



ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, APRIL 9, 2009 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

Agenda

1. CALL TO ORDER
 2. INVOCATION & PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. ADOPTION OF AGENDA
 5. APPROVAL OF MINUTES – March 26, 2009
 6. PUBLIC HEARING
 - A. Creating Chapter XXIX of the Rock County Code of Ordinances – Rock County Zoning Ordinance: Airport Overlay Zoning District (AOZD); Repealing Section 16.38 (First Reading and Public Hearing)
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Arrowhead Library System Board
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting Child Death Review Team Grant and Amending the 2009 Rock County Health Department budget
 2. To Modify the 2009 Human Services Budget to Accept Title IV-B Safe and Stable Families & Public Service Commission Funding
- NOTE:** Item 12. A.2. will be considered by Human Services Board on 4/8/09.
- B. Bills Over \$10,000 - No Roll Call
 - C. Encumbrances Over \$10,000 - Roll Call

ROCK COUNTY BOARD OF SUPERVISORS
APRIL 9, 2009

Page 2

12. NEW BUSINESS (Cont.)

D. Contracts – Roll Call

1. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works

NOTE: Item 12. D.1. will be considered by the Public Works Committee on 4/7/09 and General Services Committee on 4/9/09.

2. Installation and Configuration of Wireless Access Points

NOTE: Item 12. D.2. will be considered by the Public Safety and Justice Committee on 4/6/09 and General Services Committee on 4/7/09.

- E. Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
F. Proclaiming Telecommunicator Week

NOTE: Item 12.E. and 12.F. will be considered by the Public Safety and Justice Committee on 4/6/09.

- G. Authorizing Submission of COPS Hiring Recovery Program Grant Application

NOTE: Item 12.G. will be considered by the Public Safety and Justice Committee on 4/6/09 and County Board Staff Committee on 4/9/09.

- H. Recognizing April as National Volunteer Month

NOTE: Items 12.H. will be considered by the Education, Veterans and Aging Services Committee on 4/9/09.

- I. Supporting Vision 2020 Campaign Goal to Eliminate Child Poverty

NOTE: Item 12. I. will be considered by the Human Services Board on 4/8/09.

- J. Redesignation of Public Depositories

13. ADJOURNMENT