



**NOTE: Date,  
Time & Location**

FINANCE COMMITTEE  
THURSDAY, JUNE 22, 2017 - 5:45 P.M.  
JURY DELIBERATION ROOM – FOURTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST

AGENDA

**AMENDED  
6/16/17**

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – June 1, 2017
4. Transfers and Appropriations
5. Resolution
  - A. Authorization to Purchase Additional WatchGuard Digital In-Car Video Cameras
6. Committee Endorsements
  - A. Amending the 2017 Council on Aging Budget to Adjust Title III and NSIP Allocations
  - B. Arrowhead Library System Migration from RockCat to the SHARE Consortium, and Amend the 2017 Arrowhead Library System Budget
  - C. Awarding Bid for Purchase of New Rock County Transit Vehicle and Amend 2017 Budget
7. **Update on Properties Subject to In-Rem Foreclosure Process**
8. Adjournment

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

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY

Captain Gary L. Groelle  
DRAFTED BY



Public Safety & Justice Committee  
SUBMITTED BY

May 30, 2017  
DATE DRAFTED

**AUTHORIZATION TO PURCHASE ADDITIONAL  
WATCHGUARD DIGITAL IN-CAR VIDEO CAMERAS**

- 1 **WHEREAS**, the Rock County Sheriff's Office has used a Digital In-Car Video Recording system for
- 2 the last seven (7) years; and,
- 3
- 4 **WHEREAS**, the Rock County Sheriff's Office currently has eleven (11) Digital In-Car Video
- 5 Recording Cameras that we have purchased from WatchGuard Video from 2014-2016; and,
- 6
- 7 **WHEREAS**, the Sheriff's Office would like to purchase five (5) more similar Digital In-Car Video
- 8 Recording Cameras, from WatchGuard Video.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2017 approves and authorizes the purchase of five (5)
- 12 Digital In-Car Video Recording Cameras, and that a purchase order be issued to WatchGuard Video of
- 13 Allen, TX, in the amount of \$25,975.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

FINANCE COMMITTEE

Absent  
Mary Beayer, Chair

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

Henry Brill  
Henry Brill, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

Terry Fell  
Terry Fell

\_\_\_\_\_  
Mary Beaver

Brian Knudson  
Brian Knudson

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

Phil Owens  
Phil Owens

\_\_\_\_\_  
J. Russell Podzilni

AUTHORIZATION TO PURCHASE ADDITIONAL WATCHGUARD DIGITAL IN-CAR VIDEO  
CAMERAS

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FISCAL NOTE:

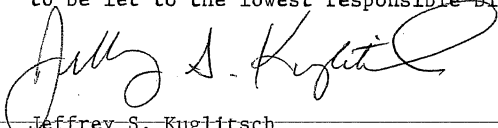
Sufficient funds were included in the 2017 budget for the purchase of these in squad cameras. This purchase is being funded by sales tax revenue.



Sherry Oja  
Finance Director

LEGAL NOTE:

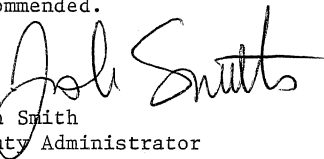
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**PURCHASING ADDITIONAL WATCHGUARD  
DIGITAL IN-CAR VIDEO CAMERAS AND THE WATCHGUARD  
INFRACTURE FOR THE ROCK COUNTY SHERIFF'S OFFICE SOUTH STATION**

**EXECUTIVE SUMMARY**

The Rock County Sheriff's Office, in an effort to make its Sheriff's Office and patrol deputies safer and more efficient, is purchasing five (5) additional Digital In-Car Video Cameras to go with their current system. This system would allow video footage to be recorded from deputies' squads while they are patrolling our highways. The footage recorded by this system will often times be used in a court of law as evidence. This evidence would then support the deputies' actions and the arrests that they make. Mobile squad cameras have proven time and time again to be a very valuable piece of equipment for the Sheriff's Office and law enforcement agencies across the county. Currently, the Sheriff's Office has eleven (11) of their patrol squad cars equipped with WatchGuard video cameras.

The WatchGuard Video Company employs the industry's largest engineering team and has invested about \$30 million specifically into the development of digital in-car video systems for law enforcement. They are the world's largest manufacturer of In-Car Video equipment for Law Enforcement. WatchGuard supplies to nearly one-third of all the U.S. Law Enforcement agencies. WatchGuard is designed and manufactured in the U.S.A.

The total coast for five (5) additional In-Car Video cameras is \$25,975. The funding will come from the Sheriff's Office 2017 budget.

This is additional equipment to the original bid #2014-54.

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

June 5, 2017  
DATE DRAFTED

AMENDING THE 2017 COUNCIL ON AGING BUDGET TO ADJUST TITLE III AND NSIP  
ALLOCATIONS

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

4 **WHEREAS**, the most recent 2017 allocations have been received from the Greater Wisconsin Agency on  
5 Aging Resources.  
6

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

<u>Account/Description</u>	<u>Budget at 06/01/2017</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	130,764	76	130,840
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	9,154	(9,154)	0
30-3901-0000-64203 Educational Materials	3,655	9,230	12,885
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	252,106	17,790	269,896
30-3903-0000-42102 Nutrition Services Incentive Program	42,443	(4,152)	38,291
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	90,000	13,638	103,638
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	98,495	7,972	106,467
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	127,694	7,972	135,666

Title III-E (National Family Caregiver Support Program)

Source of Funds

30-3915-0000-42100 62,717 39 62,756

Federal Aid

Use of Funds

30-3915-0000-64615 33,794 39 33,833

Client Related Costs

Respectfully submitted,

EDUCATION, VETERANS & AGING  
SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

\_\_\_\_\_  
Rick Richard, Chair

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

\_\_\_\_\_  
Jeremy Zajac, Vice Chair

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

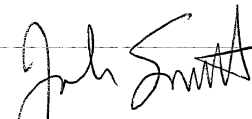
\_\_\_\_\_  
Phil Owens

ADMINISTRATIVE NOTE:

\_\_\_\_\_  
Norvain Pleasant


Recommended.

\_\_\_\_\_  
Kathy Schulz

  
Josh Smith  
County Administrator

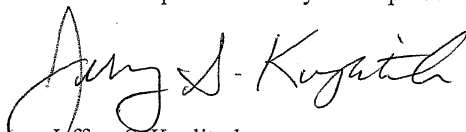
FISCAL NOTE:

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

## EXECUTIVE SUMMARY

Most of the Council on Aging programs are funded with federal Older Americans Act and National Service Incentive Program revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging. In addition, funds had been allocated for in-home services which is no longer allowable, therefore, these funds are being re-directed to support the health promotion initiatives of the Council on Aging.

No county tax levy is required.

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter  
INITIATED BY



Steven T. Platteter  
DRAFTED BY

Arrowhead Library System Board  
SUBMITTED BY

June 7, 2017  
DATE DRAFTED

**ARROWHEAD LIBRARY SYSTEM MIGRATION FROM ROCKCAT TO THE  
SHARE CONSORTIUM, AND AMEND THE 2017 ARROWHEAD LIBRARY  
SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has maintained a shared library catalog for the  
2 libraries and library patrons of Rock County since 2007 known as RockCat; and,  
3

4 **WHEREAS**, the ALS Board has set aside \$85,000 to fund a replacement for RockCat; and,  
5

6 **WHEREAS**, on March 15 of 2017 the ALS member libraries recommended to the ALS Board that the  
7 Arrowhead Library System replace RockCat by joining the SHARE Consortium, the shared catalog of the  
8 Lakeshores and Kenosha County Library Systems, which the ALS Board approved at its April 12, 2017  
9 meeting; and,  
10

11 **WHEREAS**, the ALS Board has authorized the migration of RockCat into the SHARE Consortium.  
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
14 this \_\_\_\_\_ day of \_\_\_\_\_, 2017 amends the Arrowhead Library System's budget as follows:  
15

16 Account Number/ 17 Description	Budget at 06/01/17	Increase (Decrease)	Amended Budget
18 <u>Source of Funds:</u>			
19 51-5000-0000-46400/ 20 Funds Forwarded from Prior Year	\$ - 0 -	\$85,000	\$85,000
22 <u>Use of Funds:</u>			
23 51-5000-0000-64214/ 24 ILS Costs	\$133,892	\$85,000	\$218,892

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

\_\_\_\_\_  
Richard Bostwick, President

\_\_\_\_\_  
Adam Dinnes

\_\_\_\_\_  
Wes Davis

\_\_\_\_\_  
Janet Haag

\_\_\_\_\_  
Maribeth Miller

\_\_\_\_\_  
Jose Carrillo

\_\_\_\_\_  
Bill Wilson



ARROWHEAD LIBRARY SYSTEM MIGRATION FROM ROCKCAT TO THE SHARE  
CONSORTIUM, AND AMEND THE 2017 ARROWHEAD LIBRARY SYSTEM BUDGET

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FINANCE COMMITTEE ENDORSEMENT

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

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

FISCAL NOTE:

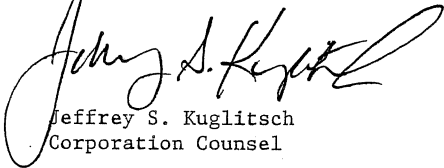
ALS is requesting the use of \$85,000 in fund balance to fund a replacement for RockCat. As of 12/31/16, ALS has \$204,313 in available fund balance.



Sherry Oja  
Finance Director

LEGAL NOTE:

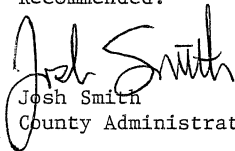
As an amendment to the adopted County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

The Arrowhead Library System (ALS) has maintained a shared catalog (also known as an Integrated Library System or ILS) of the seven member Rock County libraries known as RockCat since 2007. RockCat is based on the Innovative Interfaces Inc. (iii) Millennium software and is currently an outdated legacy system. The Arrowhead Library System has set aside funds for a RockCat replacement. In early 2016, as part of a strategic planning process, the directors of the ALS member libraries identified the migration to a next-generation ILS as a priority. An ILS Exploration Committee was formed, which recommended that ALS join the SHARE Consortium, the shared catalog of the Lakeshores (Walworth & Racine counties) and Kenosha County Library Systems. On March 15, 2017, the ALS member library directors sent this recommendation to ALS Board which approved it at the April 12, 2017 Arrowhead Library System Board meeting.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

June 13, 2017  
DATE DRAFTED

**AWARDING BID FOR PURCHASE OF NEW  
ROCK COUNTY TRANSIT VEHICLE AND AMEND 2017 BUDGET**

- 1 **WHEREAS**, the Rock County Transit Program operates a service to provide Americans with Disabilities
- 2 complementary transportation to residents of Rock County who are elderly or have disabilities; and,
- 3
- 4 **WHEREAS**, due to the age of the transit fleet and increase in service levels, the purchase of a paratransit
- 5 replacement vehicle is needed; and,
- 6
- 7 **WHEREAS**, there is sufficient funding in the vehicle replacement trust fund to cover the cost of this
- 8 vehicle; and,
- 9
- 10 **WHEREAS**, Purchasing did solicit bids for the purchase of a RV Cutaway, Small Transit Bus; and,
- 11
- 12 **WHEREAS**, the Council on Aging Director and the Purchasing Manager did review the bids received
- 13 and recommend acceptance of the Shepard Brothers of Cincinnati, Ohio bid at a total cost of \$63,899.07.
- 14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
16 this \_\_\_\_\_ day of \_\_\_\_\_, 2017 does hereby approve the purchase of this paratransit bus for  
17 Rock County Transit under the terms set forth in Invitation to Bid #2017-40, and amend the 2017 budget  
18 as follows:

	Budget at	Increase	Amended
<u>Source of Funds:</u>	<u>5/31/17</u>	<u>(Decrease)</u>	<u>Budget</u>
20 30-3905-0000-47000	\$ - 0 -	\$63,899.07	\$63,899.07
21 Transfer In			
22 <u>Use of Funds:</u>			
23 30-3905-0000-67105	- 0 -	63,899.07	63,899.07
24 Vehicles			

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES  
COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

\_\_\_\_\_  
Rick Richard, Chair

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

\_\_\_\_\_  
Jeremy Zajac, Vice Chair

\_\_\_\_\_  
Vote Date

\_\_\_\_\_  
Phillip Owens

\_\_\_\_\_  
Norvain Pleasant

\_\_\_\_\_  
Kathy Schulz

17-6B-307

AWARDING BID FOR PURCHASE OF NEW ROCK COUNTY TRANSIT VEHICLE

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FISCAL NOTE:

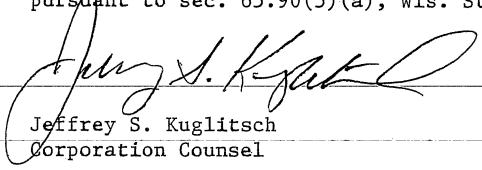
This resolution authorizes the purchase of a transit vehicle for Council on Aging. The purchase is being funded by a transfer in from the E&H Vehicle Trust Fund, which has a current balance of \$157,839.



Sherry Oja  
Finance Director

LEGAL NOTE:

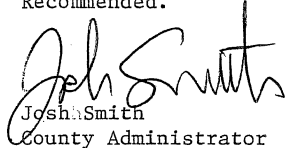
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire 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**

Rock County Transit operates a fleet of lift-equipped vehicles to provide door-to-door transportation for persons who are elderly and/or have disabilities. Due to the age of several buses, and the need for a vehicle with increased capacity in order to maximize transit routes, a replacement vehicle is needed. Another smaller vehicle that is under recall will be auctioned through the Wisconsin Public Surplus Online Auction.

Currently, there is \$157,839 available in the vehicle replacement trust fund to purchase this vehicle.

Shepard Bros of Cincinnati, Ohio provided the lowest responsive proposal to the bid request. The lowest bidder (by \$24) did not meet all of the safety requirements and certifications required in the bid request.

No additional county tax levy is required for this purchase.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION



### BID SUMMARY FORM

BID NUMBER 2017-40  
 BID NAME PARATRANSIT VEHICLE  
 BID DUE DATE JUNE 12, 2017 - 1:30 P.M.  
 DEPARTMENT COUNCIL ON AGING

	HOGLUND BUS ARLINGTON HEIGHTS IL	SHEPARD BROS CINCINNATI OH	TELIN TRANSPORTATION MARSHFIELD WI
BASE BID	\$ 63,875.00	\$ 63,899.07	\$ 64,940.00
ADDENDUM	YES	YES	YES
DELIVERY DATE	10 WEEKS	BY 1/31/18	9/30/17

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond. One vendor submitted a "No Bid".

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Shepherd Bros

*Jodi Millis*  
SIGNATURE

6/13/2017  
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE