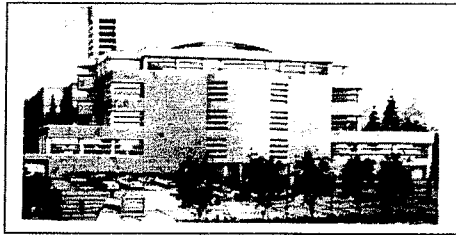


ROCK COUNTY, WISCONSIN

Office of the Rock County Clerk
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Lori Stottler, Rock County Clerk
Maureen K. Johnson, Deputy

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
December 16, 2010

The Rock County Board of Supervisors met pursuant to adjournment on December 16, 2010, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens and Podzilni were present. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. District 29 remains vacant. PRESENT – 23. ABSENT – 5. VACANT – 1.

After item 8.A. the Roll Call changed to: PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Bostwick and Wopat moved to the Agenda as presented. Chair Podzilni announced that items 12.F through 12.L will be taken immediately after item 8.I due to those present to receive their resolutions. 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 – November 1, 2010 and November 18, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Supervisory District #29
 - B. Appointment to Education, Veterans & Aging Services Committee
 - C. Appointment to Health Services Committee
 - D. Appointment to Community Action Program
 - E. Appointment to 911 Communications Commission
 - F. Appointments to 911 Communications Commission
 - G. Alternate Appointment to the 911 Communications Commission
 - H. Appointment to Arrowhead Library System Board
 - I. Appointment to Veterans Service Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Purchase of Agricultural Conservation Easements (PACE) Program
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Community Intervention Program
 2. Modifying the 2010 Rock County Human Services Department Budget to

- Accept Additional IV-E Children and Family Incentive Funds
3. Amending the 2010 Developmental Disabilities Board Budget to Accept American Recovery and Reinvestment Part C Funds (ARRA Birth to 3)
4. Acceptance of Alliant Energy Foundation Grant Funds and Amending 2011 Budget
5. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP)
6. Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds and to Pilot Crisis Mobility by Utilizing 2.8 LTE Positions
7. Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds to Increase the Masters Level Social Worker (Prevention Specialist) Position from a .75 FTE to a 1.0 FTE
- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 1. Awarding Contract for Cleaning at Various County Buildings
 2. Authorizing Contract for Owner's Representative Services – Design Development Stage with the Samuels Group for the Rock Haven Facility Replacement Project
 3. Authorizing Contract for Architect Services – Design Development Stage with Eppstein Uhen for the Rock Haven Facility Replacement Project
 4. Authorizing the Amendment of the 2010 Orthoimagery Contract with Ayres and Associates, Inc.
 5. Authorizing Health Contract for Health Plan Consulting Services with Willis of Wisconsin for 2011
 6. Authorizing Contract for Carver-Roehl and Magnolia Bluff Park Plans
 7. Awarding Contract for Waste Collection Services for the Rock County Department of Public Works
 8. To Ratify the 2010 – 2011 Labor Contract Between Rock County and AFSCME, Local 1077 (Public Works / General Services)
 9. To Ratify the 2010 – 2011 Labor Agreement Between Rock County and AFSCME, Local 1258
 10. To Ratify the 2010 – 2011 Labor Agreement Between Rock County and Association of Mental Health Specialists - Human Services Professionals
 11. To Ratify the 2010 – 2011 Labor Contract Between Rock County and AFSCME, Local 2489
 12. To Ratify the 2010 – 2011 Labor Contract Between Rock County and WPPA – Deputies
 13. ~~To Ratify the 2010 – 2011 Labor Contract Between Rock County and WPPA – Juvenile Detention Center~~
 14. Providing for a New Post Employment Health Plan Provider
 15. Providing for a New Deferred Compensation Plan Provider
 16. Approving Reinsurance Contract for Stop-Loss Coverage
 17. Awarding Contract for Investment Advisory Services for Calendar Years 2011 – 2013 (With Options for 2014 – 2016)
 18. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office
- E. Authorizing Application for the Natural Resources Foundation's C.D. Besadny Conservation Grant for State Natural Area Interpretive Signs at Magnolia Bluff and Carver-Roehl Parks
- F. To Recognize Ms. DuAnn Webb for Service to Rock County Human Services
- G. Recognizing Thomas Hermans
- H. Recognizing William Kent
- I. Recognizing Roger Mathewson

- J Recognizing Commander Thomas W. Gehl
- K Recognizing Sergeant David L. Vierck
- L. Commending Harriet White Kubiak for Her Service to the Rock County Developmental Disabilities Board
- M. EXECUTIVE SESSION Per Section 19.85(1)(e), Wis. Stats. – Consider Investing of Public Funds for Future Economic Development in Rock County

13. ADJOURNMENT

5. Approval of Minutes of November 1, 2010 and November 18, 2010.
Supervisors Jensen and Owens moved the approval of the minutes of November 1, 2010 and November 18, 2010 as presented. **ADOPTED** as presented by acclamation.

7. Citizen Participation, Communications and Announcements

Mark Johnson of Beloit addressed the Board to thank them, the Administration and staff for allowing Kealy Pharmacy to be a provider under the new county prescription plan.

Neil Deupree of Janesville addressed the Board to thank them, the Planning Department and the PACE Program Ad Hoc Committee for their conscientious work in preserving productive agricultural lands.

John Lader of Janesville addressed the Board to thank them, the Planning Department and the PACE Program Ad Hoc Committee for their conscientious work in preserving productive agricultural lands. He also shared gratitude to Administration for the care they put into overseeing this well run County and as a citizen, is thankful.

Supervisor Yankee congratulated Lori Williams of the Parks Department for her recent appointment to the National Parks and Recreation Task Force.

Chair Podzilni mentioned that Supervisor Knudson had been recently hospitalized and he wishes him a speedy recovery and Supervisor Johnson celebrates a birthday in December, wishing her a happy birthday.

8 A. Appointment to Supervisory District #29.

NEW APPOINTMENT: Fred Yoss
317 Clark Street
Janesville WI 53545
EFFECTIVE DATE: Immediately (December 16, 2010)

Supervisors Bussie and Bostwick moved the above appointment. **ADOPTED** by acclamation. County Clerk Stottler conducted the Oath of Office for Supervisor Yoss and presented him with a Certificate of Appointment. Supervisor Yoss took his seat on the Board.

8 B. Appointment to Education, Veterans & Aging Services Committee.

NEW APPOINTMENT: Supervisor Fred Yoss
EFFECTIVE DATE: December 16, 2010

Supervisors Brill and Combs moved the above appointment. **ADOPTED** by acclamation.

8 C. Appointment to Health Services Committee.

NEW APPOINTMENT: Supervisor Fred Yoss
EFFECTIVE DATE: December 16, 2010

Supervisors Bussie and Peer moved the above appointment. **ADOPTED** by acclamation.

8 D. Appointment to Community Action Program.

NEW APPOINTMENT: Supervisor Fred Yoss
EFFECTIVE DATE: December 16, 2010

This is for information only and requires no County Board action.

8 E. Appointment to 911 Communications Commission.

NEW APPOINTMENT: Chief Jim Jensen
Janesville Fire Department

303 Milton Avenue
Janesville WI 53545

EFFECTIVE DATE: December 16, 2010

Supervisors Collins and Owens moved the above appointment. ADOPTED by acclamation.

8.F. Appointments to 911 Communications Commission

NEW APPOINTMENTS:

Lt. Jay Koehler	Chief Rich LeFeber
Evansville Police Dept.	Town of Turtle Police Dept.
535 E Main Street	6916 S County Highway J
Evansville WI 53536	Beloit WI 53511

EFFECTIVE DATE: December 16, 2010

Supervisors Beaver and Brill moved the above appointments. ADOPTED by acclamation.

8.G. Alternate Appointment to the 911 Communications Commission

NEW APPOINTMENT: Chief Scott McElroy	<u>Alternate for:</u>
Evansville Police Dept.	Lt. Jay Koehler
535 E Main Street	Evansville Police Dept.
Evansville WI 53536	

EFFECTIVE DATE: December 16, 2010

Supervisors Collins and Owens moved the above appointment. ADOPTED by acclamation.

8.H. Appointments to Arrowhead Library System Board

NEW APPOINTMENT:

Jose Carrillo	Supv. Richard Bostwick	Doug Derby
125 Winesap Dr.	61 Harrison St.	2416 Sauk Dr.
Janesville WI 53548	Janesville WI 53545	Janesville WI 53545

EFFECTIVE DATE: December 16, 2010

Supervisors Sweeney and Wopat moved the above appointments. ADOPTED by acclamation.

8.I. Appointment to Veterans Service Commission

NEW APPOINTMENT: Albert L. Funk
1800 Excalibur Drive
Janesville WI 53545

EFFECTIVE DATE: January 1, 2011

This is for information only and requires no County Board action.

10.A. Purchase of Agricultural Conservation Easements (PACE) Program

County Conservationist, Tom Sweeney thanked the Board for the opportunity to present the PACE (Purchase of Agricultural Conservation Easements) Program tonight. He introduced Rock County Planner Carrie Houston, who delivered the presentation.

The PACE Program is a voluntary County program that compensates agricultural landowners for restricting the potential future uses of their land. The County purchases an agricultural land parcel's "development rights" (agricultural conservation easement) from willing, eligible owners. The monetary difference between the appraised value of the parcel for agricultural use and the appraised value of the parcel for its "highest and best use" (e.g. development) is the value of the parcel's "development rights." This is the monetary amount the Program will pay the landowner to purchase the parcel's "development rights."

Landowner retains ownership of the land, but future use is bound to easement terms (i.e. land to be utilized for agriculture and not "developed") Federal and State funds, in which to purchase agricultural conservation easements, are available.

The Rock County Board of Supervisors authorized a PACE Ad Hoc Committee and tasked the committee with developing a County PACE Program in February of 2009. The Ad Hoc Committee was made up of 21 members, representing a cross section of parties interested in and affected by the formation of the Program, including elected officials, government employees, leaders in the business/industry and non-profit fields and others. The Program was coordinated through the County Planning, Economic & Community Development Agency. Program implementation will be undertaken by the County Land Conservation Department.

The Program has three main goals. First, is to identify, prioritize, and preserve productive agricultural lands in the County; second, to promote a regional land use and planning and development vision; and thirdly, to encourage intergovernmental communication and cooperation.

On November 18, 2010, County Board members received the 56-page manual that defines the program deliverables in more detail. Ms. Houston spent some time going over program eligibility and priority and shared several maps and program definitions. This can be viewed on the County Website at: <http://www.co.rock.wi.us/index.php/draftplanningdocuments> as well as more contact information.

Ms. Houston explained that the maps were created with LESA (Land Evaluation and Site Assessment) which utilizes a comprehensive, objective methodology to develop a LESA Score for land parcels, evaluating suitability for various uses. LESA answers the question, "What lands are suitable (and conversely, unsuitable) for inclusion in the Rock County PACE Program?" Maps were viewed. The Committee analyzed the LESA Scores Map, and then identified Primary Target Acquisition Areas, which are clusters of eligible agricultural parcels with high LESA scores and under moderate development pressure. These areas are the lands on which the Program will focus its easement acquisition efforts.

The Program is set to be implemented by the County Land Conservation Program and will consist of three major steps

1. Undertake landowner education and outreach, and review and evaluate easement applications from landowners.
2. Submit select applications to State and Federal programs for easement acquisition funding.
3. Acquisition of agricultural conservation easements.

Question and Answer time followed the report/presentation.

12.A.1. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Community Intervention Program.

Resolution No. 10-12A-206

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby accept \$13,405 in additional Community Intervention Program funds and amend the 2010 Rock County Human Services Department budget as follows:

<u>A/C-Description</u>	<u>Budget At 11/8/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3656-0000-42200 State Aid	\$124,990	\$13,405	\$138,395
<u>Use of Funds</u>			
36-3656-0000-68205 Allocated Juvenile Justice	\$124,990	\$13,405	\$138,395

Supervisors Wopat and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12 A 2. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional IV-E Children and Family Incentive Funds.

Resolution No. 10-12A-207

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby accept \$59,436 in additional IV-E Children and Family Incentive Funds and amend the 2010 Rock County Human Services Department budget as follows:

<u>A/C-Description</u>	<u>Budget At 11/8/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3645-0000-42100 CFIF Federal Aid	\$17,437	\$3,046	\$20,483
36-3645-0000-42200 CFIF State Aid	\$175,086	\$56,390	\$231,476
<u>Use of Funds</u>			
36-3645-0000-62503 CFIF Interpreter Fees	\$5,510	\$7,304	\$12,814
36-3645-0000-64604 CFIF Program Expense	\$164,914	\$21,200	\$186,114
36-3645-0000-67130 CFIF Terminals & PCs	\$35,758	\$23,790	\$59,548
36-3645-0000-68204 Allocated CPS	\$0	\$9,961	\$9,961
36-3645-0000-68310 CFIF ILP Allocation	\$7,068	\$1,416	\$8,484
36-3634-0000-63300 CPS Travel	\$214,728	(\$4,235)	\$210,493

Supervisors Owens and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12 A 3. Amending the 2010 Developmental Disabilities Board Budget to Accept American Recovery and Reinvestment Part C Funds (ARRA Birth to 3).

Resolution No. 10-12A-208

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, amends the 2010 Rock County Developmental Disabilities Board Budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Revenues</u>			
33-3310-0000-42100 Federal Aid	\$58,667	\$14,233	\$72,900
<u>Expenditures</u>			
33-3310-0000-64904 Sundry Expense	\$58,667	\$14,233	\$72,900

Supervisors Jensen and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12.A.4. Acceptance of Alliant Energy Foundation Grant Funds and Amending 2011 Budget Resolution No. 10-12A-209

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby accept the Alliant Energy Foundation grant.

BE IT FURTHER RESOLVED, that the Rock County Parks Director be authorized to file all necessary documents for administration and reimbursement of this program.

BE IT FURTHER RESOLVED, that the Park's budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> 01/01/2011	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
41-4592-4790-46000 Contributions	\$0	\$500	\$500
<u>Use of Funds</u>			
41-4592-4790-69999 Non-Converted Expense	\$0	\$500	\$500

Supervisors Yankee and Yoss moved the above resolution. ADOPTED on the following roll call vote Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12.A.5. Modifying the 2010 Rock County Human Services Department Budget to Accept Additional Funding for the Wisconsin Home Energy Assistance Program (WHEAP) Resolution No. 10-12A-210

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby accept \$60,000 in additional WHEAP funds and amend the 2010 Rock County Human Services Department budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 11/23/2010	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3614-0000-42100 Federal Aid	\$349,849	\$60,000	\$409,849
<u>Use of Funds</u>			
36-3614-0000-62119 Other Contracted Services	\$349,849	\$60,000	\$409,849

Supervisors Owens and Bishop moved the above resolution. ADOPTED on the following roll call vote Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12.A.6. Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds and to Pilot Crisis Mobility by Utilizing 2.8 LTE Positions Resolution No. 10-12A-211

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby modify the 2011 Human Services Department budget to pilot crisis mobility by utilizing 2.8 LTE positions; and, BE IT FURTHER RESOLVED by the Rock County Board of Supervisors does hereby accept \$85,805 in additional funds and amends the 2011 Rock County Human Services Department budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 11/30/2010	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3689-0000-42200 State Aid	\$0	\$85,805	\$85,805

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Use of Funds

36-3689-0000-61108	\$103,584	\$57,970	\$161,554
Seasonal			
36-3689-0000-61400	\$64,755	\$4,435	\$69,190
FICA			
36-3689-0000-64604	\$213,237	\$23,100	\$236,337
Program Expense			

Supervisors Bishop and Fizzell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12. A. 7. Modifying the 2011 Rock County Human Services Department Budget to Accept Additional Funds to Increase the Masters Level Social Worker (Prevention Specialist) Position from a .75 FTE to a 1.0 FTE
Resolution No. 10-12A-212

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby increase the Masters Level Social Worker (Prevention Specialist) position from .75 FTE to 1.0 FTE effective 1/1/11; and BE IT FURTHER RESOLVED by the Rock County Board of Supervisors does hereby accept \$17,443 in additional funds and amends the 2011 Rock County Human Services Department budget as follows:

<u>A/C-Description</u>	<u>Budget At 11/30/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3634-0000-46002	\$0	\$17,443	\$17,443
Other Grants and Contracts			
<u>Use of Funds</u>			
36-3634-0000-61100	\$2,430,676	\$14,636	\$2,445,312
Regular Wages			
36-3634-0000-61400	\$187,478	\$1,116	\$188,594
FICA			
36-3634-0000-61510	\$284,281	\$1,691	\$285,972
Retirement			

Supervisors Wopat and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12. B. Approval of Bills Over \$10,000.00. Resolution No. 10-12A-237

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on December 16, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Advanced Correctional Healthcare		Contracted Services	\$59,703.38
Blackhawk Technical College	Sheriff's Office	Contracted Services	\$12,560.17
CDW Government Inc.	Information Technology	Contracted Services	\$98,615.81
CESA 2	Sheriff's Office	Contracted Services	\$34,043.58
Streichers Inc.	Sheriff's Office	Contracted Services	\$10,123.64

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

12. C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 10-12A-213

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on December 16, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Baker Tilly Virchow Krause	Finance Director	Contracted Services	\$79,000 00
Retired Senior Volunteer Program		Contracted Services	\$49,899 00
Rock County Historical Society		Contracted Services	\$22,323 00
Rock Valley Community Programs, Inc		Contracted Services	\$73,505 00
Willis of Wisconsin Inc.		Contracted Services	\$40,500 00
WMMIC		Contracted Services	\$264,336 00
Alliant Energy	Human Services	Contracted Services	\$93,400 00
Aramark Correctional Srvcs.	Human Services	Contracted Services	\$77,654 00
Aramark Uniform Srvcs. Inc.	Human Services	Contracted Services	\$14,253 00
CESA 2	Human Services	Contracted Services	\$17,640 00
Community Action Inc. of Rock & Walworth	Human Services	Contracted Services	\$121,500 00
Health Net of Janesville Inc.	Human Services	Contracted Services	\$57,867 00
Manpower Inc.	Human Services	Contracted Services	\$34,524 00
MPI Janesville Inc.	Human Services	Contracted Services	\$309,601 00
Pitney Bowes Inc.	Human Services	Contracted Services	\$69,886 00
Pro Tech Monitoring Inc.	Human Services	Contracted Services	\$45,443 00
Rock Valley Community Pgrm.	Human Services	Contracted Services	\$306,435 00
Running Rebels Comm. Org.	Human Services	Contracted Services	\$154,718 00
Abilities Inc.	DD Board	Contracted Services	\$419,690 00
Alpha Homes of WI Inc.	DD Board	Contracted Services	\$348,508 00
Cardmember Services	Information Technology	Contracted Services	\$38,300 00
Carevoyant Inc.	Information Technology	Contracted Services	\$47,021 00
Catholic Charities Inc.	DD Board	Contracted Services	\$2,130,929 00
CESA 2	DD Board	Contracted Services	\$758,829 00
CESA 2 VOA	DD Board	Contracted Services	\$412,507 00
COMPZYCH		Contracted Services	\$19,650 00
COMPZYCH		Contracted Services	\$21,600 00
CORE BTS Inc.	Information Technology	Contracted Services	\$23,265 36
Creative Community Living Srv.	DD Board	Contracted Services	\$1,963,506 00
Dungarvin WI LLC	DD Board	Contracted Services	\$881,693 00
Enterprise Systems Group	Information Technology	Contracted Services	\$69,813 00
Epilepsy Foundation of So. WI	DD Board	Contracted Services	\$169,676 00
ESRI Inc.	Information Technology	Contracted Services	\$37,300 00
Good Hope Manor Milwaukee	DD Board	Contracted Services	\$113,431 00
Group Living Home Inc.	DD Board	Contracted Services	\$144,518 00
Homes for Independent Living of WI	DD Board	Contracted Services	\$394,425 00
Improved Living Services LLC	DD Board	Contracted Services	\$126,948 00
Independent Disability Service	DD Board	Contracted Services	\$919,137 00
Infinite Ability Inc.	DD Board	Contracted Services	\$109,760 00
Interact Pubic Safety Systems	Information Technology	Contracted Services	\$36,942 75
Kandu Industries Inc.	DD Board	Contracted Services	\$2,148,483 00
Lutheran Social Services	DD Board	Contracted Services	\$1,074,923 00
Manpower Inc.	UW Extension	Contracted Services	\$26,000 00
Motorola	Information Technology	Contracted Services	\$182,073 00
Pictometry International Corp	Information Technology	Contracted Services	\$43,822 50
Productive Living Systems Inc.	DD Board	Contracted Services	\$483,665 00
REM WI II Inc.	DD Board	Contracted Services	\$4,515,588 00
REM WI Inc.	DD Board	Contracted Services	\$372,995 00

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Riverfront Inc.	DD Board	Contracted Services	\$2,994,053.00
Secured Living	DD Board	Contracted Services	\$524,089.00
Advanced Correctional Healthcare	Sheriff's Office	Contracted Services	\$737,934.00
Alcocare Inc.	Sheriff's Office	Contracted Services	\$66,000.00
Aramark Uniform Svcs. Inc.	HCC	Contracted Services	\$114,100.00
Centrad Healthcare Inc.	HCC	Contracted Services	\$13,500.00
Country Quality Dairy	HCC	Contracted Services	\$37,000.00
Gulf South Medical Supply	HCC	Contracted Services	\$55,500.00
Ikon Officer Solutions	General Services	Contracted Services	\$34,950.48
Kalamber MD, Robert L	HCC	Contracted Services	\$40,000.00
M J Care Inc.	HCC	Contracted Services	\$211,000.00
Medline Industries Inc.	HCC	Contracted Services	\$14,000.00
Pinnacle Pharmacy	HCC	Contracted Services	\$109,000.00
Professional Medical Inc.	HCC	Contracted Services	\$113,750.00
Reinhart Foodservice Inc.	HCC	Contracted Services	\$105,000.00
Sherman Sanitation Svcs. LLC	HCC	Contracted Services	\$12,500.00
Sysco Foods of Baraboo LLC	HCC	Contracted Services	\$111,100.00
Tropic Juices Inc.	HCC	Contracted Services	\$12,000.00
United States Postal Svcs.		Contracted Services	\$180,000.00
West MD, William	HCC	Contracted Services	\$30,000.00
WI Dept. of Health, Social Svcs.	HCC	Contracted Services	\$265,200.00
WI Health Care Liability	HCC	Contracted Services	\$40,000.00
Aramark Correctional Svcs.	Sheriff's Office	Contracted Services	\$531,300.00
Attic Correctional Svcs.	Sheriff's Office	Contracted Services	\$298,517.00
BI Inc.	Sheriff's Office	Contracted Services	\$467,200.00
Fleet Services	Sheriff's Office	Contracted Services	\$220,000.00
Haakenson, Michael A.	Clerk of Courts	Contracted Services	\$44,419.68
Joos, Atty. Melissa Brooke	Clerk of Courts	Contracted Services	\$44,419.68
Kolpien, Atty. Thomas	Clerk of Courts	Contracted Services	\$44,419.68
Madison United Healthcare	Sheriff's Office	Contracted Services	\$94,500.00
Markley Investigations Inc.	Child Support	Contracted Services	\$34,200.00
Orchid Cellmark	Child Support	Contracted Services	\$35,150.00
Paul, Dr. Howard S	Sheriff's Office	Contracted Services	\$30,400.00
Schultz, Lisa	Clerk of Courts	Contracted Services	\$44,419.68
Thomson West	Clerk of Courts	Contracted Services	\$27,500.00
<u>Pre-Approved Encumbrance Amendments</u>			
Dungarvin	DD Board	Contracted Services	\$119,698.00
Fleet Services	Sheriff's Office	Contracted Services	\$21,000.00
Energy Services	Human Services	Contracted Services	\$60,000.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5

12.D.1. Awarding Contract for Cleaning at Various County Buildings Resolution No. 10-12A-214 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, that a contract for cleaning services at various General Services locations be awarded to the low bidder, Peterson Cleaning of Rockford, IL in the amount of \$190,380.00 for 2011; and, BE IT FURTHER RESOLVED, that the General Services Committee be authorized to award contracts for years 2012 and 2013 as bid.

Supervisors Owens and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Yankee, Gustina, Bussie, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in

favor. Supervisors Mawhinney, Combs, Collins, Fox, Bussie and Wopat voted in opposition. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent AYES – 18. NOES – 6. ABSENT - 5.

12.D.2. Authorizing Contract for Owner's Representative Services – Design Development Stage with the Samuels Group for the Rock Haven Facility Replacement Project.
Resolution No. 10-12A-215

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby authorize a contract with The Samuels Group for Owners' Representative services for the Design Development stage in the amount of \$125,000 for the Rock Haven Facility Replacement Project.

Supervisors Owens and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5

12.D.3. Authorizing Contract for Architect Services – Design Development Stage with Eppstein Uhen for the Rock Haven Facility Replacement Project. Resolution No. 10-12A-216

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby authorize a contract with Eppstein Uhen of Milwaukee, Wisconsin in the amount of \$438,600 plus reimbursable expenses not to exceed \$12,000 for Architectural/Engineering Services for the Design Development stage relating to the construction of a replacement Rock Haven Nursing Home Facility.

Supervisors Fox and Fizzell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12.D.4. Authorizing the Amendment of the 2010 Orthoimagery Contract with Ayres and Associates, Inc. Resolution No. 10-12A-217

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby authorize the Rock County Land Information Officer to enter into the amendment of the 2010 Orthoimagery Project contract, recognizing the 20% cost reduction, data sharing, analysis and final payment timelines.

Supervisors Mawhinney and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12.D.5. Authorizing Health Contract for Health Plan Consulting Services with Willis of Wisconsin for 2011. Resolution No. 10-12A-218

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 16th day of December, 2010, that they hereby award the contract to Willis of Wisconsin for health plan consulting services for 2011 in the amount of \$40,500 annually with an additional \$ 50 prescription adjustment with the contract continuing until such time by agreement as terminated by one or both of the parties.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Owens, Yoss and Podzilni voted in favor. Supervisors Wopat and Collins voted opposed. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 22. NOES – 2. ABSENT - 5.

12 D 6. Authorizing Contract for Carver-Roehl and Magnolia Bluff Park Plans
Resolution No. 10-12A-219

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, that a contract be awarded to MSA Professional Services Inc. of Madison WI, based on the terms and conditions set forth in the contract in the amount of \$30,798, and that payment be made to the vendor upon approval of the Public Works Committee.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby authorizes the Parks Director, Lori Williams, via the Public Works Committee, to act on behalf of Rock County to sign documents and take necessary action to undertake, direct and complete the approved project.

Supervisors Yankee and Brill moved the above resolution ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12 D 7. Awarding Contract for Waste Collection Services for the Rock County Department of Public Works. Resolution No. 10-12A-220

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, that three-year contract be awarded to Veolia of Fort Atkinson, Wisconsin, in the total amount of \$34,270.66 based on the terms and conditions set forth in the bid documents and contract; and,

BE IT FURTHER RESOLVED, that periodic payments may be made to the vendor upon approval of the Public Works Committee.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12 D 8. To Ratify the 2010 – 2011 Labor Contract Between Rock County and AFSCME, Local 1077 (Public Works / General Services). Resolution No. 10-12A-221

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 16th day of December, 2010, does hereby ratify the terms and conditions of the 2010-2011 labor agreement with AFSCME, Local 1077 (Public Works/General Services).

Supervisors Yankee and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Gustina voted in opposition. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 23. NOES – 1. ABSENT - 5.

12 D 9. To Ratify the 2010 – 2011 Labor Agreement Between Rock County and AFSCME, Local 1258. Resolution No. 10-12A-222

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 16th day of December, 2010, does hereby ratify the term and conditions of the 2010-2011 agreement between Rock County and AFSCME, Local 1258.

Supervisors Kraft and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Gustina voted in opposition. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 23. NOES – 1. ABSENT - 5.

12.D.10. To Ratify the 2010 – 2011 Labor Agreement Between Rock County and Association of Mental Health Specialists - Human Services Professionals Resolution No. 10-12A-223
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 16th day of December, 2010, does hereby ratify the terms and conditions of the 2010-2011 agreement between Rock County and Association of Mental Health Specialists-Human Services Professionals

Supervisors Collins and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Gustina voted in opposition. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 23. NOES – 1. ABSENT - 5.

12.D.11. To Ratify the 2010 – 2011 Labor Contract Between Rock County and AFSCME, Local 2489. Resolution No. 10-12A-238

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby ratify the terms and conditions of the 2010-2011 labor agreement with AFSCME, Local 2489 (Courthouse).

Supervisors Collins and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Gustina voted in opposition. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 23. NOES -- 1. ABSENT - 5.

12.D.12. To Ratify the 2010 – 2011 Labor Contract Between Rock County and WPPA – Deputies Resolution No. 10-12A-239

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby ratify the terms and conditions of the 2010-2011 labor agreement between Rock County and the Deputy Sheriff's Association

Supervisors Wiedenfeld and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Gustina voted in opposition. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 23. NOES – 1. ABSENT - 5.

Chair Podzilni called for a ten minute recess at 7:35pm
Chair Podzilni called the meeting back to order at 7:45pm.

12.D.14. Providing for a New Post Employment Health Plan Provider
Resolution No. 10-12A-224

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, authorizes Human Resources and the Finance Department to take the necessary steps to add Security Benefit Group as a provider for the PEHP Plan for certain County employees and transfer their accounts from Nationwide to Security Benefit Group.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12.D.15. Providing for a New Deferred Compensation Plan Provider
Resolution No. 10-12A-225

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, authorizes Human Resources to take the necessary steps to add Security Benefit Group as a deferred compensation provider.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12 D 16. Approving Reinsurance Contract for Stop-Loss Coverage.
Resolution No. 10-12A-226

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, hereby authorizes the execution of a contract with Standard Life for administration of the County's stop-Loss Coverage effective January 1, 2011.

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12 D 17. Awarding Contract for Investment Advisory Services for Calendar Years 2011 – 2013 (With Options for 2014 – 2016). Resolution No. 10-12A-227

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, that the County Board Chair and County Clerk be authorized and directed to execute an Investment Advisory Services contract with Cutwater Asset Management for calendar years 2011-2013 (with options for 2014-2016).

BE IT FURTHER RESOLVED, that the Finance Committee is delegated the authority to exercise the options for calendar years 2014-2016.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

12 D 18. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office. Resolution No. 10-12A-228

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, that a Purchase Order be issued as follows:

- \$26,273 00 to Ewald Automotive for 1 Chevrolet Caprice
- \$39,013 00 to Ewald Automotive for 2 Chevrolet Impalas
- \$48,964 00 to Ewald Automotive for 2 Dodge Chargers
- \$134,505 00 to Ewald Automotive for 6 Ford Crown Victorias
- \$47,479 00 to Ewald Automotive for 2 Chevrolet Express Vans
- \$21,380 00 to Ewald Automotive for 1 Dodge Grant Caravan

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisor Gustina voted opposed. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 23. NOES – 1. ABSENT - 5.

12 E. Authorizing Application for the Natural Resources Foundation's C.D. Besadny Conservation Grant for State Natural Area Interpretive Signs at Magnolia Bluff and Carver-Roehl Parks. Resolution No. 10-12A-229

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, hereby authorizes the Parks Director to act on behalf of Rock County to submit a grant application to the Natural Resources Foundation's C.D. Besadny Conservation Grant for \$1,000 for interpretive panel fabrication.

Supervisors Yankee and Arnold moved the above resolution. ADOPTED by acclamation.

12.F. To Recognize Ms. DuAnn Webb for Service to Rock County Human Services.
Resolution No. 10-12A-230

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby recognize Ms. DuAnn Webb for her many years of service and extend their best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Ms. DuAnn Webb.

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

12.G. Recognizing Thomas Hermans. Resolution No. 10-12A-231

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 16th day of December, 2010, does hereby recognize Thomas Hermans for his 35 years of service and extend best wishes to him in his future endeavors; and BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Thomas Hermans.

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

12.H. Recognizing William Kent. Resolution No. 10-12A-232

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 16th day of December, 2010, that a sincere expression of recognition be given to William Kent for his 33 plus years of service and best wishes for the future, and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Kent.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED by acclamation.

12.I. Recognizing Roger Mathewson. Resolution No. 10-12A-233

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 16th day of December, 2010, that a sincere expression of recognition be given to Roger Mathewson for his twenty-six plus years of service and best wishes for the future; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Mathewson.

Supervisors Yankee and Arnold moved the above resolution. ADOPTED by acclamation.

12.J. Recognizing Commander Thomas W. Gehl. Resolution No. 10-12A-234

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby recognize Commander Thomas W. Gehl for his 30 and one half years of faithful service and recommends that a sincere expression of appreciation be given to Commander Thomas W. Gehl along with best wishes for the future. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Commander Thomas W. Gehl.

Supervisors Collins and Yoss moved the above resolution. ADOPTED by acclamation.

12.K. Recognizing Sergeant David L. Vierck. Resolution No. 10-12A-235

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby recognize Sergeant David L. Vierck for his over 30 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant David L. Vierck along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Sergeant David L. Vierck.

Supervisors Collins and Arnold moved the above resolution. ADOPTED by acclamation.

12. L. Commending Harriet White Kubiak for Her Service to the Rock County Developmental Disabilities Board Resolution No, 10-12A-236

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 16th day of December, 2010, does hereby commend Harriet White Kubiak for her 25 years of service and extends its best wishes and highest regard to her in all future endeavors. BE IT FURTHER RESOLVED, that the County Clerk be authorized to furnish a copy of this resolution to Harriet White Kubiak with the appreciation and best wishes of the Members of the Rock County Developmental Disabilities Board.

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

12. M. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. – Consider Investing of Public Funds for Future Economic Development in Rock County.

Supervisors Kraft and Jensen moved to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Innis, Diestler, Knudson, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT - 5.

Supervisors Fizzell and Collins move to go out of Executive Session. ADOPTED by acclamation.

13. Adjournment

Supervisors Arnold and Owens moved to adjourn at 9:03 pm to Thursday, January 13, 2011 at 6:00 P.M. ADOPTED by acclamation.



Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.