



**Amended
12/13/16**

**FINANCE COMMITTEE
THURSDAY, DECEMBER 15, 2016 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

AGENDA

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes of October 20, 2016 and December 1, 2016
4. Transfers and Appropriations
 - A. Facilities Management
 - B. Sheriff's Office
5. Review of Payments
6. Review of Payments Over \$10,000
7. Resolutions
 - A. Recognizing Randy Leyes
 - B. Recognizing Deputy County Treasurer Denise Cole
 - C. Recognizing Vicki Brown for Service to Rock County
 - D. Thanking Rock County Election Officials Involved in the 2016 Presidential Election Recount
8. Committee Endorsement
 - A. Accepting Asthma Capacity Program Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget
 - B. Authorizing Purchase of Replacement Passenger Vehicle and Amending the 2016 Motor Pool Budget
 - C. Amending the 2016 Human Services Department Budget to Accept Funding for Adult Protective Services
 - D. Amending the 2017 Council on Aging Budget to Adjust State 85.21 and State Alzheimer's Family Caregiver Support Program Allocations
 - E. **Authorizing the Acceptance for Focus on Energy Incentives for Retro-commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending the 2016 and 2017 Facilities Management Operating Budget**
 - F. **Amending the Rock County Land Information Plan**
9. Adjournment

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date 11/21/2016 Transfer No. 16-63
 Requested By Facilities Management Brent Sutherland
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 18-1815-0000-62203 Description: Natural Gas Current Balance: \$43,972	\$15,000	Account #: 18-1815-0000-62400 Description: Repair & Maintenance Services	\$15,000
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

The funds are in our natural gas account due to the above normal temperatures.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

We would like to add digital controls on our exhaust fans and hot water pumps. This will help improve energy efficiency, by allowing set back adjustments.

FISCAL NOTE:

Funds are available for transfer. *SS 11-21-16*

ADMINISTRATIVE NOTE:

Recommended *[Signature] 11-21-16*

REQUIRED APPROVAL

- Governing Committee
- Finance Committee

DATE

12/16/16

COMMITTEE CHAIR

[Signature]

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date November 8, 2016 Transfer No. 16-56
 Requested By Sheriff's Office Department Sheriff Spoden Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-46205 Description: Compensation LossFixedAssets Current Balance:	\$17,787.38	Account #: 21-2100-0000-62410 Description: R&M Vehicles - LES	\$17,787.38
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

Insurance proceeds were received for Squad #9, Ford Explorer.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Insurance proceed were received for Squad #9, Ford Explorer.

FISCAL NOTE:

Insurance proceeds were received. *8/11-9/14*

ADMINISTRATIVE NOTE:

Recommended *[Signature]* *11-9-16*

REQUIRED APPROVAL

Governing Committee DATE 12/5/16

Finance Committee

COMMITTEE CHAIR

[Signature]

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17000	PREPAID BUDGET I				
		P1603168	11/01/2016	SUNGARD PUBLIC SECTOR USER	195.00
00-0000-0001-17100	POSTAGE METER CH				
		P1600370	11/04/2016	UNITED MAILING SERVICES INC	594.50
		P1600825	11/15/2016	UNITED STATES POSTAL SERVICE	20,000.00
GENERAL FUND PROG TOTAL					20,789.50
00-0000-0063-17000	PREPAID BUDGET I				
		P1603096	11/03/2016	PROFESSIONAL BENEFIT ADMINISTR	57,017.79
00-0000-0063-29663	W C TRUST				
			11/02/2016	ALLIANCE,THE	1,383.58
ISF-SELF INS PROG TOTAL					58,401.37

I have reviewed the preceding payments in the total **\$79,190.87**

Date: _____ Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-64201	CONVENTION EXP		11/05/2016	JP MORGAN CHASE BANK NA	(50.00)
				COUNTY BOARD PROG TOTAL	<u>(50.00)</u>

I have reviewed the preceding payments in the total (\$50.00)

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
05-1500-0000-63100	OFC SUPP & EXP				
		P1600009	11/05/2016	JP MORGAN CHASE BANK NA	36.20
05-1500-0000-63107	PUBL & LEGAL				
		P1600010	10/31/2016	JANESVILLE GAZETTE INC	262.92
05-1500-0000-64200	TRAINING EXP				
		P1600009	11/05/2016	JP MORGAN CHASE BANK NA	85.00
05-1500-0000-68010	EXP.ALLOCATIONS				
		P1600008	11/05/2016	JP MORGAN CHASE BANK NA	9,306.11
		P1602325	10/31/2016	FINANCE DEPARTMENT PURCHASING	5.19
05-1500-0000-68013	COST ALLOCATIONS				
		P1600008	11/05/2016	JP MORGAN CHASE BANK NA	2,516.84
FINANCE DIRECTOR PROG TOTAL					12,212.26
05-1520-0000-62119	OTHER SERVICES				
			10/15/2016	EMPLOYEE BENEFITS CORPORATION	777.20
SECTION 125 FLEXIBLE SPENDING PROG TOTAL					777.20
05-1530-0000-64904	SUNDRY EXPENSE				
		P1600009	11/05/2016	JP MORGAN CHASE BANK NA	500.00
AUDITING AND SPEC.ACCOUNTING PROG TOTAL					500.00
05-1560-0000-62400	R & M SERV				
		P1602029	11/01/2016	KONICA MINOLTA BUSINESS SOLUTI	939.72
		P1602030	10/31/2016	KONICA MINOLTA BUSINESS SOLUTI	1,707.28
05-1560-0000-63104	PRNT & DUPLICATI				
		P1600009	11/05/2016	JP MORGAN CHASE BANK NA	1,440.40
		P1602149	11/04/2016	MIDLAND PAPER	1,015.44
CENTRAL DUPLICATING PROG TOTAL					5,102.84

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
		P1600061	10/23/2016	CHARTER COMMUNICATIONS	959.84
		P1601823	10/21/2016	WISNET	2,250.00
		P1602730	10/31/2016	CONTINGENCY PLANNING	2,726.48
07-1430-0000-62400	R & M SERV				
		P1602795	10/04/2016	PARK PLACE TECHNOLOGIES	25,786.68
		P1603158	01/02/2016	CONTINGENCY PLANNING	17,150.00
07-1430-0000-62491	SOFTWARE MAINT				
		P1600059	11/05/2016	JP MORGAN CHASE BANK NA	39.55
		P1600834	10/31/2016	ORACLE CORPORATION	2,347.45
		P1603037	08/02/2016	CITIES DIGITAL	10,549.00
07-1430-0000-63100	OFC SUPP & EXP				
		P1601037	10/27/2016	STAPLES BUSINESS ADVANTAGE	321.42
07-1430-0000-63101	POSTAGE				
		P1600059	11/05/2016	JP MORGAN CHASE BANK NA	10.64
07-1430-0000-63407	COMPUTER SUPPL				
		P1600059	11/05/2016	JP MORGAN CHASE BANK NA	49.03
		P1600216	11/01/2016	CDW GOVERNMENT INC	354.40
07-1430-0000-64200	TRAINING EXP				
		P1600059	11/05/2016	JP MORGAN CHASE BANK NA	562.82
		P1602758	10/18/2016	CORE BTS INC	2,250.00
		P1603109	10/26/2016	COMMERCE BANK COMMERCIAL	295.01
07-1430-0000-64701	SOFTWARE PURCH				
		P1600059	11/05/2016	JP MORGAN CHASE BANK NA	493.74
		P1603051	10/28/2016	CDW GOVERNMENT INC	68.99
				INFORMATION TECHNOLOGY PROG TOTAL	66,215.05
07-1444-0000-67200	CAPITAL IMPROV				
		P1602705	09/11/2016	GENERAL HEATING AND AIR CONDIT	10,451.00
				IT CAPITAL PROJECTS PROG TOTAL	10,451.00
07-1450-0000-62491	SOFTWARE MAINT				
		P1600060	09/30/2016	FIDLAR COMPANIES	15,657.75
		P1603032	11/02/2016	DIGITAL RIVER INC	253.07
		P1603037	08/02/2016	CITIES DIGITAL	2,543.00
07-1450-0000-67130	TERMINALS/PC'S				
		P1603083	11/04/2016	CDW GOVERNMENT INC	915.25
07-1450-0000-67143	IT CROSS CHARGES				
		P1600834	10/31/2016	ORACLE CORPORATION	553.81
		P1601257	05/31/2016	ITOUCH BIOMETRICS LLC	27,000.00
		P1602810	10/12/2016	WATCHGUARD VIDEO	15,050.00
		P1602811	10/12/2016	WATCHGUARD VIDEO	780.00
		P1602953	10/20/2016	CDW GOVERNMENT INC	256.00
		P1602963	10/14/2016	CDW GOVERNMENT INC	273.24
		P1602966	10/31/2016	CDW GOVERNMENT INC	129.94
		P1602995	10/19/2016	ENTERPRISE SYSTEMS GROUP	735.75
		P1603010	10/24/2016	CDW GOVERNMENT INC	15.55

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1603012	11/07/2016	RTVISION INC	9,350.00
		P1603036	10/27/2016	CDW GOVERNMENT INC	273.24
		P1603046	10/31/2016	CDW GOVERNMENT INC	795.20
		P1603060	10/31/2016	CDW GOVERNMENT INC	40.24
		P1603084	11/04/2016	CDW GOVERNMENT INC	15.31
		P1603085	11/04/2016	CDW GOVERNMENT INC	316.80
		P1603086	11/04/2016	CDW GOVERNMENT INC	908.30
		P1603087	11/03/2016	CITIES DIGITAL	2,173.00
		P1603089	11/04/2016	CDW GOVERNMENT INC	15.55
		P1603132	11/13/2016	ENTERPRISE SYSTEMS GROUP	953.50
		P1603144	11/08/2016	GOVERNMENTJOBS.COM INC	3,750.00
07-1450-0000-67160	CA \$500-\$4,999	P1602810	10/12/2016	WATCHGUARD VIDEO	33,200.00
IT-CROSS CHARGES PROG TOTAL					115,954.50

I have reviewed the preceding payments in the total **\$192,620.55**

Date: _____ Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
10-1721-0000-63407	COMPUTER SUPPL	P1600864	11/05/2016	JP MORGAN CHASE BANK NA	249.74
LAND RECORDS PROG TOTAL					<u>249.74</u>

I have reviewed the preceding payments in the total \$249.74

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
14-1410-0000-44155	WORK PERMITS		11/03/2016	EQUAL RIGHTS DIVISION	570.00
14-1410-0000-63100	OFC SUPP & EXP	P1600221	10/25/2016	OFFICE PRO INC	132.04
		P1600875	10/20/2016	STAPLES BUSINESS ADVANTAGE	49.44
				COUNTY CLERK PROG TOTAL	751.48
14-1411-0000-62114	TAB/CANVASING	P1603141	11/08/2016	MATHEWS,STEPHANIE	50.00
		P1603142	11/14/2016	HOLTERMAN,LARRY	50.00
		P1603143	11/14/2016	VICKERMAN,LUCILLE	50.00
14-1411-0000-63100	OFC SUPP & EXP	P1600219	10/25/2016	BEAR GRAPHICS INC	1,139.31
		P1603022	10/19/2016	ELECTION SYSTEMS AND SOFTWARE	435.37
		P1603023	10/18/2016	ELECTION SYSTEMS AND SOFTWARE	90.05
14-1411-0000-63103	LEGAL FORMS	P1600220	10/11/2016	ILLINOIS OFFICE SUPPLY	35,514.45
14-1411-0000-63107	PUBL & LEGAL	P1600217	10/11/2016	JANESVILLE GAZETTE INC	61.93
				ELECTIONS PROG TOTAL	37,391.11

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Inv Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total **\$38,142.59**

Date: Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
17-1710-0000-63100	OFC SUPP & EXP	P1600733	11/03/2016	STAPLES BUSINESS ADVANTAGE	227.35
		P1600735	10/31/2016	OFFICE PRO INC	79.41
		P1600873	10/18/2016	WISCONSIN DEPARTMENT OF ADMINI	12.48
17-1710-0000-63407	COMPUTER SUPPL	P1600733	11/05/2016	STAPLES BUSINESS ADVANTAGE	255.57
		REGISTER OF DEEDS PROG TOTAL			
17-1715-0000-62119	OTHER SERVICES	P1600737	10/31/2016	FIDLAR COMPANIES	2,552.50
		ROD REDACTION PROJECT PROG TOTAL			

I have reviewed the preceding payments in the total **\$3,127.31**

Date: Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
18-1818-0000-44800	RENTS & COMMISSI	P1603088	09/30/2016	TELMATE LLC	12,720.72
JAIL PROG TOTAL					12,720.72

I have reviewed the preceding payments in the total **\$12,720.72**

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1912-0000-61710	WORKERS COMP	P1600020	10/27/2016	WILLIS OF WISCONSIN INC	3,375.00
				WORKER'S COMPENSATION PROG TOTAL	3,375.00
19-1915-0000-62104	CONSULTING SERV	P1600021	10/25/2016	ASSOCIATED FINANCIAL GROUP LLC	3,250.00
19-1915-0000-62119	OTHER SERVICES		11/02/2016	ALLIANCE,THE	25,427.19
			11/01/2016	PBA INC	18,976.25
19-1915-0000-62199	OTHER SERV		11/01/2016	COORDINATED CARE PROGRAMS LLC	29,966.70
19-1915-0000-64904	SUNDRY EXPENSE	P1601139	10/19/2016	MIDLAND HEALTH TESTING SERVICE	15,296.21
				HEALTH INSURANCE PROG TOTAL	92,916.35
19-1933-0000-64904	SUNDRY EXPENSE	P1601777	11/05/2016	JP MORGAN CHASE BANK NA	1,670.62
		P1603075	10/26/2016	CITY OF JANESVILLE	265.00
				EMPLOYEE WELLNESS ACTIVITIES PROG TOTAL	1,935.62

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total **\$98,226.97**

Date: Dept _____
Committee _____

Rock County

REPORT OF PAYMENTS OVER \$10,000

11/23/2016

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Amount Paid</u>
	ROCK HAVEN	UTILITIES	ALLIANT ENERGY/WP&L	14,157.64
	ROCK HAVEN	HEALTH INSURANCE	ALLIANCE,THE	25,427.19
	ROCK HAVEN	HEALTH INSURANCE	COORDINATED CARE PROGRAMS LLC	29,966.70
	ROCK HAVEN	HEALTH INSURANCE	PBA INC	18,976.25
P1600060	INFORMATION TECH	IT-CROSS CHARGES	FIDLAR COMPANIES	15,657.75
P1600096	FACILITIES	ECLIPSE CENTER	DIVERSIFIED BUILDING MAINTENAN	21,025.95
P1600113	ROCK HAVEN	RH CONT SERV T18	MJ CARE INC	31,553.73
P1600122	ROCK HAVEN	SUPP SERV ADMIN	WISCONSIN DEPARTMENT OF HEALTH	21,760.00
P1600220	COUNTY CLERK	ELECTIONS	ILLINOIS OFFICE SUPPLY	34,963.95
P1600480	SHERIFF	CORR.FACILITY	ADVANCED CORRECTIONAL HEALTHCA	70,167.97
P1600483	SHERIFF	CORR.FACILITY	ARAMARK CORRECTIONAL SERVICES	43,496.68
P1600487	SHERIFF	RECAP OPERATIONS	BLACKHAWK TECHNICAL COLLEGE	14,138.70
P1600824	FACILITIES	ECLIPSE CENTER	HENDRICKS COMMERCIAL PROPERTIE	10,879.48
P1600825	NOT APPLICABLE	GENERAL FUND	UNITED STATES POSTAL SERVICE	20,000.00
P1600840	DD BOARD	D.D.BOARD	CESA 2	158,720.00
P1601139	ALL OTHER GEN	HEALTH INSURANCE	MIDLAND HEALTH TESTING SERVICE	15,296.21
P1601257	INFORMATION TECH	IT-CROSS CHARGES	ITOUCH BIOMETRICS LLC	27,000.00
P1601728	FACILITIES	COURTHS FAC PROJ	STRUCTURAL RESEARCH INC	13,950.00
P1601946	SHERIFF	CORR.FACILITY	BI INC	13,978.10
P1601947	SHERIFF	RECAP OPERATIONS	CESA 2	11,219.91
P1601960	SHERIFF	SHERIFF	WRIGHT EXPRESS FSC	15,642.52
P1602016	FACILITIES	U-ROCK EXPANSION	ROCK ROAD COMPANIES INC	47,861.26
P1602537	DD BOARD	D.D.BOARD	SECURED LIVING LLC	11,656.62
P1602705	INFORMATION TECH	IT CAPITAL PROJ	GENERAL HEATING AND AIR CONDIT	10,451.00
P1602708	FACILITIES	G.O.FACILITY OP	DOLLINGER MASONRY LLC	13,000.00
P1602709	FACILITIES	COURTHS FAC PROJ	COUNTRY GLASS INC	82,900.00

Rock County

REPORT OF PAYMENTS OVER \$10,000

11/23/2016

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Amount Paid</u>
P1602795	INFORMATION TECH	INFORMATION TECH	PARK PLACE TECHNOLOGIES	25,786.68
P1602810	INFORMATION TECH	IT-CROSS CHARGES	WATCHGUARD VIDEO	39,560.00
P1602830	FACILITIES	COURTHS FAC PROJ	AMERICAN DEMOLITION CORPORATIO	182,011.00
P1602856	FACILITIES	COURTHS FAC PROJ	EUGENE MATTHEWS INC	18,500.00
P1603000	FACILITIES	COMM.CTR.OPER.	DOLLINGER MASONRY LLC	500.00
P1603037	INFORMATION TECH	IT-CROSS CHARGES	CITIES DIGITAL	13,092.00
P1603088	FACILITIES	JAIL	TELMATE LLC	12,720.72
P1603096	NOT APPLICABLE	ISF-SELF INS	PROFESSIONAL BENEFIT ADMINISTR	57,017.79
P1603158	INFORMATION TECH	INFORMATION TECH	CONTINGENCY PLANNING SOLUTIONS	17,150.00

CLAIMS IN THE AMOUNT \$1,160,185.80 HAVE BEEN PAID FOR THE MONTH OF NOVEMBER 2016 .

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS:

SHERRY OJA

608-757-5534

SHERRY.OJA@CO.ROCK.WI.US

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sandra Disrud, Deputy Register of Deeds
DRAFTED BY

December 1, 2016
DATE DRAFTED

RECOGNIZING RANDY LEYES

- 1 **WHEREAS**, Randy Leyes was appointed to the office of Register of Deeds by Governor Tommy
2 Thompson on April 29, 1996 to fill the vacant Register of Deeds position. He competed in both a primary
3 and general election later that year. He was successful in those elections. Randy was elected to 6 two-
4 year terms and 2 four-year terms; and,
5
6 **WHEREAS**, the Register of Deeds has seen many changes over the last 21 years. Vital Records and Land
7 Records were two separate offices down the hall from each other. With the completion of the 1999
8 courthouse remodel, the two offices were merged into one. Staff and work load were able to be
9 consolidated and shared; and,
10
11 **WHEREAS**, in 2006, Fidlar's state of the art software was installed which allowed for images to be
12 scanned, indexed, and searched immediately after being received. This system has streamlined office
13 workflow and allowed for a reduction in staff. Records are able to be searched and viewed online.
14 Documents are able to be recorded electronically. 33% of all recordings are now filed electronically. Title
15 companies are able to search the records online from their office through subscriptions and the public is
16 able to purchase a copy of their deed at any time; and,
17
18 **WHEREAS**, in 2011, the State Vital Records began using a new software system. Instead of sending
19 through the mail, the hospitals submit birth records directly into the system online. In 2013, funeral homes
20 started submitting death certificates directly. In 2015, marriage certificates were submitted electronically.
21 The Vital Records program is continually evolving; and,
22
23 **WHEREAS**, Randy has always been receptive to advancing the efficiency of the office through
24 modernization. He often participated in the testing phase of new programs, embracing new technology;
25 and,
26
27 **WHEREAS**, on the Real Estate side, Randy has modernized record access. In 2013, he initiated a project
28 that scanned more than 600,000 documents from paper and microfilm, including deeds dating back to the
29 1830's. The tract books were also scanned. These documents are now available at the touch of a button;
30 and,
31
32 **WHEREAS**, Randy has served in various organizations including: Rock County Land Information
33 Council, Wisconsin Land Information Association, Wisconsin County Constitutional Officers
34 Association, and the Wisconsin Register of Deeds Association (servings as a board member, District
35 Chair and on numerous committees); and
36
37 **WHEREAS**, through it all, the office has been self-sufficient through fees and services. After covering
38 expenses, the office has been able to contribute to the County's General Fund, to Land Records and to the
39 State; and,
40
41 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
42 this _____ day of _____, 2016 does hereby recognize Randy Leyes for his service and extends best
43 wishes in his future endeavors.

Recognizing Randy Leyes

Page 2

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Brent Fox

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Treasurer Vicki Brown
INITIATED BY

Treasurer Vicki Brown
DRAFTED BY



Finance Committee
SUBMITTED BY

December 1, 2016
DATE DRAFTED

RECOGNIZING DEPUTY COUNTY TREASURER DENISE COLE

1 **WHEREAS**, Denise Cole has served the citizens of Rock County for the past 17½ years as a
2 dedicated and valued County employee; and
3
4 **WHEREAS**, Denise began her career with Rock County on August 2, 1999 as the Account Clerk
5 II/Collection Clerk in the Rock County Treasurer’s Office; and
6
7 **WHEREAS**, Denise accepted the position of Deputy County Treasurer on July 2, 2011, serving in
8 this position until her retirement, effective January 3, 2017; and
9
10 **WHEREAS**, Denise’s knowledge of the office, attention to detail, organizational skills, and
11 investigative abilities, most notably with the tax lien foreclosure process, are second to none; and
12
13 **WHEREAS**, Denise’s caring, creative, generous, and outgoing personality will be greatly missed
14 by many of her coworkers, as well as her laughter, storytelling, cutout cookies, delicious filled
15 cupcakes, birthday pizzas, and mechanical skills; and
16
17 **WHEREAS**, the Rock County Treasurer, the Rock County Finance Committee, with the Rock
18 County Board of Supervisors, representing the citizens of Rock County, wish to recognize Denise
19 Cole for her significant contributions to the Treasurer’s Office and to the citizens of Rock County,
20 and to thank her for her many years of wholehearted service.
21
22 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors at its
23 regular meeting this ____ day of _____, 2016, does hereby recognize Denise Cole for her
24 17½ years of dedicated service and extends its sincere expression of appreciation to Denise along
25 with best wishes for her future.

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva M. Arnold

Brent Fox

Henry Brill

J. Russell Podzilni

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Randy Terronez
DRAFTED BY

Finance Committee
SUBMITTED BY

December 5, 2016
DATE DRAFTED

RECOGNIZING VICKI BROWN FOR SERVICE TO ROCK COUNTY

1 **WHEREAS**, Vicki Brown began employment as a seasonal clerk in the County Treasurer’s Office before
2 becoming full-time on March 1, 1994 as an Account Clerk, then transferring to the Human Services
3 Department in various accounting positions beginning in 1999; and,
4
5 **WHEREAS**, Vicki Brown served as Treasurer for the Town of Janesville from 1999 to 2002; and,
6
7 **WHEREAS**, Vicki Brown was elected County Treasurer of Rock County on November 5, 2002 and
8 assumed office in January 2003 and will be officially retiring as County Treasurer as of January 3, 2017;
9 and,
10
11 **WHEREAS**, Ms. Brown has held leadership roles in the Wisconsin County Treasurers’ Association
12 (WCTA) having served at its legislative chair from 2006 to 2010 and president in 2010-2011; Ms.
13 Brown also served on the Wisconsin Counties Association (WCA) Board of Directors from 2012 –
14 2014; and,
15
16 **WHEREAS**, Ms. Brown was recognized by the WCTA by being awarded the inaugural WCTA
17 County Treasurer Special Recognition Award in 2014 and was only the 3rd County Treasurer in the
18 state to be certified as a Master County Treasurer through the UW Green Bay ; and,
19
20 **WHEREAS**, Ms. Brown was instrumental in the passage of legislation that created greater efficiencies
21 and clarification of property tax administration such as Act 171 of 2009 Wisconsin Acts regarding
22 chargeback of rescinded or refunded property taxes, Act 87 of 2013 Wisconsin Acts that relieved the
23 County from reimbursing local units of government for costs of demolishing buildings, and Acts 190
24 and 210 of 2007 Wisconsin Acts improving the distribution of property tax credits; and,
25
26 **WHEREAS**, Vicki Brown introduced a variety of service enhancements to the County Treasurer’s
27 Office including developing the 1st formal county investment policy that led to contracting of an
28 outside independent investor, and implemented a third-party credit card processing agent to handle
29 over \$25 million of on-line tax payments annually; and,
30
31 **WHEREAS**, Vicki Brown led the Office through the post 2008 housing crisis that saw a record
32 number of foreclosures that greatly increased staff workload with no increase in staff; and,
33
34 **WHEREAS**, Ms. Brown, after 22 cumulative years, will retire as County Treasurer of Rock County on
35 January 3, 2017, and has faithfully and impartially discharged the duties of County Treasurer in
36 accordance with the appropriate Wisconsin State Statutes; and,
37
38 **WHEREAS**, the County Treasurer’s Office staff and the Finance Committee wishes to recognize Vicki
39 Brown for service and significant contributions to Rock County.
40
41 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
42 this _____ day of _____, 2016, does hereby recognize Vicki Brown for her 22 cumulative
43 years of faithful service and extends its best wishes to her in her future endeavors.

16-12A-172

RECOGNIZING VICKI BROWN FOR SERVICE TO ROCK COUNTY
Page 2

Respectfully submitted:

FINANCE COMMITTEE

Mary Mawhinney, Chair

Brent Fox

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lisa Tollefson
INITIATED BY



Randy Terronez
DRAFTED BY

Finance Committee
SUBMITTED BY

December 7, 2016
DATE DRAFTED

**THANKING ROCK COUNTY ELECTION OFFICIALS INVOLVED IN THE
2016 PRESIDENTIAL ELECTION RECOUNT**

- 1 **WHEREAS**, Rock County was required, along with all counties, in Wisconsin to undertake a first ever
- 2 recount of a presidential election; and
- 3
- 4 **WHEREAS**, the state-imposed timeline required the support, coordination, and cooperation of
- 5 governmental and community organizations throughout Rock County; and
- 6
- 7 **WHEREAS**, residents of our community have chosen to take time out of their demanding lives to contribute
- 8 to the civil well-being of the recount process in Rock County; and
- 9
- 10 **WHEREAS**, recount workers for Rock County understand that voter confidence and trust depends on them
- 11 and that they influence the public's confidence and trust in the transparent administration of elections in
- 12 Wisconsin; and
- 13
- 14 **WHEREAS**, Rock County is extremely fortunate to have residents committed to being trained and willing
- 15 to work as recount workers; and
- 16
- 17 **WHEREAS**, the recount process began on Monday, November 28th and was completed on Monday,
- 18 December 12th, and required the dedication, commitment, focus, and patience of those directly involved in
- 19 the recount; and
- 20
- 21 **WHEREAS**, it is most appropriate to recognize the contributions of everyone involved in the recount
- 22 process, making the recount a success; and
- 23
- 24 **WHEREAS**, a substantial support team, including municipal clerks, Board of Canvass, recount workers,
- 25 law enforcement, and County staff, remained on target and contributed to the recount's success.
- 26
- 27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 28 this ____ day of _____, 2016 does hereby recognize the significant efforts of the municipal
- 29 clerks, Board of Canvass, recount workers, law enforcement, and County staff involved in the 2016
- 30 presidential election recount, and express their sincere gratitude on behalf of Rock County and its residents
- 31 for the outstanding service provided by all parties involved in the 2016 presidential election recount.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Brent Fox

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

November 17, 2016
DATE DRAFTED

**Accepting Asthma Capacity Program Grant Amendment to the Consolidated
Contracts and Amending the 2016 Rock County Public Health Department Budget**

1 **WHEREAS**, Asthma is a chronic lung condition that affects 15 percent of adults and 10 percent of
2 children in Wisconsin; and,
3

4 **WHEREAS**, Rock County Health Department was awarded a consolidated contract grant amendment
5 from the Wisconsin Department of Health Services for Asthma Capacity; and,
6

7 **WHEREAS**, this is a twelve month consolidated grant amendment of \$23,000, beginning September 1,
8 2016 and ending August 31, 2017; and,
9

10 **WHEREAS**, this consolidated grant amendment will provide Asthma health promotion and coordination
11 with local health care providers, and other partners with the purpose of improving asthma rates in Rock
12 County.
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2016 does hereby authorize the Rock County Health
16 Department to accept this Consolidated Contract amendment in the amount of \$23,000, and amend the
17 2016 Rock County Public Health Department Budget as follows:
18

19 Account/Description	Budget	Increase	Amended
20 Source of Funds	1/1/16	(Decrease)	Budget
21 31-3033-2017-42100			
22 Federal Aid	\$-0-	\$23,000	\$23,000
23 Use of Funds			
24 31-3033-2017-63110			
25 Administrative Expense	\$-0-	\$23,000	\$23,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Louis Peery
Louis Peery, Vice Chair

Linda Garrett
Linda Garrett

Dr. Keith Konkol, MD

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade
Judith Wade

Eric Gresens

FISCAL NOTE:

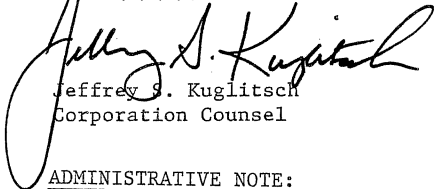
This resolution accepts \$23,000 in federal aid for asthma health promotion. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

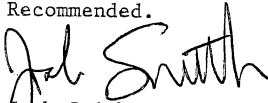
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 69.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

Date

Executive Summary

Asthma is a chronic lung condition that affects 15 percent of adults and 10 percent of children in Wisconsin. The burden of asthma in Wisconsin is not equally shared, with certain minority groups, age groups and geographic regions disproportionately affected. Rock County has had consistently high asthma emergency department visit and asthma hospitalization rates over the past decade. Too many people with asthma in Wisconsin struggle to thrive at work or school and are subject to reduced quality of life because their asthma remains poorly controlled. A variety of factors are known to trigger asthma episodes (attacks), including allergens (e.g., pollen, dust mites and mold), viral infections, irritants (e.g., chemicals, tobacco smoke and air pollution) and other factors, such as exercise, cold air and stress. This complex, multi-faceted condition requires a comprehensive approach to effective management at both the individual and population levels. Comprehensive asthma care includes a seamless alignment of the full array of services across the public health and health care continuum. The National Asthma Education and Prevention Program Expert Panel Report outlines four components of care including routine health care visits, pharmacological treatment to effectively manage and control symptoms, patient education, and an environment that minimizes exposure to asthma triggers. This grant will serve to improve asthma rates in Rock County.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

November 16, 2016
DATE DRAFTED

**AUTHORIZING PURCHASE OF REPLACEMENT PASSENGER VEHICLE
AND AMENDING THE 2016 MOTOR POOL BUDGET**

1 **WHEREAS**, a Motor Pool passenger vehicle (2014 Chevy Impala) assigned to the Human Services
2 Department Crisis Intervention Unit was damaged in a crash on October 31, 2016 and declared a total
3 loss by our insurance carrier; and,
4

5 **WHEREAS**, the Purchasing Ordinance does allow Rock County to purchase vehicles through a
6 cooperative purchasing agreement with the State of Wisconsin under contract #505ENT-M17-
7 2017VEHICS-02; and,
8

9 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State Contract for
10 vehicles; and,
11

12 **WHEREAS**, the staff of Public Works did review the State of Wisconsin bid specifications and
13 recommends purchasing a 2017 4-Door Ford Fusion from Ewald Automotive to replace the demolished
14 vehicle.
15

16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2016, authorizes the purchase through the State
18 Contract of a 2017 Ford Fusion from Ewald Automotive of Oconomowoc, Wisconsin, in the amount of
19 \$17,610 and an additional \$600 for setup costs of the new vehicle by the Department of Public Works.
20

21 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
22 Public Works Director.
23

24 **BE IT FINALLY RESOLVED**, that the Motor Pool 2016 budget be amended to authorize funds for the
25 purchase as follows:
26

<u>Account/Description</u>	<u>Budget at 11/1/16</u>	<u>Increase/Decrease</u>	<u>Amended Budget</u>
<u>Use of Funds:</u>			
New Equipment			
41-4290-4290-67105	\$281,824	\$18,210	\$300,034
<u>Source of Funds:</u>			
Allocated Capital Equipment	(\$281,824)	(\$18,210)	(\$300,034)
41-4290-4290-68109			

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice Chair

Absent
Eva M. Arnold

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of: _____

Mary Mawhinney, Chair Date _____

16-12A-191

AUTHORIZING PURCHASE OF REPLACEMENT PASSENGER VEHICLE AND
AMENDING THE 2016 MOTOR POOL BUDGET
Page 2

FISCAL NOTE:

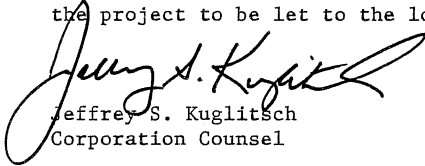
This resolution amends the motor pool budget to replace a vehicle that was totaled in an accident. Insurance will cover the cost of the replacement vehicle, less a \$2,500 deductible.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

- Executive Summary -

On October 31, 2016, a Motor Pool assigned to the Human Services Department Crisis Intervention Unit (2014 Chevrolet Impala Vehicle #12) was involved in a traffic crash. Due to the age and condition of our vehicle, the County's insurance company declared the vehicle a total loss.

The purpose of this resolution is to amend the Motor Pool budget to authorize the purchase of a similar replacement vehicle plus additional setup costs of that vehicle (estimated at \$18,210). Any insurance proceeds will come back to the Motor Pool fund and largely offset the purchase cost.

The Public Works Department solicited quotations on like vehicles (e.g., 2017 Ford Fusion) from the State of Wisconsin's vehicle procurement bid. Therefore, it is recommended that the vehicle be acquired from the current best bid on the State vehicle bid program, through Ewald Automotive of Oconomowoc, Wisconsin.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Services Board
SUBMITTED BY

November 11, 2016
DATE DRAFTED

**Amending the 2016 Human Services Department Budget
To Accept Funding for Adult Protective Services**

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) increases Adult Protective Services
2 (APS) funding in those counties where Family Care and IRIS programs are expanded; and,
3

4 **WHEREAS**, Family Care/IRIS was implemented in Rock County on July 1, 2016. Rock County Human
5 Services will begin receiving additional APS funds-prorated the first year of Family Care/IRIS
6 implementation, and thereafter in the amount of \$184,253; and,
7

8 **WHEREAS**, these funds are used to support the ongoing responsibility of the Rock County APS unit to
9 support the health and safety of vulnerable adults in Rock County.
10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2016, does hereby authorize the acceptance of the Adult Protective
13 Services funds.
14

15 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2016 be amended
16 as follows:
17

18 Account Description	Budget	Increase	Amended
19 <u>Source of Funds</u>	<u>12/1/16</u>	<u>(Decrease)</u>	<u>Budget</u>
20 36-3685-0000-42200	\$0	\$53,739	\$53,739
21 State Aid			
22			
23 <u>Use of Funds</u>			
24 36-3685-0000-68206	\$0	\$53,739	\$53,739
25 Allocated LTS			

Amending the 2016 Human Services Department Budget to Accept Funding For Adult Protective Services

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen

Terry Fell

Linda Garrett

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

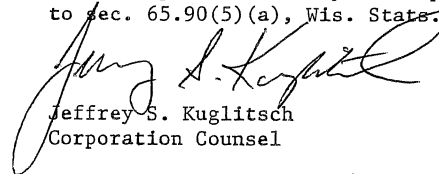
FINANCE COMMITTEE ENDORSEMENT

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 2016 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

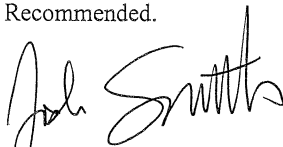
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$53,739 in State Aid for the Adult Protective Services Program. No County matching funds are required.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

December 6, 2016
DATE DRAFTED

**AMENDING THE 2017 COUNCIL ON AGING BUDGET TO ADJUST STATE 85.21 AND
STATE ALZHEIMER'S FAMILY CAREGIVER SUPPORT PROGRAM ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources and the Wisconsin Department of Transportation that are estimated during the budget
3 preparation process; and,
4

5 **WHEREAS**, the most recent 2017 allocations have been received from the Greater Wisconsin Agency on
6 Aging Resources and the Wisconsin Department of Transportation.
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
9 this _____ day of _____, 2016 does hereby amend the 2017 Rock County Council on Aging
10 budget as follows:
11

<u>Account/Description</u>	<u>Budget at 01/01/2017</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Elderly & Handicapped Transportation</u>			
<u>Source of Funds</u>			
16 30-3905-0000-42200 17 State Aid	408,909	(1,442)	407,467
<u>Use of Funds</u>			
19 30-3905-0000-64629 20 Other Transportation Expense	25,928	(1,442)	24,486
<u>Alzheimer's Family Caregiver Support Program</u>			
<u>Source of Funds</u>			
24 30-3920-0000-42200 25 State Aid	85,267	(16,031)	69,236
<u>Use of Funds</u>			
27 30-3920-0000-64615 28 Client Related Costs	70,828	(16,031)	54,797

AMENDING THE 2017 COUNCIL ON AGING BUDGET TO ADJUST STATE 85.21 AND
STATE ALZHEIMER'S FAMILY CAREGIVER SUPPORT PROGRAM ALLOCATIONS
PAGE 2

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES
COMMITTEE

FINANCE COMMITTEE
ENDORSEMENT

Rick Richard, Chair

Reviewed and approved on a vote of

Jeremy Zajac, Vice Chair

Mary Mawhinney, Chair


Phil Owens

Norvain Pleasant

Kathy Schulz

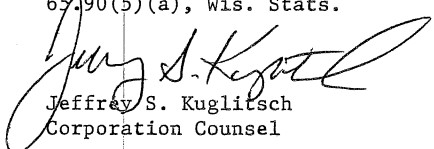
FISCAL NOTE:

This resolution amends the Council on Aging's 2017 budget to match actual awards. No County matching funds are required.


Sherry Oja
Finance Director

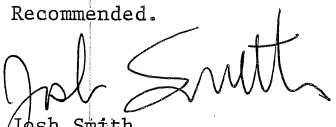
LEGAL NOTE:

As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

EXECUTIVE SUMMARY

During the budget preparation process, the amount of federal and state funding is estimated. Actual amounts are not available until notification is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging, and the Wisconsin Department of Transportation.

Adjustments are being made in the level of State 85.21 funding that supports the cost of Rock County Transit and to the state allocation for the Alzheimer's Family Caregiver Support Program.

No county tax levy is required.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

December 12, 2016
DATE DRAFTED

**Authorizing the Acceptance for Focus on Energy Incentives for
Retro-commissioning the Courthouse and the Jail Buildings Heating and Ventilation
Systems and Amending 2016 and 2017 Facilities Management Operating Budget**

1 **WHEREAS**, Focus on Energy is a State of Wisconsin run program where the utilities put in
2 funds to help reduce gas and electric use in the State of Wisconsin; and,
3
4 **WHEREAS**, Focus on Energy has a program offering incentives to facilities to reduce their
5 usage by completing building re-commissioning with a maximum dollar amount of \$200,000 per
6 building and \$400,000 per entity per year; and,
7
8 **WHEREAS**, Facilities Management Director submitted an application and assessment to Focus
9 on Energy and was approved for \$146,000 for the Jail Audit and \$135,263 for the Courthouse
10 Audit; and,
11
12 **WHEREAS**, Focus on Energy will pay 75% of the audit up front and 100% of the audit and
13 implementation once implementation has been completed. The audit will start December 19,
14 2016 and be completed late Summer 2017, with implementation being completed in December,
15 2017 at a cost not to exceed \$200,000 for each buildings for both the audit and implementation;
16 and,
17
18 **WHEREAS**, 75% of the audit for the Jail is \$109,500 and 75% of the audit for the Courthouse is
19 \$101,447 for a total of \$210, 947; and,
20
21 **WHEREAS**, 25% of the Jail audit is \$36,500 and 25% of the Courthouse audit is \$33,816 for a
22 total of \$70,316; and,
23
24 **WHEREAS**, implementation cost of \$54,000 for the jail and \$64,737 for the Courthouse with a
25 total cost of \$118,737.
26
27 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
28 assembled this ____ day of _____, 2016 does hereby approve and authorizes
29 acceptance of these incentives.
30

31 **BE IT FURTHER RESOLVED**, that the Facilities Management 2016 and 2017 budget be
32 amended as follows:

	BUDGET	INCREASE/ (DECREASE)	2016 AMENDED BUDGET
<u>ACCOUNT/DESCRIPTION</u>	<u>12/15/16</u>		
<u>Source of Funds</u>			
18-1818-0000-42228			
Focus on Energy	0	\$109,500	\$109,500
<u>Use of Funds:</u>			
18-1818-0000-62400			
Repair & Maintenance Services	\$305,414	\$109,500	\$414,914

16-12A-194

Authorizing the Acceptance for Focus on Energy Incentives for Retro-commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending 2016 and 2017 Facilities Management Operating Budget
Page 2

43				
44		BUDGET	INCREASE/	2016
45	<u>ACCOUNT/DESCRIPTION</u>	<u>12/15/16</u>	<u>(DECREASE)</u>	<u>AMENDED</u>
46	<u>Source of Funds</u>			<u>BUDGET</u>
47	18-1810-0000-42228			
48	Focus on Energy	0	\$101,447	\$101,447
49				
50	<u>Use of Funds:</u>			
51	18-1810-0000-62400			
52	Repair & Maintenance Services	\$50,852	\$101,447	\$152,299
53				
54				
55		BUDGET	INCREASE	2017
56	<u>ACCOUNT/DESCRIPTION</u>	<u>12/15/17</u>	<u>(DECREASE)</u>	<u>AMENDED</u>
57	<u>Source of Funds</u>			<u>BUDGET</u>
58	18-1818-0000-42228			
59	Focus on Energy	0	\$90,500	\$90,500
60				
61	<u>Use of Funds:</u>			
62	18-1818-0000-62400			
63	Repair & Maintenance Services	\$40,000	\$90,500	\$130,500
64				
65	<u>Source of Funds</u>			
66	18-1810-0000-42228			
67	Focus on Energy	0	\$98,553	\$98,553
68				
69	<u>Use of Funds:</u>			
70	18-1810-0000-62400			
71	Repair & Maintenance Services	\$50,000	\$98,553	\$148,553

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Hank Brill, Chair

Reviewed and approved on a vote of _____

Jason Heidenreich, Vice Chair

Mary Mawhinney, Chair

Robert Yeomans

David Homan

Jeremy Zajac

Authorizing the Acceptance for Focus On Energy Incentives for Retro- commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending 2016 and 2017 Facilities Management Operating Budget
Page 3

FISCAL NOTE:

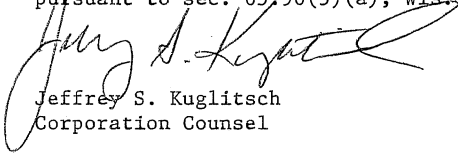
This resolution amends the 2016 and 2017 budgets to accept and expend Focus on Energy funds. These funds will be used for an energy audit and for the implementation of the audit's findings.



Sherry Oja
Finance Director

LEGAL NOTE:

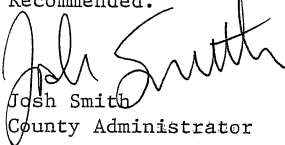
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 and 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Authorizing the Acceptance for Focus on Energy Incentives for Retro-commissioning the Courthouse and the Jail Buildings Heating and Ventilation Systems and Amending 2016 and 2017 Facilities Management Operating Budget

The resolution before you authorizes acceptance of Focus on Energy funds for building recommissioning of the Jail and the Courthouse for 75% of the audit cost totaling \$210,947.00. Upon completion of the audit in late summer of 2017 additional funds in the amount of \$189,053.00 will be available for implementation of the findings. Implementation is scheduled to be completed in December, 2017.

The resolution approves amending the 2016 Facilities Management operating budget to account for the audit cost and revenue of the focus incentive funds.

The resolution also approves amending the 2017 Facilities Management operating budget to account for the implementation costs and revenue from Focus on Energy Incentives.

Re-commissioning a building is making adjustments and programing controls getting the building to operate at peak energy efficiency.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Records Committee
INITIATED BY



Michelle Schultz, Land Info Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

December 13, 2016
DATE DRAFTED

AMENDING THE ROCK COUNTY LAND INFORMATION PLAN

- 1 **WHEREAS**, Resolution 11-9B-471 approved the updated Rock County Land Records Modernization
- 2 Plan; and,
- 3
- 4 **WHEREAS**, the Rock County Land Records Modernization Plan in accordance with Wisconsin Land
- 5 Information Program guidelines is now referred to as the Rock County Land Information Plan; and,
- 6
- 7 **WHEREAS**, the Plan is developed to comply with the Wisconsin Land Information Program
- 8 requirements which allow Rock County to further develop, refine or modify the plan as needed in the
- 9 effort to integrate and automate land records; and,
- 10
- 11 **WHEREAS**, significant public investment has been made in the Geographical Information System
- 12 (GIS) that contains Rock County's Land Records information, resulting in a valuable resource for those
- 13 who wish to utilize the information for public and private benefit; and,
- 14
- 15 **WHEREAS**, the fee structure contained in the appendix of the Plan was last updated in 2011 and the
- 16 Land Records Office recommends updating the fee structure, which will facilitate greater access to GIS
- 17 data which will benefit the citizens of Rock County; and,
- 18
- 19 **WHEREAS**, the revenue generated from the sale of maps and digital data will be used to offset the
- 20 future costs of maintaining, improving and updating the information contained in the GIS.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 23 assembled this _____ day of _____, 2016 does hereby amend the Rock County Land
- 24 Information Plan and replace the existing fee schedule with an updated fee schedule; and,
- 25
- 26 **BE IT FURTHER RESOLVED**, that the updated fee schedule becomes effective upon passage of
- 27 this resolution.

16-12A-195

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

AMENDING THE ROCK COUNTY LAND INFORMATION PLAN
Page 2

FISCAL NOTE:

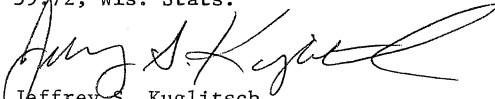
The changes to the fee structure will have minimal impact on annual revenue collections.



Sherry Oja
Finance Director

LEGAL NOTE:

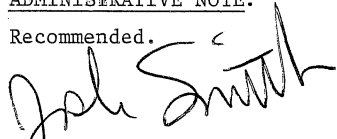
The County Board is authorized to take this action pursuant to secs. 59.51 and 59.72, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator