



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JANUARY 9, 2014 – 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 – December 12, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Arrowhead Library System Board
 - B. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District No. 35 Amendment No. 1
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Beloit L.I.H.F. (Lifecourse Initiative for Healthy Families) Collaboration – Steve Howland
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget
 2. Amending the 2013 UW-Extension Budget to use Transform Wisconsin Grant Funds

ROCK COUNTY BOARD OF SUPERVISORS

January 9, 2014

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12. NEW BUSINESS

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

- 1. Awarding Quotes for Hoop-Style Sand/Salt Storage Building Materials at Department of Public Works
- 2. Awarding a Contract for Office Lighting Improvements – Public Works Department
- 3. Authorizing Award of Contract for Carver-Roehl Park ADA Trail Installation

NOTE: Items 12.D.1., 12.D.2. and 12.D.3. will be considered by the Public Works Committee on January 9, 2014

- E. Creating Section 2.105 of the Rock County Code of Ordinances (Second Reading and Adoption)
- F. Revising Effective Date From March 1, 2014 to January 13, 2014 for the Three New Mental Health Division Program Manager Positions Created in the 2014 Budget
- G. To Recognize Sherry Quirk

NOTE: Items 12.F. and 12.G. will be considered by the County Board Staff Committee on January 9, 2014

- H. Recognizing Deputy Matthew N. Pyne

NOTE: Items 12.H. will be considered by the Public Safety and Justice Committee on January 6, 2014 and County Board Staff Committee on January 9, 2014

13. ADJOURNMENT

APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Term Ending December 31, 2015

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBERS: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Mike Farrey
1527 Kensington
Janesville, WI 53546

EFFECTIVE DATE: January 9, 2014

**APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD FOR
TAX INCREMENTAL FINANCING DISTRICT NO. 35 AMENDMENT NO. 1**

POSITION: Member of TIF District No. 35, Amendment #1

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Ivan Collins
2110 Dupont Drive
Janesville, WI 53546

EFFECTIVE DATE: January 9, 2014

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by _____

Public Works Committee
& Parks Advisory Committee
Submitted by _____



Lori Williams, Parks Director
Drafted by _____

December 2, 2013
Date Drafted _____

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING PARKS BUDGET

1. **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation
2. to the respective counties in that state on an acreage basis for the county fish and game projects,
3. including conservation of resources and habitat, on the condition that the counties match the state
4. allocation; and,
- 5.
6. **WHEREAS**, Rock County made application to participate in unallocated county fish and game
7. projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by
8. County Board Resolution 13-9A-402; and,
- 9.
10. **WHEREAS**, \$3,000 is the current budget for this grant in 2014; and,
- 11.
12. **WHEREAS**, unallocated matching grant funds totaling \$2,000 are available from the Wisconsin
13. DNR and a resolution accepting the same is require.
- 14.
15. **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
16. assembled this ____ day of _____, 2013 does hereby approve the acceptance of these funds.
- 17.
18. **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary
19. documents for administration and reimbursement of this program
- 20.
21. **BE IT FURTHER RESOLVED** that the County Board Chair be hereby authorized and directed
22. to sign the grant agreements and that these documents be submitted to the Wisconsin Department
23. of Natural Resources.
- 24.
25. **BE IT FURTHER RESOLVED** that the Department of Public Works Parks Division 2014
26. Budget be amended as follows:
- 27.

	Budget	Increase/(Decrease)	Amended Budget
29. Sources of Funds Parks:			
30. 41-4592-4788-42200	\$3,000	\$2,000	\$5,000
31. DNR Conservation Grant			
32. Use of Funds Parks:			
33. 41-4592-4788-69999	\$3,000	\$2,000	\$5,000
34. Non-Converted Expense			

14-1A-484

RESOLUTION ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL
RESOURCES COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING
PARKS BUDGET

12.A.1.(2)

Page Two

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Absent
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva M. Arnold
Eva M. Arnold

Brent Fox
Brent Fox

Rick Richard
Rick Richard

Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$2,000 in State Aid for county fish and game projects. The 50% required County match will be met using time, materials and in-kind sources. No additional County funds are needed.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 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

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

EXECUTIVE SUMMARY

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING PARKS BUDGET**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. This year we used our allocated funds to help pay for invasive species control at Carver-Roehl Park.

If a county does not use its funding, that money gets divided between the remaining counties. We made application for additional funds and have been awarded \$2,000.

The additional funds will be used to expand our annual herbicide treatment and prescribed burn land management program. We will expand treatment areas and burns in Carver Roehl Park.

Though this funding source required a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink on a light-colored background.

Lori Williams, Director
Rock County Parks

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jim Stute
INITIATED BY



Jim Stute
DRAFTED BY

Agriculture and Extension Education
SUBMITTED BY

December 5, 2013
DATE DRAFTED

Amending the 2013 UW-Extension Budget to use Transform Wisconsin Grant Funds

- 1 **WHEREAS**, The Rock County Health Department was awarded a 2012 Transform Wisconsin grant with
- 2 the goal of creating healthier places to live, work and play; and,
- 3
- 4 **WHEREAS**, UW-Extension is a project partner working on project components including "Farm to
- 5 School": getting students to eat fresh, local produce at school; and "Get Active": using local schools to
- 6 provide physical activity opportunities for community members: and,
- 7
- 8 **WHEREAS**, \$9,000 were transferred to UW-Extension for project supplies; and,
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2013 to amend the 2013 UW-Extension as follows:
- 12
- 13

14-1A-485

Account/ Description	Budget 12/1/13	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
56-5600-0000-44100 Fees	\$30,000	\$9,000	\$39,000
<u>Use of Funds</u>			
56-5600-0000-64904 Sundry Expense	\$25,000	\$9,000	\$34,000

Respectfully submitted,

Agriculture & Education

Richard Bostwick
Richard Bostwick, Chair

Absent
Eva Arnold, Vice Chair

Norvain Pleasant Jr.
Norvain Pleasant Jr.

Alan Sweeney
Alan Sweeney

Larry Wiedenfeld
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote
of 5-0.

Mary Mawhinney
Mary Mawhinney, Chair

Amending the 2013 UW-Extension Budget to use Transform Wisconsin Grant Funds

Page 2

FISCAL NOTE:

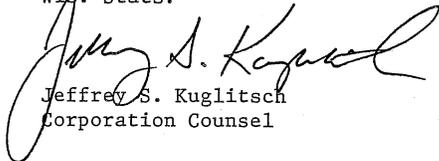
This resolution authorizes the expenditure by UW-Extension of Transform Wisconsin Grant funds. These funds will be used for the 'Farm to School' program. No additional County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

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

RESOLUTION NO. 14-1A-486

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE

INITIATED: FINANCE DIRECTOR

DATE: **DEC 19 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 **JAN 09 2014**, 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	NOT APPLICABL	BAL.SHEET A/C 32507	67,114.27	67,114.27
BELOIT POLICE DEPARTMENT	SRF-GRANTS	SHERIFF	JAG GRANT JAGBELOIT	16,000.00	16,000.00
CITY OF JANESVILLE	SRF-GRANTS	SHERIFF	HAZMAT GRANT EM20131125	12,772.73	12,772.73
JANESVILLE POLICE DEPARTMENT	SRF-GRANTS	SHERIFF	JAG GRANT JAGJVL	16,500.00	16,500.00

14-1A-486

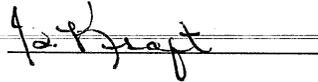
CLAIMS IN THE AMOUNT OF 112,387.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

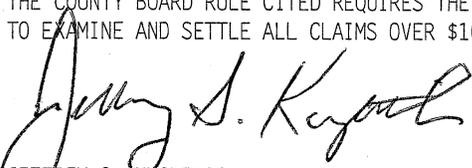




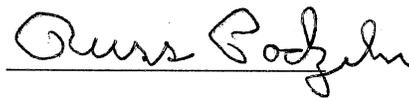


LEGAL NOTE:

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


JEFFREY S. KUGLITSCH
CORPORATION COUNSEL





ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA
FINANCE DIRECTOR

RECOMMENDED


CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 14-1A-487

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE: **DEC 19 2013**

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.

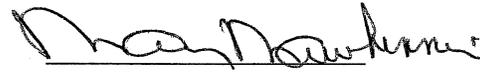
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 09 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

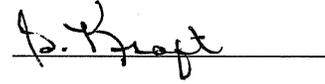
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
JP MORGAN CHASE BANK NA	EF-HWY	DPW	HWY ADMIN.	R1400303	5,000.00
JP MORGAN CHASE BANK NA	EF-HWY	NOT APPLICABLE	BAL.SHEET A/C	R1400303	10,000.00
MPI JANESVILLE INC	SRF-HUMAN SERVIC	HUMAN SERVICES	JOB CENTER	R1400310	325,937.00
SARA-INVESTMENT REAL ESTATE LLC	SRF-HUMAN SERVIC	HUMAN SERVICES	OUTPATIENT-SER	R1400313	118,637.00

CLAIMS IN THE AMOUNT OF 459,574.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

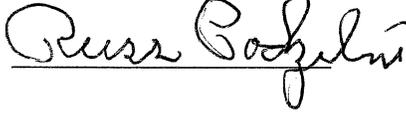
FINANCE COMMITTEE





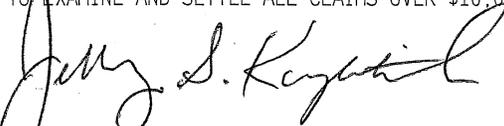






14-1A-487

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

RECOMMENDED



CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. _____ AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: **DEC 19 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.

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Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
ABILITIES INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400050	365,380.00
ALPHA HOMES OF WI INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400051	910,475.00
BROTOLOC SOUTH INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400052	133,753.00
CATHOLIC CHARITIES INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400053	1,950,007.00
CESA 2	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400054	711,348.00
CESA 2 VOA	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400055	418,730.00
CREATIVE COMMUNITY LIVING SERVICES INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400056	2,496,581.00
DUNGARVIN WISCONSIN LLC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400057	956,750.00
ENCOMPASS HEALTHCARE AND ASSISTED LIVING	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400058	68,711.00
EPILEPSY FOUNDATION OF SOUTHERN WISCONSI	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400059	132,300.00
GOOD HOPE MANOR MILWAUKEE LLC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400060	110,940.00
GROUP LIVING HOME INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400061	153,000.00
HOMES FOR INDEPENDENT LIVING OF WISCONSI	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400062	417,083.00
INDEPENDENT DISABILITY SERVICE	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400063	878,603.00
INDEPENDENT JOURNEYS INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400064	130,985.00
INFINITE ABILITY INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400065	108,635.00
KANDU INDUSTRIES INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400066	2,281,403.00
LUTHERAN SOCIAL SERVICES	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400067	576,400.00
PRODUCTIVE LIVING SYSTEMS INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400068	1,281,095.00
REHAB RESOURCES INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400069	169,531.00
REM WISCONSIN II INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400071	4,767,724.00
REM WISCONSIN III INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400072	460,219.00
REM WISCONSIN INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400070	373,141.00
RIVERFRONT INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400073	2,863,480.00
SECURED LIVING	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1400074	663,889.00

2014...

CLAIMS IN THE AMOUNT OF 23,380,163.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Beaman

P. Kraft

Paul Tol

Mary Beaman

Curr Podfelni

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

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: **JAN 02 2014**

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 **JAN 09 2014**, 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
SIEMENS INDUSTRY INC	GENERAL FUND	GENERAL SERVICES	GENERAL SERVICES	R1400502	11,352.00
TRANE COMPANY	GENERAL FUND	GENERAL SERVICES	GENERAL SERVICES	R1400512	15,669.20
UNITED STATES POSTAL SERVICE	GENERAL FUND	NOT APPLICABLE	BAL.SHEET A/C	R1400503	180,000.00
WATSON SECURITY SERVICE INC	GENERAL FUND	GENERAL SERVICES	GENERAL SERVICES	R1400501	66,132.00

CLAIMS IN THE AMOUNT OF 273,153.20

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Donna Hauke

Pat Kraft

Paul Foy

Mar Beamer

Russ Godwin

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

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Susan Balog

SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. _____

AGENDA NO. _____

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JAN 02 2014**

INITIATED: FINANCE DIRECTOR

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Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
ARAMARK UNIFORM SERVICES INC	SRF-HUMAN SERVIC	HUMAN SERVICES	SECURE DETENTION	R1400515	13,771.00
ENERGY SERVICES INC	SRF-HUMAN SERVIC	HUMAN SERVICES	LIHEAP	R1400520	364,412.00
MANPOWER INC	SRF-HUMAN SERVIC	HUMAN SERVICES	CPS	R1400526	38,750.00
O BRIEN AND ASSOCIATES INC	SRF-HUMAN SERVIC	HUMAN SERVICES	CHILD CARE	R1400527	25,240.00
PIERCE, DAVID WINSLOW	SRF-HUMAN SERVIC	HUMAN SERVICES	OUTPATIENT SER	R1400528	40,000.00
PITNEY BOWES INC	SRF-HUMAN SERVIC	HUMAN SERVICES	OVERHEAD	R1400529	46,000.00
SERVICE MASTER COMMERCIAL CLEANING	SRF-HUMAN SERVIC	HUMAN SERVICES	JOB CENTER	R1400530	48,299.00
SOUTHWEST WISCONSIN WORKFORCE DEVELOPMEN	SRF-HUMAN SERVIC	HUMAN SERVICES	JOB CENTER	R1400531	51,969.00
US SECURITY ASSOCIATES INC	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1400532	167,128.00

CLAIMS IN THE AMOUNT OF 795,569.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

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

[Signature]

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

[Signature]

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]

SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. _____

AGENDA NO. _____

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JAN 02 2014**

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.

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Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
ALLIANT ENERGY	SRF-HUMAN SERVIC	HUMAN SERVICES	JOB CENTER	R1400513	85,000.00
ARAMARK CORRECTIONAL SERVICES INC	SRF-HUMAN SERVIC	HUMAN SERVICES	SECURE DETENTION	R1400514	89,936.00
CHILDRENS SERVICE SOCIETY OF WISCONSIN	SRF-HUMAN SERVIC	HUMAN SERVICES	BRIGHTER FUTURES	R1400516	99,243.00
COMMUNITY ACTION INC OF ROCK & WALWORTH	SRF-HUMAN SERVIC	HUMAN SERVICES	BRIGHTER FUTURES	R1400517	81,113.00
DANE COUNTY DEPARTMENT OF HUMAN SERVICES	SRF-HUMAN SERVIC	HUMAN SERVICES	DETOX	R1400518	207,108.00
HEALTH NET OF JANESVILLE INC	SRF-HUMAN SERVIC	HUMAN SERVICES	OUTPATIENT SER	R1400522	57,867.00

CLAIMS IN THE AMOUNT OF 620,267.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

LEGAL NOTE:

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

[Signature]

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

[Signature]

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]

SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. _____

AGENDA NO. _____

SUBMITTED BY: FINANCE COMMITTEE

INITIATED: FINANCE DIRECTOR

DATE: **JAN 02 2014**

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 JAN 09 2014, 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
ENTERPRISE SYSTEMS GROUP	ISF-CS	INFORMATION TECH	INFORMATION TECH	R1400442	69,980.00
MOTOROLA SOLUTIONS INC	ISF-CS	INFORMATION TECH	LAW RECORDS	R1400441	168,274.00
POMPS TIRE SERVICE INC	GENERAL FUND	SHERIFF	SHERIFF	R1400461	50,000.00
SPELLMAN TECHNOLOGIES INC	ISF-CS	INFORMATION TECH	LAW RECORDS	R1400740	87,400.00
WRIGHT EXPRESS FSC	GENERAL FUND	SHERIFF	SHERIFF	R1400464	313,000.00

CLAIMS IN THE AMOUNT OF 688,654.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

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

[Signature]

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

RECOMMENDED

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]

CRAIG KNUTSON
COUNTY ADMINISTRATOR

[Signature]

SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. _____

AGENDA NO. _____

SUBMITTED BY: FINANCE COMMITTEE
DATE: **JAN 02 2014**

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 **JAN 09 2014**, 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
BELOIT MEALS ON WHEELS INC	SRF-GRANTS	SR CIT PROG	DELIVERED MEALS	R1400209	37,000.00
BEST EVENTS	SRF-GRANTS	SR CIT PROG	DELIVERED MEALS	R1400210	179,280.00
FAGAN TRUCK AND TRAILER	SRF-GRANTS	SR CIT PROG	E & H TRANSPORT.	R1400219	25,000.00
MANPOWER GROUP US INC	SRF-GRANTS	SR CIT PROG	NUTRITION PROGRM	R1400240	308,223.00
NUTRITION AND HEALTH ASSOCIATES INC	SRF-GRANTS	SR CIT PROG	NUTRITION PROGRM	R1400242	15,000.00
RETIRED SENIOR VOLUNTEER PROGRAM	SRF-GRANTS	SR CIT PROG	COMMUNITY SERV.	R1400243	10,654.00
SENIOR SERVICES OF ROCK COUNTY INC	SRF-GRANTS	SR CIT PROG	TITLE III-B	R1400244	24,152.00
WRIGHT EXPRESS FSC	SRF-GRANTS	SR CIT PROG	E & H TRANSPORT.	R1400256	100,000.00

CLAIMS IN THE AMOUNT OF 699,309.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mae Newkome

P. Kraft

Theresa

Man/Seans
Duss Godwin

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

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Susan Belog

SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. _____

AGENDA NO. _____

SUBMITTED BY: FINANCE COMMITTEE

INITIATED: FINANCE DIRECTOR

DATE:

JAN 02 2014

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 JAN 09 2014, 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
ADVANCED CORRECTIONAL HEALTHCARE	GENERAL FUND	SHERIFF	CORR.FACILITY	R1400443	797,500.00
ARAMARK CORRECTIONAL SERVICES INC	GENERAL FUND	SHERIFF	CORR.FACILITY	R1400444	536,600.00
ARAMARK UNIFORM SERVICES INC	GENERAL FUND	SHERIFF	CORR.FACILITY	R1400445	111,500.00
ATTIC CORRECTIONAL SERVICES INC	SRF-GRANTS	SHERIFF	COMM.RECAP/TAD	R1400446	304,000.00
BI INC	GENERAL FUND	SHERIFF	CORR.FACILITY	R1400448	299,100.00
CESA 2	GENERAL FUND	SHERIFF	RECAP OPERATIONS	R1400449	133,400.00
GORDIE BOUCHER FORD LINCOLN MERCURY	GENERAL FUND	SHERIFF	SHERIFF	R1400452	60,000.00
JAYS BIG ROLLS INC	GENERAL FUND	SHERIFF	CORR.FACILITY	R1400455	13,000.00

CLAIMS IN THE AMOUNT OF 2,255,100.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Maureen

D. Kragt

Becky

Maureen

Dennis Bogdan

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.

Susan Balog

SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ben Coopman, Director of Public Works
DRAFTED BY

December 31, 2013
DATE DRAFTED

AWARDING QUOTES FOR HOOP-STYLE SAND/SALT STORAGE BUILDING MATERIALS AT DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, the existing sand/salt shed storage at the Department of Public Works (DPW) is insufficient at
- 2 three different DPW locations throughout the county; and,
- 3
- 4 **WHEREAS**, the Wisconsin Department of Natural Resources has notified Rock County that the County
- 5 may not store its sand/salt mixtures uncovered; and,
- 6
- 7 **WHEREAS**, the DPW Staff did advertise and solicit quotes from qualified hoop-style building suppliers;
- 8 and,
- 9
- 10 **WHEREAS**, Public Works' staff did review all quotes received and are recommending the most responsive
- 11 and qualified quote.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this
- 14 _____ day of _____, 2014 that Purchase Orders be issued to TEK Supply of South
- 15 Windsor, CT in the amounts of \$8,275.77, \$5,136.70 and \$5,136.70 for a total amount of \$18,549.17.

14-1A-488
88

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Brent Fox

Rick Richard

FISCAL NOTE

Funds are budgeted in 2013 and will be carried forward to 2014.

Susan Balog
Susan Balog
Sr. Accountant/Assistant to
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kautson
Craig Kautson
County Administrator

– EXECUTIVE SUMMARY –

**AWARDING QUOTES FOR HOOP-STYLE SAND/SALT STORAGE
BUILDING MATERIALS AT DEPARTMENT OF PUBLIC WORKS**

This Resolution authorizes award of three separate quotes for three different sites for hoop-style sand/salt storage building materials. The sites are located at Milton, at STH 11 and Interstate 39/90 and at Orfordville. The Department of Public Works (DPW) staff will prepare an asphalt paved pad and modular concrete block walls at each site upon which they will erect these hoop-style storage covers.

The Wisconsin Department of Natural Resources (WDNR) monitors storage of all sand/salt and salt used for winter highway maintenance throughout the state. Rock County has been notified by WDNR that its storage practices at the three sites mentioned above are not in compliance with the WDNR regulations. Rock County was ordered to either cease outside storage or cover the piles.

DPW staff did a thorough analysis of the options and took into consideration the price of these semi-temporary buildings (estimated to last 7 years), buying temporary tarps annually or ceasing storage at these sites and taking time away from winter operations for additional distance hauling from other existing facilities elsewhere in the county.

The current facilities at Milton and STH 11 are anticipated to be either moved or eliminated in conjunction with the construction of the STH 26 bypass or I-39/90 widening projects. The Department anticipates it will move its sand/salt storage from a rented gravel pit at Orfordville onto land it owns next to the DPW Garage at Orfordville in the near future. The timing of these moves is such that continued annual costs for tarping are prohibitive, while at the same time circumstances do not warrant more permanent building construction.

The recommended quotes are to TEK Supply, the only bidder that met the quote specifications.

The funding source is proposed as the existing budget authority in the Buildings and Grounds Cost Pool for capitalization of capital assets, which is recouped through charges made to the Salt Sheds Cost Pool over time. The budget authority exists in the capital assets 2013 budget that will be reallocated to these purchases.

Rock County				
Department of Public Works				
Material Quotes				
Hoop Sand/Salt Storage Buildings				
Location	Bldg Dimensions	TEK Supply	Span-Tech*	Iowa Fabric
		So. Windsor, CT	Decorah, IA	Decorah, IA
Orfordville	30'W x 15'H x 48'L	\$ 8,275.77	\$ 6,500.17	
Milton	20'W x 16'H x 36'L	\$ 5,136.70	\$ 5,207.56	
STH 11	20'W x 16'H x 36'L	\$ 5,136.70	\$ 5,207.56	
Sum of quotes		\$ 18,549.17	\$ 16,915.29	\$ -
<p>*= Does not meet rafter spacing spec</p> <p>12/5/2013</p>				

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____

Public Works Committee
SUBMITTED BY _____



Ben Coopman, Director of Public Works
DRAFTED BY _____

December 30, 2013
DATE DRAFTED _____

AWARDING A CONTRACT FOR OFFICE LIGHTING IMPROVEMENTS - PUBLIC WORKS DEPARTMENT

1 **WHEREAS**, the Department of Public Works (DPW) Buildings on Newville Road were erected in
 2 1981; and,
 3
 4 **WHEREAS**, the office lighting is very poor and energy inefficient; and,
 5
 6 **WHEREAS**, DPW staff prepared specifications and the County Purchasing Division solicited bids
 7 for replacing the lighting systems in the office area.
 8
 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors convened
 10 this ____ day of _____, 2014 does award the bid for the installation of the office lighting at
 11 DPW to the lowest responsible bidder, Van Brocklin of Janesville, WI in the base bid amount of
 12 \$47,925.00.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Brent Fox

Rick Richard

FISCAL NOTE

Funds are budgeted in 2013 for this capital project and will be carried forward to 2014.

Susan Balog
Susan Balog
Sr. Accountant/Assistant to 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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

14-1A-489

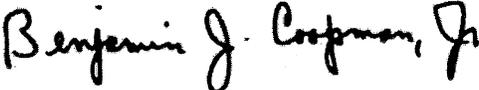
- Executive Summary -

The Department of Public Works Main Complex on Newville Road in Janesville was built in 1981. The lighting throughout the building was designed and installed to standards in effect at that time. The light fixtures are very energy inefficient and give off a brightness and color of light that is very poor for the work being done there.

The Department, in conjunction with the county Purchasing Division, solicited bids for a project to replace the light fixtures in the entire administrative office area. An alternative bid was also sought to install Light Emitting Diode (LED) light bulbs in the new fixtures which are more costly to buy, but are more energy efficient.

Staff is recommending the award of a contract to the low bidder, Van Brocklin Electric of Janesville, WI for the base bid in the amount of \$47,925 for the project. It is not proposed to accept the alternate bid for the LED lights, because the payback on the additional cost is in excess of nine years.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.
Public Works Director

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

RECEIVED

PROJECT NUMBER #2014-21
PROJECT NAME OFFICE AREA LIGHTING REPLACEMENT
BID DUE DATE DECEMBER 19, 2013 - 1:30 P.M.
DEPARTMENT PUBLIC WORKS

DEC 19 2013
ROCK COUNTY
PUBLIC WORKS

	VAN BROCKLIN JANESVILLE WI	FOLEY ELECTRIC BELOIT WI	RICHTER ELECTRIC JANESVILLE WI	H & H ELECTRIC MADISON WI
BASE BID	47,925.00	58,658.50	62,493.00	58,300.00
ALTERNATE 1	7,460.00	8,999.50	8,275.42	13,150.00
TOTAL BID	\$ 55,385.00	\$ 67,658.00	\$ 70,768.42	\$ 71,450.00
BID BOND	YES	YES	YES	YES
ADDENDUM	YES	YES	YES	YES
START DATE	1/10/14	3/1/14	2/4/14	2/10/14
COMPLETION	5/10/14	4/1/14	3/31/14	3/10/14

- Alternate No.1 – Alternate fixture

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Fourteen additional vendors solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY

Public Works Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

December 30, 2013
DATE DRAFTED

AUTHORIZING AWARD OF CONTRACT FOR CARVER-ROEHL PARK ADA TRAIL INSTALLATION

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the installation of a gazebo
- 2 structure to be installed at Carver-Roehl Park by the Friends of Carver-Roehl Park, with Rock
- 3 County Parks installation of an ADA trail to the gazebo, in the 2013 County Budget; and,
- 4
- 5 **WHEREAS**, Rock County Purchasing requested proposals for the trail installation; and,
- 6
- 7 **WHEREAS**, Purchasing and Parks staff reviewed all proposals received and are
- 8 recommending that the contract be awarded to the low bidder, Anglin LLC.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 11 duly assembled on this _____ day of _____, 2014, does hereby authorize that
- 12 a contract be awarded to Anglin LLC of Monroe, WI in the amount of \$3,325 for the
- 13 installation of an ADA accessible trail at Carver-Roehl County Park.

14-1A-490

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Brent Fox

Rick Richard

FISCAL NOTE

Funds are budgeted in the 2013 Parks capital projects account and will be carried forward to 2014.

Susan Balog

Susan Balog
Sr. Accountant/Assistant to
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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING AWARD OF CONTRACT FOR
CARVER-ROEHL PARK ADA TRAIL INSTALLATION

This resolution provides final authorization to award the contract for installation of an ADA trail in Carver-Roehl County Park in the amount of \$3,325. This resolution awards the contract to Anglin LLC, who was selected because they met the bid specifications, and were the lowest bidder.

The Friends of Carver-Roehl Park purchased and installed a gazebo structure. The installation of an ADA accessible trail by Rock County Parks was planned in the 2013 budget.

The Trail Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200).

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams".

Lori Williams
Parks Director

PURCHASING DIVISION

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR



BID SUMMARY FORM

PROJECT NUMBER 2014-20
PROJECT NAME CARVER ROEHL PARK TRAIL INSTALLATION
BID DUE DATE DECEMBER 16, 2013 - 1:30 P.M.
DEPARTMENT PUBLIC WORKS - PARKS

PROJECT COST	ANGLIN LLC MONROE, WI \$ 3,325.00	CCI, INC BELOIT, WI \$ 3,545.00	GILBANK CONST. CLINTON, WI \$ 5,600.00	ODLING CONST. DELAYAN, WI \$ 5,945.00	EGNOSKI EXCAVATING WHITEWATER, WI \$ 11,300.00	GRADE-TECH PAVERS IXONIA, WI \$ 11,800.00
--------------	---	---------------------------------------	--	---	--	---

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. One vendor submitted a No Bid via E-mail.

PREPARED BY: Alan Dransfield
SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Anglin LLC of Monroe WI Cost of \$3,325.00
Benjamin J. Chapman, Jr.
SIGNATURE 12-30-13
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

SHERIFF ROBERT SPODEN
INITIATED BY



JEROME A. LONG
DRAFTED BY

PUBLIC SAFETY & JUSTICE
COMMITTEE
SUBMITTED BY

NOVEMBER 13, 2013
DATE DRAFTED

CREATING SECTION 2.105 OF THE ROCK COUNTY CODE OF ORDINANCES

1 WHEREAS, the Rock County Board of Supervisors finds it desirable that the Rock County
2 Sheriff and his/her deputies shall have the ability to issue abatement orders under sec. 173.11, Wis. Stats.;
3 and
4

5 WHEREAS, that sec. 173.03(2) of the Wisconsin Statutes requires that a county official who may
6 modify or withdraw abatement orders issued under sec. 173.11, Wis. Stats., be designated by county
7 ordinance.
8

9 NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors in session
10 this ___ day of _____, 2013, that Section 2.105 of the Rock County Code of
11 Ordinances be created to read as follows:
12

13 **2.105 Abatement Orders**

14
15 The Rock County Administrator, or his/her delegate, shall serve as the official who
16 may modify or withdraw abatement orders issued under sec. 173.11, Wis. Stats.
17

18 Section 2.105 shall be effective upon publication.

Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Henry Brill
Henry Brill, Vice Chair

Absent +
Mary Beaver

Absent
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.01, 59.51 & 173.03(2), Wis. Stats.

Jerome A. Long
Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

13-12A-465

EXECUTIVE SUMMARY

Section 173.11 provides a mechanism whereby minor violations of a statute that cause or have the potential to cause injury to animals may be stopped and corrective action taken without the need for the imposition of criminal charges against the violator.

In order to avail itself of this tool, the county must designate, by ordinance, a county official to serve in an informal appellate capacity with the authority to modify or withdraw any issued abatement order. (§ 173.03(2)) This ordinance designates the County Administrator or his delegate as that person.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY



Phil Boutwell, Deputy Director
DRAFTED BY

Human Services Board
SUBMITTED BY

December 18, 2013
DATE DRAFTED

Revising Effective Date from March 1, 2014 to January 13, 2014 for the Three New Mental Health Division Program Manager Positions Created in the 2014 Budget

- 1 **WHEREAS**, the County Board approved the creation of three new Mental Health Division Program
- 2 Managers in the 2014 Adopted County Budget as part of a Human Services Department reorganization
- 3 initiative; and,
- 4
- 5 **WHEREAS**, the County Board concurred with the Human Services budget request that was included in
- 6 the Administrator's Recommended Budget and approved the 2014 Budget that created the three new
- 7 Mental Health Division Program Managers effective March 1, 2014; and,
- 8
- 9 **WHEREAS**, the selection process for the positions was initiated subsequent to adoption of the County
- 10 Budget and three internal candidates who are presently County Employees were selected as finalists for
- 11 appointment effective March 1, 2014; and,
- 12
- 13 **WHEREAS**, the Human Services Department requests the County Board to revise the effective date of
- 14 appointment from March 1, 2014 to January 13, 2014 because it believes there are cost savings as well
- 15 as programmatic benefits for doing so; and,
- 16
- 17 **WHEREAS**, appointing the successful candidates to the newly created positions on January 13th
- 18 creates vacancies in budgeted supervisory positions and it is expected that the subsequent selection
- 19 process will take approximately eight weeks to fill those vacant supervisory positions resulting in a net
- 20 savings of approximately \$22,000; and,
- 21
- 22 **WHEREAS**, the programmatic benefits to revising the effective date of appointment means the
- 23 Human Services Department will be able to implement their new initiatives more rapidly, resulting in
- 24 increased revenue and improved service delivery models for clients; and,
- 25
- 26 **WHEREAS**, the Human Services Department commits that it will result in the benefits described in
- 27 this resolution and respectfully request favorable consideration for revising the appointment dates of
- 28 the newly created Program Manager Positions to January 13, 2014; and,
- 29
- 30 **WHEREAS**, due to the holiday season and committee and board meeting dates necessary to approve
- 31 this resolution the earliest effective date that the appointments would actually take place is Monday,
- 32 January 13, 2014.
- 33
- 34 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 35 this ____ day of _____, 2014 does hereby revise the effective date of appointment from
- 36 March 1, 2014 to January 13, 2014 for the three new Mental Health Division Program Managers created
- 37 in the 2014 Budget.

14-1A-491

Revising the Effective Date for the Three New Mental Health Division Program Manager Positions Created in the 2014 Budget from March 1, 2014 to January 13, 2014

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE



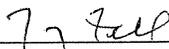
Brian Knudson, Chair

J. Russell Podzilni, Chair



Sally Jean Weaver-Landers, Vice Chair

Sandra Kraft, Vice Chair



Terry Fell

Eva Arnold

Absent

William Grahn

Henry Brill

Absent

Ashley Kleven

Betty Jo Bussie



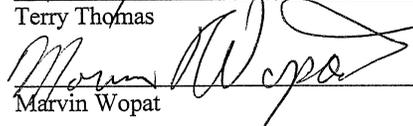
Phillip Owens

Marilyn Jensen



Terry Thomas

Mary Mawhinney



Marvin Wopat

Louis Peer

Absent

Shirley Williams

Kurtis Yankee

FISCAL NOTE:

This resolution revises the effective date of appointment from March 1, 2014 to January 13, 2014 for three new Mental Health Division Program Manager positions. The funding for the earlier effective date will come from other position vacancies.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

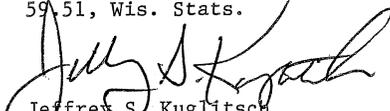
Recommended.



Craig Knutson
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.01, 59.22(2) & 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

The 2014 Adopted Rock County Budget included three new Mental Health/AODA Division Program Managers that were included as part of the Human Services Reorganization. These three positions were originally budgeted to begin on March 1, 2014. Three internal candidates applied and been selected for the three new Program Manager positions. The Human Services Department would like to start these Program Managers on January 13, 2014, rather than wait until March 1, 2014, as there will be sufficient salary savings from the supervisory vacancies to hire these positions on January 13, 2014, and furthermore, there are significant programmatic benefits for doing so. Consequently, in order to more effectively move forward with the Departmental initiatives, such as implementation of Comprehensive Community Services, the Human Services Department requests that it be permitted to start these positions on January 13, 2014, rather than March 1, 2014. The Department has sufficient funds in its budget to accommodate this adjusted start date for these three new positions.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Carla Haigh
DRAFTED BY

Human Service Board
SUBMITTED BY

December 9, 2013
DATE DRAFTED



TO RECOGNIZE SHERRY QUIRK

1 **WHEREAS**, Sherry Quirk has served the citizens of Rock County over the past 39 years as a
2 ~~dedicated and valued employee of Rock County; and,~~
3
4 **WHEREAS**, Sherry Quirk began her career with the County on August 16, 1974 for the
5 Human Services Department, and has diligently worked in the Economic Support Division
6 first as an Economic Support Specialist, then as a Lead Economic Support Specialist, and for
7 the last nine years as the Lead Economic Support Supervisor until her retirement on January 3,
8 2014 from the Human Services Department; and,
9
10 **WHEREAS**, Sherry Quirk has proven herself to be a compassionate, caring, and committed
11 employee to the Economic Support Division in all of her roles, always advocating for
12 Economic Support program participants, highly knowledgeable of all the Economic Support
13 programs while specializing in the area of the elderly, blind, and disabled population; and,
14
15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
16 County, wishes to recognize Sherry Quirk for her achievements and long and faithful service
17 to the Human Services Department and citizens of Rock County.
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
20 duly assembled this ____ day of _____, 2014, does hereby recognize Sherry Quirk for
21 her 39 years of service and extend best wishes to her in her future endeavors; and
22
23 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
24 a copy of this resolution to Sherry Quirk.

14-1A-492

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson
Brian Knudson, Chair

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

Terry Fell
Terry Fell

Absent
William Grahn

Ashley Klyve
Ashley Klyve

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Absent
Shirley Williams

Marvin Wopat
Marvin Wopat

TO RECOGNIZE SHERRY QUIRK
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

DECEMBER 5, 2013
DATE DRAFTED

RECOGNIZING DEPUTY MATTHEW N. PYNE

- 1 ~~WHEREAS, Matthew N. Pyne began his employment with Rock County on August 10, 1992, as a Correctional~~
- 2 ~~Officer in the Rock County Sheriff's Office; and,~~
- 3
- 4 ~~WHEREAS, Matthew N. Pyne was promoted to the rank of Deputy on January 11, 1998, working in the Patrol~~
- 5 ~~Division; and,~~
- 6
- 7 ~~WHEREAS, throughout his tenure with the Sheriff's Office, Deputy Pyne has served in many capacities~~
- 8 ~~including: as a Jail Training Officer, a Field Training Officer, Boat Patrol, and Recreational Safety Team; and,~~
- 9
- 10 ~~WHEREAS, Deputy Pyne has received numerous commendations and letters of appreciation, including Deputy~~
- 11 ~~of the Year in 2012; and,~~
- 12
- 13 ~~WHEREAS, Deputy Pyne will retire from public service on December 30, 2013.~~
- 14
- 15 ~~NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this~~
- 16 ~~_____ day of _____, 2014, does hereby recognize Deputy Matthew N. Pyne for his over 21 years of~~
- 17 ~~faithful service and recommends that a sincere expression of appreciation be given to Deputy Matthew N. Pyne~~
- 18 ~~along with best wishes for the future.~~
- 19
- 20 ~~BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this~~
- 21 ~~resolution to Deputy Matthew N. Pyne.~~

14-1A-493

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Mary Beaver

Sandra Kraft, Vice Chair

Henry Brill

Eva Arnold

Brian Knudson

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee