

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 19, 2009

The Rock County Board of Supervisors met pursuant to adjournment on November 19, 2009 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Knudson, Bishop and Bostwick were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Grahn and Combs moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – November 2, November 4 and November 10, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the 2009 Council on Aging Budget for Elderly and Handicapped Transportation
 2. Amending the 2009 Rock County UW Extension Budget
 3. Awarding Contract for Salt Storage Building at Department of Public Works and Amending the Department's Budget
 4. Reallocating Parks Capital Improvements Funds and Amending 2009 Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Approving Reinsurance Contract for Stop-Loss Coverage
 2. Authorizing Purchase of Furniture Per State of Wisconsin Contract for Rock Haven
 3. Authorizing the Purchase of Hardware for BadgerTraCS Project
 4. Authorizing Purchase of Carpeting for Health Care Center Building
 5. Authorizing Issuance of Access Permit and Executing a Memorandum of Understanding with the City of Janesville for Access onto County Trunk Highway J for a New Dean Health System/SSM Health Care of Wisconsin Hospital and Medical Clinic
 6. Lease Agreement for 911 Communications Center Back-Up Site

- E. To Designate A Qualified Newspaper For All Rock County Legal Publications For 2010
 - F. Designating CTH G as Martin Luther King Jr. Memorial Highway
 - G. Designating Sweet-Allyn County Park Ball Diamond as Dan DeLong Ball Diamond
 - H. To Designate Elder Adult-at-Risk and Adult-at-Risk Agencies
 - I. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,500,000 – Roll Call
 - J. Commending Connie Adell Martin for Her Service to the Rock County Developmental Disabilities Board
 - K. Recognizing Sandra Shea for Service to Rock Haven
 - L. Recognizing Janet Sessler for Service to Rock Haven
13. ADJOURNMENT

5. Approval of Minutes – November 2, 2009, November 4, 2009 and November 10, 2009.

Supervisors Jensen and Fizzell moved the adoption of the minutes of November 2, 2009 as presented. ADOPTED by acclamation.

Supervisors Owens and Collins moved the adoption of the minutes of November 4, 2009 as presented. ADOPTED by acclamation.

Supervisors Wopat and Arnold moved the adoption of the minutes of November 10, 2009 as presented. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements.

Candice Clark, Janesville, spoke on behalf of the Craig High School Human Relations Club in favor of Item 12.F (Designating CTH G as Martin Luther King Jr. Memorial Highway.)

Fred Yoss, Janesville, spoke in favor of Item 12.F (Designating CTH G as Martin Luther King Jr. Memorial Highway.)

Neil Deupree, Janesville, spoke in favor of Item 12.F (Designating CTH G as Martin Luther King Jr. Memorial Highway.) Mr. Deupree also presented the Rock County Board of Supervisors with \$2,460 to help defray the costs of placing signs on the southbound lane at the Janesville city limits and on the northbound lane at the Beloit city limits that designates CTH G as Martin Luther King, Jr. Memorial Highway. Mr. Deupree listed donors in support of this resolution as St. John Vianney Church, Neil & Kay Deupree, Higher Ground Church, Billy Bob Grahn, Jill Gant, Fred Yoss, Minister Collins (Fountain of Life), Laura B (First Congregational), Craig High School Human Relations Club, Bethel AME, Community Baptist, Minority Parents' Organization, Beloit Chapter NAACP, Merrill Community Center, Clippers & Curls, Black Star Project, Rock County OIC, Beloit Minority Coalition, and Beloit Community Ministers' Fellowship.

Supervisors Grahn and Fizzell spoke out in favor and support of the proposed resolution and encouraged the board to approve.

County Administrator, Craig Knutson, informed the board of the unexpected passing of Larry Cain, the husband of Karen Cain, our Public Health Director and asked them to keep Karen in their thoughts.

Finance Director, Jeff Smith, informed the board that the statistical report for the 2010 budget is prepared and can be picked up.

12.A.1. Amending the 2009 Council on Aging Budget for Elderly and Handicapped Transportation. Resolution No. 09-11D-406

WHEREAS, the Council on Aging receives s.85.21 funds to administer a transportation for the elderly and disabled population in Rock County; and,

WHEREAS, the Council on Aging/Specialized Transit maintains a fleet of eight vehicles that are lift-equipped; and,

WHEREAS, repairs on several vehicles are required and vehicle supplies are needed that exceed the current budget.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 does hereby amend the Adopted 2009 Rock County Council on Aging budget as follows:

<u>A/C-Description</u>	<u>Budget At 10/01/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
30-3905-0000-47000 Transfer In	33,604	7,100	40,704
<u>Use of Funds:</u>			
30-3905-0000-62410 Repair and Maintenance	48,268	5,100	53,368
30-3905-0000-64629 Other Transportation	13,824	2,000	15,824

Respectfully submitted,
Education, Veterans & Aging Services
/s/ Larry Wiedenfeld, Chair
/s/ Terry Thomas, Vice Chair
/s/ Wayne Gustina
Absent – Jane Thompson
Absent – Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.
/s/ Mary Mawhinney, Chair

FISCAL NOTE:

\$8,268.75 in net proceeds were received for the sale of two old E&H transportation vans at the County auction on September 27, 2009. This resolution authorizes a transfer in from the E&H Transportation Program Trust, A/C 00-0000-0070-29606, for vehicle repairs and supplies. The trust account balance, including the sales proceeds, is \$90,514.80.
/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

As an amendment to the adopted 2009 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.
/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.
/s/ Craig Knutson, County Administrator

EXECUTIVE SUMMARY

The Council on Aging/Specialized Transit Program operates a fleet of eight lift-equipped vehicles to provide transportation for the elderly and disabled populations. The wheelchair tie-downs on five vehicles need to be replaced and upgraded to meet standards. Lettering on several of the older vehicles also needs to be replaced.

Also, needed are additional bio-safety supplies for the vehicles.

Funds are coming from the sale of two Specialized Transit vehicles at the 2009 county auction. No additional county funds are required.

Supervisors Wiedenfeld and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2. Amending the 2009 Rock County UW Extension Budget. Resolution No. 09-11D-407
WHEREAS, Rock County UW Extension conducts educational programs tailored to local needs and based on university research and information; and,
WHEREAS, Rock County UW Extension charges fees to offset educational program expenses, soil and forage testing and other service fees; and,
WHEREAS, during the budget process Rock County Extension estimates the anticipated department fees and sundry expenses associated with educational programming; and,
WHEREAS, Rock County UW Extension underestimated the 2009 fee revenues and sundry expenses in the 2009 approved UW Extension budget; and,
WHEREAS, Rock County UW Extension is amending the 2009 department budget to reflect the additional program revenues and expenses.
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 does hereby approve and authorize U W Extension to amend the department's 2009 budget as follows:

<u>A/C-Description</u>	<u>Budget At 1/1/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
56-5600-0000-44100/ Fees	13,000	25,600	38,600
<u>Use of Funds:</u>			
56-5600-0000-64904/ Sundry Expense	8,000	25,600	33,600

Respectfully submitted,
Agriculture & Extension Education Committee
/s/ Richard Bostwick, Chair
/s/ Eva Arnold
/s/ Ronald Combs
/s/ Alan Sweeney
/s/ Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.
/s/ Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends the UW Extension budget for Sundry Expenses, offset in its entirety by additional fee revenues.
/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

As an amendment to the adopted 2009 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.
/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.
/s/ Craig Knutson, County Administrator

Supervisors Arnold and Combs moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.3. Awarding Contract for Salt Storage Building at Department of Public Works and Amending the Department's Budget. Resolution No. 09-11D-408

WHEREAS, the existing salt shed storage at the Department of Public Works (DPW) is insufficient; and,
WHEREAS, the 2009 budget includes funds in the amount of \$295,000 for construction of one new salt storage building at DPW headquarters; and,
WHEREAS, the Purchasing Division did advertise and solicit bids from qualified contractors; and,
WHEREAS, Purchasing and Public Works' staff did review all bids received and are recommending the most responsive and qualified bid; and,
WHEREAS, the total cost of the project is now estimated at \$371,980.
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 that a Purchase Order be issued to Bulk Storage of Beecher, Illinois, in the amount of \$246,980; and,
BE IT FURTHER RESOLVED that the Department of Public Works budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4350-4270-68109/ Capitalization	(854,876)	(76,980)	(931,856)
<u>Use of Funds:</u>			
41-4350-4270-67171/ Capital Assets \$1000/More	854,876	76,980	931,856

Public Works Committee
/s/ Kurtis L. Yankee, Chair
/s/ Betty Jo Bussie, Vice Chair
/s/ Eva M. Arnold
/s/ David Diestler
/s/ Richard K. Ott

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.
/s/ Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends the Department of Public Works – Highway's Buildings and Grounds Cost Pool by \$76,980 to provide additional budget appropriation authority for building a salt storage facility. This acquisition is accounted for as a decrease in one asset (cash) and an increase in Capital Assets. This purchase will affect future tax levies by increasing depreciation expenses over the useful life of the building.

/s/ Jeffrey A. Smith, 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. As an amendment to the adopted 2009 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.

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Craig Knutson, County Administrator

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Kraft, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Grahn, Thomas and Fizzell voted in opposition. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 3. ABSENT – 3.

12.A.4. Reallocating Parks Capital Improvements Funds and Amending 2009 Budget.
Resolution No. 09-11D-409

WHEREAS, capital expenditures were budgeted to repair the entrance roadway and parking lot for Happy Hollow Count Park in 2009; and,
WHEREAS, projected project costs to repair entrance roadway and parking lot to a proper standard were more than budgeted for Happy Hollow County Park; and,
WHEREAS, the funds are being requested to be used at Magnolia Bluff County Park in 2009 to be used for repaving the parking lot and roadway into the park; and,
WHEREAS, repaving the parking lot and finishing the remaining short section of access road completes a three-phase construction project at Magnolia Bluff County Park begun in 2006.
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 that the 2009 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 9/1/09</u>	<u>Increase Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4551-4084-47000/ Transfer In	- 0 -	4,987	4,987
41-4551-4084-67200/ Happy Hollow Capital Improvements	40,000	(33,813)	6,187
<u>Use of Funds:</u>			
41-4551-4087-67200/ Magnolia Bluff Capital Improvements	- 0 -	38,800	38,800

Respectfully submitted,
Public Works Committee
/s/ Kurtis L. Yankee, Chair
/s/ Betty Jo Bussie, Vice Chair
/s/ Eva M. Arnold
/s/ David Diestler
Absent - Richard K. Ott

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of 3-2 on 11-19-09.
/s/ Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes a transfer in of \$4,987 from Happy Hollow operating expenditures that are available as the patching of the entrance road was funded by the FEMA Flood Mitigation Grant award. It also transfers \$33,817 from Happy Hollow Park Capital Improvements funds to Magnolia Bluff Park Capital Improvements. The \$40,000 budgeted for Happy Hollow Park capital improvements is to be funded by a future debt issue. It is anticipated that County will issue debt sometime in 2010.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

As an amendment to the adopted 2009 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.

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

/s/ Craig Knutson, County Administrator

Supervisors Yankee and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 09-11D-411
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 November 19, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CDW Government Inc.	Information Technology	Contracted Services	\$72,384.45
CESA 2	Sheriff's Office	Contracted Services	\$15,281.83
Cities Digital	Information Technology	Contracted Services	\$30,964.00
City of Janesville	General Services	Contracted Services	\$85,452.50
Johnson Controls Inc.	General Services	Contracted Services	\$22,147.45
The Samuels Group	General Services	Contracted Services	\$12,291.89
Streichers	Sheriff's Office	Contracted Services	\$11,410.00
Teleco Systems Inc.	911 Communications Center	Contracted Services	\$29,000.00
Teleco Systems Inc.	911 Communications Center	Contracted Services	\$12,250.00

Claims in the amount of \$291,182.12 have been approved and checked by the governing committees.

Respectfully submitted,
Finance Committee

/s/ Mary Mawhinney, Chair
/s/ Sandra Kraft, Vice Chair
/s/ Mary Beaver
/s/ David Diestler
/s/ Russ Podzilni

FISCAL NOTE:
Above listed claims are fully funded.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:
The County Board rule cited requires the County Board to examine and settle all claims over \$10,000.00.

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

/s/ Craig Knutson, County Administrator

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 09-11D-425
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 November 19, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Energy Services Inc.	Human Services	Contracted Services	\$90,000.00
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Claims in the amount of \$90,000.00 have been approved and checked by the governing committees.

Respectfully submitted,
Finance Committee

/s/ Mary Mawhinney, Chair
/s/ Sandra Kraft, Vice Chair
/s/ Mary Beaver
/s/ David Diestler
/s/ Russ Podzilni

FISCAL NOTE:

Above listed claims are fully funded.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

The County Board rule cited requires the County Board to examine and settle all claims over \$10,000.00.

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Craig Knutson, County Administrator

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1. Approving Reinsurance Contract for Stop-Loss Coverage. Resolution No. 09-11D-410

WHEREAS, Sun Life currently administers the County's Stop-Loss coverage; and,

WHEREAS, Willis of Wisconsin, Inc., Rock County's Insurance Consultant, solicited proposals from Stop-Loss carriers; and,

WHEREAS, three carriers responded to the request for proposals; and,

WHEREAS, Glencairn Federal Insurance Company (a division of Chubb) is the most competitive option for Stop-Loss coverage for Rock County; and,

Proceedings of the Rock County Board of Supervisors
November 19, 2009

WHEREAS, the Finance Committee has reviewed the options and selected a Stop-Loss retention level of \$135,000 for monthly premiums of \$35.96 per single plan and \$90.83 for a family plan, which represents a 16.8% increase over 2009 rates.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 hereby authorizes the execution of a contract with Glencairn Federal Insurance Company (a division of Chubb) for administration of the County's Stop-Loss Coverage effective January 1, 2010.

Respectfully submitted,
Finance Committee

/s/ Mary Mawhinney, Chair
/s/ Sandra Kraft, Vice Chair
/s/ Mary Beaver
/s/ David Diestler
/s/ Russ Podzilni

FISCAL NOTE:

Sufficient funds are available in the 2010 Budget for administering the County's self-insurance health plan and specific stop-loss coverage. Based upon the current census of 344 Single Plans and 889 Family Plans, the annual stop-loss premium would be \$1,117,417.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

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

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Craig Knutson, County Administrator

Supervisors Kraft and Diestler moved the above resolution. Discussion followed. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2. Authorizing Purchase of Furniture Per State of Wisconsin Contract for Rock Haven.
Resolution No. 09-11D-412

WHEREAS, funds are included in the 2009 budget for the purchase of furniture to be used at Rock Haven; and,
WHEREAS, Section 19.08(4) of the Purchasing Ordinance does allow Rock County to purchase items through a cooperative purchasing agreement with the State of Wisconsin under Contract #10-5665; and,
WHEREAS, Weiland Furniture of Grabbill, Indiana, was awarded the State Contract for furniture created for hospital and nursing home settings; and,
WHEREAS, Rock Haven staff have reviewed the State of Wisconsin bid specifications and recommend purchasing eight chairs, four sofas, and six recliners from Weiland Furniture.
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 that a Purchase Order be issued as follows:
\$23,708.00 to Weiland Furniture for the purchase of this furniture.

Respectfully submitted,
Health Services Committee

/s/ Betty Jo Bussie, Chair
/s/ James Joiner, Vice Chair
/s/ Katie Kuznacic
/s/ Anna Marie Johnson
/s/ Robert Fizzell

GENERAL SERVICES PURCHASING PROCEDURAL ENDORSEMENT

/s/ Phillip Owens, Chair Vote: 5-0 Date: 11/3/09

FISCAL NOTE:

Furniture is to be purchased from A/C 32-3250-0000-64904 and A/C 32-3251-0000-67171. Sufficient funding will be available after the transfer of \$34,000 to A/C 32-3251-0000-67171 is finalized.

/s/ George Baltus, Internal Auditor

LEGAL NOTE:

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

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Craig Knutson, County Administrator

EXECUTIVE SUMMARY

Funds are included in the 2009 budget for the purchase of furnishings to be used at Rock Haven. Under Section 29.08(4) of the Purchasing Ordinance, Rock County can utilize State of Wisconsin bids to purchase through cooperative purchasing agreement #10-5665. Rock Haven staff reviewed the State of Wisconsin bid specifications to verify that they meet Rock Haven's needs by complying with Life Safety Code requirements for nursing home furniture. This purchase will replace some of the current furniture that is not in compliance with that Code. The total cost of the furniture is: \$23,708.00

Supervisors Bussie and Johnson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.3. Authorizing the Purchase of Hardware for BadgerTraCS Project.

Resolution No. 09-11D-413

WHEREAS, the Wisconsin Department of Transportation is distributing grant funds to cover the complete costs of purchasing printers for law enforcement vehicles for agencies that participate in the states BadgerTraCS electronic ticketing program; and,

WHEREAS, it is the desire of each Law Enforcement Department within Rock County to utilize the BadgerTraCS system; and,

WHEREAS, each agency has specified the printers, mounts and cabling that would be needed for their specific needs; and,

WHEREAS, CDWG offers state contract pricing for the components specified for this project (Contract # WCASI – 100103D).

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 that a Purchase Order be issued to CDWG in the amount not to exceed a total of \$48,000 for the purchase of printing hardware and mounts for the Law Enforcement agencies within Rock County.

Respectfully submitted,
Public Safety & Justice Committee
/s/ Ivan Collins, Chair
/s/ Brian Knudson, Vice Chair
/s/ Mary Beaver
/s/ Henry Brill
/s/ Larry Wiedenfeld

PURCHASING PROCEDURAL ENDORSEMENT

/s/ Phillip Owens, Chair

Vote: 5-0

Date: 11/3/09

FISCAL NOTE:

Sufficient funds are available in the TRACS Implementation Grant, A/C 21-2181-0000-62119, for this contract. This grant is 100% federally funded.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

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

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Craig Knutson, County Administrator

EXECUTIVE SUMMARY

The Wisconsin Department of Transportation is distributing grant funding to encourage the use of their BudgetTraCS electronic ticketing system. Under the terms of the grant, the state will fully reimburse our agencies for all costs associated with the hardware necessary to issue electronic tickets.

Each agency in Rock County has expressed intent to utilize the BadgtTraCS program. The BudgetTraCS system will allow agencies to issue electronic tickets, warnings, and complete traffic accident reports using their existing mobile data computers. The data collected will be sent electronically to the state for reporting.

Each agency has identified the hardware necessary for their vehicles and their individual agency needs.

This resolution authorizes the County to purchase the printers, mounts, and cabling from CDWG at a cost not to exceed a total of \$48,000.

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.4. Authorizing Purchase of Carpeting for Health Care Center Building.

Resolution No. 09-11D-414

WHEREAS, the carpeting in various hallways on the main floor of the Health Care Center is thread bare and a tripping hazard in places; and,

WHEREAS, funds exist in the appropriate 2009 Capital Account to replace the carpet; and,

WHEREAS, the carpet will be purchased using the pricing and terms of the State of Wisconsin contract #11-36010-40.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 that a Purchase Order be issued to Halverson Carpet Center Inc. of Janesville in the amount of \$11,928.00 for carpet replacement at the Health Care Center Building.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the General Services Committee.

Respectfully submitted,
General Services Committee

/s/ Phillip Owens, Chair

/s/ Henry Brill, Vice Chair

/s/ Ivan Collins

/s/ Ronald Combs

/s/ Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

/s/ Phillip Owens, Chair Vote: 5-0

FISCAL NOTE:

Sufficient funds are available in the HCC Building Complex Capital Improvements, AC 18-1815-9200-67200, for this contract.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

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

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Craig Knutson, County Administrator

Supervisors Owens and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.5. Authorizing Issuance of Access Permit and Executing a Memorandum of Understanding with the City of Janesville for Access onto County Trunk Highway J for a New Dean Health System/SSM Health Care of Wisconsin Hospital and Medical Clinic.

Resolution No. 09-11D-415

WHEREAS, Dean Health Systems, Inc. and SSM Health Care of Wisconsin, Inc. (Dean/SSM) have proposed construction of a new hospital and medical office building to be located in the City of Janesville at the southwest corner of State Road 11 (E. Racine Street) and County Trunk Highway J (CTH J) (S. Wright Road); and,

WHEREAS, Dean/SSM has applied for access to its site from County Trunk Highway J (CTH J) which is owned, maintained and regulated by Rock County; and,

WHEREAS, there are now, and may be in the future, costs to construct and maintain the requested access and modifications to CTRH J for this and other possible developments in the area; and,

WHEREAS, the County expects the costs of these current and future improvements be paid by the developers when needed; and,

WHEREAS, the City of Janesville can regulate infrastructure improvements and recover costs of them from the developers, while the County cannot do so.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 19th day of November, 2009 that the Rock County Department of Public Works issue the requested access permits subject to the conditions of the permit and satisfactory execution of a Memorandum of Understanding outlining additional terms of agreement; and,

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk are authorized to execute the Memorandum of Understanding on behalf of Rock County.

Respectfully submitted,
Public Works Committee

/s/ Kurtis L. Yankee, Chair
/s/ Betty Jo Bussie, Vice Chair
/s/ Eva M. Arnold
/s/ David Diestler
/s/ Richard K. Ott

Proceedings of the Rock County Board of Supervisors
November 19, 2009

County Board Staff Committee

/s/ J. Russell Podzilni, Chair
/s/ Sandra Kraft, Vice Chair
/s/ Eva M. Arnold
/s/ Betty Jo Bussie
/s/ Marilyn Jensen
/s/ James Joiner
/s/ Richard K. Ott
/s/ Louis Peer
/s/ Kurtis L. Yankee

FISCAL NOTE:

As stated in the Resolution and Executive Summary costs for modifications and improvements for the proposed access to CTH J are to be paid for by the City of Janesville. The City has the legal option of recovering these costs from the developers.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

The County Board is authorized to take this action under sections 59.03 and 59.52(6), and 59.52(7), Wis. Stats.

/s/ Jerome A. Long, Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Craig Knutson, County Administrator

Supervisors Yankee and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.6. Lease Agreement for 911 Communications Center Back-Up Site.
Resolution No. 09-11D-416

WHEREAS, the Rock County 911 Communications Center was designed to coordinate efficient public safety responses for all Rock County citizens 24 hours a day throughout the year; and,

WHEREAS, to accomplish this mission, the 911 Communications Center services must be available at all times under any type of conditions; and,

WHEREAS, in addition to various levels of redundancy for the operational systems at the primary 911 Communications Center facility located in Janesville, a functional off-site back-up 911 Communications Center has been maintained in operational readiness; and,

WHEREAS, the current Communications Center back-up site is located within the Town of Beloit Fire Department facility which is now scheduled for demolition in early 2010; and,

WHEREAS, the Town of Beloit has offered a lease space within its new Fire Department building for the purposes of a 911 Communications Center back-up site; and,

WHEREAS, a Lease Agreement for the purpose of locating a 911 Communications Center back-up site at the new Town of Beloit Fire Department has been reviewed by the Rock County Corporation Counsel; and,

WHEREAS, sufficient funds have been budgeted to honor the Lease Agreement costs.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 19th day of November, 2009 that the Rock County Board Chair be authorized to sign a Lease Agreement between County of Rock and the Town of Beloit for the purpose of locating 911 Communication Center back-up site at the Town of Beloit Fire Department.

Respectfully submitted,
Public Safety & Justice Committee

/s/ Ivan Collins, Chair
Absent – Brian Knudson, Vice Chair
Absent – Mary Beaver
/s/ Henry Brill
/s/ Larry Wiedenfeld

Proceedings of the Rock County Board of Supervisors
November 19, 2009

County Board Staff Committee

/s/ J. Russell Podzilni, Chair
/s/ Sandra Kraft, Vice Chair
/s/ Eva M. Arnold
/s/ Betty Jo Bussie
/s/ Marilyn Jensen
/s/ James Joiner
/s/ Richard K. Ott
/s/ Louis Peer
/s/ Kurtis L. Yankee

FISCAL NOTE:

Sufficient funds are included in the Communication Center's 2010 budget for these lease payments.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.51, 59.52(6) and 66.0301, Wis. Stats.

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Craig Knutson, County Administrator

Supervisors Collins and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.E To Designate A Qualified Newspaper For All Rock County Legal Publications For 2010.
Resolution No. 09-11D-417

WHEREAS, the Rock County Board of Supervisors designated an official newspaper for all legal publications beginning in 2003; and,
WHEREAS, Rock County's budgeted expense for legal notices is reduced with the designation of an official county newspaper; and,
WHEREAS, the Rock County Board may designate a qualified newspaper as certified by the Department of Administration having a general circulation in the county as its official newspaper.
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 does hereby designate the Janesville Gazette as the official county newspaper for all county legal publications for 2010.

Respectfully submitted,
Finance Committee

/s/ Mary Mawhinney, Chair
/s/ Sandra Kraft, Vice Chair
/s/ Mary Beaver
/s/ David Diestler
/s/ Russ Podzilni

FISCAL NOTE:

This resolution designates the Janesville Gazette as the County's official newspaper for 2010. Designating one newspaper results in publication cost savings.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

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

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Craig Knutson, County Administrator

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

12.F. Designating CTH G as Martin Luther King Jr. Memorial Highway.
Resolution No. 09-11D-418

WHEREAS, the demographics of the County's population reflect a mix of citizens from diverse cultures and races who live and work together in our communities; and,
WHEREAS, the Rock County Board of Supervisors wishes to show respect and honor for a great American whose work and life made a difference for all of us; and,
WHEREAS, it chooses to do so by designating a stretch of county highway that links the Cities of Beloit and Janesville in the memory of Martin Luther King Jr.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 does hereby designate County Trunk Highway G in the unincorporated stretch between Beloit and Janesville as Martin Luther King Jr. Memorial Highway.

BE IT FURTHER RESOLVED that the Rock County Public Works Department is directed to place a sign on the southbound lane at the Janesville city limits and on the northbound lane at the Beloit city limits that designates CTH G as Martin Luther King Jr. Memorial Highway.

BE IT FINALLY RESOLVED that upon sufficient contributions made to cover the cost of the manufacture, installation and maintenance of signage, the designation becomes effective and the Public Works Department is directed to place the signs.

Respectfully submitted,
Public Works Committee

/s/ Kurtis L. Yankee, Chair
/s/ Betty Jo Bussie, Vice Chair
/s/ Eva M. Arnold
Absent - David Diestler
/s/ Richard K. Ott

County Board Staff Committee

/s/ J. Russell Podzilni, Chair
/s/ Sandra Kraft, Vice Chair
/s/ Eva M. Arnold
/s/ Betty Jo Bussie
/s/ Marilyn Jensen
/s/ James Joiner
/s/ Richard K. Ott
/s/ Louis Peer
/s/ Kurtis L. Yankee

FISCAL NOTE:

No fiscal impact as cost of signage to be funded by contributions.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.03, Wis. Stats. Pursuant to the policy on naming of County property, Resolution 79-12B-422, naming or renaming County property requires approval by a ¾ vote of the County Board.

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

/s/ Craig Knutson, County Administrator

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

12.G. Designating Sweet-Allyn County Park Ball Diamond as Dan Delong Ball Diamond.

Resolution No. 09-11D-419

WHEREAS, the Turtle Community Organization wishes to rename the Sweet-Allyn County Park Ball Diamond in honor of Dan Delong; and,
WHEREAS, the Rock County Board of Supervisors wishes to show respect and honor for a great Rock County resident whose life made a difference for all of us; and,
WHEREAS, it chooses to do so by designating the Sweet-Allyn County Park Ball Diamond as Dan Delong Ball Diamond.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 does hereby designate Sweet-Allyn County Park Ball Diamond as Dan Delong Ball Diamond.
BE IT FURTHER RESOLVED that the Turtle Community Organization is directed to place a sign on the backstop of the ball diamond as Sweet-Allyn Park designating it as Dan Delong Ball Diamond.
BE IT FINALLY RESOLVED that upon sufficient contributions in an amount to cover the cost of the manufacturer, installation and maintenance of signage, the designation becomes effective and the Turtle Community Organization is directed to place the sign.

Respectfully submitted,
Public Works Committee

/s/ Kurtis L. Yankee, Chair
/s/ Betty Jo Bussie, Vice Chair
/s/ Eva M. Arnold
/s/ David Diestler
Absent - Richard K. Ott

County Board Staff Committee

/s/ J. Russell Podzilni, Chair
/s/ Sandra Kraft, Vice Chair
/s/ Eva M. Arnold
/s/ Betty Jo Bussie
/s/ Marilynn Jensen
/s/ James Joiner
/s/ Richard K. Ott
/s/ Louis Peer
/s/ Kurtis L. Yankee

FISCAL NOTE:

No fiscal impact as cost of signage to be funded by contributions.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.03, Wis. Stats. Pursuant to the policy on naming of County property, Resolution 79-12B-422, naming or renaming County property requires approval by a $\frac{3}{4}$ vote of the County Board.

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

/s/ Craig Knutson, County Administrator

EXECUTIVE SUMMARY

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors. This resolution does not rename Sweet Allyn Park. Instead, it designates the Ball Diamond at Sweet Allyn Park as Dan Delong Ball Field.

The County Board has the authority to name or rename any of its county park system or facilities. However, the Board policy for naming county property applies to this action and would require a ¾ affirmative vote. The Turtle Community Organization has agreed to purchase, install, monitor and maintain the signage recognizing this designation.

Respectfully submitted,
/s/ Lori Williams, Park Director

Supervisors Arnold and Ott moved the above resolution. ADOPTED by acclamation.

12.H. To Designate Elder Adult-at-Risk and Adult-at-Risk Agencies.
Resolution No. 09-11D-420

WHEREAS, in 2006 the Rock County Board of Supervisors did designate the Rock County Human Services Department as the agency to develop and implement the elder abuse reporting system for Rock County; and

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, requires each county board to designate an agency in the county as the elder adult-at-risk agency to serve the population of elder adults-at-risk for the purposes of s.46.90 Wis. Stats.; and

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, also requires each county board to designate an agency in the county as the adult-at-risk agency to serve the population of adults-at-risk for the purposes of s.55.043 Wis. Stats.; and

WHEREAS, the elder-adult-at-risk agency and the adult-at-risk agency shall have the following duties with regard to their respective populations:

1. Develop a policy for notifying other investigative agencies, including law enforcement officials in appropriate cases;
2. Establish an abuse reporting system to carry out the purposes of s.46.90 Wis. Stats. And s.55.043 Wis. Stats.;
3. Enter into a memorandum of understanding regarding the operation of the system with the county department under s.46.215 or 46.22 and with any private or public agency, including a county department under s.51.42 or 51.437, within the county that is participating in the reporting system. The memorandum of understanding shall, at the minimum, identify the agencies that are responsible for the investigation of reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk and adults at risk, as well as for the provision of specific direct services;
4. Receive reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk and adults at risk;
5. Publicize the existence of the reporting system in the county and provide a publicized telephone number that can be used by persons wishing to report suspected cases of abuse, financial exploitation, neglect, or self-neglect. Also, provide a telephone number that can be used to make reports after the agency's regular business hours.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 does hereby designate Rock County Human Services as Rock County's lead "Elder Adult-at-Risk Agency" for elders pursuant to Chapter 46 of the Wisconsin Statutes, and Rock County Human Services as Rock County's "Adult-at-Risk Agency" pursuant to Chapter 55 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the duties of these agencies are as described above.

BE IT FURTHER RESOLVED that this designation shall be effective January 1, 2010.

Respectfully submitted,
Human Services Board

/s/ Brian Knudson, Chair
/s/ Sally Jean Weaver-Landers, Vice Chair
/s/ Jennifer Bishop
/s/ William Grahn
Absent – Phillip Owens
/s/ Terry Thomas
Absent – Susan Masterson
/s/ Minnie Murry
/s/ Marvin Wopat

Respectfully submitted,
Education, Veterans & Aging Services

/s/ Larry Wiedenfeld, Chair
/s/ Terry Thomas, Vice Chair
/s/ Wayne Gustina
/s/ Jane Thompson
/s/ Marvin Wopat

FISCAL NOTE:

This resolution designates the Human Services Department the lead agency for the elder-at-risk population and has no fiscal impact in and by itself.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

Appropriate action pursuant to the statutory sections indicated in the resolution.

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Craig Knutson, County Administrator

EXECUTIVE SUMMARY

For many years, the Council on Aging and the Long Term Support Division within the Human Services Department have shared responsibility for the State-mandated Elder Abuse Program. Historically, the Council on Aging served as the designated lead agency with responsibility for budget oversight, while the Long Term Support Division conducted investigations. Council on Aging Director Joyce Lubben has requested that the Human Services Department be designated as the lead agency beginning in 2010 so that one department will have responsibility for both the administrative and investigative functions. This should improve services to clients by streamlining referrals and follow up.

The 2010 Budget anticipates this transfer of responsibility. The \$50,909 that had been in the 2009 Council on Aging budget is now found in the 2010 Human Services Department budget.

Supervisors Wiedenfeld and Wopat moved the above resolution. ADOPTED by acclamation.

12.1. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,500,000 – Roll Call. Resolution No. 09-11D-421

WHEREAS, the 2010 Adopted Budget includes \$3,438,964 for various capital items as detailed in the attached Executive Summary: and,

WHEREAS, all of these projects are included in the Budget with the anticipation that they would be funded with the future issuance of debt; and,

WHEREAS, all of these projects will have long-term benefits and are most appropriately funded by debt issuance.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 19th day of November, 2009, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,500,000 for constructing, renovating, remodeling, improving and equipping the County's facilities.

Respectfully submitted,
Finance Committee

/s/ Mary Mawhinney, Chair
/s/ Sandra Kraft, Vice Chair
/s/ Mary Beaver
/s/ David Diestler
/s/ Russ Podzilni

FISCAL NOTE:

The purpose of this resolution is to authorize expenditures from the 2010 deferred finance budget appropriations prior to actual debt issuance. The 2010 budgeted capital projects are estimated to cost \$3,438,964 (plus issuance costs) and are more fully described in the Executive Summary attached to this resolution. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

1993 Wisconsin Act 16 (the State Budget Bill) established property tax levy rate limits for Wisconsin Counties, beginning with the 1993 payable 1994 levy. The Wisconsin Department of Revenue's Administrative Rules authorize an increase in the debt levy rate under certain conditions, including resolutions authorizing debt issuance that are adopted by affirmative vote of at least three-fourths of the members of the County Board. The County Board may also approve the issuance of debt by adopting a resolution which provides a reasonable expectancy that the new debt will not cause the County to increase its debt levy rate. It is my opinion that the debt amortization that would be incurred upon issuance of debt for the projects included in this resolution would not exceed Rock County's debt levy rate as limited by Wisconsin Act 16.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.

/s/ Jeffrey S. Kuglitsch, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Craig Knutson, County Administrator

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Knudson, Bishop and Bostwick were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.J. Commending Connie Adell Martin for Her Service to the Rock County Developmental Disabilities Board. Resolution No. 09-11D-422

WHEREAS, Connie Adell Martin has served the citizens of Rock County for the past 34 years and 364 days as a dedicated and valuable employee; and,
WHEREAS, Connie began her employment with Rock County on December 5, 1974 as an Account Clerk II, and as an employee has served Rock County well in various positions in the Cities of Janesville and Beloit. On December 19, 1990, Connie assumed the role of Staff Assistant to the Director for the Rock County Developmental Disabilities Board and has served diligently and productively in that position until her retirement on December 04, 2009; and,
WHEREAS, Connie has performed in the capacity of Staff Assistant to the Director in an efficient and dependable manner and has consistently done an outstanding job in maintaining designated financial records; and,
WHEREAS, Connie has conducted herself in a professional and respectful manner at all times; interacting positively with affiliated agency personnel, co-workers, visitors, callers and the clients served by the Developmental Disabilities Board; and
WHEREAS, Connie is considered a valuable employee whose skills, knowledge and particularly kind-hearted approach to those with whom she comes in contact, will be greatly missed.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2009 does hereby commend Connie Adell Martin for 34 years and 364 days of service and extends its best wishes to her in all future endeavors.
BE IT FURTHER RESOLVED that the County Clerk is authorized to furnish a copy of this resolution to Connie Adell Martin with the appreciation and best wishes of the Members of the Rock County Developmental Disabilities Board.

Respectfully submitted,
Developmental Disabilities Board

/s/ Marilyn Jensen, Chair
/s/ Cheryl Drozdowicz, Vice Chair
/s/ Jennifer Bishop
/s/ Louis Peer
/s/ Harriett Kubiak
/s/ Nancy Lannert
/s/ Lynda Olson
Absent – Bridget Rolek

County Board Staff Committee

/s/ J. Russell Podzilni, Chair
/s/ Sandra Kraft, Vice Chair
/s/ Eva M. Arnold
/s/ Betty Jo Bussie
/s/ Marilyn Jensen
/s/ James Joiner
/s/ Richard K. Ott
/s/ Louis Peer
/s/ Kurtis L. Yankee

Supervisors Jensen and Peer moved the above resolution. ADOPTED by acclamation.

12.K. Recognizing Sandra Shea for Service to Rock Haven. Resolution No. 09-11D-423
WHEREAS, Sandra Shea has served the citizens of Rock County over the past 35 years, 4 months as a dedicated and valued employee of Rock County; and,
WHEREAS, Sandra Shea began her career with the Rock County Health Care Center/Rock Haven as a Social Worker on July 22, 1974 and worked in that capacity until accepting the Program Services Supervisor position on March 15, 1979; and
WHEREAS, In this role Sandra Shea coordinated the Admissions, Recreational Therapy and Social Services Departments, working diligently in this capacity assisting residents and their families with genuine compassion, concern and goodwill; and
WHEREAS, Sandra Shea always demonstrated a positive attitude and pride in her role and will be greatly missed when she retires on December 4, 2009; and
WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Sandra Shea for her long and faithful service.
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 19th of November, 2009 does hereby recognize Sandra Shea for her 35 years, 4 months of service and extend their best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Sandra Shea.

Respectfully submitted,
Health Services Committee

/s/ Betty Jo Bussie, Chair
/s/ James Joiner, Vice Chair
/s/ Robert Fizzell
/s/ Katie Kuznacic
/s/ Anna Marie Johnson

County Board Staff Committee

/s/ J. Russell Podzilni, Chair
/s/ Sandra Kraft, Vice Chair
/s/ Eva M. Arnold
/s/ Betty Jo Bussie
Absent - Marilyn Jensen
/s/ James Joiner
/s/ Richard K. Ott
/s/ Louis Peer
/s/ Kurtis L. Yankee

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

12.L. Recognizing Janet Sessler for Service to Rock Haven. Resolution No. 09-11D-424
WHEREAS, Janet Sessler has served the citizens of Rock County over the past 27 years, 6 months as a dedicated and valued employee of Rock County; and,
WHEREAS, Janet Sessler began her career with the Rock County Health Care Center/Rock Haven as an Administrative Secretary on June 16, 1982; and,
WHEREAS, Janet Sessler could always be depended upon to provide confidential services for the Nursing Home Administrator and the Director of Nurses; and,
WHEREAS, Janet Sessler assisted staff, residents, families and providers with compassion, concern, and a calm, professional manner that will be greatly missed when she retires on December 4, 2009; and,
WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Janet Sessler for her long and faithful service.

Proceedings of the Rock County Board of Supervisors
November 19, 2009

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 19th of November, 2009 does hereby recognize Janet Sessler for her 27 years, 6 months of service and extend their best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Janet Sessler.

Respectfully submitted,
Health Services Committee

/s/ Betty Jo Bussie, Chair
/s/ James Joiner, Vice Chair
/s/ Robert Fizzell
/s/ Katie Kuznacic
/s/ Anna Marie Johnson

County Board Staff Committee

/s/ J. Russell Podzilni, Chair
/s/ Sandra Kraft, Vice Chair
/s/ Eva M. Arnold
/s/ Betty Jo Bussie
Absent - Marilyn Jensen
/s/ James Joiner
/s/ Richard K. Ott
/s/ Louis Peer
/s/ Kurtis L. Yankee

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

13. Adjournment.

Supervisors Fizzell and Arnold moved to adjourn at 7:18 pm to Thursday, December 17, 2009 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.