

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 12, 2009

The Rock County Board of Supervisors met pursuant to adjournment on March 12, 2009 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Wiedenfeld gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Knudson, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Bishop and Bostwick were absent. Present – 27. Absent – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bown and Wopat moved the adoption of the Agenda as presented.

ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 26, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation of Appointment of Rock County Health Officer
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Presentation of Jail Project Schematic Design and Phasing Plan
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the Rock Haven 2009 Budget to Accept the Donation from Ona Mae Chase
 2. Accepting Back-To-Sleep Mini-Grant and Amending the 2009 Rock County Health Department Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Designjet Large Format Printers for 2009
 - E. To Authorize Creation of Mississippi Valley Health Services Commission and Participation of Rock County
13. ADJOURNMENT

5. Approval of Minutes – February 26, 2009.

Supervisors Jensen and Fizzell moved the approval of the minutes of February 26, 2009, as presented. Supervisor Jensen pointed to an error under item 12.I. The second to last paragraph should read \$905,988/\$905,988, not \$905,988/\$908,988. ADOPTED as amended by acclamation.

7. Citizen Participation, Communications and Announcements.

Supervisor Fizzell encouraged Supervisors and others to contribute to the Neighbors Helping Neighbors 2009 Fund drive for the Merrill Community Center. A flyer was provided and donations can be made payable to Merrill Community Center and mailed to 1428 Wisconsin Avenue, Beloit, WI 53511.

Supervisor Jensen pointed out that another Rock County Supervisor has been featured in the Wall Street Journal. Supervisor Marv Wopat was featured in a January 14th, 2009 story titled *Next Benefit to Face the Ax: Matching Gifts Companies Are Now Targeting Programs That Encourage Their Employees to Donate.*

(<http://online.wsj.com/article/SB123188973119079037.html>) The story highlights Supervisor Wopat's dedication to the annual "Family Fun Fest" - an annual event benefiting Partners in Prevention, a statewide coalition focused on preventing high-risk drinking among college students, and whether or not the funding will continue to help fund this event.

Supervisors celebrating a birthday in March include Supervisors Wiedenfeld and Yankee.

8.A. Confirmation of Appointment of Rock County Health Officer.

Resolution No. 09-3A-221

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of March, 2009, does hereby confirm the appointment of Karen Cain as Rock County Health Officer in accordance with the attached Employment Contract.

Supervisors Brill and Kraft moved the above resolution. ADOPTED by acclamation.

10.A. Presentation of Jail Project Schematic Design and Phasing Plan.

Sheriff Spoden opened this presentation by sharing the numbers pertaining to inmate population. On March 12, 2009 there were 482 inmates at the Rock County Jail where the bed capacity is 525, leaving 43 open beds. The reason for this is attributed to alternative programs. On March 12, 2009 there were 107 on electronic monitors, 44 in the Workender program and 48 in the Community RECAP program. Sheriff Spoden is proud to report that Rock County is no longer housing inmates out of county nor are they experiencing the overcrowding once occurring.

Sheriff Spoden wished to express that this presentation is about options and flexibility. In no way is he asking that all five phases of this plan get implemented in this economy, and in no way are he or the presenters stating that each phase is locked in. Rather, the alternative options as well as the flexibility of the phases allow us to do what's in the best interest of our taxpayers and is merely a baseline, or guide, to begin discussion and is usable by future sheriffs and county board members over a period of many years.

Sheriff Spoden introduced Kurt Berner of Samuels Group, Eric Lawson of Potter Lawson, who is the lead architect in this project, and Kevin Anderson also with Potter Lawson. The presentation included statistics about inmate housing and the implementation of more alternatives to incarceration, resulting in a change of philosophy when planning a jail for the future. For instance, in 2005 there were 516 inmates in the Rock County jail and 25 more being housed out of county and only 11 on alternative programs. Today, there are 482 in-house and 199 on alternative programs with the intent to seek even more opportunities to allow inmates to earn off their fines with less burden on the tax dollar.

The final precursor to unveiling the five phase option to jail renovations was a short discussion of the Pinehurst Building. Pinehurst was built in 1929 and is coming to the end of its useful life. At the same time, Pinehurst houses the Sheriff's Office, Law Enforcement Services, Communications, Facility Maintenance, Records and includes the RECAP Program as well as some inmate housing. Unfortunately, depending on the timeline decided upon, some maintenance dollars will need to be poured into this facility to maintain services.

Mr. Berner explained that there are currently several upgrades and maintenance items estimated to cost \$3,110,359, with water penetration issues being priority one. Site grading, foundation waterproofing and roof replacement/repair were the top three areas of concern. Tuckpointing, HVAC units, ADA upgrades, window replacement, elevator, fire alarm system, E-unit remodel, and building automation were among the other needs. These items will need to be addressed as building inadequacies even if the board decides to do nothing else at this time. Administrator Knutson was asked how much money collected from the County Sales tax was currently available as well as projections for future revenues. Mr. Knutson informed the board that there is currently about \$7.8 million dollars available for capital projects with roughly \$4 million expected in 2009, however, the current state of the economy is a factor that could affect that outcome. These funds will be used for the waterline project and building demolition on the campus. However, the majority of the funding is available for the Jail Project.

Phase I includes the removal of the existing Sallyport, Ancilliary area and recreation area. Using as much roadway as possible, a new Sallyport is constructed allowing for bus access, multiple vehicle access and is directly connected to the new booking area and master control. The booking area also allows for intake and release as well as staging for court, etc. Property storage is capable of accommodating over 1,000 beds. Central control and jail administration is designed for future use and also includes a new medical area capable of accommodating current and future needs. The total cost of Phase One is estimated at \$8,465,862 and has a project duration timeline of 16-months.

Phase II includes a new housing facility expansion and upgrades to existing building infrastructure. Each floor of the tower has housing pods with 8-person units designed for direct supervision. A mezzanine area allows for 64 beds per floor and each floor has independent space for programming, recreation, medical, video visitation, etc. Moving inmates around the facility is minimized by this design. The tower allows for 192 beds and will replace E & F units. Phase II also includes Geothermal heat, new fire alarm systems, and new building automation in the jail. The total cost of Phase Two is estimated at \$17,730,548 and has a project duration timeline of 15-months.

Phase III allows for the construction of a new law enforcement services center, demolition of the Pinehurst building, constructing a new evidence garage, maintenance/equipment and workshop facility, interior renovation of existing kitchen, master control, corridor and construction of kitchen expansion. This phase is estimated at \$17,170,041 and has a project duration timeline of 24-months.

Phase IV includes another new 3-story housing tower expansion at a cost of \$12,556,819 and has a project duration timeline of 14-months.

The final Phase (V) renovates the existing pods with a scope to be determined in the future and has an estimated cost of \$615,000 (2009 dollars) with an 11-month project duration timeline.

The presentation included several floor-plan drawings and design concepts. Discussion and question and answer time was allowed for County Board Supervisors to ask questions and determine next steps.

(Supervisor Knudson left the meeting early)

12.A.1. Amending the Rock Haven 2009 Budget to Accept the Donation from Ona Mae Chase. Resolution No. 09-3A-222

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of March, 2009, does hereby amend Rock Haven's 2009 Budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 01/01/09	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Sources of Funds:</u>			
32-3250-0000-46000 HCC Contributions	3,000	5,447	8,447

Use of Funds:

32-3250-0000-64904

HCC Sundry Expense	3,000	5,447	8,447
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Supervisors Bussie and Joiner moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. Absent – 3.

12.A.2. Accepting Back-To-Sleep Mini-Grant and Amending the 2009 Rock County Health Department Budget. Resolution No. 09-3A-223

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 12th day of March, 2009, does hereby authorize the Rock County Health Department to accept the \$2,000 Dean Health System/SSM Health Care of Wisconsin mini-grant and amend the 2009 Rock County Health Department budget as follows:

A/C-Description	Budget At 02/16/09	Increase (Decrease)	Amended Budget
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Sources of Funds:

31-3009-0000-46000

Contributions	- 0 -	\$2,000	\$2,000
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Use of Funds:

31-3009-0000-63110

Administrative Expense	- 0 -	\$2,000	\$2,000
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Supervisors Brill and Joiner moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. Absent – 3.

12.C. Approval of Encumbrances and Pre-Approved Encumbrances Over \$10,000.00. Resolution No. 09-3A-224

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on March 12, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Family Service Association	Human Services	Contracted Services	\$10,000.00
SGTS Inc.	General Services	Contracted Services	\$14,556.00
Trane Company	General Services	Contracted Services	\$10,233.02

Pre-Approved Amendment

Kandu Industries Inc.	DD Board	Contracted Services	\$19,777.00
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. Absent – 3.

12.D.1. Authorizing Purchase of Designjet Large Formal Printers for 2009. Resolution No. 09-3A-225

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 12th day of March, 2009 that a Purchase Order be issued as follows: \$22,062.92 to Vanguard Computers, Inc. of Brookfield, WI for 2 HP Designjet 4500 Large Format Printers at \$11,031.46 each.

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

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Bown, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. Absent – 3.

12.E. To Authorize Creation of Mississippi Valley Health Services Commission and Participation of Rock County. Resolution No. 09-3A-226

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors takes the following action:

1. Rock County hereby enters into the Intergovernmental Agreement and authorizes the appropriate Rock County official to execute the Intergovernmental Agreement on behalf of Rock County.
2. Rock County hereby ratifies the actions of the Mississippi Valley Health Services, Inc., Board of Directors and Members in authorizing the dissolution of Mississippi Valley Health Services, Inc.
3. Rock County hereby authorizes the transfer of all money that Rock County paid to Mississippi Valley Health Services, Inc. to Mississippi Valley Health Services Commission.
4. Rock County authorizes the Chair of the Rock County Board of Supervisors to appoint a representative to act on behalf of Rock County as a member of the Commission consistent with the Intergovernmental Agreement.

BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 12th day of March, 2009, do hereby authorize creation of Mississippi Valley Health Services Commission and participation of Rock County.

Supervisors Owens and Peer moved the above resolution. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Fizzell moved to adjourn at 8:12 P.M. to Thursday, March 26, 2009 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, Rock County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.