



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 12, 2012 – 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 March 22, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 - A. Communication Regarding Road Project – Town of Turtle and Town of Beloit
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting Arrowhead Libraries Offer Beginning and Advanced Computer Training Grant and Amending the 2012 Arrowhead Library Budget
 2. Accepting Arrowhead Library System's Digital Content Buying Pool Grant and Amending the 2012 Arrowhead Library System Budget
 3. Accepting Arrowhead Library System Promotes Health, Financial and "Green" Literacy Grant and Amending the 2012 Arrowhead Library System Budget

NOTE: Item 12.A. 1, 12.A.2. and 12.A.3. will be considered by the Arrowhead Library System Board on April 11, 2012 and Finance Committee on April 12, 2012

ROCK COUNTY BOARD OF SUPERVISORS

April 12, 2012

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12. NEW BUSINESS

4. Accepting Rock County Coalition for Sexually Transmitted Infections Prevention Grant and Amending the 2012 Rock County Health Department Budget
5. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
6. Amending the Council on Aging 2012 Budget to Transfer Funds from the Specialized Transit Trust Fund
7. Upgrading Two Bachelor's Level Social Worker Positions and Amending the 2012 Budget

NOTE: Item 12.A.7. will be considered by the County Board Staff Committee on April 10, 2012

8. Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant and Amending the 2012 Human Services Department Budget
9. Authorizing Acceptance of Grant for Beloit Area Sewer Service Area Planning

NOTE: Item 12.A.9. will be considered by the Planning & Development Committee on April 12, 2012

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

1. Authorizing Option to Purchase Agreements on the Carlson, Phelps, and Anderson Properties by the Rock County Purchase of Agricultural Conservation Easements (PACE) Program
2. Authorizing Purchase of Portable and Mobile Radios for the Rock County Sheriff's Office
3. Authorizing Purchase of Two Bladder Scans and One cart for Rock Haven
4. Authorizing Purchase of Ten Bariatric Beds and Five Bariatric Mattresses for Rock Haven

- E. Creating the Coordinated Services Team (CST) Advisory Committee
- F. National County Government Month – April 2012 "Health Counties, Healthy Families"

NOTE: Item 12.E. and 12.F. will be considered by the County Board Staff Committee on April 10, 2012

ROCK COUNTY BOARD OF SUPERVISORS

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12. NEW BUSINESS

- G. Authorizing Application for 2011-12 Community Development Block Grant (CDBG) Public Facilities Grant

NOTE: Item 12.G. will be considered by the Planning & Development Committee on April 12, 2012

- H. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

NOTE: Item 12.H. will be considered by the Public Works Committee on April 10, 2012

- I. Claim

- J. **EXECUTIVE SESSION:** Per Section 19.85(1)(g) Wis. Stats. – To Confer with Legal Counsel Regarding Potential Litigation

13. ADJOURNMENT

**APPOINTMENT TO THE BEHAVIORAL REDESIGN STEERING
COMMITTEE**

POSITION: Member of the Behavioral Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Staggered – See Below.

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:

Permanent Representatives

Katherine Flanagan Human Services Dept.	Lance Horozewski Human Services Dept.
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Commander Erik Chellevoid
Sheriff's Office

One Year (4/12/12 – 4/30/13)

Neil Deupree 419 S Franklin St Janesville, WI 53548	Brian Gies 1012 N Oakhill Janesville, WI 53548
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Deputy Chief John Olsen Janesville Police Dept. 100 N Jackson Street P.O. Box 5005 Janesville, WU 53547-5005	John Humphries Director of Pupil Services Beloit School District Kolak Education Center 1633 Keeler Ave Beloit, WI 53511
--	---

Two Years (4/12/12 – 4/30/14)

Julie Lenzendorf	Dannie Evans
Rock Valley Comm. Prgs.	Juvenile Justice Specialist
Residential Services Dir.	64 Eclipse Center
203 W. Sunny Lane Rd.	Beloit, WI 53511
Janesville, WI 53546	

Denny Luster, MS, LPC	Mark O. Pease
RECAP Treatment Cnslr.	Psychiatric Nurse Practitioner
Rock County Jail	Beloit Area Comm Health Ctr
200 E. Hwy 14	74 Eclipse Center
Janesville, WI 53547	Beloit, WI 53511

Tim Perry
 Administrator
 Crossroads Counseling Center
 17 S. River Street, Suite 254
 Janesville, WI 53548

Three Years (4/12/12 – 4/30/15)

Greg Ammon	Tom Gubbin
Dir., Counseling Care Ctr	Corr. Field Spr., Unit 117
Patient and Family Services	WI Dept. of Corr., Div. of
1969 W. Hart Rd.	Community Corrections
Beloit, WI 53511	2837 Liberty Lane
	Janesville, WI 53545

Honorable James Daley	Linda Scott-Hoag
Presiding Judge	Social Worker
Rock Co. Circuit Crt, Br. 1	Rock Co. Human Services
51 S. Main Street	3530 N HWY. F, PO Box 1649
Janesville, WI 53545	Janesville, WI 53547-1649

Laura Binkley
 NAMI Rock County
 1513 Linden Ave
 Janesville, WI 53548

EFFECTIVE DATE:

April 12, 2012

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 1, 2012
DATE DRAFTED

**ACCEPTING ARROWHEAD LIBRARIES OFFER BEGINNING AND
ADVANCED COMPUTER TRAINING GRANT AND AMENDING THE 2012
ARROWHEAD LIBRARY SYSTEM BUDGET**

1 WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Arrowhead Libraries Offer Beginning and Advanced Computer Training grant #12-
3 53-9926-12-121-LSTA; and,
4

5 WHEREAS, the ALS Board has accepted the grant for a total of \$9,600.
6

7 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
8 assembled on this _____ day of _____, 2012 amends the Arrowhead Library System's 2012 budget
9 as follows:
10

11	<u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
12	<u>Description</u>	<u>01/01/12</u>	<u>(Decrease)</u>	<u>Budget</u>
13	<u>Source of Funds:</u>			
14	51-5275-0000-42100/	-0-	\$9,600	\$9,600
15	Federal Aid			
16				
17	<u>Use of Funds:</u>			
18	51-5275-0000-61100/	-0-	\$7,101	\$7,101
19	Regular Wages			
20	51-5275-0000-61400/	-0-	543	543
21	FICA			
22	51-5275-0000-61510/	-0-	412	412
23	Retirement			
24	51-5275-0000-61610/	-0-	955	955
25	Health Ins.			
26	51-5275-0000-63300/	-0-	589	589
27	Travel			

12-4A-627

ACCEPTING ARROWHEAD LIBRARIES OFFER BEGINNING AND ADVANCED
COMPUTER TRAINING GRANT AND AMENDING THE 2012 ARROWHEAD
LIBRARY SYSTEM BUDGET

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Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Dave Carlson

Eloise Eager

Doreen Dalman

Jose Carrillo

Jane Thompson

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

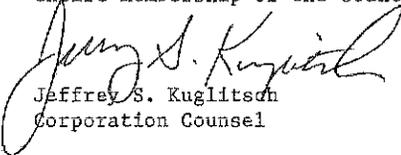
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for the Arrowhead Library System's Advanced Computer Training program. No County matching funds are required.


Sherry Oja
Finance Director

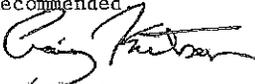
LEGAL NOTE:

As an amendment of the 2012 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

The Arrowhead Library System will provide computer classes for the public and library staff at each of the seven libraries in the Arrowhead Library System. Libraries in Beloit, Clinton, Edgerton, Evansville, Janesville, Milton and Orfordville are participating in the computer training. It is anticipated that approximately 2,000 people will be trained at the computer classes during 2012, including 95 classes offered through funding by LSTA funds and 200 offered by the Arrowhead Library System funding.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 1, 2012
DATE DRAFTED

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S DIGITAL CONTENT BUYING POOL GRANT AND AMENDING THE 2012 ARROWHEAD LIBRARY SYSTEM BUDGET

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Digital Content Buying Pool grant #12-53-9926-12-165-LSTA; and,

3
4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,392.

5
6 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
7 assembled on this _____ day of _____, 2012 amends the Arrowhead Library System's 2012 budget
8 as follows:

9

10 <u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
11 <u>Description</u>	<u>01/01/12</u>	<u>(Decrease)</u>	<u>Budget</u>
12 <u>Source of Funds:</u>			
13 51-5281-0000-42100/ 14 Federal Aid	-0-	\$9,392	\$9,392
15			
16 <u>Use of Funds:</u>			
17 51-5281-0000-62119/ 18 Other Contracted Services	-0-	\$9,392	\$9,392

12-4A-628

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Dave Carlson

Eloise Eager

Doreen Dalman

Jose Carrillo

Jane Thompson

Bill Wilson

12.A.2.(2)

ACCEPTING ARROWHEAD LIBRARY SYSTEM'S DIGITAL CONTENT BUYING
POOL GRANT AND AMENDING THE 2012 ARROWHEAD LIBRARY SYSTEM
BUDGET

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

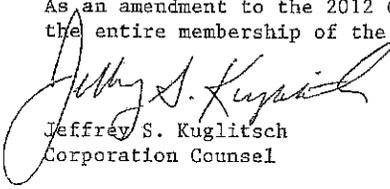
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$9,392 in Federal Aid for the Arrowhead Library System's Digital Content Buying Pool. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the 2012 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

In May 2011 the Division for Libraries, Technology, and Community Learning (DLTCL) sponsored a statewide E-book Summit. A major recommendation from the Summit was the need to establish a statewide digital content buying pool. In a follow-up action, a committee from the Summit and the Wisconsin Public Library Consortium (WPLC) set a target goal of allocating \$1 million for e-books and audio book purchases. That goal has since been met. Starting in 2012, DLTCL is committing \$300,000 in grant funds for e-books with \$700,000 being committed by the state's 17 public library systems and their member libraries. Each library system amount is based on a formula of current OverDrive e-book use and system population. Persons with compatible electronic devices anywhere in the state can now access nearly 5,000 titles from any of Wisconsin's 385 public libraries. This collection will grow considerably as new titles are added throughout the coming year.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ruth Ann Montgomery
INITIATED BY



Ruth Ann Montgomery
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 1, 2012
DATE DRAFTED

**ACCEPTING ARROWHEAD LIBRARY SYSTEM PROMOTES HEALTH,
FINANCIAL AND "GREEN" LITERACY GRANT AND AMENDING THE 2012
ARROWHEAD LIBRARY SYSTEM BUDGET**

1 WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Arrowhead Library System Promotes Health, Financial and "Green" Literacy grant
3 #12-53-9926-12-219-LSTA; and,
4

5 WHEREAS, the ALS Board has accepted the grant for a total of \$15,630.
6

7 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
8 assembled on this _____ day of _____, 2012 amends the Arrowhead Library System's 2012 budget
9 as follows:
10

11 Account Number/ 12 Description	Budget at 01/01/12	Increase (Decrease)	Amended Budget
13 <u>Source of Funds:</u>			
14 51-5191-0000-42100/ 15 Federal Aid	-0-	\$15,630	\$15,630
16			
17 <u>Use of Funds:</u>			
18 51-5191-0000-61100/ 19 Regular Wages	-0-	\$9,577	\$9,577
20 51-5191-0000-61400/ 21 FICA	-0-	691	691
22 51-5191-0000-61510/ 23 Retirement	-0-	524	524
24 51-5191-0000-61610/ 25 Health Ins.	-0-	955	955
26 51-5191-0000-63300/ 27 Travel	-0-	1,454	1,454
28 51-5191-0000-62119/ 29 Other Contracted Services	-0-	2,279	2,279
30 51-5191-0000-63100 31 Supplies	-0-	150	150

12-4A-629

ACCEPTING ARROWHEAD LIBRARY SYSTEM PROMOTES HEALTH,
FINANCIAL AND "GREEN" LITERACY GRANT AND AMENDING THE 2012
ARROWHEAD LIBRARY SYSTEM BUDGET

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Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Dave Carlson

Eloise Eager

Doreen Dalman

Jose Carrillo

Jane Thompson

Bill Wilson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

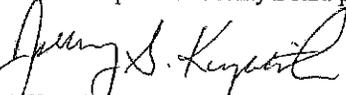
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$15,630 in Federal Aid for the Arrowhead Library System's "Green" Literacy Program. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the 2012 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

The Arrowhead Library System will promote health, financial and "green living" literacy by developing a curriculum for computer classes in each of the three literacy areas. Computer classes in the three literacy areas will be held at the seven public libraries in Rock County and collaborating with the Janesville-based literacy tutoring program, The Literacy Connection. Arrowhead will provide a computer trainer and offer classes at their site. Once the curriculum is developed it will be available to other libraries and literacy councils interested in developing access to reliable and accurate websites in the three areas.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

March 15, 2012
DATE DRAFTED

Accepting Rock County Coalition for Sexually Transmitted Infections Prevention Grant and Amending the 2012 Rock County Health Department Budget

1 WHEREAS, Rock County Health Department provides individual and population-based health
2 services for the prevention and control of illness in Rock County; and
3

4 WHEREAS, in recent years Rock County has experienced a notable increase in the number of
5 confirmed sexually transmitted infections (STI); and
6

7 WHEREAS, Rock County Health Department applied for and was awarded a grant from the
8 Wisconsin Partnership Program in the amount of \$45,664 to form a multi-sector coalition of
9 community partners to examine STI intervention and prevention in Rock County.
10

11 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
12 assembled on this _____ day of _____, 2012 does hereby authorize the Rock County
13 Health Department to accept this Rock County Coalition for Sexually Transmitted Infections
14 Prevention Grant in the amount of \$45,664 from the Wisconsin Partnership Program, and amend the
15 2012 Rock County Health Department Budget as follows:
16

17	Budget	Increase	Amended
18 <u>Account/Description</u>	<u>3/15/12</u>	<u>(Decrease)</u>	<u>Budget</u>
19 <u>Source of Funds</u>			
20 31-3017-0000-46000			
21 Contributions	-0-	\$45,664	\$45,664
22 <u>Use of Funds</u>			
23 31-3017-0000-63110			
24 Administrative Expense	-0-	\$45,664	\$45,664

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis Peer
Louis Peer, Vice Chair

Richard Bestwick
Aaron Best
Dr. Aaron Best, M.D.

Jane Thompson
Dean Peterson
Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS
James Rooney

Judith Wade
Judith Wade

12-4A-630

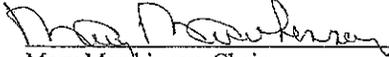
Accepting Rock County Coalition for Sexually Transmitted Infections Prevention
Grant and Amending the 2012 Rock County Health Department Budget

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

9-0


Mary Mawhinney, Chair

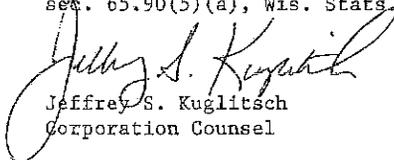
FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$45,664 in grant funding from the Wisconsin Partnership Program for the Health Department's STI intervention and prevention program. No County matching funds are required.


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 2012 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

Accepting Rock County Coalition for Sexually Transmitted Infections Prevention
Grant and Amending the 2012 Rock County Health Department Budget

EXECUTIVE SUMMARY

Rock County has experienced a significant increase in the number of confirmed sexually transmitted infections (STI) in recent years. From 2009 to 2010, the reported number of STIs (e.g. chlamydia and gonorrhea) rose by 18%, with a 32% increase in chlamydia alone. These numbers continued to rise in 2011.

STIs are associated with a significantly increased risk of cervical cancer, infertility, and premature death. Risky sexual behavior influences infant mortality rates.

Rock County Health Department applied for and was awarded a grant from the Wisconsin Partnership Program in the amount of \$45,664.00. These funds will be used to engage in a coalition-building project over 18 months to address the rising number of newly diagnosed STIs among Rock County residents, which is an opportunity that may not otherwise be economically feasible. Rock County Health Department has identified over 25 local non-profit organizations, community partners, media representatives, school systems, and businesses that will be invited to join this coalition. The success of the coalition will be measured by the following:

1. Assessment of services that currently exist for the identification and treatment of STIs. Any gaps in service will be identified and discussed.
2. Creation of an effective, sustainable multi-sector coalition.
3. Identification of evidence-based and innovative solutions to address gaps in service and opportunities for prevention.
4. Creation of an implementation plan.

The time period for this grant is 18 months, and a part-time individual will need to be hired to oversee this project. Once an implementation plan is created and a sustainable coalition established, Rock County Health Department will apply for an implementation grant to initiate the plan.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

March 28, 2012
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget**

- 1 **WHEREAS**, the Sheriff's Office has been awarded a \$30,000 grant from the High Intensity
2 Drug Trafficking Area (HIDTA) Program; and,
3
4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug
5 Control Policy (ONDCP); and,
6
7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the
8 United States; and,
9
10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
11 assembled this _____ day of _____, 2012 to approve and authorize the
12 acceptance of \$30,000 of HIDTA grant funds and to authorize the Sheriff to sign the award
13 documents; and,
14

15 **BE IT FURTHER RESOLVED**, that the 2012 Sheriff's budget be amended as follows:

17	Account/ Description	Budget 04/01/12	Increase (Decrease)	Amended Budget
19	Source of Funds			
20	21-2140-2012-42100	\$0	\$30,000	\$30,000
21	Federal Aid			
22				
23	Use of Funds			
24	21-2140-2012-61210	\$0	\$18,000	\$18,000
25	Overtime			
26				
27	21-2140-2012-63908	\$0	\$5,000	\$5,000
28	Investigative Expenses			
29				
30	21-2140-2012-67172	\$0	\$7,000	\$7,000
31	Capital Assets \$500-\$999			

12-4A-631

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Page 2

Respectfully submitted,

Public Safety and 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

Finance Committee Endorsement
Reviewed and approved on a vote of

4-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$30,000 in Federal Aid for the Sheriff's Office drug enforcement program. No County matching funds are required.

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 2012 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

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

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Executive Summary

The Sheriff's Office has been awarded a \$30,000 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, a program administered by the Office of National Drug Control Policy (ONDCP). The purpose of the Program is to reduce drug trafficking and drug production in the United States.

The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, investigative expenses, and equipment. The equipment purchased will be used for observation and undercover operations. Specific equipment to be purchased has not been determined at this time

Overtime	\$18,000
Investigative Expenses	\$5,000
Equipment	<u>\$7,000</u>
Total	\$30,000

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

March 14, 2012
DATE DRAFTED

AMENDING THE COUNCIL ON AGING 2012 BUDGET TO TRANSFER
FUNDS FROM THE SPECIALIZED TRANSIT TRUST FUND

1 WHEREAS, the Council on Aging receives Specialized Transportation Assistance funding for
2 Counties (authorized by s.85.21) to serve elderly individuals and persons with disabilities; and,
3
4 WHEREAS, the balance of a county's allocation that is not spent in a given year, up to \$80,000, may
5 be saved by a county under an approved trust arrangement and these aids held in trust may be used in
6 future years for any allowable program expenditure; and,
7
8 WHEREAS, the Elderly and Handicapped Transportation Program trust fund has exceeded the \$80,000
9 limit; and,
10
11 WHEREAS, approval has been given by the Wisconsin Department of Transportation to use excess
12 trust funds for vehicle maintenance costs.

13
14
15
16
17

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
assembled this _____ day of _____, 2012 does hereby amend the Adopted 2012
Council on Aging Budget as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>E & H Transportation Program</u>			
<u>Source of Funds:</u>			
30-3905-0000-47000/ Transfers In	35,900	11,946	47,846
<u>Use of Funds:</u>			
30-3905-0000-62410/ Repair and Maintenance	41,970	11,946	53,916

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Terry Thomas
Terry Thomas, Chair

Reviewed and approved on a vote of
4-0

Absent
Marvin Wopat, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Wayne Gustina

David Innis
David Innis

Fred Yoss
Fred Yoss

12-4A-632

Amending the Council on Aging 2012 Budget to Transfer Funds from the Specialized Transit Trust

Fund

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FISCAL NOTE:

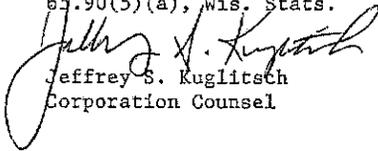
This resolution authorizes a transfer of \$11,946 from the Elderly and Handicapped Transportation Trust Fund. The Elderly and Handicapped Transportation Trust Fund has a balance of \$91,946.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 67.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Kutson
County Administrator

EXECUTIVE SUMMARY

The County receives State 85.21 funding to provide handicapped accessible transportation services for older adults and people with disabilities. The Rock County Specialized Transit Program is administered through the Rock County Council on Aging and provides approximately 24,000 one-way trips throughout the county annually.

State policy allows a county to keep the balance of its allocation that is not spent in a given year in a trust account for vehicle replacement or for major maintenance. The trust account must not exceed \$80,000. Currently, the amount in the trust account is \$91,946. To bring the trust account below \$80,000, the Council on Aging requested approval from the Wisconsin Department of Transportation to use the excess trust funds for vehicle maintenance costs. This request was granted.

This budget amendment increases Transfers In and the Repair and Maintenance accounts by \$11,946.

No county tax levy is required.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kate Flanagan
INITIATED BY



Phil Boutwell
DRAFTED BY

Human Services Board
SUBMITTED BY

March 21, 2012
DATE DRAFTED

Upgrading Two Bachelor's Level Social Worker Positions to Master's Level Social Worker Positions and Amending the 2012 Budget

WHEREAS, the Human Services Department requests that the County Board upgrade two vacant Bachelor's level Social Worker (BSW) positions assigned to the Community Support Program in the Beloit Office to Master's level Social Worker (MSW) positions; and,

WHEREAS, the Department believes there are programmatic, service treatment and fiscal advantages to Rock County by filling these positions with higher skill set employees; and

WHEREAS, the MSW positions can provide more intensive treatment and case management for our most difficult clientele who have a significant risk of institutionalization, thus avoiding high cost placements; and,

WHEREAS, our clients with severe and persistent mental illness benefit from services received from the higher trained MSW positions; and,

WHEREAS, a cost analysis reveals that while the MSW positions are more expensive they can bill at a higher Medical Assistance rate, which reduces the total cost of the positions by \$21,710 on an annualized basis.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby upgrade the 2.0 FTE vacant Bachelor's level Social Worker positions to Master's level Social Workers and authorize the Human Services Department to fill those positions; and,

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

<u>A/C Description</u> <u>Source of Funds</u>	<u>Budget at</u> <u>3/31/12</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
36-3706-0000-45015/ Medical Assistance	1,096,336	15,134	1,111,470
<u>Use of Funds</u>			
36-3706-0000-61100/ Regular Wages	1,751,711	13,329	1,765,040
36-3706-0000-61400/ FICA	104,070	1,019	105,089
36-3706-0000-61510/ Retirement	134,676	786	135,462

12-4A-633

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Absent

Sally Jean Weaver-Landers, Vice Chair

Terry Fell
Terry Fell

Robert Fizzell
Robert Fizzell

Absent

Kathy Kelm

Shirley Williams

Phillip Owens

Terry Thomas
Terry Thomas

Absent

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzielni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

FISCAL NOTE:

This resolution amends the 2012 Human Services budget to allow for the upgrade of two Bachelor level Social Worker positions to Master's level Social Worker positions. The upgrades will be funded by an increase in billable Medical Assistance revenue.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats. As an amendment to the adopted 2012 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

This resolution authorizes the upgrade of two currently vacant Bachelor's level social work positions in the Beloit Community Support Program to Master's Level Social work positions. The Community Support Programs are multidisciplinary community based treatment teams designed to provide intensive treatment and case management services to individuals living with severe and persistent mental illness in the community. Services are intended to assist clients with significant risk of institutionalization maintain independence in the community and achieve a high quality of life.

Most services provided by the CSP staff are billable to Medicaid and Rock County receives reimbursement for the federal share of the MA billing rate. The reimbursement rate for a Master's level CSP professional is notably higher than the rate for a Bachelor's level professional. A cost analysis has proven that, because of the differential in revenue generated by a Master's level social worker vs. a Bachelor's level social worker, employing Master's level staff actually costs the County less than employing Bachelor's level staff in these positions. In addition there is clear programmatic advantage to hiring higher trained staff to work with this population of consumers who benefit from the clinical expertise of a Master's Level social worker. Based on these facts, The HSD is proposing that the vacant Bachelor's level CSP positions be upgraded and filled at the Master's level.

The resolution also amends the 2012 budget. The amendment is cost neutral in that the MA revenue is an equal offset to the higher cost of the MSW positions. The cost analysis reveals that there is approximately a \$21,170 total cost savings achieved by upgrading the two positions. That cost savings will be built into the 2013 Budget should the County Board pass the resolution.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Kate Flanagan
DRAFTED BY

Human Services Board
SUBMITTED BY

March 14, 2012
DATE DRAFTED

**Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant
and Amending the 2012 Human Services Department Budget**

1 WHEREAS, the Wisconsin Department of Health Services awarded the Human Services Department a
2 grant in the amount of \$38,781 through the Intoxicated Driver Program Enhancement Initiative; and,
3

4 WHEREAS, the Human Services Department is participating on a committee to initiate an OWI Court in
5 Rock County with the aim of increasing public safety by reducing recidivism among repeat OWI
6 offenders; and,
7

8 WHEREAS, the target population to be served by this project will be individuals charged with a 3rd
9 offense of operating while under the influence who are assessed to be dependant on alcohol who are
10 willing to engage in the OWI court program and treatment as an alternative to maximum penalties under
11 the law; and,
12

13 WHEREAS, the initiative will allow the Human Services Department to provide intensive high quality
14 treatment for OWI court participants through an evidence-based treatment model: Moral Reconation
15 Therapy; and,
16

17 WHEREAS, the overall mission of the initiative is to improve public safety by producing sober drivers,
18 to incorporate research driven principles and accountability to save money, lives and create a better
19 community; and,
20

21 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
22 this _____ day of _____, 2012, does hereby authorize the acceptance of the Intoxicated
23 Driver Enhancement Grant.
24

25 BE IT FURTHER RESOLVED, the Human Services Director is authorized to sign all Intoxicated
26 Driver Program Enhancement Grant documents on behalf of Rock County; and,
27

28 BE IT FURTHER RESOLVED, that the Human Services Department budget for 2012 be amended
29 as follows:
30

31	Budget	Increase	Amended
32	<u>3/14/12</u>	<u>(Decrease)</u>	<u>Budget</u>
33 <u>Source of Funds</u>			
34 36-3703-0000-42100	\$0	\$38,781	\$38,781
35 Federal Aid			
36			
37 <u>Use of Funds</u>			
38 36-3703-0000-62119	\$0	\$24,630	\$24,630
39 Other Contracted Services			
40 36-3703-0000-64604	\$0	\$3,665	\$3,665
41 Program Expense			
42 36-3703-0000-67130	\$0	\$3,000	\$3,000
43 Terminals and PCs			
44 36-3703-0000-68208	\$0	\$7,486	\$7,486
45 Allocated MH/AODA			

12-4A-634

Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant and Amending the 2012 Human Services Department Budget

Page 2

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

Absent
Sally Jean Weaver-Landers, Vice Chair

Terry Fell
Terry Fell

Robert Fizzell
Robert Fizzell

Absent
Kathy Kelm

Philip Owens
Philip Owens

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

Absent
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0

Mary Mawhinney
Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$38,781 in Federal Aid and provides treatment to OWI court participants. No County matching funds are required.

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 2012 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

Authorizing Acceptance of the Intoxicated Driver Program Enhancement Grant and Amending the 2012 Human Services Department Budget

The Wisconsin Department of Health Services awarded the Human Services Department \$38,781 through the Intoxicated Driver Program Enhancement Initiative. The overall mission of the initiative is to improve public safety by producing sober drivers, to incorporate research driven principles and accountability to save money, lives and create a better community.

The Human Services Department will be working on this project under the leadership of Judge Bates, and in collaboration with the District Attorney's Office, Public Defender's Office, Sheriff's Office, Department of Corrections and the County Administrator's Office.

The initiative will allow for the provision of intensive high quality treatment for OWI court participants through an evidence-based treatment model: Moral Reconciliation Therapy. The target population to be served by this project will be individuals charged with a 3rd offense of operating while under the influence who are assessed to be dependant on alcohol who are willing to engage in the OWI court program and treatment as an alternative to maximum penalties under the law. The aim is to increase public safety by reducing recidivism among repeat OWI offenders. A portion of the funds will be used to contract with Crossroads Counseling Center to train their staff in the Moral Reconciliation Therapy model.

This resolution also authorizes the Human Services Director to sign all Intoxicated Driver Enhancement Grant documents on behalf of Rock County.

Thank you for your consideration.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency
INITIATED BY



Paul Benjamin
DRAFTED BY

Planning & Development Agency
SUBMITTED BY

March 30, 2012
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF GRANT FOR BELOIT AREA SEWER
SERVICE AREA PLANNING**

- 1 WHEREAS, The Wisconsin Department of Natural Resources (DNR) makes funding available to
2 regional planning councils and county planning agencies throughout the state for Metropolitan Sewer
3 Service Area planning; and,
4
5 WHEREAS, On March 26, 2012, the Rock County Planning, Economic & Community Development
6 Agency received a letter from DNR that contained an agreement to provide \$10,000 for sewer service
7 area planning in the Beloit area in 2012, and,
8
9 WHEREAS, the grant agreement shall commence upon its signing by both parties and continue until
10 December 30, 2012 and grantee may claim eligible costs for reimbursement for work conducted between
11 January 1, 2012 and the end of the grant agreement, and
12
13 WHEREAS, the last update of the Beloit Area Sewer Service Area Plan was in 1998, and it does not
14 serve current planning needs, and
15
16 WHEREAS, representatives from the Towns of Turtle, Beloit, and Rock, and the City of Beloit have
17 agreed to send representatives to a Technical Advisory Committee that will oversee the planning process,
18
19 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
20 assembled this _____ day of _____, 2012, does hereby authorize Rock County Planning
21 and Development Agency to accept the 2012 DNR funding for Beloit Area Sewer Service Area
22 planning, and
23
24 BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the Planning
25 Director to sign, on behalf of Rock County, the respective Grant Agreement with the State of Wisconsin
26 Department of Natural Resources, and
27
28 BE IT FURTHER RESOLVED, that the 2012 County Budget be amended as follows:

Account Description	Budget At 1/1/2012	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
64-6407-2012-42100 Federal Aid	\$0	\$5,000	\$5,000
64-6407-2012-42200 State Revenue	\$0	\$5,000	\$5,000
<u>Use of Funds</u>			
64-6407-2012-63110 Administrative Expense	\$0	\$10,000	\$10,000

12-4A-635

AUTHORIZING ACCEPTANCE OF GRANT FOR БЕЛОIT AREA SEWER SERVICE AREA PLANNING

Page 2

Respectfully Submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

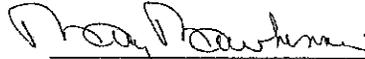
Wayne Gustina

Marilynn Jensen

Phillip Owens

Finance Committee Endorsement

Reviewed and approved on a vote of 4-0



Mary Mawhinney, Chair

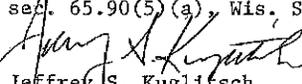
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$10,000 in Federal and State Aid for the Beloit Area Sewer Service Area planning project. No County matching funds are required.


Sherry Oja
Finance Director

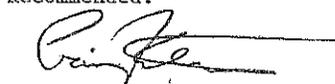
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 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

In the Federal Water Pollution Control Act Amendments of 1972, federal law created a process to establish locally developed area-wide water quality management plans. Area-wide water quality management planning was codified at the state-level through the development of Wisconsin Administrative Code NR121, which specifies that Area-wide water quality management plans include components that deal specifically with metropolitan sewer service areas and their projected needs for 20 years into the future.

The Wisconsin Department of Natural Resources (DNR) makes funding available to regional planning councils and county planning agencies throughout the state for sewer service area planning as it relates to ground water quality and environmentally sensitive areas.

On March 26, 2012, the Rock County Planning and Development Agency received a letter from DNR that contained an agreement to commit \$10,000 for the first year's planning for water quality in the Beloit area. The grant agreement shall commence upon its signing by both parties and continue until December 30, 2012 and grantee may claim eligible costs for reimbursement for work conducted between January 1, 2012 and the end of the grant agreement, and

The last update of the Beloit Area Sewer Service Area Plan was in 1998, and it does not serve current planning needs. Representatives from the Towns of Turtle, Beloit, and Rock, and the City of Beloit have agreed to provide representatives to a Technical Advisory Committee that will oversee the planning process.

RESOLUTION NO. 12-4A-636

AGENDA NO. 12.B.

SUBMITTED BY: FINANCE COMMITTEE

DATE: **APR 05 2012**

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 **APR 12 2012**, 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
CESA 2	GENERAL FUND	SHERIFF	CORR.FACILITY 23267	15,615.27	15,615.27
QUALITY POWER SOLUTIONS LLC	ISF-CS	INFORMATION T	IT INFRASTRUC 7150	67,745.00	67,745.00
STREICHERS INC	GENERAL FUND	SHERIFF	SHERIFF 1908789	11,920.00	11,920.00

CLAIMS IN THE AMOUNT OF 95,280.27

RESPECTFULLY SUBMITTED,

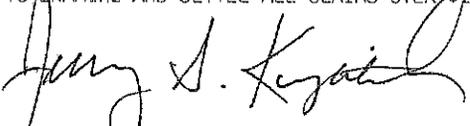
HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

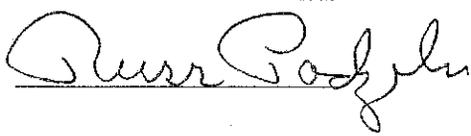




LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00



JEFFREY S. KUGLITSCH
CORPORATION COUNSEL



ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



SHERRY OJA
FINANCE DIRECTOR

RECOMMENDED



CRAIG KNUTSON
COUNTY ADMINISTRATOR

12-4A-636

RESOLUTION NO. 12-4A-637

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE:

APR 05 2012

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.

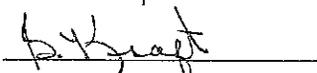
NOW, THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON APR 12 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
DIRECT SUPPLY EQUIPMENT	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1201496	21,775.10

CLAIMS IN THE AMOUNT OF 21,775.10

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE


LEGAL NOTE:

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

12-4A-637

RESOLUTION NO. _____ AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: APR 05 2012

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 APR 12 2012, 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
ARJO INC	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1201541	28,675.40
DIRECT SUPPLY EQUIPMENT	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1201556	22,226.99

CLAIMS IN THE AMOUNT OF 50,902.39

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Donohue

P. Kraft

Mar Beany

Russ Saylor

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

PURCHASE ORDER NUMBER P1103172 PEID 051278**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 General Services

COMMITTEE General Services

VENDOR NAME CG Schmidt

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION Rock Haven Project

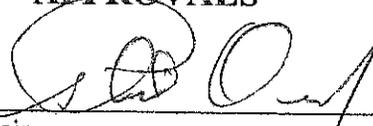
AMOUNT OF INCREASE \$ 123,185.64

INCREASE FROM \$ 16,850,143.73 TO \$ 16,973,329.37

ACCOUNT BALANCE AVAILABLE \$ 2,565,914 3-6-12

REASON FOR AMENDMENT Change Order No. 00006, See attached.

APPROVALS

GOVERNING COMMITTEE 
Chair Date

FINANCE COMMITTEE 
(if over \$10,000) Chair Date 4-5-12

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

Rock County

CHANGE ORDER

51 South Main street
Jabesville, WI

Phone: 608.757.5543

No. 00006

TITLE: CO #06 Program Request #03

DATE: 2/20/2012

PROJECT: Rock Haven Health Care Facility

JOB: 6637

TO: Attn: Jeff Kenley
C. G. Schmidt
10 East Doty Street
Madison, WI 53703

CONTRACT NO: 1

DESCRIPTION OF CHANGE

Acceptance of this Change order will alter the contract value, and scope of work between Rock County and C.G. Schmidt as outlined in the line item descriptions noted below. (Reference Rock County PO # P1103172 and associated contract for Rock County Project # 2011-63).

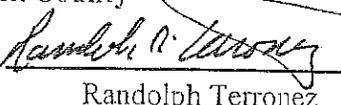
Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Increase contract value based on unit pricing for quantities identified in PCO # 027 for soil remediation as directed by PSI on site soils technician.		1.000		\$7,400.00	0.00%	\$0.00	\$7,400.00
00002	Increase contract value based on unit pricing for quantities identified in PCO # 028 for soil remediation as directed by PSI on site soils technician.		1.000		\$5,943.00	0.00%	\$0.00	\$5,943.00
00003	Increase contract value based on unit pricing for quantities identified in PCO # 029 for soil remediation as directed by PSI on site soils technician.		1.000		\$6,290.00	0.00%	\$0.00	\$6,290.00
00004	Increase contract value based on unit pricing for quantities identified in PCO # 030 for soil remediation as directed by PSI on site soils technician.		1.000		\$22,924.00	0.00%	\$0.00	\$22,924.00

COPY

The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,834,856.27)
The Contract Sum Prior to This Change Order was	\$16,850,143.73
The Contract Sum Will be Increased	\$123,185.64
The New Contract Sum Including This Change Order	\$16,973,329.37
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

ACCEPTED:

C. G. Schmidt
By: 
Jeff Kenley

Rock County
By: 
Randolph Terronez

The Samuels Group, Inc.
By: _____
Kevin C. Higgs

Date: 2/20/2012

Date: 2/21/2012

Date: 2/20/2012

Rock County

CHANGE ORDER

No. 00006

51 South Main street
Jabesville, WI

Phone: 608.757.5543

TITLE: CO #06 Program Request #03

DATE: 2/20/2012

PROJECT: Rock Haven Health Care Facility

JOB: 6637

TO: Attn: Jeff Kenley
C. G. Schmidt
10 East Doty Street
Madison, WI 53703

CONTRACT NO: 1

DESCRIPTION OF CHANGE

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00005	Increase contract value based on unit pricing for quantities identified in PCO # 031 for soil remediation as directed by PSI on site soils technician.		1.000		\$6,410.64	0.00%	\$0.00	\$6,410.64
00006	Increase contract value based on unit pricing for quantities identified in PCO # 034 for soil remediation as directed by PSI on site soils technician.		1.000		\$47,160.00	0.00%	\$0.00	\$47,160.00
00007	Increase contract value based on unit pricing for quantities identified in PCO # 035 for soil remediation as directed by PSI on site soils technician.		1.000		\$27,058.00	0.00%	\$0.00	\$27,058.00

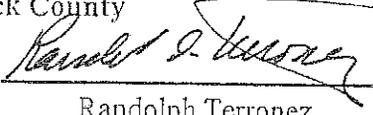
Unit Cost: \$123,185.64
 Unit Tax: \$0.00
 Total: \$123,185.64



The Original Contract Sum was	\$25,685,000.00
Net Change by Previously Authorized Requests and Changes	(\$8,834,856.27)
The Contract Sum Prior to This Change Order was	\$16,850,143.73
The Contract Sum Will be Increased	\$123,185.64
The New Contract Sum Including This Change Order	\$16,973,329.37
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is ...	

ACCEPTED:

C. G. Schmidt
 By: 
 Jeff Kenley
 Date: 2/20/2012

Rock County
 By: 
 Randolph Terronez
 Date: 2/21/2012

The Samuels Group, Inc.
 By: Kevin Higgs
Digitally signed by Kevin Higgs
 DN: cn=Kevin Higgs, o=The Samuels Group,
 ou, email=higgs@samuelsgroup.net, c=US
 Date: 2012.02.20 11:09:27 -0500
 Kevin C. Higgs
 Date: 2/20/2012

PURCHASE ORDER NUMBER P1200436PEID 049163**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 Council on AgingCOMMITTEE EVASVENDOR NAME Fagan AutomotiveACCOUNT NUMBER 30-3905-0000-62410FUNDS DESCRIPTION Repair & MaintenanceAMOUNT OF INCREASE \$11,946INCREASE FROM \$ 20,000 TO \$ 31,946ACCOUNT BALANCE AVAILABLE \$13,415 upon approval of Resolution 3-16-12REASON FOR AMENDMENT To cover additional maintenance costs for theSpecialized Transit fleet. Additional funds are from the Vehicle Replacement Trust Fund.**APPROVALS**GOVERNING COMMITTEE Terry Thomas 3-20-12
Chair DateFINANCE COMMITTEE [Signature] 4-5-12
(If Over \$10,000) Chair DateCOUNTY BOARD _____
(IF OVER \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1200487 PEID 015393**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 Rock Haven

COMMITTEE Health Services

VENDOR NAME Gulf South Medical Supply

ACCOUNT NUMBER 32 8000 8100 64000

FUNDS DESCRIPTION Medical Supplies

AMOUNT OF INCREASE \$ 10,000.00

INCREASE FROM \$ 21,000.00 TO \$ 31,000.00

ACCOUNT BALANCE AVAILABLE \$ 22551

REASON FOR AMENDMENT Buying from different vendor for gloves

APPROVALS

GOVERNING COMMITTEE [Signature] 4-4-12
Chair Date

FINANCE COMMITTEE /s/ Mary Mawhinney 4-0 4/5/12
(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**

LAND CONSERVATION
COMMITTEE
INITIATED BY _____



WADE THOMPSON
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY _____

MARCH 12, 2012
DATE DRAFTED

**AUTHORIZING OPTION TO PURCHASE AGREEMENTS ON THE CARLSON, PHELPS, AND
ANDERSON PROPERTIES BY THE ROCK COUNTY PURCHASE OF AGRICULTURAL
CONSERVATION EASEMENTS (PACE) PROGRAM**

- 1 **WHEREAS**, the Rock County Purchase of Agricultural Conservation Easements (PACE) Program acquires
2 agricultural conservation easements ("Easements") on eligible lands throughout unincorporated Rock County;
3 and,
4
- 5 **WHEREAS**, the Rock County Board of Supervisors, through Resolution 12-1A-548 (January 12, 2012),
6 authorized the Rock County PACE Program to begin the Easement acquisition process on the following properties;
7
- 8 1. Carlson Property: Rock County Tax Parcel Numbers 6-5-304 and 6-5-325, Sections 32 and 33, Town
9 of Clinton;
 - 10 2. Phelps Property: Rock County Tax Parcel Numbers 6-20-100, 6-20-101.1, and 6-20-104A, Sections 12
11 and 13, Town of Union;
 - 12 3. Anderson Property: Rock County Tax Parcel Number 6-11-120, Section 17, Town of Lima; and,
13
- 14 **WHEREAS**, to move towards completion of the Easement acquisition process, the Land Conservation
15 Department ("LCD") will submit Easement acquisition funding applications for the aforementioned properties to
16 the USDA-Natural Resources Conservation Service ("NRCS"); and,
17
- 18 **WHEREAS**, the NRCS requires, as a component of its application process, a signed agreement ("Option")
19 between Rock County and the owners of the aforementioned properties; and,
20
- 21 **WHEREAS**, the Option will identify the purchase price of the Easement, and Rock County and the property
22 owner's interest in completing the Easement acquisition process; and,
23
- 24 **WHEREAS**, the Option is subject to all terms and conditions of the Rock County -- Conveyance Agreement and
25 Escrow Instructions and contingent upon Easement acquisition funding from the NRCS; and,
26
- 27 **WHEREAS**, after execution of the Option, the LCD will submit Easement acquisition funding applications to the
28 NRCS for each property, and if funding is awarded, Rock County will acquire Easements on the properties.
29
- 30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
31 _____ day of _____, 2012, do by enactment of this Resolution, authorize a Rock County -- Option
32 to Purchase Agreement -- Agricultural Resources Conservation Easement for each Property, subject to all terms
33 and conditions stated therein.

12-4A-638

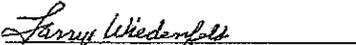
AUTHORIZING OPTION TO PURCHASE AGREEMENTS ON THE CARLSON, PHELPS, AND ANDERSON PROPERTIES BY THE ROCK COUNTY PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) PROGRAM

Page 2

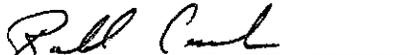
Respectfully submitted:

LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair


Larry Wiedenfeld, Vice Chair


Eva Arnold


Ronald Combs


David Innis


Jim Quade, USDA-FSA Representative

Absent
Alan Sweeney

Absent
Fred Yoss

FISCAL NOTE:

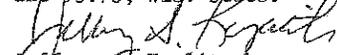
This resolution authorizes the Land Conservation Department to execute Option to Purchase agreements on the identified properties. Purchase of the easements is contingent on USDA - Natural Resources Conservation Services funding. This resolution has no fiscal impact on Rock County operations in and by itself.


Sherry Oja
Finance Director

*Amendment to Fiscal Note: Purchase of the easements is also contingent upon appropriation of funding by the County Board in a future resolution.

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sections 59.01, 59.51 and 93.73, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY:

The Rock County Purchase of Agricultural Conservation Easements (PACE) Program acquires agricultural conservation easements ("Easements") on eligible lands throughout unincorporated Rock County. This resolution authorizes Rock County to execute an agreement ("Option") with three property owners, identifying Rock County and the property owners interest in completing the Easement acquisition process on their properties, and also identifying the purchase price of the Easements. Completion of the Easement acquisition process is subject to funding from the Natural Resources Conservation Service (NRCS). The properties easement value, Rock County contribution (approximate), landowner donation (approximate), expected NRCS contribution (approximate), and easement purchase price are as follows:

Carlson Parcel – 120 acres

1. Easement Value: \$198,000
 - a. County Contribution (approximate): \$33,660 (25% of Easement Purchase Price)
 - b. Landowner Donation (approximate): \$65,340 (33% of Easement Value)
 - c. Expected NRCS Contribution (approximate): \$99,000 (50% of Easement Value)
2. Easement Purchase Price (approximate): \$132,660 (67% of Easement Value)

Phelps Parcel – 207 acres

1. Easement Value: \$372,000
 - a. County Contribution (approximate): \$63,240 (25% of Easement Purchase Price)
 - b. Landowner Donation (approximate): \$122,760 (33% of Easement Value)
 - c. Expected NRCS Contribution (approximate): \$186,000 (50% of Easement Value)
2. Easement Purchase Price (approximate): \$249,240 (67% of Easement Value)

Anderson Parcel – 83 acres

1. Easement Value: \$126,000
 - a. County Contribution (approximate): \$21,420 (25% of Easement Purchase Price)
 - b. Landowner Donation (approximate): \$41,580 (33% of Easement Value)
 - c. Expected NRCS Contribution (approximate): \$63,000 (50% of Easement Value)
2. Easement Purchase Price (approximate): \$84,420 (67% of Easement Value)

**AUTHORIZING PURCHASE OF PORTABLE AND MOBILE RADIOS FOR THE ROCK
COUNTY SHERIFF'S OFFICE**

Page 2

FISCAL NOTE:

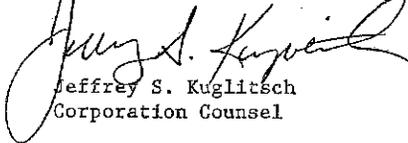
Sufficient funding is available in the Sheriff's WISCOM Radio Upgrade grant account for the purchase of these radios.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

To better serve the citizens of Rock County, the Rock County Sheriff's Office will be purchasing twenty-six portable radios and thirteen mobile radios to operate on the Wisconsin Interoperability System for Communications (WISCOM). The radios will be purchased through General Communications using State of Wisconsin Contract #02702.

The grant opportunity was through the Office of Justice Assistance, and was designed for law enforcement agencies to purchase a specific WISCOM capable radio. These radios were not in the original Rock County Interoperability plan, but because of the grant opportunity, will enable the Sheriff's Office to purchase these additional radios.

The Rock County Sheriff's Office deputies will utilize these radios to more effectively communicate with other law enforcement agencies throughout the state, during emergencies and multi-agency deployments. These radios are designed to function on the Wisconsin Interoperability System for Communications (WISCOM).

By May 1, 2012 the Sheriff's Office plans to initiate the operation of these WISCOM radios.

There was no local match for the grant funding.

AUTHORIZING PURCHASE OF TWO BLADDER SCANS AND ONE CART FOR ROCK HAVEN
Page 2

FISCAL NOTE:

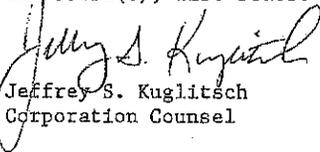
Sufficient funds are available in the Rock Haven Building Project Capital A/C 18-1851-0000-67200 for the cost of these purchases.



Sherry Oja
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
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Authorizing Purchase of Two Bladder Scans and One Cart for Rock Haven

As we plan for our move into the new Rock Haven facility this fall, it is important to recognize that the design of the building creates two distinct resident care areas, Limestone and Sandstone Courts. In order to be staff efficient, it is necessary to provide necessary medical equipment to both areas.

Nurses at Rock Haven have used a Bladder Scan for years and have been pleased with the ease of use of the BVI Scans. The BVI 3000 Bladder Scan provides the latest version for us. We will be able to reuse the current cart, allowing us to budget for only one replacement cart.

The two BVI 3000 Bladder Scan (item # 75125) and cart (item # 75132) will be purchased through Direct Supply, a sole source provider of this product. Their quote (#10117447) lists a cost of \$10,879 per scan and \$468.99 per cart for a total cost of \$22,226.99.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

March 5, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF TEN BARIATRIC BEDS AND FIVE BARIATRIC MATTRESSES FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design creates 128 private rooms, increasing our ability to admit medically
 4 complex residents; and,
 5
 6 WHEREAS, it is essential that necessary medical equipment be readily available for those residents;
 7 and,
 8
 9 WHEREAS, Purchasing solicited bids for the purchase of Gendron Model 4748SB bariatric beds with
 10 two piece hand rails and the Span America Model 8048-29 APM bariatric mattresses with fire guard
 11 with six vendors responding (results attached).
 12
 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 14 this ____ of _____, 2012 does hereby recommend that Purchase Orders be issued as follows: Direct
 15 Supply \$21,775.10 for the purchase of ten Gendron Model 4748SB bariatric beds and Gulf South Medical
 16 \$7,394.70 for the purchase of five Span America Model 8040-29 APM bariatric mattresses.

12-4A-641

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

4-0
Vote
4-5-12
Date

Ronald Combs

Jason Heidenreich

Mary Mawhinney

**AUTHORIZING PURCHASE OF TEN BARIATRIC BEDS AND FIVE BARIATRIC
MATTRESSES FOR ROCK HAVEN**

Page 2

FISCAL NOTE:

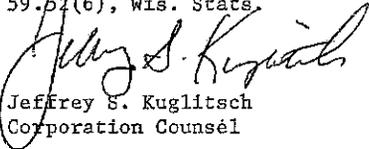
Sufficient funds are available in the Rock Haven Building Project Capital A/C 18-1851-0000-67200 for the cost of these purchases.



Sherry Oja
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
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary
Authorizing Purchase Ten Gendron Model 4748SB Bariatric Beds and Five Span America Model 8048-29 APM Bariatric Mattresses with Fire Guard

As we plan for our move into the new Rock Haven facility this fall, it is important to recognize that having all private rooms will increase our admission potential.

Over the past five years, we have noticed increased demand for larger beds. We have been pleased with the Gendron Model 4748SB bariatric beds that we have purchased over that time.

The beds provide eight additional inches of width, allowing residents more room to move. They also decrease the risk of rolling out of a narrow bed. Our current beds are always in use. Several of our oldest bariatric beds have reached their life span. In order to meet increased need and to replace the oldest beds, we are planning the purchase of ten Gendron beds.

In addition, many of our residents are at risk for skin breakdown or have chronic pain. We have been pleased with the Span America alternating pressure mattresses. We are planning the purchase of five additional Span America bariatric mattresses.

Bids were solicited for both the mattresses and the beds with six vendors responding. The lowest, most responsive and responsible bid for the beds was from Direct Supply. I am recommending the purchase of ten bariatric beds for a total cost of \$21,775.10. The lowest, most responsive and responsible bid for the mattresses was from Gulf South Medical. I am recommending the purchase of five Span America mattresses for a total cost of \$7,394.70.

Note: the mattresses for the other beds are also pressure reducing, but are not alternating air mattresses.

ROCK COUNTY, WISCONSIN

FINANCE DIRECTOR - PURCHASING DIVISION

PROJECT NUMBER: 2012-23
 PROJECT NAME: BARIATRIC BEDS AND MATTRESSES
 BID DUE DATE: FEBRUARY 27, 2012 - 1:30 P.M.
 DEPARTMENT: ROCK HAVEN

	DIRECT SUPPLY MILWAUKEE WI	GULF SOUTH MEDICAL WINDSOR WI	HOME-AID SANTA CLARITA CA	PROGRESSIVE MEDICAL OVERLAND PARK KS	PRODUCTS UNLIMITED JUSTIN TX	SOUTHWEST MEDICAL BROKEN ARROW OK
BEDS	\$ 2,177.51	\$ 2,291.12	\$ 2,850.60	\$ 2,999.00	\$ 3,127.00	\$ 6,775.00
ELECTRICAL WARRANTY	1 YEAR	1 YEAR	NOT LISTED	1 YEAR	1 YEAR	1 YEAR
FRAME WARRANTY	5 YEARS	5 YEARS	NOT LISTED	5 YEARS	5 YEARS	5 YEARS

	DIRECT SUPPLY MILWAUKEE WI	GULF SOUTH MEDICAL WINDSOR WI	HOME-AID SANTA CLARITA CA	PROGRESSIVE MEDICAL OVERLAND PARK KS	PRODUCTS UNLIMITED JUSTIN TX
MATTRESSES	\$ 1,657.93	\$ 1,478.94	\$ 1,975.30	\$ 2,317.00	\$ 1,734.00
WARRANTY	18 MONTHS	18 MONTHS	NOT LISTED	18 MONTHS	2 YEARS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Purchase Bariatric Beds from Direct Supply and
Bariatric Mattresses from Gulf South Medical. Shirley Anderson 3/5/12
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL: [Signature] CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT: [Signature] VOTE DATE
 CHAIR VOTE DATE
 4-0 4-5-12

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lance Horozewski
Sandy Brown
Kate Flanagan
INITIATED BY



Phil Boutwell
DRAFTED BY

March 6, 2012
DATE DRAFTED

Human Services Board
SUBMITTED BY

CREATING THE COORDINATED SERVICES TEAM (CST) ADVISORY COMMITTEE

- 1 WHEREAS, in July, 2011 Zia Partners, the consultant for the CJCC released its report that confirmed the
- 2 Human Services Department's concern that there was a gap in the children's system of care for children
- 3 with multiple and complex needs identified in the Child Protective Services, Mental Health/AODA and
- 4 Juvenile Justice Divisions; and,
- 5
- 6 WHEREAS, the Human Services Department has reached consensus that the logical step is to implement
- 7 a Coordinated Services Team (CST) initiative under the Children's Mental Health unit in the Mental
- 8 Health/AODA Division; and,
- 9
- 10 WHEREAS, recent statutory changes to Section 46.56 Stats., formalized the requirements for providing
- 11 services to children and families under a CST initiative; and,
- 12
- 13 WHEREAS, the CST initiative requires that the County Board create a CST Advisory Committee and
- 14 designate an administering agency such as the Humans Services Department that would utilize a
- 15 collaborative team approach to offer a system of care to serve children and their families regardless of
- 16 their point of access; and,
- 17
- 18 WHEREAS, the purpose of the CST advisory Committee is to, among other things, provide oversight of
- 19 the implementation of the CST initiative, avoid duplications of services, ensure that policies and
- 20 procedures are followed, resolve problems, and plan for the future.
- 21
- 22 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 23 this _____ day of _____, 2012 does hereby establish a 21 member CST Advisory Committee to
- 24 act in an advisory capacity to the County and designates the Rock County Human Services Department as
- 25 the administering agency; and,
- 26
- 27 BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized
- 28 to appoint individuals to serve on the Coordinated Services Team Advisory Committee, membership of
- 29 which shall include the following representatives as required by statute:
- 30
- 31 • Rock County Child Protective Services,
- 32 • Rock County Mental Health/AODA,
- 33 • The County department responsible for serving children with developmental disabilities,
- 34 • Rock County Family Support program under section 46.985 Statutes,
- 35 • Juvenile court administrator or representative appointed by the Juvenile Courts Judge,
- 36 • Largest school district in the county,
- 37 • Rock County Economic Support, and
- 38 • Parents of children who are involved in 2 or more systems of care (at least 25% of the CST
- 39 Advisory Committee).
- 40
- 41 BE IT FURTHER RESOLVED, that membership[§] the Coordinated Services Team Advisory Committee
- 42 may also include representatives from any other group permitted by statutes.
- 43

12-4A-642

44 **BE IT FURTHER RESOLVED**, that the County Board Chair shall appoint members to serve on the
 45 CST Advisory Committee for terms commencing on May 1, 2012, with one third to serve a term expiring
 46 on April 30, 2013, one third to serve a term expiring on April 30, 2014, and one third to serve a term
 47 expiring on April 30, 2015, with all subsequent appointments to be for a term of three years, except that
 48 any person appointed to fill a vacant position on the CST Advisory Committee shall be appointed for the
 49 remainder of the term of the position to which appointed; and,

50

51 **BE IT FURTHER RESOLVED**, that the Chair shall appoint a member of the CST Advisory
 52 Committee to serve as a temporary chair until such time that the Committee establishes a method for
 53 electing and elects a chair from its membership.

Respectfully submitted,

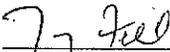
HUMAN SERVICES BOARD



Brian Knudson, Chair



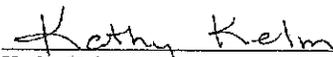
Sally Jean Weaver-Landers, Vice Chair



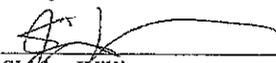
Terry Fell



Robert Fizzell



Kathy Kelm



Shirley Williams



Phillip Owens

Absent

Terry Thomas

Absent

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

 J. Russell Podzilni, Chair

 Sandra Kraft, Vice Chair

 Eva Arnold

 Hank Brill

 Betty Jo Bussie

 Ivan Collins

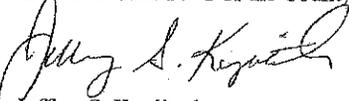
 Marilyn Jensen

 Louis Peer

 Kurtis Yankee

LEGAL NOTE:

In addition to the statutes noted in this resolution, the County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats., as well as Rule IV-C of the County Board Rules.


 Jeffrey S. Kuglitsch
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


 Craig Knutson
 County Administrator

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.


 Sherry Oja
 Finance Director

Executive Summary

In the spring of 2011, Charmian Klyve asked management staff to examine a gap in the system of care for children. Her concern was that on occasion, children and families with complex issues come into contact with Human Services systems that are not designed to deal with the problems at hand. That mismatch can result in the child placed in substitute care due to the lack of an alternative treatment model. Those placements are costly, long-term and sometimes result in children aging-out of an institutional setting.

The ad hoc group "tasked" itself with identifying and articulating the system gaps for those children who present challenges and to make cost effective modifications in service delivery. In particular, the system gaps included outpatient behavioral health and other resources for children at risk of out-of-home placements and who would benefit from wraparound services.

In July, 2011, Zia Partners, the Consultant for the CJCC, released its report. That report validated the ad hoc group's contention that there were gaps in the system of care for children. By the fall of 2011, the group reached consensus that the logical step was to implement the Coordinated Services Team (CST) initiative under the Adolescent Services Unit within the Mental Health Division that would work collaboratively with both Child Protective Services and Juvenile Justice Divisions. The concept calls for reassigning duties of existing staff within the Department. The CST Unit will consist of 4 staff that should be fully trained so that they are able to serve approximately 42 families by the beginning of 2013.

The CST offers a system of care approach to serving children and families regardless of their point of access into the Human Services Department. By definition, the CST is a collaborative approach to respond to children with serious needs in the least restrictive setting. The CST would be an interdisciplinary team, coordinated by a staff member in partnership with the family, service providers, and family advocates, and team members identified by the families. In essence, a unique Child and Family Team is created to develop supports and services for each child and family. The team develops an individualized plan of care based on the child's needs, age, gender, and culture.

Recent statutory changes to Section 46.56, Stats., formalized the requirements for counties that wish to create a CST initiative for children and families. In addition, the statutory changes require the County Board to create a CST Advisory Committee and designate an agency to operate the program. This resolution meets those requirements by creating a 21-member advisory committee and designates the Human Services Department to operate the CST program.

This resolution and the CST initiative has no budgetary impact in 2012. The Human Services Department has received \$80,000 of state funds and a 20% local match in its 2012 Budget for this initiative. Those state dollars are an offset to staff salaries. It is anticipated that staff assigned to the CST Unit will bill for MA case management dollars. Thus, it is anticipated that this initiative will result in a "budget to budget" net increase in revenue of \$46,000 in 2013.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Lori Stottler
INITIATED BY



Lori Stottler
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 21, 2012
DATE DRAFTED

**National County Government Month - April 2012
"Healthy Counties, Healthy Families"**

1 **WHEREAS**, Rock County, takes seriously our responsibility to protect and enhance the health,
2 welfare and safety of its residents in sensible and cost-effective ways; and
3

4 **WHEREAS**, Rock County's Mission statement is "To enhance the quality of life, **health**, safety, and
5 trust of all citizens by providing top quality public services through a creative and responsive team
6 committed to excellence, integrity, accountability, and respect."
7

8 **WHEREAS**, county governments are essential to America's healthcare system and are unique in their
9 responsibility to both finance and deliver health services through public hospitals and clinics, local
10 health departments, long-term care facilities, mental health services and substance abuse treatment, and
11 coverage programs for the uninsured; and
12

13 **WHEREAS**, each year since 1991 the (NACo) National Association of Counties has encouraged
14 counties across the country to actively promote their own programs and services to the public they
15 serve; and
16

17 **WHEREAS**, the Rock County Board of Supervisors and employees are dedicated to the Counties
18 health via caring for our citizens in the following ways:
19

20 **WHEREAS**, the Health Department and Human Services provides prescription drug collections,
21 immunizations, home visits to moms and babies, communicable disease follow up, lead assessments,
22 healthy home assessments, radon testing, private well water testing, permits for private septic systems,
23 restaurant inspections, paternity testing, pregnancy testing, campground inspections, school nursing,
24 follow up on nuisance complaints, follow up on bites for rabies and more. In 2011, 3,586 inspections
25 were conducted in restaurants, homes, campgrounds, tattoo parlors and wells. 8,168 vaccinations were
26 delivered last year alone; and
27

28 **WHEREAS**, the County owns and operates Rock Haven, a 130 bed nursing home serving Rock
29 County residents in need of rehabilitation, the frail, elderly, those who have long term medical
30 needs/disabilities as well as behavioral/emotional/psychiatric care needs and developmental
31 disabilities. Rock Haven is unique in our care provision in that it provides for on-staff medical
32 physicians and a psychiatrist. In 2011 we provided 46,065 days of patient care and employed 250
33 employees both professional and non-professional; and
34

35 **WHEREAS**, the Rock County 911 Communications & Sheriff's Office received 294,202 incoming
36 calls in 2011. The number of traffic stops and self-initiated calls that resulted in responding totaled
37 67,746; and
38

39 **WHEREAS**, maintaining healthy roadways, Rock County owns 18 bridges, and is responsible for
40 caring for 112 other bridges in towns, villages and cities throughout the County. The County owns and
41 cares for 215 miles of County highway and 1,155 total miles of State, County and Town highways in
42 Rock County, Wisconsin.
43

44 **NOW, THEREFORE, BE IT RESOLVED THAT** the Rock County Board, duly assembled this
45 _____ day of _____, 2012, does hereby proclaim April 2012 as National County Government
46 Month themed "Healthy Counties, Healthy Families" and encourage all County officials, employees,
47 schools and residents to participate in county government celebration activities.

12-4A-643

National County Government Month - April 2012 "Healthy Counties, Healthy Families"
Page 2

Respectfully submitted,

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 Yankee

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning and Development Agency
INITIATED BY



Paul Benjamin
DRAFTED BY

Planning and Development Agency
SUBMITTED BY

March 30, 2012
DATE DRAFTED

**Authorizing Application for 2011-12 Community Development Block Grant
(CDBG) Public Facilities Grant**

1 **WHEREAS**, The Wisconsin Economic Development Corporation (WEDC) offers Community
2 Development Block Grant (CDBG) capital expenditure funding for the purpose of constructing physical
3 facilities that will add or prevent the loss of basic services that benefit low-and moderate income persons
4 and are perceived to enhance a community's quality of life. This funding is made available only to local
5 units of government in non-entitlement areas of the State of Wisconsin, and
6

7 **WHEREAS**, Edgerton Community Outreach (ECO) provides programs and services to low income
8 families in northern Rock County and works to improve funding and services for all human service
9 agencies in Rock County and,
10

11 **WHEREAS**, the City of Edgerton, through the adoption of the Downtown Master plan and the creation
12 of the Downtown Redevelopment District, a Redevelopment Authority and a TIF district, has invested
13 significant time and resources into downtown redevelopment. Two stated objectives of the City of
14 Edgerton Downtown Master Plan are, to preserve the historic tobacco warehouses, and to retain
15 institutional uses in the downtown. Edgerton Community Outreach, located in a tobacco warehouse
16 which was donated to them by the City, is an invaluable local institution providing services to northern
17 Rock County citizens and vibrancy to Edgerton's downtown, and,
18

19 **WHEREAS**, on February 10, 2012 the Rock County Planning and Development Agency received a
20 request by the City of Edgerton and Edgerton Community Outreach, Inc. to submit a CDBG Public
21 Facilities grant application as part of ECO's process to renovate the building at 106 South Main Street,
22 and,
23

24 **WHEREAS**, CDBG funds will be utilized to renovate the historic tobacco warehouse into usable space
25 to expand the Food Pantry, Client Service offices, and Thrift Store as well as to make the building
26 accessible according to the Americans with Disabilities Act, and,
27

28 **WHEREAS**, ECO has partnered with Cedar Corporation, an agency with extensive knowledge of the
29 CDBG Program, to write the grant application and to assist with all aspects of the grant administration to
30 minimize expenses incurred by Rock County. ECO will compensate Cedar Corporation for their work,
31 including pre-application work. Rock County will not be held responsible for compensating Cedar
32 Corporation in the event the application for funding is denied.
33

34 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
35 this _____ day of _____, 2012, does hereby authorized Rock County Planning and
36 Development Agency to submit a grant application for up to \$500,000 of funding from the Wisconsin
37 Economic Development Corporation for a Community Development Block Grant – Public Facilities
38 grant.

12-4A-644

**Authorizing Application for 2011-12 Community Development Block Grant
(CDBG) Public Facilities Grant**

Page 2

Respectfully submitted,

Planning & Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens

FISCAL NOTE:

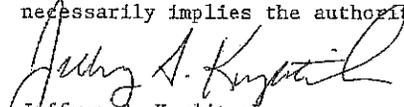
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Edgerton Community Outreach, Inc. (ECO), a non-profit community service organization, provides programs and services that help low to moderate-income people. ECO is requesting the Rock County Planning and Development Agency to submit a Community Development Block Grant Public Facilities application to the Wisconsin Economic Development Corporation to partially fund ECO's renovation of their current office, a three-story historic tobacco warehouse in downtown Edgerton at 106 South Main Street. ECO has grown significantly over the last 10 years and the 6,000 square feet currently available is no longer sufficient for their needs. The lower and upper levels are not occupied at this time, as they are neither accessible nor finished. When renovation is complete, their facility will have an additional 18,000 square feet of usable space.

ECO's current programs include the Food Pantry, Emergency Motel Vouchers, the Lawton Street 2-Unit Transitional Living Home, Rental Assistance to Prevent Homelessness, Energy Bill Payment Assistance, seasonal programs for Edgerton area youth, and many other seasonal programs that benefit the community of Edgerton. The ECO service territory includes Evansville and Milton and the smaller communities that are in the northern Rock County area. The population that ECO serves is 100% low to moderate income households. ECO staff is active in the Rock County Homeless Intervention Task Force and other county coalitions that are striving to end homelessness in Rock County.

The City of Edgerton, through the adoption of the Downtown Master plan and the creation of the Downtown Redevelopment District, a Redevelopment Authority and a TIF district, has invested significant time and resources into downtown redevelopment. Two stated objectives of the City of Edgerton Downtown Master Plan are, to preserve the historic tobacco warehouses, and to retain institutional uses in the downtown. Edgerton Community Outreach, located in a tobacco warehouse which was donated to them by the City, is an invaluable local institution providing services to northern Rock County citizens and vibrancy to Edgerton's downtown.

The application to the Economic Development Corporation will include a request for \$500,000, which will fund 63% of the total cost of the renovation project. ECO has privately raised \$200,000 for this project and will secure private financing if the additional \$100,000 is not raised over the course of the next 12 months.

The City of Edgerton and ECO requests that Rock County enter into a cooperative agreement with Edgerton Community Outreach, Inc. and Cedar Corporation. ECO has contracted with Cedar Corporation to complete all the application materials for the grant; Rock County will not be responsible for application expenses. Cedar Corporation has extensive experience in CDBG grant administration, including the writing of successful proposals through the closeout of the project in compliance with all applicable state, federal and local regulations.

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

April 2, 2012
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR SNOWMOBILE GRANT FUNDS

1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
 2 June, 1981, adopted the Rock County Snowmobile Plan; and,
 3
 4 **WHEREAS**, Rock County desires to participate in snowmobile grant funded projects pursuant to
 5 provisions of s.23.09(11) of the Wisconsin Statutes; and,
 6
 7 **WHEREAS**, grant funds are available from the State of Wisconsin Department of Natural
 8 Resources (DNR) and a resolution of application for Snowmobile Grant Funds is required; and,
 9
 10 **WHEREAS**, Rock County is interested in operating the snowmobile trail for public outdoor
 11 recreation purposes as described in the application; and,
 12
 13 **WHEREAS**, financial aid is required to carry out the project.
 14
 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
 16 _____ day of _____, 2012, hereby authorizes Lori Williams, Parks Director, Parks
 17 Division-Public Works Department, to act on behalf of Rock County to submit an application to
 18 the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant
 19 Funds that may be available.

12-4A-645

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Tom Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Eva M. Arnold

Mike Guisleman

David Diestler

Brent Fox

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL
RESOURCES FOR SNOWMOBILE GRANT FUNDS

12.H.(2)

Page 2

FISCAL NOTE:

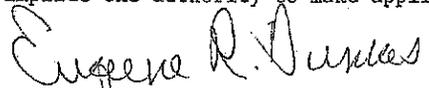
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time.
If a grant is awarded, a subsequent resolution would be required to accept the grant.



Sherry Oja
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR SNOWMOBILE GRANT FUNDS**

This resolution provides authorization to apply for funding for the 2012-2013 Rock County Snowmobile Trail Program.

The DNR Snowmobile Grant of \$56,600 would cover 226.4 miles of trail. The snowmobile trail project is 100% grant funded. Any field work (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed back to the grant. The Rock County Snowmobile Alliance provides trail signage and grooming and is reimbursed for those services after the county costs are covered.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

Respectfully submitted,

Lori Williams
Parks Director

ROCK COUNTY, WISCONSIN



Corporation Counsel Office
51 South Main Street
Janesville, WI 53545
(608) 757-5530
Fax: (608) 757-5511

MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: March 16, 2012
RE: Notice of Claim

CLAIMANT: Gary L. Graves and Mary A. Graves
DATE OF INCIDENT: January 26, 2012
DATE OF NOTICE OF CLAIM: February 27, 2012
AMOUNT CLAIMED: In excess of \$10,000
NATURE OF CLAIM: Damages due to basement being flooded with sewage coming from pipes in the basement. Claim that grease from the Rock County Jail blocked sewer pipes.
RECOMMENDATION: Denial.