

**FINANCE COMMITTEE**

**September 2, 2010**

**Call to Order.** Vice Chair Kraft called the meeting of the Finance Committee to order at 7:30 A.M. on Thursday, September 2, 2010, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Committee Members Present.** Supervisors Kraft, Beaver and Podzilni.

**Committee Members Excused:** Supervisors Mawhinney and Diestler.

**Staff Members Present.** Jeff Smith, Finance Director; Mickey Crittenden, Information Technology Director; Jeff Kuglitsch, Corporation Counsel; Vicki Brown, Treasurer; Tom Sweeney, Land Conservationist; Jodi Millis, Purchasing Manager; Sherry Oja, Senior Accountant/Assistant to the Finance Director.

**Others Present:** None.

**Approval of Agenda.** Supervisor Podzilni moved approval of the agenda as presented, second by Supervisor Beaver. ADOPTED.

**Committee Review and Approval of Per Meeting Allowances.** Supervisor Beaver moved approval of Per Meeting Allowances in the amount of \$12,558.89, second by Supervisor Podzilni. ADOPTED.

**Approval of Minutes.** Supervisor Podzilni moved approval of the minutes of July 30, 2010, August 6, 2010, August 20, 2010 and August 19, 2010 as presented, second by Supervisor Beaver. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** Mr. Crittenden informed the Committee that the Health Department is officially on the Document Imaging System now and they have decommissioned the old system, which was 15-16 years old.

**Transfers and Appropriations.**

**Land Conservation**

**FROM**

<u>Account #</u>	<u>Amount</u>
62-6351-0000-64900	\$ 2,500
Other Supplies	

**TO**

<u>Account #</u>	<u>Amount</u>
62-6351-0000-62119	\$ 2,500
Other Contracted Services	

Supervisor Beaver moved approval of the above Transfer for the Finance Committee, second by Supervisor Podzilni. ADOPTED.

**Bills/Encumbrances**

Finance Director	\$ 168.26
Information Technology	7,856.74

Supervisor Podzilni moved approval of the above Bills and Encumbrances for the Finance Committee, second by Supervisor Beaver. ADOPTED.

**Bills Over \$10,000.** None.

**Encumbrances Over \$10,000.** None.

**Pre-Approved Encumbrance Amendments.**

**General Services**

Tri-North Builders	\$ 161,827.00
Tri-North Builders	14,882.56

**Developmental Disabilities Board**

Riverfront, Inc.	\$ 38,990.00
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Supervisor Beaver moved approval of the above Pre-Approved Encumbrance Amendments for the Finance Committee, second by Supervisor Podzilni. ADOPTED.

**Approval of Bills for Other Departments.** None.

**Resolutions**

**Authorizing Contractor for Administration of Self-Insurance Program**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 9<sup>th</sup> day of September, 2010, that the County Board Chair and County Clerk are authorized and hereby directed to execute necessary documents with Willis HRH Wisconsin for the provision of worker’s compensation self-insurance administration services to Rock County for the period January 1, 2011 through December 31, 2013 at the following rates per claim:

Claim Type	Per Claim Proposed Fees		
	2011	2012	2013
Indemnity (Lost Time)	\$1,175	\$1,210	\$1,245
Medical Only Paid Over \$1,500	585	603	620
Medical Only Paid Under \$1,500	150	155	160

**BE IT FURTHER RESOLVED THAT** it is understood that there will be an additional cost of \$625 per claim if this matter goes to litigation. In addition, for claims expected over \$150,000 and for other specific injuries an additional fee of \$2,550 per claim may be charged. If the claim would ultimately close for less than \$150,000, Willis HRH Wisconsin would adjust the fee to the appropriate rate. Other ancillary services may be provided by Willis HRH Wisconsin provided all services are approved by the County prior to the acquisition of those services.”

Mr. Kuglitsch said, based on everything they have seen so far, they recommend Willis. Mr. Smith added that Mr. Knutson also recommends the fee schedule.

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Beaver.  
ADOPTED.

**Approving Dental Insurance Contact**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby authorize the execution of a contract with Delta Dental for the County’s dental insurance for the period of January 1, 2011 through December 31, 2011.”

Supervisor Beaver moved approval of the above resolution, second by Supervisor Podzilni.  
ADOPTED.

**Authorizing Purchase of Three Network Servers**

“NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 that a Purchase Order for three servers be issued to Dell Marketing L.P. in the amount of \$43,855.77.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.”

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Beaver.  
ADOPTED.

**Review of Resolutions**

**Amending Local Emergency Planning Committee Budget**

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010, does hereby approve and authorize the increase of \$2,268 in State Aid and amends the 2010 Local Emergency Planning Committee Budget as follows:

...”

Supervisor Beaver moved Finance Committee Endorsement of the above resolution, second by Supervisor Podzilni. ADOPTED.

**Accepting Additional Healthy Homes Mini-Grant Funds and Amending the 2010 Rock County Health Department Budget**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby authorize the Rock County Health Department to accept this \$2,000 in additional Healthy Homes mini-grant funds, and amend the 2010 Rock County Health Department Budget as follows:

...”

Supervisor Podzilni moved Finance Committee Endorsement of the above resolution, second by Supervisor Beaver. ADOPTED.

**Authorizing Transfer from Land Conservation’s ATC Fee Trust Account to the Health Department Pharmaceutical Collection Program**

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled on this \_\_\_\_ day of \_\_\_\_\_, 2010, approves transferring the \$5,988 of the aforementioned impact fees and hereby amends the Public Health Department budget as follows:

...”

Supervisor Podzilni moved Finance Committee Endorsement of the above resolution, second by Supervisor Podzilni. ADOPTED.

**Set Prices for Foreclosed Properties.** Ms. Brown handed out the list of tax delinquent properties going to public auction on October 15, 2010 at 9 A.M. and went over the pricing. She mentioned that the City of Janesville and City of Beloit are interested in purchasing some of the properties, which would then remove them from the auction.

Supervisor Beaver moved to set the starting bid prices on the foreclosed properties as detailed in the attached listing, second by Supervisor Podzilni. ADOPTED.

**Adjournment.** Supervisor Podzilni moved adjournment at 8:23 A.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**

# PUBLIC AUCTION 9:00 A.M. FRIDAY, OCTOBER 15, 2010

2<sup>ND</sup> Floor Conference Center, Janesville Court House

TAX ID #	ADDRESS	LEGAL	SIZE	EXPENSE	STARTING PRICE
<b>TOWN OF BELOIT</b>					
1.	004 053005	279 SOUTH AVE 11-1-12 BURR WOOD PARK ADD PT NE1/4 LOT 5	50X160	500.00	250.00
2.	004 097025	S. PARK & ELMWOOD13-1-12 CRYSTAL HEIGHTS ADD PT SW1/4 LOT 26	95X125	500.00	4,200.00
3.	004 151025	HARRISON 24-1-12 HENDERSON ADD PT SW1/4 LOT 17 BLK 2	50X145	500.00	25,000.00 BOTH 3 & 4
4.	004 151026	2004 HARRISON 24-1-12 HENDERSON ADD PT SW1/4 LOT 18 BLK 2	50X145	500.00	
5.	004 215018	2028 S SHORE DR 23-1-12 RICE'S 2ND COUNTRY ACRES PT SW1/4 LOT 14	3.32 AC	500.00	12,500.00
6.	004 245007	2016 DEWEY SPYREAS ADDITION PT SW 1/4 LOT 7 BLK 1 LP: 2016 S DEWEY AVE	50x118	500.00	17,500.00
<b>TOWN OF MILTON</b>					
7.	026 050015	GREENVALE DR 33-4-13 GREENVALE MEADOWS PT SE1/4 COM NE COR LOT 14, E 195.45', S 159.78', W 405.20', N 30', E 210', N TO POB	159X195	500.00	2,600.00
<b>TOWN OF PLYMOUTH</b>					
8.	030 00110102	S CTY TRUNK H 11-2-11 PT SW1/4 100' STRIP OF ABANDONED RR LY BETW S LN SEC 11 & PT 2234.5' SELY W LN SEC 11	99.81X182	500.00	2,400.00 BOTH 8 & 9
9.	030 00112701	S CTY TRUNK H 14-2-11 PT NE1/4 NW1/4 COM N LN SEC & SWLY LN RR, SE 300', W PARA N LN SEC TO PT 50' SW OF RR, NW 300' TO SEC LN, E TO POB & 100' STRIP ABANDONED RR NELY & ADJ ALSO TRI PARCEL N OF RR (SPRING TIME SALES DBA)	.86 AC	500.00	
<b>TOWN OF ROCK</b>					
10	034 137003	3355 S RIVER RD 15-2-12 VOBIAN HILLS PT SW1/4 LOT 20 LP: 3355 S RIVER RD DOC 1338850	103X154	500.00	2,500.00
<b>VILLAGE OF CLINTON</b>					
11.	111 01700201	221 & 223 ALLEN 8-1-14 ORIGINAL PLAT PT SE1/4 S 7' LOT 9 BLK 7 LOT 10 BLK 7 LP: 221&223 ALLEN ST	53X124	500.00	30,000.00

**CITY OF BELOIT**

12.	206 12141340	2006 CHRISTILLA DR L 31 B 5 CHRISTILLA HTS LP: 2006 CHRISTILLA DR	86X130	500.00	25,000.00
13.	206 12520240	1529 PORTER BELOIT W. S 40 FT OF LOTS 18, 19, & 20 B10 RIVERSIDE ADD LP: 1529 PORTER AVE	40X120	500.00	200.00
14.	206 12570220	909 RANDALL L 19 B 4 RIVERSIDE ADD LP: 909 RANDALL ST	40X120	500.00	7,500.00
15.	206 12570225	913 RANDALL L 20 B 4 RIVERSIDE ADD LP: 913 RANDALL ST	40X120	500.00	12,500.00
16.	206 12570230	917 RANDALL L 21 B 4 RIVERSIDE ADD LP: 917 RANDALL ST	40X120	500.00	600.00
17.	206 12750435	2047 LIBERTY AVE W 50 FT E 198.5 FT L 11 BLK 7 HARPERS LITTLE FARMS	50X126	500.00	13,000.00
18.	206 13440015	1745 SHIRLAND AVE L 44 SYNSTEGARDS ADD LP: 1745 SHIRLAND AVE	54X133	500.00	25,000.00
19.	206 13440340	1131 SHIRLAND AVE L 14 B 1 WILLARD AND GOODHUES ADD	66X132	500.00	1,000.00
20.	206 13460205	2248 JACKSON ST LOT 12 BLK 5 EAST VIEW ADDITION	51X134	500.00	1,750.00
21.	206 13580275	922 NINTH ST L 16 SWOPE AND BULLOCKS ADD	53X124	500.00	20,000.00

**CITY OF EVANSVILLE**

22.	222 05701201	MAIN ST 26-4-10 ASSESSORS PLAT PT SW1/4 SHEET 7 PART 2 COM 14 RDS E OF NW COR OL 5, W 2 RODS, S 12 RODS, E 2 RODS, N TO POB	33X165	500.00	200.00
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**CITY OF JANESVILLE**

23.	241 0126400185	806 N OSBORNE SINNISSIPPI HILLS ADD. LOT 6 BLK.6	80X112	500.00	20,000.00
24.	241 0135200546	481 N PEARL MITCHELL'S 2ND ADD. S1/2 NE1/4 LOT 45	60X132	500.00	1,000.00
25.	241 0230100254	1332 HAWTHORNE AVE SCHNELL'S S.D. LOT 56	66X136	500.00	25,000.00
26.	241 0403300028	3107 ROCKPORT PARK Lot 1 Hickory Ridge DAF: Pt SW 1/4 & GVT L 2 & 3, FR Sec 3-T2N-R12E, 4th PM	112X222	500.00	5,000.00
27.	241 0403300029	3115 ROCKPORT PARK Lot 2 Hickory Ridge DAF: Pt SW 1/4 & GVT L 2 & 3, FR Sec 3-T2N-R12E, 4th PM	100X129	500.00	5,000.00
28.	241 0403300030	3123 ROCKPORT PARK Lot 3 Hickory Ridge DAF: Pt SW 1/4 & GVT L 2 & 3, FR Sec 3-T2N-R12E, 4th PM	100X221	500.00	5,000.00
29.	241 0403400032	3135 ROCKPORT PARK Lot 5 Hickory Ridge DAF: Pt SW 1/4 & GVT L 2 & 3, FR Sec 3-T2N-R12E, 4th PM	106X244	500.00	5,000.00

30.	241 0403400033	3201 ROCKPORT PARK	Lot 6 Hickory Ridge DAF: Pt SW 1/4 & GVT L 2 & 3, FR Sec 3-T2N-R12E, 4th PM	100X245	500.00	5,000.00
31.	241 0403400034	3207 ROCKPORT PARK	Lot 7 Hickory Ridge DAF: Pt SW 1/4 & GVT L 2 & 3, FR Sec 3-T2N-R12E, 4th PM	100X257	500.00	5,000.00
32.	241 0403400035	3215 ROCKPORT PARK	Lot 8 Hickory Ridge DAF: Pt SW 1/4 & GVT L 2 & 3, FR Sec 3-T2N-R12E, 4th PM	105X270	500.00	5,000.00
33.	241 0403400036	3221 ROCKPORT PARK	Lot 9 Hickory Ridge DAF: Pt SW 1/4 & GVT L 2 & 3, FR Sec 3-T2N-R12E, 4th PM	105X443.9	500.00	6,500.00
34.	241 0403400037	1498 AFTON RD	OL 1 Hickory Ridge DAF: Pt SW 1/4 & GVT L 2 & 3, FR Sec 3-T2N-R12E, 4th PM	2.036 AC	500.00	500.00

**CITY OF MILTON**

35.	257 11400301	GREENMAN ST	27-4-13 AP PT OL 252 PT SE1/4 COM SE COR OUTLOT 252, WLY 255.07',NELY 256.74',S 85.52' TO POB		500.00	450.00
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You should be here about thirty minutes early to register. Must have driver's license and social security number to register.

**Note: Persons owning property in Rock County with Redemption taxes due Rock County are barred from bidding upon or purchasing tax lien sale properties.**