



**GENERAL SERVICES COMMITTEE
TUESDAY, JUNE 15, 2010 – 8:00 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approve Agenda
2. Citizen Participation
3. Approval of Minutes – June 1, 2010 and June 3, 2010
4. Transfers and Appropriations
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Resolution
 - A. Entering into Agreement Between Forward Janesville, Inc. and Rock County for Placement of a Mural on the Front Face of the Courthouse as Part of Forward Janesville's "Outdoor Art Campaign"
 - B. Encouraging Rock County to "Go Green"
7. Updates
 - A. Jail Project
 1. Update Report
 2. Change Orders
8. Communications, Announcements and Information
9. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818159200-62450	GROUNDS IMPR R&M	15,000.00	39.9%	5,998.67	0.01	9,001.32	
	P1000411-PO# 05/31/10 -VN#030781			HOME DEPOT/GECF		89.81	
	P1002338-PO# 05/31/10 -VN#013775			K AND W GREENERY INC		89.95	
				CLOSING BALANCE	8,821.56		179.76
1818159200-62460	BLDG SERV R&M	45,000.00	43.7%	16,799.70	2,870.20	25,330.10	
	P1000397-PO# 05/31/10 -VN#038974			BADGERLAND REFRIGERATION INC		1,420.02	
	P1000408-PO# 05/31/10 -VN#026320			FOUR SEASONS SMALL ENGINE REPA		10.56	
	P1000412-PO# 06/09/10 -VN#040769			HOME DEPOT SUPPLY		59.34	
	P1000417-PO# 06/09/10 -VN#014018			LAND AND WHEELS		146.56	
	P1000423-PO# 06/09/10 -VN#015524			REINDERS INC		256.89	
	P1002078-PO# 06/09/10 -VN#012114			CUMMINS GREAT LAKES INC		3,133.53	
	P1002245-PO# 05/31/10 -VN#042826			FILTRATION CONCEPTS INC		153.06	
	P1002429-PO# 06/09/10 -VN#049564			POLAR REGRIGERATION AND HEATIN		612.00	
				CLOSING BALANCE	19,538.14		5,791.96
1818159200-62463	FIRE ALARM	16,500.00	84.0%	13,610.56	258.01	2,631.43	
	P1002331-PO# 05/31/10 -VN#027050			FULL COMPASS SYSTEMS LTD		276.64	
	P1002337-PO# 06/09/10 -VN#049580			AUDIO ENGINEERING INC		525.00	
	P1002361-PO# 06/09/10 -VN#049580			AUDIO ENGINEERING INC		100.00	
				CLOSING BALANCE	1,729.79		901.64
1818159200-62470	BLDG R & M	65,620.00	27.5%	18,100.44	0.01	47,519.55	
	P1000411-PO# 06/09/10 -VN#030781			HOME DEPOT/GECF		71.15	
	P1000421-PO# 05/31/10 -VN#036012			PHILS SEWER CLEANING		150.00	
	P1000424-PO# 06/09/10 -VN#016104			SHERWIN WILLIAMS		114.45	
	P1000426-PO# 06/09/10 -VN#016376			STATE ELECTRICAL SUPPLY INC		344.62	
	P1002283-PO# 05/31/10 -VN#049330			PIEPER ELECTRIC INC		205.99	
				CLOSING BALANCE	46,633.34		886.21
1818159200-63109	OTHER SUPP/EXP	45,700.00	34.7%	11,574.55	4,315.20	29,810.25	
	P1000394-PO# 05/31/10 -VN#046075			AIRGAS NORTH CENTRAL		74.03	
	P1000406-PO# 06/09/10 -VN#019048			FASTENAL COMPANY		174.66	
	P1000410-PO# 06/09/10 -VN#018251			HARRIS ACE HARDWARE		80.96	
	P1000411-PO# 06/09/10 -VN#030781			HOME DEPOT/GECF		4.17	
	P1002103-PO# 05/31/10 -VN#037254			INDUSTRIAL SCIENTIFIC CORP		250.00	
	P1002246-PO# 05/31/10 -VN#012210			DECKER SUPPLY CO INC		31.26	
	P1002315-PO# 05/31/10 -VN#014990			OIL EQUIPMENT CO INC		17.19	
	P1002391-PO# 06/09/10 -VN#018375			CONGRESS RADIATOR AND GLASS WO		72.70	
				CLOSING BALANCE	29,105.28		704.97
1818159200-64200	TRAINING EXP	1,500.00	35.1%	527.18	0.00	972.82	
	P1002371-PO# 06/09/10 -VN#036867			HERBST AND ASSOCIATES LLC S A		150.00	
				CLOSING BALANCE	822.82		150.00

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818159200-67200	CAPITAL IMPROV	189,000.00	84.0% 30,240.00	128,520.00	30,240.00		
	P1001425-PO# 05/31/10 -VN#049217			SUPERL INC		30,240.00	
				CLOSING BALANCE	0.00		30,240.00
	HCC BLDG.COMPLEX			PROG-TOTAL-PO		38,854.54	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$38,854.54 INCURRED BY HCC BUILDING COMPLEX. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

HEALTH SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 15 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818159200-62460	BLDG SERV R&M	45,000.00	55.6%	22,182.39	2,870.20	19,947.41	
	P1000405-PO# 05/31/10 -VN#012507			ENERGETICS INC			409.27
				CLOSING BALANCE	19,538.14		409.27
	HCC BLDG COMPLEX			PROG-TOTAL-PO			409.27

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$409.27 INCURRED BY HCC BUILDING COMPLEX. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

HEALTH SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818100000-62400	R & M SERV	93,752.00	100.1%	54,378.82	39,539.44	-166.26	
	P1000483-PO# 06/08/10 -VN#010938					ARAMARK UNIFORM SERVICES INC	129.04
	P1000773-PO# 06/08/10 -VN#043710					ROCK DISPOSAL INC	160.76
*** OVERDRAFT ***	TRANSFER REQUIRED					CLOSING BALANCE	-456.06
							289.80
1818100000-63104	PRNT & DUPLICATI	53,800.00	51.1%	16,439.64	11,103.37	26,256.99	
	P1000294-PO# 06/08/10 -VN#039632					OFFICE PRO	1,112.00
	P1000296-PO# 06/08/10 -VN#010723					PRINTING AND BUSINESS SOLUTION	493.26
	P1000298-PO# 06/08/10 -VN#048194					UNISOURCE	453.02
						CLOSING BALANCE	24,198.71
							2,058.28
1818100000-63500	R&M SUPPLIES	170,500.00	60.7%	80,034.75	23,566.23	66,899.02	
	P1000496-PO# 06/08/10 -VN#011970					CONNORS SUPPLY INC	152.30
	P1000506-PO# 06/08/10 -VN#044398					FIRST SUPPLY LLC	251.50
	P1000509-PO# 06/08/10 -VN#036010					GRAINGER PARTS	181.60
	P1000511-PO# 06/08/10 -VN#018251					HARRIS ACE HARDWARE	125.61
	P1000515-PO# 06/08/10 -VN#029890					JACK AND DICKS FEED AND GARDEN	901.60
	P1000520-PO# 06/08/10 -VN#013775					K AND W GREENERY INC	169.86
	P1000527-PO# 06/08/10 -VN#017467					MOTION INDUSTRIES INC	107.20
	P1000528-PO# 06/08/10 -VN#030347					NAPA AUTO PARTS	188.63
	P1000531-PO# 06/08/10 -VN#015055					PBBS EQUIPMENT CORPORATION	34.13
	P1000533-PO# 06/08/10 -VN#015284					POMP'S TIRE SERVICE INC	6.00
	P1000539-PO# 06/08/10 -VN#016104					SHERWIN WILLIAMS	29.24
	P1000542-PO# 06/08/10 -VN#016376					STATE ELECTRICAL SUPPLY INC	1,173.93
	P1000544-PO# 06/04/10 -VN#048467					STAPLES ADVANTAGE	622.10
	P1001201-PO# 06/08/10 -VN#024806					LA FORCE HARDWARE AND MANUFACT	2,074.00
	P1001955-PO# 06/08/10 -VN#010298					JWC BUILDING SPECIALTIES INC	332.00
	P1002254-PO# 06/08/10 -VN#021331					LP TREE SERVICE	185.00
	P1002316-PO# 06/08/10 -VN#028846					TRUGREEN	620.00
	P1002319-PO# 06/08/10 -VN#019785					AMERICAN TIME AND SIGNAL COMPA	244.09
	P1002335-PO# 06/08/10 -VN#016857					UNIVERSITY OF WISCONSIN ROCK C	222.50
						CLOSING BALANCE	59,277.73
							7,621.29
1818100000-68000	COST ALLOCATIONS	-163,218.00	0.6%	-1,095.39	0.00	-162,122.61	
	P1000508-PO# 06/08/10 -VN#012879					GENERAL SERVICES PETTY CASH	15.21
						CLOSING BALANCE	-162,137.82
							15.21

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	GENERAL SERVICES		PROG-TOTAL-PO			9,984.58	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$9,984.58 INCURRED BY GENERAL SERVICES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 15 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818110000-62400	R & M SERV	39,775.00	4.3%	946.00	796.00	38,033.00	
	P1000483-PO# 06/08/10 -VN#010938			ARAMARK UNIFORM SERVICES INC		18.00	
				CLOSING BALANCE	38,015.00		18.00
1818110000-63500	R&M SUPPLIES	20,000.00	13.7%	1,920.46	820.46	17,259.08	
	P1000524-PO# 06/08/10 -VN#014423			MC MASTER-CARR SUPPLY COMPANY		10.48	
	P1002316-PO# 06/08/10 -VN#028846			TRUGREEN		130.00	
				CLOSING BALANCE	17,118.60		140.48
	GLEN OAKS OPER.			PROG-TOTAL-PO		158.48	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$158.48 INCURRED BY GLEN OAKS FACILITY OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 15 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb. Amount	Unencumb Balance	Inv/Enc Amount	Total
1818120000-62400	R & M SERV	68,300.00 20.0%	8,507.69	5,214.94	54,577.37		
	P1000483-PO# 06/08/10 -VN#010938			ARAMARK UNIFORM SERVICES INC		12.00	
				CLOSING BALANCE	54,565.37		12.00
1818120000-63500	R&M SUPPLIES	27,000.00 78.8%	20,446.09	830.33	5,723.58		
	P1000509-PO# 06/08/10 -VN#036010			GRAINGER PARTS		101.70	
	P1000519-PO# 06/08/10 -VN#013741			JOHNSTONE SUPPLY		387.50	
	P1002102-PO# 06/08/10 -VN#010752			ADDIE WATER SYSTEMS INC		61.80	
	P1002316-PO# 06/08/10 -VN#028846			TRUGREEN		120.00	
				CLOSING BALANCE	5,052.58		671.00
	JUV. DET. OPER.			PROG-TOTAL-PO		683.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$683.00 INCURRED BY JUV. DETENTION FACILITY OPERATN. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818170000-63500	R&M SUPPLIES	13,000.00	84.0%	4,503.82	6,419.77	2,076.41	
	P1000506-PO# 06/08/10 -VN#044398			FIRST SUPPLY LLC		94.44	
	P1000514-PO# 06/08/10 -VN#047242			H O H WATER TECHNOLOGY INC		321.00	
	P1000542-PO# 06/08/10 -VN#016376			STATE ELECTRICAL SUPPLY INC		8.66	
	P1002313-PO# 06/08/10 -VN#049330			PIEPER ELECTRIC INC		703.58	
	P1002316-PO# 06/08/10 -VN#028846			TRUGREEN		135.00	
				CLOSING BALANCE		813.73	1,262.68
				ADOL.SER/GUIDANC		PROG-TOTAL-PO	1,262.68

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,262.68 INCURRED BY ADOLESCENT SERV/GUIDANCE CTR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818370000-63500	R&M SUPPLIES	75,000.00	38.3%	26,257.97	2,506.60	46,235.43	
	P1000496-PO#	06/08/10	-VN#011970	CONNORS SUPPLY INC		195.84	
	P1000497-PO#	06/08/10	-VN#011596	CB AND K SUPPLY INC		204.62	
	P1000506-PO#	06/08/10	-VN#044398	FIRST SUPPLY LLC		54.02	
	P1001027-PO#	06/08/10	-VN#036830	CORNER STONE CONSTRUCTION INC		4,884.00	
	P1001695-PO#	06/08/10	-VN#049402	SCHLUETER COMPANY MANUFACTURIN		65.00	
	P1002313-PO#	06/08/10	-VN#049330	PIEPER ELECTRIC INC		2,012.40	
				CLOSING BALANCE		38,819.55	7,415.88
	JAIL CAP IMPROV.		PROG-TOTAL-PO				7,415.88

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,415.88 INCURRED BY JAIL CAPITAL IMPROVEMENTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818410000-67200	CAPITAL IMPROV	1,240,483.00	103.7%	1,270,245.41	16,369.50	-46,131.91	
	P1000029-PC#	06/08/10	-VN#047865	MOBILE MINI INC		220.00	
	P1001057-PC#	06/08/10	-VN#048787	LYNN T MACDONALD INC		300.00	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE		-46,651.91	520.00
	JAIL EXPANSION			PROG-TOTAL-PO			520.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$520.00 INCURRED BY JAIL EXPANSION PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 15 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818420000-67200	CAPITAL IMPROV	427,994.00	36.0%	134,226.72	20,105.00	273,662.28	
	P1001616-PO# 06/08/10 -VN#036838					ARNOLD AND O SHERIDAN INC	1,340.00
	P1001749-PO# 06/08/10 -VN#049423					ADVANCED ELEVATOR LLC	12,050.00
					CLOSING BALANCE		260,272.28
							13,390.00
	CTHS FACILITY				PROG-TOTAL-PO		13,390.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,390.00 INCURRED BY COURTHOUSE FACILITY IMPROVEMEN. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 15 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1818490000-67200	CAPITAL IMPROV	3,162,436.00	56.9%	738,936.15	6,757,432.61	5,666,067.24	
	P0902772-PO# 06/08/10 -VN#015308					POTTER LAWSON ARCHITECTS INC	2,150.47
	P0902773-PO# 06/04/10 -VN#047607					SAMUELS GROUP,THE	105,000.00
	P1002320-PO# 06/08/10 -VN#049330					PIEPER ELECTRIC INC	504.00
					CLOSING BALANCE	5,558,412.77	107,654.47
	JAIL/HCC COMPLEX		PROG-TOTAL-PO				107,654.47

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$107,654.47 INCURRED BY JAIL/HCC COMPLEX PROJECT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

GENERAL SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 15 2010 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Rob Leu, Director
General Services
DRAFTED BY

June 7, 2010
DATE DRAFTED

ENTERING INTO AGREEMENT BETWEEN FORWARD JANESVILLE, INC. AND ROCK COUNTY FOR PLACEMENT OF A MURAL ON THE FRONT FACE OF THE COURTHOUSE AS PART OF FORWARD JANESVILLE'S "OUTDOOR ART CAMPAIGN"

- 1 **WHEREAS**, Forward Janesville has initiated an "Outdoor Art Campaign", the purpose of which is to
- 2 create and place certain mural displays on key buildings within the downtown area of the City of
- 3 Janesville; and,
- 4
- 5 **WHEREAS**, given the prominence of the Rock County Courthouse in downtown Janesville, the County
- 6 has been invited to host placement of a 25' X 30' mural on the north front face of the Courthouse; and,
- 7
- 8 **WHEREAS**, Forward Janesville shall be responsible for the installation, illumination and maintenance of
- 9 the display, with Rock County responsible for the cost of electricity used to illuminate the display.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2010 does hereby authorize entering into an agreement with Forward
- 13 Janesville, Inc. for placement of a mural on the north front face of the Rock County Courthouse for a five-
- 14 year period, beginning on the date of installation.
- 15
- 16 **BE IT FURTHER RESOLVED** that the County Board Chair be authorized to sign the agreement on
- 17 behalf of Rock County.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Henry Brill, Vice Chair

Ronald Combs

Jason Heidenreich

Mary Mawhinney

FISCAL NOTE:

Minimal fiscal impact for the cost of the electricity to illuminate the mural display.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knutson
County Administrator

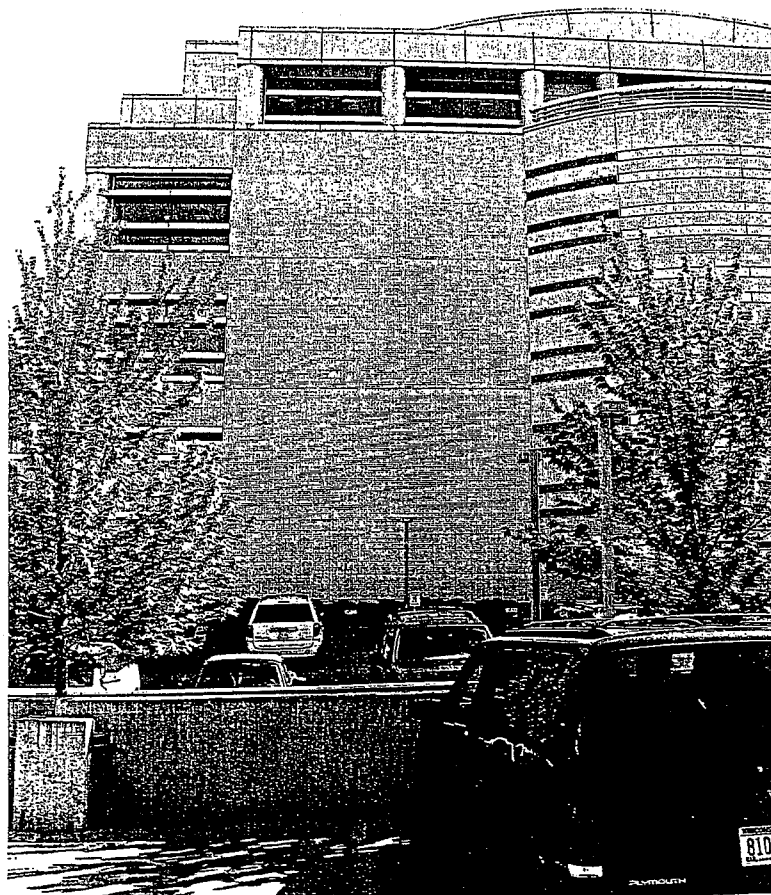
Executive Summary

The resolution before you enters into a five-year agreement with Forward Janesville to allow for the installation of a 25' X 30' mural on the north front face of the Courthouse.

As stated in the resolution, prominent locations in Janesville have been asked to host these murals as part of Forward Janesville's "Outdoor Art Campaign". Forward Janesville will assume all costs associated with the installation of the mural, lighting of the mural, and maintenance of the mural. Besides being a host site for the mural, Rock County is being asked to pay for the electricity to illuminate the mural.

The mural being proposed for the Courthouse will honor women's history during the period 1860-1890. The plan is to dedicate the mural on August 26th, which is the 90th anniversary of women's right to vote.

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RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Rich Bostwick
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Phil Boutwell
DRAFTED BY

5/19/2010
DATE DRAFTED

ENCOURAGING ROCK COUNTY TO "GO GREEN"

1 **WHEREAS**, Rock County is committed to environmental stewardship, thereby improving the quality of
2 life for its citizens; and,

3

4 **WHEREAS**, Rock County endorses a conservation ethic that personal and public commitment to
5 conservation brings about significant results; and,

6

7 **WHEREAS**, increased demand on traditional non-renewable energy sources have caused energy costs to
8 escalate, and these costs have become a major strain on county departmental budgets; and,

9

10 **WHEREAS**, many *current* common building materials and fixtures are energy inefficient, and advanced
11 construction techniques and materials are more readily available and have become more mainstream and
12 reduced in price; and,

13

14 **WHEREAS**, Rock County has taken numerous steps over the years to improve the efficiency of its
15 facilities, including upgrading of lighting, HVAC, boilers, windows, and insulation, as well as some of
16 its procedures; and,

17

18 **WHEREAS**, the city of Beloit has initiated a "Green Agenda" and the city of Janesville has appointed
19 the Sustainable Janesville committee; and,

20

21 **WHEREAS**, counties nationwide are taking a leadership role in promoting the "green government"
22 movement to promote cost savings, energy independence, and environmentally sustainable policies; and,

23

24 **WHEREAS**, the citizens and employees of Rock County can individually take steps to reduce energy
25 usage and protect the environment; and,

26

27 **WHEREAS**, Rock County will find it necessary in the near future to embark on plans to build or replace
28 existing facilities, and it will be in the best interest of its citizens to provide efficient and cost effective
29 structures from both a construction and operational perspective; and,

30

31 **WHEREAS**, the County may be able to save taxpayer money in the long term by incorporating more
32 energy efficient materials and techniques such as the Leadership in Energy and Environmental Design
33 principles into building construction and maintenance.

34

35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
36 this _____ day of _____, 2010 does hereby encourage the citizens and staff of Rock County to
37 "Go Green" by improving awareness of green initiatives and programs so that they may be implemented
38 on county projects and by participating in education efforts that support green practices; and,

39

40 **BE IT FURTHER RESOLVED**, that Rock County is encouraged to explore whether utilizing more
41 energy efficient building materials and techniques may both save money and result in more
42 environmentally friendly facilities; and,

43

44 **BE IT FURTHER RESOLVED**, that Rock County departments are requested to perform internal
45 reviews of ways to improve energy efficiency and report back to their governing committee with
46 recommendations and initiatives that have already taken place.

ENCOURAGING ROCK COUNTY TO "GO GREEN"

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Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

Lou Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Henry Brill, Vice Chair

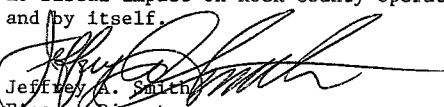
Ronald Combs

Jason Heidenreich

Mary Mawhinney


FISCAL NOTE:

This resolution addresses a policy issue and has no fiscal impact on Rock County operations in and by itself.


Jeffrey A. Smith
Finance Director

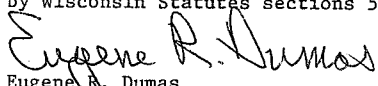
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01 and 59.51(2).


Eugene R. Dumas
Deputy Corporation Counsel