

ROCK COUNTY, WISCONSIN

AMENDED  
1/13/21

**NOTE: This is a Teleconference**



**FINANCE COMMITTEE  
THURSDAY – JANUARY 14, 2021 - 5:00 P.M.  
CALL: 1-312-626-6799  
MEETING ID: 844 9093 9053  
PASSCODE: 567090**

Join Zoom Meeting

<https://us02web.zoom.us/j/84490939053?pwd=MHBzWGQxeU5HbXhKMTJ2MnZnTFhtUT09>

Meeting ID: 844 9093 9053

Passcode: 567090

One tap mobile

+13126266799,,84490939053#,,,,\*567090# US (Chicago)

+19292056099,,84490939053#,,,,\*567090# 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 D.C)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 844 9093 9053

Passcode: 567090

Find your local number: <https://us02web.zoom.us/u/kb2z75oQxO>

Join by Skype for Business

<https://us02web.zoom.us/skype/84490939053>

**If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, January 14, 2021. To submit a public comment use the following email: [vanzandt@co.rock.wi.us](mailto:vanzandt@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>

**FINANCE COMMITTEE**  
**THURSDAY – JANUARY 14, 2021 - 5:00 P.M.**

**AGENDA**

<b>AMENDED</b> <b>1/13/21</b>
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1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – December 17, 2020
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. Authorization to Purchase a Skytron UVC Disinfecting Robot
  - B. Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget
  - C. Authorizing COVID-19 Response Funding and Amending the 2021 Budget
  - D. Authorizing Purchase of County Staff Computers
  - E. Authorizing the Redemption of Rock County \$7,300,000 General Obligation Promissory Notes Dated September 25, 2012
10. Update, Discussion and Possible Action
  - A. Request for Authorization to Purchase Direct Networks Consulting
  - B. **Approval of Purchase of Election Servers for the County Clerk Office**
  - C. Semi-Annual Reports
11. Adjournment

<p>The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail <a href="mailto:countyadmin@co.rock.wi.us">countyadmin@co.rock.wi.us</a> at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.</p>
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**FINANCE COMMITTEE**  
**Minutes – December 17, 2020**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, December 17, 2020, via teleconference.

**Committee Members Present.** Supervisors Mawhinney, Aegerter, Purviance and Davis.

**Committee Members Excused:** Supervisor Fox.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Jim Sandvig, IT Director; Terri Carlson, Risk Manager; Lisa Tollefson, County Clerk; Bridget Laurent, Deputy Corporation Counsel; Sandy Disrud, Register of Deeds; Michelle Roettger, County Treasurer; Sheriff Troy Knudson; Jodi Millis, Purchasing Manager; Dara Mosley, Information Technology Deputy Director; Patrick Singer, Data Services Manager, Information Technology; and Kate Luster, Human Services Director.

**Others Present:** Supervisor Williams.

**Approval of Agenda.** Supervisor Davis moved approval of the amended agenda, second by Supervisor Purviance. ADOPTED.

**Citizen Participation, Communications and Announcements.** None.

**Approval of Minutes – November 10, 2020 and November 19, 2020.** Supervisor Purviance moved approval of the minutes of November 10, 2020 and November 19, 2020, second by Supervisor Davis. ADOPTED.

**Transfers and Appropriations.**

**Sheriff's Office**

**FROM**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
21-2100-0000-63501 Gasoline & Other Fuel	\$30,510
21-2100-0000-61169 Other Wages	14,841
21-2100-0000-64205 Staff Education	24,513

**TO**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
21-2100-0000-62491 Software Maintenance	\$30,510
21-2100-0000-62119 Other Contracted Services	14,841
21-2100-0000-67105 Motor Vehicles	24,513

Supervisor Davis moved approval of the above Transfers for the Sheriff’s Office, second by Supervisor Purviance. ADOPTED.

**Human Services Department**

<b><u>FROM</u></b>		<b><u>TO</u></b>	
<b><u>Account #</u></b>	<b><u>Amount</u></b>	<b><u>Account #</u></b>	<b><u>Amount</u></b>
36-3664-0000-63400	\$11,388	36-3664-0000-67120	\$11,388
Operating Supplies		Capital Asset \$2,000-\$25,000	

Supervisor Purviance moved approval of the above Transfer for the Human Services Department contingent on Human Services Board approval, second by Supervisor Aegerter. ADOPTED.

**Review of Payments.** The Committee accepted the reports.

**Review of Payments Over \$10,000.** The Committee accepted the report.

**Committee Review and Approval of Per Meeting Allowances.** Moved by Supervisor Aegerter to approve the Per Meeting Allowances in the amount of \$11,018.46, second by Supervisor Davis. PASSED on the following vote: YES – Supervisors Aegerter, Davis, and Purviance; NO – Supervisor Mawhinney; ABSENT – Supervisor Fox.

**Resolutions and Committee Endorsements.**

**Thanking Rock County Election Workers Involved in the 2020 Elections**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, does hereby recognize the significant effort and teamwork of the municipal clerks, municipal staff, election inspectors, county staff and many others involved in the 2020 elections, and express their sincere gratitude on behalf of Rock County and its residents for the outstanding service provided by all parties involved in the 2020 Elections.”

Supervisor Purviance moved approval of the above resolution, second by Supervisor Davis. ADOPTED.

**Authorizing Acceptance of the Bureau of Justice Assistance Adult Drug Court and Veterans Treatment Courts: Adult Drug Courts Grant Funds, Amending the 2020 Budget and Creating One Master Level Behavioral Health Clinician**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, does hereby accept the Justice and Mental Health Collaboration Program Grant funds

in the amount of \$674,958 including \$500,000 in federal aid and a \$169,921 in-kind services match, and \$5,037 in program income.

**BE IT FURTHER RESOLVED**, the County Board approves the creation of the grant-funded 1.0 FTE Master’s Level Behavioral Health Clinician position and authorizes the Human Services Department to fill this position and purchase the IT equipment necessary to support this role.

**BE IT FURTHER RESOLVED**, that the 2020 Rock County Human Services Department budget be amended as follows:

...”

Supervisor Purviance moved approval of the above resolution, second by Supervisor Davis. ADOPTED.

**Amending the 2020 HSD Budget to Accept Additional Funds from the State Opioid Response 2 (SOR2) Grant and Creating 1.0 FTE Master Level Behavioral Health Clinician**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, does hereby authorize the acceptance of \$178,862 in additional grant funding from the State of Wisconsin Department of Health Services Division of Care and Treatment Services.

**BE IT FURTHER RESOLVED**, the County Board approves the creation of the grant-funded 1.0 FTE Master’s Level Behavioral Health Clinician position and authorizes the Human Services Department to fill this position and purchase the IT equipment necessary to support this role; and,

**BE IT FURTHER RESOLVED**, that the 2020 Rock County Human Services Department budget be amended as follows:

...”

Supervisor Purviance moved approval of the above resolution, second by Supervisor Aegerter. ADOPTED.

**Creating a 0.7 FTE Nursing Supervisor Position and Amending the 2021 Budget**

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby create a 0.7 FTE Nursing Supervisor focused on behavioral health and amend the 2021 budget as follows:

...”

Supervisor Aegerter moved approval of the above resolution, second by Supervisor Purviance. ADOPTED.

**Authorization to Purchase Replacement WatchGuard Digital In-car Video Cameras**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does authorize a Purchase Order be issued to WatchGuard Video of Allen, TX in an amount not to exceed \$37,760, for the purchase of eight (8) Digital In-Car Video Recording Cameras.”

Supervisor Davis moved approval of the above resolution, second by Supervisor Purviance. ADOPTED.

**To Designate a Qualified Newspaper for all Rock County Legal Publications for 2021**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, does hereby designate the *Beloit Daily News* as the official county newspaper for all county legal publications for 2021.”

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter. ADOPTED.

**Authorizing Purchase of County Agenda Management System**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 to authorize the purchase agreement with CivicPlus for an amount not to exceed \$56,155 for the purchase of CivicClerk.”

Supervisor Purviance moved approval of the above resolution, second by Supervisor Davis. ADOPTED.

**Authorizing Purchase of Website Hosting for Rock County**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 to authorize the purchase agreement with Granicus for an amount not to exceed \$42,975 for the purchase of govAccess.”

Supervisor Purviance moved approval of the above resolution, second by Supervisor Davis. ADOPTED.

**Authorizing Contract for Deployment of Laptops**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 to authorize the contract agreement with Robert Half for an amount not to exceed \$75,000 for the placement of 2 IT contractors.”

Supervisor Purviance moved approval of the above resolution, second by Supervisor Aegerter. ADOPTED.

**Authorizing Purchase of Cisco Umbrella Software**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 that a purchase order for Cisco Umbrella software be issued to CoreBTS in the amount \$34,937.88 under State of Wisconsin Contract number 5050ENT-M16-DATACOMMUN-01.”

Supervisor Aegerter moved approval of the above resolution, second by Supervisor Davis. ADOPTED.

**Request for Authorization to Purchase – Youth Services AV Equipment and Integration**

Supervisor Davis moved approval of the purchase of AV Equipment for the Youth Services Center from AVI Systems at a cost of \$11,387.90, second by Supervisor Purviance. ADOPTED.

**Request for Authorization to Purchase – Internal and External Vulnerability Management Practice**

Supervisor Davis moved approval for an internal and external vulnerability assessment be done by Heartland Business Systems at a cost not to exceed \$15,000, second by Supervisor Purviance. ADOPTED.

**Adjournment.** Supervisor Aegerter moved adjournment at 5:22 P.M., second by Supervisor Purviance. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**

ROCK COUNTY

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020

12/31/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
00-0000-0001-17100	POSTAGE METER CH					
		P2000004	12/23/2020	UNITED MAILING SERVICES INC	MONTHLY PRESORT FEES	668.86
		P2000007	12/10/2020	UNITED STATES POSTAL SERVICE	REPLENISH POSTAGE	20,000.00
00-0000-0001-22158	SHORT TERM DISAB					
		P2000061	12/17/2020	NATIONAL INSURANCE SERVICES OF	DECEMBER STD	11,647.00
00-0000-0001-22159	LONG TERM DIS					
		P2000061	12/17/2020	NATIONAL INSURANCE SERVICES OF	DEC LTD	7,848.62
<b>GENERAL FUND PR0G TOTAL</b>						<b>40,164.48</b>

I have reviewed the preceding payments in the total amount of **\$40,164.48**

Date:

Dept Head

Committee Chair



ROCK COUNTY

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020**

12/31/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
05-1500-0000-63100	Office&Misc Exp	P2000006	12/17/2020	US BANK	ACCOUNTING SUPPLIES	30.37
05-1500-0000-63107	Legal Notices	P2000005	12/17/2020	ADAMS PUBLISHING GROUP OF SOUT	NOV PURCHASING LEGALS	56.60
05-1500-0000-68010	Expense Alloc	P2000008	12/17/2020	PACKAGE PRO EXPRESS DELIVERY I	NOVEMBER COURIER SERVICES	3,718.40
		P2001210	12/17/2020	COMMERCE BANK COMMERCIAL ACCOU	NOV CARD RENTALS	718.94
05-1500-0000-68231	OWI Expansion	P2002029	12/17/2020	DIAMOND BUSINESS GRAPHICS INC	1 PART LASER CHECK	1,446.30
<b>Financial Services PROG TOTAL</b>						<b>5,970.61</b>
05-1520-1000-62119	Other Services	P2000191	12/31/2020	EMPLOYEE BENEFITS CORPORATION	COBRA OPEN ENROLL ADMIN FEE	2,756.45
<b>Flex Spending (Section 125) PROG TOTAL</b>						<b>2,756.45</b>
05-1560-0000-62400	R & M Services	P2000212	12/17/2020	RHYME BUSINESS PRODUCTS	2020 COLOR COPIER LEASE	844.00
05-1560-0000-63104	Print/Duplicate	P2000006	12/17/2020	US BANK	DUPLICATION SUPPLIES	2,308.22
05-1560-0000-65331	Equip Lease	P2000006	12/17/2020	US BANK	LEASE FOR MAIL MACHINE	1,743.42
<b>Central Services PROG TOTAL</b>						<b>4,895.64</b>

ROCK COUNTY

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**  
FOR THE MONTH OF DECEMBER 2020

12/31/2020

<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 **\$13,622.70**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
07-1430-0000-62119	Other Services					
		P2000261	12/23/2020	CHARTER COMMUNICATIONS	DECEMBER REMOTE ACESS	284.97
		P2000266	12/17/2020	US BANK	ZOOM/ROOM CONNECT HSD	1,773.20
		P2002090	12/17/2020	EDCI	CONSULTING FOR THE XENCENTER I	2,243.13
		P2002152	12/17/2020	MARCO TECHNOLOGIES LLC	CONSULTING/ASSIST FOR COURTROO	546.00
07-1430-0000-62400	R & M Services					
		P2000260	12/17/2020	US BANK	EXTERNAL HD-IT	271.08
07-1430-0000-62421	Computer R&M					
		P2000260	12/17/2020	US BANK	MEMORY-IT, CISCO CBLES-IT	717.49
07-1430-0000-62491	Software Maint					
		P2000260	12/17/2020	US BANK	IPAD AIR-IT	593.52
		P2000266	12/17/2020	US BANK	CREDIT FOR DBLE BILL/MALWARE	(239.94)
		P2000862	12/17/2020	SMARSH INC	MOBILE GUARD - US CELLULAR CLO	4,755.15
07-1430-0000-63100	Office&Misc Exp					
		P2000260	12/17/2020	US BANK	MEMORY, TONER, SUPPLIES-IT	1,073.61
		P2000266	12/17/2020	US BANK	WINDSCREENS/CALENDARS	50.48
07-1430-0000-63407	Computer Supply					
		P2000260	12/17/2020	US BANK	SEAGATE HD - IT	15,875.84
		P2001668	12/17/2020	MOTOROLA SOLUTIONS INC	PASSKEY DEVICES HARDWARE (35)	1,280.00
07-1430-0000-64701	Software Purch					
		P2000260	12/17/2020	US BANK	EKAHAU CONNECT - IT	3,969.22
		P2000266	12/17/2020	US BANK	IT SOFTWARE-MIRO	672.00
07-1430-0000-67130	Terminals/PCs					
		P2000260	12/17/2020	US BANK	ACER MONITORS - IT	428.96
07-1430-0000-67132	CW Replacements					
		P2000260	12/17/2020	US BANK	EKAHAU CONNECT-IT	2,481.28
<b>Information Technology PRDG TOTAL</b>						<b>36,775.99</b>
07-1444-0000-67130	Terminals/PCs					
		P2000260	12/17/2020	US BANK	EKAHAU HARDWARE-IT	4,799.00
<b>IT Capital Projects PRDG TOTAL</b>						<b>4,799.00</b>
07-1450-0000-62491	Software Maint					
		P2000860	12/17/2020	TRADS	TLOXP SUBSCRIPTION SOFTWARE	349.80

ROCK COUNTY

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020

12/31/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
07-1450-0000-64701	Software Purch	P2001875	12/17/2020	GEO JOBE	CLEAN MY ORG FOR ARCGIS	1,500.00
07-1450-0000-67143	IT Cross-Charges	P2000260	12/17/2020	US BANK	CLRKCRTS, IVD, FIN,HLTH,EM, SO	6,663.96
		P2000266	12/17/2020	US BANK	HSD-HEAD/LDCON/RCSO-HD	471.41
IT Charges to Departments PR0G TOTAL						8,985.17

I have reviewed the preceding payments in the total amount of **\$50,560.16**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

ROCK COUNTY

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020

12/31/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
14-1410-0000-44155	Work Permits					
		P2000013	12/10/2020	EQUAL RIGHTS DIVISION	NOVEMBER WORK PERMITS	112.50
14-1410-0000-63100	Office&Misc Exp					
		P2000009	12/17/2020	US BANK	USB DRIVE	444.00
<b>County Clerk PROG TOTAL</b>						<b>556.50</b>
14-1411-0000-62114	Tab/Canvassing					
		P2002113	12/03/2020	HOLTERMAN,LARRY	BOARD OF CANVASS	50.00
		P2002115	12/03/2020	VICKERMAN,LUCILLE	BOARD OF CANVASS	50.00
14-1411-0000-63100	Office&Misc Exp					
		P2000014	12/23/2020	ELECTION SYSTEMS AND SOFTWARE	4G MODEM AND SERVICES 12-2020	573.60
14-1411-0000-63103	Legal Forms					
		P2000009	12/10/2020	US BANK	SUPPLIES FOR SECURING DS450	34.97
		P2000014	12/03/2020	ELECTION SYSTEMS AND SOFTWARE	XPRESS VOTE THERMALCARD	1,647.04
14-1411-0000-63107	Legal Notices					
		P2000011	12/17/2020	ADAMS PUBLISHING GROUP OF SOUT	TYPE A 2021 STATE SUPERINTNDNT	1,460.76
14-1411-0000-63200	Pubs/Subs/Dues					
		P2000009	12/17/2020	US BANK	JVL GAZETTE SUBSCRIPTION	178.68
<b>Elections PROG TOTAL</b>						<b>3,995.05</b>
14-1420-0000-63407	Computer Supply					
		P2001949	12/03/2020	ELECTION SYSTEMS AND SOFTWARE	DS200 SCANNER	5,980.00
		P2001951	12/03/2020	ELECTION SYSTEMS AND SOFTWARE	SHIPPING AND HANDLING	11,564.47
14-1420-0000-67125	Capital Assets					
		P2001948	12/03/2020	ELECTION SYSTEMS AND SOFTWARE	DS450 HIGH SPEED DIGITAL SCANN	61,450.00
<b>Election Security Upgrade Gran PROG TOTAL</b>						<b>78,994.47</b>

ROCK COUNTY

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020

12/31/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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I have reviewed the preceding payments in the total amount of **\$83,546.02**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

ROCK COUNTY

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020

12/31/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
15-1540-0000-63100	Office&Misc Exp	P2000019	12/17/2020	US BANK	OFFICE SUPPLIES	1,059.83
15-1540-0000-64926	Bank Charges	P2000016	12/17/2020	BRINKS INC	DAILY PICK UP CHARGES	645.50
<b>County Treasurer PROG TOTAL</b>						<b>1,705.33</b>
15-1541-0000-64901	Tax Deed Expense	P2000017	12/10/2020	ADAMS PUBLISHING GROUP OF SOUT	TAX DEED NOTICE T MILTON	1,052.39
<b>Tax Deed Expense PROG TOTAL</b>						<b>1,052.39</b>

I have reviewed the preceding payments in the total amount of **\$2,757.72**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_  
Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
17-1710-0000-63100	Office&Misc Exp	P2000489	12/17/2020	OFFICE PRO INC	CALENDAR ORDER 2021	53.33
		P2000494	12/17/2020	US BANK	OFFICE SUPPLIES NOV 2020	14.45
		P2002190	12/23/2020	EXCEL BINDING INC	REPLACEMENT LABELS FOR CSM	29.90
17-1710-0000-63106	Plat Books	P2000488	12/17/2020	MAPPING SOLUTIONS	PLAT BOOK SALES OCT 2020	87.50
		<b>Register of Deeds PROG TOTAL</b>				
17-1715-0000-62119	Other Services	P2000452	12/17/2020	FIDLAR COMPANIES	REDACTION PROJECT NOV 2020	1,185.00
		<b>ROD Redaction Project PROG TOTAL</b>				

I have reviewed the preceding payments in the total amount of **\$1,370.18**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_  
 Committee Chair \_\_\_\_\_



COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
19-1915-0000-62119	Other Services	P2000254	12/17/2020	MYIDEALDOCTOR LLC	OCT CONSULT, NOV & DEC MBR FEE	2,281.00
<b>Health Insurance PROG TOTAL</b>						<b>2,281.00</b>
19-1915-0066-61610	Health Insurance	P2000953	12/17/2020	MEDITERRANEAN WELLNESS LLC	NOVEMBER WELLNESS PROGRAM	1,106.00
<b>Health Insurance PROG TOTAL</b>						<b>1,106.00</b>
19-1933-0000-64904	Sundry Expense	P2000020	12/17/2020	US BANK	ROCK N WELLNESS FOOD SWAP PRZ	141.81
<b>Employee Wellness Activities PROG TOTAL</b>						<b>141.81</b>

I have reviewed the preceding payments in the total amount of **\$3,528.81**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

ROCK COUNTY

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020

12/31/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
21-2590-0000-64604	Program Expense					
		P2001363	12/17/2020	ALSCO INC	REMAINING BALANCE FOR COVID	37.82
21-2590-0000-64904	Sundry Expense					
		P2001372	12/17/2020	GRAINGER	ITEM NUMBER: 12H935	884.52
		P2001415	12/10/2020	SCHWAAB INC	COVID INFORMATION BEFORE ENTER	1,784.75
		P2001631	12/10/2020	SCHWAAB INC	SHIPPING	1,326.88
					<b>COVID-19 Purchases PROG TOTAL</b>	<b>4,033.97</b>
<hr/>						
21-2590-1000-64904	Sundry Expense					
		P2002191	12/23/2020	MENARDS	50' EXTENSION CORDS	169.95
		P2002195	12/23/2020	SCHARINE GROUP INC,THE	F-20 INTERLOCKING RUBBER MAT	570.00
					<b>BTC Testing Site PROG TOTAL</b>	<b>739.95</b>

I have reviewed the preceding payments in the total amount of **\$4,773.92**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**Rock County**  
**REPORT OF PAYMENTS OVER \$10,000**

12/31/2020

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount Paid</u>
	SHERIFF	Sheriff LES	EWALD MOTORS OF OCONOMOWOC LLC	Motor Vehicles	-1,400.00
P1901642	FACILITIES	HSD Building	VENTURE ARCHITECTS LLC	DESIGN SERVICES FOR RENOVATION	21,253.54
P1902519	SHERIFF	Sheriff LES	EWALD MOTORS OF OCONOMOWOC LLC	TRADE IN	73,075.50
P2000007	NOT APPLICABLE	GENERAL FUND	UNITED STATES POSTAL SERVICE	REPLENISH POSTAGE	20,000.00
P2000061	NOT APPLICABLE	GENERAL FUND	NATIONAL INSURANCE SERVICES OF	DEC LTD	19,495.62
P2000123	FACILITIES	HWY Bldg/Grounds	DIVERSIFIED BUILDING MAINTENAN	CLEANING DPW	23,202.23
P2000124	FACILITIES	Eclipse Center	HENDRICKS COMMERCIAL PROPERTIE	RENT FOR ECLIPSE CENTER	11,776.69
P2000171	SHERIFF	Corrections	ARAMARK CORRECTIONAL SERVICES	NOV INMATE MEALS	63,547.09
P2000181	SHERIFF	RECAP Operations	BLACKHAWK TECHNICAL COLLEGE	NOVEMBER	12,836.37
P2000182	SHERIFF	Corrections	BI INC	NOVEMBER MONITORING	23,527.99
P2000251	SHERIFF	Sheriff LES	KWIK TRIP EXTENDED NETWORK	CAR WASHES	23,709.87
P2000260	INFORMATION TECH	IT Cross Charges	US BANK	CLRKCRTS, IVD, FIN,HLTH,EM, SO	36,873.96
P2000308	FACILITIES	HCC Bldg Complex	DIVERSIFIED BUILDING MAINTENAN	CLEANING CONTRACT	10,341.67
P2000538	ROCK HAVEN	Contract Service	GENESIS REHABILITATION SERVICE	ST	27,967.45
P2000597	ROCK HAVEN	Administration	WISCONSIN DEPARTMENT OF HEALTH	PROVIDER TAX	21,760.00
P2000664	SR CIT PROG	HDM COVID-19	BEST EVENTS	HDM 2ND HALF OF SEPT SUPPLIES	33,939.75
P2001147	REAL PROPERTY	Land Records	AYRES ASSOCIATES INC	2020 WROC 6" IMAGERY 100%	20,328.00
P2001461	FACILITIES	HWY Bldg/Grounds	CORPORATE CONTRACTORS INC	CONSTRUCTION OF NEW DPW GARAGE	586,684.30
P2001702	FACILITIES	HSD Building	JP CULLEN AND SONS INC	RENOVATION OF 1717 CENTER AVEN	6,803,839.80

**Rock County**  
**REPORT OF PAYMENTS OVER \$10,000**

12/31/2020

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<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount Paid</u>
P2001921	FACILITIES	Fairgrounds	MC DERMAID ROOFING AND INSULAT	CRAIG CENTER ROOF RETROFIT AT	65,430.00
P2001948	COUNTY CLERK	Elect Security	ELECTION SYSTEMS AND SOFTWARE	DS450 HIGH SPEED DIGITAL SCANN	61,450.00
P2001951	COUNTY CLERK	Elect Security	ELECTION SYSTEMS AND SOFTWARE	SHIPPING AND HANDLING	11,564.47
P2001960	ROCK HAVEN	Medical Staff	SHAIKH,DR SUHAIL A	INTERNIST	12,475.00
P2002108	FACILITIES	IT and 911	VENTURE ARCHITECTS LLC	ARCHITECTURAL AND ENGINEERING	29,247.50

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CLAIMS IN THE AMOUNT OF \$8,012,926.80 HAVE BEEN PAID FOR THE MONTH OF DECEMBER 2020

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**

Sheriff Troy J. Knudson  
INITIATED BY



Michelle Wilson  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

December 14, 2020  
DATE DRAFTED

**Authorization to Purchase a Skytron UVC Disinfecting Robot**

1 **WHEREAS**, the Rock County Sheriff’s Office has recently had a substantial increase in the number of  
2 positive Covid-19 cases in our Correctional Facility; and,  
3

4 **WHEREAS**, the Sheriff’s Office is requesting the authorization to purchase a second Skytron UVC  
5 Disinfecting Robot, in order to combat the virus, and utilize disinfection technology in the correctional  
6 facility; protecting the inmate population, as well as the Sheriff’s Office Corrections staff; and,  
7

8 **WHEREAS**, utilizing some of the County’s CARES Act funding, the Sheriff’s Office previously  
9 purchased a Skytron UVC disinfection robot, which has been used throughout the corrections facility as  
10 well as the all of the administrative offices within the same building; and,  
11

12 **WHEREAS**, the total cost of this unit is \$40,799.25, and there are not sufficient funds in the Sheriff’s  
13 Office’s budget to pay for this. This purchase has been discussed with the Financial Director, and General  
14 Funds will need to be utilized for this purchase.  
15

16 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled  
17 this \_\_\_\_ day of \_\_\_\_\_ 2020, does hereby authorize the purchase, using General Funds, for a  
18 Skytron UVC Disinfecting Robot, for use throughout the Correctional Facility, to protect the inmate  
19 population, as well as Sheriff’s Office staff.  
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff’s Office’s budget for 2020 be amended as follows:  
22

<b>Account/ Description</b>	<b>Budget 12/14/20</b>	<b>Increase (Decrease)</b>	<b>Amended Budget</b>
<u>Source of Funds</u>			
19-1921-0000-47010	\$0	\$40,800	\$40,800
General Fund Transfer In			
<u>Use of Funds</u>			
21-2200-0000-67125	\$0	\$40,800	\$40,800
Capital Assets over \$25,000			

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

/s/ Mary Beaver  
Mary Beaver, Chair

Reviewed and approved on a vote of  
\_\_\_\_\_

/s/Brian Knudson  
Brian Knudson, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Chair

/s/Jacob Taylor  
Jacob Taylor

/s/Ron Bomkamp  
Ron Bomkamp

/s/Danette Rynes  
Danette Rynes

Authorization to Purchase Skytron UVC Disinfecting Robot

FISCAL NOTE:

This resolution requests a \$40,800 transfer from the General Fund to fund the purchase of the robot.

*/s/ Sherry Oja*

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. Pursuant to Section 2.281 of the County's Purchasing Ordinance, in cases of immediate need for the items or supplies due to an emergency situation, purchases may be made directly from an approved supplier without bids.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## **Executive Summary**

The Rock County Sheriff's Office has recently had a significant rise in the number of positive Covid-19 cases in our Correctional Facility. Therefore, the Sheriff's Office is attempting to utilize all of the technology possible to combat the virus, and minimize the spread throughout the inmate population, as well as the staff.

On 11/20/20 we purchased the first Skytron UVC Disinfecting Robot, utilizing a portion of the County's CARES Act funding. The Skytron UVC Disinfecting Robot is a movable unit, which is activated in an evacuated, and highly controlled area within the facility. It is mobile, so it has been utilized throughout the corrections facility, using caution to make sure of the safety of both inmates and staff. Due to the number of locations that need to be disinfected, a second unit is needed as soon as possible.

The Skytron UVC Disinfecting Robot will be purchased from Alliance Medical Corporation, of Cedarburg, WI. The total cost of the unit is \$40,799.25. This purchase has been discussed with the Financial Director and General Funds will need to be utilized for this purchase.



Rock County  
CPL Jeremy Hoff



DATE  
12-11-2020

EXPIRES  
02-09-2021

PRESENTED BY



Alliance Medical  
CORPORATION

ACCOUNT MANAGER: Nicole Zeasman

ROCK COUNTY - ADDITIONAL IPT1140 UV  
ROBOT

Project: None  
Quote#: Q-51669-2





ATTENTION

Rock County

# ROCK COUNTY - ADDITIONAL IPT1140 UV ROBOT

QUOTE Q-51669-2

## PRICING SUMMARY

PRODUCT	QTY	LIST PRICE UNIT	LIST PRICE EXTENDED	QUOTED PRICE UNIT	QUOTED PRICE EXTENDED
IPT1140 MODEL 1140 DISINFECTION ROBOT W/SMART DOSAGE UV & STERI-TRAK DIGITAL DOCUMENTATION (120V)	1	\$46,000.00	\$46,000.00	\$33,615.38	\$33,615.38
<b>Law Enforcement Discount Applied to Proposal</b>					
1140YR3-ASAP THREE YEAR SERVICE CONTRACT, 1140 UVC	1	\$8,600.00	\$8,600.00	\$6,284.62	\$6,284.62
<b>A three-year service contract is being provided at no cost with this offer. The service contract provides an annual preventative maintenance, adjustments, calibration, and parts to maintain the equipment in optimal operating condition and to uphold the extended warranty.</b>					
Subtotal					\$39,900.00
Handling					\$299.25
Shipping (not to Exceed)					\$600.00
<b>TOTAL INVESTMENT</b>					<b>\$40,799.25</b>
REQUIRED DEPOSIT					\$0.00

QUOTE  
Q-51669

DATE  
12-11-2020

EXPIRES  
02-09-2021



GPO No GPO

PAYMENT TERMS Net 30 days from date of invoice, subject to credit approval. Extended dating must be approved by Skytron and noted in this quote  
Shipping and taxes are not included in this quote unless itemized above  
All products are invoiced upon shipment

FREIGHT FOB origin, prepaid and added, unless approved by Skytron and noted in this quote  
All shipments are subject to a separate handling charge

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ISSUE PO TO Skytron, LLC - PO Box 888615 - Grand Rapids, MI - 49588 - 616-656-2900

SUBMIT PO TO Email orders@skytron.us - Fax 616-656-2906

REMIT TO Skytron, LLC - PO BOX 675164 - Detroit, MI - 48267-5164 - 616-656-2900

*I acknowledge that I have reviewed and accept the content of this quote in its entirety.*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

**QUOTE**  
Q-51669

**DATE**  
12-11-2020

**EXPIRES**  
02-09-2021



QUOTE Q-51669-2

Rock County - Additional IPT1140 UV Robot

PRICING DETAIL  
SOLUTIONS: Q-ONEIDA YR4&5 SERVICE

ITEM	DESCRIPTION	QTY	LIST PRICE UNIT	QUOTED PRICE UNIT	QUOTED PRICE EXTENDED
1140YR4-ASAP	Year 4 service and maintenance.	1	\$8,000.00	\$4,230.00	\$4,230.00
1140YR5-ASAP	Year 5 service and maintenance.	1	\$9,500.00	\$4,280.00	\$4,280.00
TOTAL					\$8,510.00

QUOTE  
Q-51669

DATE  
12-11-2020

EXPIRES  
02-09-2021



## SKYTRON TERMS AND CONDITIONS

### PAYMENT TERMS

Net thirty (30) Days after date of invoice  
Shipping and Taxes are not included in this quote unless itemized above  
All products are invoiced upon shipment

### WARRANTY

1 - year parts and labor on equipment  
90 - days on replacement parts, spare bulbs (surgical lights), spare pads (surgical tables), supplies, and accessory items  
3 - years on Optik View displays  
15 - years on sterilizer pressure vessel (steam chamber and jacket) \*In order to maintain warranty on UV Disinfection products (IPT UV-C), a service contract must be purchased from Skytron, and service work performed by a Skytron Service Technician. Failure to comply with the terms of the service contract may void warranty. Service contract terms and conditions are available upon request.

### FREIGHT TERMS

F.O.B. Origin, Prepay and added  
All shipments subject to handling charge

### DELIVERY

120 days after receipt of order  
Due to the COVID-19 pandemic and increased demand, delivery times may exceed 120 days.

### DEPOSIT

25% deposit required for Booms, Columns, and RTLS upon order acceptance  
50% deposit required for Integration, Passive RFID, OR Workflow, OR Cockpit and custom products upon order acceptance







## SUPPLEMENTAL TERMS AND CONDITIONS

### DRAWING CHANGE FEE

\$200.00 Drawing Revision Charge will be invoiced after 2nd submittal revision  
\$200.00 Drawing Revision Charge will be invoiced after 1st fabrication revision  
\$750.00 Fabrication Revision Charge will be invoiced if revision is within 45 days of shipping

### CHANGE ORDER FEE

Change order fees, equal to five percent (5%) of order total, apply if order changes occur within 60 days prior to shipment.

### CANCELLATION FEE

Eight percent (8%) cancellation fee will be invoiced or deposit will be forfeited on cancelled items of an equipment order.

### MINIMUM ORDER FEE

Orders with a product total less than \$25.00 are subject to a \$20 non-refundable minimum order fee added to the invoice.

### RE-STOCKING FEE

- Equipment - 20% re-stocking fee will apply to all returns for credit of new equipment that has not yet been installed, within 180 days of shipment. Refurbishment charges, if any, will be calculated upon inspection of the goods when received. All returns to be authorized by Skytron in advance.
- Parts - \$50.00 re-stocking fee for inspection/testing, plus up to five percent (5%) of item cost for repair/refurbishing charge (not to exceed \$2,500 per item). Non-warranty part returns with a List Price less than \$100.00 per item will not be accepted.
- Re-Stocking policy does not supersede Skytron's North American Warranty policy, Demo policy, or Table Pad Return policy.

### MISCELLANEOUS

- Unless otherwise noted, Skytron reserves the right to make product improvements, discontinue products, and change prices without notice.
- Orders are subject to credit approval.
- Unless otherwise noted or previously negotiated, quoted amounts Do Not Include freight costs and applicable taxes. Freight and tax rates in effect at time of shipment will be applied.
- Buyer expressly agrees that no terms and conditions shall supersede those in this quote without express, written consent of Skytron.

### UV DISINFECTION, IF APPLICABLE

In order to maintain warranty on UV Disinfection products (IPT UV-C), a service contract must be purchased from Skytron, and service work performed by a Skytron Service Technician. Failure to comply with the terms of the service contract may void warranty. Service contract terms and conditions are available upon request.

QUOTE  
Q-51669

DATE  
12-11-2020

EXPIRES  
02-09-2021



## SERVICE TERMS AND CONDITIONS

### WORKING HOURS

All service and installation pricing is based on normal working hours, 8 AM to 5 PM, Monday thru Friday, excluding holidays.

### DISCONNECTION AND REMOVAL OF EXISTING EQUIPMENT

If required, for a fee, Skytron can disconnect and remove existing equipment.

### UNION LABOR

Facilities requiring the use of union labor must be identified as such for quoting purposes.

### SEISMIC REQUIREMENTS

Please notify Skytron's Service Manager for installations having specific seismic requirements. Skytron is not responsible for any x-raying of the floor, structural ceiling through bolting, and associated fasteners.

### TRADE-IN EQUIPMENT

Please notify Skytron's Service Manager for installation where trade-in equipment will be present.

### COMBINATION PRODUCTS

For integrated products combining lighting and equipment pendants, include installation pricing for both individual units.

### SCHEDULING

Contact Skytron's Service Manager a minimum of 15 working days prior to desired installation date. Large and intensive projects requiring multiple phases require a minimum 60-day notice before installation commences. Please contact Skytron's National Service Manager or Sales Representative.

### SERVICE CONTRACTS

A signed service contract is required. A preliminary evaluation of product may be required for product that has been in use for some time.

### ELECTRICAL CONNECTIONS, FINAL TIE-INS AND FINISHES

All final tie-ins of electrical connections, plumbing and media must be made by a qualified and licensed individual. Skytron does not provide final tie-in services due to local licensing regulations. Finish work (e.g., caulking and trim) is the responsibility of others. Installation of standard product moldings or trim is included in the pricing provided.

QUOTE  
Q-51669

DATE  
12-11-2020

EXPIRES  
02-09-2021

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

December 23, 2020  
DATE DRAFTED

**Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget**

1 **WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act or the CARES Act of 2020, the  
2 Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) program has awarded additional  
3 funds to Wisconsin for COVID-19 response activities; and,  
4

5 **WHEREAS**, the intention of this additional funding is to rapidly establish and monitor key activities  
6 related to COVID-19 in the areas of epidemiology, laboratory, and informatics; and,  
7

8 **WHEREAS**, monitoring the indicators associated with these activities are intended to assist State, local,  
9 and territorial governments in making data-driven policy decisions regarding testing, mitigation, and  
10 prevention efforts; and,  
11

12 **WHEREAS**, the Rock County Public Health Department will utilize the additional funding to enhance  
13 ability to identify cases, conduct contact tracing and follow up and implement recommended containment  
14 measures. Along with improving morbidity and mortality surveillance, enhance reporting capacity, work  
15 with healthcare systems to manage and monitor system capacity and work to improve understanding of  
16 jurisdictional communities with respect to COVID-19 risk.  
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
19 this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby authorize the Rock County Public Health  
20 Department to accept this additional funding in the amount of \$602,390 and amend the 2020 Rock  
21 County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget 2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
31-3202-0000-42100 Federal Aid	\$30,000	\$4,496	\$34,496
31-3203-0000-42100 Federal Aid	\$1,377,584	\$597,894	\$1,975,478
<u>Use of Funds</u>			
31-3202-0000-63110 Administration Expense	\$30,000	\$4,496	\$34,496
31-3203-0000-63110 Administration Expense	\$1,377,584	\$597,894	\$1,975,478





Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget

**Executive Summary**

The State of Wisconsin is providing additional funding through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to enhance local COVID-19 activities. This additional funding is to be used in the areas of planning and contact tracing. The specific activities to be completed include updating existing Public Health Preparedness Pandemic Plans for the current pandemic, and conducting disease investigation, contact tracing, and monitoring.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Josh Smith, County Administrator  
INITIATED BY



Josh Smith  
DRAFTED BY

Board of Health  
SUBMITTED BY

December 30, 2020  
DATE DRAFTED

**Authorizing COVID-19 Response Funding and  
Amending the 2021 Budget**

1 **WHEREAS**, 2020 the federal government provided funding to state governments through the CARES  
2 Act, a portion of which was subsequently provided to local governments through the Governor's Routes  
3 to Recovery program and other grant programs to support response to COVID-19; and,  
4

5 **WHEREAS**, in its most recent relief package, the federal government has not provided any additional  
6 COVID-19 response funds for state or local governments; and,  
7

8 **WHEREAS**, the Public Health Department will be required to continue its current COVID-19 response  
9 efforts, including contact tracing and disease investigation, outbreak management, public education and  
10 outreach, data management, advising schools, long-term care facilities, and other organizations, and  
11 responding to inquiries from the media, the public, and community partners; and  
12

13 **WHEREAS**, in addition, in 2021 Rock County will be responding to the pandemic in areas that include  
14 community testing, coordination of vaccine distribution, public education and messaging on vaccine  
15 safety, continued PPE purchases for first responders and direct care staff, and other areas; and,  
16

17 **WHEREAS**, funding for additional staff positions will be necessary to support the Public Health  
18 Department, the Emergency Operations Center, and the community's response, particularly as it relates to  
19 vaccine coordination, vaccine administration, and administrative and support functions; and  
20

21 **WHEREAS**, estimated expenditures for the community testing site through March 10, 2021, include  
22 approximately \$47,000 for food for the Wisconsin National Guard and other personnel on site, and  
23 \$19,000 for contracted staff through Professional Services Group (PSG) to support operations; and  
24

25 **WHEREAS**, without additional federal funding, Rock County will be required to expend its own funding  
26 to support these costs, and providing explicit budget authority in a separate cost center will expedite  
27 expenditures when needed, allow for increased flexibility, and provide better tracking and transparency.  
28

29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
30 this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby authorize additional funding for COVID-19  
31 response in the amount of \$250,000 and amend the 2021 Budget as follows:  
32

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>2021</u>	<u>(Decrease)</u>	<u>Budget</u>
21-2590-1000-46400	-0-	\$250,000	\$250,000
General Fund			
<u>Use of Funds</u>			
21-2590-1000-61108	-0-	\$30,000	\$30,000
Seasonal Wages			
21-2590-1000-61400	-0-	\$2,295	\$2,295
FICA			
21-2590-1000-62119	-0-	\$100,000	\$100,000
Other Contracted Services			
21-2590-1000-64604	-0-	\$117,705	\$117,705
Program Expense			

Respectfully submitted,

BOARD OF HEALTH

/s/Supervisor Lou Peer  
Supervisor Louis Peer, Chair

absent  
Supervisor Doug Wilde

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

/s/Supervisor Danette Rynes  
Supervisor Danette Rynes

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

/s/ Debra Kolste  
Debra Kolste

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

/s/Supervisor Shirley Williams  
Supervisor Shirley Williams

/s/Eric Gresens  
Eric Gresens, R.PH

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair                                  Date

FISCAL NOTE:

FY 2020 has not yet been closed out, however, preliminary reports indicate we will end the year with a strong General Fund fund balance. Therefore, by using the \$250,000 for this purpose, the General Fund fund balance will still be within the targeted range per the County’s Fund Balance Policy.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended. With the careful management of the undesignated General Fund Balance over the last several years, the County has financial flexibility to provide these needed funds for COVID-19 response. Explicit authorization of continued response funding from the County Board to address the areas noted in the resolution will provide a level of certainty to the County’s partners and the public. As one-time expenditures, they would not negatively affect the County’s bond rating.

*/s/ Josh Smith*

Josh Smith  
County Administrator

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

**Executive Summary**

Federal funding to state and local governments through the Coronavirus Aid, Relief, and Economic Security (CARES) Act will no longer be provided after 2020, and the recent federal COVID-19 relief package did not provide any additional funding to state or local governments. Consequently, Rock County will need to expend its own funding if it is going to continue to respond to COVID-19 in a number of areas.

First, Rock County has taken over management of the COVID-19 community testing site located at Blackhawk Technical College. In addition to using paid County staff and volunteers to staff the site, the County has entered into a contract with Professional Services Group (PSG) to fill the remaining support staff slots as needed. It is estimated up to \$19,000 may be needed for this contract. In addition, the County is responsible for providing lunch, dinner, and snacks for the Wisconsin National Guard members conducting testing as well as volunteers and other staff on site. The County has entered into a contract with Best Events for this purpose at an estimated cost of about \$47,000 through March 10, 2021, when the current approved deployment of the National Guard will end.

Second, while vaccines are distributed, the County will still need to support ongoing public health measures to protect staff and limit the spread of the virus. Personal protective equipment (PPE) and other purchases will continue to be necessary.

Third, efforts related to vaccine distribution and public education will require expenditures. The County's Emergency Operations Center has established a Vaccine Advisory Committee, which is to make recommendations that will support vaccine distribution in Rock County. This group has discussed the need for more support in the areas of coordination and administrative functions, particularly as the State's vaccination plan advances past Phase 1A (health care personnel and residents of long-term care facilities). Approving this funding would provide the County flexibility to create limited-term or project staff to serve in a vaccine coordinator role (or to backfill positions for current staff redeployed to that function) and to provide administrative support, such as will be needed for data entry into the Wisconsin Immunization Registry, as needed.

\$250,000 is requested to support these costs over the next several months. The County Board will be kept apprised of the status of these efforts as they become more defined.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Dara Mosley  
DRAFTED BY

Finance Committee  
SUBMITTED BY

January 5, 2021  
DATE DRAFTED

**AUTHORIZING PURCHASE OF COUNTY STAFF COMPUTERS**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase computer
- 2 equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing computers is a key component for meeting
- 5 the current and future data requirements associated with Rock County's applications; and,
- 6
- 7 **WHEREAS**, the computers are available from CDW-G, Inc. on State Contract #MNNVP-133
- 8 505ENT-O16-NASP; and,
- 9
- 10 **WHEREAS**, the 2021 Budget did designate funds for the purchase of this computer equipment.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 13 this \_\_\_\_\_ day of \_\_\_\_\_, 2021 authorize the purchase agreement with CDW-G, Inc. for an
- 14 amount not to exceed \$39,141.00 for the purchase replacement computer hardware.

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Vacant

AUTHORIZING PURCHASE OF COUNTY STAFF COMPUTERS

Page 2

FISCAL NOTE:

Funds were included in the 2021 budget for these items. Tax levy is being used for the purchase.

/S/ Sherry Oja

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.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith  
County Administrator

## **Executive Summary**

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the computers in this resolution represent replacements for off-warranty equipment. The IT Department specified the computer equipment based on the application and operational needs of all Rock County departments.

These higher-end PCs were selected to meet the needs of users of the County's GIS applications as well Sheriff's Office personnel who regularly review audio and video evidence. These applications demand more computing power than is typical in the standard PC's supplied to most County staff.

This resolution authorizes Rock County Information Technology to purchase these computers and components from CDW-G, Inc. for an amount not to exceed \$39,141.00

# QUOTE CONFIRMATION



DEAR LOUIS FALLIGANT,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

Thanks.



**ACCOUNT MANAGER NOTES:** Adam Flynn  
 Executive Account Manager  
 866-723-3621  
 adamfly@cdwg.com

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LTTF050	12/7/2020	LEVEL II MACHINES	4119697	<b>\$39,141.00</b>

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">HP SB Workstation Z4 G4 Tower Xenon W-2223 8GB RAM 1TB Win 10 Pro</a> Mfg. Part#: 9VB22UT#ABA Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	7	5937184	\$1,435.00	\$10,045.00
<a href="#">HP - DDR4 - module - 8 GB - DIMM 288-pin - registered</a> Mfg. Part#: 1XD84AT UNSPSC: 32101602 Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	7	4898324	\$164.00	\$1,148.00
<a href="#">NVIDIA Quadro P400 - graphics card - Quadro P400 - 2 GB</a> Mfg. Part#: 1ME43AT UNSPSC: 43201401 Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	7	4720071	\$102.00	\$714.00
<a href="#">Electronic HP Care Pack Next Business Day Hardware Support - extended servi</a> Mfg. Part#: U1G37E UNSPSC: 81112307 Electronic distribution - NO MEDIA Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	7	2605821	\$52.00	\$364.00
<a href="#">HP Smartbuy FireFly 15 G7 15" Core i7-10610U 32GB RAM 1TB Windows 10 Pro</a> Mfg. Part#: 1Y5Y5UT#ABA Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	10	6114024	\$2,275.00	\$22,750.00
<a href="#">Electronic HP Care Pack Next Business Day Hardware Support with Accidental</a> Mfg. Part#: U02BWE Electronic distribution - NO MEDIA Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	10	6187939	\$295.00	\$2,950.00



**QUOTE DETAILS (CONT.)**

<b>HP SB USB-C/A Universal Dock G2 - U.S.</b>	6	5663181	\$195.00	\$1,170.00
Mfg. Part#: 5TW13UT#ABA				
Contract: Wisconsin Counties Association				

<b>PURCHASER BILLING INFO</b>	<b>SUBTOTAL</b>	\$39,141.00
<b>Billing Address:</b> TJ JOHNSON ROCK COUNTY INFORMATION TECHNOLOGY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 <b>Phone:</b> (608) 757-5035 <b>Payment Terms:</b> VISA	<b>SHIPPING</b>	\$0.00
	<b>SALES TAX</b>	\$0.00
	<b>GRAND TOTAL</b>	<b>\$39,141.00</b>
	<b>DELIVER TO</b>	<b>Please remit payments to:</b>
<b>Shipping Address:</b> ROCK COUNTY INFORMATION TECHNOLOGY LOUIS FALLIGANT 3530 N COUNTY HWY F JANESVILLE, WI 53545 <b>Shipping Method:</b> UPS Ground (1- 2 day)	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION



Adam Flynn

(866) 723-3621

adamfly@cdwg.com

**LEASE OPTIONS**

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
<b>\$39,141.00</b>	<b>\$1,058.76/Month</b>	<b>\$39,141.00</b>	<b>\$1,220.02/Month</b>

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>  
 For more information, contact a CDW account manager

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RESOLUTION AUTHORIZING THE REDEMPTION  
OF ROCK COUNTY  
\$7,300,000 GENERAL OBLIGATION PROMISSORY NOTES  
DATED SEPTEMBER 25, 2012

WHEREAS, Rock County, Wisconsin (the "County") has sufficient funds on hand to redeem the 2021 maturity of the County's \$7,300,000 General Obligation Promissory Notes, dated September 25, 2012 (the "2012 Notes") which may be called for prior redemption on March 1, 2019 or any date thereafter;

WHEREAS, the County Board deems it to be necessary, desirable and in the best interest of the County to proceed with the redemption of the 2021 maturity of the 2012 Notes on or after March 1, 2021 (the "Note Redemption").

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Note Redemption. For the purpose of paying the cost of the Note Redemption, the County shall use funds on hand to redeem the 2021 maturity of the 2012 Notes on or after March 1, 2019.

Section 2. Redemption of the 2012 Notes. The County hereby calls the 2021 maturity of the 2012 Notes for redemption on or after March 1, 2021. The County hereby directs the County Clerk to cause a notice of redemption, in substantially the form attached hereto as Exhibit A, to be given, at least thirty days prior to the date of the redemption of the 2012 Notes, to the Depository Trust Company, the securities depository for the 2012 Notes.

Section 3. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 14<sup>th</sup> day of January, 2021.

\_\_\_\_\_  
County Board Chairperson

ATTEST:

\_\_\_\_\_  
Lisa Tollefson, County Clerk

EXHIBIT A

NOTICE OF REDEMPTION\*

ROCK COUNTY, WISCONSIN  
\$7,300,000 GENERAL OBLIGATION PROMISSORY NOTES  
DATED SEPTEMBER 25, 2012

NOTICE IS HEREBY GIVEN that the following maturity of the above-referenced issue has been called for prior payment on March 1, 2021 (the "Redemption Date"):

<u>Maturity Date</u>	<u>Principal Amount Redeemed</u>	<u>Interest Rate</u>	<u>Cusip Number</u>
September 1, 2021	\$1,270,000	1.850%	772028NP7

The Depository Trust Company, New York, New York, is the securities depository for said Notes. Upon presentation and surrender of said Notes, the holders of said Notes will be paid the principal amount of the Notes plus accrued interest to the Redemption Date.

Said Notes will cease to bear interest on March 1, 2021.

By Order of Rock County  
Lisa Tollefson,  
County Clerk

Dated January 14, 2021

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\* To be sent to The Depository Trust Company, Call Notification Department, Muni Reorganization Manager, 711 Stewart Avenue, Garden City, New York 11530, the securities depository for the Notes, not less than thirty (30) days nor more than sixty (60) days prior to the Redemption Date by registered or certified mail, or overnight express delivery.

**Resolution Authorizing the Redemption of Rock County \$7,300,000 General Obligation Promissory Notes Dated September 25, 2012**

**Finance Committee**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Vacant

\_\_\_\_\_  
Stephanie Aegerter

**FISCAL NOTE:**

The last principal payment for the 2012 General Obligation Notes is \$1,270,000 and is due September 1, 2021. By paying off the note on March 1, 2021, the County will save \$11,747.50 in interest.

/s/ Sherry Oja

Sherry Oja  
Finance Director

**LEGAL NOTE:**

Chapter 67, Wis. Stats., provides the authorization for the action proposed in this resolution which has been determined to be proper by counsel retained for this purpose.

*s/Richard Greenlee*

Richard Greenlee  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

/s/ Josh Smith

Josh Smith  
County Administrator

## Request for Authorization to Purchase

Rock County IT (Rock-IT) hosts over 100 virtual servers and tens of Terabytes of data. These systems are complex and costly.

From time-to-time it is a good practice to have your systems evaluated to ensure that systems are configured properly for security, reliability and optimal use.

Direct Networks has engineers who specialize in backup technologies, server virtualization, and data storage and have experience in industry best practices. Their services include evaluating our current environment, suggesting improvements, finding efficiencies and assisting with any changes necessary to our infrastructure. In addition, they are able to answer questions from our staff and enhance their knowledge of supporting and expanding these systems.

We are requesting authorization to purchase these services at a cost not to exceed \$15,500.00. This is requested in the 2021 budget as the Backup and Virtualization assessment.



1017 Applegate Road Suite 100  
 Madison, WI 53713  
 608.270.9980 Voice  
 608.298.9980 Fax  
[www.DirectNetworksInc.com](http://www.DirectNetworksInc.com)

**OIT Services Contract:**

**A. Contact Info:**

Rock County  
 James Sandvig  
 3530 N. Cnty Hwy F  
 Janesville, WI 53547-0351  
 United States

Date 12/17/2020  
 Phone (808) 388-8791  
 Fax

**B: OIT Bundled Package:**

Qty	Part Number	Service Description	Unit Price	Ext. Price
100	Admin Banked	Admin Banked- Hours can be scheduled or used for projects.	\$155.00	\$15500.00
			<b>Total</b>	
			*Does Not Include WI Sales Tax	\$0.00

**One Time Installation Fee\*:** \$15,500.00

**Monthly Engineer prescheduled on-site support hours included:** 0 Hrs/Month

**Yearly Engineer banked support hours included:**

**Add/I billed items hourly rate:** (Billed as used monthly)\*: \$145/hr

**C. Contract Start Date:**

OIT banked hours available and first invoice will be issued upon processing in DNI accounting system.

**D. Invoicing:**

Invoices are issued one period prepaid and on the 1st day of each respective month or quarter thereafter. Invoices are net 20 days; any unpaid invoices after 20th day will be subject to a 1.5% finance charge]

**E. Retail Engineer Rates - Hourly:**

\$175 Network Engineer  
 \$195 Sr. Engineer  
 \$225 Consulting

**F. Billing Hours/Time Frames:**

- 1. Normal Hours Scheduled M-F 8am - 5:30pm
- 2. After-hours billed at 1.5x rate (unless prescheduled)
- 3. Overtime hours billed at 1.5x rate (greater than 8 hours in a single 24 hour period) (unless prescheduled)
- 4. Saturday hours billed at 1.5x rate (unless prescheduled)
- 5. Sunday hours billed at 2x rate (unless prescheduled)
- 6. Holiday hours billed at 3x rate

**G. Services Covered:** All services included are listed in the Bundled Package section above

**H. Quote Expiration:** This quote expires 30 days from letter date above

**I. Terms and Conditions - OIT IMPORTANT PLEASE READ:**

- 1. The DNI/Client relationship is governed by the DirectNetworks Service Level Agreement (SLA) which is available from your account manager, to be signed with this agreement execution.
- 2. DNI OIT services are not liable for any technology hardware/software support payments or configurations by any other third-party systems or service providers that may interfere with support or client day to day business.
- 3. DNI OIT services is not liable for any telco, data or licensing services provided by any other service providers.
- 4. Client OIT checklists, procedures and DNI team training recommended for best OIT results. and See your account representative with questions.
- 5. Unless client notifies DNI in writing at least 30 days prior to last day of final contract invoice month, contract will auto renew for an additional 12 month period. Not applicable to banked hours only contracts.
- 6. If client chooses to voluntarily end the contract prior to the last contract invoice month, there is an early termination fee of the following: 50% of total monthly agreement amount times remaining unbilled invoice months and any discounted engineer hours used will be adjusted and billed net, to retail engineer rates.
- 7. SERVICE TICKETS:
  - a) To engage service, client required to open or schedule a service ticket.
  - b) EMERGENCY TICKETS - require call to main line 24/7
  - c) Service ticket response follows DNI Service Level Agreement (SLA) guidelines, see your sale rep for details.

**J. Special Provisions:**

Hi! Attached is the estimated quote per your request. Please feel free to contact me with any questions at 608-227-5114 or jbusler@directnetworksinc.com. Thanks!

**K. Acceptance:**

Authorized signor agrees to all terms of xPulse contract. Please sign scan and email or fax both contract pages to your representative. Thank you for your business!

\_\_\_\_\_ Date: \_\_\_\_\_  
Client Signature

\_\_\_\_\_ Date: \_\_\_\_\_  
DirectNetworks, Inc. Signature

**ROCK COUNTY, WISCONSIN**

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

*Lisa Tollefson, Rock County Clerk*



*Office (608) 757-5660*

*Fax (608) 757-5662*

[www.co.rock.wi.us](http://www.co.rock.wi.us)

[stottler@co.rock.wi.us](mailto:stottler@co.rock.wi.us)

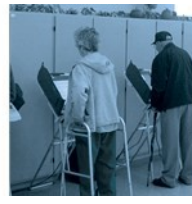
January 12, 2021

Finance Committee Members:

Requesting approval to purchase two election servers from ES&S Election Systems and Software. The servers are budgeted for replacement this year. The plan was to replace the servers in December. One of the servers failed on Tuesday. Instead of having the six year old server repaired with the likelihood it would fail again, it makes more sense to replace the servers now before the February Election.

Lisa Tollefson  
Rock County Clerk





**Election Systems & Software, LLC**

11208 John Galt Blvd  
Omaha, NE 68137

**EVS 6.0.5.0 EMS & Data Communication Servers**

**Purchase Order**

January 12, 2021

Rock County, Wisconsin

51 S. Main St  
Janesville, WI 53545

Qty Ord.	Part Number	Description	Price	Ext. Price
		<b>EMS SERVER (Data Communication &amp; EMS Server)</b>		
2	5581	<b>DELL POWEREDGE T430</b>	\$7,794.00	\$15,588.00
		<ul style="list-style-type: none"> <li>• PowerEdge T430 Server</li> <li>• PE Server FIPS TPM 1.2v2 CC</li> <li>• Chassis with up to 8, 3.5" Hot Plug Hard Drives, Tower Configuration</li> <li>• Intel® Xeon® E5-2630 v4 2.2GHz, 25M Cache, 8.00GT/s QPI, Turbo, HT, 10C/20T (85W) Max Mem 2133MHz</li> <li>• 1 CPU Standard</li> <li>• 2400MT/s RDIMMS</li> <li>• 8GB RDIMM, 2400MT/s, Single Rank, x8 Data Width</li> <li>• RAID 1+ RAID 10 for H330/H730/H730P (2 + 4-14 HDDs or SSDs)</li> <li>• PERC H730 RAID Controller, 1GB NV Cache</li> <li>• (6) 2TB 7.2K RPM SATA 6Gbps 3.5" Hot-Plug Hard Drive</li> <li>• On-Board LOM</li> <li>• iDRAC8, Basic</li> <li>• DVD+/-RW, SATA, Internal</li> <li>• Dual, Hot-Plug, Redundant Power Supply (1+1), 750W</li> <li>• (2) NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America</li> <li>• Keyboard and Optical Mouse, USB, Black, English</li> <li>• Windows Server 2016, Standard Ed, Factory Inst, No MED, 2SKT, 2VM, NO CAL</li> <li>• Windows Server 2016, STD Ed, Media Kit w/Factory Inst ENT DGRD Images</li> <li>• 5-pack of Windows: Server 2016 Device CALs (Standard or Datacenter)</li> <li>• ProSupport and NBD On-Site Service to 8/29/2025</li> </ul>		
		<b>SERVICES</b>		
1	510210	<b>EMS Network Upgrade on Customer Premises</b>	\$2,300.00	\$2,300.00

		<b>Description</b> <ul style="list-style-type: none"> <li>• Upgrade of EMS network performed on customer premises by ES&amp;S Technical Services technician. <ul style="list-style-type: none"> <li>○ Includes the installation, configuration, and testing of EMS workstation.</li> </ul> </li> <li>• Includes post upgrade end-to-end connectivity testing of EMS network.</li> </ul> <p>EMS installation summary documentation provided to customer upon completion of installation.</p>		
		<b>Order Total</b>		<b>\$17,888.00</b>

**Invoicing and Payment Terms:**

100% of Order Total Due Thirty (30) Calendar Days after the later of (a) Equipment Delivery, or (b) Receipt of corresponding ES&S Invoice.

**Note 1:** Pricing of purchase order is valid for 30 days due to fluctuating pricing in 3rd party hardware and software. Agreements will need to be updated if not executed within 30 days.

**Note 2:** In no event shall Customer's payment obligations hereunder, or the due dates for such payments, be contingent or conditional upon Customer's receipt of federal and/or state funds.

**Note 3:** Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.

**Note 4:** Shipping and Handling is not included in the Order Total and will be invoiced separately .

**Note 5:** Network Cabling is not included.

Customer acknowledges that ES&S is purchasing the third party items set forth herein ("Third Party Items") for resale to Customer, and that the proprietary and intellectual property rights to the Third Party Items are owned by parties other than ES &S ("Third Parties"). Customer further acknowledges that except for the payment to ES& S for the Third Party Items, all of its rights and obligations with respect thereto flow from and to the Third Parties. ES&S shall provide Customer with copies of all documentation and warranties for the Third Party Items which are provided to ES &S.

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Customer Signature \_\_\_\_\_ Date \_\_\_\_\_

---

Title \_\_\_\_\_

## MEMORANDUM

**DATE:** January 14, 2021  
**TO:** Finance Committee  
**FROM:** Sherry Oja, Finance Director  
**RE:** Semi-Annual Report of Training Costs Exceeding  
\$1,000 per Employee per Event

In accordance with Resolution 06-9A-087, adopted September 14, 2006, this is to advise you that no Financial Services staff incurred training costs exceeding \$1,000 per event for the period July 1, 2020 through December 31, 2020.



## MEMORANDUM

DATE: 12/31/2020

TO: Josh Smith, County Administrator  
Randy Terrones

FROM: Sandy Disrud

RE: Semi-Annual Report – Attendance at Conventions/Conferences

For the period July 1, 2020-December 31, 2020 the Register of Deeds office did not have any training, conventions, or conferences that exceeded the total cost of \$1000 per event/per employee.

**Michelle L Roettger**  
County Treasurer

Stephanie L Kleinheinz  
Deputy Treasurer



Office of County Treasurer  
51 South Main Street  
Janesville, Wisconsin 53545  
Office: 608-757-5670  
Fax: 608-757-5577  
michelle.roettger@co.rock.wi.us

*ROCK COUNTY, WISCONSIN*

**MEMO**

To: Finance Committee

From: Michelle Roettger, Rock County Treasurer

Date: December 31, 2020

Re: Semi-Annual Report – Attendance at Conferences/Conventions

No staff member in the Treasurer's Office attended any training, conference, or convention that exceeded the cost of \$1,000 per event, per employee over the past six months.

CC: Josh Smith