented. Chair Podzilni removed item 12.E.

ADOPTED as amended. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-November 20, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes-Roll Call
 1. Authorizing Acceptance of Additional Home Visitation Grant Funds and Amending the HSD 2014 Budget
 2. Acceptance the 2015 EPCRA Planning Grant and Approving the 2015 Local Emergency Planning Committee Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Pictometry Imagery Update for 911 Mapping
 2. Text-to-911 Services
 3. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office
 4. Authorizing Purchase and Installation of New Jail Records Management System
 5. Communications Center Organizational Consulting & Training
 6. Awarding Bid-Alumacraft Dominator Boat Package (Boat, Motor and Trailer) for Rock County Sheriff's Office

E. ~~Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$2,705,000~~

13. ADJOURNMENT

5. Approval of Minutes of November 20, 2014

Supervisors Bostwick and Dowd moved the approval of the minutes of November 20, 2014 as presented. ADOPTED as presented by acclamation.

7. Citizen and Participation, Communications and Announcements

Dale Hicks, Janesville, addressed the Board to encourage them to consider the old Rock Haven for purposes of housing. He noted that there are four wings and four floors in the old Rock Haven. The entire building or portions of it can be converted to transitional housing. Mr. Hicks has been a landlord for 25 years. He has been a member and past president of the Janesville Area Rental Association and the Wisconsin Apartment Association. He and five other business people have looked at the building and strongly believe that this building could greatly assist homeless veterans, people transitioning from addiction to sober living, sex offenders and general homelessness. Chair Podzilni asked the Clerk to forward Mr. Hicks name, address and phone number to the Human Services Director.

12.A.1. Authorizing Acceptance of Additional Home Visitation Grant Funds and Amending the HSD 2014 Budget Resolution No. 15-1A-176

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of January, 2015, does hereby authorize the acceptance of an additional \$107,376 for the Family Foundations Comprehensive Home Visitation Program; and, BE IT FURTHER RESOLVED, that the Human Services Department budget for 2014 be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>12/1/14</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds			
36-3637-0000-42100	\$321,565	\$107,376	\$428,941
Federal Aid			
Use of Funds			
36-3637-0000-62119	\$236,610	\$ 90,376	\$326,986
Other Contracted Services			
36-3637-0000-64200	\$ 1,000	\$0	\$ 1,000
Training			
36-3637-0000-64604	\$ 4,650	\$ 17,000	\$ 21,650
Program Expense			
36-3637-0000-68204	\$ 79,305	\$0	\$ 79,305
Allocated Child Protective Services			

Supervisors Knudson and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Richard, Bussie, Davis, Thomas and Garrett were absent. AYES – 22. NOES –0. ABSENT – 7.

12.A.2. Accepting the 2015 EPCRA Planning Grant and Approving the 2015 Local Emergency Planning Committee Budget Resolution No. 15-1A-177

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of January, accepts the 2015 EPCRA Planning Grand award and approves the 2015 Local Emergency Planning Committee Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>10/01/2014</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds			
21-2560-2015-42200	\$0	\$40,377	\$40,377
State Aid			
Use of Funds			

Proceedings of the Rock County Board of Supervisors
January 8, 2015

21-2560-2015-62119	\$0	\$23,000	\$23,000
Contracted Services			
21-2560-2015-62210	\$0	\$ 1,850	\$ 1,850
Telephone			
21-2560-2015-63100	\$0	\$ 1,468	\$ 1,468
Office Supplies			
21-2560-2015-63101	\$0	\$ 50	\$ 50
Postage			
21-2560-2015-63104	\$0	\$ 412	\$ 412
Printing and Duplicating			
21-2560-2015-63300	\$0	\$ 2,460	\$ 2,460
Travel			
21-2560-2015-64200	\$0	\$ 3,000	\$ 3,000
Training Expense			
21-2560-2015-64201	\$0	\$ 500	\$ 500
Convention Expenses			
21-2560-2015-64203	\$0	\$ 1,200	\$ 1,200
Educational Materials			
21-2560-2015-68000	\$0	\$ 6,437	\$ 6,437
Cost Allocations			

Supervisors Beaver and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Richard, Bussie, Davis, Thomas and Garrett were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.B. Approval of Bills over \$10,000.00 Resolution No. 15-1A-178

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on January 8, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Blackhawk Technical College	Sheriff	Contracted Services	\$ 17,200.35
Community Care Programs, Inc.	HSD	Contracted Services	\$ 10,575.00
Community Action of Rock Co.	HSD	Contracted Services	\$ 11,616.97
City of Janesville	Planning	Contracted Services	\$196,598.68
Blackhawk Tech. College	Sheriff	Contracted Services	\$ 22,083.82

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 15-1A-179

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on January 8, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Mercy Health System	HSD	Contracted Services	\$310,000.00
O'Brien & Associates, Inc.	HSD	Contracted Services	\$ 22,926.00
Pitney Bowes, Inc.	HSD	Contracted Services	\$ 46,500.00
Rock Valley Community Programs	HSD	Contracted Services	\$791,688.00
Sara Investment Real Estate LL	HSD	Contracted Services	\$119,222.00
Service Master Commercial Cleaning	HSD	Contracted Services	\$ 44,076.00
Manpower Group US Inc.	UW-Ext	Contracted Services	\$ 35,000.00
Aramark Uniform Services Inc.	Rock Haven	Contracted Services	\$102,000.00
Advanced Disposal Services	Rock Haven	Contracted Services	\$ 16,500.00
Amsan LLC	Rock Haven	Contracted Services	\$ 11,000.00
Charter Communications	Rock Haven	Contracted Services	\$ 19,500.00
Country Quality Dairy	Rock Haven	Contracted Services	\$ 40,000.00
Centrad Healthcare Inc.	Rock Haven	Contracted Services	\$ 33,500.00
Leadingage Wisconsin	Rock Haven	Contracted Services	\$ 11,000.00
Gordon Food Service	Rock Haven	Contracted Services	\$ 50,000.00

Proceedings of the Rock County Board of Supervisors
January 8, 2015

Mercy Health System	Rock Haven	Contracted Services	\$ 25,500.00
MJ Care Inc.	Rock Haven	Contracted Services	\$393,000.00
Pinnacle Pharmacy	Rock Haven	Contracted Services	\$222,000.00
WI Partnership for Housing	Planning	Contracted Services	\$120,169.00
McKesson Medical Supply	Rock Haven	Contracted Services	\$165,500.00
WI Counties Association	County Board	Contracted Services	\$ 18,958.00
Ewald Automotive Group	Sheriff's Vehic.	Contracted Services	\$189,598.00
Ewald Automotive Group	Sheriff's Vehic.	Contracted Services	\$ 43,852.00
Ewald Automotive Group	Sheriff's Vehic.	Contracted Services	\$ 19,215.00
3M Electronic Monitoring	HSD	Contracted Services	\$ 25,500.00
Alliant Energy	HSD	Contracted Services	\$ 83,500.00
Professional Medical Inc.	Rock Haven	Contracted Services	\$ 40,000.00
Rao, Ramachandra	Rock Haven	Contracted Services	\$ 35,000.00
Reinhart FoodService Inc.	Rock Haven	Contracted Services	\$ 19,000.00
Kalamber MD, Robert L.	Rock Haven	Contracted Services	\$ 44,000.00
Sysco Foods of Baraboo LLC	Rock Haven	Contracted Services	\$147,000.00
Tropic Juices Inc.	Rock Haven	Contracted Services	\$ 13,000.00
WI Dept of Health	Rock Haven	Contracted Services	\$261,120.00
WI Health Care Liabilti	Rock Haven	Contracted Services	\$ 35,000.00
West MD, William Peter	Rock Haven	Contracted Services	\$145,000.00
Aramark Correctional Services	HSD	Contracted Services	\$ 79,858.00
Aramark Uniform Services	HSD	Contracted Services	\$ 12,346.00
Aurora Health Care	HSD	Contracted Services	\$ 65,000.00
Clearview North	HSD	Contracted Services	\$ 75,000.00
Dane Co Dept of Human Serv.	HSD	Contracted Services	\$207,108.00
Energy Services Inc.	HSD	Contracted Services	\$389,217.00
Health Net of Janesville, Inc.	HSD	Contracted Services	\$ 57,867.00
Janesville Mobilizing 4 Change	HSD	Contracted Services	\$ 56,785.00
Manpower Group US Inc.	HSD	Contracted Services	\$ 40,096.00
US Security Associates Inc	HSD	Contracted Services	\$174,386.00
UW Hospital	HSD	Contracted Services	\$ 42,500.00
Community Action of Rock	HSD	Contracted Services	\$235,400.00
Beloit Meals on Wheels, Inc	Sr Cit Prog	Contracted Services	\$ 37,000.00
Best Events	Sr Cit Prog	Contracted Services	\$220,510.00
Budget Truck & Auto Body	Sr Cit Prog	Contracted Services	\$ 20,000.00
Fagan Truck & Trailer	Sr Cit Prog	Contracted Services	\$ 20,000.00
Manpower Group US Inc.	Sr Cit Prog	Contracted Services	\$334,841.00
Nutrition & Health Assoc.	Sr Cit Prog	Contracted Services	\$ 15,120.00
Retired Senior Volunteer Program	Sr Cit Prog	Contracted Services	\$ 11,335.00
Senior Services of Rock County	Sr Cit Prog	Contracted Services	\$ 24,152.00
Abilities Inc	DD Board	Contracted Services	\$447,000.00
Alpha Homes of WI Inc	DD Board	Contracted Services	\$928,030.00
Brotoloc South Inc	DD Board	Contracted Services	\$129,920.00
Catholic Charities Inc.	DD Board	Contracted Services	1,921,733.00
CESA 2	DD Board	Contracted Services	\$711,348.00
CESA 2 VOA	DD Board	Contracted Services	\$416,730.00
Creative Community Living Serv.	DD Board	Contracted Services	2,811,115.00
Dungarvin Wisconsin LLC	DD Board	Contracted Services	\$955,911.00
Epilepsy Foundation of So. WI	DD Board	Contracted Services	\$131,800.00
Good Hope Manor Milwaukee LLC	DD Board	Contracted Services	\$109,190.00
Group Living Home Inc	DD Board	Contracted Services	\$153,000.00
Homes for Independent Living	DD Board	Contracted Services	\$417,083.00
Independent Disability Service	DD Board	Contracted Services	\$869,020.00
Independent Journeys Inc	DD Board	Contracted Services	\$131,106.00
Infinite Ability Inc	DD Board	Contracted Services	\$ 108,635.00
Kandu Industries Inc	DD Board	Contracted Services	2,295,288.00

Proceedings of the Rock County Board of Supervisors
January 8, 2015

Lutheran Social Services	DD Board	Contracted Services	\$589,018.00
Productive Living Systems	DD Board	Contracted Services	1,619,050.00
REM Wisconsin Inc	DD Board	Contracted Services	\$262,296.00
REM Wisconsin II Inc.	DD Board	Contracted Services	5,155,951.00
REM Wisconsin III Inc.	DD Board	Contracted Services	\$561,584.00
Riverfront Inc.	DD Board	Contracted Services	2,861,307.00
Secured Living	DD Board	Contracted Services	\$799,136.00
U.S. Postal Service	General Fund	Contracted Services	\$180,000.00
Baker Tilly Virchow Krause LLP	Finance Dir.	Contracted Services	\$ 90,000.00
WMMIC	All Other Gen.	Contracted Services	\$270,000.00
Retired Senior Volunteer Prog.	All Other Edu.	Contracted Services	\$ 51,707.00
Rock Co. Historical Society	All Other Edu.	Contracted Services	\$ 22,546.00
Rock Valley Com. Programs	All Other PS	Contracted Services	\$ 73,505.00
Otis Elevator Co.	General Serv.	Contracted Services	\$ 36,660.00
Siemens Industry Inc.	General Serv.	Contracted Services	\$ 11,739.00
Pictometry International Corp	Info Tech	Contracted Services	\$ 64,146.75
Trane Company	General. Serv.	Contracted Services	\$ 16,405.11
Lexipol LLC	Info Tech	Contracted Services	\$ 10,593.00
Morphotrak Inc	Info Tech	Contracted Services	\$ 10,299.96
Exchange Family Resource Ctr.	HSD	Contracted Services	\$ 52,505.00
Package Pro Express Delivery	HSD	Contracted Services	\$ 35,400.00
Language Line Services	HSD	Contracted Services	\$ 17,000.00
JP Morgan Chase Bank NA	HSD	Contracted Services	\$100,000.00
Knueppel, Shanna M.	Clk of Courts	Contracted Services	\$ 45,768.00
Nash Elliott, Atty Jennifer	Clk of Courts	Contracted Services	\$ 45,768.00
Joos, Melissa Brooke	Clk of Courts	Contracted Services	\$ 45,768.00
Line, Lisa Marie	Clk of Courts	Contracted Services	\$ 45,768.00
Thomson, West	Clk of Courts	Contracted Services	\$ 32,500.00
O'Brien & Associates, Inc.	Child Support	Contracted Services	\$ 28,900.00
DNA Diagnostics Center	Child Support	Contracted Services	\$ 28,200.00
Dane Co. Medical Examiner	Coroner/ME	Contracted Services	\$175,000.00
Spillman Technologies	Info Tech	Contracted Services	\$279,745.00
Enterprise Systems Group	Info Tech	Contracted Services	\$ 75,125.00
Motorola Solutions Inc	Info Tech	Contracted Services	\$142,069.00

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Richard, Bussie, Davis, Thomas and Garrett were absent. AYES – 22. NOES –0. ABSENT – 7.

12.D.1. Pictometry Imagery Update for 911 Mapping Resolution No. 15-1A-180

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of January, 2015 that a contract be awarded to Pictometry International Corporation, 100 Town Centre Drive, Suite A, Rochester, NY 14623 in the amount of \$128,293.50 with the County Board Chair herein authorized to execute this purchase agreement.

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Richard, Bussie, Davis, Thomas and Garrett were absent. AYES – 22. NOES –0. ABSENT – 7.

12.D.2. Text-to-911 Services Resolution No. 15-1A-181

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of January, 2015 that a contract be awarded to Intrado, 1601 Dry Creek Dr., Longmont, Colorado in the amount of \$59,825 to implement Text-to-911 in Rock County with the County Board Chair herein authorized to execute this purchase agreement.

Supervisors Brill and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Richard, Bussie, Davis, Thomas and Garrett were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.D.3. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office Resolution No. 15-1A-182

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 8th day of January, 2015 that a Purchase Order be issued as follows:

\$222,498.00 to Ewald Automotive for 9 Dodge Chargers
\$ 44,652.00 to Ewald Automotive for 2 Dodge Grand Caravans
\$ 29,115.00 to Ewald Automotive for 1 Ford Transit Cargo Van

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

Supervisors Wiedenfeld and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Richard, Bussie, Davis, Thomas and Garrett were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.D.4. Authorizing Purchase and Installation of New Jail Records Management System
Resolution No. 15-1A-183

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of January, 2015 that a Purchase Order be issued to Spillman Technologies in an amount not to exceed a total of \$279,745 for the purchase and installation of a new Jail Records Management System. BE IT FURTHER RESOLVED that milestone payments be made to the vendor upon approval of the I.T. Director.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Richard, Bussie, Davis, Thomas and Garrett were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.D.5. Authorizing Contract for Communications Center Organizational Consulting & Training
Resolution No. 15-1A-184

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of January, 2015 that a contract not to exceed \$16,000.00 be awarded to Dr. Kimberly Miller and Associates, P.O. Box 270624, Fort Collins, Colorado with the County Board Chair herein authorized to execute this agreement.

Supervisors Brill and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Heidenreich, Richard, Bussie, Davis, Thomas and Garrett were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.D.6. Awarding Bid-Alumacraft Dominator Boat Package (Boat, Motor, and Trailer) for Rock County Sheriff's Office Resolution No. 15-1A-185

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of January, 2015 that the bid for the Alumacraft Dominator Boat Package be awarded to Rock River Marina of Edgerton, Wisconsin in the amount of \$25,200.00.

Supervisors Sweeney and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Brien and Podzilni voted in favor. Supervisor Dowd voted against. Supervisors Arnold, Heidenreich, Richard, Bussie, Davis, Thomas and Garrett were absent. AYES – 21. NOES – 1. ABSENT – 7.

13. Adjournment.

Supervisors Bostwick and Zajac moved to adjourn at 6:46pm to Thursday, January 22, 2015 at 6:00 P.M. ADOPTED by acclamation.

A handwritten signature in cursive script, reading "Lorena R. Stottler".

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