



**ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, AUGUST 13, 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 – July 9, 2009
6. PUBLIC HEARING
 - A. Rock County Comprehensive Plan 2035 Adoption Ordinance
(First Reading and Public Hearing)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Parks Advisory Board
 - B. Appointments to Local Emergency Planning Committee
 - C. Alternate Appointment to Criminal Justice Coordinating Council
 - D. Appointments to the Ad Hoc Census Complete Count Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock Haven Study
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Acceptance of Adult Drug Court Discretionary Grant Program Funds, Amending the 2009 Budget, and Authorizing Contracts
 2. Amending the 2009 Veterans Services Budget for Donations
 3. Amending the 2009 Council on Aging Budget for Titles III-B, III-C, III-E, NSIP, ARRA and SHIP
 4. Amending the Land Conservation Department Budget to Fund the 2009 Clean Sweep Program
 5. Authorizing Purchase of Replacement Radar Speed Message Trailer
 6. Authorizing Purchase of Used Bus

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12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call (Cont.)
 - 7. Amending the 2009 Sheriff's Office Budget to Spend Fees Received from Providing Law Enforcement Services to the U.W. Rock County Campus
 - 8. Authorizing 2009 Neighborhood Stabilization Program Grant

- B. Bills Over \$10,000 - No Roll Call
- C. Encumbrances Over \$10,000 - Roll Call
- D. Contracts – Roll Call
 - 1. Authorizing Purchase of Jail Inmate Clothing
 - 2. Authorizing Purchase of Document Imaging Software
 - 3. Authorizing Purchase of a Hewlett-Packard Disk Storage Sub-System
 - 4. Acceptance of Rock County 2009-2010 Snowmobile DNR Grant S-3788
 - 5. Authorizing Ground Lease with T-Mobile Central LLC for Tower on Fairgrounds

NOTE: Item 12.D.5. will be considered by the County Board Staff Committee on 8/11/09 and the Agriculture & Extension Education Committee on 8/12/09.

- E. Authorizing 2009 Healthy Homes-Healthy Kids Lead Hazard Control Program Grant Mutual Cooperation Agreement Between Rock County and the Cities of Beloit and Janesville

NOTE: Item 12.E. will be considered by the Planning & Development Committee on 8/13/09.

- F. To Prorate Employee Health Contributions for Part-time Unilateral Employees

NOTE: Item 12.F. will be considered by the County Board Staff Committee on 8/11/09.

- G. Approval of the 2009 Land and Water Resource Management Plan
- H. Authorizing Submittal of Grant Application for the 2010 Clean Sweep Program
- I. Recognizing Kathryn Bartz for Service to Rock Haven
- J. Recognizing Joyce Davis for Service to Rock Haven

NOTE: Items 12.I. and 12.J. will be considered by the County Board Staff Committee on 8/11/09.

- K. Jury Appreciation Month

NOTE: Item 12.K. will be considered by the County Board Staff Committee on 8/11/09 and the Public Safety & Justice Committee on 8/13/09.

13. ADJOURNMENT