

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 28, 2010

The Rock County Board of Supervisors met pursuant to adjournment on January 28, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Grahn, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Arnold, Beaver, Johnson and Wopat were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Chair Podzilni informed the board that item H. would be removed from the agenda. Supervisors Fizzell and Combs moved to the Agenda as amended. ADOPTED as amended. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – January 14, 2010
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 Rock County Planning & Development Agency Budget to Accept FEMA Hazard Mitigation Grant Program Funds
 2. Amending the 2010 Council on Aging Budget for Wisconsin Department of Veterans Affairs and SHIP
 3. Authorizing Funding to Pay for Electronic Monitoring and Inmate Medical Costs
 4. Amending the 2010 Developmental Disabilities Board Budget to Accept American Recovery and Reinvestment Part C Funds (ARRA Birth to 3)
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

1. Purchase of Electrical Surge Protection Equipment for the 911 Communications Center
2. Awarding Contract for Construction of Sheriff's Office Vehicle Storage Building
- E. Designating Rock County To Be A Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009
- F. Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method
- G. Authorizing Application the Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
- H. ~~EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. — Discuss Negotiation Strategy Regarding the Investing of Public Funds for a Possible Economic Development Project in Rock County~~

13. ADJOURNMENT

5. Approval of Minutes – January 14, 2010.

Supervisors Jensen and Bostwick moved the approval of the minutes of January 14, 2010, as presented. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements.

No citizens spoke.

Supervisor Peer announced that CARITAS, Inc. is open in its new location at 2840 Prairie Avenue across from the Beloit Clinic.

Supervisor Bussie asked Supervisors to save the date on Saturday, February 13th to attend the Turtle Township Fire Departments Annual Pancake Breakfast. The fundraiser usually runs from 6am to 2pm.

Supervisor Fizzell and Chair Podzilni referenced a letter at each Supervisors seat from Supervisor Fizzell and encouraged others to contact him with ideas and concerns.

12.A.1. Amending the 2009 Rock County Planning & Development Agency Budget to Accept FEMA Hazard Mitigation Grant Program Funds. Resolution No. 10-1B-449

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of January, 2010, does hereby authorize the Planning & Development Agency to accept an additional allotment of \$144,271 in Community Development Block Grant funds to provide local match funds for eligible Hazard Mitigation Grant Program property purchases; and,

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors approve the extension of the performance period for this grant to December 31, 2010; and,

BE IT FURTHER RESOLVED that the 2009 Planning & Development Agency Department Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 12/31/09</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds:			
64-6411-0000-42200/ State Aid	\$500,000	\$144,271	\$644,271
Use of Funds:			
64-6411-0000-63110/ Administration Expenses	\$45,000	\$13,115	\$58,115
64-6411-0000-64913/ Project Expenses	\$455,000	\$0	\$455,000
64-6411-0000-64903/ Transfer Out	\$0	\$131,156	\$131,156

Supervisors Sweeney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Beaver, Johnson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.2. Amending the 2010 Council on Aging Budget for Wisconsin Department of Veterans Affairs and SHIP. Resolution No. 10-1B-450

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of January, 2010, does hereby amend the Adopted 2010 Rock County Council on Aging budget as follows:

A/C-Description	Budget At 01/01/2010	Increase (Decrease)	Amended Budget
<u>Volunteer Driver Program</u>			
<u>Source of Funds:</u>			
30-3913-0000-42225/ State Aid	1,700	477	2,177
<u>Use of Funds:</u>			
30-3901-0000-63308/ Volunteer Mileage	70,000	477	70,477
<u>09-10 State Health Insurance Program</u>			
<u>Source of Funds:</u>			
30-3951-0000-42100/ Federal Funds	0	872	872
<u>Use of Funds:</u>			
30-3951-0000-62119/ Other Contracted Services	0	872	872

Supervisors Wiedenfeld and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Beaver, Johnson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.3 Authorizing Funding to Pay for Electronic Monitoring and Inmate Medical Costs. Resolution No. 10-1B-451

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of January, 2010, that the 2009 budget be amended as follows:

A/C-Description	Budget At 12/31/09	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
19-1921-0000-47010/ Supplemental Appropriation from General Fund	\$761,690	\$193,500	\$955,190
<u>Use of Funds:</u>			
21-2200-0000-62119/ Other Contracted Services	\$599,620	\$137,000	\$736,620
21-2200-0000-62170/ Physicians & Other Services	\$728,290	\$56,500	\$784,790

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Beaver, Johnson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.4. Amending the 2010 Developmental Disabilities Board Budget To Accept American Recovery and Reinvestment Part C Funds (ARRA Birth to 3). Resolution No. 10-1B-452
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of January, 2010, amends the 2010 Rock County Developmental Disabilities Board Budget as follows:

A/C-Description	Budget At 01/01/2010	Increase (Decrease)	Amended Budget
Source of Funds:			
33-3310-0000-42100/ Federal Aid	\$0	\$58,667	\$58,667
Use of Funds:			
33-3310-0000-64904/ Sundry Expense	\$0	\$58,667	\$58,667

Supervisors Bishop and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Beaver, Johnson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-1B-453
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on January 28, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2009

Advanced Correctional Healthcare	Sheriff's Office	Contracted Services	\$37,796.99
Halverson Carpet Center	General Services	Contracted Services	\$11,928.00
JT Packard & Associates Inc.	911 Comm. Center	Contracted Services	\$15,828.59
Midwest Monitoring	Sheriff's Office	Contracted Services	\$63,818.50
Rebout Farms	Land Conservation	Contracted Services	\$31,599.00
WMMIC		Contracted Services	\$184,960.47

2010

AT&T Global Services Inc.	911 Comm. Center	Contracted Services	\$35,229.58
Hewlett Packard	Information Technology	Contracted Services	\$45,044.32

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 10-1B-454
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on January 28, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Willis of WI Inc.		Contracted Services	\$54,864.00
-------------------	--	---------------------	-------------

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Beaver, Johnson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.1. Purchase of Electrical Surge Protection Equipment for the 911 Communications Center.
Resolution No. 10-1B-455

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of January, 2010, that a contract be awarded to Academy Service Group

of Madison, Wisconsin in the amount of \$22,700.48, with the County Board Chair herein authorized to execute the purchase agreement.

Supervisors Collins and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Arnold, Beaver, Johnson and Wopat were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D.2. Awarding Contract for Construction of Sheriff's Office Vehicle Storage Building.

Resolution No. 10-1B-456

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of January, 2010, does hereby award a contract for construction of the Sheriff's Office vehicle storage building to the lowest qualified bidder, Corporate Contractors, Inc. of Beloit, Wisconsin, in the amount of \$230,755.

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Thomas, Knudson, Kraft, Bishop, Fizzell, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Combs Abstained. Supervisors Arnold, Beaver, Johnson and Wopat were absent. AYES – 24. NOES – 0. ABSTAIN – 1. ABSENT – 4.

12.E. Designating Rock County To Be A Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009. Resolution No. 10-1B-457

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of January, 2010, that:

Section 1. Existence of Recovery Zone Conditions in County. There exist conditions including significant poverty, unemployment, rate of foreclosures and general economic distress which cause the County as a whole to be subject to designation as a recovery zone under the American Recovery and Reinvestment Act of 2009.

Section 2. Designation of Recovery Zone. All of the territory located within the boundaries of the County is hereby designated as a recovery zone for all purposes of and as provided in the Recovery Act.

Section 3. General Authorization. The officers of the County are authorized and directed to take all actions necessary or convenient in connection with the designation of the County as a recovery zone and the issuance of Recovery Zone Bonds by the County or by other eligible issuers within the County.

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

12.F. Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method. Resolution No. 10-1B-458

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of January, 2010, does hereby request that the Rock County Legislative Delegation introduce and support legislation authorizing counties to utilize the Design-Build option.

BE IT FURTHER RESOLVED that the County Clerk is authorized to send copies of this resolution to the Rock County Legislative Delegation, the Wisconsin Counties Association and all other County Clerks in the State to elicit support for this requested change in State Law.

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

12.G. Authorizing Application the Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds. Resolution No. 10-1B-459

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of January, 2010, hereby authorizes the Rock County Parks Director to act on behalf of Rock County in applying to the State of Wisconsin Department of Natural Resources for any financial aid for fish and game projects that may be available and to sign documents to take other actions necessary to complete the Carver-Roehl Park Invasive Species Control project described in the Executive Summary attached hereto.

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

13. Adjournment.

Supervisors Grahn and Ott moved to adjourn at 6:32 pm to Thursday, February 11, 2010 at 6:00 P.M. ADOPTED by acclamation.

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