

ROCK COUNTY, WISCONSIN

NOTE: This is a Teleconference



***AMENDED
8/10/2021**

**FINANCE COMMITTEE
THURSDAY – AUGUST 12, 2021 - 5:00 P.M.
CALL: 1-312-626-6799
MEETING ID: 815 4381 9785
PASSCODE: 675295**

Join Zoom Meeting

<https://us02web.zoom.us/j/81543819785?pwd=T2o4RzBzZlJpc0xVVFptejBzUHZHUT09>

Meeting ID: 815 4381 9785

Passcode: 675295

One tap mobile

+13126266799,,81543819785#,,,,*675295# US (Chicago)

+19292056099,,81543819785#,,,,*675295# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 815 4381 9785

Passcode: 675295

Find your local number: <https://us02web.zoom.us/u/kckdVftnUQ>

Join by Skype for Business

<https://us02web.zoom.us/skype/81543819785>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, July 8, 2021. To submit a public comment, use the following email: countyadmin@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

***AMENDED**
8/10/2021

FINANCE COMMITTEE
THURSDAY – AUGUST 12, 2021 - 5:00 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – July 8, 2021
5. Transfers and Appropriations
6. Review of Payments
7. Review of Payments Over \$10,000
8. Committee Review and Approval of Per Meeting Allowances
9. Resolutions and Committee Endorsements
 - a. Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid
 - b. Authorizing Purchase of Hyperflex
 - c. Authorizing Purchase of Wireless Access Points
 - d. Accepting United States Food and Drug Administration (FDA) Equipment Grant and Amending the 2021 Rock County Public Health Department Budget
 - e. Awarding Contract for New Gate Opener at Southern Wisconsin Regional Airport and Amending the Southern Wisconsin Regional Airport Budget
 - f. * Resolution to Contract with Nokomis Networking for consulting services**
10. Update, Discussion and Possible Action
 - a. Authorization to Purchase small form-factor pluggables (SFP) for the Dr. Daniel Hale Williams Resource Center
11. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



FINANCE COMMITTEE
Minutes – July 8, 2021

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, July 8, 2021, via teleconference.

Committee Members Present. Supervisors Mawhinney, Aegerter, Fox, Rich Bostwick and Davis.

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Richard Greenlee, Corporation Counsel; Brent Sutherland, Facilities Management Director; Bridget Laurent, Deputy Corporation Counsel; James Sandvig, Director of IT; Lisa Tollefson, County Clerk; Michelle Roettger, Treasurer; Katrina Harwood, Health Officer; James Otterstin, Economic Development Manager; Chief Deputy Craig Strouse; and Randy Terronez, Assistant to the Administrator.

Others Present: Supervisors Stevens, Beaver (@ 5:35 P.M.), and Brien (@ 5:35 P.M.).

Approval of Agenda. Supervisor Fox moved approval of the agenda, second by Supervisor Aegerter. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – June 24, 2021. Supervisor Fox moved approval of the minutes of June 24, 2021, second by Supervisor Davis. ADOPTED.

Transfers and Appropriations. None.

Review of Payments. The committee accepted the reports.

Review of Payments over \$10,000. The committee accepted the reports.

Committee Review and Approval of Per Meeting Allowances Supervisor Aegerter moved to approve the per meeting allowances of \$ \$8,823.59, second by Supervisor Bostwick. ADOPTED on the following vote: AYES-Supervisors Aegerter, Bostwick, Davis and Mawhinney. NO-Supervisor Fox.

Resolutions and Committee Endorsements.

Create The Positions Of Public Health Planner, Public Health Policy Specialist, And Public Health Data Scientist; Create Class Descriptions; Establish Pay Ranges; And Amend The 2021 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 moves to create the position of a 1.0 FTE Public Health Planner, a 1.0 FTE Public Health Policy Specialist, and a 1.0 FTE Public Health Data Scientist; create class descriptions; and establish the positions in Pay Range 22 (\$63,120 -\$76,776) in the unilateral pay grid as Unilateral C positions (under the Fair Labor Standards Act).

BE IT FURTHER RESOLVED, that the 2021 Rock County Public Health Department budget be amended as follows:

....”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Davis. AYES-Supervisors Aegerter, Bostwick, Davis and Mawhinney. NO-Supervisor Fox. ADOPTED.

Establishing a \$15 per Hour Minimum Wage for All Employees of Rock County Government

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of ____, 2021, does hereby establish a minimum wage of \$15.00 per hour for all employees of Rock County government, effective with the first pay period covered by the 2022 Rock County Budget.

BE IT FURTHER RESOLVED, the Rock County Administrator is directed to include these wage increases in the 2022 Budget.”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Aegerter. AYES-Supervisors Aegerter, Bostwick, Davis and Fox. NO-Supervisor Mawhinney. ADOPTED.

Creating American Rescue Plan Act (ARPA) Grants for Small Businesses and Nonprofit Organizations

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of ____, 2021, does hereby create an American Rescue Plan Act (ARPA) Small Business and Nonprofit Grant Program, to be funded with \$5 million from Rock County’s ARPA allocation.

BE IT FURTHER RESOLVED, grants of up to \$10,000 per applicant will be provided until allocated funding is no longer available. The amount of the grant provided will be equal to the demonstrated amount of losses in 2020, up to the grant maximum.

BE IT FURTHER RESOLVED, eligibility criteria are that a business:

- must be independently owned with their main office in Rock County;
- generate less than \$1 million in revenue annually;
- is a restaurant, in the service industry, retail business, or start up that operates as a limited liability corporation (LLC), independent contractor, or sole proprietor, or is a 501(c)3 nonprofit;
- experienced a decrease in revenue in 2020;
- was in operation prior to March 15th, 2020;
- has at least 1 employee but no more than 25;
- has obtained no assistance from the federal PPP or Economic Injury Disaster Loan (EIDL) program;
- is not delinquent on any outstanding taxes owed, including the Wisconsin Department of Administration's ineligible vendor list under s. 77.66, Wis. Stats; and
- is not on the Wisconsin Department of Workforce Development's debarred contractor list.

BE IT FURTHER RESOLVED, businesses who are primarily engaged in gambling, tobacco or vaping, alcohol sales, payday lending, lobbying, multi-level marketing, or direct sales, as well as financial, religious, and educational institutions, are excluded from receiving grants through this program. Grant applicants who are registered as sex offenders are also excluded from the program.

BE IT FURTHER RESOLVED, applicants must certify that the pandemic has had an adverse economic impact on them and be able to demonstrate they need ARPA funding in order to stabilize, sustain, strengthen or restart operations. Funding must be used to offset COVID-19 related losses. Funds may be used to pay rent, payroll costs, utilities, and other necessary operating expenses. Documentation submitted with the application must include 2019 and 2020 tax returns or Form 990 for nonprofit organizations, proof of business/organization formation (e.g. articles of incorporation, business license, or registration with the state of Wisconsin), and a state issued identification.

BE IT FURTHER RESOLVED, County staff are directed to partner with a local financial institution or accounting firm, or other third party skilled at reviewing similar applications, for the purpose of reviewing Rock County's ARPA grant applications and determining eligibility, pursuant to the criteria established herein. County staff will also contract with a third party to develop a Rock County ARPA grant application portal, through which all applicants must apply.

BE IT FURTHER RESOLVED, Rock County will partner with and provide \$1.5 million to the University of Wisconsin Small Business Development Centers (SBDC) to provide custom training, coaching, mentoring, and business plan development services to Rock County's small business owners as a condition of their participation in the program to assist with post-COVID related business development, disaster preparedness, and sustainability planning. SBDC may work with other business development partners to provide services as appropriate.

BE IT FURTHER RESOLVED, applicants who do not receive funding through this ARPA grant can apply through the SBDC to receive post-COVID related entrepreneurial support funded by Rock County through this program. Such applicants will receive priority in receiving a loan through the Rock County Small Business Loan Fund once they have completed a program through the SBDC.

BE IT FURTHER RESOLVED, Rock County will identify and provide funding to local organizations that can provide assistance in helping small businesses apply for grants through this program.

BE IT FURTHER RESOLVED, Rock County will work with the Arrowhead Library System (ALS) to establish a plan, funded through the County's ARPA allocation, on how to make available business planning resources through the seven public libraries in Rock County for business owners who don't have access to the internet or the technology they need to develop a post-COVID business development and sustainability plan, including the deployment of both hardware (e.g. laptops, hotspots) and business planning software

BE IT FURTHER RESOLVED, an additional \$1 million will be set aside to operate this program, including for the ALS plan, application assistance, and administrative contracts. Any unspent funds when all grants have been provided and all contracts completed will be available for other ARPA programs determined by the County Board.

BE IT FURTHER RESOLVED, the 2021 budget be amended as follow:

....”

Supervisor Aegerter moved approval of the above resolution, second by Supervisor Davis. Supervisors Aegerter and Stevens spoke to this. AYES-Supervisors Aegerter, Bostwick, and Davis. NO-Supervisor Fox and Mawhinney. ADOPTED.

Update, Discussion and Possible Action.

None.

Adjournment. Supervisor Bostwick moved adjournment at 5:51 P.M., second by Supervisor Aegerter. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date June 29, 2021 Transfer No. 21-3
 Requested By Facilities Management Brent Sutherland
Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1810-0000-63500 Description: Courthouse - Supplies Current Balance: \$ 72,033	\$10,000	Account #: 18-1816-0000-62400 Description: 911- R&M Services	\$10,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

With minimal staff occupancy in the building we have not had the standard volume of requests.

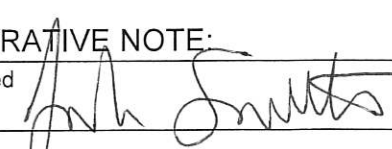
REASON TRANSFER IS NECESSARY - BE SPECIFIC

We have a new maintenance worker assigned to this location and he has been good at finding some ongoing issues that the previous worker did not properly address so we are playing catch up.

FISCAL NOTE:

Sufficient funds are available for transfer

ADMINISTRATIVE NOTE:

Recommended 

REQUIRED APPROVAL

Governing Committee

Finance Committee

DATE

7/20/2021

COMMITTEE CHAIR

/s/ Robert Potter

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date June 29, 2021 Transfer No. 21-2
 Requested By Facilities Management Department Brent Sutherland Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1810-0000-62400 Description: Courthouse R&M Services Current Balance: \$37,902	\$10,000	Account #: 18-1842-0000-62400 Description: Youth Service Center R&M serv	\$10,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

With minimal staff occupancy in the building we have not had the standard volume of requests.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

We have a new maintenance worker assigned to this location and he has been good at finding some ongoing issues that the previous worker did not properly address so we are playing catch up.

FISCAL NOTE:

Sufficient funds are available for transfer

ADMINISTRATIVE NOTE:

Recommended [Signature]

REQUIRED APPROVAL

- Governing Committee 7/20/2021
- Finance Committee _____

COMMITTEE CHAIR

[Signature]

Distribution: **EMAIL** Sherry Oja and Susan Balog

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date July 27, 2021
 Requested By Facilities Management
Department

Transfer No. 21-4
Brent Sutherland
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1818-0000-63500 Description: Jail R&M Supplies Current Balance: \$49,264	\$25,000	Account #: 18-1818-0000-62400 Description: Jail R&M Services	\$25,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Normally the issues would be fixed in-house requiring the need for supplies. However the unexpected failures required outside expertise.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

We we had some unexpected Emergency Generator failures along with Heating and Ventilation issues .

FISCAL NOTE:

Sufficient funds are available for transfer

ADMINISTRATIVE NOTE:

Recommended

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
00-0000-0001-17100	POSTAGE METER CH					
		P2100048	07/15/2021	UNITED MAILING SERVICES INC	PRESORT MAILING FEES	1,479.14
		P2100049	07/01/2021	UNITED STATES POSTAL SERVICE	REPLENISH POSTAGE	20,000.00
00-0000-0001-22156	ACCIDENT INS					
		P2100490	07/29/2021	NATIONAL INSURANCE SERVICES OF	STD AUGUST PREMIUMS	25,694.04
00-0000-0001-22159	LONG TERM DIS					
		P2100490	07/29/2021	NATIONAL INSURANCE SERVICES OF	LTD AUGUST PREMIUMS	17,282.77
GENERAL FUND PROG TOTAL						64,455.95
00-0000-0061-17000	PREPAID BUDGET I					
		P2001350	07/08/2021	CORE BTS INC	NOT TO EXCEED.....	23,582.92
		P2101378	07/08/2021	CDW GOVERNMENT INC	IVANTI SERVICE MANAGER	15,950.00
ISF-CS PROG TOTAL						39,532.92

I have reviewed the preceding payments in the total amount of **\$103,988.87**

Date: _____ Dept Head _____
 _____ Committee Chair _____

Finance

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
05-1500-0000-63100	Office&Misc Exp	P2100024	07/15/2021	US BANK	SUPPLIES FOR ACCOUNTING	14.84
05-1500-0000-63107	Legal Notices	P2100025	07/15/2021	ADAMS PUBLISHING GROUP OF SOUT	LEGAL PUBLICATIONS FEES	75.47
05-1500-0000-68010	Expense Alloc	P2100027	07/15/2021	PACKAGE PRO EXPRESS DELIVERY I	COURIER SERVICE FEES	3,860.12
		P2100272	07/15/2021	COMMERCE BANK COMMERCIAL ACCOU	RENTAL CAR FEES	170.08
Financial Services PROG TOTAL						4,120.51
05-1530-0000-62130	Audit Fees	P2100028	07/22/2021	BAKER TILLY VIRCHOW KRAUSE LLP	2020 AUDIT SERVICES TO BE	18,396.00
Audit/Special Acctg Services PROG TOTAL						18,396.00
05-1560-0000-62400	R & M Services	P2100676	07/15/2021	RHYME BUSINESS PRODUCTS	2021 COLOR COPIER LEASE	844.00
05-1560-0000-63104	Print/Duplicate	P2100024	07/15/2021	US BANK	SUPPLIES FOR DUPLICATION	2,531.20
05-1560-0000-65331	Equip Lease	P2100024	07/15/2021	US BANK	LEASE FOR MAIL MACHINE	565.21
		Central Services PROG TOTAL				

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2021

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of \$26,456.92

Date:

Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
07-1430-0000-62119	Other Services					
		P2001699	07/08/2021	CORE BTS INC	CORE SWITCH UPGRADE PER	8,460.00
		P2100530	07/22/2021	DIGGERS HOTLINE INC	EMAIL FEES FOR JANUARY/MARCH	5.22
		P2100540	07/22/2021	US BANK	FLASHDRIVE MEMORY FOR IT	1,104.36
		P2100708	07/22/2021	ROBERT HALF TECHNOLOGY	**NOT TO EXCEED \$75,000.00**	14,145.50
		P2101237	07/22/2021	RHYME BUSINESS PRODUCTS	RHYME ANNUAL LEASE AGREEMENT	18,732.00
		P2101372	07/15/2021	SERVICE EXPRESS INC	SERVICE CONTRACTS FOR THE HITA	7,392.00
		P2101581	07/22/2021	WISNET	WISNET FEE FOR NETWORK ACCESS	10,500.00
07-1430-0000-62210	Telephone					
		P2100528	07/22/2021	CHARTER COMMUNICATIONS	ROCK COUNTY IT CHARGES	684.21
		P2101508	07/01/2021	CENTURYLINK	LONG DISTANCE CHARGE	14.80
07-1430-0000-62491	Software Maint					
		P2100536	07/22/2021	SMARSH INC	MONTHLY ARCHIVE SERVICE	4,755.15
		P2100540	07/22/2021	US BANK	1 MONTH, 1 EXTRA LICENSE, WEB	1,903.11
		P2101509	07/22/2021	CDW GOVERNMENT INC	IVANTI UNIFIED ENDPOINT MANGER	8,250.00
		P2101636	07/29/2021	HIGHLINE CUSTOMER ASSOCIATION	BUDGETED LINE ITEM UNDER SOFTW	47,005.96
07-1430-0000-63100	Office&Misc Exp					
		P2100533	07/22/2021	OFFICE PRO INC	JULY SHREDDING	3.53
		P2100540	07/22/2021	US BANK	TEAM OFFICE SUPPLIES RESTOCK	270.07
07-1430-0000-63102	Paper & Forms					
		P2101293	07/15/2021	JAX CUSTOM PRINTING INC	PRODUCTION AND PRINTING OF	108.75
07-1430-0000-63407	Computer Supply					
		P2100540	07/22/2021	US BANK	SUPPLIES FOR LAPTOP REPLACMENT	1,335.90
07-1430-0000-64200	Training					
		P2100540	07/22/2021	US BANK	MEETING OWL CAMERA	530.99
		P2101623	07/22/2021	LEADERSHIP DEVELOPMENT ACADEMY	LEADERSHIP DEVELOPMENT ACADEMY	1,250.00
07-1430-0000-67130	Terminals/PCs					
		P2100540	07/22/2021	US BANK	COUNTY CLERK NEW HIRE SETUP	328.02
		P2100992	07/22/2021	CORE BTS INC	C9120AXI-B CISCO CATALYST 9120	1,852.02
Information Technology PROG TOTAL						128,631.59
07-1444-0000-62210	Telephone					
		P2100859	07/29/2021	MARCO TECHNOLOGIES LLC	MITEL MIVOICE BUSINESS - PSE	2,054.00
07-1444-0000-67135	Software>\$25,000					

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2101438	07/22/2021	CDW GOVERNMENT INC	CONSULTING FOR O365 MIGRATION	10,030.00
IT Capital Projects PROG TOTAL						12,084.00
07-1450-0000-62491	Software Maint					
		P2100527	07/22/2021	AMERICAN DATA	MONTHLY MEDI-SPAN & INTERFACE	5,275.44
		P2100540	07/22/2021	US BANK	GOLDFAX OVERAGE COVERAGE	95.70
		P2100811	07/22/2021	TRADS	MONTHLY SUBSCRIPTION PLUS MAY	758.30
		P2101545	07/08/2021	CBORD GROUP INC	R-GERIMENU MEAL PLANNING MODUL	1,076.36
07-1450-0000-67143	IT Cross-Charges					
		P2100540	07/22/2021	US BANK	CDW PURCHASE	1,435.82
		P2101092	07/01/2021	AVI SYSTEMS INC	AV EQUIPMENT AND INTEGRATION F	8,522.14
		P2101414	07/22/2021	MOTOROLA SOLUTIONS INC	VISTA, TRANSFER STATION , BRAC	470.00
		P2101414	07/29/2021	WATCHGUARD VIDEO	VISTA, TRANSFER STATION , BRAC	470.00
		P2101421	07/22/2021	CORE BTS INC	REFERENCE QUOTE Q-20809	710.48
		P2101459	07/01/2021	L-TRON CORPORATION	PER QUOTE LTCQ21231	1,057.50
		P2101510	07/29/2021	POWERDMS INC	SDMS-AS ANNUAL POWERDMS.COM HO	2,026.00
		P2101529	07/08/2021	CUMMINS ALLISON CORP	CONTRACT RENEWAL FOR	764.00
		P2101579	07/22/2021	ROOMZILLA TECHNOLOGIES INC	ROOM RESERVATION PLATFORM	9,912.00
		P2101614	07/22/2021	ITOUCH BIOMETRICS LLC	EXTENDED WARRANTY ON SCANNER	3,470.00
		P2101615	07/29/2021	MARCO TECHNOLOGIES LLC	MITEL 5320E IP PHONE, WITH UC	372.54
		P2101626	07/22/2021	SPROUT SOCIAL INC	SPROUT SOCIAL MEDIA PLATFORM F	7,800.00
IT Charges to Departments PROG TOTAL						44,216.28

I have reviewed the preceding payments in the total amount of **\$184,931.87**

Date: _____ Dept Head _____
 _____ Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF JULY 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
14-1410-0000-44155	Work Permits					
		P2100314	07/15/2021	EQUAL RIGHTS DIVISION	JUNE 2021 WORK PERMITS	442.50
14-1410-0000-63100	Office&Misc Exp					
		P2100310	07/15/2021	US BANK	OFFICE SUPPLIES	367.98
14-1410-0000-64200	Training					
		P2100310	07/15/2021	US BANK	ELECTION TRAINING	225.00
County Clerk PROG TOTAL						1,035.48

I have reviewed the preceding payments in the total amount of **\$1,035.48**

Date: Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
15-1540-0000-64926	Bank Charges					
		P2100042	07/22/2021	BRINKS INC	MONTHLY CHRG FOR DAILY PICKUP	645.50
County Treasurer PROG TOTAL						645.50

I have reviewed the preceding payments in the total amount of **\$645.50**

Date: _____
Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
17-1710-0000-63106	Plat Books					
		P2100467	07/22/2021	MAPPING SOLUTIONS	PLAT BOOK SALES JUNE 2021	150.00
17-1710-0000-64200	Training					
		P2100469	07/22/2021	US BANK	PRIA MEMBERSHIP JUNE 2021	230.00
Register of Deeds PROG TOTAL						380.00
17-1715-0000-62119	Other Services					
		P2100465	07/22/2021	FIDLAR COMPANIES	REDACTION PROJECT JUNE 2021	1,005.00
ROD Redaction Project PROG TOTAL						1,005.00

I have reviewed the preceding payments in the total amount of **\$1,385.00**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2021

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
18-1824-0000-67200	Capitla Improve	P2100962	07/22/2021	CORE BTS INC	CATALYST 9200L	1,854.02
Hwy Buildings and Grounds PROG TOTAL						1,854.02

I have reviewed the preceding payments in the total amount of **\$1,854.02**

Date: _____ Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
19-1915-0066-61610	Health Insurance					
		P2100496	07/15/2021	MEDITERRANEAN WELLNESS LLC	JUNE WELLNESS EDUCATION DASHBD	2,240.00
19-1915-0066-62119	Other Services					
		P2100497	07/15/2021	MYIDEALDOCTOR LLC	PEPM MONTHLY SERVICE FEES	1,895.00
Health Insurance PROG TOTAL						4,135.00

I have reviewed the preceding payments in the total amount of **\$4,135.00**

Date: _____ Dept Head _____
Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
21-2590-1000-64904	Sundry Expense					
		P2100836	07/22/2021	US BANK	COVID TESTING SITE SUPPLIES	996.21
		P2100848	07/22/2021	FINNEGANS RV CENTER INC	COVID TESTING SITE TRAILER REN	1,307.15
		P2100915	07/22/2021	PROFESSIONAL SERVICES GROUP IN	BTC COVID SITE STAFFING	1,352.00
		P2101514	07/01/2021	BADGERLAND DISPOSAL	COVID TESTING SITE TRASH	258.48
		P2101618	07/22/2021	BLACKHAWK TECHNICAL COLLEGE	GAS FOR VEHICLES	629.80
		P2101651	07/29/2021	BADGERLAND DISPOSAL LLC	2021 TRASH PICK UP	258.48
BTC Testing Site PROG TOTAL						4,802.12

I have reviewed the preceding payments in the total amount of **\$4,802.12**

Date:

Dept Head _____

Committee Chair _____

Rock County

REPORT OF PAYMENTS OVER \$10,000

07/30/2021

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount Paid</u>
P2001350	NOT APPLICABLE	ISF-CS	CORE BTS INC	NOT TO EXCEED.....	23,582.92
P2001702	FACILITIES	HSD Building	JP CULLEN AND SONS INC	RENOVATION OF 1717 CENTER AVEN	1,134,306.90
P2001886	FACILITIES	CH Facility	ELECTRIC CONSTRUCTION INC	FIRE ALARM UPGRADE	59,957.00
P2002108	FACILITIES	IT and 911	VENTURE ARCHITECTS LLC	ARCHITECTURAL AND ENGINEERING	53,106.50
P2100028	FINANCE	Audit/Accounting	BAKER TILLY VIRCHOW KRAUSE LLP	2020 AUDIT SERVICES TO BE	18,396.00
P2100043	SHERIFF	Corrections	ADVANCED CORRECTIONAL HEALTHCA	AUG INMATE MENTAL HEALTH	83,973.74
P2100049	NOT APPLICABLE	GENERAL FUND	UNITED STATES POSTAL SERVICE	REPLENISH POSTAGE	20,000.00
P2100053	SHERIFF	Corrections	BI INC	JUNE MONITORING	20,363.55
P2100074	SHERIFF	Corrections	ARAMARK CORRECTIONAL SERVICES	JUNE INMATE MEALS	44,770.26
P2100131	SHERIFF	Sheriff LES	KWIK TRIP EXTENDED NETWORK	JUNE CAR WASHES	21,343.95
P2100200	FACILITIES	UW-Rock County	JOHNSON CONTROLS INC	JCI SERVICE CONTRACT	18,850.00
P2100210	FACILITIES	HWY Bldg/Grounds	DIVERSIFIED BUILDING MAINTENAN	CLEANING DPW LOCATIONS	26,800.17
P2100261	FACILITIES	HCC Bldg Complex	DIVERSIFIED BUILDING MAINTENAN	JUNE JANITOR SERVICE HCC	11,900.00
P2100353	ROCK HAVEN	Contract Service	GENESIS REHABILITATION SERVICE	ST	26,532.73
P2100372	ROCK HAVEN	Administration	NURSES PRN	STAFFING SERVICES	10,422.00
P2100404	ROCK HAVEN	Administration	WISCONSIN DEPARTMENT OF HEALTH	PROVIDER TAX	21,760.00
P2100490	NOT APPLICABLE	GENERAL FUND	NATIONAL INSURANCE SERVICES OF	LONG TERM - JULY	42,976.81
P2100989	FACILITIES	Pinehurst Projec	VENTURE ARCHITECTS LLC	ARCHITECTURAL AND ENGINEERING	27,820.00
P2101079	FACILITIES	HWY Bldg/Grounds	ADVANCED BUILDING CORP	WASH BAY AT DPW	127,679.60

Rock County
REPORT OF PAYMENTS OVER \$10,000

07/30/2021

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount Paid</u>
P2101140	Airport	Airport Maint	WAUSAU EQUIPMENT COMPANY INC	PARTS FOR REPAIR OF BLOWER UNI	30,829.18
P2101171	SR CIT PROG	Delivered Meals	BEST EVENTS	SUPPLES FOR APRIL	32,665.02
P2101197	FACILITIES	Jail Cap Improve	CORPORATE CONTRACTORS INC	EXTERIOR WALL RESTORATIONS	87,938.65
P2101292	FACILITIES	CH Facility	KPH ENVIRONMENTAL CORPORATION	CHANGE ORDER #1	18,947.05
P2101378	NOT APPLICABLE	ISF-CS	CDW GOVERNMENT INC	IVANTI SERVICE MANAGER	15,950.00
P2101581	INFORMATION TECH	Information Tech	WISNET	WISNET FEE FOR NETWORK ACCESS	10,500.00
P2101636	INFORMATION TECH	Information Tech	HIGHLINE CUSTOMER ASSOCIATION	BUDGETED LINE ITEM UNDER SOFTW	47,005.96
P2101654	LAND CONSERV.	LWC Plan Implemt	HULLAH,LESLIE AND VIRGINIA	COST SHARE LR-028.20	13,664.00
P2101655	LAND CONSERV.	LWC Plan Implemt	HULLAH,LESLIE AND VIRGINIA	COST SHARE LR-027.20	10,316.00

CLAIMS IN THE AMOUNT OF \$2,062,357.99 HAVE BEEN PAID FOR THE MONTH OF JULY 2021

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS:

SHERRY OJA

608-757-5534

SHERRY.OJA@CO.ROCK.WI.US

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Kathy Schulz and
Supervisor Shirley Williams
INITIATED BY



Josh Smith
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

June 7, 2021
DATE DRAFTED

Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid

- 1 **WHEREAS**, the COVID-19 pandemic has had a negative effect on some individuals and families,
- 2 including through job loss, and has exacerbated the difficulties of certain low-income individuals who
- 3 were already facing economic challenges; and,
- 4
- 5 **WHEREAS**, eviction moratoria and other measures to keep household utilities operating that were put in
- 6 place during the pandemic have kept many individuals and families safely in their homes, but the
- 7 eviction moratorium issued by the Centers for Disease Control will eventually not be renewed; and
- 8
- 9 **WHEREAS**, when this moratorium is removed, many individuals and families will have months' worth
- 10 of back-rent due without the ability to pay, which will likely lead to the commencement of eviction
- 11 proceedings; and,
- 12
- 13 **WHEREAS**, many landlords have not received rent payments while eviction moratoria have been in
- 14 place, creating hardships for these business owners, who will legally be entitled to seek such past-due
- 15 and future rent from tenants; and,
- 16
- 17 **WHEREAS**, statistics indicate that low-income and otherwise disadvantaged populations, who are more
- 18 likely to face eviction, have also been less likely to have received a COVID-19 vaccine, creating a
- 19 situation in which evictions may displace individuals into shared housing, shelters, or homelessness and
- 20 thereby increase the likelihood of spreading COVID-19; and
- 21
- 22 **WHEREAS**, the American Rescue Plan Act (ARPA) has provided funding that can be utilized to
- 23 address housing-related emergencies created or exacerbated by the COVID-19 pandemic; and
- 24
- 25 **WHEREAS**, while several community agencies may have sufficient funding currently from ARPA,
- 26 Community Development Block Grant (CDBG), and/or other sources for eviction and utility aid, there
- 27 may be a longer term need to address these issues with ARPA funding if currently available funds run
- 28 out; and
- 29
- 30 **WHEREAS**, a current gap in the system in Rock County is sufficient legal resources to assist those who
- 31 may lack the legal background or have insufficient resources to navigate the court eviction process; and
- 32
- 33 **WHEREAS**, tenants, in particular, lack the resources necessary for representation in an eviction
- 34 proceeding in court, putting them at a disadvantage; and
- 35
- 36 **WHEREAS**, Legal Action of Wisconsin provides free legal aid to low income people, including eviction
- 37 and other housing law matters; and
- 38
- 39 **WHEREAS**, Everyone Cooperating to Help Others (ECHO) has expressed interest in providing an in-
- 40 kind donation of office space to support staff from Legal Action who can operate this program; and
- 41
- 42 **WHEREAS**, there is a need for a long-term strategy to provide a landlord-tenant mediation program,
- 43 and to address homelessness, transitional housing, and affordable housing, all of which have been
- 44 exacerbated by the COVID-19 pandemic that will require future efforts of the County Board and that will
- 45 be coming forward in subsequent resolution(s).

Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid
Page 2

46 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
47 assembled this _____ day of _____, 2021, does hereby allocate a total of \$444,000
48 (\$130,000 annually, including a prorated amount for 2021) of American Rescue Plan Act funding
49 through 2024 to contract with Legal Action of Wisconsin to provide free legal aid to low income renters
50 facing eviction and other housing issues to help solve their legal problems with the goal of securing and
51 maintaining safe and affordable housing. This funding would provide for \$100,000 annually for a full-
52 time attorney and \$30,000 annually for a part-time administrative assistant/outreach specialist, and would
53 include all funding needed to support the work of those positions, such as wages, benefits, supplies, and
54 equipment.

55
56 **BE IT FURTHER RESOLVED**, this funding would also be utilized by Legal Action to provide legal
57 representation in court to Rock County tenants facing eviction who qualify under Legal Action’s income
58 eligibility guidelines.

59 **BE IT FURTHER RESOLVED**, the 2021 budget be amended as follow:

61				
62	ACCOUNT	BUDGET	INCREASE	AMENDED
63		8/1/2021	(DECREASE)	BUDGET
64				
65	<u>Source of Funds</u>			
66	19-1980-0000-42100			
67	Federal Aid	\$5,000,000	\$444,000	\$5,444,000
68				
69	<u>Use of Funds</u>			
70	19-1980-2501-62129			
71	Legal Services	-0-	\$444,000	\$444,000

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Wayne Gustina, Vice-Chair

J. Russell Podzilni

Wes Davis

Robert Potter

Finance Committee Endorsement

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

Allocating American Rescue Plan Act Funding to Create a Landlord-Tenant Mediation Program and Provide for Tenant Legal Representation

Page 3

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2021 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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

During the pandemic, housing issues have received much attention, particularly as it relates to the relationship between unemployment and the possibility for evictions once either federal aid or the eviction moratorium ends. As such, I would assess that this would be an eligible use of ARPA funds

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This program will be funded by the County's ARPA allocation.
No additional County funds are required.

/s/Sherry Oja

Sherry Oja
Finance Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Diana Arneson, Security Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

August 3, 2021
DATE DRAFTED

Authorizing Purchase of Hyperflex

1 **WHEREAS**, the Rock County Information Technology Department (I.T.) is authorized to purchase
2 computer software and hardware on behalf of the County; and,
3
4 **WHEREAS**, the I.T. Department has a yearly server hardware refresh cycle which retires obsolete
5 equipment; and,
6
7 **WHEREAS**, the I.T. Department, working with industry consultants and using best business practices,
8 created the specifications for a Hyperconverged server system which merges physical servers,
9 licensing, and software into one system; and,
10
11 **WHEREAS**, the Hyperconverged system will create a redundant server solution to serve as a backup in
12 case of a major network failure; and,
13
14 **WHEREAS**, the I.T. Department leveraged its buying power with a Cisco strategic partner to get the
15 Hyperconverged system at a 80% discount; and,
16
17 **WHEREAS**, the Hyperconverged system was approved as a project in the 2021 I.T. Department's
18 Capital Improvement Plan and budget.
19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
21 assembled this _____ day of _____, 2021 that a Purchase Order for the Rock County
22 Hyperconverged project be issued to CoreBTS Inc. at 4419 Solutions Center, P.O. Box 774419, in
23 Chicago, IL 60677-4004 for an amount not to exceed \$165,000.00 per State of Wisconsin contract
24 number WI-CONTRACT-505ENT-M21-DC-01.
25
26

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Rich Bostwick

Brent Fox

Authorizing Purchase of Hyperflex
Page 2

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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds for this project were included in the budget. The project is being funded by sales tax revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

Executive Summary for the Information Technology Department Hyperconverged Project

The I.T. Department has a hardware refresh cycle for servers each year. Most of the county's servers are in a virtual environment and require fiber-channel connectivity to our Storage Area Network or SAN. All of these systems require separate hardware, software, licensing, management tools, as well as software and hardware maintenance contracts. This year instead of replacing physical servers only, we plan to implement a hyperconverged system that incorporates all three pieces: servers, fiber-channel, and storage. This will allow for ease of administration. Because we are leveraging our buying power with our Cisco strategic partner, we are receiving an 80% discounts on the system. One of the flexibilities of the Hyperflex system is that it allows us to pick up a system and move it to any other site that has an appropriate 10GB transport speed. This allows us to put this system at DWRC, or another data center that can provide an off-site Disaster Recovery location.

The cost of the Hyperconverged system is \$165,000 and is on the State of Wisconsin contract number WI-CONTRACT-505ENT-M21-DC-01.



Bill To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville, Wisconsin 53545-0766
 United States

Ship To:
 Rock County
 Kayne Cushman
 ,
 United States

Quote Number: Q-24446
Quote Date: 07/30/2021
Expiration Date: 08/29/2021

Client: Rock County
Account Number: 0011124
Payment Terms: Net 30
Primary Contact: Kayne Cushman
Quote Name: 9120AX

Quoted by: Jason Warren
P (608) 661-7719 | **E** jason.warren@corebts.com
Account Manager: Michael Smith
P 608-661-7732 | **E** michael.smith@corebts.com

C9120AXI-B

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
25	C9120AXI-B	Cisco Catalyst 9120AX Series		Prepaid	\$1,003.55	\$25,088.75
25	CON-SNT-C9120BIX	SNTC-8X5XNBD Cisco Catalyst 9120AX Series	12	Prepaid	\$53.04	\$1,326.00
25	AIR-AP-BRACKET-1	802.11 AP Low Profile Mounting Bracket (Default)		Prepaid	\$0.00	\$0.00
25	C9120-OVER	C9120AX OVERPACK OPTION		Prepaid	\$0.00	\$0.00
25	SW9120AX-CAPWAP-K9	Capwap software for Catalyst 9120AX		Prepaid	\$0.00	\$0.00
25	C9120AXI-SINGLE	SINGLE PACK OPTION(Quantity)		Prepaid	\$0.00	\$0.00
25	NETWORK-PNP-LIC	Network Plug-n-Play License for zero-touch device deployment		Prepaid	\$0.00	\$0.00
25	AIR-AP-T-RAIL-R	Ceiling Grid Clip for Aironet APs - Recessed Mount (Default)		Prepaid	\$0.00	\$0.00
25	D-DNAS-EXT-T	Cisco DNA Spaces Extend Option for Cisco DNA 1Yr Term	36	Prepaid	\$0.00	\$0.00
25	D-DNAS-EXT-3Y	DNA Spaces Extend Option for Cisco DNA 3Y	36	Prepaid	\$44.40	\$1,110.00
25	AIR-DNA-A	Aironet CISCO DNA Advantage Term Licenses	36	Prepaid	\$0.00	\$0.00
25	AIR-DNA-A-3Y	36 months - Aironet DNA Advantage Term Licenses	36	Prepaid	\$310.84	\$7,771.00
25	PI-LFAS-AP-T	Prime AP Term Licenses	36	Prepaid	\$0.00	\$0.00
25	PI-LFAS-AP-T-3Y	PI Dev Lic for Lifecycle & Assurance Term 3Y	36	Prepaid	\$0.00	\$0.00
25	AIR-DNA-A-T	Aironet AP License Term Licenses	36	Prepaid	\$0.00	\$0.00
25	AIR-DNA-A-T-3Y	Aironet CISCO DNA Advantage 3 Year Term License	36	Prepaid	\$0.00	\$0.00
25	CDNA-A-C9120	Aironet AP License Term Licenses For Tracking	36	Prepaid	\$0.00	\$0.00
25	DNA-A-3Y-C9120	C9120AX CISCO DNA Advantage 3 Year Term Licenses	36	Prepaid	\$0.00	\$0.00
25	AIR-DNA-NWSTACK-A	AIR CISCO DNA Perpetual Network Stack		Prepaid	\$0.00	\$0.00
					Subtotal:	\$35,295.75

Freight and Contract

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	WI-CONTRACT-505ENT-M21-DC-01	NASPO ValuePoint State of Wisconsin Cisco PA#505ENT-M21-DATACOMMUN-01, Master Agreement#AR3227 (2021-2024)		Prepaid	\$0.00	\$0.00
1	CORE-NOFGHT	No freight charge to client		Prepaid	\$0.00	\$0.00
					Subtotal:	\$0.00

First Invoice Amount:	\$35,295.75
Quote Subtotal:	\$35,295.75
Estimated Sales Tax:	
Quote Total:	\$35,295.75

Notes:

Accepted by: _____ **Printed name:** _____ **Date:** _____

By accepting this quote you agree to Core's standard Terms and Conditions which can be found at <https://corebts.com/legal/T&C>.

To ensure fastest processing, please send purchase order/signed quote to purchase.orders@corebts.com and CC the two individuals listed above or fax to . If changes are required, please request a revised quote. Thank you for your business!

This proposal is confidential, and shall not be used or disclosed, in whole or in part, for any purpose other than evaluation within the client organization. This quote shall expire on the "Expiration Date" above. Notwithstanding the foregoing, all product and pricing information is based on the latest information available and is subject to change without notice, including at any time prior to the expiration of the quote. All prices are in U.S. dollars. Prices and tax rates are valid in the U.S. only and are subject to change. Sales tax is based on the "ship to" address on your purchase order. Please indicate your taxability status on your purchase order. Product availability is subject to change and cannot be guaranteed. All shipments are FOB origin. Appropriate freight charges will be added at the time of invoice. Please note that this quote may include items which may be subject to vendor restocking fees if returned, or may not be returnable if not defective (all returns are subject to vendor RMA approval). Core passes through all vendor restocking terms and fees without modification, markup, or additional fees.

Cancellation of any licensing or services with a fixed term or indicated as non-cancellable shall incur a termination fee equal to 100% of the cost of the remainder of the term, payable to Core in full upon the effective termination date. If First Invoice Amount is less than the Quote Total this is due to the fact that some or all items have a billing frequency of more than one instance, please consult the billing frequency listed for each item. First Invoice Amount is estimated and may not include shipping/freight, estimated sales tax, and incidental charges.



Bill To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville, Wisconsin 53545-0766
 United States

Ship To:
 Rock County
 Kathleen Holford
 3530 Cty Hwy F
 PO Box 351
 Janesville, Wisconsin 53545
 United States

Quote Number: Q-24317
Quote Date: 07/28/2021
Expiration Date: 08/27/2021

Client: Rock County
Account Number: 0011124
Payment Terms: Net 30
Primary Contact: Kathleen Holford
Quote Name: SFP-10G-ER=

Quoted by: Jason Warren
P (608) 661-7719 | **E** jason.warren@corebts.com
Account Manager: Michael Smith
P 608-661-7732 | **E** michael.smith@corebts.com

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
2	SFP-10G-ER=	10GBASE-ER SFP Module		Prepaid	\$6,180.84	\$12,361.68
1	CORE-NOFGHT	No freight charge to client		Prepaid	\$0.00	\$0.00
1	WI-CONTRACT-505ENT-M21-DC-01	NASPO ValuePoint State of Wisconsin Cisco PA#505ENT-M21-DATACOMMUN-01, Master Agreement#AR3227 (2021-2024)		Prepaid	\$0.00	\$0.00
					Subtotal:	\$12,361.68
					First Invoice Amount:	\$12,361.68
					Quote Subtotal:	\$12,361.68
					Estimated Sales Tax:	\$0.00
					Quote Total:	\$12,361.68

Notes:

Accepted by: _____ **Printed name:** _____ **Date:** _____

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To ensure fastest processing, please send purchase order/signed quote to purchase.orders@corebts.com and CC the two individuals listed above or fax to . If changes are required, please request a revised quote. Thank you for your business!

This proposal is confidential, and shall not be used or disclosed, in whole or in part, for any purpose other than evaluation within the client organization. This quote shall expire on the "Expiration Date" above. Notwithstanding the foregoing, all product and pricing information is based on the latest information available and is subject to change without notice, including at any time prior to the expiration of the quote. All prices are in U.S. dollars. Prices and tax rates are valid in the U.S. only and are subject to change. Sales tax is based on the "ship to" address on your purchase order. Please indicate your taxability status on your purchase order. Product availability is subject to change and cannot be guaranteed. All shipments are FOB origin. Appropriate freight charges will be added at the time of invoice. Please note that this quote may include items which may be subject to vendor restocking fees if returned, or may not be returnable if not defective (all returns are subject to vendor RMA approval). Core passes through all vendor restocking terms and fees without modification, markup, or additional fees.

Cancellation of any licensing or services with a fixed term or indicated as non-cancellable shall incur a termination fee equal to 100% of the cost of the remainder of the term, payable to Core in full upon the effective termination date. If First Invoice Amount is less than the Quote Total this is due to the fact that some or all items have a billing frequency of more than one instance, please consult the billing frequency listed for each item. First Invoice Amount is estimated and may not include shipping/freight, estimated sales tax, and incidental charges.



Bill To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville, Wisconsin 53545-0766
 United States

Ship To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville, Wisconsin 53545-0766
 United States

Quote Number: Q-23499
Quote Date: 07/15/2021
Expiration Date: 08/14/2021

Client: Rock County
Account Number: 0011124
Payment Terms: Net 30
Primary Contact:
Quote Name: Hyperflex

Quoted by: Jason Warren
P (608) 661-7719 | **E** jason.warren@corebts.com
Account Manager: Michael Smith
P 608-661-7732 | **E** michael.smith@corebts.com

Hyperflex

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	HXAF-M5S-HXDP	Cisco HXAF2X0C M5 Hyperflex System		Prepaid	\$0.00	\$0.00
4	HXAF240C-M5SX	Cisco HyperFlex HX240c M5 All Flash Node		Prepaid	\$1,353.22	\$5,412.88
4	CON-SNT-AF240CSX	SNTC 8X5XNBD Cisco HyperFlex HX240c M5 All Flash Node	36	Prepaid	\$3,213.21	\$12,852.84
32	HX-MR-X64G2RT-H	64GB DDR4-2933-MHz RDIMM/2Rx4/1.2v		Prepaid	\$895.75	\$28,664.00
4	HX-SAS-M5HD	Cisco 12G Modular SAS HBA for up to 26 drives		Prepaid	\$339.79	\$1,359.16
4	HX-RIS-1-240M5	Riser 1 3PCIe slots (x8 x16 x8) slot 3 req CPU2 For T4		Prepaid	\$39.94	\$159.76
4	HX-RIS-2B-240M5	Riser 2B 3PCIe slot(x8 x16 x8) sprints GPU+rear NVMe For T4		Prepaid	\$39.94	\$159.76
32	HX-SD38T61X-EV	3.8TB 2.5 inch Enterprise Value 6G SATA SSD		Prepaid	\$1,822.36	\$58,315.52
4	HX-NVMEXPB-I375	HX-NVMEXPB-I375		Prepaid	\$1,597.37	\$6,389.48
4	HX-SD240GM1X-EV	240GB 2.5 inch Enterprise Value 6G SATA SSD		Prepaid	\$147.31	\$589.24
4	HX-M2-240GB	240GB SATA M.2		Prepaid	\$107.37	\$429.48
4	HX-MLOM-C25Q-04	Cisco UCS VIC 1457 Quad Port 10/25G SFP28 CNA MLOM		Prepaid	\$451.17	\$1,804.68
4	HX-MSD-32G	32GB Micro SD Card for UCS M5 servers		Prepaid	\$44.15	\$176.60
8	HX-PSU1-1050W	Cisco UCS 1050W AC Power Supply for Rack Server		Prepaid	\$146.31	\$1,170.48
8	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America		Prepaid	\$0.00	\$0.00
4	HX-RAILB-M4	Ball Bearing Rail Kit for C220 M4 and C240 M4 rack servers		Prepaid	\$44.15	\$176.60
8	SFP-H10GB-CU3M	3M SFP+ 10-Gigabit Ethernet (10GbE) Cable		Prepaid	\$21.87	\$174.96
4	UCS-MSTOR-M2	UCS-MSTOR-M2		Prepaid	\$0.00	\$0.00
8	UCSC-HS-C240M5	Heat sink for UCS C240 M5 rack servers 150W CPUs & below		Prepaid	\$0.00	\$0.00
4	UCSC-RNVME-240M5	C240 M5 Rear NVMe CBL(1) kit, Rear NVMe CBL, backplane		Prepaid	\$0.00	\$0.00
4	HXAF240C-BZL-M5SX	HXAF240C M5 Security Bezel		Prepaid	\$0.00	\$0.00
64	UCSC-BBLKD-S2	UCS C-Series M5 SFF drive blanking panel		Prepaid	\$0.00	\$0.00
8	HX-CPU-I6226R	Intel 6226R 2.9GHz/150W 16C/22MB DDR4 2933MHz		Prepaid	\$1,043.44	\$8,347.52
4	HX-VSP-6-7-FNDR2-D	Factory Installed vSphere 6.7 2-CPU Enduser provides License		Prepaid	\$0.00	\$0.00
4	HX-VSP-6-7-FNDR-DL	Factory Installed - VMware vSphere 6.7 Fnd SW Download		Prepaid	\$0.00	\$0.00
4	HXDP-S001-3YR=	Cisco HyperFlex Data Platform Standard Edition 3 Yr Subscrip	36	Prepaid	\$0.00	\$0.00

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
4	HXDPS001-3YR	36 months - Cisco HyperFlex HX Data Platform SW Subscription 3 Yr v2.0	36	Prepaid	\$4,967.33	\$19,869.32
					Subtotal:	\$146,052.28

Intersight No auto renewal

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	DC-MGT-SAAS	Cisco Intersight SaaS	36	Prepaid	\$0.00	\$0.00
7	DC-MGT-SAAS-EST-C	Cisco Intersight SaaS - Essentials	36	Prepaid	\$563.96	\$3,947.72
7	SVS-DCM-SUPT-BAS	Basic Support for DCM	36	Prepaid	\$0.00	\$0.00
7	DC-MGT-IMCS-1S	IMC Supervisor - Advanced - 1 Server License	36	Prepaid	\$0.00	\$0.00
7	DC-MGT-UCSC-1S	UCS Central Per Server - 1 Server License	36	Prepaid	\$0.00	\$0.00
					Subtotal:	\$3,947.72

Professional Services

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	CORE-PS-NTWRK-FF	Network Professional Services		Prepaid	\$15,000.00	\$15,000.00
					Subtotal:	\$15,000.00

Freight and Contract

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	CORE-NOFGHT	No freight charge to client		Prepaid	\$0.00	\$0.00
1	WI-CONTRACT-505ENT-M21-DC-01	NASPO ValuePoint State of Wisconsin Cisco PA#505ENT-M21-DATACOMMUN-01, Master Agreement#AR3227 (2021-2024)		Prepaid	\$0.00	\$0.00
					Subtotal:	\$0.00

First Invoice Amount: \$165,000.00
Quote Subtotal: \$165,000.00
Estimated Sales Tax: \$0.00
Quote Total: \$165,000.00

Notes:

Accepted by: _____ Printed name: _____ Date: _____

By accepting this quote you agree to Core's standard Terms and Conditions which can be found at <https://corebts.com/legal/T&C>.

To ensure fastest processing, please send purchase order/signed quote to purchase.orders@corebts.com and CC the two individuals listed above or fax to . If changes are required, please request a revised quote. Thank you for your business!

This proposal is confidential, and shall not be used or disclosed, in whole or in part, for any purpose other than evaluation within the client organization. This quote shall expire on the "Expiration Date" above. Notwithstanding the foregoing, all product and pricing information is based on the latest information available and is subject to change without notice, including at any time prior to the expiration of the quote. All prices are in U.S. dollars. Prices and tax rates are valid in the U.S. only and are subject to change. Sales tax is based on the "ship to" address on your purchase order. Please indicate your taxability status on your purchase order. Product availability is subject to change and cannot be guaranteed. All shipments are FOB origin. Appropriate freight charges will be added at the time of invoice. Please note that this quote may include items which may be subject to vendor restocking fees if returned, or may not be returnable if not defective (all returns are subject to vendor RMA approval). Core passes through all vendor restocking terms and fees without modification, markup, or additional fees.

Cancellation of any licensing or services with a fixed term or indicated as non-cancellable shall incur a termination fee equal to 100% of the cost of the remainder of the term, payable to Core in full upon the effective termination date. If First Invoice Amount is less than the Quote Total this is due to the fact that some or all items have a billing frequency of more than one instance, please consult the billing frequency listed for each item. First Invoice Amount is estimated and may not include shipping/freight, estimated sales tax, and incidental charges.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Diana Arneson, Security Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

August 3, 2021
DATE DRAFTED

Authorizing Purchase of Wireless Access Points

1 **WHEREAS**, the Rock County Information Technology Department (I.T.) is authorized to purchase
2 computer software and hardware on behalf of the County; and,
3
4 **WHEREAS**, the I.T. Department has incorporated wireless technology in many locations throughout
5 the county; and,
6
7 **WHEREAS**, the I.T. Department, had a wireless survey conducted at the Dr. Daniel Hale Williams
8 Resource Center (DWRC) to determine best placement for site wide access; and,
9
10 **WHEREAS**, based on the survey's results the I.T. department has determined the DWRC needs 25
11 wireless access points with licensing; and,
12
13 **WHEREAS**, the wireless access points and licensing are part of the project budget for the DWRC.
14
15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
16 assembled this _____ day of _____, 2021 that a Purchase Order for the purchase of 25
17 wireless access points and licensing be issued to CoreBTS Inc. at 4419 Solutions Center, P.O. Box
18 774419, in Chicago, IL 60677-4004 for an amount not to exceed \$35,295.75 per State of Wisconsin
19 contract number WI-CONTRACT-505ENT-M21-DC-01.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Rich Bostwick

Brent Fox

Authorizing Purchase of Wireless Access Points
Page 2

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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds for these wireless access points were included in the budget and are being funded with IT fund balance.

/s/Sherry Oja

Sherry Oja
Finance Director

Executive Summary for the Purchase of Wireless Access Points

As part of the Dr. Daniel Hale Williams Resource Center (DWRC) building project, the Rock County Information Technology (ROCK-IT) department conducted a wireless survey of the building. The purpose of the survey was to determine the best locations for wireless access points throughout the building to give optimum wireless network coverage. As a result of the survey, it was determined the County needs to purchase 25 additional wireless access points and licenses. CoreBTS, Inc. is a preferred vendor on the Wisconsin State contract number WI-CONTRACT-505ENT-M21-DC-01 and the quote they gave was for \$35,295.75 and is attached.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Matthew Wesson
DRAFTED BY

Board of Health
SUBMITTED BY

July 12, 2021
DATE DRAFTED

Accepting United States Food and Drug Administration (FDA) Equipment Grant and Amending the 2021 Rock County Public Health Department Budget

1 **WHEREAS**, there are approximately 48 million cases of foodborne illness annually in the United States
2 affecting 1 in 6 Americans each year, and the Rock County Public Health Department is responsible for
3 inspecting all food establishments within Rock County; and,
4

5 **WHEREAS**, Rock County Public Health Department was awarded a grant from the United States Food
6 and Drug Administration (FDA) to purchase equipment that will enhance compliance with the Voluntary
7 National Retail Food Regulatory Program Standards; and,
8

9 **WHEREAS**, this is an amendment of \$5,695, beginning July 5, 2021 and ending March 31, 2022; and,
10

11 **WHEREAS**, this grant funding will be used to purchase electronic tablets that will improve the efficiency
12 and effectiveness of field inspections conducted by Rock County Public Health Department staff.
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2021 does hereby authorize the Rock County Public
16 Health Department to accept this this grant in the amount of \$5,695, and amend the 2021 Rock County
17 Public Health Department Budget as follows:
18

<u>Account/Description</u>	<u>Budget 01/01/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
31-3114-0000-42100 Federal Aid	-0-	\$5,695	\$5,695
<u>Use of Funds</u>			
31-3114-0000-63407 Computer Supplies	-0-	\$5,695	\$5,695

21
22
23

24
25
26

Accepting United States Food and Drug Administration (FDA) Equipment Grant and Amending the 2021 Rock County Public Health Department Budget

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Respectfully submitted,

BOARD OF HEALTH

/s/Louis Peer
Louis Peer, Chair

/s/Dr. Connie Winter
Dr. Connie Winter, DDS, Vice Chair

/s/Shirley Williams
Supervisor Shirley Williams

/s/Eric Gresens
Eric Gresens, R.PH

/s/Dr. Kaitlyn Meyers
Dr. Kaitlyn Meyers, DVM, MPH

/s/Danette Rynes
Supervisor Danette Rynes

/s/Dr. Vijaya Somaraju
Dr. Vijaya Somaraju, MD, MPH, FACP

/s/Debra Kolste
Debra Kolste

VACANT
vacant

Finance Committee Endorsement

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

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 2021 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.

s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the expenditure of \$5,695 in federal aid for computer equipment to be used for retail food inspections. No County matching funds are required.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Randy Terronez

Randy Terronez
Acting County Administrator

Executive Summary

While the American food supply is among the safest in the world, the Centers for Disease Control and Prevention (CDC) estimates that there are about 48 million cases of foodborne illness annually - the equivalent of sickening 1 in 6 Americans each year. And each year these illnesses result in an estimated 128,000 hospitalizations and 3,000 deaths. The Rock County Public Health Department (RCPHD) regulates and inspects approximately 900 food establishments annually in order to reduce the potential for foodborne illnesses in our community. FDA Voluntary National Retail Food Regulatory Program Standards have been developed to help ensure that local regulatory food programs conduct inspection and investigation activities in a uniform and comprehensive manner. The FDA provides grants to local regulatory agencies to help enhance conformance to these Standards. RCPHD will be utilizing this FDA equipment grant to purchase electronic tablets that can be used for field inspection activities. The tablets will utilize inspection software provided by the State Department of Agriculture, Trade and Consumer Protection and will increase the efficiency and effectiveness of inspections and food borne illness investigations.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board
INITIATED BY



Gregory A. Cullen, C.M. Airport Director
DRAFTED BY

Sothern Wisconsin Regional Airport Board
SUBMITTED BY

July 6, 2021
DATE DRAFTED

AWARDING CONTRACT FOR NEW GATE OPENER AT SOUTHERN WISCONSIN REGIONAL AIRPORT AND AMENDING THE SOUTHERN WISCONSIN REGIONAL AIRPORT BUDGET

1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional
2 Airport; and,
3
4 **WHEREAS**, the Airport Department budgeted \$12,000 to replace one electric gate opener on
5 the airport; and,
6
7 **WHEREAS**, specifications for the gates were prepared and the County Purchasing Division
8 solicited bids for the construction; and,
9
10 **WHEREAS**, one bid was received and six additional vendors were solicited but did not
11 respond, and the only bid was from The Tschudy Corporation DBA as American Fence Co. in
12 Plover, Wisconsin in the amount of \$19,350.
13
14 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
15 duly assembled this _____ day of _____, 2021, does hereby award a
16 contract of \$19,350 for the replacement of one electric gate opener at the Southern
17 Wisconsin Regional Airport to The Tschudy Corporation DBA as American Fence Co. in
18 Plover, Wisconsin.

19
20 **BE IT FURTHER RESOLVED** that the Airport’s 2021 budget be amended as follows:

22	BUDGET	INCREASE/	AMENDED
23 ACCOUNT/DESCRIPTION	7/19/21	(DECREASE)	BUDGET
24 <u>Source of Funds:</u>			
25 43-4453-4453-46400	\$39,946	\$7,350	\$47,296
26 Fund Balance			
27			
28 <u>Use of Funds:</u>			
29 43-4453-4453-67120	\$75,050	\$7,350	\$82,400
30 Capital Assets \$2,000-\$25,000			

Respectfully Submitted:

SOUTHERN WISCONSIN REGIONAL
AIRPORT BOARD

Brent Fox, Chair

Rick Richard, Vice Chair

Dave Homan

Eric Baker

Dick Cope

Greg Johnson

Joe Quint

Christine Rebout

Katie Reese

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2021 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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

The original \$12,000 budget is being funded by tax levy. There is sufficient Airport Fund Balance for the remaining \$7,350 cost.

/s/Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

AWARDING NEW GATE OPENER AT SOUTHERN WISCONSIN REGIONAL AIRPORT AND AMENDING BUDGET

The airport installed a perimeter fence in the fall of 2001. This was installed as a measure to increase security and detract wildlife from entering the airport operations area. During the original installation, there were several gates installed with electronic opening systems. Over the years, more gates were added at various locations with different manufactured operating systems. At one point, the airport had three different electronic operating systems. This was troublesome when repairs were needed. In the past three years, there has been a strategic effort to replace worn out systems with a single manufactured electronic system.

Gate #30 is one of the original gate operating systems installed in 2001. This gate gets quite a bit of use as it's located adjacent to the self-fueling pump with aviation fuel deliveries. Furthermore, our T-hangar tenants for buildings four and five use this particular gate often. Maintenance has seen an increase in repairs. The gate has been stuck in the open position after a vehicle goes through on numerous occasions. Gate #30 operating system needs to be replaced in an effort to maintain security and safety of the airfield.

The approved budgeted amount for this project was \$12,000. The project was placed out for competitive bid. The only bidder was The Tschudy Corporation DBA American Fence Co at \$19,350, six additional vendors were solicited for bids but did not respond. Therefore, we request a budget amendment of an additional \$7,350 and to approve The Tschudy Corporation DBA American Fence Co as the contractor of this project.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Ad Hoc Broadband Committee
INITIATED BY

Planning & Development Committee
SUBMITTED BY



Randy Terronez
Asst. to the County Administrator
DRAFTED BY

August 10, 2021
DATE DRAFTED

**Authorizing Contract with Nokomis Networking for Broadband Consulting Services
Utilizing ARPA Funding and Amending the 2021 Budget**

WHEREAS, the County’s Ad Hoc Broadband Committee has determined the need for expertise on broadband services; and

WHEREAS, Nokomis Networking has the credentials to provide expertise in this area and proposes to be the broadband consultant for the County in a proposal dated July 15, 2021; and

WHEREAS the proposal would provide up to 158 hours of consulting with a not to exceed maximum of \$15,000 for services rendered.

WHEREAS the funding source for the consultant would be the American Rescue Plan (ARPA) funds.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ___ day of ___, 2021, does hereby authorize a contract with Nokomis Networking for broadband consulting services with funds to come from the American Rescue Plan (ARPA); and

BE IT FURTHER RESOLVED, the 2021 budget be amended as follow:

PROGRAM	BUDGET 9/1/2021	INCREASE (DECREASE)	AMENDED BUDGET
Broadband Committee Project Consulting			
<u>Source of Funds</u>			
19-1980-0000-42100			
Federal Aid	-0-	\$15,000	\$15,000
<u>Use of Funds</u>			
19-1980-5170-62104			
Consulting Services	-0-	\$15,000	\$15,000

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Wayne Gustina, Vice-Chair

Wes Davis

J. Russell Podzilni

Robert Potter

**FINANCE COMMITTEE
ENDORSEMENT**

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

Date

Authorizing Contract with Nokomis Networking for Broadband Consulting Services Utilizing ARPA Funds and Amending the 2021 Budget

Page 2

FISCAL NOTE:

These programs will be funded with the County's ARPA allocation. No other County funds are required.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

Josh Smith
County Administrator

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 sec. 59.52(29), Stats. As an amendment to the adopted 2021 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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary

Authorizing Contract with Nokomis Networking for Broadband Consulting Services Utilizing ARPA Funding and Amending the 2021 Budget

This resolution would contract with Nokomis Networking in an amount not to exceed \$15,000 for 158 hours of consulting service that will assist the recently created Ad Hoc Broadband Committee in undertaking its purpose: to evaluate potential uses of American Rescue Plan Act funding for broadband expansion throughout Rock County; coordinate with other local units of local government, the State, and private sector organizations; and serve as the focus of public input into broadband needs.

Funds would come from the American Rescue Plan Act source.

Authorization to Purchase SFPs for the DWRC

As part of the Dr. Daniel Hale Williams Resource Center (DWRC) building project, it has been determined that the building needs 2 fiber optic small form-factor pluggable (SFP) transceivers to connect the DWRC to the County's network. By purchasing this particular model of SFP transceiver, the DWRC will be able to connect to the county network over a 10GB connection for a distance of up to 24 miles. This will give the DWRC configuration the flexibility it needs to connect to the County's network even if the network is in a failover location. CoreBTS, Inc. is a preferred vendor on the Wisconsin State contract number WI-CONTRACT-505ENT-M21-DC-01 and the quote they gave was for \$12,361.68 and is attached.