



**FINANCE COMMITTEE
THURSDAY, APRIL 7, 2011 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Committee Review and Approval of Per Meeting Allowances
3. Approval of Minutes – March 17, 2011
4. Citizen Participation, Communications and Announcements
5. Transfers and Appropriations
 - A. Developmental Disabilities
 - B. General Services
 - C. Sheriff's Office (2)
6.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - 1) Developmental Disabilities (2)
 - 2) Information Technology
 - E. Approval of Bills for Other Departments
7. Resolution
 - A. Authorize Overlap of Positions for Treasurer's Office
 - B. Authorizing Purchase of Additional Storage Area Network Capacity
8. Review of Resolution
 - A. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 - B. Authorizing Acceptance of JAG Criminal Justice Coordinating Councils (2008) Grant and Amending the 2011 Budget
 - C. Acceptance of 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant: Round 6 (2008 & 2009) and Amending the 2011 Emergency Management Budget
 - D. Amending 2011 Land Conservation Department Budget Gypsy Moth Suppression Program

9. Contract Award
 - A. Authorization to Purchase Panasonic Toughbooks for the Sheriff's Office
10. Discussion of Parcel 206 13540020, 202 Shirland Ave., City of Beloit
11. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-05
Transfer No.

Requested by Developmental Disabilities

John Hanewall

Department

Department Head

3/14/11
Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
33-3310-0000-62604	Nursing Home Relocation	250,656
33-3310-0000-62602	Other Care	12,000

ACCOUNT #	DESCRIPTION	AMOUNT
33-3310-0000-62620	Community Integration Pgm	250,656
33-3310-0000-62601	Purchase of Care	12,000

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *RS*

REQUIRED APPROVAL:

- Governing Committee
- Finance Committee

COMMITTEE CHAIR

DATE

3-23-2011 *Marilyn Swann*

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
11-05
MAR 15 2011

TO: FINANCE DIRECTOR

REQUESTED BY: Developmental Disabilities Board
Department Department Head Signature

DATE: 3/14/2011

FROM:	AMOUNT
ACCOUNT #: 33-3310-0000-62604 DESCRIPTION: Nursing Home Relocation (CIP 1B) CURRENT BALANCE: \$ 6,113,536 <i>3-15-11</i> PROVIDED BY THE FINANCE DIRECTOR	\$250,656
ACCOUNT #: 33-3310-0000-62602 DESCRIPTION: Other Care (Family Care) CURRENT BALANCE: \$ 27,097 <i>3-15-11</i> PROVIDED BY THE FINANCE DIRECTOR	\$12,000
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 33-3310-0000-62620 DESCRIPTION: Community Integration Prog. (CIP 1A)	\$250,656
ACCOUNT #: 33-3310-0000-62601 DESCRIPTION: Purchase of Care	\$12,000
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

REASON FOR TRANSFER - BE SPECIFIC:

- 1) Additional funds are needed in the Community Integration Program (CIP 1A) due to 2, current CIP 1B clients transferring into CIP 1A funding.
- 2) Funds are available from Nursing Home Relocation (CIP 1B) because funds were budgeted to cover the above mentioned CIP 1B services transferred to CIP 1A funding.
- 3) Additional funds are needed in Purchase of Care per the request of a contract provider to reallocate funding in their 2011 contract which would increase funds in Purchase of Care (62601) and decrease funds in Other Care (62602) to allow the provider to have sufficient resources for overall operating expenses/administration ~~in~~ the respite Purchase of Care Program.
- 4) Funds are available in Other Care (62602) due to reallocating funds to Purchase of Care (62601). This reallocation ~~in~~ **TRANSFER.DOC** does not change the provider's overall 2011 total contract amount. Revised: May 16, 1997

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-07

Transfer No.

Requested by General Services

Robert Leu

Department

Department Head

Date

3/25/11

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
18-1810-0000-62160	Cleaning Contracts	22,450

ACCOUNT #	DESCRIPTION	AMOUNT
18-1810-0000-62119	Other Contracted Svc	22,450

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
11-07
MAR 25 2011

TO: FINANCE DIRECTOR

REQUESTED BY: General Services
Department

Robert Sen
Department Head Signature

DATE: 3/25/11

FROM:	AMOUNT
ACCOUNT #: 18-1810-0000/62160 DESCRIPTION: <i>Cleaning Contracts</i>	\$ 22,450.00
CURRENT BALANCE: \$ 28,151 ³²⁵⁻¹¹	
PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 18-1810-0000/62119 DESCRIPTION: <i>Other Contracted Services</i>	\$ 22,450.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

A 2010 Purchase Order and 2010 Encumbrance for \$22,450.00 was issued to cover the ARC Flash Assessments at the Courthouse and Jail. The work wasn't done in 2010, so the 2010 Encumbrance was closed to 2011, which kept the contract open. We made a wrong assumption and didn't request a carryover of funds from 2010 to 2011. Therefore, we need this transfer to restore the funds in the account to cover the contract.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-08
Transfer No.

Requested by Sheriff's Office

Sheriff Spoden

Department

Department Head

3/30/11
Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000-63904	Policing/First Aid Supplies	1,315

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000-67172	Capital Assets \$500-\$999	1,315

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

BR

REQUIRED APPROVAL:

- Governing Committee
- Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: Sheriff's Office
Department _____

[Signature]
Department Head Signature

DATE: 03/30/11

FINANCE DIRECTOR
RECEIVED
11-08
MAR 31 2011

FROM:	AMOUNT
1) ACCOUNT #: 21-2100-0000-63904 DESCRIPTION: Policing/1st Aid Supplies CURRENT BALANCE: \$13,630.37 <i>[Signature]</i> PROVIDED BY THE FINANCE DIRECTOR 2/31/11	\$1,315
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 21-2100-0000-67172 DESCRIPTION: Capital Assets \$500-\$999	\$1,315
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

The Sheriff's Office budgeted for several chairs to replace worn chairs in the waiting area outside of the Sheriff's office. The chairs were budgeted in the Policing and 1st Aid account. Due to limited space, it was determined that the best option is a "loveseat" style unit and one individual chair. The cost for individual pieces exceeds \$500. The items need to be purchased from a capital account.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-06

Transfer No.

Requested by Sheriff's Office

Sheriff Spoden

Department

Department Head

Date

3/21/11

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2140-2009-671172	Capital Assets \$500-\$999	1,150

ACCOUNT #	DESCRIPTION	AMOUNT
21-2140-2009-63904	Policing/First Aid Supp.	1,150

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

BR

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
11-06
MAR 23 2011

TO: FINANCE DIRECTOR

REQUESTED BY: Sheriff's Office
Department


Department Head Signature

DATE: 03/21/11

FROM:	AMOUNT
1) ACCOUNT #: 21-2140-2009-67172 DESCRIPTION: Capital Assets \$500-\$9999 HIDTA Grant CURRENT BALANCE: \$19,000 @ 3/28/11 PROVIDED BY THE FINANCE DIRECTOR 3/23/11	\$1,150
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 21-2140-2009-63904 DESCRIPTION: Policing and First Aid Supplies HIDTA Grant	\$1,150
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

Transfer funds from a capital account to a supply account.
 Items to be purchased are under \$500 each, and they are
 supply type items: ear pieces, hard drives, and binoculars.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0515000000-63100	OFC SUPP & EXP	5,050.00 25.6%	577.85	717.88	3,754.27		
	P1101239-PO# 04/01/11 -VN#028264		HENRICKSEN			308.49	
			CLOSING BALANCE		3,445.78		308.49
0515000000-68010	EXP.ALLOCATIONS	0.00 100.0%	-493.26	-20.55	513.81		
	P1100002-PO# 04/01/11 -VN#037901		POLK CITY DIRECTORIES			705.00	
ENC	R1101715-PO# 03/17/11 -VN#044943		CARDMEMBER SERVICES			140.00	
ENC	R1101754-PO# 03/22/11 -VN#044943		CARDMEMBER SERVICES			566.54	
			CLOSING BALANCE		-897.73		1,411.54
	FINANCE DIRECTOR		PROG-TOTAL-PO			1,720.03	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,720.03 INCURRED BY FINANCE DIRECTOR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 07 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1414100000-62119	OTHER SERVICES	1,760.00 0.0%	0.00	0.00	1,760.00		
	P1101527-PO# 04/01/11 -VN#050727		BMI IMAGING SYSTEMS			1,760.00	
			CLOSING BALANCE		0.00		1,760.00
1414100000-63100	OFC SUPP & EXP	2,200.00 3.4%	75.08	0.00	2,124.92		
	04/01/11 -VN#046469		STOTTLER, LORI			24.86	
	P1101527-PO# 04/01/11 -VN#050727		BMI IMAGING SYSTEMS			58.40	
			CLOSING BALANCE		2,041.66		83.26
1414100000-64200	TRAINING EXP	3,977.00 29.0%	1,156.89	0.00	2,820.11		
	P1101518-PO# 04/01/11 -VN#047783		ELECTION CENTER, THE			530.00	
			CLOSING BALANCE		2,290.11		530.00
1414100000-64701	SOFTWARE PURCH	1,275.00 0.0%	0.00	0.00	1,275.00		
	P1101527-PO# 04/01/11 -VN#050727		BMI IMAGING SYSTEMS			1,275.00	
			CLOSING BALANCE		0.00		1,275.00
	COUNTY CLERK		PROG-TOTAL-PO			3,648.26	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,648.26 INCURRED BY COUNTY CLERK. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____

APR 07 2011 DATE _____ CHAIR _____

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1414110000-63103	LEGAL FORMS	18,500.00	15.8%	2,935.76	0.00	15,564.24	
	P1101362-PO# 04/01/11 -VN#041689					ILLINOIS OFFICE SUPPLY	10,142.85
	P1101575-PO# 04/01/11 -VN#011141					BEAR GRAPHICS INC	525.10
						CLOSING BALANCE	4,896.29
							10,667.95
	ELECTIONS					PROG-TOTAL-PO	10,667.95

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$10,667.95 INCURRED BY ELECTIONS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 07 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1717100000-62119	OTHER SERVICES	4,050.00	0.0%	0.00	0.00	4,050.00	
	P1101465-PO# 04/01/11 -VN#043416			FIDLAR COMPANIES		300.00	
				CLOSING BALANCE	3,750.00		300.00
				REGISTER OF DEED		300.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$300.00 INCURRED BY REGISTER OF DEEDS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 07 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714300000-62400	R & M SERV	212,767.00	49.8%	84,075.87	21,897.26	106,793.87		
	P1100515-PO# 04/01/11 -VN#044658						116.00	
	P1101450-PO# 04/01/11 -VN#048753						410.00	
						106,267.87		526.00
0714300000-62421	COMPUTER EQUIP	9,000.00	0.0%	1,250.30	-1,250.28	8,999.98		
	P1100375-PO# 04/01/11 -VN#011949						654.00	
	P1100380-PO# 04/01/11 -VN#036454						340.00	
						8,005.98		994.00
0714300000-63200	PUBL/SUBCR/DUES	885.00	0.0%	0.00	0.00	885.00		
	P1101540-PO# 04/01/11 -VN#050737						150.00	
						735.00		150.00
0714300000-63407	COMPUTER SUPPL	13,423.00	5.8%	128.98	653.33	12,640.69		
	P1101369-PO# 04/01/11 -VN#033353						31.88	
	P1101414-PO# 04/01/11 -VN#033353						491.32	
	P1101415-PO# 04/01/11 -VN#033353						39.89	
	P1101537-PO# 04/01/11 -VN#014423						19.06	
						12,058.54		582.15
0714300000-64701	SOFTWARE PURCH	149,053.00	54.3%	45,032.18	35,962.51	68,058.31		
	P1003914-PO# 04/01/11 -VN#050382						2,392.14	
	P1100516-PO# 04/01/11 -VN#050382						1,885.91	
						63,780.26		4,278.05
0714300000-67130	TERMINALS/PC'S	98,989.00	20.3%	4,274.63	15,906.52	78,807.85		
	P1101385-PO# 04/01/11 -VN#033353						330.53	
						78,477.32		330.53
0714300000-67143	IT DEPT.CR-CHGS.	77,646.00	30.5%	21,845.54	1,875.83	53,924.63		
	P1003796-PO# 04/01/11 -VN#030299						1,315.00	
	P1101332-PO# 04/01/11 -VN#033353						23.31	
	P1101451-PO# 04/01/11 -VN#033353						42.72	
						52,543.60		1,381.03

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
			INFORMATION TECH	PROG-TOTAL-PO		8,241.76	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,241.76 INCURRED BY INFORMATION TECHNOLOGY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 07 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714440000-67171	C.A. -\$1000/MORE	437,615.00	14.0%	900.00	60,470.87	376,244.13	
	P1101344-PO# 04/01/11 -VN#033353			CDW GOVERNMENT INC		101.40	
	P1101370-PO# 04/01/11 -VN#041544			HEWLETT PACKARD DIRECT CDWG		583.27	
	P1101371-PO# 04/01/11 -VN#041544			HEWLETT PACKARD DIRECT CDWG		4,587.54	
	P1101399-PO# 04/01/11 -VN#050382			DELL		27,999.99	
				CLOSING BALANCE		342,971.93	33,272.20
	IT CAPITAL PROJ		PROG-TOTAL-PO				33,272.20

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$33,272.20 INCURRED BY IT CAPITAL PROJECTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____

APR 07 2011 DATE _____ CHAIR _____

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000071-29265	DLF-BD,STRAY DOG	0.00 100.0%	-537.46	0.00	537.46		
	P1100961-PO# 04/01/11 -VN#011191		BELOIT DAILY NEWS			88.73	
	P1101201-PO# 04/01/11 -VN#029514		ROCK COUNTY HUMANE SOCIETY			130.00	
			CLOSING BALANCE		318.73		218.73
	BAL.SHEET A/C		PROG-TOTAL-PO			218.73	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$218.73
 INCURRED BY BALANCE SHEET ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER
 AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 07 2011 DATE _____ CHAIR

PURCHASE ORDER NUMBER P1100233 PEID 012080

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT DD Board
COMMITTEE Rock Co. DD Board
VENDOR NAME Creative Community Living Services Inc
ACCOUNT NUMBER 33-3310-0000-62604
FUNDS DESCRIPTION CIP IB
AMOUNT OF INCREASE \$ 240,390
INCREASE FROM \$ 1,694,417 TO \$ 1,934,807
ACCOUNT BALANCE AVAILABLE \$ 6,511,361 ³⁻¹⁴⁻¹¹ SW
REASON FOR AMENDMENT One current client moving into services from an institution.

APPROVALS

GOVERNING COMMITTEE Marilynn Jensen 3-23-2011
Chair Date

FINANCE COMMITTEE _____
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1100247 PEID 034865

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Riverfront Inc.

ACCOUNT NUMBER 33-3310-0000-62620

FUNDS DESCRIPTION CIP 1A

AMOUNT OF INCREASE \$ 250,656

INCREASE FROM \$ 93,651 TO \$ 344,307

ACCOUNT BALANCE AVAILABLE \$ 665,809 ³⁻¹¹⁻¹¹ _{gs}

REASON FOR AMENDMENT Two current CIP 1B
residential clients moving to CIP 1A slots.

APPROVALS

GOVERNING COMMITTEE Marilynn Jensen 3-23-2011
Chair Date

FINANCE COMMITTEE _____
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1100471 PEID 040691

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT

Information Technology

COMMITTEE

Finance

VENDOR NAME

Charter Communication

ACCOUNT NUMBER

07-1430-0000-62119

FUNDS DESCRIPTION

Contracted Services

AMOUNT OF INCREASE

\$ 480.00

INCREASE FROM \$ 5,800.00

TO \$ 6,280.00

ACCOUNT BALANCE AVAILABLE \$

40,120 3/16/11

REASON FOR AMENDMENT

Network Engineer now has access to Charter Com. Services in her area.

APPROVALS

GOVERNING COMMITTEE

Chair

Date

FINANCE COMMITTEE

(if over \$10,000)

Chair

Date

COUNTY BOARD

(if over \$10,000)

Resolution #

Adoption Date

WHITE - COMMITTEE

YELLOW - PURCHASING

PINK - DEPARTMENT

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Vicki Brown, Treasurer
INITIATED BY



Vicki Brown, Treasurer
DRAFTED BY

Finance Committee
SUBMITTED BY

March 23, 2011
DATE DRAFTED

Authorize Overlap of Positions for Treasurer's Office

- 1 **WHEREAS**, the Treasurer's Office currently has one deputy treasurer and one union accountant; and,
- 2
- 3 **WHEREAS**, Joan Slater, Deputy Treasurer, is retiring on July 1 after 15 years in that position; and,
- 4
- 5 **WHEREAS**, Patsy Weber, Accountant, is retiring on July 1 after 15 years in that position; and,
- 6
- 7 **WHEREAS**, losing two long term employees simultaneously presents an immense challenge when
- 8 planning for the training needs of new staff; and,
- 9
- 10 **WHEREAS**, temporarily overlapping the positions ensures the new hires will be duly trained prior to the
- 11 retirement of current staff.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2011 does hereby authorize temporarily overlapping staff in the
- 15 Treasurer's Office, for the purpose of quality training, not to exceed one week.

Respectfully submitted,

Finance Committee

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 59.22(2), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the Treasurer's 2011 budget for the cost of the overlapping positions.

Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Mickey Crittenden, Director
Information Technology
DRAFTED BY

March 29, 2011
DATE DRAFTED

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

- 1 **WHEREAS**, the expansion of the County's new storage area network (SAN) is an Information
- 2 Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the SAN expansion will address the County's rapidly growing storage requirements
- 5 for both structured and unstructured County information; and,
- 6
- 7 **WHEREAS**, the County's new SAN now has the ability to accommodate several existing servers
- 8 that have heretofore required stand-alone direct access storage aside from the SAN; and,
- 9
- 10 **WHEREAS**, the Information Technology Capital Projects Account provides funding for adding
- 11 storage capacity to the County's SAN; and,
- 12
- 13 **WHEREAS**, the Information Technology Department staff did specify the components necessary
- 14 for adding capacity to the County's SAN; and,
- 15
- 16 **WHEREAS**, the specified SAN components will be purchased using the pricing and terms of the
- 17 State of Wisconsin contract #10-2052.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 20 assembled this _____ day of _____, 2011 that a Purchase Order for additional storage area
- 21 network components be issued to AE Business Solutions in the amount of \$24,380.

Respectfully submitted,

FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

Phillip Owens, Chair Vote Date

Sandra Kraft, Vice Chair

Mary Beaver

David Diestler

J. Russell Podzilni

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

Page 2

FISCAL NOTE:

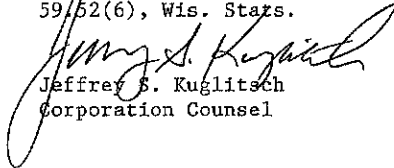
\$437,615 is included in IT's 2011 Capital Projects, A/C 07-1444-0000-67174, including \$60,000 for Storage Area Network Expansion. \$405,816 of this appropriation is to be funded by the 2011 debt issue.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.



Jeffrey B. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for Purchasing Additional Storage Area Network Capacity

As a budgeted Capital Improvement Program project, the expansion of the County's new storage area network (SAN) was planned in order to address the County's rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County's computer systems.

The County's new SAN and the recently updated SAN software now has the ability to accommodate several existing servers that previously had to rely on stand-alone direct-access storage. Those existing servers will now be able to take advantage of the SAN's greater throughput of input/output operations, resulting in faster network response times.

The SAN components needed to accommodate the stand-alone servers include:

- 8 ports of additional Fiber Channel switch capacity
- 4.5 terabytes of high-speed Fiber Channel disk drives
- All necessary cables, rack rails, installation, and maintenance.

All SAN components are located in the County's data center at the Health Care Center.

The additional SAN components will cost \$24,380 and will be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

March 29, 2011
DATE DRAFTED

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

1 **WHEREAS**, the Sheriff's Office has been awarded a \$21,000 grant from the High Intensity
2 Drug Trafficking Area (HIDTA) Program; and,

3
4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug
5 Control Policy (ONDCP); and,

6
7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the
8 United States; and,

9
10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
11 assembled this _____ day of _____, 2011 to approve and authorize the
12 acceptance of \$21,000 of HIDTA grant funds and to authorize the Sheriff to sign the award
13 documents; and,

14
15 **BE IT FURTHER RESOLVED**, that the 2011 Sheriff's budget be amended as follows:

<u>Account/ Description</u>	<u>Budget 01/01/11</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2140-2011-42100 Federal Aid	\$0	\$21,000	\$21,000
<u>Use of Funds</u>			
21-2140-2011-61210 Overtime Wages-Productive	\$0	\$14,700	\$14,700
21-2140-2011-67172 Capital Assets \$500-\$999	\$0	\$6,300	\$6,300

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Ivan Collins, Chair

Reviewed and approved on a vote of:

Larry Wiedenfeld, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

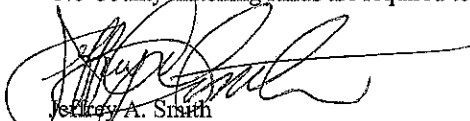
Henry Brill

Brian Knudson

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
Page 2

FISCAL NOTE:

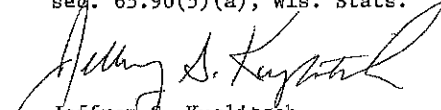
This resolution authorizes the acceptance and expenditure of \$21,000 in Federal Aid HIDTA Program. No County matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

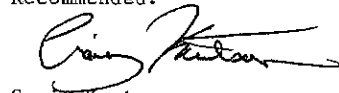
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Sheriff's Office has been awarded a \$21,000 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, a program administered by the Office of National Drug Control Policy (ONDCP). The purpose of the Program is to reduce drug trafficking and drug production in the United States.

The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime and equipment. The equipment purchased will be used for observation, surveillance, and undercover operations. Specific equipment to be purchased has not been determined at this time

Overtime	\$14,700
Equipment	<u>\$6,300</u>
Total	\$21,000

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Elizabeth Pohlman McQuillen
DRAFTED BY



Public Safety & Justice Committee,
Finance Committee
SUBMITTED BY

March 28, 2011
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF JAG CRIMINAL JUSTICE COORDINATING COUNCILS (2008) GRANT AND AMENDING THE 2011 BUDGET

1 WHEREAS, the Wisconsin Office of Justice Assistance, through funding by the Edward Byrne
2 Memorial Justice Assistance Grant (JAG) Program, solicited applications from county governments to
3 help establish new Criminal Justice Coordinating Councils (CJCC) or expand an existing CJCC; and,
4

5 WHEREAS, funding used for enhancing a current CJCC, include items such as planning efforts,
6 research, evaluation efforts, or special projects to include innovative, cost-effective, or evidence-based
7 projects whose main purpose is to enhance the CJCC process; and,
8

9 WHEREAS, in December 2010, Rock County submitted an application for a \$10,000 grant to assist the
10 CJCC with three things: (1) determine evidence based practices for AODA treatment with regard to
11 criminal justice programs; (2) develop a way to track people who complete AODA programs in the
12 criminal justice system to determine if they are staying substance free; and (3) conduct a strategic
13 planning session with the CJCC; and,
14

15 WHEREAS, on February 16, 2011, Rock County's application was approved in the amount of \$10,000,
16 with no match requirement; and,
17

18 WHEREAS, this grant, must be used by September 30,2011; and,
19

20 WHEREAS, the CJCC will come back to the County Board with a recommendation for a consultant to
21 assist the CJCC in accomplishing the aforementioned goals; and,
22

23 WHEREAS, this grant will be managed programmatically, including administration of contracts under
24 this grant, by the Rock County Administrator's Office and fiscally by the Rock County Sheriff's
25 Office.
26

27 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
28 this ____ day of _____, 2011 does hereby accept the JAG Criminal Justice Coordinating
29 Councils (2008) Grant in the amount of \$10,000 from the Wisconsin Office of Justice Assistance.
30

31 BE IT FURTHER RESOLVED, that the 2011 Rock County Sheriff's Office budget be amended as
32 follows:

<u>Account/Description</u>	<u>Budget at</u> <u>3/22/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Sheriff's Office</u>			
<u>Source of Funds</u>			
21-2220-0000-42200/ State Aid	0	10,000	10,000
<u>Use of Funds</u>			
21-2220-0000-63110/ Administration Expense	0	10,000	10,000

**AUTHORIZING ACCEPTANCE OF JAG CRIMINAL JUSTICE COORDINATING
COUNCILS (2008) GRANT AND AMENDING THE 2011 BUDGET**

Page 2

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

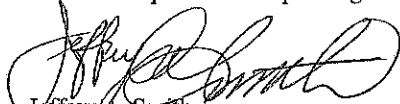
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

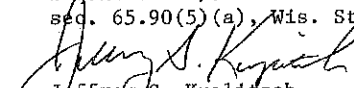
FISCAL NOTE:

This resolution authorizes the acceptance of a \$10,000 JAG Program Grant. No County matching funds are required to accept this grant.


Jeffrey A. Smith
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 2011 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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

AUTHORIZING ACCEPTANCE OF JAG CRIMINAL JUSTICE COORDINATING COUNCILS (2008) GRANT AND AMENDING THE 2011 BUDGET

The Wisconsin Office of Justice Assistance using funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, solicited applications from county governments in creating new Criminal Justice Coordinating Councils (CJCC) or expanding an existing CJCC. Counties could apply for up to \$10,000 toward these endeavors. The Rock County CJCC requested funding to address two issues: strategic planning and researching evidence-based, best practices for substance abuse treatment and follow-up. Both of these projects serve to enhance the Rock County CJCC process and ensure future criminal justice initiatives are effective, efficient, and for the betterment of the community as a whole.

On February 16, 2011, Rock County was awarded a \$10,000 grant to expand its existing CJCC. The grant funding is allocated for hiring a consultant to perform the following services.

1. Rock County would hire a consultant to perform best practice and provide evidence-based research on AODA treatment, in particular for those involved in criminal justice programs. Such research would cover overall information regarding evidence-based, best practice AODA treatment as well as specific practices in relation to distinct programs such as treatment in Drug Court, the in-Jail RECAP program, and OWI Court. It is expected that the consultant would provide a report outlining best and evidence-based practices overall and then specifically in relation to current criminal justice AODA programs as stated above.
2. CJCC is concerned with what happens to individuals once their treatment/programs have concluded. The CJCC is interested in knowing whether people stay off of substances subsequent to finishing their treatment programs to gauge whether these programs are successful in the long-term. Pursuant to this grant, the consultant would research best practices for follow-up and provide information on what other systems are doing to collect this information. Then, the consultant would recommend ways for Rock County to track and procure this information in the future.
3. The CJCC recognizes the need to plan and think strategically in identifying issues and strategies for the short, mid- and long-term in order to determine how to best modify its system to meet its changing needs and demands. Thus, a special meeting, facilitated by a professional adept at guiding a strategic planning process is needed in order to establish a roadmap that the group can use in its future planning and implementation of targeted solutions unique to Rock County. The goals for said meeting would support and advance the broad goals previously identified by the group, including its three main priority areas: substance abuse in relation to the criminal justice system; mental health in relation to the criminal justice system; and re-entry issues.

There is no match requirement for the grant and the funds must be used by September 30, 2011.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY



Shirley Klipstein
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

March 25, 2011
DATE DRAFTED

**Acceptance of 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant:
Round 6 (2008 & 2009) and Amending the 2011 Emergency Management Budget**

1 WHEREAS, in December, 2010, Rock County applied to the State of Wisconsin, Office of Justice
 2 Assistance (OJA) for the 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant in the
 3 amount of \$39,398 including local match, for the purpose of enhancing radio communications
 4 interoperability, and;
 5
 6 WHEREAS, Rock County has identified the continued need for radio equipment and made application
 7 of behalf of agencies eligible for funding that included the Rock County Sheriff's Office, Town of
 8 Milton Fire Department, City of Edgerton Fire Department, City of Edgerton Police Department, City of
 9 Janesville Police Department and City of Evansville Police Department, and;
 10
 11 WHEREAS, in March, 2011, OJA awarded Rock County \$39,398.
 12
 13 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
 14 this _____ day of _____ 2011, does approve and authorize the acceptance of \$39,398 of
 15 Homeland Security Mutual Aid Radio Replacement Grant Funding and amends the 2011 Emergency
 16 Management Budget as follows:

<u>Account/Description</u>	<u>Budget at 2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
26-2539-0000-42100/ Federal Aid	0	33,488	33,488
26-2539-0000-45200/ Intergovt. Chgs. Munic.	0	5,421	5,421
19-1921-0000-47010/ Supp. Appr. From General Fund	0	489	489
<u>Use of Funds</u>			
26-2539-0000-67171/ Cap. Assets \$1,000/More	0	39,398	39,398

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill

Larry Wiedenfeld, Vice Chair

Brian Knudson

Mary Beaver

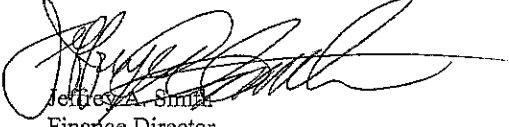
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

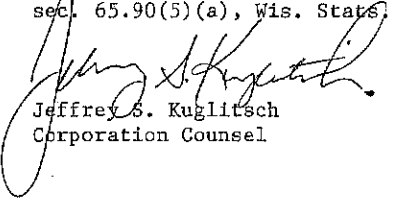
FISCAL NOTE:

This resolution amends Emergency Management's 2011 budget for the purchase of interoperable radios. The County's \$489 matching funds are for a transfer from the General Fund. The General Fund undesignated fund balance is \$13,672,687.


Jeffrey A. Smith
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 2011 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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

OJA notified Emergency Management on March 14, 2011 that it had been awarded \$39,398, including local match, for enhancement of radio communication interoperability among law enforcement agencies and fire departments.

The Homeland Security Mutual Aid Radio Replacement, Round 6, funding is intended to implement the State of Wisconsin Short-Term Interoperability Goal, which is to ensure all public safety agencies have access to common mutual aid channels. These grant funds target radio equipment needs such as: P25 Updated Radios, Speaker/Microphones, Holsters, VGS Boards to meet the State of Wisconsin mutual-aid channels.

Emergency Management will utilize these grant funds to purchase P25 Portable and P25 Mobile Radios for Rock County Sheriff's Office, Town of Milton Fire Department, City of Edgerton Fire Department, City of Janesville Police Department, City of Edgerton Police Department and City of Evansville Police Department..

Emergency Management will serve as the fiscal agent.

Rock County Emergency Management recommends the County Board approve the resolution:

1. Authorizing Emergency Management to accept the funding and
2. Amending the 2011 budget in the amount of \$39,398.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

March 8, 2011
DATE DRAFTED

**AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET
GYPSY MOTH SUPPRESSION PROGRAM**

1 **WHEREAS**, the Land Conservation Department (LCD) has coordinated the Wisconsin Gypsy Moth
2 Suppression Program for Rock County since 2006; and,
3

4 **WHEREAS**, since the initial program year, the number of acres treated has steadily declined and the
5 financial estimates for the program year 2011 were based on this trend; and,
6

7 **WHEREAS**, the LCD determined through the site inventories that infested areas identified by the
8 sponsors were eligible for treatment based on the established program guidelines; and,
9

10 **WHEREAS**, after the site eligibility determination was completed in late fall 2010, the LCD provided
11 each treatment block sponsor a cost estimate based on a per acre treatment cost that was provided by the
12 WDNR Gypsy Moth Suppression Program Manager; and,
13

14 **WHEREAS**, the site sponsors accepted the estimates and confirmed the program participation; and,
15

16 **WHEREAS**, the LCD budget must be amended to reflect the increases in acreage and costs; and,
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
19 this ____ day of _____, 2011, amends the Land Conservation Department's budget as
20 follows:
21

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/03/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6340-0000-42100			
Federal Aid	\$4,500	\$2,457	\$6,957
62-6340-0000-44100			
Fees	\$4,032	\$5,457	\$9,489
<u>Use of Funds:</u>			
62-6340-0000-62119			
Other Contracted Services	\$6,000	\$7,914	\$13,914

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Ronald Combs

David Innis

Alan Sweeney

Fred Yoss

James Quade, USDA-FSA

**AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET GYPSY MOTH
SUPPRESSION PROGRAM**

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

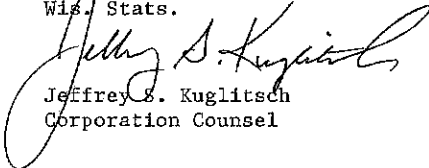
This resolution amends the Gypsy Moth Suppression Program due to an expansion of the program. These costs are offset with Federal Aid and participants fees.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

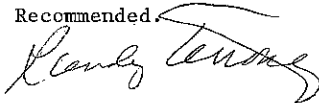
As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randy Terronez
Acting County Administrator

EXECUTIVE SUMMARY

The Land Conservation Department has coordinated the Gypsy Moth Suppression Program since 2006. Wisconsin Administrative Code NR 47 requires the county to coordinate and act as the grant recipients for the program if infested areas within the county are to be treated. The program is based on a 50% federal grant and 50% sponsor match. The sponsors submitted a total of five infested areas requesting program eligibility analysis. The LCD determined that all five areas were eligible for treatment. The LCD finalized the treatment estimates and provided them to the sponsors. All areas were accepted and finalized. Billing was then forwarded to sponsors for payment in full. After payment was received, information was forwarded to the DNR Gypsy Moth Suppression Program Manager to be included in the statewide suppression program. Final Gypsy Moth Suppression Grant Agreements were received in the beginning of March. Treatment will be conducted in five (5) blocks consisting of a total 360 acres.

The LCD budget for the Gypsy Moth Suppression Program was underestimated for 2011 and must be amended to accommodate the increase in the number of treatment blocks and corresponding acreage enrolled in the program.



Wireless Solutions Since 1956

2040 Radisson St., Green Bay, WI 54302 (800) 726-5426 fax: 920-468-8615

ROCK COUNTY
DARA MOSELY
200 E. US HWY 14
JANESVILLE, WI 53545
(608) 757-5363
DATE: 2-28-11

D.O.A. STATE CONTRACT # 11-20454-001

SUBJECT: PANASONIC TOUGHBOOK PROPOSAL

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:
EQUIPMENT DETAILS AND PRICING

QTY	MODEL AND DESCRIPTION	UNIT PRICE	TOTAL PRICE
2	Panasonic Toughbook CF-31 Intel Core i5-520M 2.4GHz Processor 13.1" Transmissive Touchscreen Display-1100 Nit 2GB SDRAM 160GB Hard Drive w/ Heater WLAN 802.11a/b/g/n Bluetooth Ethernet NIC 10/100/1000 AC Power Adapter Win 7 downgrade to XP Pro Emissive Backlit Keyboard 3 Year Parts & Labor Warranty - Preferred	\$3,645.00	\$7,290.00
2	OPTIONS: CD/DVD Super Drive: \$315.00 each 1 Year Extended Warranty: \$189.00 each 2 Year Extended Warranty: \$298.00 each 2GB Additional Memory: \$123.00 each 4GB Additional Memory: \$319.00 each Add Fingerprint Reader: \$139.00 each Add Integrated GPS: \$325.00 each Add Integrated Gobi WWAN (Sprint,Verizon,AT&T): \$249.00 each	\$298.00	\$596.00

EQUIPMENT COST: \$7,886.00
SHIPPING: Included

Terms: Due Upon Receipt
Quotation Valid For 30 Days

Approved By:

Your Signature Is An Agreement To Purchase And An Acceptance Of The Above Terms

All of the information listed on this proposal is confidential and proprietary information.

If You Have Any Questions Please Contact Tim Cooney At Baycom - (800) 726-5426 ext.426



Executive Summary for the Purchase of Panasonic Toughbooks

The Rock County Sheriffs Office utilizes Panasonic Toughbook laptop computers within their squad cars. Each year a number of these are purchased to replace those that are broken, worn, or no longer adequate to operate the software and systems used by the law enforcement staff.

The Panasonic Toughbooks are ruggedized laptops that are made to withstand extreme temperature, excess vibration, and abnormal abuse that are common in police work. This authorization is for two Toughbooks that will replace units that are six years old and cause regular difficulties for the deputies and Information Technology staff.

The Toughbooks are being purchased from Baycom, Inc. from Green Bay off of state contract (DOA# 11-20454-001), and include a five-year warranty.

Committee approval authorizes the County to purchase two Panasonic Toughbooks from Baycom a cost of \$7,886.