

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
November 15, 2012

The Rock County Board of Supervisors met pursuant to adjournment on November 15, 2012, at 6:00 A.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Arnold, Sanders, Nash, Jensen and Bostwick were absent. PRESENT – 24. ABSENT – 5. Supervisor Knudson left the meeting at 6:45pm amending the Roll Call to: PRESENT – 23. ABSENT – 6.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Brill moved to the Agenda as presented. ADOPTED as presented.

Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
6. PUBLIC HEARING
  - A. Amending the County's Personnel Ordinance (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Developmental Disabilities Board
  - B. Appointment to Veterans Service Commission
  - C. Appointment to Village of Orfordville Joint Review Board for TIF District #3
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - UW-Rock County Master Plan – Dean Carmen Wilson and Joe Stadelman, Angus Young & Associates
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. Authorizing Acceptance of 2013 Highway Safety Project Grants
    2. Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – TLO and Lexipol
    3. Authorizing Receipt of Additional Funding for the Wisconsin Department of Natural Resources Grant for Beloit Area Sewer Service Area Planning and Amending the 2012 Planning and Development Agency Budget
    4. Amending the 2012 Council on Aging Budget to Adjust for Nutrition Services Incentive Program Allocation

5. Amending the 2012 Human Services Department Budget to Accept Additional Funding for Disproportionate Minority Contact
6. Amending the 2012 Motor Pool Budget and Purchase Authorization
- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
  1. Authorizing Purchase of Personal Computers in the 2012 Budget
  2. Authorizing Purchase of Computer Equipment in the 2012 Budget
  3. Awarding Contract for Food Service at the Rock County Jail (2013-2017)
  4. Authorizing Purchase of CareTracker Software System for Rock Haven
  5. Authorizing Purchase of Hitachi Data Systems Expansion Tray and Disk Drives
  6. Authorizing Contract for JAG Criminal Justice Coordinating Councils (2010) Grant Consultant
  7. Awarding Contract for Courier Services
  8. Awarding Contract for Cropland Lease at Rock County Farm
  9. Approving Reinsurance Contract for Stop-Loss Coverage
- E. Authorization to Approve the GOEX Corporation Option to Purchase 5 Acres of the Rock County Farm
- F. Approving Easement with Alliant Energy on County Farm Property
- G. Approving Additional Contingency Funding for Rock Haven Facility Replacement Project
- H. Authorizing Overlap of Positions for Department of Public Works, Highway Division
- I. Recognizing Don Barnes for His Service to Rock County
- J. Declaring the Month of November “Pancreatic Cancer Awareness Month” in Rock County
- K. Worker’s Compensation Loss Control Consulting Services for 2013 and 2014
- L. Authorizing Funding for University of Wisconsin Rock County Energy Conservation Project
- M. Approval of Revised Rock County Council on Aging Drug and Alcohol Testing Policy

13. ADJOURNMENT

6.A. Amending the County’s Personnel Ordinance (First Reading).  
Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed.

7. Citizen Participation, Communications and Announcements  
Eric Levitt, City Manager for the City of Janesville addressed the Board in favor of agenda item 12.E. The GOEX Purchase option is encouraged due to the quantitative benefits including business retention and sustainable jobs.

Vic Grassman, Economic Development Director for the City of Janesville, addressed the Board in favor of agenda item 12.E. The City Administration and the City Council have distributed letters of support for the GOEX Purchase option. The potential benefits for growth and expansion for this expansion can and will be substantial. The City will assist GOEX in zoning and developing as well as Economic TIF opportunities. He encouraged the Board to vote in the affirmative.

Josh D. Gray, President of GOEX Corporation, addressed the Board in favor of agenda item 12.E. He asked for favorable consideration of the 5-acre parcel purchase in order for the facility to expand its operations. Mr. Gray explained some of the Company history and expressed the need for additional manufacturing and warehouse space for the development of a 150,000 square foot facility. Consideration of this proposal is appreciated.

8.A. Appointments to Developmental Disabilities Board.

NEW APPOINTMENTS:            Nancy Lannert            Bridget Rolek  
   225 Forest Lake Drive    427 W Church Street

Milton WI 53563                      Evansville WI 53536  
EFFECTIVE DATE:                      November 15, 2012  
Supervisors Fell and Peer moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to the Veterans Service Commission.

NEW APPOINTMENT:                      Jarrett Goodman  
6706 E Highway 59  
Milton WI 53563

EFFECTIVE DATE:                      January 1, 2013  
Supervisors Thomas and Wopat moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Village of Orfordville Joint Review Board for TIF District #5.

NEW APPOINTMENT:                      Brian Knudson  
14934 W. Dorner Road  
Brodhead, WI 53520

EFFECTIVE DATE:                      November 15, 2012  
Supervisors Sweeney and Bussie moved the above appointments. ADOPTED by acclamation.

10.A. UW-Rock County Master Plan – Dean Carmen Wilson and Joe Stadelman, Angus Young & Associates.

Dean Carmen Wilson introduced Joe Stadelman of Angus Young & Associates to explain the comprehensive Master Plan Update for Phase 3 of the Campus. Dean Carmen expressed appreciation for the work recently placed into the Campus as well as understanding that the master plan they are sharing will take several years to accomplish. She is pleased that students have such an incredible learning experience right here in Rock County.

Joe Stadelman discussed three phases of Building Options for the campus: Code minimum, Renovation and Additions. He explained each individually. When a renovation occurs, some aspects of the building need to be brought up to current building codes, especially ADA Accessibility, Ventilation and Fire Alarm/Life Safety Issues.

Areas of some buildings do not meet current education standards and will require functional improvements, especially the classrooms in Andrews Hall and computer labs in Williams Hall. New or existing Programs and Curriculum (such as the nursing program) require additional space for specialized labs or classrooms.

The Campus wide Capital Improvement plan is prioritized into Building Project Priorities based on the number of programs that may be improved or enhanced. These priorities include:

1. New Maintenance Building – New Free-standing Maintenance Building 8,500 gsf with toilet facility for field use, classroom for environmental and gardening classes and shop space that can be used by engineering academics and campus staff as needed.
2. Andrews Hall Addition and Renovation – Addition of Central Office Suites, General Classrooms, Increased Lobby/Study area and relocating W29 functions to New Computer Lab. The First Floor will include nursing labs close to the natural science labs, central office suites, classroom size renovations, new elevator and accessible entrance. The Second floor will host larger general educational classrooms, central office suites and toilet facilities.
3. Wells Cultural Center Music and Theater Addition and Renovation – This renovation will include the addition of a new 450 seat black box theater. The current theater will be used as a large lecture hall with new computer lab. It will also have a new dock, lobby and toilet facilities.
4. Wells Cultural Center Health Education Addition and Renovation – The current gymnasium is not NCAA regulation but the renovation will make it regulation size. There is also an addition for aerobics/exercise class room and an exercise equipment room. The existing equipment room will

be converted to storage and the existing office will become the ref's room.

5. Engineering Center Addition and Renovation – Mechanical wet and dry labs will be renovated. A dedicated geography storage area will be included. Some offices will be repurposed as study rooms. The second floor will add a new electrical lab and general education classroom as well as dedicated biology storage.
6. Williams Hall Addition and Renovation
7. A long range plan also shows some future expansion possibilities such as a possible 140-student dormitory, future classroom and lab additions and other buildings. These items are strictly placeholders and have not had any decisions made to date. The placeholder is there to not limit future expansion possibilities.

Supervisor Knutson left the meeting. The roll call is adjusted accordingly.

12.A.1. Authorizing Acceptance of 2013 Highway Safety Project Grants.

Resolution No. 12-11D-163

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this 15<sup>th</sup> day of November, 2012 that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2012 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> <u>01/01/2012</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2013-42100	\$0	\$90,000	\$90,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2013-61210	\$0	\$80,002	\$80,002
Capital Assets - \$1,000/More			
21-2120-2013-67171	\$0	\$9,998	\$9,998

Supervisors Collins and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.2. Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – TLO and Lexipol.

Resolution No. 12-11D-164

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 that the 2012 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> <u>10/01/2012</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2195-0000-46000	\$142,439.00	\$6,003.00	\$148,442.00
Contributions			
<u>Use of Funds</u>			
21-2195-0000-62491	\$0	\$6,003.00	\$6,003.00
Software Maintenance			

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.3. Authorizing Receipt of Additional Funding for the Wisconsin Department of Natural Resources Grant for Beloit Area Sewer Service Area Planning and Amending the 2012 Planning and Development Agency Budget. Resolution No. 12-11D-165

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 does hereby authorize Rock County Planning and Development Agency to accept the 2012 amended DNR funding for Beloit Area Sewer Service Area planning; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair to sign, on behalf of Rock County, the respective Grant Agreement with the State of Wisconsin Department of Natural Resources; and,

BE IT FURTHER RESOLVED, that the 2012 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> 01/01/2012	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
64-6407-2012-42100 Federal Aid	\$5,000	\$0	\$5,000
64-6407-2012-42200 State Aid	\$5,000	\$5,000	\$10,000
<u>Use of Funds</u>			
64-6407-2012-63100 Administrative Expense	\$10,000	\$5,000	\$15,000

Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.4. Amending the 2012 Council on Aging Budget to Adjust for Nutrition Services Incentive Program Allocation. Resolution No. 12-11D-166

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 does hereby amend the Adopted 2012 Rock County Council on Aging budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 10/01/2012	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Nutrition Program</u>			
<u>Source of Funds</u>			
30-3903-0000-42102 Federal Aid	\$37,175	9,265	\$46,440
<u>Use of Funds</u>			
30-3903-0000-62119 Other Contracted Services	97,206	9,265	106,471

Supervisors Thomas and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.5. Amending the 2012 Human Services Department Budget to Accept Additional Funding for Disproportionate Minority Contact. Resolution No. 12-11D-167

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 does hereby accept \$171,305 in additional funds and amend the 2012 Rock County Human Services Budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 11/01/2012	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3659-0000-42100	\$22,823	\$22,518	\$45,341

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Federal Aid			
36-3659-0000-46002	\$0	\$148,787	\$148,787
Other Grants and Contracts			
<u>Use of Funds</u>			
36-3659-0000-63300	\$0	\$308	\$308
Travel			
36-3659-0000-62119	\$14,823	\$48,489	\$63,312
Other Contracted Services			
36-3659-0000-64604	\$8,000	\$37,499	\$45,499
Program Expense			
36-3659-0000-68205	\$0	\$85,009	\$85,009
Allocated JJS			

Supervisors Thomas Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.6. Amending the 2012 Motor Pool Budget and Purchase Authorization.

Resolution No. 12-11D-175

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 does hereby amend the Department of Public Works 2012 Budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> <u>10/01/2012</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
41-4290-4290-67105	\$103,500	\$10,000	\$113,500
Motor Vehicles			
<u>Use of Funds</u>			
41-4290-4290-68109	(103,500)	(10,000)	(113,500)

Allocated Capital Acquisitions

BE IT FURTHER RESOLVED that a Purchase Order be issued as follows for the purchase of one motor pool vehicle:

Ewald Automotive Group \$25,478 for the purchase of one 2013 Chevrolet  
Traverse AWD 4-Door LS

BE IT FURTHER RESOVLED that payment be made to the vendor for this vehicle upon receipt and acceptance by the Public Works Director.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-11D-168

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on November 15, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Enterprise Systems Group Information Technology Contracted Services \$29,817.42

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 12-11D-169

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on November 15, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Pre-Approved Encumbrance Amendments

CG Schmidt	General Services	Contracted Services	\$100,558.76
CG Schmidt	General Services	Contracted Services	\$22,171.50
CG Schmidt	General Services	Contracted Services	\$40,103.04
CG Schmidt	General Services	Contracted Services	\$201,080.80

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.1 Authorizing Purchase of Personal Computers in the 2012 Budget.

Resolution No. 12-11D-170

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 that a Purchase Order be issued to HP Direct, C10GM, 10810 Farnam Drive, Omaha NE, 68154 for 72 Compaq Pro 6300 personal computers in the amount of \$35,640.00.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.2. Authorizing Purchase of Computer Equipment in the 2012 Budget.

Resolution No. 12-11D-171

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 that a Purchase Order be issued to CDW Government, 230 North Milwaukee Ave., Vernon Hills, IL 60061 for 40 19" LCD monitors, 18 Wyse X90M7 mobile thin clients, 21 Wyse desktop thin clients, 1 HP Laserjet M602dn printer with extra tray, 9 HP Laserjet M401jn printers, 2 HP Laserjet P1606dn portable printers, 1 HP Color Laserjet M451dn printer, 19 Targus messenger bags, 21 HP Port replicators, 2 HP SB 8570P laptops, 1 HP SB 8570W laptop, and 2 HP docking stations in an amount not to exceed \$35,241.53.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.3. Awarding Contract for Food Service at the Rock County Jail (2013-2017).

Resolution No. 12-11D-

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 that a contract be awarded to Aramark Correctional Services of Oak Brook Terrace, Illinois for comprehensive food service options for the Rock County Jail.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.4. Authorizing Purchase of CareTracker Software System for Rock Haven.

Resolution No. 12-11D-173

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 that a Purchase Order for CareTracker software be

issued to Cerner Corporation, 140 S Friendship Dr., New Concord, OH 43762 in the amount of \$37,613.85

Supervisors Owen and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.5. Authorizing Purchase of Hitachi Data Systems Expansion Tray and Disk Drives.  
Resolution No. 12-11D-174

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 that a Purchase Order for a SAN Expansion Tray and Disk Drives is issued to AE Business Solutions in the amount of \$12,588.00.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.6. Authorizing Contract for JAG Criminal Justice Coordinating Councils (2010) Grant Consultant. Resolution No. 12-11D-176

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 does hereby authorize a contract with Zia Partners and TriWest Group to assist the Behavioral Health Redesign Steering Committee develop a strategic plan and specific implementation processes to improve the County's mental health and AODA systems, thereby improving the justice system by reducing incarceration and promoting more successful recovery outcomes for residents with mental health and/or substance abuse conditions, in an amount not to exceed \$50,000. All funding is contingent upon the necessary state and federal agency approvals.

Supervisors Collins and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.7. Awarding Contract for Courier Services. Resolution No. 12-11D-177

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 that a contract for Courier services Commencing January 1, 2013, be awarded to Package Pro of Janesville, Wisconsin in the amount of \$28,980 based on the terms and conditions set forth in the contract; and,

BE IT FURTHER RESOLVED that it be a three-year contract with an option for two, one-year annual extensions upon the approval of the Human Services Board.

Supervisors Thomas and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.8. Awarding Contract for Cropland Lease at Rock County Farm.  
Resolution No. 12-11D-178

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 awards the contract for the lease of approximately 392 acres of cropland located at the Rock County Farm to Badgerland Grain Farms, LLC-Nick Viney, 21 Garfield Street, Edgerton, Wisconsin 53534 in the amount of \$357.14 per acre in each of the years – 2013, 2014 and 2015; and,

BE IT FURTHER RESOLVED that one half (1/2) of the total annual lease payment will be made by Badgerland Grain Farms LLC to Rock County on or before March 1<sup>st</sup>, and the balance paid on or before October 15<sup>th</sup> each year.

Supervisors Sweeney and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.D.9. Approving Reinsurance Contract for Stop-Loss Coverage.

Resolution No. 12-11D-187

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 hereby authorizes the execution of a contract with Zurich for administration of the County's Stop-Loss Coverage effective January 1, 2013.

Supervisors Kraft and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Rundle, Thomas, Kraft, Fell, Howland, Brill, Wiedenfeld, Wopat, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Arnold, Knudson, Sanders, Nash, Jensen and Bostwick were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.E. Authorization to Approve the GOEX Corporation Option to Purchase 5 Acres of the Rock County Farm. Resolution No. 12-11D-179

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 that GOEX Corporation is given an option, to be exercised not later than December 31, 2013 to purchase 5 acres (MOL) of the Rock County Farm South (more completely described on the attaché exhibit which is incorporated herein by reference) at a price of \$46,000 per acre and such other terms and conditions as shall be agreed upon at time of sale.

BE IT FURTHER RESOLVED that the County be assured of an easement across the demised premises, at no cost to the County, securing access to the future rail spur that will connect back to the existing main railroad line.

BE IT FURTHER RESOLVED that if this transaction is completed within the appropriate timeframes, the County will place the purchase price per acre in the PDR/PACE Program Account.

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

12.F. Approving Easement with Alliant Energy on County Farm Property.

Resolution No. 12-11D-180

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 approves the Alliant Energy easement request.

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

12.G. Approving Additional Contingency Funding for Rock Haven Facility Replacement Project.

Resolution No. 12-11D-181

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 does hereby increase the project contingency in the amount of \$31,841.90 with funds to come from the unallocated funds in the Rock Haven Project budget.

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

12.H. Authorizing Overlap of Positions for Department of Public Works, Highway Division.

Resolution No. 12-11D-182

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 does hereby authorize temporarily overlapping two Patrolworker positions, not to exceed six months.

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

12.I. Recognizing Don Barnes for His Service to Rock County. Resolution No.12-11D-183  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 does hereby recognize Don Barnes for his 37 years of service to the citizens of Rock County and extends its best wishes to him in his future endeavors.

BE IT FINALLY RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Don Barnes

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

12.J. Declaring the Month of November "Pancreatic Cancer Awareness Month" in Rock County. Resolution No. 12-11D-184

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 15<sup>th</sup> day of November, 2012, does hereby designate the month of November 2012 as "Pancreatic Cancer Awareness Month" in Rock County.

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

12.K. Worker's Compensation Loss Control Consulting Services for 2013 and 2014.  
Resolution No. 12-11D-185

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 hereby contracts with Willis of Wisconsin for loss control consulting services for 2013 and 2014 at the rate of \$30,000 per year.

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

12.L. Authorizing Funding for University of Wisconsin Rock County Energy Conservation Project. Resolution No. 12-11D-186

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 does hereby authorize funding for the University of Wisconsin Rock County Energy Conservation Project in the amount of \$380,073.

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

12.M. Approval of Revised Rock County Council on Aging Drug and Alcohol Testing Policy.  
Resolution No. 12-11D-188

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15<sup>th</sup> day of November, 2012 does approve the revised Rock County Council on Aging's Drug and Alcohol Testing Policy.

Supervisors Thomas and Gustina moved the above resolution. ADOPTED by acclamation.

13. Adjournment.

Supervisors Mawhinney and Fox moved to adjourn at 7:45pm to Thursday, December 13, 2012 at 6:00 P.M.

ADOPTED by acclamation.