

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
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www.co.rock.wi.us

Amended
2/23/11

ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, FEBRUARY 24, 2011 – 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 – February 10, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Developmental Disabilities Board
 - B. Appointments to Traffic Safety Committee
 - C. Appointment to Disabled Parking Enforcement Assistance Council
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. Acceptance of Wisconsin Hospital Emergency Preparedness Program FY2010 Licensed Nursing Home Grant and Amending 2011 Budget
 2. Workers Compensation Loss Control Services for 2011 and 2012

NOTE: Items 12.A.2. will be considered by the County Board Staff Committee on 2/22/11

3. Amending the Sheriff's Budget to Accept Fees from the Jail Lobby Kiosk

NOTE: Items 12.A.3. will be considered by the Public Safety and Justice Committee on 2/21/11

ROCK COUNTY BOARD OF SUPERVISORS

February 24, 2011

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12. NEW BUSINESS

4. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds
5. Modifying the 2010 Rock County Human Services Department budget to Accept Additional Funds for the Provision of Economic Support Services
6. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Community Relocation Initiative (CRI) Funding
7. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding
8. Authorizing the Purchase of Fuel Tank Monitoring System for Southern Wisconsin Regional Airport and Amending the Public Works Department Budget
9. Awarding a Contract to Purchase Automated Vehicle Locating Equipment, Entering a Cost-Sharing Contract with the Wisconsin Department of Transportation and Amending the Public Works Department Budget

- B. Bills Over \$10,000 - No Roll Call
C. Encumbrances Over \$10,000 - Roll Call
D. Contracts – Roll Call

1. Authorizing Purchase of Three Network Servers
2. Amending Architect Contract for the Jail Project Regarding Existing Sally Port
3. Rock County Public Safety Analog to Digital Voice Radio Conversion

NOTE: Items 12.D.3. will be considered by the Public Safety and Justice Committee on 2/21/11

4. To Ratify the 2010-2011 Labor Agreement Between Rock County and Rock County WPPA – Wisconsin Professional Policy Association (JDC)
(Resolution will be provided at the meeting)

NOTE: Items 12.D.4. will be considered by the County Board Staff Committee on 2/22/11

- E. Commending Sergeant Kerry Schlittler

NOTE: Items 12.E. will be considered by the Public Safety and Justice Committee on 2/21/11 and County Board Staff Committee on 2/22/11

ROCK COUNTY BOARD OF SUPERVISORS

February 24, 2011

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12. NEW BUSINESS

F. Recognizing Diane Cruzen for Service to Rock Haven

NOTE: Items 12.F. will be considered by the County Board Staff Committee on
2/22/11

G. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. -- Update on Collective
Bargaining

13. ADJOURNMENT

APPOINTMENT TO DEVELOPMENTAL DISABILITIES BOARD

POSITION: Member of the Developmental Disabilities Board

AUTHORITY: Wis. Stats. 51.437

TERM: Three Years 1/1/11– 12/31/13

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Edward Brandsey
4441 Hawkridge Court
Janesville, WI 53546

EFFECTIVE DATE: February 24, 2011

APPOINTMENTS TO TRAFFIC SAFETY COMMISSION

POSITION: Members of the Traffic Safety Commission

AUTHORITY: Wis. Stats. 83.013 and County Board Resolution
Dated 8/24/72

TERM: Three Years - 9/1/10 - 8/31/13

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

PRESENT MEMBERS:

Barbara Abraham	Commander Troy Knudson
Lt. Gary Groelle	Madelyn Glaeden
Supervisor Hank Brill	Sgt. Craig Lindgren
Shirley Connors	Dennis Ryan
Benjamin Coopman	Sheriff Robert Spoden
Jill Fehrman	Mike Flesch

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:

Thomas Boguszewski 5850 N West Rotamer Rd. Milton, WI 53563	Captain Jude Maurer Rock County Sheriff's Dept.
Supervisor Henry Brill 5542 Maple Lane Janesville, WI 53546	Jenifer Keach Rock County Coroner
Shirley Connors, Coordinator Rock County Emergency Mgmt.	Deputy Chief Dan Davis Janesville Police Department 100 N. Jackson Street Janesville, WI 53545
Benjamin Coopman, Director Rock County Public Works	Deputy Chief Tom Dunkin Beloit Police Dept. 100 State Street Beloit, WI 53511
Andrea Loeffehholz Andrea.loeffelholz@DOT.state.wi.us WISDOT	Dennis Ryan City of Janesville 18 N. Jackson Street Janesville, WI 53545
Mike Flesch, Engineering City of Beloit 100 State Street Beloit, WI 53511	Sheriff Robert Spoden Rock County Sheriff's Dept.
Madelyn Glaeden 148 Hillside Court Janesville, WI 53545	Jeff Berens jeff.berens@DOT.wi.gov WISDOT

EFFECTIVE DATE: Immediately (February 24, 2011)

**APPOINTMENTS TO DISABLED PARKING
ENFORCEMENT ASSISTANCE COUNCIL**

POSITION: Members of the Disabled Parking Enforcement Assistance Council

AUTHORITY: Wis. Stats. 349.145 and County Board Resolution #95-9B-068

TERM: Three Years Ending December 31, 2013

PER DIEM: No

PRESENT MEMBERS:

Jay Buswell	Linda Gregg
Gary Geller	Susan Kane
Lyle Bliss	Robert D. Mills
Janet McCarthy	

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:

Jay J. Buswell 1052 Morningside Dr. Janesville, WI 53546	Linda Gregg 411 Rosewood Janesville, WI 53548
Lyle Bliss 927 Nantucket Janesville, WI 53546	Susan L. Kane 931 E. Lakeside Dr. Edgerton, WI 53534
Janet McCarthy 3502 Hemingway Dr. Janesville, WI 53548	Robert D. Mills 837 Sentinel Dr. Janesville, WI 53546
Ronald Yttri 214 Sunset Dr. Janesville, WI 53548	

EFFECTIVE DATE: Immediately (February 24, 2011)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Health Services
INITIATED BY



Sherry Gunderson
DRAFTED BY

Health Services
SUBMITTED BY

December 16, 2010
DATE DRAFTED

**ACCEPTANCE OF WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS
PROGRAM FY2010 LICENSED NURSING HOME GRANT AND AMENDING
2011 BUDGET**

- 1 WHEREAS, the Wisconsin Hospital Emergency Preparedness Program (WHBP) provides financial and
2 technical assistance to hospitals and other health care facilities throughout the State to enhance health care
3 preparedness for public health emergencies; and,
4
5 WHEREAS, Rock Haven Nursing Home applied for the Wisconsin Hospital Emergency Preparedness
6 Program FY2010 Licensed Nursing Home Grant; and,
7
8 WHEREAS, Rock Haven Nursing Home's application for a \$1,000 grant to purchase emergency
9 preparedness supplies has been approved by the Wisconsin Hospital Emergency Preparedness Program;
10 and,
11
12 WHEREAS, all copies of invoices need to be submitted by 4:30 p.m., on March 31, 2011, for
13 reimbursement.
14
15 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2011 does hereby accept the Wisconsin Hospital Emergency
17 Preparedness Program FY2010 Licensed Nursing Home Grant.
18
19 BE IT FURTHER RESOLVED that Rock Haven Nursing Home Administration be authorized to file
20 all necessary documents for administration and reimbursement of this program.
21

Account/Description	Budget at 01/01/11	Increase (Decrease)	Amended Budget
Source of Funds			
32 9000 9990 46990 Miscellaneous Revenue	\$12,000	\$1,000	\$13,000
Use of Funds			
32-8000-8100-63109 Supplies and Expense	\$11,250	\$1,000	\$12,250

Respectfully submitted,
Health Services Committee

Betty Jo Bussie
Betty Jo Bussie, Chair

Absent
Anna Marie Johnson

Robert Fizzell
Robert Fizzell

Brent Fox
Brent Fox

Mary Beaver
Mary Beaver

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0

/s/ Mary Mawhinney
Mary Mawhinney, Chair

11-2B-283

ACCEPTANCE OF WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS
PROGRAM FY2010 LICENSED NURSING HOME GRANT AND AMENDING
2011 BUDGET

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FISCAL NOTE:

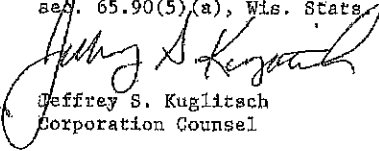
This resolution authorizes the acceptance and expenditure of a \$1,000 grant for Rock Haven's Emergency Preparedness Program.



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 2010 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-

ACCEPTANCE OF WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM FY2010 -
LICENSED NURSING HOME GRANT AND AMENDING 2011 BUDGET

The Wisconsin Emergency Preparedness Program FY2010 Licensed Nursing Home Grant is making funds available of up to \$1,000 to purchase supplies to better prepare Rock Haven Nursing Home in the event of a disaster or emergency. We will be purchasing three additional bench top weather/hazard radios totaling \$274.44 and nineteen hands-free headband lights totaling \$733.78. The total cost is \$1,008.22. The \$1,000 grant application was approved for the full \$1,000 for these supplies.

RESOLUTION NO. 11-2B-284

AGENDA NO. 12.A.2.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee and
Finance Committee
INITIATED BY

Dave O'Connell, Human Resources Dir.
DRAFTED BY

County Board Staff Committee and
Finance Committee
SUBMITTED BY



February 10, 2011
DATE DRAFTED

WORKER'S COMPENSATION LOSS CONTROL SERVICES FOR 2011 AND 2012

1 WHEREAS, the County of Rock is self-funded for worker's compensation claims to approximately
 2 1,200 County employees; and,
 3
 4 WHEREAS, in 2011, the budget includes appropriations of \$745,000 for worker's compensation
 5 claims; and,
 6
 7 WHEREAS, the Human Resources Department is charged with continuing efforts to contain the ever-
 8 growing costs of providing worker's compensation coverage to County employees, which requires the
 9 assistance of consultants who possess particular expertise in furthering such efforts; and,
 10
 11 WHEREAS, Willis has provided valuable health and worker's compensation administration
 12 consulting services for Rock County for several years; and,
 13
 14 WHEREAS, Willis is willing to provide worker's compensation loss control services for the
 15 remainder of year 2011 for \$22,500 (beginning April 1, 2011); and \$30,000 for 2012; and,
 16
 17 WHEREAS, it is in the best interests of the County to contract with Willis for these services in 2011
 18 and 2012.
 19
 20 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
 21 assembled on this _____ day of _____, 2011, hereby contracts with Willis of Appleton, Wisconsin
 22 for Worker's Compensation Loss Control Services for 2011 and 2012, in the amounts of \$22,500, and
 23 \$30,000, respectively; and,
 24
 25 BE IT FURTHER RESOLVED, that the Workers Compensation 2011 budget be amended as
 26 follows:

<u>A/C/Description</u>	<u>Budget At February 1, 2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
19-1912-0000-47000/ Transfer In	-0-	22,500	22,500
Use of Funds			
19-1912-0000-61710/ Workers Compensation	100,000	22,500	122,500

11-2B-284

WORKER'S COMPENSATION LOSS CONTROL SERVICES FOR 2011 AND 2012
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Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

This resolution authorizes a transfer in of \$22,500 from the Worker's Compensation Trust A/C 00-0000-0063-29663 which has a current balance of \$404,807.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats. As an amendment to the adopted 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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary

Our hope by entering into this agreement with Willis is that through their loss control services they will be able to reduce our worker's compensation claims.

Willis said that by using their services we will reduce the frequency and severity of injuries to employees and the impact of these injuries at work and at home. We will reduce: (1) the direct costs of Worker's Compensation claims to the County – lost time/disability payments and medical bills; and (2) the indirect costs of Worker's Compensation claims. Industry studies have shown that indirect costs are at least two times the direct cost of claims. Indirect costs include:

- Hiring new people or temporary employees to replace injured employees
- Training other employees to do the job of the injured employees
- Overtime wages to complete the job duties of injured employees
- Loss of productivity associated with witnesses to the accident as well as co-workers
- Modification of work environment to accommodate the injured employee

According to Willis, by using their services we will comply with the Wisconsin Department of Commerce (DCOM) (OSHA) safety standards. For example:

- Lock Out/Tag Out of Machinery and Equipment
- Confined Space Entry
- Hazard Communication
- Personal Protective Equipment
- Hearing Conservation

Willis also claims they will reduce the chance of an accident affecting General and Auto Liability insurance coverage (i.e., automobile accidents with third parties) and prevent Cumulative Trauma Disorders (CTD) claims (carpal tunnel, tendonitis) through reduction in exposure to this type of injury.

In checking their references with other Counties that have used their services for a prolonged period of time we have found that other counties are extremely satisfied with their work and believe that the cost for their services will be more than offset by the amount of money we will save in claims as a result of their work.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

February 1, 2011
DATE DRAFTED

Amending the Sheriff's Budget to Accept Fees from the Jail Lobby Kiosk

1 **WHEREAS**, the Sheriff's Office has contracted with TurnKey Corrections to handle the inmate
2 commissary function and the jail lobby kiosk; and,

3
4 **WHEREAS**, there is a convenience fee charged for using the lobby kiosk; and,

5
6 **WHEREAS**, the Sheriff's Office has negotiated to split the convenience fee with TurnKey Corrections
7 with the Sheriff's Office receiving 25% of the fees collected; and,

8
9 **WHEREAS**, the fees collected will be deposited to the Commissary checking account and used for the
10 benefit of the inmates.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
13 this _____ day of _____, 2011 to approve and authorize the acceptance of fees from the jail lobby
14 kiosk to be used for the benefit of the inmates.

<u>Account/</u> <u>Description</u>	<u>Budget</u> <u>01/01/11</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2200-0000-44170/ Commissary Commissions	\$125,000	\$8,000	\$133,000
<u>Use of Funds</u>			
21-0000-0000-64904/ Sundry	\$125,000	\$8,000	\$133,000

25
26 Respectfully submitted,

Public Safety and Justice Committee

FINANCE COMMITTEE ENDORSEMENT

Ivan Collins, Chair

Reviewed and approved on a vote of
5-0

Larry Wiedenfeld, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver

Henry Brill

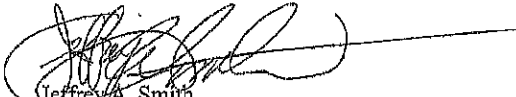
Brian Knudson

11-2B-285

Amending the Sheriff's Budget to Accept Fees from the Jail Lobby Kiosk
Page 2

FISCAL NOTE:

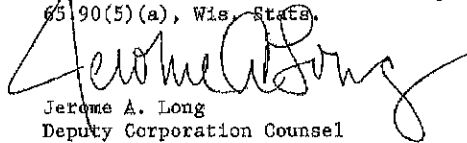
This resolution amends the Sheriff's 2011 budget for anticipated fee revenues from the Jail Lobby Kiosk. Collected fees are used for the benefit of inmates.



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.



Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Inmates are allowed to have money deposited on account while they are incarcerated. Money is deposited to their accounts via a kiosk machine in jail lobby. The prior kiosk vendor charged a convenience fee of \$2.75 for using the machine. The Sheriff's Office did not receive any portion of this fee.

The Sheriff's Office has contracted with a new vendor, TurnKey Corrections, to handle the inmate commissary function and the jail lobby kiosk. The new vendor has offered the Sheriff's Office the option of waiving the convenience fee on the lobby kiosk or charging a fee and splitting it with the Sheriff's Office.

The Sheriff's Office intends to reduce the lobby kiosk convenience fee to \$2.00 and split the fee with TurnKey Corrections. The Sheriff's Office will receive 25% of the fees collected. The fees collected will be deposited to the Commissary checking account and used for the benefit of the inmates for a variety of items such as library books, mattresses, shoes, and uniforms.

This arrangement will benefit both the inmates and their family members who deposit money on behalf of the inmates.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

January 27, 2011
DATE DRAFTED

**Modifying the 2010 Rock County Human Services Department Budget to Accept
Additional Wisconsin Works (W-2) Funds**

1 WHEREAS, the Human Services Department administers the Wisconsin Works (W-2) program in Rock
2 County through a contract with the Wisconsin Department of Children and Families; and,
3

4 WHEREAS, the W-2 program provides support services designed to facilitate access to and sustain
5 employment for eligible low-income parents with minor children; and,
6

7 WHEREAS, the Human Services Department anticipates receiving an additional \$601,000 from the
8 Wisconsin Department of Children and Families for program administration, services, and participant
9 benefits in 2010.

10
11 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
12 assembled this ____ day of _____, 2011, does accept \$601,000 in additional funds and
13 amends the 2010 Rock County Human Services Department budget as follows:
14

Account/Description	Budget <u>12/31/10</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3721-0000-42100 Federal Aid	\$632,570	\$601,000	\$1,233,570
<u>Use of Funds</u>			
36-3721-0000-64604 Program Expense	\$632,570	\$601,000	\$1,233,570

11-2B-286

Human Services Board

Brian Knudson
Brian Knudson, Chair

Absent
Phillip Owens

Jennifer Bishop
Jennifer Bishop, Vice Chair

Terry Thomas
Terry Thomas

Robert Fizzell
Robert Fizzell

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers

Kathy Kelm
Kathy Kelm

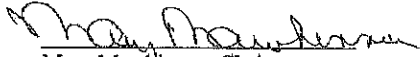
Absent
Marvin Wopat

Absent
Minnie Murray

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

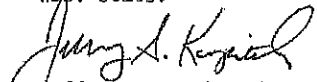
FISCAL NOTE:

This resolution authorizes the acceptance of an additional \$601,000 in Federal Aid for Human Services' 2010 W-2 Program. No additional County matching funds are required.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 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

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Wisconsin Works (W-2) Funds

This resolution amends the 2010 Human Services Department budget to accept \$601,000 in additional funds for the Wisconsin Works (W-2) program. The Human Services Department administers the W-2 program in Rock County through a contract with the Wisconsin Department of Children and Families.

The W-2 program provides support services designed to facilitate access to and sustain employment for eligible low-income parents with minor children. The Department anticipates receiving an additional \$601,000 from the Wisconsin Department of Children and Families for program administration, services and participant benefits in 2010.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mccren
DRAFTED BY

Human Services Board
SUBMITTED BY

January 27, 2011
DATE DRAFTED

**Modifying the 2010 Rock County Human Services Department Budget to Accept
Additional Funds for the Provision of Economic Support Services**

- 1 **WHEREAS**, the Human Services Department annually receives sum-sufficient funding through the
 2 Wisconsin Department of Health Services and the Department Children and Families for Emergency
 3 Assistance, Medical Assistance Transportation, and the Funeral and Cemetery Aids Program; and,
 4
 5 **WHEREAS**, these funding sources provide eligible Rock County residents financial assistance in the
 6 case of an emergency that may result in homelessness, transportation to Medicaid covered services, and
 7 reimbursement of funeral and cemetery costs; and,
 8
 9 **WHEREAS**, the Human Services Department anticipates the 2010 expenditures to exceed the 2010
 10 Budget by \$195,676; and,
 11
 12 **WHEREAS**, the Human Services Department anticipates additional funding of \$195,676 from the
 13 Department of Health Services and the Department of Children and Families to offset additional
 14 expenditures.
 15
 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
 17 assembled this _____ day of _____, 2011, does accept \$195,676 in additional funds and
 18 amends the 2010 Rock County Human Services Department budget as follows:
 19

<u>Account/Description</u>	<u>Budget</u> <u>12/31/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3622-0000-42100 Federal Aid	\$155,635	\$235,981	\$391,616
36-3622-0000-42200 State Aid	\$301,383	(\$40,305)	\$261,078
<u>Use of Funds</u>			
36-3622-0000-64604 Program Expense	\$457,018	\$195,676	\$652,694

11-2B-287

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funds for the Provision of Economic Support Services
Page 2

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

Jennifer Bishop
Jennifer Bishop, Vice Chair

Robert Fizzell
Robert Fizzell

Kathy Kelm
Kathy Kelm

Absent

Mimmie Murray
Mimmie Murray

Absent

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers

Absent

Marvin Wopat
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance of an additional \$195,676 in Federal Aid and State Aid for Human Services' economic Support Services. No additional County matching funds are required.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funds for the Provision of Economic Support Services

This resolution amends the 2010 Human Services Department budget to accept \$195,676 in additional economic support related funds. The Human Services Department annually receives sum-sufficient funding through the Wisconsin Department of Health Services and the Department Children and Families for Emergency Assistance, Medical Assistance Transportation, and the Funeral and Cemetery Aids Program.

- Emergency Assistance provides financial assistance to eligible Rock County residents with a child to help keep them in their home. Families must have a current emergency of impending homelessness, homelessness, energy crisis, fire, flood or natural disaster.
- Medical Assistance (MA) Transportation provides reimbursement for transportation to and from MA covered services, such as a medical appointment, for clients receiving MA.
- The Funeral and Cemetery Aids Program reimburses funeral and cemetery expenses for eligible clients already receiving specific sources of public assistance in the event of a death.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

January 26, 2011
DATE DRAFTED

**Modifying the 2010 Rock County Human Services Department Budget to Accept
Additional Community Relocation Initiative (CRI) Funding**

1 WHEREAS, the Human Services Department annually receives funding from the Wisconsin Department
2 of Health Services to administer the Community Relocation Initiative (CRI); and,
3

4 WHEREAS, the CRI program provides funding for the relocation of Rock County residents from a
5 nursing home setting into a community-based setting; and,
6

7 WHEREAS, the Human Services Department's Long Term Support Division was able to identify
8 additional clients in need of relocation into community-based settings and claim an additional \$239,309 in
9 CRI funding.

10

11 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2011, does hereby accept \$239,309 in additional CRI funds and
13 amends the 2010 Rock County Human Services Department budget as follows:
14

15		Budget	Increase	Amended
16	Account/Description	12/31/10	(Decrease)	Budget
17	<u>Source of Funds</u>			
18	36-3675-0000-42100	\$48,149	\$239,309	\$287,458
19	Federal Aid			
20				
21	<u>Use of Funds</u>			
22	36-3675-0000-64604	\$25,739	\$224,023	\$249,762
23	Program Expense			
24	36-3675-0000-68206	\$22,050	\$15,286	\$37,336
25	Allocated LTS			

11-2B-288

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

Jennifer Bishop
Jennifer Bishop, Vice Chair

Robert Pizzell
Robert Pizzell

Kathy Kelra
Kathy Kelra

Absent
Minnie Murray

Absent
Phillip Owens

Terry Thomas
Terry Thomas

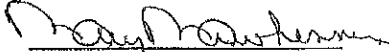
Sally Jean Weaver-Landers
Sally Jean Weaver-Landers

Absent
Marvin Wopat

**Modifying the 2010 Rock County Human Services Department Budget to Accept Additional
Community Relocation Initiative (CRI) Funding**
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

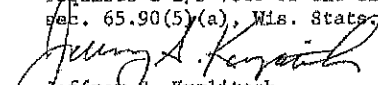
FISCAL NOTE:

This resolution amends Human Services Department's 2010 budget by \$239,309 for the Community Relocation Initiative Program. No additional County matching funds are required.


Jeffrey A. Smith
Finance Director

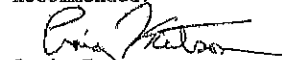
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 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

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Community Relocation Initiative (CRI) Funding

This resolution amends the 2010 Human Services Department budget to accept \$239,309 in additional Community Relocation Initiative (CRI) funds. These funds are utilized to transition Rock County clients from the institutional setting of a nursing home into the more home-like setting of Adult Family Homes and small Community Based Residential Facilities. In 2010, Long Term Support Division staff were able to relocate more eligible clients than originally anticipated and claim these additional funds.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

January 26, 2011
DATE DRAFTED

**Modifying the 2010 Rock County Human Services Department Budget to Accept
Additional Nursing Home Diversion (NHD) Funding**

1 **WHEREAS**, the Human Services Department annually receives funding from the Wisconsin Department
2 of Health Services to administer the Nursing Home Diversion (NHD) Program; and,
3

4 **WHEREAS**, the NHD program provides funding for Rock County residents at imminent risk of moving
5 from their current community living arrangement and into a nursing home due to lack of funding for
6 current placement, lack of caregivers, and/or services to meet their needs; and,
7

8 **WHEREAS**, the Human Services Department was allocated an additional \$27,948 for the NHD program
9 due to the increased number of NHD slots assigned by the state.
10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2011, does hereby accept \$27,948 in additional NHD funds and
13 amends the 2010 Rock County Human Services Department budget as follows:
14

15	Account/Description	Budget	Increase	Amended
16		<u>12/31/10</u>	<u>(Decrease)</u>	<u>Budget</u>
17	<u>Source of Funds</u>			
18	36-3681-0000-42100	\$177,273	\$27,948	\$205,221
19	Federal Aid			
20				
21	<u>Use of Funds</u>			
22	36-3681-0000-64604	\$130,522	\$33,001	\$163,523
23	Program Expense			
24	36-3681-0000-68206	\$46,751	(\$5,053)	\$41,698
25	Allocated LTS			

11-23-289

Human Services Board

Brian Knudson
Brian Knudson, Chair

Absent
Phillip Owens

Jennifer Bishop
Jennifer Bishop, Vice Chair

Terry Thomas
Terry Thomas

Robert Fizzell
Robert Fizzell

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers

Kathy Kelm
Kathy Kelm


Absent
Marvin Wopat

Absent
Minnie Murray

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 50.


Mary Mawhinney, Chair

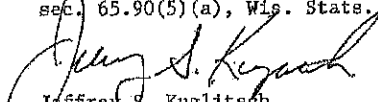
FISCAL NOTE:

This resolution amends Human Services Department's 2010 budget by \$27,948 for the Nursing Home Diversion Program. No additional County matching funds are required.


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 2010 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

Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Nursing Home Diversion (NHD) Funding

This resolution amends the 2010 Human Services Department budget to accept \$27,948 in additional Nursing Home Diversion (NHD) funds. The NHD program provides funding for Rock County residents at imminent risk of moving from their current community living arrangement and into a nursing home due to lack of funding for current placement, lack of caregivers, and/or services to meet their needs. In 2010 the Human Services Department was allocated an additional \$27,948 from the Wisconsin Department of Health Services for the NHD program due to the increased number of NHD slots assigned by the state.

No additional County dollars are required to accept these funds.

Thank you for your consideration.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 27, 2011
DATE DRAFTED

**Authorizing the Purchase of Fuel Tank Monitoring System for
Southern Wisconsin Regional Airport and Amending the Public Works Department Budget**

1 WHEREAS, the Wisconsin Department of Commerce requires accurate monitoring of fuel storage tanks;
2 and,
3
4 WHEREAS, the current fuel tank monitoring system at the Southern Wisconsin Regional Airport is
5 currently nonfunctioning and cannot be repaired; and,
6
7 WHEREAS, the Public Works Department prepared the specifications and Rock County Purchasing
8 Division solicited bids from various companies (results attached); and,
9
10 WHEREAS, the Rock County Department of Public Works administrative staff did review the bids
11 and is recommending the lowest qualified bidder.
12
13 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
14 assembled this _____ day of _____, 2011, that a contract be awarded to
15 METCO of Hillsboro, Wisconsin, in the total amount of \$13,408.24; and,
16
17 BE IT FURTHER RESOLVED, that the Department of Public Works Budget be amended as shown
18 below:
19

Account No.	Budget	Increase/	Amended
Description	2011	(Decrease)	Budget
Source of Funds:			
41-4350-4280-68109	(1,100,000)	(13,409)	(1,113,409)
Capitalization of Equipment Purchased			
Use of Funds:			
41-4350-4280-67110	1,410,000	13,409	1,423,409
Capital Equipment			

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Eva M. Arnold
Eva M. Arnold

David Diestler
David Diestler

Brent Fox
Brent Fox

PURCHASING PROCEDURAL
ENDORSEMENT

Phillip Owens, Jr.
Phillip Owens, Jr., Chair

Vote: 4-0 Date: 2/15/11

FINANCE COMMITTEE
ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

Vote: 5-0 Date: 2/17/11

11-2B-290

Authorizing the Purchase of Fuel Tank Monitoring System for Southern Wisconsin Regional Airport and
Amending the Public Works Department Budget
Page 2

FISCAL NOTE:

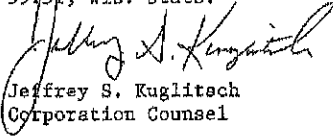
This resolution amends Department of Public Works Highway's Acquisition of Capital Assets cost pool for upgrading the Airport's fuel tank monitoring system. The cost is offset with an allocation account, which means the asset will be depreciated and the cost recovered through depreciation expense charges in future budget years.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

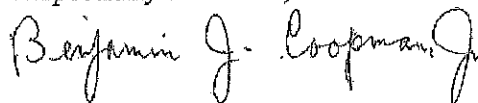
Authorizing the Purchase of Fuel Tank Monitoring System for
Southern Wisconsin Regional Airport and Amending the Public Works Department Budget

In 1998, new fuel storage tank construction and monitoring standards were created in Wisconsin. At that time, fuel tank monitoring equipment was installed on a fuel tank at Southern Wisconsin Regional Airport (SWRA). That equipment has been in service continually since that time, but has become inoperable. It cannot be repaired.

The City of Janesville Fire Department, the agency that inspects and monitors tank compliance in the City, has put the County on notice to get the SWRA tank back into compliance. Failure to do so may result in fines or an order to remove the tank.

Public Works Department staff in consort with Purchasing Division staff compiled a specification and solicited bids. This resolution authorizes award of a purchase order for replacement of the tank monitoring equipment. Staff is recommending award to the low bidder, METCO of Hillsboro, Wisconsin in the amount of \$13,408.24. Payment approval will be through the normal County encumbrance process.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.
Director of Public Works

BJC/dal

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



PROJECT: FUEL TANK MONITORING SYSTEM
PROJECT #: 2011-43
BID DUE DATE: JANUARY 20, 2011 – 1:30 P.M.
DEPARTMENT: PUBLIC WORKS DEPARTMENT

	METCO HILLSBORO WI		INTERSTATE PUMP & TANK WAUKESHA WI	
	Tank Monitor	Card Reader	Tank Monitor	Card Reader
MANUFACTURER	OPW		INCON	OPW FMS
MODEL NUMBER	EECO 1500	AFC	EECO 1500	TS750P/SCALD
WARRANTY	1 YEAR		1 YEAR	
EQUIP & INSTALL	\$ 13,808.24		\$ 13,880.00	
EQUIPMENT TRADE IN	- \$ 400.00		- \$ 200.00	
TOTAL COST	\$ 13,408.24		\$ 13,680.00	
	STILES INC ROCKFORD IL		OIL EQUIPMENT CO MADISON WI	
	Tank Monitor	Card Reader	Tank Monitor	Card Reader
MANUFACTURER	FSC	OPW	VEEDER ROOT	OPW FMS
MODEL NUMBER	3000ITOUCH	FUEL MGMT	TLS300	K800 HYBRID
WARRANTY	1 YEAR		1 YEAR	
EQUIP & INSTALL	\$ 16,972.00		\$ 19,754.00	
EQUIPMENT TRADE IN	- \$ 50.00		- \$ 300.00	
TOTAL COST	\$ 16,922.00		\$ 19,454.00	
	WOODWARD PETROLEUM JANESVILLE WI		WALT'S PETROLEUM WEST ALLIS WI	
	Tank Monitor	Card Reader	Tank Monitor	Card Reader
MANUFACTURER	INCON	OPW FMS	INCON	PETROVEND
MODEL NUMBER	T750 P/IS	K800	TS750 P/2	K-800HIT2
WARRANTY	1 YEAR		1 YEAR	
EQUIP & INSTALL	\$ 20,750.00		\$ 21,653.35	
EQUIPMENT TRADE IN	- \$ 500.00		- \$ 500.00	
TOTAL COST	\$ 20,250.00		\$ 20,653.35	

This project was advertised in the Beloit Daily News and on the Internet.
All six vendors solicited submitted Bids.

PREPARED BY: Alan Dransfield
(SENIOR BUYER)

DEPARTMENT HEAD RECOMMENDATION: Low Bid - Metco

Benjamin J. Cooperman, Jr. 1-28-11
(SIGNATURE) (DATE)

GOVERNING COMMITTEE APPROVAL: Metco of Hillsboro

Kurtis L. Groat 5-0 2-10-2011
(CHAIR) (VOTE) (DATE)

PURCHASING PROCEDURAL ENDORSEMENT: _____

Steve Coy 4-0 2/15/11
(CHAIR) (VOTE) (DATE)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

February 2, 2011
DATE DRAFTED

AWARDING A CONTRACT TO PURCHASE AUTOMATED VEHICLE LOCATING EQUIPMENT, ENTERING A COST-SHARING CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET

1 WHEREAS, the Wisconsin Department of Transportation has solicited bids for Automated
2 Vehicle Locating (AVL) and has offered Counties the ability to buy this equipment from their bid;
3 and,
4

5 WHEREAS, the Rock County Purchasing Ordinance permits buying goods and services
6 cooperatively when publicly bid by other government agencies; and,
7

8 WHEREAS, the Rock County Board of Supervisors has approved a resolution in October of 2010
9 that authorized the concept of buying this AVL equipment and amended the Public Works
10 Department budget; and,
11

12 WHEREAS, the Wisconsin Department of Transportation through a one-time federal grant will
13 reimburse Rock County for one-hundred percent (100%) of the purchase and installation costs and
14 the first year's operating costs for equipment assigned to state routes and has offered Rock County a
15 cost-sharing agreement to formalize the commitment.
16

17 NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby
18 authorized by the Rock County Board of Supervisors convened this _____ day of _____,
19 2011, to purchase from and have installed by Force America of Waukesha the AVL units on its
20 "State" snowplow trucks and equipment at an estimated capital cost of \$134,100 and an estimated
21 contract operational cost of \$9,000 and a one-time reimbursement from the Wisconsin Department
22 of Transportation of \$143,100; and,
23

24 BE IT FURTHER RESOLVED, that the Department of Public Works is hereby authorized to
25 purchase from and have installed by Force America of Waukesha the AVL units on its "County"
26 snowplow trucks and equipment at an estimated initial cost of \$15,000 and an estimated annual
27 operational cost of \$37,500; and,
28

29 BE IT FURTHER RESOLVED, that the Director of Public Works may enter the AVL
30 Agreement with the Wisconsin Department of Transportation on behalf of Rock County; and,
31

32 BE IT FURTHER RESOLVED, that the Department of Public Works Budget be amended as
33 shown below:
34

Account No.	Budget	Increase/	Amended
Description	2011	(Decrease)	Budget
Source of Funds:			
41-4300-4192-42200	5,000	4,000	9,000
State Aid			
41-4350-4280-42200	54,600	79,500	134,100
State Aid			
41-4350-4280-68109	-1,137,400	37,400	-1,100,100
Capitalization of Equipment Purchased			

11-2B-291

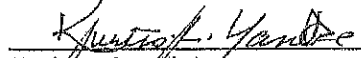
AWARDING A CONTRACT TO PURCHASE AUTOMATED VEHICLE LOCATING EQUIPMENT, ENTERING A COST-SHARING CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET

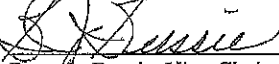
Page 2

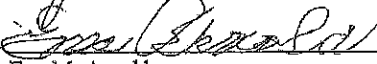
44	41-4300-4192-46400	15,000	37,500	52,500
45	Funds Forwarded			
46	<u>Use of Funds:</u>			
47	41-4350-4280-67110	1,502,000	42,100	1,544,100
48	Capital Equipment			
49	41-4300-4192-62210	8,000	28,000	36,000
50	Telephone			
51	41-4300-4192-62422	27,800	(1,500)	26,300
52	Radio Repair & Maintenance			
53	41-4300-4192-63503	800	15,000	15,800
54	Machinery & Equipment			

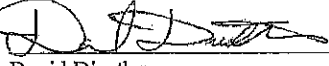
Respectfully submitted,

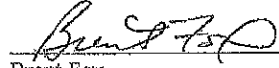
PUBLIC WORKS COMMITTEE


Kurtis Yankee, Chair


Betty Jo Bussie, Vice-Chair



Eva M. Arnold


David Diestler

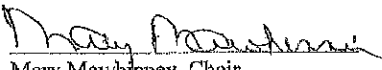

Brent Fox

FISCAL NOTE:

This resolution amends the DPW-Highway's 2011 budget to provide additional funding for the purchase and installation of up to 80 Automated Vehicle Locating equipment units originally authorized by Resolution 10-10B-167. The budget amendment includes additional state aid, use of Highway's Net Assets and the capitalization of the equipment purchased. The audited Net Assets for DPW-Highway at January 1, 2010 was \$7,767,598.


Jeffrey A. Smith
Finance Director

FINANCE COMMITTEE ENDORSEMENT


Mary Mawhinney, Chair

50 2-17-11
Vote Date

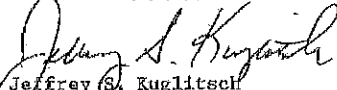
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

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 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

EXECUTIVE SUMMARY
FOR
AWARDING A CONTRACT TO PURCHASE AUTOMATED VEHICLE LOCATING
EQUIPMENT, ENTERING A COST-SHARING CONTRACT WITH THE WISCONSIN
DEPARTMENT OF TRANSPORTATION
AND AMENDING THE PUBLIC WORKS DEPARTMENT BUDGET

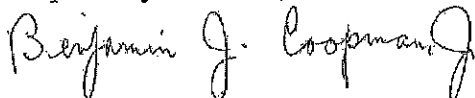
In October 2010 the Rock County Board of Supervisors approved a resolution authorizing purchase of Automated Vehicle Locating (AVL) systems for Department of Public Works (DPW) snowplow trucks and other equipment. The resolution also amended the Department's budget. The Wisconsin Department of Transportation (DOT) is also partnering with the County to reimburse the County for snow plowing units used on State Highways. Dollar amounts in the resolution were based upon estimates developed at that time.

This resolution builds on the authorization of the first resolution and awards a bid to a supplier (Force America of Waukesha), authorizes the Director of Public Works to enter a reimbursement contract with the State DOT and amends the DPW budget to reflect actual bid prices and installation costs.

The AVL equipment will monitor vehicle location, speed of travel, and snow removal and salt application operations. There are three components to this project: capital costs to purchase and install the equipment and operational costs for annual cell phone fees and monthly cell phone charges. The DOT will reimburse \$134,100 of the \$149,100 equipment costs and \$9,000 of the \$46,500 operational costs. It is anticipated that operational costs in subsequent years will be recovered through equipment rental rates.

A portion of these costs was included in the October 2010 amendment to the 2010 Public Works budget. Those budget authorizations are being carried over to the 2011 budget and are included in the adjusted budget amounts in the first column.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.
Director of Public Works

BJC/dal

RESOLUTION NO. 11-2B-292

AGENDA NO. 12.B.(1)

2010

SUBMITTED BY: FINANCE COMMITTEE

DATE: FEB 17 2011

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY DD. RULE N. (3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 24 2011, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
BEST EVENTS	SRF-GRANTS	SR CIT PROG	NUTRITION PRG 42812-42813	16,149.66	16,149.66
BLACKHAWK TECHNICAL COLLEGE	GENERAL FUND	SHERIFF	RECAP OPERATE 50181664	13,693.77	13,693.77
CITY OF JAMESVILLE	SPF-ALL OTHER	EMER NCMT	LEVEL B HAZMA 52241	14,030.03	14,030.03
GENERAL COMMUNICATIONS INC	CPF-ALL OTHER	911 COMM.	911 CAP.PROJ. 181716	46,000.00	46,000.00
MOTOROLA	CPF-ALL OTHER	911 COMM.	911 CAP.PROJ. 41351810	21,270.00	21,270.00

F
I
L
E
D

CLAIMS IN THE AMOUNT OF 111,143.46

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Man Bawls

A. H. H. H.

D. D. D.

Man Bawls

Man Bawls

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KRITSON
COUNTY ADMINISTRATOR

2011

RESOLUTION NO. _____

AGENDA NO. 12.B.(3)

SUBMITTED BY: FINANCE COMMITTEE
DATE: FEB 17 2011

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY SD. RULE II.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 24 2011, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

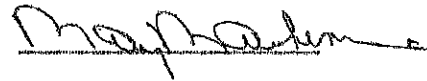
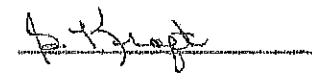
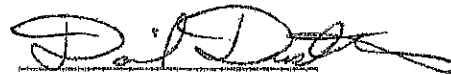
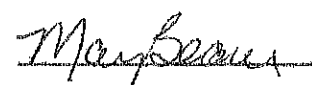
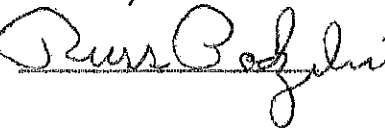
Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
AT AND T GLOBAL SERVICES INC	GENERAL FUND	911 COMM.	911 PROJ.OPER NI224117	35,229.58	35,229.58
GENERAL COMMUNICATIONS INC	GENERAL FUND	911 COMM.	911 PROJ.OPER 622793	136,500.00	136,500.00
WISCONSIN DEPARTMENT OF JUSTICE	GENERAL FUND	911 COMM.	911 PROJ.OPER T10973	11,934.00	

CLAIMS IN THE AMOUNT OF 183,663.58

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

JEFFREY S. KUCLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

RECOMMENDED

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

CRAIG KNUTSON
COUNTY ADMINISTRATOR

JEFFREY SMITH
FINANCE DIRECTOR

RESOLUTION NO. 11-2B-293

AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE
DATE: **FEB 17 2011**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE N.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **FEB 24 2011**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PK Number	Claim Amount
.....	0.00
BROTLOAC SOUTH INC	SEF-DD BOARD	DD BOARD	D.D.BOARD	K1101123	141,454.00
WILLES OF WISCONSIN INC	ISF-SELF INS	NOT APPLICABLE	BAL.SHEET A/C	K1101164	50,400.00
CLAIMS IN THE AMOUNT OF	191,854.00				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May Lawrence

P. Kuest

D. D. [Signature]

Mar Beaur

Darr Bohlen

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

JEFFREY S. KUHLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

RECOMMENDED

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

CRAIG KNUTSON
COUNTY ADMINISTRATOR

JEFFREY SMITH
FINANCE DIRECTOR

11-2B-293

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

February 7, 2011
DATE DRAFTED

Authorizing Purchase of Three Network Servers

1 **WHEREAS**, the improvement and upgrade of the County's network server capacity is an active
2 Information Technology strategic initiative and Capital Improvement Program project; and,
3
4 **WHEREAS**, the replacement of older and under-performing servers is a key component for meeting
5 the current and future network server requirements associated with the County systems; and,
6
7 **WHEREAS**, the Information Technology 2011 Budget did specify sufficient funds for the replacement
8 of older and under-performing servers; and,
9
10 **WHEREAS**, the Information Technology Department staff did specify the configuration of this
11 network server system; and,
12
13 **WHEREAS**, the specified server system will be purchased using the pricing and terms of the State of
14 Wisconsin Contract #WN33ACA.
15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2011 that a Purchase Order for one server be issued to Dell in
18 the amount of \$27,999.99.

11-2B-294

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

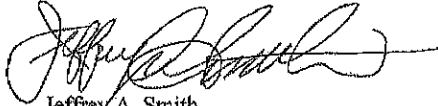
PURCHASING PROCEDURAL ENDORSEMENT

Philip Owens / 4-0 2/15/11
Philip Owens, Chair Vote Date

Authorizing Purchase of Three Network Servers
Page 2

FISCAL NOTE:

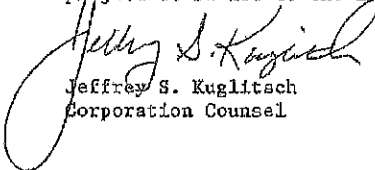
\$437,615 is included in Information Technology's Capital Projects, A/C 07-1444-0000-67171, for upgrading the County's IT System including replacement of network services. This project is funded by funds forwarded from 2010 plus \$405,816 in long term debt proceeds. It is anticipated that the County will issue debt sometime this summer.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

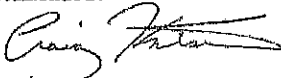
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for the Purchase of Three Servers for the Network Server Upgrade Project

As a Capital Improvement Program project and part of the 2011 budget, this project is a continuing process of upgrading the County's Network Server capacity. The server upgrades are aimed at replacing out-of-support or under-performing file servers, print servers, application servers, and database servers. The purchase and installation of these three servers are a part of the 2011 portion of the capital project intended for these funds. The following describes the three identical servers:

- Dell PowerEdge R710 Rack-Mounted Server (\$9,333.33 ea.), for use as general service, shared and virtual host servers covering multiple County applications and databases in addition to file and print services.
- Total Cost for three servers: \$27,999.99

These three servers are targeted to replace current servers, most of which will either be re-purposed for less demanding uses or sent to auction. Each new server represents a 15x capacity boost compared to the older servers to be replaced, thus providing for future application needs.

These servers will be located in the data center at the Health Care Center. The servers will be network-attached and will use the County's Storage Area Network for primary disk storage. These servers will have a useful life for the County of 5 or more years.

The servers will be purchased directly from Dell Marketing L.P. using the pricing and terms of the State of Wisconsin contract #WN33ACA.



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

Randy Terronez
Assistant to County Administrator
DRAFTED BY



General Services Committee
SUBMITTED BY

February 24, 2011
DATE DRAFTED

**AMENDING ARCHITECT CONTRACT FOR THE JAIL PROJECT REGARDING
EXISTING SALLYPORT**

- 1 **WHEREAS**, Potter-Lawson is the County's architect for the Rock County Jail Construction Project;
- 2 and,
- 3
- 4 **WHEREAS**, the original plans for the jail called for demolishing the existing sally port in order to
- 5 make space available for future phases of jail expansion; and,
- 6
- 7 **WHEREAS**, the County Sheriff's Department is requesting to utilize the existing sally port for
- 8 storage; and,
- 9
- 10 **WHEREAS**, in order to make the plan specification revisions, the architect will incur additional
- 11 expenses that would require an amendment to the contract in the amount of \$7,750.00; and,
- 12
- 13 **WHEREAS**, the added cost for the architect/engineer to revise the plan specifications will be more
- 14 than offset by the cost savings of TriNorth, the general contractor in not demolishing the existing sally
- 15 port and the cost savings to the County by not constructing approximately 3,000 in new storage
- 16 space; and,
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 19 assembled this _____ day of _____, 2011 does hereby amend the contract with Potter-
- 20 Lawson in the amount of \$7,750.00 in order to revise the plan specifications regarding the existing jail
- 21 sally port.

11-2B-295

Respectfully Submitted,

General Services Committee

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Absent
Jason Heidenreich

Mary Mawhinney

**AMENDING POTTER-LAWSON ARCHITECT CONTRACT FOR THE JAIL
CONSTRUCTION PROJECT RELATED TO THE JAIL SALLY PORT**

Page 2

FISCAL NOTE:

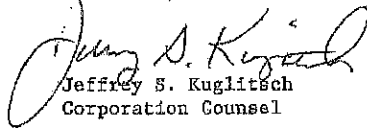
Sufficient funds are available in the Jail/HCC Complex Project, A/C 18-1849-0000-67200. This appropriation is funded by County Sales Tax receipts.



Sherry Oja
Senior Accountant/Assistant to the Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended ~~_____~~



Randy Terronez
Acting County Administrator

- EXECUTIVE SUMMARY -

**AMENDING POTTER-LAWSON ARCHITECT CONTRACT REGARDING THE JAIL
SALLY PORT FOR THE ROCK COUNTY JAIL CONSTRUCTION PROJECT**

The Jail construction project includes a new and expanded sally port inmate receiving area. The original plans called for demolishing the existing sally port in order to allow for future jail expansion phases.

The Sheriff's Department supports leaving the existing sally port intact in order to devote the area for storage needs. No remodeling would be needed within the approximately 3,000 square feet area.

An amendment to the contract with Potter Lawson, the jail project architect would be necessary in order to reflect the changes in the plan specifications. The amount to make the changes is \$7,750.00. This cost would be more than offset by the direct cost savings from TriNorth in not demolishing the existing sally port. Additionally, the County will save by not needing to build 3,000 in new storage space.

Attached is background justification for converting the existing sally port to storage.

Potter Lawson

15 Ellis Potter Court
P.O. Box 44964
Madison, WI 53744-4964
608/274-2741
Fax/274-3674

Additional Services Authorization

Number: 04
Date: February 7, 2011
Project Name: Rock Co. Jail Expansion & Pinchurst Renovation
Project No: 2007.23.01
Owner: County of Rock

Description of Additional Services:

Architecture and Engineering Services to leave Existing Vehicle Sallyport intact.

Tasks:

Revise plans, elevations and details to show Existing Vehicle Sallyport to remain.
Evaluate impact on and revise Electrical, Security Electronics, Mechanical, Plumbing and Fire Protection.
Revise Site Plan and redesign parking layout west of Addition, south of Existing Vehicle Sallyport.
City approvals as required.

Compensation:

These services will be provided for a fixed lump sum fee of Seven Thousand Seven Hundred Fifty Dollars (\$7,750.00).

The Architect is hereby authorized to provide the Additional Services as described herein. The Architect will be compensated for Additional Services as provided for in the Owner/Architect Agreement (B102-2007). All other Terms and Conditions of the Owner/Architect Agreement dated October 22, 2009 are applicable to this Additional Service Authorization.

Note: Please sign and return one copy to Potter Lawson, Inc.

Architect Acceptance

Architect: 

Date: 2/7/2011

Owner Authorization

Owner: 

Date: 2/15/11

JAIL RENOVATION PROJECT CONVERTING EXISTING SALLY PORT TO GENERAL SERVICES STORAGE

Current Use of Jail Sally Port

Current sally port is used for transportation of inmates – detainees and totals 3,000 square feet. This function would be moved to the new building addition.

Advantages of Converting Existing Sally Port to Storage

A converted sally port would provide space for items currently stored in jail hallways: inmate mattresses, linen carts, dirty laundry carts, inmate property totes and items waiting to go to auction. This would allow the jail to comply with appropriate state regulations.

There are many inmate worker (Trustee)-performed functions, which would be ideal to keep equipment in the converted sally port such as.

- | | |
|---------------------------------|-------------------------------|
| + Toro Groundsmaster Mowers (2) | + Push Mowers |
| + Weed-eaters | + Lawn Sweepers |
| + De-icing Salt | + Shovels |
| + Snow blowers | + Misc. grounds keeping tools |

Inmate workers utilize all the above equipment. Most of the above equipment-supplies are stored in the 4th bay of the Sheriff's vehicle maintenance building. The Toro Groundsmaster Mowers (2) are stored off-site in winter at a rented storage facility.

Other equipment could be housed seasonally, or on a year-round basis.

- +Truck with plow, and salter (salter being installed on truck 1/3/11) - currently stored outside and next to the laundry building year-round.
- + Tractor with bucket and scraper - currently stored outside next to the laundry building during the summer and in the Vehicle Maintenance building in the winter.

(Note – inmate workers are not authorized to utilize the above pieces of equipment.)

Housing this equipment in a heated space near maintenance operations would be a plus.

Controlling Access to Converted Sally Port

If the existing sally port would be converted to storage, the entrance to the jail would be closed so that the area would be accessible only from the outside. The building would have added benefit of having camera-surveillance. Presently, the inmate workers are not monitored when using the vehicle maintenance building (unless the jail vehicle maintenance staff is working.)

Work Performed by Inmate Workers (Trustees)

Duties include the year-round grounds keeping of Sheriff's Department/Jail area, Communications Center, Juvenile Detention Center and a portion of the Health Care Center. Additionally, inmate workers are assigned to Sheriff vehicle maintenance detail.

Relationship of Sally Port Conversion to Planned General Services Department Shop/Storage Facility

Angus Young Architect is finalizing the Construction Design phase for a Shop/Storage facility to be built in the spring of 2011 at the County Complex. The building will be 60' X 120', and will provide shop space, equipment storage, and surplus equipment (auction items) storage. A portion of the shop/storage building will replace the space lost as part of previously demolished buildings (powerhouse, carpentry shop, etc.). Consequently, the sally port conversion will not affect the need for storage in the planned General Services Department shop/storage building.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

February 11, 2011
DATE DRAFTED

**ROCK COUNTY PUBLIC SAFETY ANALOG TO DIGITAL VOICE RADIO
CONVERSION**

- 1 **WHEREAS**, the Rock County 911 Communications Center is responsible for the operation of the public
- 2 safety voice radio communications infrastructure within Rock County; and,
- 3
- 4 **WHEREAS**, continuous interoperable radio communications between the public safety agencies of Rock
- 5 County and the 911 Communications Center are essential to providing the most efficient public safety
- 6 services to the citizens of Rock County; and,
- 7
- 8 **WHEREAS**, the Federal Communications Commission (FCC) had mandated that all Rock County
- 9 public safety analog radio frequencies be "narrow-banded" by January 1, 2013; and,
- 10
- 11 **WHEREAS**, the FCC is expected to mandate further "narrow-banding" of public safety radio frequencies
- 12 in the near future; and,
- 13
- 14 **WHEREAS**, a GeoComm Interoperability Study has shown that the "narrow-banding" of public safety
- 15 analog radio frequencies will reduce the current public safety radio coverage area in Rock County,
- 16 especially portable radio talk-back communications; and,
- 17
- 18 **WHEREAS**, with further "narrow-banding" restrictions the existing public safety voice radio
- 19 communications system will become too expensive to operate; and,
- 20
- 21 **WHEREAS**, approximately one-half of all existing Rock County public safety radio equipment is not
- 22 capable of "narrow-band" communications; and,
- 23
- 24 **WHEREAS**, converting the existing Rock County voice radio system to a digital mode will improve
- 25 radio coverage without adding any additional tower site locations; and,
- 26
- 27 **WHEREAS**, a digital mode public safety voice communications system better positions public safety
- 28 voice communications users for future radio technology upgrades, meets the FCC "narrow-banding"
- 29 mandate, and improves interoperability opportunities; and,
- 30
- 31 **WHEREAS**, Rock County public safety officials support the replacement of non-compliant radio
- 32 equipment with digital radio technology; and,
- 33
- 34 **WHEREAS**, 911 Communications Center user agencies will be responsible for the purchase of their
- 35 respective field radio equipment; and,
- 36
- 37 **WHEREAS**, funding to convert the Rock County public safety analog voice radio system to operate in a
- 38 digital mode has been included in the 2011-2012 budget; and,
- 39
- 40 **WHEREAS**, an Assistance to Firefighters grant application is pending to assist Rock County Fire/EMS
- 41 agencies with the purchase of digital field radio equipment; and,
- 42
- 43 **WHEREAS**, a significant amount of the existing analog radio communications equipment is
- 44 manufactured by Raytheon and can be modified to digital operations, thus reducing the analog to digital
- 45 conversion project cost; and,

11-2B-296

Rock County Public Safety Analog to Digital Voice Radio Conversion
Page 2

46 WHEREAS, General Communications, Inc. of Madison, Wisconsin has been identified as the sole
47 source vendor for this project and is the licensed Raytheon dealer covering Rock County; and,
48
49 WHEREAS, the non-specialized equipment can be purchased off of the State of Wisconsin WSCSA
50 contract; and,
51
52 WHEREAS, General Communications, Inc. of Madison, Wisconsin is, and has been for approximately
53 17 years, the Rock County public safety voice radio system maintenance vendor; and,
54
55 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
56 this _____ day of _____, 2011 that a contract in the amount of \$1,918,002 be awarded to
57 General Communications, Inc. of Madison, Wisconsin for the purchase of the necessary equipment and
58 labor to convert the existing Rock County public safety voice radio infrastructure and 911
59 Communications Center to digital mode operations.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

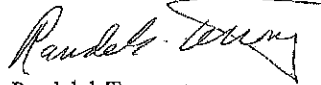
Mary Beaver

Henry Brill

Brian Knudson

ADMINISTRATIVE NOTE:

Recommended.



Randolph Terronez
Acting County Administrator

FISCAL NOTE:

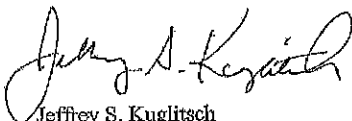
\$2,275,717 is included in the 2011 budget for the Digital Radio Project, A/C 23-2417-0000-67200.
This project is funded by County Sales tax receipts.



Sherry Oja
Senior Accountant / Assistant to the Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01 and 59.51, Wis. Stats. The County Communications Center Director advises this conversion project is pursuant to a state contract and there is documentation that General Communications, Inc., is the sole source provider of this conversion equipment in Wisconsin. As such, this resolution complies with the County's Purchasing Ordinance.



Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

The Rock County Communications Center is directly responsible for the operation and maintenance of the public safety radio communications infrastructure throughout Rock County. Continuous interoperable voice radio communications between public safety agencies of Rock County and the 911 Communications Center are essential to providing the most efficient public safety services to the citizens of Rock County.

In 2008, Rock County and the cities of Janesville and Beloit contracted for a County-wide Interoperable Communications Study for the purposes of future public safety communications planning. To improve countywide public safety interoperability, and also meet the Federal Communications Commission (FCC) mandate for "narrow-banding", the Study recommended that Rock County public safety voice communications move to a hybrid VHF-UHF digital trunked voice radio system. Rock County then contracted with a grant-writing vendor in an attempt to secure grant funding for the recommended digital trunked voice radio system. As of this date, no grant sources have been located for digital trunked infrastructure.

As mentioned above, the Federal Communication Commission (FCC) has announced that certain portions of radio frequency spectrum would be required to be "narrow-band" by January 1, 2013. This unfunded mandate applied to all public safety voice radio frequencies used within Rock County. "Narrow-banding" is the reduction of radio spectrum that each applicable radio frequency holds a license for. This mandate will result in a loss of radio coverage area for Rock County public safety (especially for portable radio equipment). Additionally, the FCC is expected to announce a further "narrow-banding" mandate in the near future. Further "narrow-banding" of the existing analog public safety radio frequencies would require a very large increase in the amount of voice radio infrastructure equipment and tower sites, thus making the system very expensive to operate.

Rock County public safety officials thoroughly researched the issue of future public safety voice radio communications. Their recommendation is for Rock County public safety to convert the existing analog voice radio communications system to a digital mode by January 1, 2013. This conversion will increase radio coverage within the County without requiring any additional tower site locations. The conversion will ultimately position Rock County public safety voice radio communications to meet near future expectations.

The County will fund the conversion of the existing public safety voice radio infrastructure, 911 Communications Center radio equipment, and other County departments utilizing voice radio equipment. Each public safety agency will be responsible for their respective analog to digital conversion costs of their field

radio equipment. Although federal funding is not available for "narrow-banding" radio infrastructure reimbursements, an Assistance to Firefighters grant application is pending in an effort to assist Rock County fire/EMS agencies with the cost of their radio field equipment.

A significant amount of the existing public safety radio infrastructure can be modified to operate in digital mode with the purchase of specialized Internet Protocol equipment offered by the vendor RAYTHEON. RAYTHEON would be the sole source equipment vendor. Other non-specialized equipment can be purchased off of the State of Wisconsin WSCSA contract. The licensed RAYTHEON dealer in our area is General Communications, Inc., of Madison, WI. General Communications has been the Rock County public safety infrastructure maintenance vendor for the last seventeen years.

Funding to complete the analog to digital conversion project is currently available in the 2011-2012 Rock County budget.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety & Justice
SUBMITTED BY



Chief Deputy Barbara J. Tillman
DRAFTED BY

February 10, 2011
DATE DRAFTED

COMMENDING SERGEANT KERRY SCHLITTLER

- 1 **WHEREAS**, Kerry Schlittler began his employment with Rock County in May 1982 as a Correctional Officer
- 2 at the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Kerry Schlittler was promoted to the rank of Deputy Sheriff in May 1986 working in the Patrol
- 5 Division; and,
- 6
- 7 **WHEREAS**, Kerry Schlittler was promoted to the rank of Sergeant in January 1994; and,
- 8
- 9 **WHEREAS**, throughout his tenure with the Sheriff's Office, Sergeant Schlittler has served in many capacities
- 10 including; Sergeant of Civil Process, Training Officer, Child Safety Seat Coordinator, Boat Patrol Coordinator,
- 11 and Honor Guard Team Leader; and,
- 12
- 13 **WHEREAS**, Sergeant Schlittler has received numerous commendations and letters of appreciation; and,
- 14
- 15 **WHEREAS**, Sergeant Schlittler will retire from public service on March 4, 2011.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 18 _____ day of _____, 2011, does hereby recognize Sergeant Kerry Schlittler for his over 28-and-a-
- 19 half years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant
- 20 Kerry Schlittler along with best wishes for the future.
- 21
- 22 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 23 resolution to Sergeant Kerry Schlittler.

11-2B-298

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

December 21, 2010
DATE DRAFTED

TITLE

RECOGNIZING DIANE CRUZEN FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Diane Cruzen has served the citizens of Rock County over the
2. past 21 years, 9 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Diane Cruzen began her career with Rock County Health Care
6. Center as a Cook on March 29, 1989; and,
- 7.
8. WHEREAS, Diane Cruzen has worked diligently in that position until her
9. retirement on January 4, 2011; and,
- 10.
11. WHEREAS, the Rock County Board of Supervisors, representing the citizens
12. of Rock County, wishes to commend Diane Cruzen for her long and faithful
13. service.
- 14.
15. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
16. duly assembled this _____ day of _____, 2011 does hereby
17. recognize Diane Cruzen for her 21 years, 9 months of service and extend
18. their best wishes to her in her future endeavors; and,
- 19.
20. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
21. to furnish a copy of this resolution to Diane Cruzen.

11-2B-299

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

J. Russell Podzinski, Chair

Absent
Anna Marie Johnson, Vice Chair

Sandra Kraft, Vice Chair

/s/Robert Fizzell
Robert Fizzell

Betty Jo Bussie

Brent Fox
Brent Fox

Eva Arnold

Mary Beaver
Mary Beaver

Henry Brill

Marlynn Jensen

Kurtis Yankee

Ivan Collins

Louis Peer