



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, FEBRUARY 14, 2013 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES January 24, 2013
6. PUBLIC HEARING
 - A. Repealing Section 3.206(19) and Creating Section 3.220 of the Rock County Code of Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 - B. Appointment to the Behavioral Health Redesign Steering Committee
 - C. Appointment as an Alternate on the Behavioral Health Redesign Steering Committee
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. Finalizing Purchase of the 2013 Agricultural Conservation Easements and Amending the 2013 Land Conservation Department Budget

ROCK COUNTY BOARD OF SUPERVISORS

February 14, 2013

Page 2

12. NEW BUSINESS

2. Authorizing Additional Contingency Funding and Amending the 2013 Budget for the Rock Haven Project (Will be provided at the meeting)

NOTE: Item 12.A.2. will be considered by the General Services Committee and Finance Committee on February 14, 2013

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call

1. Cisco Network Switches for Public Safety Radio System
2. Awarding Bid to Bandt Communications Inc., for Equipment Installation in New Squads
3. Communications Center Eventide Recording System Upgrade to Digital
4. Awarding Contract for Electronic Payment Services for the Rock County Health Department
5. Authorizing Purchase of Additional Storage Area Network Capacity
6. Authorizing Upgrade of the County's Citrix Environment to XenApp Enterprise
7. Awarding Contract for Collection Services

NOTE: Items 12.D.7. will be considered by the Human Services Board on February 13, 2013 and Finance Committee on February 14, 2013

8. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 1258 (Rock Haven)
9. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 1077 (Public Works/General Services)
10. To Ratify the 2013 Labor Agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses)
11. To Ratify the 2013 Labor Agreement between Rock County and the Association of Mental Health Specialists – Rock Haven
12. To Ratify the 2013 Labor Agreement between Rock County and the Association of Mental Health Specialists – Human Services Department

NOTE: Items 12.D.8, 12.D.9., 12.D.10., 12.D.11. and 12.D.12 will be considered by the County Board Staff Committee on February 12, 2013

- E. Recognizing Connie Ryan

NOTE: Items 12.E. will be considered by the County Board Staff Committee on February 12, 2013 and Human Services Board on February 13, 2013

F. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.
Update on Collective Bargaining

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

SHERIFF ROBERT D. SPODEN
INITIATED BY



JEROME A. LONG
DRAFTED BY

PUBLIC SAFETY &
JUSTICE COMMITTEE
SUBMITTED BY

JANUARY 24, 2013
DATE DRAFTED

REPEALING SECTION 3.206(19) AND CREATING SECTION 3.220 OF
THE ROCK COUNTY CODE OF ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
2 20__ does ordain as follows:

3
4 I. Section 3.206(19) of the Rock County Code of Ordinances is hereby repealed.

5
6 II. Section 3.220 of the Rock County Ordinances is created to read as follows:

7
8 **3.220 Mistreatment of Animals**

9
10 The following Wisconsin Statutes are hereby adopted by reference to the 2011-2012 statutes and
11 as subsequently amended:

12
13 (A) Definitions: The definitions in Wis. Stats. 951.01 and as subsequently amended apply to this
14 section.

15
16 (B) 951.02 Mistreating animals. No person may treat any animal, whether belonging to the
17 person or another, in a cruel manner. This section does not prohibit normal and accepted
18 veterinary practices.

19
20 (C) 951.05 Transportation of animals. No person may transport any animal in or upon any
21 vehicle in a cruel manner.

22
23 (D) 951.13 Providing proper food and drink to confined animals. No person owning or
24 responsible for confining or impounding any animal may fail to supply the animal with a
25 sufficient supply of food and water as prescribed in this section.

26
27 (1) FOOD. The food shall be sufficient to maintain all animals in good health.

28
29 (2) WATER. If potable water is not accessible to the animals at all times, it shall be
30 provided daily and in sufficient quantity for the health of the animal.

31
32 (E) 951.14 Providing proper shelter. No person owning or responsible for confining or
33 impounding any animal may fail to provide the animal with proper shelter as prescribed in this
34 section. In the case of farm animals, nothing in this section shall be construed as imposing shelter
35 requirements or standards more stringent than normally accepted husbandry practices in the
36 particular county where the animal or shelter is located.

37
38 (1) INDOOR STANDARDS. Minimum indoor standards of shelter shall include:

39
40 (a) Ambient temperatures. The ambient temperature shall be compatible with the health
41 of the animal.

42
43 (b) Ventilation. Indoor housing facilities shall be adequately ventilated by natural or
44 mechanical means to provide for the health of the animals at all times.
45

13-2A-244

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(2) OUTDOOR STANDARDS. Minimum outdoor standards of shelter shall include:

(a) Shelter from sunlight. When sunlight is likely to cause heat exhaustion of an animal tied or caged outside, sufficient shade by natural or artificial means shall be provided to protect the animal from direct sunlight. As used in this paragraph, "caged" does not include farm fencing used to confine farm animals.

(b) Shelter from inclement weather. 1. 'Animals generally.' Natural or artificial shelter appropriate to the local climatic conditions for the species concerned shall be provided as necessary for the health of the animal.

2. 'Dogs.' If a dog is tied or confined outdoors under weather conditions which adversely affect the health of the dog, a shelter of suitable size to accommodate the dog shall be provided.

(3) SPACE STANDARDS. Minimum space requirements for both indoor and outdoor enclosures shall include:

(a) Structural strength. The housing facilities shall be structurally sound and maintained in good repair to protect the animals from injury and to contain the animals.

(b) Space requirements. Enclosures shall be constructed and maintained so as to provide sufficient space to allow each animal adequate freedom of movement. Inadequate space may be indicated by evidence of debility, stress or abnormal behavior patterns.

(4) SANITATION STANDARDS. Minimum standards of sanitation for both indoor and outdoor enclosures shall include periodic cleaning to remove excreta and other waste materials, dirt and trash so as to minimize health hazards.

(F) 951.15 Abandoning animals. No person may abandon any animal.

(G) Whoever violates this section shall be subject to a forfeiture not to exceed \$500 upon conviction.

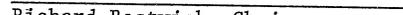
III. Section 3.220 shall be effective upon publication.

RESPECTFULLY SUBMITTED:

PUBLIC SAFETY & JUSTICE COMMITTEE

AGRICULTURE & EXTENSION EDUCATION


Ivan Collins, Chair

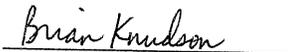

Richard Bostwick, Chair


Hank Brill, Vice Chair


Eva Arnold, Vice Chair

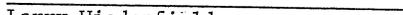

Mary Beaver


Deloyde Sanders


Brian Knudson


Alan Sweeney


Larry Wiedenfeld


Larry Wiedenfeld

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes §§ 59.02(1) and (2) and 66.0103.



Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Kautson
County Administrator

**APPOINTMENTS TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON
AGING NUTRITION ADVISORY COUNCIL**

POSITION: Members of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: To Complete Unexpired Term ending 12/31/15

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Ken Thomason

NEW APPOINTMENTS: Sonya Heiser
133 Maple Street
Evansville, WI 53536

DATE: February 14, 2013

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Member of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2013

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Brenda Clark

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Kristi Hayden, Social Worker
Dean/St. Mary's
3400 E Racine Street
Janesville, WI 53546

EFFECTIVE DATE: February 14, 2013

**APPOINTMENT AS ALTERNATE TO THE BEHAVIORAL HEALTH REDESIGN
STEERING COMMITTEE**

POSITION: Alternate Member of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2013

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Kristi Hayden

CONFIRMATION: Yes, by County Board of Supervisors

ALTERNATE APPOINTMENT: Kim Kempken
Dean/St. Mary's
3400 E. Racine Street
Janesville, WI 53546

EFFECTIVE DATE: February 14, 2013

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY _____



THOMAS SWEENEY
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY _____

JANUARY 25, 2013
DATE DRAFTED

**FINALIZING PURCHASE OF THE 2013 AGRICULTURAL CONSERVATION EASEMENTS AND
AMENDING THE 2013 LAND CONSERVATION DEPARTMENT BUDGET**

- 1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE
3 Program Manual, identifying and outlining all aspects of Program development and implementation, on
4 January 13, 2011; and,
5
- 6 **WHEREAS**, applications were submitted by landowners to the Land Conservation Department (LCD) in 2011,
7 with said applications reviewed by LCD staff, the Rock County PACE Council (Council), and the Land
8 Conservation Committee (LCC); and,
9
- 10 **WHEREAS**, three applications were recommended for approval by LCD and the Council, and approved by the
11 LCC, all in accordance with the Rock County PACE Program Manual; and,
12
- 13 **WHEREAS**, The LCC authorized the LCD to commence the Easement acquisition process on the properties as
14 follows:
15 1. Carlson Property: Rock County Tax Parcel Numbers 6-5-304 and 6-5-325, Sections 32 and 33, Town
16 of Clinton;
17 2. Phelps Property: Rock County Tax Parcel Numbers 6-20-100, 6-20-101.1, and 6-20-104A, Sections 12
18 and 13, Town of Union;
19 3. Anderson Property: Rock County Tax Parcel Number 6-11-120, Section 17, Town of Lima; and,
20
- 21 **WHEREAS**, the PACE program and the Natural Resources Conservation Service (NRCS) Farm and Ranchland
22 Preservation Program (FRPP) require that easement appraisals be completed by a State of Wisconsin Certified
23 General Appraiser and meet the Uniform Standards of Professional Appraisal Practice (USPAP); and,
24
- 25 **WHEREAS**, the purchase price of the said easements were determined with the aforementioned methodology and
26 the appraisal valuations have been approved by the NRCS; and,
27
- 28 **WHEREAS**, the LCD worked closely with the NRCS staff to secure the NRCS-FRPP funding for said easement
29 purchases and will receive said funding at time of the easement closing(s); and,
30
- 31 **WHEREAS**, each party to the PACE, that being the Landowners, the County and the NRCS, are required to have
32 financial interests as follows; Landowners will donate thirty three percent (33%) of the easement value, the County
33 will contribute seventeen percent (17%) of each easement value, totaling \$118,320 and the NRCS will contribute
34 fifty percent (50%) of each easement value, totaling \$340,000; and,
35
- 36 **WHEREAS**, a ten percent (10%) contingency fund shall be established to cover any additional costs to the County
37 due to changes in the real estate appraisals after appraisals have been reviewed by a third party Real Estate
38 Appraisal Reviewer.
39
- 40 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
41 _____ day of _____, 2013, does by enactment of this Resolution approve the purchase of the
42 Conservation Easements for each Property, accepts the NRCS-FRPP Funding, and authorizes the LCD to
43 undertake final necessary activities identified therein and obligate all necessary funds to complete said
44 activities.

13-2A-245

FINALIZING PURCHASE OF THE 2013 AGRICULTURAL CONSERVATION EASEMENTS AND AMENDING THE 2013 LAND CONSERVATION DEPARTMENT BUDGET

45

46 **BE IT FURTHER RESOLVED**, the County Board Chair and/or the County Clerk will act as the County's
47 agent(s) for closing of said easements.

48

49 **BE IT FURTHER RESOLVED**, that an appraisal contingency fund be created in the amount of \$46,632
50 with funds to come from Federal Aid and ATC funds.

51

52 **BE IT FURTHER RESOLVED**, the 2013 Land Conservation Department's PACE budget be amended as
53 follows:

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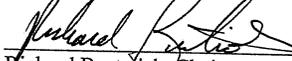
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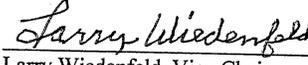
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<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2013</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
Source of Funds:			
62-6350-0000-42100	\$ 348,000	\$ 34,800	\$ 382,800
Federal Aid			
62-6350-0000-47000	\$ 153,040	\$ 11,832	\$ 164,872
Transfer In			
Use of Funds:			
62-6350-0000-67171	\$ 466,320	\$ 46,632	\$ 512,952
Capital Assets over \$1,000			

Respectfully submitted:

LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair

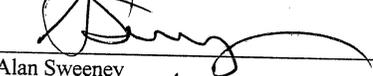

Larry Wiedenfeld, Vice-Chair

Eva Arnold

Edwin Nash


Jim Quade, USDA-FSA Representative

Deloyde Sanders

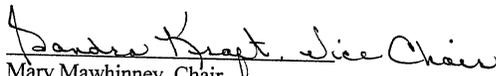

Alan Sweeney


Fred Yoss

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0


Mary Mawhinney, Chair

FISCAL NOTE:

This resolution approves the purchase of listed easements, accepts NRCS-FRPP funding and establishes a contingency fund in the event of changes to the appraisals after review by a third party Real Estate Appraisal Reviewer. The County's portion of the contingency fund would come from a transfer in of ATC Fees. The estimated 12/31/12 balance in the Land Conservation ATC Fee account is \$755,610.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized tottake this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats. As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easements under the Purchase of Agricultural Conservation Easement Program (PACE) for the following lands:

1. Carlson Property: Rock County Tax Parcel Numbers 6-5-304 and 6-5-325, Sections 32 and 33, Town of Clinton;
2. Phelps Property: Rock County Tax Parcel Numbers 6-20-100, 6-20-101.1, and 6-20-104A, Sections 12 and 13, Town of Union;
3. Anderson Property: Rock County Tax Parcel Number 6-11-120, Section 17, Town of Lima

Acquisition of Easements will protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

A Real Estate Appraisal Review, requested by the NRCS has been completed on the initial easement appraisals and the reviewer requested changes. The Real Estate Appraiser has made said changes, which has altered the initial values plus six percent (6%). Due to the changes, the LCD is requesting a ten percent (10%) contingency fund to be set up to cover a potential for increases in the Real Estate Appraisals for each property.

If this resolution is approved, the LCD will complete the Easement acquisition process on each of the aforementioned properties, and submit Easement acquisition funding applications to the USDA-Farm and Ranch Land Protection Program. Acquisition of the easements by Rock County is contingent upon funding from the USDA.

RESOLUTION NO. 13-2A-247

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: **FEB 07 2013**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW ~~WHEREFORE~~ **FEB 14 2013** BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 14 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
ADVANCED CORRECTIONAL HEALTHCARE	GENERAL FUND	SHERIFF	CORR.FACILITY 26145	11,725.53	11,725.53
BLACKHAWK TECHNICAL COLLEGE	GENERAL FUND	SHERIFF	RECAP OPERATI S0206706	11,793.07	11,793.07
CESA 2	GENERAL FUND	SHERIFF	RECAP OPERATI 37020	21,898.57	21,898.57
DELL	ISF-CS	INFORMATION T	INFORMATION T XJ23FCXF4	26,390.76	26,390.76

13-2A-247

CLAIMS IN THE AMOUNT OF 71,807.93

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL
ERO

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson
CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. _____ AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: FEB 07 2013

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **FEB 14 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
GENERAL COMMUNICATIONS INC	GENERAL FUND	911 COMM.	911 PROJ.OPER 643557	277,524.00	277,524.00
SIMPLEX GRINNELL LP	GENERAL FUND	GENERAL SERVI	GENERAL SERVI 75782933	10,020.67	10,020.67
YOUTH2YOUTH OF ROCK COUNTY	SRF-GRANTS	HEALTH DEPT	COMM TRANSFOR 0001	15,000.00	15,000.00
CLAIMS IN THE AMOUNT OF	302,544.67				

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

P. Kraft

Man Beavers

Russ Bodgren

Brantley

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch

 JEFFREY S. KUGLITSCH
 CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja

 SHERRY OJA
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE
 RECOMMENDED
Craig Knutson

 CRAIG KNUTSON
 COUNTY ADMINISTRATOR

RESOLUTION NO. 13-2A-248 AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: **FEB 07 2013**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **FEB 14 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
HALVERSON CARPET CENTER LTD	CPF-GS	GENERAL SERVICES	CTHS FACILITY	R1301045	30,000.00
THOMSON WEST	GENERAL FUND	CLK OF CTS	CIRCUIT COURTS	R1300908	32,500.00
TRICOR INSURANCE	EF-SWR AIRPORT	DPW	SO.WI.REG.AIRPRT	R1301004	17,430.00

CLAIMS IN THE AMOUNT OF 79,930.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

P. Kraft

Marlene

Russ Rodden

Tim

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch

 JEFFREY S. KUGLITSCH
 CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja

 SHERRY OJA
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

 CRAIG KNUTSON
 COUNTY ADMINISTRATOR

13-2A-248

RESOLUTION NO. _____

AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: FEB 07 2013

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 14 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
JOOS,ATTY MELISSA BROOKE	GENERAL FUND	CLK OF CTS	CIRCUIT COURTS	R1301093	44,436.00
KOLPIEN,ATTY THOMAS	GENERAL FUND	CLK OF CTS	CIRCUIT COURTS	R1301095	44,436.00
NASH ELLIOTT,ATTY JENNIFER	GENERAL FUND	CLK OF CTS	CIRCUIT COURTS	R1301096	44,436.00
SCHULTZ ATTY,LISA	GENERAL FUND	CLK OF CTS	CIRCUIT COURTS	R1301090	44,436.00

CLAIMS IN THE AMOUNT OF 177,744.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

P. Knight

Mar Beaus

Russ Bogels

Pat Hys

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja

SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. _____ AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE:

FEB 14 2013

~~WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.~~

~~NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON~~
FEB 14 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
TRICOR INSURANCE	EF-SWR AIRPORT	DPW	SO.WI.REG.AIRPRT	R1301004	17,430.00
CLAIMS IN THE AMOUNT OF		17,430.00			

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

RECOMMENDED

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

CRAIG KNUTSON
COUNTY ADMINISTRATOR

SHERRY OJA
FINANCE DIRECTOR

PURCHASE ORDER NUMBER P1300018 PEID 040481**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE 1-22-13DEPARTMENT GENERAL SERVICESCOMMITTEE GENERAL SERVICESVENDOR NAME RHYMEACCOUNT NUMBER 00-0000-00001-16010FUNDS DESCRIPTION GENERAL FUND - PURCHASING INVENTORYAMOUNT OF INCREASE \$ 20,000 SB - Balance Sheet AcctINCREASE FROM \$ 10,000 TO \$ 30,000

ACCOUNT BALANCE AVAILABLE \$ _____

REASON FOR AMENDMENT PAPER ORDERS**APPROVALS**GOVERNING COMMITTEE _____
Chair _____ Date _____FINANCE COMMITTEE Doree Kraft, Vice Chair 2/7/13
(If over \$10,000) Chair _____ Date _____COUNTY BOARD _____
(If over \$10,000) Resolution # _____ Adoption Date _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



Kathren Sukus,
Communications Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

January 30, 2013
DATE DRAFTED

CISCO NETWORK SWITCHES FOR PUBLIC SAFETY RADIO SYSTEM

1 **WHEREAS**, the Rock County 911 Communications Center is responsible for the operation of
 2 the public safety voice radio communications infrastructure within Rock County; and,
 3
 4 **WHEREAS**, (8) Cisco 24-port network switches are required to complete segregation of the
 5 voice radio network; and,
 6
 7 **WHEREAS**, these improved switches will more effectively handle network traffic for the digital
 8 radio system; and,
 9
 10 **WHEREAS**, the switches will enable Rock County Information Technology to remotely manage
 11 the digital voice radio network; and,
 12
 13 **WHEREAS**, Rock County Information Technology staff selected this equipment, which is listed
 14 on the State of Wisconsin Contract #15-20664-001; and,
 15
 16 **WHEREAS**, the purchase of these switches will be covered by funds in the Communications
 17 Center's 2013 operating budget.
 18
 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
 20 assembled this _____ day of _____, 2013 that a Purchase Order be issued to
 21 Core BTS, Inc. 3001 W. Beltline Hwy, Madison, WI 53713 for (8) Cisco 2960S switches for
 22 \$11,980.00 .

13-2A-249

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Hank Brill
Hank Brill, Vice Chair

Mary Beaver
Mary Beaver

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

Purchasing Procedural Endorsement

Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair

CISCO NETWORK SWITCHES FOR PUBLIC SAFETY RADIO SYSTEM

Page 2

FISCAL NOTE:

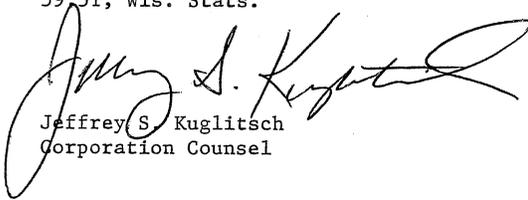
Sufficient funding is available in the Communications Center's Capital Assets account, A/C 23-2400-0000-67171, for the cost of the network switches.



Sherry Oja
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 Rock County Communications Center is responsible for the management of the County's Public Safety Digital Radio System. For the past several months radio equipment vendors and Rock County personnel have been troubleshooting the remaining communications issues on the new P25 digital radio system. The main issue remaining concerns dropped and garbled audio packets. Through the troubleshooting process a recommendation was made to segregate Rock County's radio network from other data networks.

Part of this process requires different, more enhanced switches at the various tower sites. Rock County IT has recommended that the Communications Center purchase (8) new Cisco Catalyst 2960S 24-port switches this year in order to begin this segregation. The Cisco switches were recommended for the following reasons:

- Will improve traffic on the network
- Allows for multiple VLANs
- Will allow for remote management
- Switches will eventually all be the same brand, which will streamline configuration and troubleshooting

We previously purchased (8) switches for the main sites, this purchase will cover the remaining sites that currently have trunking abilities.

The cost of these (8) switches is \$11,980 under the State of Wisconsin Contract #15-20664-001 and will be covered under the Communications Center's 2013 operating budget.



Customer Service Rep: Daniel Moyer
Phone: 608-661-7726
Fax:
E-mail: daniel.moyer@corebts.com

Account Manager: Andi Rainey
Phone: 608-661-7733
Fax:
E-mail: andi.rainey@corebts.com

Quote Number: 000Q12662-02
Quote Date: 01/30/2013
Customer Account #: 0011124
Customer: Rock County
Payment Terms: 25
Shipping Method: BEST WAY
Customer Reference #:
Customer PO #: TBD

Bill To:
 Rock County
 TJ
 3530 N Cty Hwy F
 PO Box 351
 Janesville, WI 53547

Ship To:
 Rock County
 3530 N Cty Hwy F
 PO Box 351
 Janesville, WI 53547

Qty	Item Number	Description	Price	Ext Price
8	WS-C2960S-24TS-L	Catalyst 2960S 24 GigE 4 x SFP LAN Base	\$1,767.05	\$14,136.40
8	CAB-16AWG-AC	AC Power cord 16AWG	\$0.00	\$0.00
			SubTotal	\$14,136.40
1	*DISCOUNT	Core/Cisco discount		
1	WI-CISCO-CONTRACT	CONTRACT# 15-20664-001	-\$2,156.40	-\$2,156.40
1	NOFGHT	NO FREIGHT CHARGE TO CLIENT		

Quote Subtotal: \$11,980.00
Sales Tax: \$0.00
Quote Total: \$11,980.00

Notes:

Cisco Wisconsin CONTRACT# 15-20664-001

Accepted by: _____ **Printed name:** _____ **Date:** _____

This proposal is confidential, and shall not be used or disclosed, in whole or in part, for any purpose other than evaluation within the client organization. All product and pricing information is based on the latest information available and is subject to change without notice. All prices are in U.S. dollars. Prices and tax rates are valid in the U.S. only and are subject to change. Sales tax is based on the "ship to" address on your purchase order. Please indicate your taxability status on your purchase order. Product availability is subject to change and cannot be guaranteed. All shipments are FOB origin. Appropriate freight charges will be added at the time of invoice.

Core BTS, Inc.
 3001 W. Beltline Hwy Madison, WI 53713
www.corebts.com

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Capt. Gary L. Groelle
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

January 25, 2013
DATE DRAFTED

**Awarding Bid to Bandt Communications Inc. for
Equipment Installation in New Squads**

- 1 **WHEREAS**, the Sheriff's Office has a yearly squad "change over" process which occurs in the spring
- 2 after their new squads arrive; and,
- 3
- 4 **WHEREAS**, with the retirement last year, of Sheriff's Office personnel who were qualified to complete
- 5 that process in past years, it has left a void within the Sheriff's Office; and,
- 6
- 7 **WHEREAS**, Bandt Communications Inc. of Janesville, WI, provides that service and will fill the void
- 8 from the loss of qualified personnel at the Sheriff's Office; and,
- 9
- 10 **WHEREAS**, the Rock County Purchasing Division did advertise and solicit bids for the equipment
- 11 installation in the new squads, with the results attached.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2013, that the bid for squad equipment installation be awarded to
- 15 Bandt Communications Inc., of Janesville, WI, the lowest bidder.

13-2A-250

Respectfully submitted,

Public Safety and Justice Committee

Purchasing Procedural Endorsement

Reviewed and approved on a vote of

Ivan Collins
Ivan Collins, Chair

4-0

Mary Beaver
Mary Beaver

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

Awarding Bid to Bandt Communications Inc. for Equipment Installation in New Squads

Page 2

FISCAL NOTE:

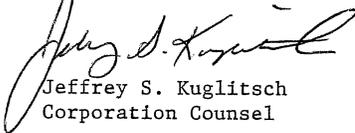
Funding is available in the Sheriff's Vehicle account, A/C 21-2190-0000-67105, for equipment installation in the new squads.



Sherry Oja
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

Awarding Bid for Bandt Communications Inc. for Equipment Installation of New Squads

The Rock County Sheriff's Office previously performed their own electrical squad equipment installation on their new squads. With the retirement last year of qualified personnel at the Sheriff's Office, they now have no one employed who is qualified to fully complete the electrical portion of the installation for each new squad.

By contracting with Bandt Communication Inc., they will be able to complete the electrical wiring of all our equipment, for all our new squads.

The low bidder for the equipment installation was Bandt Communications Inc., with a bid of \$1,860.00 per squad.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



BID SUMMARY

PROJECT NUMBER 2013-14
PROJECT NAME EQUIPMENT INSTALLATION IN NEW SQUAD CARS
BID DUE DATE JANUARY 22, 2012 - 1:30 P.M.
DEPARTMENT SHERIFF'S OFFICE

	BANDT COMMUNICATIONS JANESVILLE, WI	GENERAL COMMUNICATIONS MADISON, WI
HOURLY RATE	\$ 80.00	\$ 90.00
MAXIMUM PRICE PER VEHICLE	\$ 1,860.00	\$ 2,600.00

Invitation to Bid was advertised in the Beloit Daily News and on the Internet.

4 additional vendors were solicited that did not respond.

PREPARED BY:

Alan Dransfield
SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION:

Bandt

SIGNATURE

Sheriff Robert Spodt

01-24-13

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

J. Van der ...

5-0

VOTE

2-4-2013

DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR

Pandra Kragt, Vice Chair

4-0

VOTE

2/7/13

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

January 23, 2013
DATE DRAFTED

**COMMUNICATIONS CENTER EVENTIDE RECORDING SYSTEM -
UPGRADE TO DIGITAL**

1 **WHEREAS**, the Rock County 911 Communications Center is the custodian for all open record requests
2 for public safety audio recordings; and,
3
4 **WHEREAS**, the Rock County 911 Communications Center recently converted the public safety radio
5 system from a conventional analog system to a conventional digital system; and,
6
7 **WHEREAS**, it has become necessary to upgrade the current analog Eventide recording system to digital;
8 and,
9
10 **WHEREAS**, funding to upgrade the Communications Center's current Eventide recording system has
11 been approved in the Center's 2013 budget; and,
12
13 **WHEREAS**, General Communications, Inc., of Madison, Wisconsin is the only authorized service center
14 for both the Eventide recorder and the IDS dispatch radio consoles in the Rock County area; and,
15
16 **WHEREAS**, General Communications, Inc., of Madison, Wisconsin currently holds the service
17 maintenance contract for the recording system with the Communications Center; and,
18
19 **WHEREAS**, pricing for the Eventide digital recording system is based on General Services
20 Administration (GSA) Contract Number #GS-35F-0415V (period covered May 5, 2009 - May 4, 2014).
21
22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
23 this _____ day of _____, 2013 that a contract in the amount of \$40,068.75, be awarded to
24 General Communications, Inc., of Madison, Wisconsin for the purchase of necessary equipment and labor
25 to convert the existing Communications Center Eventide audio recorder to a P25 digital recording system.

13-2A-251

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Henry Brill
Henry Brill, Vice Chair

Mary Beaver
Mary Beaver

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair

COMMUNICATIONS CENTER EVENTIDE RECORDING SYSTEM - UPGRADE TO DIGITAL
Page 2

FISCAL NOTE:

Funding is available in the Communications Center's capital asset account, A/C 23-2400-0000-67171, for the cost of this contract.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. General Communication, Inc., as a sole source provider qualifies as the low bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Rock County 911 Communications Center is the records custodian for all Rock County public safety audio recordings. The recent conversion of the Public Safety Radio System to a conventional digital system in 2012, it is necessary to upgrade our current analog recording system to digital. This upgrade will enhance the audio recordings from the new radio system making the audio more crisp and clear, as well as offer new features that are not possible on an analog system (i.e; recording of unit ID numbers on radio transmissions). Currently the recording system is connected to control stations at the Sheriff's Department, so we are unable to verify the signals that the dispatch consoles transmit/receive because the system is unable to do so until we complete the upgrade.

Upgrading to a digital recorder will also allow for more functionality (ie; recording caller ID, 911 data feeds, etc.) for telephone recordings when we update our 911 telephone system in late 2013.

General Communications was the original vendor for the analog Eventide recorder and currently holds the maintenance contract for the recording system equipment as well as the interface between the recorder and the dispatch radio consoles.

This item was approved in the Communications Center's 2013 budget and pricing for the quote (\$40,068.75) is based on GSA Contract #GS-35F-0415V.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

BOARD OF HEALTH
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

BOARD OF HEALTH
SUBMITTED BY

JANUARY 25, 2013
DATE DRAFTED

**AWARDING CONTRACT FOR ELECTRONIC PAYMENT SERVICES FOR THE
ROCK COUNTY HEALTH DEPARTMENT**

- 1 **WHEREAS**, currently the Clerk of Circuit Court and the Sheriff's Office offer credit card payment
- 2 systems for the purposes of collecting and processing payments in their offices using Government
- 3 Payment Service, Inc. (GPS); and,
- 4
- 5 **WHEREAS**, the Rock County Health Department would like to provide credit card access for services
- 6 provided in their office, including but not limited to: immunizations, well testing, radon kits and
- 7 inspection fees; and,
- 8
- 9 **WHEREAS**, this access will allow the Health Department services to be more accessible to the general
- 10 public; and,
- 11
- 12 **WHEREAS**, there is no cost to Rock County for the services provided by Government Payment Service,
- 13 Inc.; and,
- 14
- 15 **WHEREAS**, GPS assumes all risk for bad and unauthorized credit card payments thus reducing the
- 16 number of bad checks written to Rock County; and,
- 17
- 18 **WHEREAS**, the basis of the Health Department's selection of GPS is that previously the Purchasing
- 19 Division solicited proposals from qualified credit card firms with seven responding and chose
- 20 Government Payment Service, Inc., for the Sheriff's Office and Clerk of Circuit Court; and,
- 21
- 22 **WHEREAS**, both previous offices have been extremely satisfied with Government Payment Service,
- 23 Inc.'s performance.
- 24
- 25 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors in session this
- 26 14th day of February, 2013 that a contract be awarded to Government Payment Service, Inc., of
- 27 Indianapolis, Indiana, for credit card payment services for the Rock County Health Department.

13-2A-252

Respectfully Submitted:

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis Peer
Louis Peer, Vice Chair

Absent
Richard Bostwick

Mike Rundle
Mike Rundle

Absent
Connie Winter, DDS

Dr. Aaron Best
Dr. Aaron Best

Dr. Dean Peterson DVM
Dr. Dean Peterson DVM

Absent
James Rooney, RPH

Judith Wade
Judith Wade

AWARDING CONTRACT FOR ELECTRONIC PAYMENT SERVICES FOR THE ROCK COUNTY HEALTH DEPARTMENT

Page 2

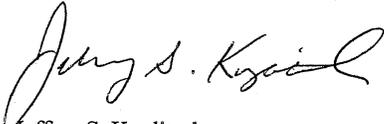
PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

4-0.

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

Pandra Kragt, Vice Chair
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes a contract with Government Payment Service, Inc. for credit card payment services for the Rock County Health Department. No fees will be charged to the County. Fees will be charged to the customers that choose to pay for services with a credit card.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Since 1999, the Rock County Clerk of Court and the Rock County Sheriff's Office have used Government Payment Service, Inc., to allow their customers to pay for fees and services in their departments by personal credit card. This fully automated credit card service will allow customers to pay for their respective fees in the Health Department including but not limited to: immunizations, well tests, radon kits and inspection fees. There is no cost to Rock County for this service. The customer using the credit card is assessed a fee from the credit card company.

Rock County benefits from the use of this credit card service in that it reduces the number of NSF checks written to Rock County. Also, the credit card service is responsible for collecting payment on bad or unauthorized credit cards. The other departments previously using this service have been more than satisfied with the results provided by Government Payment Services, Inc.

RESOLUTION NO. 13-2A-253

AGENDA NO. 12.D.5.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Mickey Crittenden, IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY



January 10, 2013
DATE DRAFTED

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

- 1 **WHEREAS** the Information Technology Department manages the data storage needs for all County
- 2 systems and applications; and,
- 3
- 4 **WHEREAS**, the 2013 Information Technology Department Capital Projects Account (07-1444-0000-
- 5 67131) includes funding for adding disk storage to the County's existing storage area network (SAN);
- 6 and,
- 7
- 8 **WHEREAS**, the Information Technology Department has specified the necessary rack-mounted
- 9 Expansion Tray and disk drives for adding data storage capacity; and,
- 10
- 11 **WHEREAS**, the specified Hitachi Data Systems SAN Expansion Tray and associated disk drives will
- 12 be purchased using the terms and conditions of the UW Contract 10-2052.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 15 assembled this ____ day of _____, 2013 that a Purchase Order for a SAN Expansion Tray and
- 16 Disk Drives is issued to AE Business Solutions in the amount of \$38,444.00.

13-2A-253

Respectfully Submitted,

FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Absent
Mary Mawhinney, Chair

Reviewed and approved on a vote of
4-0.

Sandra Kraft
Sandra Kraft, Vice Chair

Sandra Kraft
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

Page 2

FISCAL NOTE:

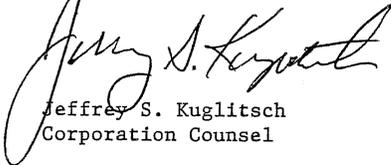
Sufficient funding is available in the IT Capital Projects computer hardware account, A/C 07-1444-0000-67131, for the cost of this purchase.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary for Expansion of the County's Storage Area Network

As an IT capital project included in the 2013 budget, the expansion of the County's storage area network (SAN) is planned to address the County's rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County's computer systems. The expanded SAN will allow for greater throughput of input/output data operations as well as the necessary increase in raw storage capacity.

The SAN expansion project consists of the following main components:

- 26 terabytes of additional Hitachi Data Systems storage capacity
- Rack-mounted Storage Expansion Tray and Rack Rails
- Installation
- 3 Years Premium Service
- Hitachi Command Suite Software.

The SAN is located in the County's data center at the Health Care Center.

The SAN expansion will cost \$38,444.00 and be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #10-2052.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Mickey Crittenden, IT Director
DRAFTED BY

January 10, 2013
DATE DRAFTED

AUTHORIZING UPGRADE OF THE COUNTY'S CITRIX ENVIRONMENT TO XENAPP ENTERPRISE

- 1 **WHEREAS**, one of the Information Technology Department's 2013 Strategic Initiatives is the
- 2 budgeted upgrade of the County's Citrix environment to the XenApp Enterprise version; and,
- 3
- 4 **WHEREAS**, the 2013 Information Technology Department Capital Projects Account (07-1444-0000-
- 5 62491) includes the funding for the Citrix software upgrade; and,
- 6
- 7 **WHEREAS**, the Information Technology Department and the County's Citrix systems provider,
- 8 EDCI, Inc., has developed the project plan for implementing the upgrade to XenApp Enterprise; and,
- 9
- 10 **WHEREAS**, the project plan specifies professional implementation services from EDCI, Inc. using
- 11 available funds in the 2013 Information Technology operational budget (07-1430-0000-62119).
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2013 that a Purchase Order for the Citrix XenApp
- 15 Enterprise upgrade and associated professional services is issued to EDCI, Inc. in the amount of
- 16 \$49,927.00.

13-2A-254

Respectfully Submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of
4.0

Sandra Kraft, Vice Chair
Mary Mawhinney, Chair

AUTHORIZING UPGRADE OF THE COUNTY'S CITRIX ENVIRONMENT TO XENAPP
ENTERPRISE

Page 2

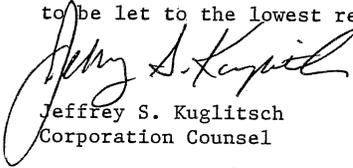
FISCAL NOTE:

Sufficient funding is available in the IT Capital Projects account, A/C 07-1444-0000-62491, and the IT operational budget, A/C 07-1430-0000-62119, for the cost of this project.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Authorizing Upgrade to the County's Citrix Environment to XenApp Enterprise

The Information Technology department currently supports a Citrix environment that is used by several County departments for critical application delivery, and one of the strategic initiatives for the IT Department for 2013 is the project to upgrade the County's Citrix environment to the XenApp Enterprise version. The purpose of the upgrade is to allow for the centralized patching and upgrading of application software, centralized repairing of virus effects, and the centralized provisioning of new application and operating system software. XenApp Enterprise also delivers a consistent virtual desktop interface allowing users to access their applications from any location and from any device that is on the County's network or the Internet.

The project is the next step of the existing long-term project of Citrix technology that has been in-process within the County's computer and network environment, and the project has relied on the professional services of EDCI, Inc. the leading implementation provider of Citrix enterprise solutions in the state of Wisconsin.

The main components of the project include:

- The XenApp Enterprise system software (\$35,052) funded by the IT Capital Projects account (07-1444-0000-62491), and
- The associated professional implementation services (\$14,875) using available funds in the IT operational budget (07-1430-0000-62119).

The purchase of both the Citrix software and the associated implementation services will be purchased from EDCI, Inc., the County's Citrix systems provider, and will total \$49,927.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Timothy Zuehlke, HSD Controller
DRAFTED BY

Human Service Board
SUBMITTED BY

February 4, 2013
DATE DRAFTED

Awarding Contract for Collection Services

- 1 **WHEREAS**, funds have been incorporated into the 2013 Human Services Budget to contract with a
- 2 private firm for collection services; and,
- 3
- 4 **WHEREAS**, Rock County has outstanding debt that has been uncollectible through the State of
- 5 Wisconsin Tax Revenue Intercept Program; and,
- 6
- 7 **WHEREAS**, the contract states a commission to be paid of 19% of all collectible debt; and,
- 8
- 9 **WHEREAS**, the contract will be entered under the State of Wisconsin contract #15-94633-401.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors, duly assembled
- 12 this _____ day of _____, 2013, that a contract for Collection services commencing January 1,
- 13 2013, be awarded to Professional Placement Services, LLC of Milwaukee, Wisconsin in the amount of
- 14 estimated cost of \$16,000 based on the terms and conditions set forth in the contract; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that it will be a two-year contract with an option for a one-year annual
- 17 extensions upon the approval of the Human Services Board.

13-2A-255

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Shirley Williams

Sally Jean Weaver-Landers, Vice Chair

Marvin Wopat

Terry Fell

PURCHASING PROCEDURAL ENDORSEMENT

William Grahn

Reviewed and approved on a vote of

Ashley Kleven

Mary Mawhinney, Chair

Phillip Owens

Terry Thomas

Awarding Contract for Collection Services

Page 2

FISCAL NOTE:

This resolution authorizes a contract with Professional Placement Services, LLC for debt collection services. Professional Placement Services will retain a commission of 19% of any collected debt.



Sherry Oja
Finance Director

LEGAL NOTE:

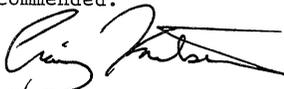
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51(2), Wis. Stats.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The purpose of this resolution is to authorize a contract with Professional Placement Services, LLC for collection services of Rock County Human Services outstanding debt.

Currently, Rock County Human Services utilizes the State of Wisconsin Tax Revenue Intercept Program to collect outstanding debt. This program has seen a decrease in collections over the past couple of years and we were looking at options of collecting more of this debt.

We have estimated that this service would collect between \$95,000 and \$115,000 of our current debt. The only expense that we would incur would be at the time of collection. The commission to be paid to Professional Placement Services would be 19%.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 7, 2013
DATE DRAFTED

TITLE

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 1258 (ROCK HAVEN)**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 WHEREAS, representatives of the AFSCME, Local 1258 (Rock Haven) have met with the Rock
- 4 County Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 WHEREAS, AFSCME Local 1258 has ratified the agreement; and,
- 7
- 8 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 9 2013.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 12 assembled this _____ day of _____, 2013 does hereby ratify the terms and conditions
- 13 of the 2013 labor agreement with AFSCME, LOCAL 1258 (Rock Haven).
- 14

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie

13-2A-256

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND AFSCME, LOCAL 1258 (ROCK HAVEN)

FISCAL NOTE:

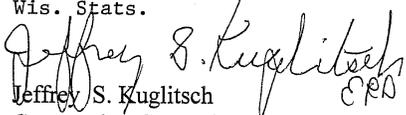
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$10,716,420	\$124,150	1.5% eff. 1/1/2013	1.16%



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

January 7, 2013
DATE DRAFTED

TITLE

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 1077 (PUBLIC WORKS/GENERAL SERVICES)**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 WHEREAS, representatives of AFSCME, Local 1077 labor union have met with the Rock County
- 4 Management bargaining team and arrived at a mutual agreement on base wages; and
- 5
- 6 WHEREAS, the proposed base wage settlement represents a base wage increase of 1.5% effective
- 7 January 1, 2013; and,
- 8
- 9 WHEREAS, AFSCME Local 1077 has ratified the agreement.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 12 assembled this _____ day of _____, 2013 does hereby ratify the terms and conditions
- 13 of the 2013 labor agreement with AFSCME, Local 1077 (Public Works/General Services).
- 14

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie

13-2A-257

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
 ROCK COUNTY AND AFSCME, LOCAL 1077(PUBLIC WORKS/GENERAL SERVICES).
 Page 2

FISCAL NOTE:

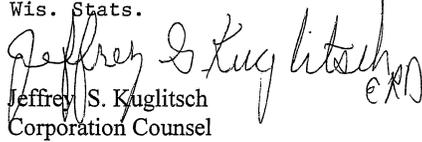
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$5,586,265	\$61,376	1.5% eff. 1/1/2013	1.1%



Sherry Oja
 Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70,
 Wis. Stats.



Jeffrey S. Kuglitsch
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
 County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, Asst HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 7, 2013
DATE DRAFTED

TITLE

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
SEIU HEALTHCARE WISCONSIN, UNITED FOR QUALITY CARE
(PUBLIC HEALTH NURSES)**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
 - 2
 - 3 WHEREAS, representatives of SEIU Healthcare Wisconsin, United For Quality Care (Public Health
 - 4 Nurses) have met with the Rock County Management bargaining team and arrived at a mutual
 - 5 agreement on base wages; and,
 - 6
 - 7 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
 - 8 2013; and,
 - 9
 - 10 WHEREAS, the Public Health Nurses have ratified the agreement.
 - 11
 - 12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
 - 13 assembled this _____ day of _____, 2013 does hereby ratify the terms and conditions
 - 14 of the 2013 labor agreement between Rock County and SEIU Healthcare Wisconsin, United For
 - 15 Quality Care (Public Health Nurses).
 - 16
- Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie

13-2A-258

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
 ROCK COUNTY AND SEIU HEALTHCARE WISCONSIN,
 UNITED FOR QUALITY CARE (PUBLIC HEALTH NURSES)

FISCAL NOTE:

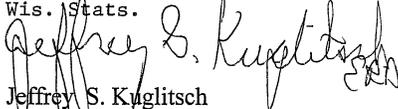
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$1,376,418	\$16,279	1.5 % eff. 1/1/2013	1.18%



Sherry L. Oja
 Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70,
 Wis. Stats.



Jeffrey S. Kuglitsch
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
 County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 7, 2013
DATE DRAFTED

TITLE

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND THE
ASSOCIATION OF MENTAL HEALTH SPECIALISTS –
ROCK HAVEN**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 WHEREAS, representatives of the Association of Mental Health Specialists – Rock Haven have met
- 4 with the Rock County Management bargaining team and arrived at a mutual agreement on base wages;
- 5 and,
- 6
- 7 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 8 2013; and,
- 9
- 10 WHEREAS, AMHS – RH has ratified the agreement.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 13 assembled this _____ day of _____, 2013 does hereby ratify the terms and conditions
- 14 of the 2013 labor agreement with Association of Mental Health Specialists – Rock Haven.
- 15

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

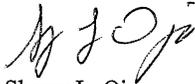
Betty Jo Bussie

13-2A-259

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND ASSOCIATION OF MENTAL HEALTH SPECIALISTS –
ROCK HAVEN

FISCAL NOTE:

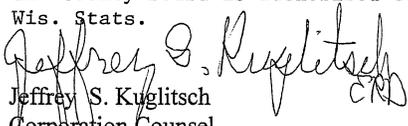
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$2,354,698	\$29,842	1.5% eff. 1/1/2013	1.27%



Sherry L. Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70,
Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 7, 2013
DATE DRAFTED

TITLE

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND THE
ASSOCIATION OF MENTAL HEALTH SPECIALISTS
- HUMAN SERVICES DEPARTMENT**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 WHEREAS, representatives of the Association of Mental Health Specialists – Human Services
- 4 Department have met with the Rock County Management bargaining team and arrived at a mutual
- 5 agreement on base wages; and,
- 6
- 7 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 8 2013; and,
- 9
- 10 WHEREAS, the proposed settlement incorporates a new pay range (Range A) and two new job classes;
- 11 (Disability Benefits Specialist, and I and A Specialist) both associated with the new Aging and
- 12 Disability Resource Center (ADRC); and,
- 13
- 14 WHEREAS, AMHS – HSD has ratified the agreement; and
- 15
- 16 WHEREAS, a copy of the proposed contract is attached.
- 17
- 18 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 19 assembled this _____ day of _____, 2013 does hereby ratify the terms and conditions
- 20 of the 2013 labor agreement with Association of Mental Health Specialists – Human Services
- 21 Department.
- 22

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

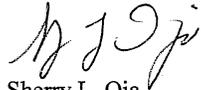
Betty Jo Bussie

13-2A-260

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND ASSOCIATION OF MENTAL HEALTH SPECIALISTS –
HUMAN SERVICES DEPARTMENT

FISCAL NOTE:

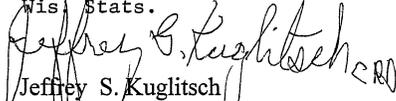
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$11,443,353	\$134,914	1.5% eff. 1/1/2013	1.18%



Sherry L. Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70,
Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

APPENDIX E

AMHS - HUMAN SERVICES

Range A

Disability Benefits Specialist

	Start	Six Months	2 Years	3 Years	4 Years	5 Years	6 Years	7 Years	8 Years	9 Years	15 Years	20 Years
1/1/2013	16.00	16.77	17.55	18.28	19.03	19.77	20.51	21.28	22.02	22.77	23.47	24.00

Range I

I&A Specialist, Case Manager; Juvenile Justice Specialist-Not Certified

	Start	Six Months	2 Years	3 Years	4 Years	5 Years	6 Years	7 Years	8 Years	9 Years	15 Years	20 Years
1/1/2013	16.81	17.62	18.44	19.21	20.01	20.79	21.57	22.38	23.16	23.95	24.69	25.19

Range II

Juvenile Justice Specialist-Certified; Case Manager II; Social Worker-Certified; Alcohol and Drug Counselor-Certified

	Start	Six Months	2 Years	3 Years	4 Years	5 Years	6 Years	7 Years	8 Years	9 Years	15 Years	20 Years
1/1/2013	18.56	19.03	19.33	20.22	21.11	21.98	22.90	23.80	24.66	25.58	26.35	26.86

Range III

Social Worker- MA, MSW, MSSW with certification; Therapists, Counselors, Family Therapists- MA, MS, MSW, MSSW with cert.

	Start	Six Months	2 Years	3 Years	4 Years	5 Years	6 Years	7 Years	8 Years	9 Years	15 Years	20 Years
1/1/2013	21.76	22.58	23.41	24.23	25.08	25.88	26.71	27.56	28.40	29.22	30.08	30.68

Range IV

Registered Nurse

	Start	Six Months	2 Years	3 Years	4 Years	5 Years	6 Years	7 Years	8 Years	9 Years	15 Years	20 Years
1/1/2013	25.18	25.99	26.84	27.64	28.48	29.27	30.09	30.91	31.71	32.55	33.51	34.19

The wage scale is printed in the contract for reference purposes only. Wage scales are maintained in the Rock County Policy and Procedures Manual under the Appendices.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Melissa Meboe
DRAFTED BY

Human Service Board
SUBMITTED BY

January 30, 2013
DATE DRAFTED

RECOGNIZING CONNIE RYAN

WHEREAS, Connie Ryan has served the citizens of Rock County for over twenty-three (23) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Connie Ryan began her career on April 17, 1990 as a food service worker. After a brief nine-months in that role, Ms. Ryan took a position in the Psychiatric Hospital as a Psychiatric Technician. While working in this program, Ms. Ryan worked directly with individuals hospitalized during a mental health emergency, observing, documenting, and providing direct intervention for folks in the hospital setting. In the early 2004, when the Psychiatric Hospital closed, Connie's Psychiatric Technician position moved into the Crisis Intervention Unit. Ms. Ryan accepted her final position in the County as a Psychiatric Technician in this unit. Ms. Ryan's direct contact with individuals in a mental health emergency continued but in a new capacity. Ms. Ryan would meet with individuals who were going to be placed in a hospital setting and completed the admission paperwork with them, assisted them in preparing for transportation to the hospital and often provided that transportation for the individuals. Ms. Ryan also assisted in medication delivery, observation and management with clients in our county CSP and Stabilization programs. Ms. Ryan also performed welfare checks on individuals who were in the Crisis, Stabilization, or CSP programs, thereby assuring the health and safety of the clients; and,

WHEREAS, Connie Ryan had an open ear and willingness to talk to and support callers on the Crisis line. Her compassion and knowledge of mental illness assisted her in her role in determining how to respond to callers and where to draw an important line in assuring clients were accountable for themselves when they had the ability and power to be. Over the years, Ms. Ryan has developed an important relationship with most of the County's long-term mental health consumers. Her presence on the crisis line will be missed by many, both in the unit and in the community. Ms. Ryan will have retired from Rock County Department of Human Services on January 27, 2013; and,

WHEREAS, Connie Ryan has proven herself to be a compassionate and caring employee, advocating on behalf of Rock County residents; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Connie Ryan for her achievements and significant contributions to the citizens of Rock County and her lifelong and faithful service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2013, does hereby recognize Connie Ryan for her 23 years of service and extend 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 Connie Ryan.

13-2A-261

RECOGNIZING CONNIE RYAN

Page 2

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahm

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee