

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 27, 2011 – 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 – October 13, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Criminal Justice Coordinating Council
 - B. Appointment to Justice and Mental Health Ad Hoc 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. Amending the 2011 Council on Aging Budget to Increase NSIP Budget
 2. Authorizing Funding to Pay for Gasoline for Sheriff Vehicles
 3. Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Independent Living Program
 4. Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Community Intervention Program
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

October 27, 2011

Page 2

12. NEW BUSINESS

D. Contracts -- Roll Call

1. Approving Dental Insurance Contract
2. Authorizing Contract for Section 125 Plan (Flexible Spending Account)
3. Rock County Planning, Economic & Community Development Agency Products and Services Contract with the Town of Porter: Town Zoning Ordinance Update and Revision

NOTE: Item 12.D.3. will be considered by the Planning and Development Committee on October 27, 2011

- E. Recognizing Medicolegal Death Investigators Week
- F. To Recognize Jane Thompson and The Janesville Academy for International Studies
- G. Designating a Qualified Newspaper for All Rock County Legal Publications for 2012
- H. Authorizing the Payment of Issuance Costs for \$22,000,000 GO Bonds
- I. Resolution Awarding the sale of \$22,000,000 General Obligation Bonds (Rock Haven Project), Series 2011B, Providing the Form of the Bonds; and Levying a Tax in Connection Therewith (Copies of the final resolution will be provided at the meeting)

NOTE: Item 12.I. will be considered by the Finance Committee on October 27, 2011

13. ADJOURNMENT

**APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)**

POSITION: Members of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: To Complete Unexpired Term of Patrick Cork
Ending 5/31/13

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

PRESENT MEMBER: Patrick Cork

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Laura Kleber
DHS Southwest Regional Office
141 NW Barstow Street
Waukesha, WI 53188

ALTERNATE APPOINTMENTS:

CJCC Member
Laura Kleber

Ending 5/31/13

Alternate

Angie Moran, Area Coordinator
DHS Southwest Regional Office
141 NW Barstow Street, Room 159
Waukesha, WI 53188

EFFECTIVE DATE: October 27, 2011

**APPOINTMENT TO THE JUSTICE AND MENTAL HEALTH GRANT PROGRAM
AD HOC COMMITTEE**

POSITION: Member of the Justice and Mental Health Grant Program Ad Hoc Committee

AUTHORITY: County Board Resolution 10-10A-163

TERM: Upon Completion of the Project

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

PRESENT MEMBER: Sgt. Anne Brophy

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Deputy Chief John Olsen
Janesville Police Department
100 N. Jackson Street
P.O. Box 5005
Janesville, WI 53547-5005

EFFECTIVE DATE: October 27, 2011

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
Committee
INITIATED BY

Joyce Lubben
DRAFTED BY



Education, Veterans & Aging Services
Committee
SUBMITTED BY

October 7, 2011
DATE DRAFTED

AMENDING THE 2011 COUNCIL ON AGING BUDGET TO INCREASE NSIP BUDGET

1 **WHEREAS**, The Council on Aging receives Nutrition Services Incentive Program (NSIP) funds; and,

3 **WHEREAS**, NSIP funds are a resource to the elderly nutrition program which allow the program to
4 increase the number of meals served; and,

6 **WHEREAS**, increased NSIP funding has been made available from the Wisconsin Bureau of Aging and
7 Disability Resources for the grant period of October 1, 2010 through September 30, 2011.

9 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
10 this day of _____ day of _____, 2011 does hereby amend the Adopted 2011 Rock County
11 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at</u> <u>10/01/2011</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Nutrition Program</u>			
<u>Source of Funds</u>			
17 30-3903-0000-42102	41,221	85	41,306
18 Federal Aid - NSIP			
<u>Use of Funds</u>			
20 30-3903-0000-62119			
21 Other Contracted Services	112,612	85	112,697

11-10B-482

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Terry Thomas
Terry Thomas, Chair

Reviewed and approved on a vote of 5-0

Marvin Wopat
Marvin Wopat, Vice-Chair

Mary Mawhinney
Mary Mawhinney, Chair

Wayne Gustina
Wayne Gustina

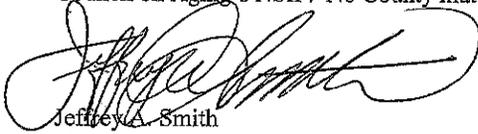
Absent
David Innis

Absent
Fred Yoss

AMENDING THE 2011 COUNCIL ON AGING BUDGET TO INCREASE NSIP BUDGET
Page 2

FISCAL NOTE:

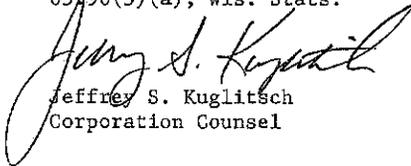
This resolution authorizes the acceptance and expenditure of an additional \$85 in Federal Aid for the Council on Aging's NSIP. No County matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.490(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Nutrition Services Incentive Program (NSIP) funds are made available through the federal Department of Agriculture for the purpose of increasing the number of meals served. Rock County uses these funds to supplement the Older Americans Act funding for the congregate dining program.

No county funds are required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

October 11, 2011
DATE DRAFTED

Authorizing Funding to Pay for Gasoline for Sheriff Vehicles

1 **WHEREAS**, the Sheriff's Office budgeted \$250,000 for Gasoline and Other Fuel in 2011; and,
 2
 3 **WHEREAS**, gasoline was budgeted at \$2.50 per gallon; and,
 4
 5 **WHEREAS**, the average price for gasoline for the past three months was \$3.41 per gallon; and,
 6
 7 **WHEREAS**, actual expenses in Gasoline and Other Fuel are projected to exceed budget by \$72,000,
 8
 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 10 this _____ day of _____, 2011, that the 2011 budget be amended as follows:
 11
 12

13		Budget	Increase	Amended
14	Account/Description	09/30/11	(Decrease)	Budget
15	Source of Funds			
16	19-1921-0000-47010	4,235.00	\$72,000.00	76,235.00
17	General Fund			
18	Use of Funds			
19	21-2100-0000-63501	\$250,000.00	\$72,000.00	\$322,000.00
20	Gasoline and Other Fuel			

11-10B-483

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Ivan Collins
Ivan Collins, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Authorizing Funding to Pay for Gasoline for Sheriff Vehicles

Page 2

FISCAL NOTE:

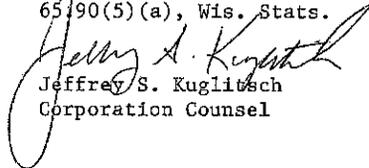
This resolution authorizes a \$72,000 transfer from the General Fund to the Sheriff's Office for the purchase of gasoline. The audited, undesignated General Fund balance at January 1, 2011 was \$16,965,422.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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

Authorizing Funding to Pay for Gasoline for Sheriff Vehicles

The Sheriff's Office has the responsibility of patrolling throughout Rock County. The Sheriff's Office uses gasoline and other fuel for the operation of patrol squads, command vehicles, transport vans, boats, snowmobiles, and a bus.

The Sheriff's Office budgeted \$250,000 for gasoline and other fuel in 2011. The budget was based on 100,000 gallons at \$2.50 per gallon. The average price for gasoline for the past three months was \$3.41 per gallon. The average usage per month was 8,100 gallons per month. Based on the average price of fuel and the average gallons used, we project a budget shortage of \$72,000.

The Sheriff's Office is requesting that the 2011 budget be amended to transfer \$72,000 from the General Fund to the account Gasoline and Other Fuel in the amount of \$72,000.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

October 3, 2011
DATE DRAFTED

**Amending the 2011 Rock County Human Services Department Budget to Accept
Additional Funding for the Independent Living Program**

- 1 **WHEREAS**, the Rock County Human Services Department annually receives Independent Living
2 Program funds through the Wisconsin Department of Children and Families; and,
3
4 **WHEREAS**, the 2011 funding allocation received by the Rock County Human Services Department has
5 increased by \$6,892; and,
6
7 **WHEREAS**, funding supports services designed to help youth 15 to 21 years of age gain the skills
8 necessary for successful transition from out-of-home care to living independently in the community.
9
10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
11 this _____ day of _____, 2011, does hereby accept \$6,892 in additional Independent
12 Living Program funds and amend the 2011 Rock County Human Services Department budget as follows:

Account/Description	Budget <u>10/3/11</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3638-0000-42100 ILP Federal Aid	\$28,272	\$6,892	\$35,164
<u>Use of Funds</u>			
36-3636-0000-64604 ILP Program Expense	\$6,720	\$1,423	\$8,143
36-3636-0000-68311 Allocated Juvenile Detention Center	\$0	\$5,469	\$5,469

11-10B-484

Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Independent Living Program

Page 2

Respectfully submitted,

Human Services Board

FINANCE COMMITTEE ENDORSEMENT

Brian Knudson
Brian Knudson, Chair

Reviewed and approved on a vote of 5-0.

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Terry Fell
Terry Fell

Robert Fizzell
Robert Fizzell

Kathy Kelm
Kathy Kelm

Tammie King
Tammie King

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Marvin Wopat
Marvin Wopat

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$6,892 in Federal Aid for Human Services Department's Independent Living Program. No additional County matching funds are required.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Independent Living Program

This resolution amends the 2011 Human Services Department budget to accept \$6,892 in additional Independent Living Program (ILP) funding from the Wisconsin Department of Children and Families (DCF).

Independent Living Program funds are used to serve Rock County youth ages 15 to 21 who are aging, or have aged out, of the foster care system. Services are designed to help youth gain the skills necessary for a successful transition from out-of-home care to living independently in the community.

No additional county funds are required.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

October 3, 2011
DATE DRAFTED

**Amending the 2011 Rock County Human Services Department Budget to Accept
Additional Funding for the Community Intervention Program**

1 **WHEREAS**, the Rock County Human Services Department annually receives Community Intervention
2 Program funds through the Wisconsin Department of Corrections; and,
3

4 **WHEREAS**, the 2011 available funding for the Rock County Human Services Department has increased
5 by \$30,612; and,
6

7 **WHEREAS**, funding supports intensive case management and community-based intervention services
8 for the most seriously chronic juvenile offenders; and,
9

10 **WHEREAS**, additional funds were also awarded on a one-time basis to support early intervention
11 programming.
12

13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2011, does hereby accept \$30,612 in additional Community
15 Intervention Program funds and amend the 2011 Rock County Human Services Department budget as
16 follows:
17

Account/Description	Budget <u>10/3/11</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3656-0000-42200 State Aid	\$136,940	\$30,612	\$167,552
<u>Use of Funds</u>			
36-3656-0000-68205 Allocated Juvenile Justice	\$136,940	\$30,612	\$167,552

11-10B-485

Amending the 2011 Rock County Human Services Department to Accept Additional Funding for the Community Intervention Program

Page 2

Respectfully submitted,

Human Services Board

FINANCE COMMITTEE ENDORSEMENT

Brian Knudson
Brian Knudson, Chair

Reviewed and approved on a vote of 50

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Terry Fell
Terry Fell

Robert Fizzell
Robert Fizzell

Kathy Kelm
Kathy Kelm

Tameara King
Tameara King

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Marvin Wopat
Marvin Wopat

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$30,612 in State Aid for Human Services Department's Community Intervention Program. No additional County matching funds are required.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Amending the 2011 Rock County Human Services Department Budget to Accept Additional Funding for the Community Intervention Program

This resolution amends the 2011 Human Services Department budget to accept \$30,612 in additional Community Intervention Program from the Wisconsin Department of Corrections.

Community Intervention Program funds support the Intensive Case Management (ICM) Unit. The ICM Unit provides daily face-to-face contact and monitoring for the most chronic and seriously delinquent juvenile offenders in Rock County. Caseloads are limited to no more than 10 juveniles per worker. The program operates with five full-time staff positions and funding partially offsets staffing related costs.

Additional funds were also provided in 2011 to support early intervention programming. These funds are being used to expand the School Resource Counselor Program in Janesville. This program provides at-risk students with individualized intervention services and strategies to be utilized in lieu of formal processing. Programming is in collaboration with the School District, Police Department, and Student Resource Officers.

No additional county funds are required.

Thank you for your consideration.

RESOLUTION NO. 11-10B-486

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **OCT 20 2011**

INITIATED: FINANCE DIRECTOR

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 **OCT 27 2011**, 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
BANDT COMMUNICATIONS INC	SRF-GRANTS	EMER MGMT	MUTUAL D RD G 65872-65874	39,397.11	39,397.11
DANE COUNTY CORONERS OFFICE	GENERAL FUND	CORONER	CORONER 09-21-11	14,500.00	14,500.00
DELL	CPF-ALL OTHER	911 COMM.	911 CAP.PROJ. XFFN73C53	23,136.34	
DELL	ISF-CS	INFORMATION T IT CAPITAL PR	XFJ136DN3	12,694.56	35,830.90
GENERAL COMMUNICATIONS INC	SRF-GRANTS	911 COMM.	IFERN RAD BS 185210	24,974.00	24,974.00

11-10B-486

Rock County - Production

10/17/11

APPROVAL OF BILLS OVER \$10,000.00

ROCK COUNTY, WISCONSIN

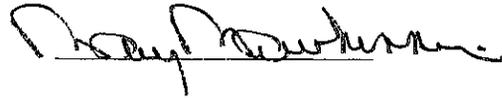
Page 2

CLAIMS IN THE AMOUNT OF 114,702.01

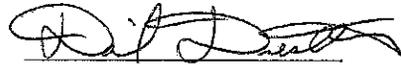
RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

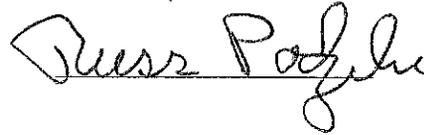
FINANCE COMMITTEE











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

JEFFREY SMITH
FINANCE DIRECTOR

RESOLUTION NO. 11-10B-487

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **OCT 20 2011**

INITIATED: FINANCE DIRECTOR

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 **OCT 27 2011**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

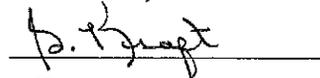
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
AYRES ASSOCIATES INC	SRF-LAND RECORDS	REAL PROPERTY	ORTHOIMAGERY	R1103792	98,600.00
DIRTY DUCTS CLEANING ENVIRONMENTAL AND I	CPF-GS	GENERAL SERVICES	JAIL/HCC COMPLEX	R1103694	107,785.00
HENDRICKS COMMERCIAL PROPERTIES	GENERAL FUND	GENERAL SERVICES	GENERAL SERVICES	R1103708	21,232.46

CLAIMS IN THE AMOUNT OF 227,617.46

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

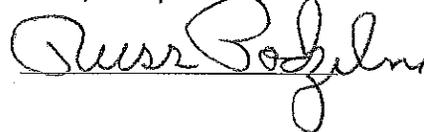
FINANCE COMMITTEE











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

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

CRAIG KNUTSON
COUNTY ADMINISTRATOR

11-10B-487

PURCHASE ORDER NUMBER P1100192 PEID 046400**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 send 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).

DEPARTMENT Sheriff's Office

COMMITTEE Public Safety and Justice

VENDOR NAME Fleet Services

ACCOUNT NUMBER 21-2100-0000-63501

FUNDS DESCRIPTION Gasoline & Other Fuel

AMOUNT OF INCREASE \$ 16,000

INCREASE FROM \$ 220,000 TO \$ 236,000

ACCOUNT BALANCE AVAILABLE \$26,549 ^{\$5} 10-15-11

REASON FOR AMENDMENT The Sheriff's Office encumbered funds to cover 88,000 gallons of fuel at \$2.50 per gallon. The cost of fuel has risen to 3.41 per gallon.

APPROVALS

GOVERNING COMMITTEE *A. van Collins* 10-17-2011
Chair Date

FINANCE COMMITTEE *[Signature]* 10-20-11
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1100192 PEID 046400**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 send 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).

DEPARTMENT Sheriff's Office

COMMITTEE Public Safety and Justice

VENDOR NAME Fleet Services

ACCOUNT NUMBER 21-2100-0000-63501

FUNDS DESCRIPTION Gasoline & Other Fuel

AMOUNT OF INCREASE \$ 72,000

INCREASE FROM \$ 236,000 TO \$ 308,000

ACCOUNT BALANCE AVAILABLE \$ 82,549 *pending approval of Resolution 85*

REASON FOR AMENDMENT The cost of fuel has risen to \$3.41 per gal. vs the budgeted \$2.50 per gal. cost. This increase request accompanies the gasoline resolution.

APPROVALS

GOVERNING COMMITTEE *Awan Collins* 10-17-2011
Chair Date

FINANCE COMMITTEE *Ray Anderson* 10-20-11
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Amy Spoden, Human Resource Analyst
DRAFTED BY

Finance Committee
SUBMITTED BY

October 4, 2011
DATE DRAFTED

APPROVING DENTAL INSURANCE CONTRACT

- 1 **WHEREAS**, Delta Dental Plan of Wisconsin currently administers the County's dental insurance
- 2 program; and,
- 3
- 4 **WHEREAS**, Delta Dental is a preferred provider for the Alliance, a consortium of Employers who
- 5 purchase services together in order to reduce costs; and,
- 6
- 7 **WHEREAS**, Rock County offers dental plans with both "high" and "low" coverage options for all its
- 8 employees, with the County's contribution being 60% of the premium for the lowest cost, or "low"
- 9 plan, regardless of which coverage option is selected; and,
- 10
- 11 **WHEREAS**, Delta Dental has quoted a 4.6 % increase in premium for the low option, a 0.0% increase
- 12 in premium for the high option for 2012; and,
- 13
- 14 **WHEREAS**, Delta Dental has provided a quote for family coverage for the "low" option at a monthly
- 15 rate of \$88.85 and has provided a quote for single coverage for the "low" at \$30.04 per month for 2012.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 18 this _____ day of _____, 2011 does hereby authorize the execution of a contract with
- 19 Delta Dental for the County's dental insurance for the period of January 1, 2012 through December 31,
- 20 2012.

11-10B-488

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

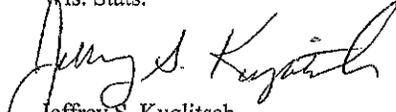
J. Russell Podzilni
J. Russell Podzilni

APPROVING DENTAL INSURANCE CONTRACT

Page 2

LEGAL NTOE:

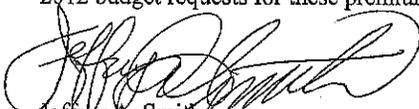
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 (1), and 59.52(11)(c), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Based upon the current census of 325 single and 717 family plans for employees, the County's 60% share of annual dental premiums would be \$528,973. Sufficient funds are included in the departmental 2012 budget requests for these premiums.



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Amy Spoden, Human Resource Analyst
DRAFTED BY

Finance Committee
SUBMITTED BY

October 14, 2011
DATE DRAFTED

TITLE

**AUTHORIZING CONTRACT FOR SECTION 125 PLAN
(FLEXIBLE SPENDING ACCOUNT)**

- 1 WHEREAS, Section 125 of the Internal Revenue Code allows employees to fund certain specific expenses with
- 2 pre-tax dollars; and,
- 3
- 4 WHEREAS, the allowable expenses include employee portions of group insurance premiums, uninsured
- 5 medical expenses (such as deductibles; co-pays and vision insurance) and qualified child and/or dependent care
- 6 expenses; and,
- 7
- 8 WHEREAS, amounts employees elect to deduct for Section 125 qualified expenses are not subject to Federal,
- 9 State or Social Security taxation; and,
- 10
- 11 WHEREAS, Rock County has offered a Section 125 Plan to its employees since July 1, 1991, which has been
- 12 administered by Employee Benefits Cooperative of Madison, Wisconsin; and,
- 13
- 14 WHEREAS, EBC has provided a rate guarantee for calendar year 2012 at \$3.35 per participant per month;
- 15 which is the same rate as the current year contract; and,
- 16
- 17 WHEREAS, EBC has contractually committed to guarantee that Rock County's savings from the employer's
- 18 portion of Social Security taxes will meet or exceed the costs of administering the program; and,
- 19
- 20 WHEREAS, EBC's contract costs from 1991 to present have been less than the actual Rock County savings
- 21 from the exemption of the employer's share of Social Security taxes.
- 22
- 23 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this
- 24 _____ day of _____, 2011 does hereby authorize and direct the County Board Chair and County Clerk
- 25 to enter into a contract with Employee Benefits Cooperative of Madison, Wisconsin to administer Rock
- 26 County's Section 125 Plan (Flexible Spending Account) for the period January 1, 2012 through December 31,
- 27 2012 at a cost of \$3.35 per participant per month.

11-10B-489

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

AUTHORIZING CONTRACT FOR SECTION 125 PLAN (FLEXIBLE SPENDING ACCOUNT)

Page 2

FISCAL NOTE:

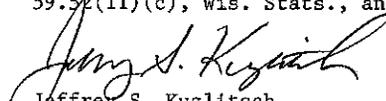
As stated in the body of the resolution, the contract administrator has guaranteed that the County's savings will meet or exceed the costs of this program.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.52(11)(c), Wis. Stats., and to the cited Internal Revenue Code provisions.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT
COMMITTEE
INITIATED BY



WADE THOMPSON
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

OCTOBER 3, 2011
DATE DRAFTED

**ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY
PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF PORTER:
TOWN ZONING ORDINANCE UPDATE AND REVISION**

1 **WHEREAS**, the Town of Porter ("Town") desires the services of the Rock County Planning, Economic &
2 Community Development Agency ("Agency") to update and revise the Town's Zoning Ordinance, including re-
3 certification of the Town's Farmland Preservation Zoning Ordinance with the State of Wisconsin Department
4 of Agriculture, Trade & Consumer Protection ("DATCP"); and,
5

6 **WHEREAS**, the Agency is able and willing to provide these services to the Town, and providing of these
7 services is allowable pursuant to Sec. 66.0301, Wisconsin Statutes; and,
8

9 **WHEREAS**, the Town and Agency have agreed upon all terms and conditions of these services, and the
10 products resultant, both as delineated in the Agency's *PRODUCTS AND SERVICES CONTRACT WITH THE*
11 *TOWN OF PORTER: TOWN ZONING ORDINANCE UPDATE AND REVISION* ("Contract"); and,
12

13 **WHEREAS**, the Contract is mutually exclusive with and distinguished from all previous agreements between
14 the Town and the Agency, and is complete and effective upon the execution of the Contract by both parties.
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
17 _____ day of _____, 2011, do ordain as follows:
18

19 I. The Rock County Board of Supervisors, do, by enactment of this Resolution, authorize the Contract and
20 the terms and conditions stated therein.
21

22 II. If a court of competent jurisdiction adjudges any section, clause, provision or portion of this
23 Resolution unconstitutional or invalid, the remainder of this Resolution shall not be affected thereby.

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

Wayne Gustina

Marilynn Jensen

Philip Owens

11-10B-490

ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY
PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF PORTER: TOWN ZONING
ORDINANCE UPDATE AND REVISION

Page 2

FISCAL NOTE:

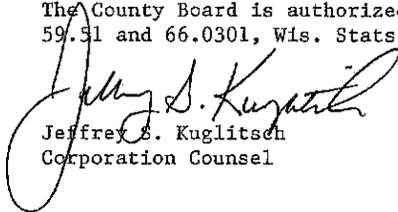
The \$3,500 contract fee will be credited to Planning and Development's budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01,
59.31 and 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY:

This resolution proposes authorization of the Rock County Planning, Economic & Community Development Agency's PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF PORTER: TOWN ZONING ORDINANCE UPDATE AND REVISION. The contract states the Rock County Planning, Economic & Community Development Agency ("Agency") will update and revise the Town of Porter's Zoning Ordinance, including re-certification of the Town's Farmland Preservation Zoning Ordinance with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP), subject to the terms and conditions stated therein. The contract also states the Town shall compensate the Agency in the amount of \$3,500.00 for products and services rendered.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Put name here
INITIATED BY



Jenifer Keach
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

October 10, 2011
DATE DRAFTED

RECOGNIZING MEDICOLEGAL DEATH INVESTIGATORS WEEK

- 1 **WHEREAS**, the Coroner's Office provides medicolegal death investigations to Rock County; and,
- 2
- 3 **WHEREAS**, these dedicated public servants perform their duties for all citizens and guests of our
- 4 County, day and night, 365 days per year; and,
- 5
- 6 **WHEREAS**, they work closely with the justice system and public health and safety agencies using the
- 7 tools of forensic science and medicine; and,
- 8
- 9 **WHEREAS**, they work closely with the families and friends of those who have died, offering
- 10 compassion and understanding during a time of grief and loss; and,
- 11
- 12 **WHEREAS**, they work to understand and explain the cause and circumstances of unexpected, unusual
- 13 and suspicious deaths for the benefit of our communities; and,
- 14
- 15 **WHEREAS**, they are dedicated professionals performing a duty and service worthy of respect and
- 16 recognition; and,
- 17
- 18 **WHEREAS**, the senate and the assembly of the State of Wisconsin, in a joint resolution in 2009,
- 19 established the fourth week of October to be annually recognized as Medicolegal Death Investigators'
- 20 Week.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 23 this day of _____ day of _____, 2011, that the fourth week of October will be recognized
- 24 as Medicolegal Death Investigators' Week, with the gratitude of the people of the County of Rock, for
- 25 the services that they provide.

Respectfully submitted,

Public Safety & Justice Committee

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

11-10B-491

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services
INITIATED BY



Nick Osborne
DRAFTED BY

Education, Veterans & Aging Services
SUBMITTED BY

October 12, 2011
DATE DRAFTED

To Recognize Jane Thompson and The Janesville Academy for International Studies

- 1 WHEREAS, the Janesville Academy for International Studies (JAIS) opened in 2005 and is a public,
- 2 tuition free, school for 11th and 12th grade students in the School District of Janesville; and,
- 3
- 4 WHEREAS, JAIS utilizes a project based interdisciplinary model to encourage problem solving, critical
- 5 thinking, global awareness, lifelong learning, and responsible citizenship; and,
- 6
- 7 WHEREAS, the Wisconsin Educational Communications Board recently highlighted JAIS as a Best
- 8 Practice Institution in the area of Global Education and 21st Century Teaching in Wisconsin; and,
- 9
- 10 WHEREAS, Supervisor Jane Thompson currently serves as the Dean of Students at the Janesville
- 11 Academy for International Studies and has played a vital role in their success; and,
- 12
- 13 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 14 recognize Jane Thompson and the Janesville Academy for International Studies for their achievements
- 15 and significant contributions to the Rock County community.
- 16
- 17 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2011 does hereby recognize Jane Thompson and the Janesville
- 19 Academy for International Studies for inspiring the youth of this community and encouraging young
- 20 people to be responsible global citizens, and;
- 21
- 22 BE IT FURTHER RESOLVED, that the Rock County Clerk will be authorized and directed to furnish
- 23 a copy of this resolution to Jane Thompson and the Janesville Academy for International Studies.

11-10B-492

Respectfully submitted,

Education, Veterans & Aging Services Committee

Terry Thomas
Terry Thomas, Chair

Marvin Wopat
Marvin Wopat, Vice Chair

Wayne Gustina
Wayne Gustina

Absent
David Innis

Absent
Fred Yoss

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lori Stottler
INITIATED BY

Lori Stottler
DRAFTED BY

Finance Committee
SUBMITTED BY



September 30, 2011
DATE DRAFTED

DESIGNATING A QUALIFIED NEWSPAPER FOR ALL ROCK COUNTY LEGAL PUBLICATIONS FOR 2012

- 1 **WHEREAS**, per Wisconsin State Statute. 985.03(1)(a), the Rock County Board may designate a
- 2 qualified newspaper as certified by the Department of Administration having a general circulation in the
- 3 county as its official newspaper; and,
- 4
- 5 **WHEREAS**, the Rock County Board of Supervisors designated one official newspaper for all legal
- 6 publications beginning in 2003 in accordance with County policy stating that legal publications are to
- 7 be published in the Beloit Daily News in odd years and Janesville Gazette in even years, alternating
- 8 publishing years between the two newspapers; and,
- 9
- 10 **WHEREAS**, Rock County's budgeted expense for legal notices is reduced with the designation of an
- 11 official county newspaper.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2011, does hereby designate The Janesville Gazette as the
- 15 official county newspaper for all county legal publications for 2012.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

J. Russell Podzilni
J. Russell Podzilni

Mary Beaver
Mary Beaver

David Diestler
David Diestler

FISCAL NOTE:

This resolution designates the The Janesville Gazette as the County's official newspaper for 2012. Designating one newspaper results in publication cost savings.

Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take This action pursuant to sec. 985.05(1), Wis. Statutes.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knutson
Craig Knutson
County Administrator

11-10B-493

Executive Summary

Since 2003, the County Board has alternated between the Beloit Daily News and The Janesville Gazette as the "Official" newspaper to publish notices, minutes and facsimile ballots in.

The budget for public and legal notices as related to the County Board (agendas, minutes, etc.) are budgeted through Administration; while Election notices are budgeted in the County Clerk's office. Since it is the statutory obligation and duty of the County Clerk to Clerk board meetings and file minutes, bills for publishing minutes are sent to my office for approval via Newspaper Certification. Agendas are drafted and sent to the newspaper through the Administrator's Assistant and filed on the 5th Floor.

Every two years, newspapers are required to have their rates for publishing approved by the DOA, State Bureau of Procurement. Certification requirements are reviewed and legal notice rates are updated every two years pursuant to Chapters 10 and 985 of the Wisconsin Statutes.

Rates for the Beloit Daily News from 2010-2011 have consistently been:

Paid Circulation:	11,898	Telephone:	(608) 365-8811
Circulation Adjust:	15%	Fax:	(608) 365-1420
Day(s) Published:	MTuWThFSa	E-Mail:	advertising@beloitdailynews.com
County:	Rock	Parent Co.:	The Hagadone Corporation

Font(s)	Point Size	Alphabet Length	Column Width	Font Base	ADJUSTED RATES	
					First Insert	Subsequent Insert
Helvetica	7	90	9.60	0.5805	0.6675	0.5244
Helvetica	7	90	20.00	1.2093	1.3907	1.0926
Helvetica	7	90	30.60	1.8503	2.1278	1.6716
Helvetica	7	90	41.00	2.4791	2.8510	2.2397
Helvetica	7	90	51.60	3.1200	3.5881	2.8188
Helvetica	7	90	62.00	3.7489	4.3112	3.3869

Rates for the Janesville Gazette from 2010-2011 have consistently been:

Paid Circulation:	19,484	Telephone:	(608) 755-8354
Circulation Adjust:	45%	Fax:	(608) 754-8038
Day(s) Published:	SuMTuWThFSa	E-Mail:	legals@gazetteextra.com
County:	Rock	Parent Co.:	Bliss Communications

Font(s)	Point Size	Alphabet Length	Column Width	Font Base	ADJUSTED RATES	
					First Insert	Subsequent Insert
Helvetica Bold	6.5	98	10.60	0.5886	0.8535	0.6705
Helvetica Bold	6.5	98	21.90	1.2161	1.7634	1.3853
Helvetica Bold	6.5	98	33.00	1.8324	2.6570	2.0874
Helvetica Bold	6.5	98	44.30	2.4600	3.5670	2.8022
Helvetica Bold	6.5	98	55.60	3.0875	4.4768	3.5170
Helvetica Bold	6.5	98	66.90	3.7150	5.3867	4.2318
Helvetica Bold	10	140	10.60	0.4120	0.5974	0.4694
Helvetica Bold	10	140	21.90	0.8513	1.2343	0.9697
Helvetica Bold	10	140	33.00	1.2827	1.8599	1.4612
Helvetica Bold	10	140	44.30	1.7220	2.4969	1.9616
Helvetica Bold	10	140	55.60	2.1612	3.1338	2.4619
Helvetica Bold	10	140	66.90	2.6005	3.7707	2.9623
Helvetica Bold	18	250	10.60	0.2307	0.3346	0.2628
Helvetica Bold	18	250	21.90	0.4767	0.6912	0.5430
Helvetica Bold	18	250	33.00	0.7183	1.0416	0.8183
Helvetica Bold	18	250	44.30	0.9643	1.3983	1.0985
Helvetica Bold	18	250	55.60	1.2103	1.7549	1.3787
Helvetica Bold	18	250	66.90	1.4563	2.1116	1.6589

MEASUREMENTS: For purposes of this certification, 1 inch = 6 picas = 72 points.

RATES: Wisconsin Statutes establish the standard line rate for publication of legal notices and the biennial adjustment procedure. The adjusted rates for each newspaper are calculated by adjusting for the font alphabet length, the newspaper's column width(s), and paid circulation. (Please refer to s. 985.08(2)(a), Wis. Stats.)

The Beloit Daily News billed us at the 6.5 pt font until 2011, and upon staffing changes began to bill at 7 pt font, causing the 2011 budget for publishing Board minutes to be over substantially. They also reported increased font rates from .4446 in 2009 to .5886 in 2011.

New rates for 2012-13 are due out mid December 2011. Gail Endres of the DOA said to budget 2012 for a minimum increase of 5-10% since rates didn't increase for most since 2008. We will continue to monitor and find ways to be budget conscious and on top of such future 'surprises.'

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Jeffrey A. Smith, Finance Director
DRAFTED BY

October 11, 2011
DATE DRAFTED

Authorizing the Payment of Issuance Costs for \$22,000,000 GO Bonds

- 1 **WHEREAS**, the County Board has authorized the issuance of \$22,000,000 in GO Bonds to fund
- 2 the replacement and equipping a new skilled nursing home, Rock Haven; and,
- 3
- 4 **WHEREAS**, the issuance of said bonds incurs debt issuance costs including, but not limited to,
- 5 rating agency fees, bond counsel fees and financial advisory services.
- 6
- 7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 8 assembled this 27th day of October 2011, does hereby authorize and direct the Finance Director to
- 9 pay any and all debt issuance costs related to the \$22,000,000 General Obligation Bonds issued for
- 10 the replacement and equipping of a new skilled nursing home.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

David Diestler
David Diestler

J. Russell Podzilni
J. Russell Podzilni

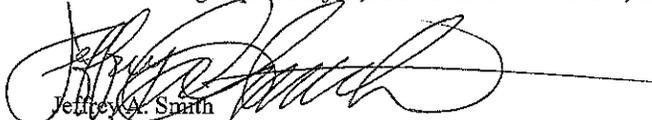
11-10B-494

Authorizing the Payment of Issuance Costs for \$22,000,000 GO Bonds

Page 2

FISCAL NOTE:

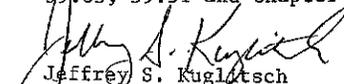
This resolution authorizes the Finance Director to make prompt and full payment of all debt issuance costs related to the \$22,0000 GO Bond issue. Sufficient funds are included in the Rock Haven Building Capital Project, A/C 18-1851-0000-67200, for these costs.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01, 59.03, 59.51 and Chapter 67, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

On September 8, 2011 the County Board adopted an initial resolution authorizing general obligation bonds not to exceed \$29,300,000 for replacing and equipping a new skilled nursing home, Rock Haven. On October 27, 2011 the County Board will be authorizing \$22,000,000 in GO Bonds to partially fund this capital project. Debt issuance costs for general obligation bonds must be paid by the issuer. The debt issuance costs were included in Resolution 11-9A-455, adopted September 8, 2011, amending the budget for this project.

This resolution authorizes the Finance Director to make full and prompt payment for the debt issuance costs incurred for the \$22,000,000 bond issue. The estimated issuance costs, excluding underwriter's discount, is \$50,000-\$60,000.

DRAFT

RESOLUTION

RESOLUTION AWARDING THE SALE OF \$22,000,000 GENERAL OBLIGATION BONDS (ROCK HAVEN PROJECT), SERIES 2011B, PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on September 8, 2011, the County Board of Rock County, Wisconsin (the "County") adopted an Initial Resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$29,300,000 for the purpose of paying the cost of constructing and equipping a replacement for the Rock Haven Nursing Home (the "Project");

WHEREAS, the County deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, the County's financial advisor, Wisconsin Public Finance Professionals, LLC, Milwaukee, Wisconsin ("WPPF") discussed the tentative timetable and other details with respect to the proposed bond issue with the County's Finance Committee and the County directed WPPF to take the necessary steps to sell a portion of the proposed bond issue to finance a portion of the Project;

WHEREAS, an Official Notice of Sale has been prepared and distributed setting forth the details of and the bid requirements for the aforesaid general obligation bonds which provided that the general obligation bonds would be offered for public sale on October 27, 2011; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit C attached hereto; and

WHEREAS, it has been determined that the bid proposal submitted by _____, _____, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Award of the Bonds. The bid proposal of _____, _____, (the "Purchaser") is hereby accepted, said proposal offering to purchase the TWENTY-TWO MILLION DOLLARS (\$22,000,000) Rock County General Obligation Bonds (Rock Haven Project), Series 2011B (the "Bonds") for the sum of _____ DOLLARS (\$ _____), plus accrued interest to the date of delivery, resulting in a net interest cost of _____ DOLLARS (\$ _____) and a true interest rate of ____%. The Bonds bear interest as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2013	\$ 345,000	____%
2014	620,000	____
2015	555,000	____
2016	555,000	____

11-10B-495

DRAFT

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$ 525,000%
2018	525,000
2019	525,000
2020	1,150,000
2021	1,700,000
2022	3,100,000
2023	3,100,000
2024	3,100,000
2025	3,100,000
2026	3,100,000

Section 2. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 3. Terms of the Bonds. The Bonds shall be designated "General Obligation Bonds (Rock Haven Project), Series 2011B"; shall be dated November 16, 2011, shall be in the denomination of \$5,000 or any integral multiple thereof; and shall mature on September 1 of each year, in the years and principal amounts as set forth above. Interest is payable commencing on March 1, 2012 and semi-annually thereafter on September 1 and March 1 of each year.

Section 4. Redemption Provisions. At the option of the County, the Bonds maturing on September 1, 2022, and thereafter shall be subject to redemption prior to maturity on September 1, 2021 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years and amounts as follows:

<u>Levy Year</u>	<u>Amount</u>	<u>Levy Year</u>	<u>Amount</u>
2011	\$_____.	2019	\$_____.
2012	_____.	2020	_____.
2013	_____.	2021	_____.
2014	_____.	2022	_____.
2015	_____.	2023	_____.
2016	_____.	2024	_____.
2017	_____.	2025	_____.
2018	_____.		

DRAFT

The aforesaid direct annual irrevocable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrevocable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Section 7. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$22,000,000 Rock County General Obligation Bonds (Rock Haven Project), Series 2011B, dated November 16, 2011". There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Construction Fund. The proceeds of the Bonds (the "Bond Proceeds") herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created above) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Bonds.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Bonds (the "Closing"), would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from the Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the

DRAFT

interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that the Bonds will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 11. Persons Treated as Owners; Transfer of Bonds. The County Clerk shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the County Clerk shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County maintained by the County Clerk at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County has heretofore agreed to the applicable provisions

DRAFT

set forth in the DTC Blanket Issuer Letter of Representation and the County Clerk has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 13. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 14. Payment of the Bonds. The principal of and interest on the Bonds shall be paid by the County Treasurer or his or her agent in lawful money of the United States.

Section 15. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate which the County will execute and deliver on the Closing Date. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

Section 16. Financial Advisory Services. The Financial Advisory Services Agreement with Wisconsin Public Finance Professionals, LLC attached hereto as Exhibit D is hereby approved and the County officers indicated as signatories to the agreement are hereby authorized to execute the same.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 27th day of October, 2011.

J. Russell Podzilni
County Board Chairperson

ATTEST:

Lorena R. Stottler
County Clerk

DRAFTEXHIBIT BREGISTERED
NO. R-___UNITED STATES OF AMERICA
STATE OF WISCONSIN
ROCK COUNTY
GENERAL OBLIGATION BONDS
(ROCK HAVEN PROJECT), SERIES 2011B

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
SEPTEMBER 1, 20__	NOVEMBER 16, 2011	___%	772028__

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS
(\$_____)

KNOW ALL MEN BY THESE PRESENTS, that Rock County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable commencing on March 1, 2012 and semi-annually thereafter on September 1 and March 1 of each year until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable in lawful money of the United States. The principal of this Bond shall be payable only upon presentation and surrender of the Bond at the office of the County Clerk or Treasurer. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the County Clerk or Treasurer maintained by the County Clerk or Treasurer at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date").

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

DRAFT

This Bond is one of an issue of Bonds aggregating the principal amount of \$22,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes for the purpose of paying the cost of constructing and equipping a replacement for the Rock Haven Nursing Home, all as authorized by resolutions of the County Board duly adopted by said governing body at meetings held on September 8, 2011 and October 27, 2011. Said resolutions are recorded in the official minutes of the County Board for said dates.

At the option of the County, the Bonds maturing on September 1, 2022 and thereafter are subject to redemption prior to maturity on September 1, 2021 or on any date thereafter. Said Bonds are redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the County exercises its option to redeem the Bonds prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Bonds shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the County Clerk or Treasurer. In the event that the Depository does not continue to act as depository for the Bonds, and the County Board appoints another depository, new fully registered Bonds in the same aggregate principal amount shall be issued to the new depository upon surrender of the Bonds to the County Clerk or Treasurer, in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The County Clerk or Treasurer shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of

DRAFT

the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

IN WITNESS WHEREOF, Rock County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the 16th day of November, 2011.

ROCK COUNTY, WISCONSIN

By: _____
J. Russell Podzilni,
County Board Chairperson

(SEAL)

By: _____
Lorena R. Stottler,
County Clerk

DRAFT

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or its Nominee
Name)

(Authorized Officer)

NOTICE: The above-named Depository or its Nominee Name must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

**Awarding the Sale of \$22,000,000 General Obligation Bonds (Rock Have Project), Series 2011B,
Providing the Form of the Bonds; and Levying a Tax in Connection Therewith**

Page 2

FISCAL NOTE:

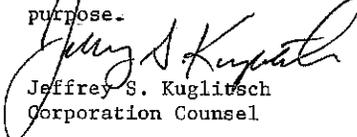
This resolution authorizes the issuance of \$22,000,000 in General Obligation Bonds to be redeemed over a 15 year period commencing March 1, 2012 (interest only) with the last principal payment scheduled for September 1, 2026. the proceeds are to be used for the replacement and equipping a new skilled nursing home, Rock Haven as well as debt issuance costs.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

Chapter 67, Wis. Stats. provides the authorization for the action proposed in this resolution which has been determined to be proper by counsel retained for this purpose.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator