



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 10, 2013 – 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 – September 26, 2013
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Behavioral Health Redesign Steering Committee
 - B. Appointments as Alternates to the Behavioral Health Redesign Steering Committee
 - C. Appointment to the Developmental Disabilities Board
 - D. Appointment to Emergency Medical Services Advisory Council
 - E. Appointment to the Rock County Housing Authority
 - F. Appointment as Alternate to the Criminal Justice Coordinating Council
 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 Sheriff's 2013 Budget to Use Wisconsin Department of Justice Funds for Training on Internet Crimes Against Children
- NOTE: Item 12.A.1. will be considered by the Public Safety and Justice Committee on October 7, 2013
2. Amending the 2013 Land Conservation Department Budget to Offset Costs Associated with the Clean Sweep Program

ROCK COUNTY BOARD OF SUPERVISORS

October 10, 2013

Page 2

12. NEW BUSINESS

3. Creating One Bachelor Level Case Manager Position and One Master Level Social Worker Position and Amending the 2013 Budget

NOTE: Item 12.A.3. will be considered by the County Board Staff Committee on October 8, 2013

- 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 Liebert Data Center Air Conditioning Unit
3. Authorizing Award of Rock Haven Porch Security Screens
4. Awarding a Contract for Lighting Improvements – Shop Phase 2 – Department of Public Works
5. Approving CTH S/Hart Road and Gateway Boulevard Project Agreement

NOTE: Items 12.D.4. and 12.D.5. will be considered by the Public Works Committee on October 8, 2013

- E. Amendment to Rules of Procedure for the Rock County Board of Supervisors
- F. To Support Child Death Review Legislation
- G. Support of Clean Energy Choice for Wisconsin

NOTE: Items 12.E., 12.F. and 12.G. will be considered by the County Board Staff Committee on October 8, 2013

- H. Recognizing National Family Caregivers Month – November 2013
- I. Recognizing Colleen Martelle for Service to Rock Haven

NOTE: Items 12.I. will be considered by the County Board Staff Committee on October 8, 2013 and Health Services Committee on October 9, 2013

- J. Approve Relocation Order for CTH G and Townline Road Intersection Reconstruction Project

NOTE: Items 12.J. will be considered by the Public Works Committee on October 8, 2013

- K. Presentation of the 2014 Recommended Budget - County Administrator

13. ADJOURNMENT

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Member of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2014

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

PRESENT MEMBERS: Julie Lenzendoft

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Justin Marko
Harper's Place
Rock Valley Community Programs
203 W. Sunny Lane Road
Janesville, WI 53546

EFFECTIVE DATE: Octoberber 10, 2013

**APPOINTMENT AS ALTERNATE TO THE BEHAVIORAL HEALTH REDESIGN
STEERING COMMITTEE**

POSITION: Member as Alternate to the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 13-6A-359

TERM: Term Ending April 30, 2015
(Alternate for Linda Garrett)

Term Ending April 30, 2014
(Alternate for Justin Marko)

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

PRESENT MEMBER: Vacant
Ashley Porter

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Colleen Wisch, NAMI (Alternate for Linda Garrett)
42 E. Evergreen Lane
Milton, WI 53563

Julie Lenzendorf (Alternate for Justin Marko)
Rock Valley Community Programs
203 W. Sunny Lane Road
Janesville, WI 53546

EFFECTIVE DATE: Immediately (October 10, 2013)

APPOINTMENT TO DEVELOPMENTAL DISABILITIES BOARD

POSITION: Member of the Developmental Disabilities Board

AUTHORITY: Wis. Stats. 51.437

TERM: Three Years Ending December 31, 2016

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

PRESENT MEMBER: Edward Brandsey

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Edward Brandsey
4441 Hawkridge Court
Janesville, WI 53546

EFFECTIVE DATE: October 10, 2013

APPOINTMENTS TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Members of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolution #96-9A-071

TERM: Unexpired Term Expiring September 30, 2015
Terms Expiring September 30, 2016

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

PRESENT MEMBER:

Loren Lippincott (9/30/2015)	Ivan Collins
John Rindfleisch	Erik Severson
Gary Schenck	Rob Lulling
Sergeant. Shena Kohler	Captain Gary Groelle

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: **Term Expiring 9/30/2015**

Deputy Chief Peter Mory
Milton Fire Department
614 W. Madison Ave.
Milton, WI 53563

Terms Expiring 9/30/2016

Ivan Collins
2110 Dupont Dr.
Janesville, WI 53545

John Rindfleisch
PO Box 153
Clinton, WI 53525

Erik Severson
PO Box 2007
Milwaukee, WI 53201-2007

Rob Lulling
1007 Jerome Ave.
Janesville, WI 53546

David Peterson
PO Box 5009
Janesville, WI 53547-5009

Sgt. Shena Kohler
Rock County Sheriff's Office
Emergency Management

Captain Gary Groelle
Rock County Sheriff's Office

EFFECTIVE DATE: Immediately (October 10, 2013)

APPOINTMENT TO ROCK COUNTY HOUSING AUTHORITY

POSITION: Member of the Rock County Housing Authority

AUTHORITY: County Board Resolution #04-6B-038

TERM: Five Year Term Expiring October 14, 2018

PER DIEM: \$25 Per Meeting

PRESENT MEMBER: Anda O'Connell

CONFIRMATION: Yes, for County Board of Supervisors Only

NEW APPOINTMENT: Anda O'Connell
25 Marshall Place
Janesville, WI 53545

EFFECTIVE DATE: October 10, 2013

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 11, 2013
DATE DRAFTED

**Amending the Sheriff's 2013 Budget to Use
Wisconsin Department of Justice Funds for Training on
Internet Crimes Against Children**

1 **WHEREAS**, in September 1998, the U.S. Department of Justice began a national Internet Crimes
2 Against Children (ICAC) Task Force; and,
3
4 **WHEREAS**, Wisconsin's ICAC Task Force is administered through the Wisconsin Department of
5 Justice's Division of Criminal Investigation; and,
6
7 **WHEREAS**, the Sheriff's Office received a \$1,500 check, from the Wisconsin Department of Justice;
8 and,
9
10 **WHEREAS**, the funds are to be used exclusively for ICAC training; and,
11
12 **WHEREAS**, the funds were held in the balance sheet account, Revenue Collected in Advance, until a
13 training opportunity became available; and,
14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2013 that the 2013 budget be amended as follows:

<u>Account/Description</u>	<u>Budget 09/01/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
21-2100-0000-42200			
State Aid	\$0	\$1,500	\$1,500
Use of Funds			
21-2100-0000-64200			
Training Expense	\$37,000	\$1,500	\$38,500

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Ivan Collins, Chair

50

Mary Beaver

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill

Brian Knudson

Larry Wiedenfeld

13-10A-415

Amending the Sheriff's 2013 Budget to Use Wisconsin Department of Justice Funds for Training on Internet Crimes Against Children

Page 2

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$1,500 in State Aid to be used for ICAC training. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Amending the Sheriff's 2013 Budget to Use Wisconsin Department of Justice Funds for Training on Internet Crimes Against Children

In September 1998, the U.S. Department of Justice began a national Internet Crimes Against Children (ICAC) Task Force program to counter the emerging threat of offenders using the Internet or other online technology to sexually exploit children. Wisconsin's ICAC Task Force is administered through the Wisconsin Department of Justice's Division of Criminal Investigation.

The Sheriff's Office received a \$1,500 check, in late 2012, from the Wisconsin Department of Justice. The accompanying letter from Attorney General J.B. Van Hollen instructed that the funds were to be used exclusively for ICAC training to further enhance the task force's efforts to protect children.

The funds were held in the balance sheet account, Revenue Collected in Advance, until a training opportunity became available. This resolution amends the Sheriff's 2013 budget to make the funds available for training.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

September 25, 2013
DATE DRAFTED

**AMENDING THE 2013 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH THE CLEAN SWEEP PROGRAM**

- 1 **WHEREAS**, the Land Conservation Department (LCD) has participated in various components of the
- 2 Wisconsin Clean Sweep Program (Program), which is set up to allow homeowners, farm owners,
- 3 businesses and governmental units an affordable option for the disposal of hazardous chemicals no longer
- 4 accepted at land fills. The LCD has participated in the Program since 2002; and,
- 5
- 6 **WHEREAS**, from the beginning, until 2006 the program's success indicated that Rock County should
- 7 investigate the opportunity of developing an annual clean sweep collection program. During this time, the
- 8 County was eligible for grants from the Wisconsin Department of Agriculture Trade and Consumer
- 9 Protection (DATCP) on an every other year basis; and,
- 10
- 11 **WHEREAS**, in 2006, the LCD formed a Clean Sweep Program Workgroup to explore ways to fund an
- 12 annual Clean Sweep Program; and,
- 13
- 14 **WHEREAS**, in 2009, the LCD was allocated funding from the ATC Fund account, per Resolution 09-
- 15 2B-219, to fund various conservation projects and the Land Conservation Committee allocated a
- 16 portion of this balance to help fund the Clean Sweep Program and convert it to an annual collection;
- 17 and,
- 18
- 19 **WHEREAS**, the LCD continues to make an annual grant request to the DATCP for Clean Sweep
- 20 Program funding; and,
- 21
- 22 **WHEREAS**, various communities in Rock County continue to make monetary donations to help defray
- 23 the costs of this program; and,
- 24
- 25 **WHEREAS**, the 2013 grant from DATCP included an Agricultural Collection component that was not
- 26 included in the budget; and,
- 27
- 28 **WHEREAS**, the Land Conservation Committee requests a transfer from the ATC Fund account to
- 29 amend its budget to reflect the costs associated with the final billing for the Household and Agriculture
- 30 Clean Sweep Program.

31
32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
33 this ____ day of _____, 2013, amends the Land Conservation Department's budget as
34 follows:

	<u>BUDGET AT</u>	<u>INCREASE</u>	<u>AMENDED</u>
<u>A/C DESCRIPTION</u>	<u>09/01/2013</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
<u>Source of Funds:</u>			
39 62-6300-0000-47000	\$30,371	\$4,150	\$34,521
40 Transfer In			
<u>Use of Funds:</u>			
43 62-6300-0000-62119			
44 Other Contracted Services	\$28,000	\$4,150	\$32,150

13-10A-416

Respectfully submitted:

LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair


Larry Wiedenfeld, Vice Chair


Eva Arnold

Absent
Edwin Nash


Norvain Pleasant


Alan Sweeney


James Quade, USDA-FSA


Fred Yoss

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0


Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes a transfer of \$4,150 from ATC Fees to the Clean Sweep account. The balance in Land Conservation ATC Fees is estimated to be \$572,867 at 9/30/13.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey G. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Since 2002 the Land Conservation Department has participated in the Wisconsin Clean Sweep Program. This program collects unwanted chemicals which are banned from landfills. This program offers home owners, small businesses, schools and farms an affordable option to dispose of chemicals that can no longer be used. The LCD transformed the program in 2010 from an every other year program to an annual collection with help of the ATC Fund. Funding for this program comes from grants from Wisconsin Department of Agriculture Trade and Consumer Protection, Local Contributions from many of the towns and cities in Rock County, and the County ATC Fund. Also, many communities provide in kind assistance to the program.

In 2013, Rock County was granted two awards, the standard Household Clean Sweep Program and the Agricultural Clean Sweep Program. The Annual program is built from the Household Clean Sweep Grant Program. Both of the Programs were overly popular in 2013, and the LCD set a new record for customers served, 313 households, 9 agriculture, and 5 businesses/schools.

The 2013 budget did not reflect the Agricultural Clean Sweep Program and underestimated the number of household participants, hence the overage of \$4,150. The Land Conservation Committee requests that the additional funding be transferred from the ATC Fund Balance.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kate Flanagan
INITIATED BY



Rebecca Rudolph
DRAFTED BY

Human Services Board
SUBMITTED BY

September 17, 2013
DATE DRAFTED

Creating one Bachelor Level Case Manager Position and one Master Level Social Worker Position and Amending the 2013 Budget

1 **WHEREAS**, the Human Services Department requests the creation of one new Bachelor Level Case
2 Manager position and one new Master Level Social Worker position assigned to the AODA Program to
3 provide treatment and case management for Rock County OWI court; and,
4

5 **WHEREAS**, the Department believes there are programmatic, service treatment and fiscal advantages to
6 Rock County by filling these positions; and,
7

8 **WHEREAS**, the cost of these positions and required training will be covered in 2013 with additional
9 Intoxicated Driver Program (IDP) fee revenue and Intoxicated Driver Program Enhancement grant
10 dollars; and,
11

12 **WHEREAS**, in 2014 these positions will continued to be supported with IDP fee and IDP Grant revenue
13 and the addition of new revenue from the Department of Corrections to offset OWI treatment services;
14 and,
15

16 **WHEREAS**, evidenced-based treatment including specialty topics will be provided to these clients who
17 are a high risk to Rock County public safety; and,
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2013 does hereby approve the creation of 1.0 FTE Bachelor Level
21 Case Manager position and 1.0 FTE Master Level Social Worker position and authorize the Human
22 Services Department to fill those positions; and,
23

24 **BE IT FURTHER RESOLVED**, that the 2013 Budget be amended as follows:
25

<u>Account/Description</u>	<u>Budget</u> <u>09/01/13</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3703-0000-42100/ Federal Aid	46,786	26,880	73,666
36-3704-0000-44100/ Fees	251,835	21,658	273,493
<u>Use of Funds</u>			
36-3690-0000-61100/ Regular Wages	1,276,601	20,977	1,297,578
36-3690-0000-61400/ FICA	98,501	1,605	100,106
36-3690-0000-61510/ Retirement	86,270	1,395	87,665
36-3690-0000-61610/ Health Insurance	386,700	12,584	399,284
36-3690-0000-61620/ Dental Insurance	10,216	324	10,540
36-3690-0000-68329/ IDP Allocation	(256,904)	(21,658)	(278,562)

13-10A-417

Creating one Bachelor Level Case Manager Position and one Master Level Social Worker Position and Amending the 2013 Budget

Page 2

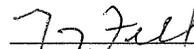
46				
47	36-3690-0000-68386/			
48	IDP Enhancement Allocation	(5,614)	(15,227)	(20,841)
49				
50	36-3703-0000-62119			
51	Other Contracted Services	41,172	(5,347)	35,825
52				
53	36-3703-0000-64604/			
54	Program Expense	0	17,000	17,000
55				
56	36-3703-0000-68208/			
57	Allocated MH/AODA	5,614	15,227	20,841
58				
59	36-3704-0000-68208/			
60	Allocated MH/AODA	256,904	21,658	278,562

Respectfully submitted,

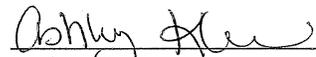
HUMAN SERVICES BOARD

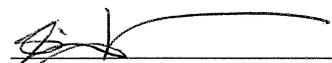

 Brian Knudson, Chair

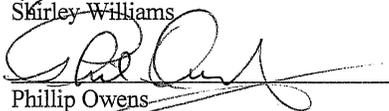

 Sally Jean Weaver-Landers, Vice Chair


 Terry Fell


 William Grahn


 Ashley Klevon


 Skirley 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

Marilynn Jensen

Louis Peer

Kurtis Yankee

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0.


 Mary Mawhinney, Chair

Creating one Bachelor Level Case Manager Position and one Master Level Social Worker Position and
Amending the 2013 Budget
Page 3

FISCAL NOTE:

This resolution authorizes the creation of two (2) new positions in the Human Services Department. These positions will be funded by IDP fee revenue and IDP Enhancement grant dollars.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats. As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Rock County OWI Treatment Court program provides counseling and case management services to up to 25 clients who have received their 3rd OWI, and wish to make positive changes in their life. The Human Services Department requests the addition of two new positions, a 1.0 FTE Bachelor Level Case Manager and a 1.0 FTE Master Level Social Worker, to provide assessment and diagnosis, individual and group counseling, and case management services to clients who are participating in the OWI court program. These positions have previously been contracted out, but the Department believes there are programmatic, service treatment and fiscal advantages to Rock County by filling these positions internally. We would like to commence operation on November 15, 2013. Intoxicated Driver Program (IDP) enhancement grant dollars, and additional IDP fee revenue will be sufficient to cover the last quarter of 2013. Additional fee revenue from the Department of Corrections and IDP Enhancement grant funding have been included in the 2014 budget to offset the cost of these positions.

RESOLUTION NO. 13-10A-418

AGENDA NO. 12.B.

SUBMITTED BY: FINANCE COMMITTEE

DATE: **OCT 03 2013**

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 **OCT 10 2013**, 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
COMPSYCH	ISF-SELF INS	NOT APPLICABL	BAL.SHEET A/C 10132229	10,378.50	10,378.50
WISCONSIN DEPARTMENT OF TRANSPOR	CPF-AIRPORT	DPW	SWRA-CAPITAL 67050	28,500.00	28,500.00
CLAIMS IN THE AMOUNT OF	38,878.50				

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary P. ...

D. ...

... ..

Man ...

Russ ...

13-10A-418

LEGAL NOTE:

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

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja

SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. 13-10A-419

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **OCT 03 2013**

INITIATED: FINANCE DIRECTOR

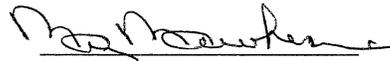
WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

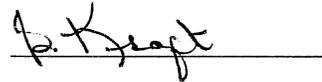
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON OCT 10 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

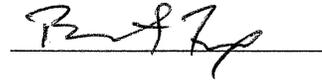
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
ROCK RIVER CONSTRUCTION	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1303402	39,906.00
CLAIMS IN THE AMOUNT OF	39,906.00				

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

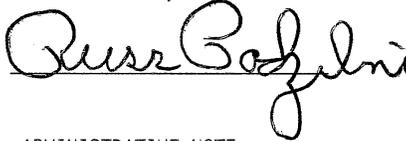
FINANCE COMMITTEE











ADMINISTRATIVE NOTE

RECOMMENDED



CRAIG KNUTSON
COUNTY ADMINISTRATOR

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

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA
FINANCE DIRECTOR

13-10A-419

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 e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on 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).

DATE 9-20-13

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME CG SCHMIDT

ACCOUNT NUMBER 18-1851-0000-67200

FUNDS DESCRIPTION ROCK HAVEN REPLACEMENT PROJECT

AMOUNT OF INCREASE \$ 42,527.00

INCREASE FROM \$ 18,062,792.69 TO \$ 18,105,319.69

ACCOUNT BALANCE AVAILABLE \$ 930,538.72 9/20/13 CM

REASON FOR AMENDMENT CHANGE ORDER #47

APPROVALS

GOVERNING COMMITTEE  10/1/13
Chair Date

FINANCE COMMITTEE  10-3-13
Chair Date
(If over \$10,000)

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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Amy Spoden, HR Manager
DRAFTED BY

Finance Committee
SUBMITTED BY

October 1, 2013
DATE DRAFTED

APPROVING REINSURANCE CONTRACT FOR STOP-LOSS COVERAGE

- 1 WHEREAS, Willis of Wisconsin, Inc., Rock County's Insurance Consultant, solicited proposals from Stop-loss
- 2 carriers; and,
- 3
- 4 WHEREAS, Zurich is the most competitive option for Stop-Loss coverage for Rock County; and,
- 5
- 6 WHEREAS, the Finance Committee has reviewed the options and selected a Stop-Loss retention level of
- 7 \$175,000 for monthly premiums of \$25.53 per single plan and \$78.84 for a family plan.
- 8
- 9 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this
- 10 _____ day of _____, 2013 hereby authorizes the execution of a contract with Zurich for
- 11 administration of the County's Stop-Loss Coverage effective January 1, 2014.

Respectfully Submitted,

FINANCE COMMITTEE

/s/ Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

Sufficient funds are available in the Health Insurance Fund for administering the County's self-insurance health plan and specific stop-loss coverage. Based upon the current census of 363 Single Plans and 811 Family Plans, the annual stop-loss premium would be \$878,480.

Sherry Oja
Sherry Oja
Finance Director

13-10A-420

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, and 59.52 (11)(c), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Rock County
SELF-FUNDED MEDICAL BENEFIT/COST ANALYSIS
 Effective: 1/1/2014

Medical Administrator Prescription Benefit Manager Reinsurance Carrier	Current		Revised Renewal		Option		Option	
	PBA	ZURICH	PBA	ZURICH	PBA	ZURICH	PBA	ZURICH
ADMINISTRATION								
1170 Medical Administration		\$13.25		\$13.25		\$13.25		\$13.25
1170 COBRA		\$1.25		\$1.25		\$1.25		\$1.25
1170 PPO Liaison Fee		\$0.40		\$0.40		\$0.40		\$0.40
Utilization Review		Quantum Bills		Quantum Bills		Quantum Bills		Quantum Bills
PPO Access Fee - PPO #1		Alliance/PHCS Wrap - Healthy Directions 20%		Alliance/PHCS Wrap - Healthy Directions 20%		Alliance/PHCS Wrap - Healthy Directions 20%		Alliance/PHCS Wrap - Healthy Directions 20%
PPO Access Fee - PPO #2		Alliance/First Health 15%		Alliance/First Health 15%		Alliance/First Health 15%		Alliance/First Health 15%
Annual Fee - Maintenance & Compliance		\$1,000.00		\$1,000.00		\$1,000.00		\$1,000.00
Monthly Administration Costs		\$17,516.33		\$17,516.33		\$17,516.33		\$17,516.33
Total Annual Administration Costs		\$210,196.00		\$210,196.00		\$210,196.00		\$210,196.00
Percent of Cost Difference		0.0%		0.0%		0.0%		0.0%
SPECIFIC STOP LOSS		Medical/Rx		Medical/Rx		Medical/Rx		Medical/Rx
LASERS		None		None		None		None
Contract Type		12/18		12/18		12/18		12/18
Specific Deductible		\$175,000		\$200,000		\$225,000		\$175,000
Aggregating Spec Deductible		—		—		—		—
Specific Annual Maximum*		\$2,000,000		Unlimited		Unlimited		Unlimited
No New LASER at Renewal Provision		—		—		—		—
Rate Cap at Renewal Provision		—		—		—		—
Maximum Renewal Increase		—		—		—		—
Perpetual or Annually Renewable		—		—		—		—
Retiree Inclusion		Yes		Yes		Yes		Yes
Specific Premium								
Single		\$25.02		\$21.56		\$18.41		\$31.80
Family		\$76.77		\$68.95		\$58.72		\$76.10
Monthly Specific Premium		\$71,190.90		\$63,611.10		\$54,190.80		\$73,089.00
Annual Specific Premium		\$854,290.80		\$763,333.20		\$650,289.60		\$877,068.00
Total Annual Stop Loss Costs		\$854,290.80		\$763,333.20		\$650,289.60		\$877,068.00
Percent of Cost Difference		2.6%		-10.6%		-23.9%		2.7%
A. Total Annual Fixed Costs		\$1,064,486.80		\$1,065,810.40		\$960,485.60		\$1,087,264.00
Percent of Cost Difference		2.1%		-8.5%		-19.2%		2.1%
Total Annualized Expected Costs (A+C+D+E)		\$1,064,486.80		\$1,066,810.40		\$860,485.60		\$1,087,264.00
Percent of Cost Difference (Exp)		2.1%		-8.5%		-19.2%		2.1%
NOTES:								
LASERS:								
* Please review medical summary plan description to ensure that the annual maximum matches up with the carrier annual maximum. Failing to do so could result in a gap in coverage. Vendors may charge or pass through additional fees as required or related to PPACA. These fees are not represented in the costs above. Please note, an incurred contract, e.g. 12/15, could result in a gap in coverage when changing carriers and/or cancelling coverage. This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.								

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

September 25, 2013
DATE DRAFTED

Authorizing Purchase of Liebert Data Center Air Conditioning Unit

- 1 **WHEREAS**, the Information Technology Department's Capital Project Account includes budgeted
- 2 funds for the purchase of a new data center air conditioning unit; and,
- 3
- 4 **WHEREAS**, the current data center air conditioning unit is over 27 years old; and,
- 5
- 6 **WHEREAS**, the Information Technology Department staff did research and specify the requirements
- 7 for a new unit and requested bids accordingly in coordination with the County's Purchasing Division;
- 8 and,
- 9
- 10 **WHEREAS**, the County received two bids from qualified vendors.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 13 this _____ day of _____, 2013 that a Purchase Order for the specified Liebert data center
- 14 air conditioning unit be issued to CDW-G in the amount of \$36,575.00; and,
- 15
- 16 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Information
- 17 Technology Director and the Finance Committee.

13-10A-421

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney 50 10-3-13
Chair Vote Date

FISCAL NOTE:

Sufficient funding is available in the IT Infrastructure Upgrade account, A/C 07-1439-0000-67200, for the cost of this purchase;

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Purchase of a Data Center Air Conditioning Unit

The County's Capital Improvement Program includes a project for the purchase and installation of a new data center air conditioning unit. This budgeted purchase is funded by the Information Technology Department's Capital Projects Account. The purpose of the project is to more adequately and economically condition the air in the County's data center than is possible with the current air conditioning unit, which is over 27 years old.

The Information Technology staff specified the data center air conditioning requirements and accordingly solicited bids for the purchase of a Liebert unit designed for data center air conditioning. Two qualified vendors submitted bids based on the requested specifications for the following:

- A Liebert CRV Air-Cooled Precision Cooling System, Model CR035RA1C7, and
- A Liebert MC Air-Cooled Microchannel High Efficiency Condenser, Model MCM040E1YDA203.

The lowest bid was submitted by CDW-G, and the submitted bid price is \$36,575.00.

Separate bids will be requested separately for the associated installation and electrical work.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

PROJECT NUMBER 2013-42
PROJECT NAME LIEBERT AIR CONDITIONING UNIT
QUOTE DUE DATE SEPTEMBER 25, 2013 - 10:30 A.M.
DEPARTMENT INFORMATION TECHNOLOGY

	CDW-GOVERNMENT VERNON HILLS IL	ELECTROLINE APPLETON WI
FIRM BID PRICE INCLUDING DELIVERY	\$36,575.00	\$ 38,352.00

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: CDW-GOVERNMENT
Mickey Citterman 9/25/13
Signature Date

GOVERNING COMMITTEE APPROVAL:

Chair Vote Date

PURCHASING PROCEDURAL ENDORSEMENT:

Max Braustein 5-0 10-3-13
Chair Vote Date

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

Randy Terronez
DRAFTED BY

General Services Committee
SUBMITTED BY



September 24, 2013
DATE DRAFTED

AUTHORIZING AWARD OF ROCK HAVEN PORCH SECURITY SCREENS

1 **WHEREAS**, residents moved into the new Rock Haven facility on May 13; and,
 2
 3 **WHEREAS**, installation of the porch security screens was removed from the main construction project
 4 and bid out separately due to costs and timing considerations as recommended by the Samuels Group;
 5 and,
 6
 7 **WHEREAS**, bids were received and the low bid from Rock River Construction of Beloit, WI. in the
 8 amount of \$39,906.00 is recommended.
 9
 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
 11 this ____ day of _____, 2013 that the County authorize the award of the Rock Haven Porch
 12 Security Screens to Rock River Construction of Beloit, WI. in the amount of \$39,906.00.

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Absent
Edwin Nash

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

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

FISCAL NOTE:

Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of this project.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

13-10A-422

Executive Summary

Authorizing Award of Rock Haven Security Porch Screens

Screened porches for the new Rock Haven facility was originally included in the bid to the general contractor. Two porches per neighborhood (a total of eight porches) allow residents to be outside in a secure setting while looking out to the exterior of the facility. As a result of the state inspector requiring a second mezzanine stairway and fire egress, the area containing the exterior porch was the least costly to modify allowing for fire egress. Subsequently, it was decided to remove this feature from the general contractor and bid out separately.

Bids were received and the low bid from Rock River Construction of Beloit, WI in the amount of \$39,906.00 is recommended.

Additionally, the project scope calls for sidewalks to connect the fire egress from the screened porches to the outside sidewalk area. The current walkways consist of crushed limestone that will need on-going maintenance and not suitable for wheelchair traffic. Quotes have been obtained and a purchase order in the amount of \$5,000 is being issued to Powell Construction of Milton, WI.

Funds are available from the Rock Haven project account including a credit the County will be receiving from the general contractor budget.



BID SUMMARY FORM

PROJECT NUMBER: 2013-39
 PROJECT NAME: INSTALLATION OF PORCH SECURITY SCREENS
 BID DUE DATE: SEPTEMBER 23, 2013 - 10:30 A.M.
 DEPARTMENT: GENERAL SERVICES - ROCK HAVEN NURSING HOME

	ROCK RIVER CONSTRUCTION BELOIT WI	TOP NOTCH CONSTRUCTION JANESVILLE WI	CORPORATE CONSTRUCTORS BELOIT WI	GILBANK CONSTRUCTION CLINTON WI
FIRM BID PRICE	\$ 39,906.00	\$ 43,520.00	\$ 56,304.00	\$ 61,900.00
START DATE	10/14/13	11/15/13	9/28/13	11/12/13
COMPLETE DATE	12/30/13	12/15/13	11/6/13	12/30/13
ADDENDUM REC'D	YES	YES	YES	YES

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: ROCK RIVER CONSTRUCTION

SIGNATURE: *Randy J. [Signature]*
DATE: 9-24-13

GOVERNING COMMITTEE APPROVAL:

CHAIR: *[Signature]*
VOTE: 4-0 DATE: 10/11/13
5-0 DATE: 10/3/13

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ben Coopman, Director of Public Works
DRAFTED BY

October 1, 2013
DATE DRAFTED

AWARDING A CONTRACT FOR LIGHTING IMPROVEMENTS- SHOP PHASE 2
DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, the Department of Public Works (DPW) Buildings on Newville Road were erected in
- 2 1981; and,
- 3
- 4 **WHEREAS**, the repair shop and garage lighting is very poor and energy inefficient; and,
- 5
- 6 **WHEREAS**, DPW staff prepared specifications and the county Purchasing Division solicited bids
- 7 for replacing the lighting systems in the shop and garage; and,
- 8
- 9 **WHEREAS**, the first phase of the replacement and upgrade was completed in 2012 and additional
- 10 fixtures are needed to reach required lighting levels or to upgrade other shop areas not done
- 11 previously.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Public Works Department is hereby authorized
- 14 by the Rock County Board of Supervisors convened this ____ day of _____, 2013 to award
- 15 the bid for the installation of additional replacement shop and garage lighting at DPW to the lowest
- 16 responsible bidder, Van Brocklin Electric of Janesville, WI in the amount of \$26,890.00; and,
- 17
- 18 **BE IT FURTHER RESOLVED**, that payment be made to the vendor upon approval and acceptance
- 19 by the Director of Public Works and the Public Works Committee.

13-10A-423

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva M. Arnold

Brent Fox

Rick Richard

FISCAL NOTE:

Sufficient funding is available in the Building and Grounds Capital Asset account, A/C 41-4350-4270-67171, for the cost of this project.

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 -

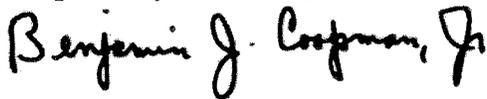
The Department of Public Works (DPW) Main Complex on Newville Road in Janesville was built in 1981. The lighting throughout the building was designed and installed to standards in effect at that time. The light fixtures in the truck/equipment repair shop and garage areas are very energy inefficient and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

The Department, in conjunction with the county Purchasing Division, solicited bids for a first phase project to replace the lights in the repair shop and garage areas in 2012. The lighting installed then must still be supplemented with either brighter or additional fixtures. Other areas not relit in 2012 are also being upgraded at this time.

Staff is recommending the award of a contract to Van Brocklin Electric of Janesville, WI in the amount of \$26,890 for the project. They were the lowest responsible bidder on the project.

The Public Works Committee will also have to reallocate the funding for this shop project from a project to upgrade the lighting in the DPW office area which is approved in the current 2013 budget.

Respectfully submitted,



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

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

PROJECT NUMBER #2013-44
PROJECT NAME GARAGE LIGHTING REPLACEMENT
BID DUE DATE SEPTEMBER 30, 2013 – 1:30 P.M.
DEPARTMENT PUBLIC WORKS

	VAN BROCKLIN JANESVILLE WI	RICHTER ELECTRIC JANESVILLE WI	MC GILVRA ELECTRIC BELOIT WI
BASE BID	19,380.00	26,500.00	35,675.00
ALTERNATE 1	2,220.00	6,486.00	3,735.00
ALTERNATE 2	1,200.00	3,849.00	3,750.00
ALTERNATE 3	1,000.00	1,589.00	2,160.00
ALTERNATE 4	2,160.00	4,266.00	4,040.00
ALTERNATE 5	930.00	3,292.00	2,510.00
TOTAL BID	\$ 26,890.00	\$ 45,982.00	\$ 51,870.00
ADDENDUM	RECEIVED	RECEIVED	RECEIVED
START DATE	10/11/13	11/01/13	11/01/13
COMPLETION	12/01/13	12/31/13	12/15/13

- Alternate No.1 - Replace the present 8' fixtures with thirteen (13) Type B fixtures removed from the Heavy Equipment Shop. Relocate six (6) 8' fixtures over the material storage area.
- Alternate No.2 - Replace the present fixtures with nine (9) Type B fixtures removed from the Heavy Equipment shop. Add one (1) additional Type B fixture over tire changing machine.
- Alternate No.3 - Use the present fixtures with four (4) additional task lighting fixtures, relocated Type B fixtures from Heavy Equipment Shop.
- Alternate No.4 - 1. Parks Storage B1-A1-2 (between column lines E and G)
- Use the present fixtures with three (3) additional task lighting fixtures, relocated Type B fixtures from Heavy Equipment Shop.
- The additional fixtures will be switched separately.
- 2. Vehicle Storage B1-A3-3 (between column lines E and G)
- Use the present fixtures with four (4) additional task lighting fixtures, relocated Type B fixtures from Heavy Equipment Shop.
- The new fixtures will be switched separately with the switch located near column H11.
- Alternate No.5 - Replace the present fixtures with six (6) Type B fixtures removed from the Heavy Equipment shop and one (1) 8' fixture from Welding for within the fenced area.

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

PROJECT NUMBER #2013-44
PROJECT NAME GARAGE LIGHTING REPLACEMENT
BID DUE DATE SEPTEMBER 30, 2013 - 1:30 P.M.
DEPARTMENT PUBLIC WORKS

	VAN BROCKLIN JANESVILLE WI	RICHTER ELECTRIC JANESVILLE WI	MC GILVRA ELECTRIC BELOIT WI
BASE BID	19,380.00	26,500.00	35,675.00
ALTERNATE 1	2,220.00	6,486.00	3,735.00
ALTERNATE 2	1,200.00	3,849.00	3,750.00
ALTERNATE 3	1,000.00	1,589.00	2,160.00
ALTERNATE 4	2,160.00	4,266.00	4,040.00
ALTERNATE 5	930.00	3,292.00	2,510.00
TOTAL BID	\$ 26,890.00	\$ 45,982.00	\$ 51,870.00
ADDENDUM	RECEIVED	RECEIVED	RECEIVED
START DATE	10/11/13	11/01/13	11/01/13
COMPLETION	12/01/13	12/31/13	12/15/13

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Van Brocklin Electric - \$26,890.00

Benjamin J. Coopman, Jr. 10-1-13
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

October 1, 2013
DATE DRAFTED

APPROVING CTH S/ HART ROAD AND GATEWAY BOULEVARD PROJECT AGREEMENT

- 1 **WHEREAS**, the Wisconsin Department of Transportation (WisDOT) is in the process of
- 2 designing an Alternate Route for Interstate Highway 39/90 (IH-39/90) between Illinois Route 75
- 3 and CTH S (Shopiere Road) in the City of Beloit and the Town of Turtle; and,
- 4
- 5 **WHEREAS**, WisDOT has approached Rock County to collaborate with the State, City of Beloit
- 6 and Town of Turtle to update and improve CTH S between Hart Road and IH 39/90 and also
- 7 portions of Gateway Boulevard in the City of Beloit and Town of Turtle, including the intersection
- 8 at Hart Road, as an IH 39/90 Alternate Route; and,
- 9
- 10 **WHEREAS**, said collaboration with WisDOT includes one-hundred percent WisDOT financial
- 11 participation for design, right-of-way acquisition and limited construction on CTH S at the
- 12 intersection.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Public Works Department is hereby
- 15 authorized by the Rock County Board of Supervisors convened this ____ day of _____,
- 16 2013 to enter into a Memorandum of Agreement with the State of Wisconsin, the City of Beloit
- 17 and the Town of Turtle to design, acquire right-of-way and build the CTH S/Hart Road and
- 18 Gateway Boulevard Project.
- 19

13-10A-424

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva M. Arnold

Brent Fox

Rick Richard

FISCAL NOTE :

No fiscal impact.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

- Executive Summary -

The Wisconsin Department of Transportation (WisDOT) is designing the widening of Interstate Highway 39/90 (IH-39/90) through Rock County. WisDOT has identified a portion of CTH S between Hart Road and Interstate Highway 39/90 (IH 39/90) as a potential alternate route for IH-39/90 between Illinois 75 and Rock County CTH S. While there is no plan to regularly detour IH-39/90 traffic onto CTH S during construction on the interstate, there may be times when an alternate route may be needed.

WisDOT has approached Rock County to collaborate with it and the City of Beloit and the Town of Turtle to upgrade a portion of CTH S and to fund the design, right-of-way acquisition and construction of the CTH S/Hart Road Intersection and select portions of Gateway Boulevard. In exchange after completion, the route on Gateway Boulevard, Hart Road and CTH S will be officially designated an IH-39/90 Alternate Route.

To effect these projects, it is proposed that the State, County, City of Beloit and Town of Turtle enter into a Memorandum of Agreement. This document outlines the terms of the partnership and financial participation for the CTH S/Hart Road and Gateway Boulevard Project.

CTH S was reconstructed in 2008 to Class "A" Load Standards. No improvements to the majority of CTH S are anticipated in connection with this agreement, except at the Hart Road Intersection, which will be realigned to improve vision and safety. No new County funding is needed for this project.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sherry Oja, Finance Director
DRAFTED BY

September 18, 2013
DATE DRAFTED

Amendment to Rules of Procedure for the Rock County Board of Supervisors

- 1 **WHEREAS** Rule-V G(9) of the Rock County Board Rules of Procedure states:
- 2
- 3 Effective May 1, 2011, the purchasing procedural endorsement shall be the
- 4 responsibility of the Finance Committee. The endorsement is only to verify whether or
- 5 not the Purchasing Procedure has been legally followed by Rock County.
- 6
- 7 **WHEREAS**, the purchasing procedural endorsement requirement was put into place before the
- 8 County had a written Purchasing Policies and Procedures Manual; and,
- 9
- 10 **WHEREAS**, the County has developed a strict internal approval process and all Departments have
- 11 access to the Purchasing Policies and Procedures Manual; and,
- 12
- 13 **WHEREAS**, purchases of items over \$5,000 will continue to require approval of the appropriate
- 14 Governing Committee and purchases of items over \$10,000 will continue to require County Board
- 15 approval; and,
- 16
- 17 **WHEREAS**, due to the reasons stated above, the purchasing procedural endorsement is no longer
- 18 necessary.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 21 assembled this _____ day of _____, 2013, that Rule V-G(9) of the Rock County Board Rules
- 22 of Procedure be deleted.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

13-10A-425

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

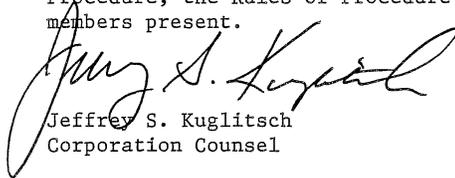
FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director

LEGAL NOTE:

Pursuant to Rule X(C) of the Rock County Board of Supervisors Rules of Procedure, the Rules of Procedure may be amended by a 2/3 vote of all members present.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Karen Cain, Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

September 24, 2013
DATE DRAFTED

To Support Child Death Review Legislation

1 **WHEREAS**, many Wisconsin children die each year from preventable deaths; and
 2
 3 **WHEREAS**, Wisconsin is one of seven states without comprehensive child death review legislation; and
 4
 5 **WHEREAS**, for every one child that dies, significantly more are treated in emergency rooms and
 6 hospitalized for serious injuries; and
 7
 8 **WHEREAS**, local child death review teams provide the opportunity to review the circumstances and
 9 risk factors surrounding the death of a child, to identify trends and assist in prevention strategies to
 10 decrease the chances of further deaths or serious injuries; and
 11
 12 **WHEREAS**, local child death review teams allow each county to review deaths in a timely manner
 13 through an established system involving local agencies and community members who are familiar with
 14 the circumstances surrounding the death; and
 15
 16 **WHEREAS**, Wisconsin has 49 teams, covering 51 counties; and
 17
 18 **WHEREAS**, Rock County Health Department has a child death review team that would benefit from
 19 comprehensive legislation; and
 20
 21 **WHEREAS**, enabling legislation will affirm the existing child death review practices, ensure the sharing
 22 of relevant information, and provide for formal recognition of each local death review team.
 23
 24 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
 25 on this _____ day of _____, 2013 does hereby support introduction of legislation to
 26 the Wisconsin State Legislature.

13-10A-426

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Vacant

Dr. Connie Winter
Dr. Connie Winter, DDS

Eric Gresens
Eric Gresens

Louis S. Peer
Louis Peer, Vice Chair

Mike Rundle
Mike Rundle

Dr. Dean Peterson
Dr. Dean Peterson, DVM

Judith Wade
Judith Wade

To Support Child Death Review Legislation

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

FISCAL NOTE:

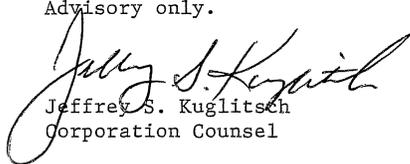
No fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Craig Knutson
County Administrator

Resolution to Support Child Death Review Legislation

EXECUTIVE SUMMARY

The Children's Health Alliance of Wisconsin, the Injury Research Center at the Medical College of Wisconsin, and the Wisconsin Department of Health Services are working to introduce and pass child death review legislation in the upcoming legislative sessions.

The purpose for this legislation is to establish a recognized child death review program for the entire state of Wisconsin that promotes prevention, and resolves barriers confronting local Child Death Review teams.

Child Death Review teams serve to review the circumstances surrounding the death of children 18 years of age and younger. With an understanding of how and why children die, prevention strategies can be implemented to prevent future childhood deaths.

Rock County is one of 49 counties that has a Child Death Review team. This legislation would strengthen the existing team and assist the team with acquiring additional information it cannot currently obtain. Additionally, this legislation confirms that information from Child Death Review meetings is not subject to subpoena or discovery, and creates a penalty for confidentiality breaches by any team member.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LARRY WIEDENFELD
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

LAND CONSERVATION
COMMITTEE AND
COUNTY BOARD STAFF
SUBMITTED BY

SEPTEMBER 26, 2013
DATE DRAFTED

SUPPORT OF CLEAN ENERGY CHOICE FOR WISCONSIN

1 WHEREAS, Rock County has pursued the goal of becoming more sustainable in its planning,
2 operations, management, and policymaking by implementing numerous projects, initiatives, and policies
3 that save energy, reduce waste and conserve natural resources while supporting a healthy economy; and,
4

5 WHEREAS, such recent County initiatives include using a geo thermal heating system at the new
6 Rock Haven facility which will save the County \$147,000 per year and pay back the cost of the system
7 within 6 years; and,
8

9 WHEREAS, Clean Energy Choice will expand market opportunities for Rock County and
10 Wisconsin companies and their employees who are part of the state's vast renewable energy supply chain
11 by integrating locally available renewable energy into our economy and by engaging local manufacturers,
12 distributors, farmers, builders, entrepreneurs, and related professional workers; and,
13

14 WHEREAS, Rock County urges the State of Wisconsin to adopt a policy expressly allowing
15 customers to enter into contracts with third parties who install, own, and operate a renewable energy
16 system at the customer's premises by supporting Clean Energy Choice, which will help households and
17 businesses overcome the diminishing supply of renewable energy incentive dollars available from
18 Wisconsin's Focus on Energy program and utilities at no extra cost to ratepayers and taxpayers; and,
19

20 WHEREAS, current ambiguities in state law make it difficult for customers to access directly
21 clean renewable energy produced on their premises from systems owned by third parties, and more than
22 20 states have adopted policies expressly authorizing these types of arrangements with third parties; and,
23

24 WHEREAS, the businesses, residents, schools and local governments in Rock County desire to
25 exercise responsibility over their long-term energy choices and integrate clean energy into their daily
26 lives.
27

28 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session
29 this ____ day of _____, 2013, that the Rock County Board joins the other Wisconsin citizens,
30 businesses, and local governments to endorse Clean Energy Choice as a policy for Wisconsin residents.
31

32 BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors directs the County
33 Clerk to send a copy of this resolution to the County's state legislative delegation.

13-10A-427

Respectfully submitted:

LAND CONSERVATION COMMITTEE

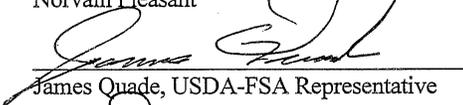

Richard Bostwick, Chair


Larry Wiedenfeld, Vice Chair


Eva Arnold

Absent
Edwin Nash


Norvain Pleasant


James Quade, USDA-FSA Representative


Alan Sweeney


Fred Yoss

COUNTY BOARD STAFF

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

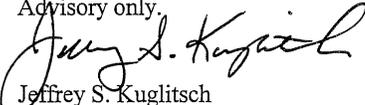
Mary Mawhinney

Louis Peer

Kurtis Yankee

LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.


Craig Knutson
County Administrator

Wisconsin Needs to Approve Clean Energy Choice

The current ambiguities in Wisconsin public utility law interfere with customers' ability to access clean energy produced on their premises. In states where leased solar for electricity is specifically allowed, such as Arizona and Colorado, such arrangements have accounted for up to 90 percent of new installations, according to the Solar Energy Industries Association. Such arrangements allow people who don't have several thousand dollars on hand for up-front equipment purchase to have an accessible free market choice about how they obtain electricity. If they want a solar PV system, they can host one without being legally required to spend thousands initially.

But here in Wisconsin, we have a problem. A big utility took legal action in the neighboring state of Iowa to stop Dubuque from buying solar power directly from a company that would own and manage panels on city buildings. And the risk of protracted, expensive legal challenges from utilities so far has deterred third-party solar companies from trying to do business in Wisconsin.

The effect of this ambiguity in Wisconsin is to restrict property rights and citizens' freedom of choice. What is needed is a policy that clarifies one's right to purchase renewable energy produced by equipment located on their premises. To achieve this objective, we are working on a grassroots effort, which we call *Clean Energy Choice*, to embed in state law a citizen's right to access clean energy produced on his or her premises.

- The *Clean Energy Choice* policy would affirm customers' right to decide how they wish to purchase, lease, or implement a renewable energy system for their site.
- Because *Clean Energy Choice* allows third parties to provide the needed up-front capital with a leasing arrangement, this policy will greatly expand the number of energy users who can afford to host solar, wind, or biogas systems serving their homes or businesses. This provides a free choice alternative to the monopoly service that big electric utilities presently provide.
- *Clean Energy Choice* would help households and businesses overcome the diminishing supply of renewable energy incentive dollars available from Wisconsin's Focus on Energy program and utilities **at no extra cost to rate payers and taxpayers.**
- In contrast to standard utility electric service, obtaining directly from a renewable energy system can enable households and businesses to lock in predetermined prices for 10 years or longer. The price of energy from a third-party owned renewable energy system does not increase or decrease as a result of short-term fluctuations in the cost of conventional fossil fuels. **This provides a free market choice.**
- Electricity from a third party-owned system usually flows to the customer directly, offsetting consumption, or it is sold to the utility under an approved tariff. The rate impact from such installations would be negligible.
- *Clean Energy Choice* will greatly expand market opportunities for Wisconsin companies and their employees who are part of the state's renewable energy supply chain. For example, there are an estimated 135 companies in Wisconsin participating in the solar market, including Helios, Ingeteam, and Caleffi, three Milwaukee-based manufacturers.

This resolution encourages the state legislature to adopt a Clean Energy Choice program for Wisconsin.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Julie Seeman
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

September 3, 2013
DATE DRAFTED

**Recognizing National Family Caregivers Month
November 2013**

1 **WHEREAS**, November 2013 has been designated as “**NATIONAL FAMILY CAREGIVERS’**
2 **MONTH**” we join with the nation in recognizing and celebrating the devotion, commitment, and hard
3 work of all family caregivers in Rock County. Family caregivers are present in all Rock County rural
4 and urban areas and represent every ethnic, social and economic backgrounds; and,
5

6 **WHEREAS**, according to the Institute for Health and Aging family caregivers are identified as the
7 immediate family; relatives by blood, marriage, or adoption; partners; or close friends who directly
8 provide care, manage the care of, and/or assume financial support of people who need medical and
9 non-medical assistance, emotional support, and advocacy because they are ill, disabled, or aged and
10 frail; and,
11

12 **WHEREAS**, “National Family Caregivers Month” is a time to reflect on the compassion and
13 dedication that family caregivers embody every day; frequently compromising their own routines,
14 goals, emotions and personal preferred activities; we express our appreciation and admiration for their
15 difficult work. Let us also extend our own offer of support to them and their loved ones; and,
16

17 **WHEREAS**, the Council on Aging and the Rock County Caregiver Resource Network’s mission is to
18 provide awareness, education, support, advocacy and resources to facilitate partnerships for caregivers.
19 These organizations and agencies continue to develop and implement strategies to provide caregiver
20 education and training, reduce barriers and improve linkages to resources and services through
21 collaboration for all family caregivers and community members in Rock County; and,
22

23 **WHEREAS**, quoting Rosalynn Carter, “there are four kinds of people in the world: those who have been
24 caregivers, those who are currently caregivers, those who will be caregivers and those who will need
25 caregiving.” Caregiving touches everyone in some way; and,
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
28 this _____ day of _____, 2013 honors the caregivers living and working in Rock County
29 during the month of November 2013.

Respectfully submitted,

Education, Veterans & Aging Services Committee

Absent
Terry Thomas, Chair

Wayne Gustina
Wayne Gustina, Vice Chair

Steve Howland
Steve Howland

Absent
Edwin Nash

Russ Podzinski
~~Rick Richard~~ Russ Podzinski

13-10A-428

Executive Summary
Recognizing National Family Caregivers Month, 2013

Many people don't think of themselves as caregivers. Across America, Wisconsin and Rock County, daughters and sons balance the work of caring for aging parents with the demands of their careers and raising their own children. Spouses and partners become caregivers to loved ones with issues of aging, disability or mental illness even as they navigate their own health challenges. Mothers and fathers resume care for children returning home as wounded warriors. Friends and relatives form networks to support loved ones with disabilities. All of them give selflessly to bring comfort and stability to those they love.

Many family caregivers go unnoticed and unrecognized for their work in caring for a loved one, whether it is a parent, spouse, child or neighbor. In Wisconsin, it is estimated there are 549,279 caregivers who give 588 million hours of service. In the market place, the value of these services provided for "free" is estimated to be \$5,836 million.

Nationally, more than 65 million people, 29% of the U.S. population, provide care for a chronically ill, disabled or aged family member or friend during any given year and spend an average of 20 hours per week providing care for their loved one.

The Rock County Council on Aging's National Family Caregiver Support Program and the Rock County Caregiver Alliance's mission is *"Dedicated to providing awareness, education, support, advocacy and resources to facilitate community partnerships for caregivers."*

The month of November 2013 has been designated as National Family Caregivers Month to honor the many individuals who give of themselves as caregivers.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

September 30, 2013
DATE DRAFTED

RECOGNIZING COLLEEN MARTELLE FOR SERVICE TO ROCK HAVEN

1. **WHEREAS**, Colleen Martelle has served the citizens of Rock County over the
2. past 33 years and 3 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. **WHEREAS**, Colleen Martelle began her career with Rock County Health Care
6. Center/Rock Haven as Administrative Assistant on July 16, 1979; and,
- 7.
8. **WHEREAS**, Colleen Martelle has worked diligently in that position until
9. her retirement on October 15, 2013; and,
- 10.
11. **WHEREAS**, the Rock County Board of Supervisors, representing the citizens
12. of Rock County, wishes to commend Colleen Martelle for her long and
13. faithful service.
- 14.
15. **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
16. duly assembled this _____ of _____, 2013 does hereby
17. recognize Colleen Martelle for her 33 years and 3 months of service and
18. extend their best wishes to her in her future endeavors; and,
- 19.
20. **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed
21. to furnish a copy of this resolution to Colleen Martelle.

13-10A-429

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Steve Howland

Eva Arnold

Billy Bob Grahm

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Benjamin J. Coopman, Jr., P.E.
SUBMITTED BY



Benjamin J. Coopman, Jr., P.E.
DRAFTED BY

October 2, 2013
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH G AND TOWNLINER ROAD INTERSECTION RECONSTRUCTION PROJECT

- 1 **WHEREAS**, the County has developed plans and specifications for the reconstruction of
- 2 CTH G between Philhower Road and Sunny Lane, including the intersection at Townline Road
- 3 in the Towns of Beloit, La Prairie, Rock and Turtle; and,
- 4
- 5 **WHEREAS**, the project requires purchase of right of way and easements to complete the
- 6 project.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 9 duly assembled this ____ day of _____, 2013, in accordance with Wisconsin State
- 10 Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
- 11 the above referenced project; and
- 12
- 13 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
- 14 Director of Public Works are authorized to enter negotiations for said interests and make
- 15 minor modifications to the Relocation Order or Right of Way Plat that may become
- 16 necessary during negotiations, and;
- 17
- 18 **BE IT FURTHER RESOLVED**, that said Relocation Order and Right of Way Plat shall
- 19 be filed within twenty (20) days of adoption or modification with the County Clerk and at
- 20 the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Brent Fox

Rick Richard

13-10A-430

**APPROVE RELOCATION ORDER FOR CTH G AND TOWNLINE ROAD INTERSECTION
RECONSTRUCTION PROJECT**

Page 2

FISCAL NOTE:

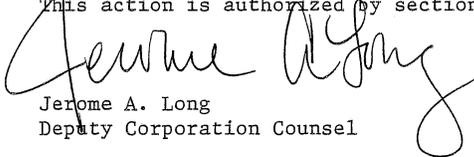
Sufficient funds are available in DPW – Highway’s 2013 budget for the purchase of the right of way easements for this project.



Sherry Oja
Finance Director

LEGAL NOTE:

This action is authorized by sections 59.01, 59.51, 83.025(1) and 83.08, Wis. Stats.



Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

**APPROVE RELOCATION ORDER FOR CTH G AND
TOWNLINE ROAD INTERSECTION RECONSTRUCTION PROJECT**

The project design for the reconstruction of CTH G between Philhower Road and Sunny Lane is nearly complete. To carry out the project, the County must acquire certain interests in land to reconstruct the road, install storm drainage pipes, grade ditches and otherwise complete the project. It is required by Statute that the County Board pass a Relocation Order as the first legal step in the process.

This resolution adopts the Relocation Order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.