



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, AUGUST 9, 2012 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - JULY 12, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment as Alternates to the Criminal Justice Coordinating Council (CJCC)
 - B. Appointments to the Land Information Council
 - C. Appointments to the Land Information Council
 - D. Appointments as Alternates to the Behavioral Health Redesign Steering Committee
 - E. Appointment to the Parks Advisory Committee
 - F. Appointment to the Southern Housing Consortium
 - G. Appointment to the Human Services Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Sheriff's Office Annual Report – Sheriff Robert Spoden
 - B. Review and Comments on the 2011 Certified Audit – Baker Tilley Virchow Krause, LLP
 - C. Status Update on CTH "G" Project
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Accepting Rock County Community Transformation Grant and Amending the 2012 Rock County Health Department Budget

ROCK COUNTY BOARD OF SUPERVISORS

AUGUST 9, 2012

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12. NEW BUSINESS

- 2) Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds

NOTE: Item 12.A.2. will be considered by the Public Safety & Justice Committee on August 6, 2012

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

- 1) Authorizing Purchase of Appliances for Rock Haven
2) Authorizing Purchase of Front Load Washers, Dryers and Pedestals for Rock Haven
3) Authorizing Purchase of Cisco Network Equipment for Rock Haven
4) Authorizing Purchase of Mitel Telephone System Equipment
5) Approving Contract for Dependent Eligibility Audit
6) Authorizing Purchase of Solar Shades and Blinds for Rock Haven
7) Authorizing Purchase of Floor Cleaning Equipment for Rock Haven

NOTE: Items 12.D.6. and 12.D.7. will be considered by the General Services Committee on August 7, 2012

- 8) Award Contract for Rock County Complex Parking Lot and Roadway Improvements

NOTE: Item 12.D.8. will be considered by the General Services Committee on August 7, 2012 and Finance Committee on August 9, 2012

- 9) Authorizing Purchase and Installation of Microwave Link to Blackhawk Technical College
10) Rock County Public Safety Analog to Digital Voice Radio Conversion Additional Equipment and Labor

NOTE: Items 12.D.9. and 12.D.10. will be considered by the Public Safety & Justice Committee on August 6, 2012

- E. Creating 1.0 FTE Bachelor Level Social Worker Position and Deleting 1.0 FTE Youth Specialist Position
F. Approve Revised Relocation Order for CTH M Reconstruction Project

NOTE: Item 12.F. will be considered by the Public Works Committee on August 9, 2012

13. ADJOURNMENT

**APPOINTMENTS AS ALTERNATES TO THE CRIMINAL JUSTICE
COORDINATING COUNCIL (CJCC)**

POSITION: Alternate Members of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-8A-073

TERM: Various

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

PRESENT ALTERNATE: David Melby
Vacant

CONFIRMATION: Yes, by County Board of Supervisors

ALTERNATE APPOINTMENT:

CJCC Member

Permanent

Tom Gubbin

One-Year Term Ending

5/31/13

Neil Deupree

Alternate

Troy Enger

WI Department of Corrections
3319 W. Beltline Hwy., Suite W300
Madison, WI 53713

Steve Howland

1617 Emerson Street
Beloit, WI 53511

EFFECTIVE DATE: August 9, 2012

APPOINTMENTS TO LAND INFORMATION COUNCIL

POSITION: Members of the Land Information Council

AUTHORITY: County Board Resolution #10-8A-113

TERM: Two Years (9/1/12 – 8/31/14)

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Randy Leyes
Don Barnes
Kris Pehl

NEW APPOINTMENT: Randy Leyes
Register of Deeds

Don Barnes
Surveyor

Kris Pehl
911 Communications Center

EFFECTIVE DATE: August 9, 2012

APPOINTMENTS TO LAND INFORMATION COUNCIL

POSITION: Members of the Land Information Council

AUTHORITY: County Board Resolution #10-8A-113

TERM: Three Years (9/1/12 – 8/31/15)

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Vicki Brown
Sandra Kraft
Jennifer Borlick

NEW APPOINTMENT: Vicki Brown
Treasurer

Sandra Kraft
County Board Supervisor

Jennifer Borlick
Planning & Development

EFFECTIVE DATE: August 9, 2012

**APPOINTMENTS AS ALTERNATES TO THE BEHAVIORAL HEALTH
REDESIGN STEERING COMMITTEE**

POSITION: Alternate Members of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Various

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

CONFIRMATION: Yes, by County Board of Supervisors

ALTERNATE APPOINTMENT:

CJCC Member

Permanent

Billy Bob Grahn

Commander Erik Chellevoid

Term Ending 4/30/15

Linda Scott-Hoag

Laura Binkley

Term Ending 4/30/14

Julie Lenzendorf

Alternate

Steve Howland
County Board Supervisor

Captain Craig Strouse
Rock County Sheriff's Office

Rebecca Rudolph
AODA Coordinator
Rock County Human Services

Cheryle O'Connell
NAMI-Rock County
2242 E. Easy Street
Beloit, WI 53511

Ashley Porter
Rock Valley Community Center
203 W. Sunny Lane Rd.
Janesville, WI 53546

Term Ending 4/30/13

Faith Mattison

Kelley Everson
1225 Fourth Street
Beloit, WI 53511

Brenda Clark

Kristi Hayden
Dean / St. Mary's
3400 E. Racine Street
Janesville, WI 53546

EFFECTIVE DATE: August 9, 2012

APPOINTMENT TO PARKS ADVISORY COMMITTEE

POSITION: Member of the Parks Advisory Committee

AUTHORITY: Wis. Stats. 27.02
Resolution #82-11E-152

TERM: Two Years 7/1/12 – 6/30/14

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

PRESENT MEMBER: Mike Guisleman

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Dean Paynter
2939 Afton Rd
Janesville WI 53545

EFFECTIVE DATE: August 9, 2012

APPOINTMENT TO THE SOUTHERN HOUSING CONSORTIUM

POSITION: Member of the Southern Housing Consortium

AUTHORITY: County Board Resolution 12-7A-077

TERM: Permanent

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Phil Owens

EFFECTIVE DATE: August 9, 2012

APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Unexpired Term of Kathleen Kelm
Expiring April 2014

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

PRESENT MEMBER: Kathleen Gean Kelm

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Ashley Kleven
1015 Walker St.
Janesville, WI 53545

EFFECTIVE DATE: August 9, 2012

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Karen Cain, Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

July 23, 2012
DATE DRAFTED

Accepting Rock County Community Transformation Grant and Amending the 2012 Rock County Health Department Budget

1 WHEREAS, Rock County has been identified as a county with significant health concerns; and,
 2
 3 WHEREAS, Rock County Health Department is a member of the Transform Rock County Coalition,
 4 an organization whose goal is to improve the health of Rock County citizens; and,
 5
 6 WHEREAS, Rock County Health Department has been identified by the Transform Rock County
 7 Coalition as the lead agency in transforming the health of Rock County citizens; and,
 8
 9 WHEREAS, Rock County Health Department applied for and was awarded a grant from the
 10 Transform Wisconsin Program in the amount of \$450,000 to implement activities that address preventing
 11 exposure to second hand smoke, improving school nutrition, and increasing physical activity in
 12 communities.

13
 14 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 15 assembled on this _____ day of _____, 2012 does hereby authorize the Rock
 16 County Health Department to accept this Rock County Community Transformation Grant, and amend
 17 the 2012 Rock County Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>7/23/12</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3161-0000-42100			
Federal Aid	-0-	\$450,000	\$450,000
<u>Use of Funds</u>			
31-3161-0000-63110			
Administrative Expense	-0-	\$450,000	\$450,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair
Richard Bostwick
Dr. Aaron Best, M.D.
Dr. Connie Winter, DDS
James Rooney

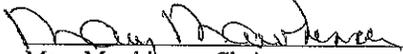
Louis Peer, Vice Chair
Mike Rundle
Absent
Judith Wade

12-8A-083

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0


Mary Mawhiney, Chair

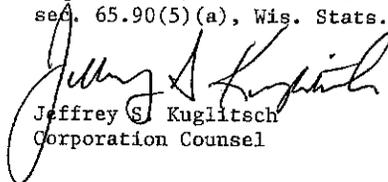
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$450,000 in Federal Aid for the Rock County Health Department. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**Accepting Rock County Community Transformation Grant and
Amending the 2012 Rock County Health Department Budget**

EXECUTIVE SUMMARY

Rock County Health Department is a member of the 'Transform Rock County' coalition. The coalition was eligible to apply for a Transform Wisconsin grant. Because the health department has recently completed a community health needs assessment, and because the health department has the professional and technical expertise to address opportunities for improving the health of our citizens, we applied for the grant on behalf of the coalition. Health Department staff will administer the grant and coalition partners will assist with programming, outreach, and education.

The three main focus areas of the grant are: 1) reducing exposure to secondhand smoke in multi-unit housing; 2) improving school nutrition for children; and 3) increasing the opportunities for physical activity in our communities.

The total amount of the grant is \$450,000, and the grant period is 26 months. The first installment of the grant is for \$160,000, which begins August 1, 2012 with the completion deadline of September 30, 2012.

In the 2-month period from August 1 through September 30, 2012, the health department will be subcontracting with State of Health of Wisconsin (SHOW) and another professional survey organization to conduct comprehensive surveys of the health of Rock County citizens. These surveys will provide additional information in which to assist us in focusing grant activities. Expenses incurred by the health department during this time will be reimbursed by the grant (staff time, equipment, supplies, mileage, etc.).

A full-time project manager will be hired September 1st to implement the remaining 24 months of the grant. Salary and benefits, all supplies, equipment, mileage, training, and miscellaneous expenses will be reimbursed by the grant. The grant allows for mini-grants or subcontracting to coalition members who will assist in meeting the goals of the grant. The health department will be reimbursed approximately 7% of the total grant for miscellaneous expenses related to the administration of the grant.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

July 10, 2012
DATE DRAFTED

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds

- 1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
3 Program; and,
4
5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
6 enforcement purposes only; and,
7
8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
9 the recipient's appropriated operating budget; and,
10
11 **WHEREAS**, for their participation in the program, and through the efforts of the Special Investigations
12 Unit and the Detective Bureau, the Sheriff's Office received funds in the amount of \$119,809; and,
13
14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase capital items and supply items listed
15 in the executive summary.
16
17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2012, that the 2012 budget be amended as follows:
19

Account/Description	Budget 01/01/12	Increase (Decrease)	Amended Budget
Source of Funds			
21-2195-0000-46000 Contributions	- 0 -	\$119,809.00	\$119,809.00
Use of Funds			
21-2195-0000-62210 Telephone	- 0 -	\$492.00	\$492.00
21-2195-0000-63100 Office Supplies	- 0 -	\$2,375.00	\$2,375.00
21-2195-0000-63409 Crime Scene Supplies	- 0 -	\$1,500.00	\$1,500.00
21-2195-0000-63904 Policing/ 1 st Aid Supplies	- 0 -	\$1,968.00	\$1,968.00
21-2195-0000-63908 Investigative Expenses	- 0 -	\$1,500.00	\$1,500.00
21-2195-0000-64701 Software Purchase	- 0 -	\$15,000.00	\$15,000.00
21-2195-0000-67105 Sheriff's Vehicles	- 0 -	\$50,000.00	\$50,000.00

12-8A-084

Amending the Sheriff's 2012 Budget to Accept and Use Equitably Shared Funds
Page 2

47 21-2195-0000-67171
48 Capital Assets-\$1,000/More - 0 - \$46,974.00 \$46,974.00

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

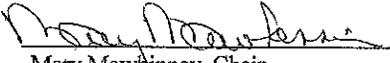
Mary Beaver

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement
Reviewed and approved on a vote of

4-0



Mary Mawhinney, Chair

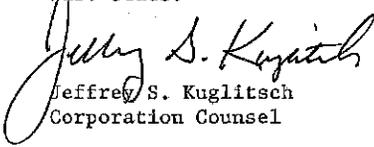
FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$199,198.00


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary**Amending the Sheriff's 2012 Budget to
Use Equitably Shared Funds**

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, and through the efforts of the Special Investigations Unit (SIU) and the Detective Bureau, the Sheriff's Office received funds in the amount of \$119,809. The focus of the SIU is drug investigations. The SIU conducts investigations that involve heroin, powder and crack cocaine, marijuana, prescription medications, and indoor and outdoor marijuana grow operations. The unit also assists the Detective Bureau and Patrol Division in other types of criminal investigations including major burglary investigations.

The Sheriff's Office plans to use \$119,809 of equitably shared funds to purchase capital items and supply items to assist the patrol, detective, and SWAT units and the support services area.

62210	Wireless air card	\$492
63100	Desks, front office (5)	\$2,375
63409	Crime scene supplies	\$1,500
63904	Regional wall maps (4)	\$1,132
63904	Regulatory buoys	\$836
63908	Investigative expenses	\$1,500
64701	VeriPic digital media evidence storage system	\$15,000
67105	Vehicle for K9	\$50,000
67172	K9 and associated training	\$12,500
67172	Automatic license plate reader (ALPR)	\$18,780
67172	Cellbrite mobile data field forensic kit	\$8,584
67172	Multi-use shield technology (MUST) shield	\$3,000
67172	Point blank go shield (2)	\$2,610
67172	Sniper rifle, Remington 700 police pkg.	\$1,500
	Total	\$119,809

- The wireless air card will allow the detective bureau to operate a second laptop in the field with GPS tracking capabilities.
- Five desks in the front office will be replaced.
- The crime scene supply budget will be increased. Crime scene supplies are used to secure, store, and process evidence.
- The wall maps depict a seven county region in detail. The maps will assist in overall operations.
- The regulatory buoys are slow, no wake buoys to be used by the recreation safety team.
- The investigative expenses budget will be increased. Investigative expenses include records checks, SANE examines, undercover buys, informant fees, and accident reconstruction expenses.
- The VeriPic software is a digital media evidence storage system which stores photo, audio, and video evidence together with documents. Currently evidence is stored on CD and DVD.
- The K9 and K9 vehicle will add a second dog to patrol. Our current K9 will be three years old. The second K9 will provide flexibility and additional coverage.
- An automatic license plate reader is an image-processing technology used to identify suspects by matching license plate numbers to a database of registered vehicles known to be or suspected of being involved with crimes.
- The Cellbrite mobile data field forensic kit provides investigators with solutions for retrieving text messages, photos, video files, contacts, E-mail, call history, and GPS locations from mobile phones.

- The MUST shield will replace one of the SWAT team's expired shields. The team's current shields are over fifteen years old. One or more shields will be replaced annually.
- The point blank go shield is a light-weight, flexible, roll-up shield. It is used to quickly switch from crisis intervention to active shooter situations.
- The SWAT team currently has four trained snipers and three sniper rifles. The Remington 700 rifle will be used to outfit the fourth sniper.

The mission of the Rock County Sheriff's Office is to enhance the quality of life in Rock County by working cooperatively with the public to enforce the law, preserve the peace, reduce the fear of crime, and provide for a safe environment.

RESOLUTION NO. 12-8A-085

AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JUL 19 2012**

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 AUG 09 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
SUNGARD BI TECH INC	ISF-CS	INFORMATION T	INFORMATION T 51213	22,413.82	22,413.82
CLAIMS IN THE AMOUNT OF	22,413.82				

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Markenne

P. Knopf

Absent

Mar Bauer
Russ Bogelini

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

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

12-8A-085

RESOLUTION NO. _____ AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: **AUG 02 2012**

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 **AUG 09 2012**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
CDW GOVERNMENT INC	ISF-CS	INFORMATION T	INFORMATION T M049564	10,800.00	10,800.00
NOVELL INC	ISF-CS	INFORMATION T	INFORMATION T 220160575	27,292.98	27,292.98
VALIA EXCAVATING LLC	CPF-GS	GENERAL SERVI	JAIL.CAP.IMPR 2	14,974.50	14,974.50

CLAIMS IN THE AMOUNT OF 53,067.48

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May Maurer
P. Kraft
May Beaver
Drew Popilni
 Absent

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

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
 SHERRY OJA
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 12-8A-086

AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JUL 19 2012**

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **AUG 09 2012**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
BAYCOM INC	ISF-CS	INFORMATION TECH	INFORMATION TECH	R1202584	22,752.00
BROTHERS MAIN APPLIANCE AND TV	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202538	18,840.00
BROTHERS MAIN APPLIANCE AND TV	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202541	23,634.00
E R ABERNATHY INDUSTRIAL	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1202518	40,662.25
ROCK VALLEY COMMUNITY PROGRAMS INC	GENERAL FUND	ALL OTHER GEN	OWI PROGRAMMING	R1202476	133,750.00

CLAIMS IN THE AMOUNT OF 239,638.25

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

[Signature]

[Signature]

Absent

[Signature]

[Signature]

ADMINISTRATIVE NOTE

RECOMMENDED

[Signature]

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

[Signature]
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

[Signature]
SHERRY OJA
FINANCE DIRECTOR

12-8A-086

PURCHASE ORDER NUMBER P1200416 PEID 012080**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Creative Community Living Services

ACCOUNT NUMBER ~~33-330~~ 33-3310-0000-62604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE \$ 22,334

INCREASE FROM \$ 1,992,614 TO \$ 2,014,948

ACCOUNT BALANCE AVAILABLE \$ 2,704,360.04 SB 7/9/12

REASON FOR AMENDMENT One CLTS client moving
into CIP 1B Services

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 7-18-2012
Chair Date

FINANCE COMMITTEE [Signature] 8-2-12
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1200432 PEID 042854**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT DD Board

COMMITTEE Rock co. DD Board

VENDOR NAME Secured Living

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP IB

AMOUNT OF INCREASE \$ 25,126

INCREASE FROM \$ 377,743 TO \$ 402,869

ACCOUNT BALANCE AVAILABLE \$ \$2,705,173.99 SB 7/6/12

REASON FOR AMENDMENT An increase in care rate
for one current residential client

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 7-18-2012
Chair Date

FINANCE COMMITTEE Mary Porter 8-2-12
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1200416 PEID 012080**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT

DD Board

COMMITTEE

Rock Co. DD Board

VENDOR NAME

Creative Community Living Services

ACCOUNT NUMBER

33-3310-0000-62620

FUNDS DESCRIPTION

CIP IA

AMOUNT OF INCREASE

\$ 158,951INCREASE FROM \$ 189,134 TO \$ 348,085ACCOUNT BALANCE AVAILABLE \$ 315,855.65 SB 7/9/12REASON FOR AMENDMENT One current CIP IB Residential
Client moving into a CIP IA slot.**APPROVALS**

GOVERNING COMMITTEE

Marilyn Jensen 7-18-2012
Chair DateFINANCE COMMITTEE
(if over \$10,000)[Signature]
Chair Date

COUNTY BOARD

(if over \$10,000)

Resolution #

Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1200487 PEID 015393**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Rock Haven

COMMITTEE Health Services

VENDOR NAME Gulf South Medical Supply

ACCOUNT NUMBER 32 8000 8100 64000

FUNDS DESCRIPTION Medical Supplies

AMOUNT OF INCREASE \$ 20,000.00

INCREASE FROM \$ 31,000.00 TO \$ 51,000.00

ACCOUNT BALANCE AVAILABLE \$ 31,552.00

REASON FOR AMENDMENT Change of vendors for Medical Supply

APPROVALS

GOVERNING COMMITTEE 1st Betty Jo Bussie 7/11/12
Chair Date

FINANCE COMMITTEE May, Mearns 7-11-12
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 29, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF APPLIANCES FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design includes eight household kitchens and one recreational therapy kitchen;
 4 and,
 5
 6 WHEREAS, each residential kitchen will be equipped with a range, refrigerator/freezer, and a
 7 microwave; and,
 8
 9 WHEREAS, the recreational therapy kitchen will also have a residential dishwasher; and,
 10
 11 WHEREAS, the bids were solicited for these products with two vendor submitted bids that met the
 12 specifications (results attached). Five additional vendors were solicited that did not respond and one
 13 vendor submitted a bid that did not meet specifications.
 14
 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 16 this ___ day of _____, 2012 does hereby recommend that a Purchase Order be issued to Brothers
 17 Main of Janesville, WI for a total of \$23,634 for the purchase of kitchen appliances.

12-8A-087

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

[Signature]
Phillip Owens, Chair

[Signature]
Mary Mawhinney, Chair

[Signature]
Henry Brill, Vice Chair

4-0 7-15-12
Vote Date

[Signature]
Ivan Collins

[Signature]
Jason Heidenreich

Absent
Edwin Nash

AUTHORIZING PURCHASE OF APPLIANCES FOR ROCK HAVEN

Page 2

FISCAL NOTE:

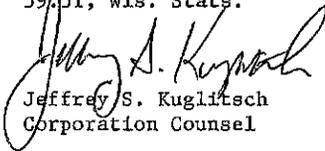
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our new facility, we included a residential kitchen in each of the eight households and in the recreational therapy/social room. The residential kitchens will be equipped with a range, refrigerator/freezer and microwave. The recreational therapy kitchen also includes a residential dishwasher. In each neighborhood, two households share a pantry. A commercial quality dishwasher will be included in each of four pantries for use by dietary staff as they wash dishes after each meal.

Staff will use the recreational therapy kitchen for activity programming and employee events. Occupational therapy staff will use the kitchen for discharge planning with residents. Finally, families will be able to reserve the social room for family events while taking advantage of the residential kitchen.

A. GE PROFILE™ 30" FREE-STANDING ELECTRIC RANGE or EQUIVALENT

- Model Number: PB909SP
- Quantity: 9
- PreciseAir™ Convection System
- Single/Multi-Rack Convection Bake
- Super large oven capacity
- Hidden bake oven interior
- 9" / 12" Dual element
- 6" / 9" PowerBoil™ element
- Self-clean, heavy-duty oven racks
- TrueTemp® Oven System
- Self-clean oven
- QuickSet V oven controls

B. GE® ENERGY STAR® 22.0 CUBIC FOOT BOTTOM-FREEZER DRAWER REFRIGERATOR or EQUIVALENT

- Model Number: GFSS2HCY
- Quantity: 9
- Crown Doors with hidden hinges
- Upfront temperature controls
- Factory-installed ice maker
- BrightSpace™ interior GE Reveal® lighting
- Two-level Slide 'n Store™ system
- Snack Drawer
- Adjustable, spill-proof glass shelves
- Adjustable, gallon door bins
- NeverClean™ condenser
- Deluxe quiet design

C. GE PROFILE™ SPACEMAKER® 1.8 CUBIC FOOT XL1800 OVER-THE RANGE MICROWAVE OVEN WITH RE-CIRCULATING VENTING or EQUIVALENT

- Model Number: PNM1871SM
- Quantity: 9
- 1.8 cubic foot capacity
- 1100 Watts (IEC-705 test procedure)
- Circuwave™ 1100 Cooking System
- Sensor cooking control
- 1 pound quick defrost
- Full-width active hidden vent
- 14 ¼" recessed turntable
- Four-speed, 300-CFM venting system with boost
- Two (2) removable oven racks

D. GE PROFILE™ 18" BUILT-IN DISHWASHER or EQUIVALENT

- Model Number: PDW1800/60N
- Quantity: 1
- Bright Annealed Stainless Steel interior
- Hidden electronic controls
- Speed wash cycle
- Glasses cycle
- Air-dry cycle
- Nylon racks
- ADA-Compliant
- 1-24-hour delay start

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER **#2012-54**
 PROJECT NAME **APPLIANCES**
 PROPOSAL DUE DATE **JUNE 28, 2012 – 1:30 P.M.**
 DEPARTMENT **ROCK HAVEN**

	BROTHERS MAIN JANESVILLE WI	WAHL'S BELOIT WI
RANGE COST	731.00	1,197.00
FRIDGE/FREEZER COST	1359.00	1,347.00
MICROWAVE COST	483.00	520.00
DISHWASHER COST	477.00	906.00
TOTAL COST	\$ 23,634.00	\$ 28,482.00
9 RANGES		
9 FRIDGE/FREEZERS		
9 MICROWAVES		
1 DISHWASHER		
BRAND	WHIRLPOOL DANBY-DISHWASHER	GE
WARRANTY	30 DAYS*	1 YEAR*

NOTE: 1 year manufacturer's warranty is only good for residential use. This warranty would not apply for Rock Haven. Brother's Main gives a 30 day satisfaction guarantee.

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Five additional vendors were solicited that did not respond. One vendor submitted a bid that did not meet specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Brothers Main, Janesville, WI
Sherry Sunderson 6/29/12
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:
Paul Oef 4-0 7/17/12
 SIGNATURE VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:
Mark Newberry 4-0 7-19-12
 CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 29, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF FRONT LOAD WASHERS, DRYERS AND PEDESTALS FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design includes four neighborhood laundry rooms where residents and/or families
 4 can launder personal clothing; and,
 5
 6 WHEREAS, front load washers and dryers on pedestals provide easy access for residents in
 7 wheelchairs; and,
 8
 9 WHEREAS, these appliances were budgeted for during project planning; and,
 10
 11 WHEREAS, the bids were solicited for these products with three vendor submitted bids that met the
 12 specifications (results attached). Five additional vendors were solicited that did not respond and one
 13 vendor submitted a bid that did not meet specifications.
 14
 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 16 this ___ day of _____, 2012 does hereby recommend that a Purchase Order be issued to Brothers
 17 Main of Janesville, WI for a total of \$18,840.00 for the purchase of washers, dryers and pedestals.

12-8A-088

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens
Phillip Owens, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill
Henry Brill, Vice Chair

4-0 7-19-12
Vote Date

Ivan Collins
Ivan Collins

Jason Heidenreich
Jason Heidenreich

Absent
Edwin Nash

**AUTHORIZING PURCHASE OF FRONT LOAD WASHERS, DRYERS AND PEDESTALS FOR
ROCK HAVEN**

Page 2

FISCAL NOTE:

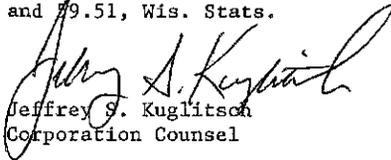
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our new facility, we included a laundry area in each of the four neighborhoods. Each laundry will be equipped with two front load washers and dryers. Residents and/or families will use our laundry rooms for the resident's personal clothing. Rock Haven staff will also launder our mechanical lift slings and wheelchair cushion covers in these areas.

We chose front-load, high efficiency, large capacity washers and dryers on pedestals for ease of resident use.

FRONT-LOAD WASHER – WHIRLPOOL® MODEL #WFW94HEXL

- Capacity: 4.3 cubic feet
- Fan Fresh option
- 6th Sense Technology
- Care Control temperature management
- Energy Star® qualified
- Quick wash/rapid wash option
- Clean washer with Affresh™ (removes allergens-dust mites and pet dander)
- Dimensions: 38" high by 27" wide by 31 ½ deep
- Color: Lunar Silver

FRONT-LOAD ELECTRIC DRYER – WHIRLPOOL® MODEL #WED94HEXL

- Capacity: 7.4 cubic feet
- 6th Sense Technology
- Advanced Moisture Sensing system
- Quick Refresh steam cycle
- Wrinkle Shield Plus feature
- 8 automatic cycles
- 5 temperature settings
- Reversible side swing door
- Interior drum light – LED Auto/Selectable
- Dimensions- 36 high by 27 wide by 29 deep
- Color: Lunar Silver

PEDESTAL – WHIRLPOOL® MODEL #XHPC155XG

- Size: 15.5"
- Storage Drawer with chrome handle
- Color: Lunar Silver

Note: the manufacturer's warranty for one year is only good for residential use. This warranty would not apply for Rock Haven. Brother's Main gives a 30-day satisfaction guarantee.

**ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR**

PURCHASING DIVISION



PROJECT NUMBER #2012-53
PROJECT NAME FRONT LOAD WASHERS, DRYERS & PEDESTALS
PROPOSAL DUE DATE JUNE 28, 2012 - 1:30 P.M.
DEPARTMENT ROCK HAVEN

	BROTHERS MAIN JANESVILLE WI	APPLIANCE WORKS EVANSVILLE WI	BUSINESS SERVICES LONGBOAT KEY FL
WASHER COST	985.00	1,235.00	1,379.98
DRYER COST	960.00	1,235.00	1,329.98
PEDESTAL COST	205.00	260.00	199.98
TOTAL COST 8 WASHERS & DRYERS WITH PEDESTALS	\$ 18,840.00	\$ 23,920.00	\$ 24,879.36
BRAND	WHIRLPOOL	WHIRLPOOL	WHIRLPOOL
WARRANTY	30 DAYS	1 YEAR*	1 YEAR*

NOTE: 1 year manufacturer's warranty is only good for residential use. This warranty would not apply for Rock Haven. Brother's Main gives a 30 day satisfaction guarantee.

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Five additional vendors were solicited that did not respond. One vendor submitted a bid that did not meet specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Brothers Main, Janesville, WI

Sherry Anderson SIGNATURE 4/24/12 DATE

GOVERNING COMMITTEE APPROVAL:

[Signature] SIGNATURE 4-0 VOTE 7/17/12 DATE

PURCHASING PROCEDURAL ENDORSEMENT:

[Signature] CHAIR 4-0 VOTE 7-19-12 DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Mickey Crittenden
DRAFTED BY

Finance Committee
SUBMITTED BY

July 24, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF CISCO NETWORK EQUIPMENT FOR ROCK HAVEN

- 1 **WHEREAS**, the Rock Haven project plan calls for the facility to be adequately provisioned with
- 2 networking infrastructure for both voice and data systems; and,
- 3
- 4 **WHEREAS**, the network infrastructure will meet the current and future needs of all Rock Haven
- 5 applications and users; and,
- 6
- 7 **WHEREAS**, the Rock Haven network plan includes the installation of wired and wireless network
- 8 capabilities; and,
- 9
- 10 **WHEREAS**, the Information Technology portion of the Rock Haven project plan did specify funds for
- 11 network infrastructure devices; and,
- 12
- 13 **WHEREAS**, the Information Technology Department staff did specify the configuration of the
- 14 required network equipment; and,
- 15
- 16 **WHEREAS**, the specified network equipment will be purchased using the pricing and terms of the
- 17 State of Wisconsin Cisco contract #15-20664-001.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 20 assembled this ____ day of ____, 2012 that a Purchase Order for network equipment be issued to
- 21 Core BTS, Inc. in the amount of \$40,333.24.

12-8A-089

Respectfully submitted,

FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

Reviewed and approved on a vote of

Sandra Kraft
Sandra Kraft, Vice Chair

40

Mary Beaver
Mary Beaver

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

AUTHORIZING PURCHASE OF CISCO NETWORK EQUIPMENT FOR ROCK HAVEN
Page 2

FISCAL NOTE:

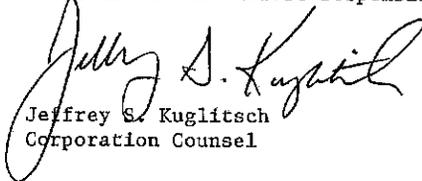
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



Sherry Oja
Finance Director

LEGAL NOTE:

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

Purchase of Cisco Network Equipment for Rock Haven

The new Rock Haven construction project includes provisioning the new facility with network infrastructure equipment for the purpose of delivering adequate network capacity and security for all Rock Haven systems and users. The Rock Haven network will provide for the current and future needs of the facility voice and data networked systems.

The purchase includes the following network equipment and associated components:

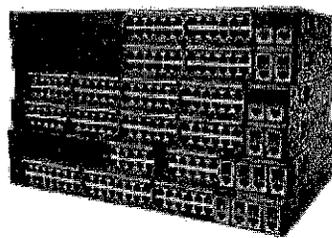
• 1 Cisco Catalyst 2960S 24-port Switch	\$3,832.05
• 5 Cisco Catalyst 2960S 48-port Switches	\$22,405.25
• 12 Cisco 1140 802.11g/n Wireless Access Points	\$5,628.60
• 1 Cisco 5508 Wireless Controller	<u>\$8,467.34</u>
	\$40,333.24

This network equipment is projected to have a life-span of approximately 10 years.

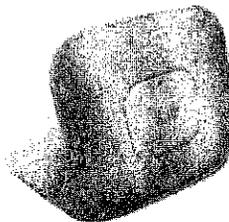
The network equipment will cost \$40,333.24 and will be purchased from Core BTS using the pricing and terms of the State of Wisconsin contract #15-20664-001.



Cisco 5508 Wireless Controller



Cisco 2960S Switches



Cisco 1140 Wireless Access Point

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Mickey Crittenden
DRAFTED BY

Finance Committee
SUBMITTED BY

July 24, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF MITEL TELEPHONE SYSTEM EQUIPMENT

- 1 **WHEREAS**, the replacement of aging Mitel PBX switches with new Internet Protocol (IP)-based PBX
- 2 switches for the County's phone system is a budgeted IT project; and,
- 3
- 4 **WHEREAS**, the new Rock Haven project plan includes the installation of new voice-over-IP phones
- 5 and associated system components; and
- 6
- 7 **WHEREAS**, the Information Technology Department has specified the replacement IP-based PBX
- 8 switches for the County's phone system and the necessary telephone system equipment for the new
- 9 Rock Haven facility; and,
- 10
- 11 **WHEREAS**, the funding for this purchase will be provided in combination of the Rock Haven
- 12 Construction project budget (\$51,677.10) and the Information Technology Capital Projects Account
- 13 (\$97,410.00); and,
- 14
- 15 **WHEREAS**, the specified telephone system components will be purchased from the County's
- 16 authorized Mitel telephone system provider.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 19 assembled this ____ day of ____, 2012 that a Purchase Order for Mitel telephone system equipment
- 20 is issued to Enterprise Systems Group in the amount of \$149,087.10.

12-8A-090

Respectfully submitted,

FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

Reviewed and approved on a vote of

Sandra Kraft
Sandra Kraft, Vice Chair

4-0

Mary Beaver
Mary Beaver

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

AUTHORIZING PURCHASE OF MITEL TELEPHONE SYSTEM EQUIPMENT

Page 2

FISCAL NOTE:

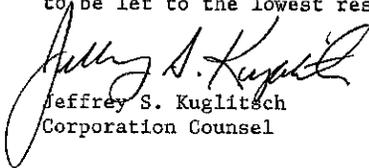
Sufficient funding is available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, and the IT Capital Projects account, A/C 07-1444-0000-67171, for the cost of these purchases.



Sherry Oja
Finance Director

LEGAL NOTE:

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

Purchase of Mitel Telephone System Equipment

The replacement of the County's aging Mitel PBX phone system switches with new Internet Protocol (IP)-based PBX switches is a budgeted capital project for the Information Technology Department. The installation of the new IP-based telephone system switches will establish an infrastructure that will support a voice-over-IP environment for County operations. Additionally, the new Rock Haven project plan includes the installation of new voice-over-IP phones and associated components throughout the new facility.

The following are the telephone system components that are attributable specifically to the replacement of the aging PBX phone system switches:

- Mitel IP-based PBX Switch, components, and installation for the Eclipse Center in Beloit (\$18,419.70);
- Mitel IP-based PBX Switch, components, and installation for the Job Center (\$18,419.70);
- Mitel IP-based PBX components and installation for the Courthouse (\$15,996.20);
- 3 Mitel phone system consoles (\$5,062.50);
- Mitel IP-based PBX Switch, components, and installation for the Highway 51 Complex (\$39,511.90).

The following are the voice-over-IP phones and associated components for the new Rock Haven facility:

- 96 Mitel IP phone sets (\$13,506.75);
- 1 Mitel IP conference room saucer (\$438.75);
- 4 Mitel IP paging units (\$1,755.00), and
- Associated components, licenses, and installation (\$35,976.60).

The costs attributable to the County PBX phone system switch replacements total \$97,410.00.

The costs attributable to the new Rock Haven facility project totals \$51,677.10.

The total cost is \$149,087.10, and the purchase will be made from Enterprise Systems Group, the County's authorized Mitel telephone system provider.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

July 18, 2012
DATE DRAFTED

APPROVING CONTRACT FOR DEPENDENT ELIGIBILITY AUDIT

- 1 **WHEREAS**, Willis of Ohio, Inc., hereinafter referred to as "Willis of Ohio" is in the business of
- 2 providing risk management services, assessing the insurance needs of its clients and placing insurance
- 3 coverage related to clients needs; and
- 4
- 5 **WHEREAS**, Willis of Ohio is in the business of providing Dependent Eligibility Audits; and,
- 6
- 7 **WHEREAS**, Rock County desires to make sure that only those dependents of current or former
- 8 employees who are legitimately entitled to be receiving health and pharmacy benefits from the
- 9 County's health and pharmacy plans are receiving the benefits; and
- 10
- 11 **WHEREAS** Rock County desires to utilize the consultant services of Willis of Ohio to perform a
- 12 Dependent Eligibility Audit in 2012 to identify anyone who should not be receiving such benefits.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 15 assembled this ____ day of _____, 2012, does hereby authorize the execution of a contract
- 16 with Willis of Ohio for \$22,100 to conduct a Dependent Eligibility Audit in 2012.

12-8A-091

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Bussie
Betty Bussie

Absent
Mary Mawhinney

Marilynn Jensen
Marilynn Jensen

Louis Peer
Louis Peer

Kurtis Yankee
Kurtis Yankee

APPROVING CONTRACT FOR DEPENDENT ELIGIBILITY AUDIT

Page 2

FISCAL NOTE:

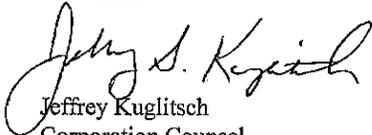
Sufficient funds are available in the Health Insurance Trust Fund for this contract.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01, 59.51(1), and 59.52 (11) (c) Wis. Stats.



Jeffrey Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

July 20, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF SOLAR SHADES AND BLINDS FOR ROCK HAVEN

1 **WHEREAS**, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
2
3 **WHEREAS**, the facility design includes variety of window sizes and locations; and,
4
5 **WHEREAS**, it was important to us that our residents, staff and visitors be able to enjoy the view from
6 the window throughout the common areas; and,
7
8 **WHEREAS**, all window products chosen must meet Life Safety Code regulations for skilled nursing
9 facilities; and,
10
11 **WHEREAS**, the products specified in our bid were both beautiful and in compliance with these
12 regulations resulting in our decision to limit bids to those specific products; and,
13
14 **WHEREAS**, the bids were solicited for these products with six vendors submitted bids that met the
15 specifications (results attached). Nine additional vendors were solicited that did not respond and one
16 vendor withdrew their bid.
17
18 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
19 this ___ day of, _____ 2012 does hereby recommend that a Purchase Order be issued to Phoenix Textile
20 of O'Fallon, MO not to exceed \$26,000 for the purchase of solar shades and vertical blinds for Rock
21 Haven.

12-8A-092

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill, Vice Chair

4-0 8-2-12
Vote Date

Ivan Collins

Jason Heidenreich

Edwin Nash

AUTHORIZING PURCHASE OF SOLAR SHADES AND BLINDS FOR ROCK HAVEN

Page 2

FISCAL NOTE:

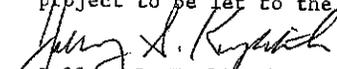
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, 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 CounselADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our new facility, we evaluated window treatment choices and selected solar shades for most public areas. Solar shades allow unobstructed view of the outdoors while keeping direct sunlight out. For our office spaces, we chose to use vertical blinds. We provided the following guidance to the vendors when soliciting bids. The products chosen met Life Safety Code requirements for skilled nursing facilities. The Phoenix Textile bid came in at \$24,328.39. We are requesting approval to spend up to \$26,000 on these products in case we've missed any need while reviewing the plans.

Number	Width	Height	Location	Product	Comments
					Note: Draper flexshade 5% open 2705 series 3% open 2703 series
4	7'4"	5'4"	Corridor near courtyard	Solar blinds	Draper Flexshade XD with fascia 2 at 3%, 2 at 5%, plain color
40	2'6"	5'4"	5 team rooms, 5 laundry	Solar blinds	Draper Flexshade XD with fascia 20 at 3%, 20 at 5%, plain color
8	6'0"	7'4"	Hallway leading to connector team areas	Solar blinds	Draper Flexshade HD with fascia 4 at 3%, 4 at 5%, plain color
2	8'0"	7'4"	Hallway leading to connector team areas	Solar blinds	Farmboy Fine Arts collection, Hunter Douglas hospitality, print 1 at 3%, 1 at 5%. No substitution.-confirm print with owner.
4	2'8"	7'4"	Hallway leading to connector team areas	Solar blinds	Farmboy Fine Arts collection, Hunter Douglas hospitality, print 2 at 3%, 2 at 5%. No substitution.-confirm print with owner.
16	6'0"	8'0"	Linking walkways	Solar blinds	Draper Flexshade XD with fascia, 8 at 3%, 8 at 5%, plain color
24	2'4"	5'4"	Finance, lobby, dietary and commons corridor	Solar blinds	Draper Flexshade XD with fascia 12 at 3%, 12 at 5%, plain color
30	5'0"	5'4"	Offices	Vertical blinds-sandstone	Decomatic heavy-duty vertical system with Decomatic One-wand, including hardware, baton draw, no cords. PVC thickness .002.
1	5'0"	5'4"	Lobby	Solar blind-	Draper Flexshade XD with fascia, 3%
4	4'4"	7'4"	Therapy suite and social room	Solar blinds	Farmboy Fine Arts collection, Hunter Douglas hospitality, print 2 at 3%, 2 at 5%. No substitution-confirm tree print with owner.
8	5'0"	7'4"	Therapy suite and social room	Solar blinds	Draper Flexshade XD with fascia, 4 at 3%, 4 at 5%, plain color
6	5'0"	7'4"	Therapy suite and social room	Solar blinds	Farmboy Fine Arts collection, Hunter Douglas hospitality, print 3 at 3%, 3 at 5%. No substitution-confirm tree print with owner.
4	10'0"	7'4"	Therapy suite and social room	Solar blinds	Draper Flexshade XD with fascia 2 at 3%, 2 at 5%, plain color
2	7'8"	7'4"	Therapy suite and social room	Solar blinds	Draper Flexshade XD with fascia 1 at 3%, 1 at 5%, plain color

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER #2012-60
PROJECT NAME SOLAR SHADES AND BLINDS
PROPOSAL DUE DATE JULY 17, 2012 - 1:30 P.M.
DEPARTMENT ROCK HAVEN

	PHOENIX TEXTILE O'FALLON MO	UNITEX OAK PARK IL	CONTRACT DÉCOR THOUSAND PALMS CA	BUDGET BLINDS JANESVILLE WI	TOUCH OF GLASS CEDAR RAPIDS IA	PROFESSIONAL & MEDICAL DESIGN MAUSTON WI
TOTAL COST 54 DRAPER SHADES 3% OPEN	6,653.78	7,228.00	6,650.00	9,024.87	9,537.03	10,063.36
TOTAL COST 53 DRAPER SHADES 5% OPEN	6,324.44	6,550.00	6,650.00	8,643.08	9,116.37	9,274.87
TOTAL COST 8 HUNTER DOUGLAS SHADES 3% OPEN	2,519.16	2,325.00	2,400.00	2,639.53	3,494.64	3,527.00
TOTAL COST 8 HUNTER DOUGLAS SHADES 5% OPEN	2,427.38	2,558.00	2,400.00	3,965.57	2,984.64	3,428.78
TOTAL COST 30 DECOMATIC VERTICAL BLINDS	2,836.96	2,601.00	1,733.00	3,370.20	3,936.00	2,844.00
INSTALLATION COST	3,566.67	4,725.00	7,433.00	INCLUDED	INCLUDED	INCLUDED
TOTAL BID	\$ 24,328.39	\$ 25,987.00	\$ 27,266.00	\$ 27,643.25	\$ 29,068.68	\$ 29,138.01
DRAPER WARRANTY	25 YEAR	25 YEARS	25 YEARS	25 YEARS	25 YEARS	25 YEARS
HUNTER DOUGLAS WARRANTY	5 YEAR	5 YEARS	25 YEARS	2 YEARS	2 YEARS	5 YEARS
DECOMATIC WARRANTY	LIMITED LIFETIME	LIMITED LIFETIME	25 YEARS	LIMITED LIFETIME	LIMITED LIFETIME	LIMITED LIFETIME
INSTALLATION WARRANTY	3 YEARS	1 YEAR	1 YEAR	1 YEAR	1 YEAR	LIFETIME

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Nine additional vendors were solicited that did not respond. One bidder withdrew their bid.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Henry Textile

SIGNATURE Sherry Surdvan DATE 7/23/12

GOVERNING COMMITTEE APPROVAL:

SIGNATURE _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR Sherry Surdvan VOTE 4-0 DATE 8-2-12

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

June 28, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF FLOOR CLEANING EQUIPMENT FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design includes a variety of flooring products including vinyl, tile and carpeting;
 4 and,
 5
 6 WHEREAS, floor cleaning equipment is needed for each type of flooring; and,
 7
 8 WHEREAS, floor cleaning equipment was budgeted for during project planning; and,
 9
 10 WHEREAS, the bids were solicited for these products with three vendor submitted bids that met the
 11 specifications (results attached). One additional vendor was solicited that did not respond and two
 12 vendors submitted non-responsive bids because they did not acknowledge Addendum #1.
 13
 14 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 15 this ___ day of _____, 2012 does hereby recommend that a Purchase Order be issued to ER
 16 Abernathy of Sussex, WI for the amount of \$40,662.25 for the purchase of floor cleaning equipment.

12-8A-093

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Mary Mawhinney
Mary Mawhinney, Chair

Henry Brill, Vice Chair

40 8-2-12
Vote Date

Ivan Collins

Jason Heidenreich

Edwin Nash

AUTHORIZING PURCHASE OF FLOOR CLEANING EQUIPMENT FOR ROCK HAVEN

Page 2

FISCAL NOTE:

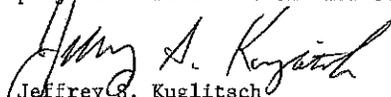
Sufficient funds are available in the Rock Haven Building Project capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, 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 CounselADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

As we planned for the design of our new facility, we chose to select a variety of flooring products including roll carpeting, carpet squares and indoor/outdoor carpeting. Each of those products will require specific care. The following floor cleaning equipment will be needed to clean carpeting throughout the facility.

ADVANCE AQUA PLUS AXP CARPET EXTRACTOR – QUANTITY 1

This automatic, battery-operated carpet extractor will be used when cleaning carpeting in the hallways throughout the facility.

The cost of this extractor is \$10,792.80.

ADVANCE SC350 BATTERY OPERATED MICRO SCRUBBER – QUANTITY 5

This battery-operated vacuum performs both wet scrub and vacuum in one pass. It will be used to clean the indoor/outdoor carpeting that will be in the entrance vestibules and in the screened porches on each household.

The cost of five battery-operated scrubbers is \$16,507.25.

ADVANCE ALL CLEANER XP ALL PURPOSE CLEANER – QUANTITY 4

These carpet cleaners are smaller, electric carpet cleaners and will be used when cleaning carpeting in resident rooms.

The cost of four all-purpose cleaners is \$13,362.20.

ORIGINAL

**ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR**

PURCHASING DIVISION



PROJECT NUMBER #2012-51
PROJECT NAME FLOOR CLEANING EQUIPMENT
PROPOSAL DUE DATE JUNE 26, 2012 - 1:30 P.M.
DEPARTMENT ROCK HAVEN

	ER ABERNATHY SUSSEX WI	AMSAN PEORIA IL	NASSCO NEW BERLIN WI
FIRM BID PRICE DOCK DELIVERED - EACH ADVANCE AQUA PLUS AXP CARPET EXTRACTOR WITH AGM MAINTENANCE FREE BATTERY PACK	10,792.80	12,531.00	12,541.00
FIRM BID PRICE DOCK DELIVERED - EACH ADVANCE SC350 BATTERY OPERATED MICRO SCRUBBER	3,301.45	3,289.00	3,299.00
TOTAL COST - 5 MICRO SCRUBBERS	16,507.25	16,445.00	16,495.00
FIRM BID PRICE DOCK DELIVERED - EACH ADVANCE ALL CLEANER	3,340.55	3,611.00	3,621.00
TOTAL COST - 4 ALL CLEANERS	13,362.20	14,444.00	14,484.00
TOTAL BID	\$ 40,662.25	\$ 43,420.00	\$ 43,520.00
WARRANTY	3 YEARS PARTS 2 YEARS LABOR	3 YEARS PARTS 2 YEARS LABOR	3 YEARS PARTS 2 YEARS LABOR

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One additional vendor was solicited that did not respond.

Two vendors submitted non-responsive bids because they did not acknowledge Addendum #1 and therefore did not complete the amended Bid Form.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: ER Abernathy, Sussex, WI

SIGNATURE Therese Durdan

DATE 6/26/12

GOVERNING COMMITTEE APPROVAL:

SIGNATURE

VOTE

DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR Therese Durdan

VOTE 4-0

DATE 8-2-12

VOTE

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

August 1, 2012
DATE DRAFTED

**Awarding Contract for Parking Lot and Roadway Improvements
at the Rock County Complex**

- 1 **WHEREAS**, the parking lots and drives at the Health Care Center, Glen Oaks Facilities and Sheriff's
- 2 Office, need to be repaired and/or reconstructed due to their age and deteriorating condition; and,
- 3
- 4 **WHEREAS**, plans and specifications were prepared for bidding, with the bid results attached.
- 5
- 6 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 7 this _____ day of _____, 2012, that a contract for parking lot and roadway improvements at
- 8 the Rock County Complex be awarded to Rock Road of Janesville in the amount of \$648,601.46; and,
- 9
- 10 **BE IT FURTHER RESOLVED**, that a contingency fund in the amount of \$65,000 be established to
- 11 address unforeseen conditions and other owner directed changes; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that due to a tight project schedule, the General Services Committee
- 14 be delegated authority to approve all change orders and report any change orders over \$10,000 to the
- 15 Rock County Board of Supervisors at its regularly scheduled meetings.

12-8A-094

Respectfully submitted,

General Services Committee:

Phillip Owens, Chair

Henry Brill, Vice Chair

Ivan Collins

Jason Heidenreich

Edwin Nash

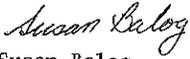
Purchasing Procedural Endorsement:

Mary Mawhinney, Chair Vote Date

Awarding Contract for Parking Lot and Roadway Improvements at the Rock County Complex
Page 2

FISCAL NOTE:

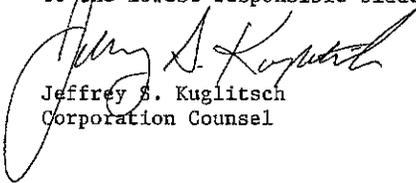
Sufficient funding is included in the HCC/Glen Oaks Parking Lots, A/C 18-1853-0000-67200, for this project. This project is being funded by sales tax revenue.



Susan Balog
Sr. Accountant/Assistant to Finance Director

LEGAL NOTE:

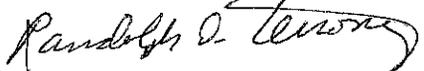
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

Executive Summary

Resolution Awarding Contract for Parking Lot and Roadway Improvements at the Rock County Complex

The resolution before you contracts with Rock Road of Janesville to reconstruct parking areas and drives in three areas at the Rock County Complex.

Project Area 1 – Sheriff's Office (Bid Amount - \$111,909.32)

The only parking area not addressed during the recent construction project at the Jail is the parking lot facing Hwy 14, and the drive leading out to F. The pavement is original to the 1986 construction project. Patching and crack filling are no longer effective. The base and pavement need to be replaced. 17 new parking stalls will be added.

Project Area 2 – Health Care Center (Bid Amount - \$300,791.46)

This project will encompass the main drive into the Health Care Center, and the parking lot behind the building. Back in 2010, the vacant buildings and connecting tunnels were demolished resulting in filled, compacted, and unpaved areas in the lot. The base and pavement date back to the early 70's. Drainage is poor, and the pavement has deteriorated beyond crack filling and patching. Once complete, the HCC parking lot will have 184 parking spaces (not including the front lot and the lot across F). As part of the project the back entrance ramp and steps will be replaced.

Project Area 3 – Glen Oaks (Bid Amount - \$235,900.68)

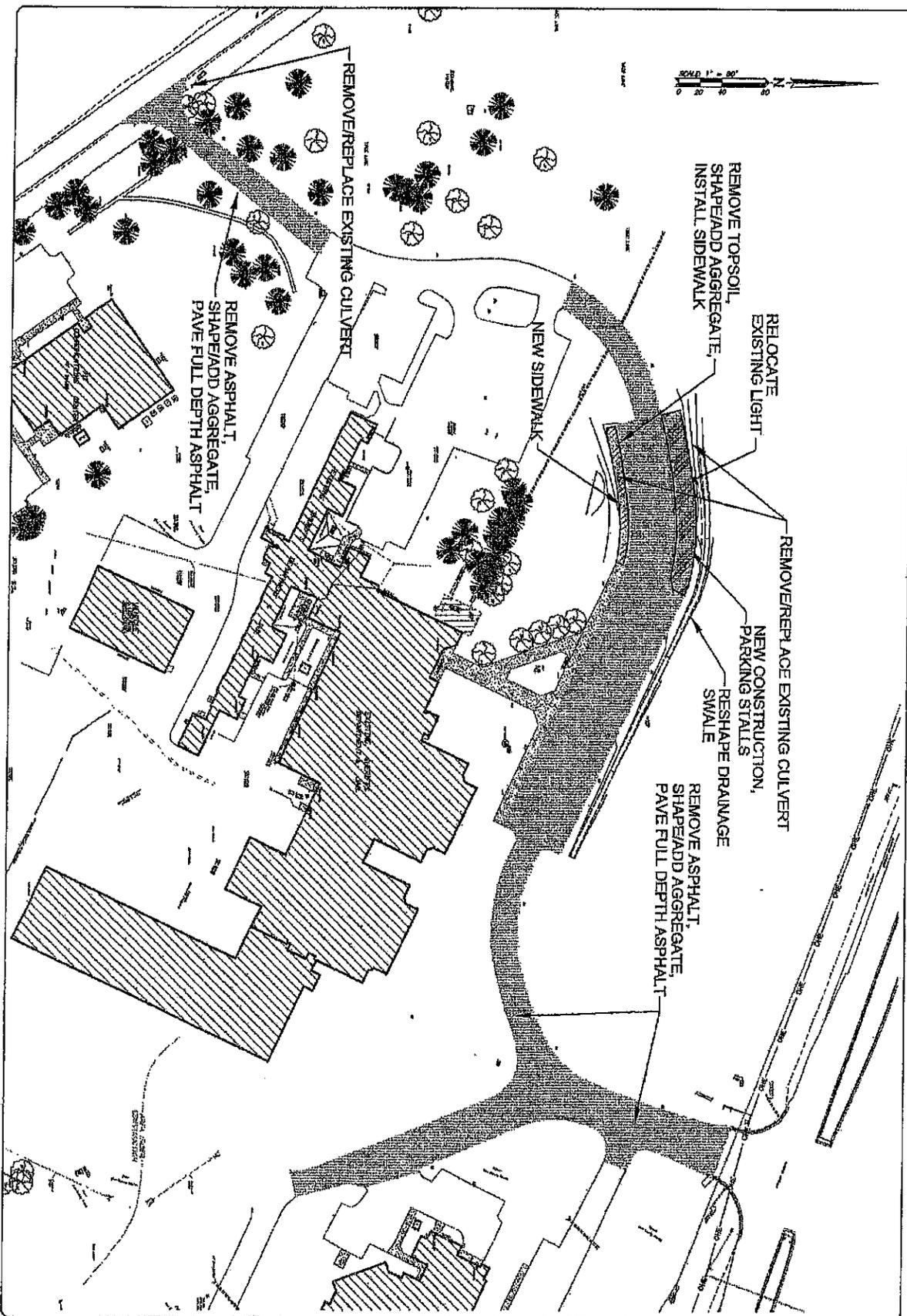
This project will encompass the parking areas, drives around the buildings, and the entry/exit points on Hwy 51. Access on to and off of Hwy 51 has become difficult at times given the speed and the increasing number of vehicles traveling the highway. The southern most drive off of 51 will be eliminated. The second drive will be widened and improved with turning lanes and lighting. With expansion of the parking lot the number of parking spaces will increase from 90 to 116. Because the base and pavement have deteriorated, and drainage is a problem, total reconstruction is anticipated. New LED lighting will be installed.

Work will be completed one area at a time. All three projects will be disruptive, requiring the cooperation and patience from employees and visitors. Completion by October is anticipated, provided the weather cooperates and unforeseen problems are not encountered.

Attached are illustrations of each project area.

Thank You

Area 1 Sheriff's Office



3 OF 34
 ROCK COUNTY COMPLEX
 PARKING LOT AND
 ROADWAY IMPROVEMENTS
 CITY OF JANESVILLE
 ROCK COUNTY, WISCONSIN
 3118 - OVERVIEW

AREA 1 OVERVIEW

NOT TO SCALE. DIMENSIONS ARE APPROXIMATE AND SUBJECT TO FIELD VERIFICATION BY OWNER OR REVIEWER OF THIS DRAWING.

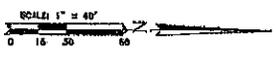
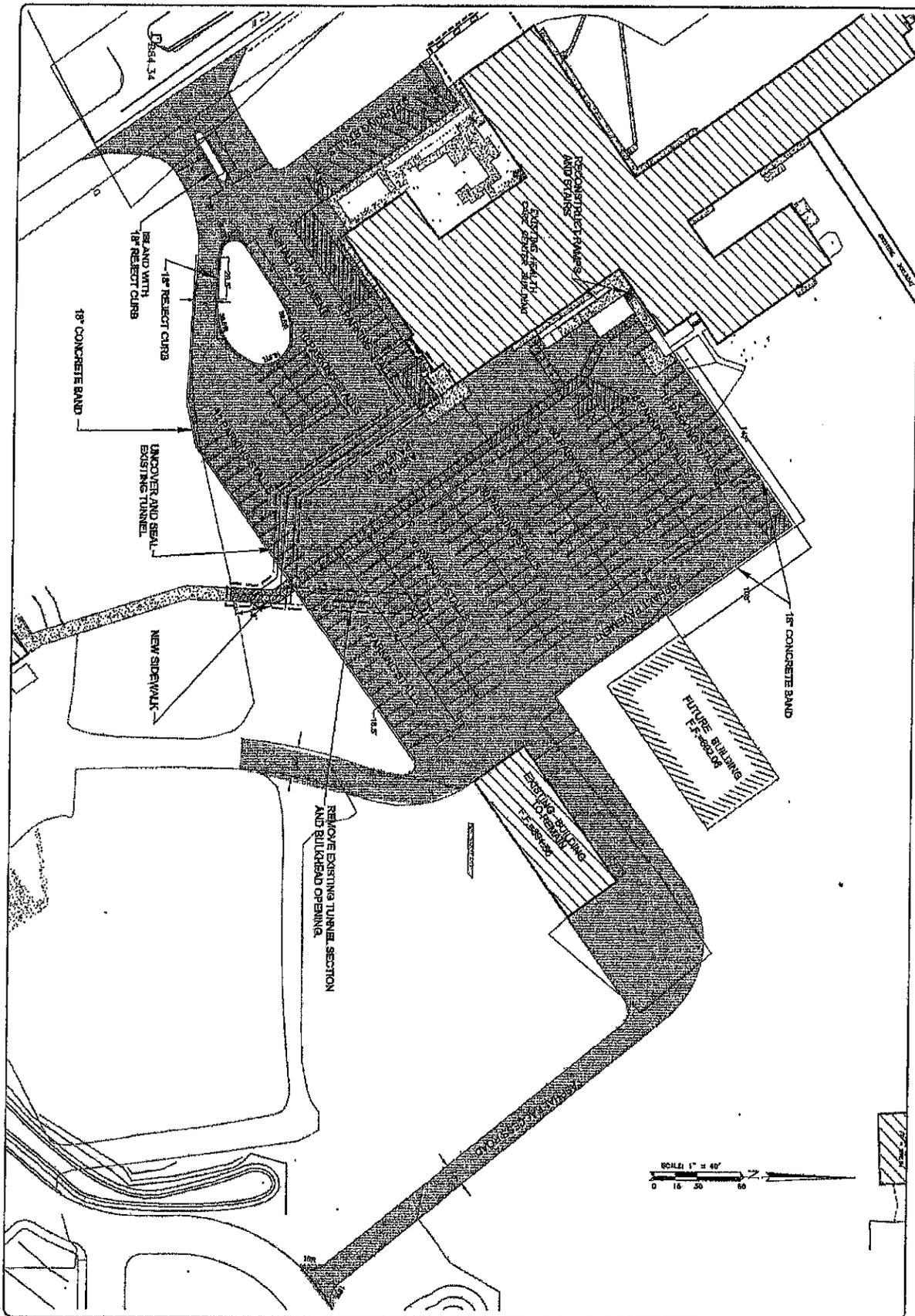
DATE	2/07	DATE	
DESIGNED BY	JMP	CHECKED BY	JMP
DRAWN BY	JMP	DATE	2/07
APPROVED BY	JMP	DATE	2/07
PROJECT	3118	DATE	2/07

Batterman
 engineers surveyors planners

2667 Daniels Drive
 Rock, Wisconsin 53081
 920.306.4484
 www.batterman.com

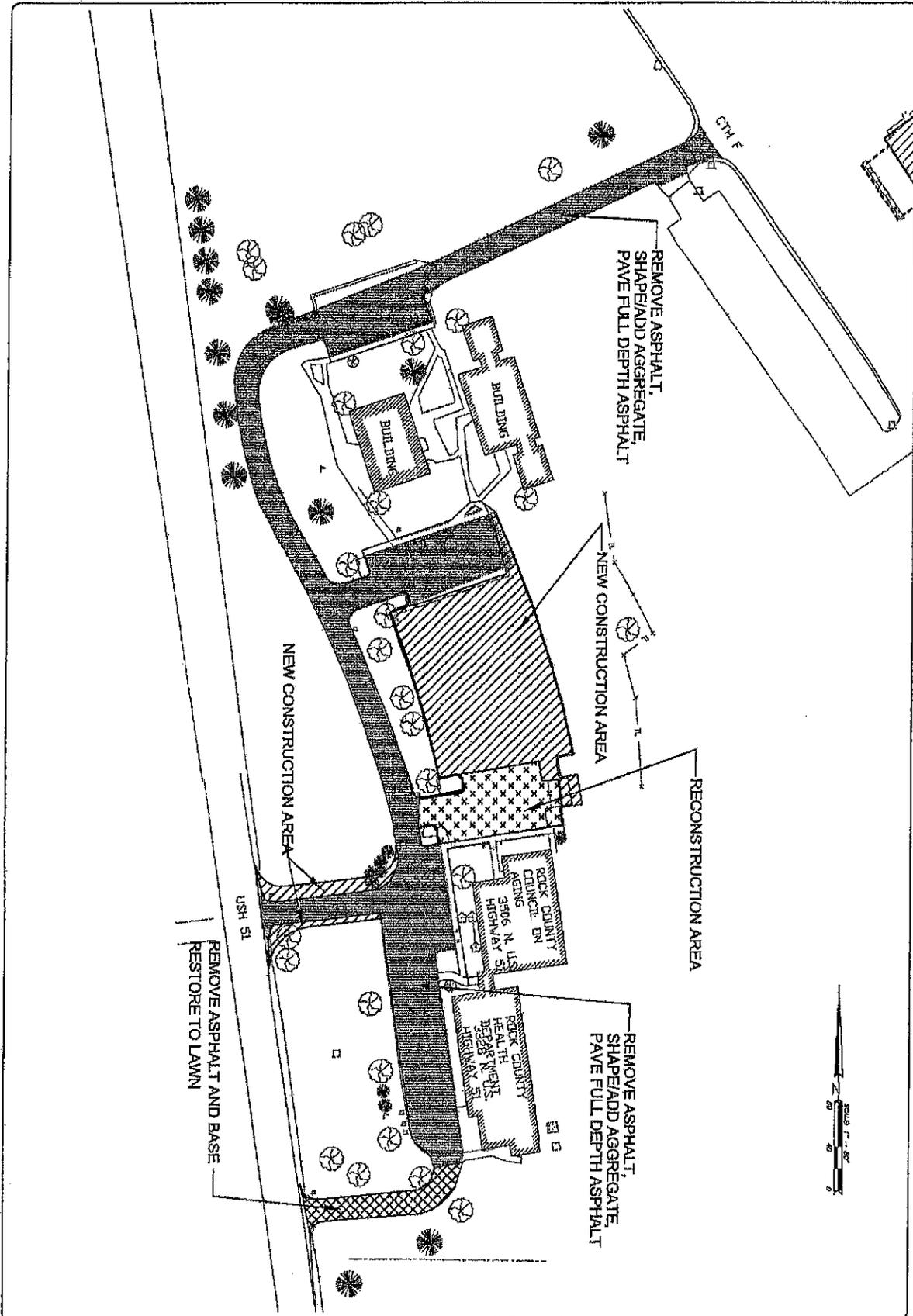


Area 2 - HCC Lot



<p>19 OF 34 DATE PLOTTED: 11/13/18</p>	<p>ROCK COUNTY COMPLEX PARKING LOT AND ROADWAY IMPROVEMENTS CITY OF JAMESVILLE ROCK COUNTY, WISCONSIN 11213-8280 PLAN.A2</p>	<p>SITE PLAN</p>	<p>NOTES: DIMENSIONAL DATA MAY BE OBTAINED BY RECALCULATED PORTIONED DIMENSIONS</p> <table border="1"> <tr> <td>DATE PLOTTED</td> <td>11/13/18</td> <td>DATE</td> <td>11/13/18</td> </tr> <tr> <td>DESIGNED BY</td> <td>AW</td> <td>DATE</td> <td>11/13/18</td> </tr> <tr> <td>ENGINEERED BY</td> <td>AW</td> <td>DATE</td> <td>11/13/18</td> </tr> <tr> <td>SUBMITTED BY</td> <td>AW</td> <td>DATE</td> <td>11/13/18</td> </tr> <tr> <td>APPROVED BY</td> <td>AW</td> <td>DATE</td> <td>11/13/18</td> </tr> <tr> <td>DRAWN BY</td> <td>AW</td> <td>DATE</td> <td>11/13/18</td> </tr> </table>	DATE PLOTTED	11/13/18	DATE	11/13/18	DESIGNED BY	AW	DATE	11/13/18	ENGINEERED BY	AW	DATE	11/13/18	SUBMITTED BY	AW	DATE	11/13/18	APPROVED BY	AW	DATE	11/13/18	DRAWN BY	AW	DATE	11/13/18	<p>Batterman engineers surveyors planners</p>	<p>2807 Douglas Drive Berk, Wisconsin 53511 608.866.4464 www.batterman.com</p>	
DATE PLOTTED	11/13/18	DATE	11/13/18																											
DESIGNED BY	AW	DATE	11/13/18																											
ENGINEERED BY	AW	DATE	11/13/18																											
SUBMITTED BY	AW	DATE	11/13/18																											
APPROVED BY	AW	DATE	11/13/18																											
DRAWN BY	AW	DATE	11/13/18																											

Area 3 - Glen Oaks



5 OF 34

SHEET NO.

ROCK COUNTY COMPLEX
PARKING LOT AND
ROADWAY IMPROVEMENTS
CITY OF JANESVILLE
ROCK COUNTY, WISCONSIN

3154 - OVERVIEW.dwg

AREA 3'S OVERVIEW

NOT TO SCALE. SEE SHEET 12.D.8(1) FOR DIMENSIONS
IN GREEN AND POSITION OF TREE LOCATIONS.

DESIGNED BY	JWE	DATE	08/12
DESIGNED BY	JWE	DATE	08/12
DESIGNED BY	JWE	DATE	08/12
DESIGNED BY	JWE	DATE	08/12
DESIGNED BY	JWE	DATE	08/12
DESIGNED BY	JWE	DATE	08/12

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ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER 2012-64
 PROJECT NAME ROCK COUNTY COMPLEX PARKING LOT & ROADWAY IMPROVEMENTS
 BID DUE DATE AUGUST 1, 2012 - 9:00 A.M.
 DEPARTMENT GENERAL SERVICES

	ROCK ROAD JANESVILLE WI	FRANK BROTHERS JANESVILLE WI
SHERIFF'S PARKING LOT & ROADWAY	111,909.32	140,613.20
HEALTH CARE CENTER PARKING LOT	300,791.46	384,354.43
HEALTH DEPT/COA PARKING LOT & ROADWAY	235,900.68	282,586.92
TOTAL BID	\$ 648,601.46	\$ 807,554.55
START	8/13/12	9/12/12
COMPLETION	9/27/12	10/24/12
BID BOND RECEIVED	YES	YES
ADDENDA RECEIVED	YES	YES

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Rock Road

SIGNATURE Robert Jen

DATE 8/1/12

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR

VOTE

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice
INITIATED BY



Dara Mosley
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

July 5, 2012
DATE DRAFTED

AUTHORIZING PURCHASE AND INSTALLATION OF MICROWAVE LINK TO BLACKHAWK TECHNICAL COLLEGE

- 1 **WHEREAS**, the Rock County Sheriffs Office hosts a sub-station at Blackhawk Technical College;
- 2 and,
- 3
- 4 **WHEREAS**, to improve communications with office computers and mobile computers at the sub-
- 5 station, it is necessary for a high-speed broadband communications connection to be established
- 6 between the Rock County network and the sub-station office at Blackhawk Technical College; and,
- 7
- 8 **WHEREAS**, Rock County has an established network connection at Beloit Memorial Hospital;
- 9 and,
- 10
- 11 **WHEREAS**, the Purchasing Division solicited bids from qualified vendors for the purchase and
- 12 installation of the Microwave communication equipment to connect the sub station at Blackhawk
- 13 Technical College to the Rock County network equipment at Beloit Memorial Hospital; and,
- 14
- 15 **WHEREAS**, General Communications returned the only responsible bid (summary attached).
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 18 assembled this _____ Day of _____, 2012 that a Purchase Order be issued to General
- 19 Communications in an amount of \$23,522 for the purchase and installation of a Microwave link
- 20 from Beloit Memorial Hospital to Blackhawk Technical College.

12-8A-095

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Mary Beaver

Henry Brill, Vice Chair

Brian Knudson

Larry Wiedenfeld

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

4-0

Mary Mawhinney, Chair

FISCAL NOTE:

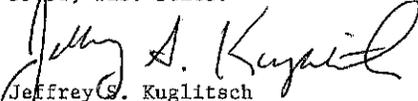
Sufficient funding is included in the Communications Center budget, A/C 23-2400-0000-67131, for this project. This project is funded by sales tax proceeds.



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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Rock County Sheriffs Office maintains a sub-station at Blackhawk Technical College. Currently, this office has no direct connection to the Rock County network.

By installing a Microwave link to the sub station at Blackhawk Technical College, the Sheriff's Office squad cars will be able to connect to the county's existing high-speed wireless network. Additionally, the computers within the office at the sub-station will be able to connect directly to the Rock County network, simplifying the use of the computer systems.

The proposed Microwave link to Blackhawk Technical College will connect to an established network point-of-presence at Beloit Memorial Hospital maintained by Rock County.

This resolution authorizes the County to issue a Purchase Order to General Communications for \$23,522 for the purchase and installation of a Microwave link between Blackhawk Technical College and Beloit Memorial Hospital.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



PROJECT NUMBER 2012-38 RE-BID
PROJECT NAME 18 GHZ MICROWAVE LINK
BID DUE DATE JUNE 25, 2012 - 1:30 P.M.
DEPARTMENT 911 COMMUNICATIONS CENTER

GENERAL COMMUNICATIONS MADISON WI	
FIRM BID PRICE	\$ 23,522.00
BRAND	EXALT
START DATE	JULY 12, 2012
COMPLETION DATE	AUGUST 27, 2012

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.
One vendor submitted Bid that was Non-Compliant.

PREPARED BY: Adam Dranfelo
SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: PURCHASE FROM General Comm., INC.

David Sleets July 1, 2012
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR	VOTE	DATE
-------	------	------

PURCHASING PROCEDURAL ENDORSEMENT:

<u>May Mawterney</u>	<u>4-0</u>	<u>8-2-12</u>
CHAIR	VOTE	DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



Tara Hanley, Support Specialist
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

July 17, 2012
DATE DRAFTED

**ROCK COUNTY PUBLIC SAFETY ANALOG TO DIGITAL VOICE RADIO
CONVERSION ADDITIONAL EQUIPMENT AND LABOR**

1 **WHEREAS**, the Rock County 911 Communications Center is responsible for the operation of the public
2 safety voice radio communications infrastructure within Rock County; and,
3
4 **WHEREAS**, continuous interoperable radio communications between the public safety agencies of Rock
5 County and the 911 Communications Center are essential to providing the most efficient public safety
6 services to the citizens of Rock County; and,
7
8 **WHEREAS**, the Federal Communications Commission (FCC) has mandated that all Rock County public
9 safety analog radio frequencies be "narrow-banded" by January 1, 2013; and,
10
11 **WHEREAS**, funding to convert the Rock County public safety analog voice radio system to operate in
12 digital mode has been included in the 2012 budget; and,
13
14 **WHEREAS**, General Communications, Inc., of Madison, Wisconsin has been identified as the sole
15 source vendor for this project and is the licensed Raytheon dealer covering Rock County; and,
16
17 **WHEREAS**, General Communications, Inc., of Madison, Wisconsin is, and has been for approximately
18 17 years, the Rock County public safety voice radio system maintenance vendor; and,
19
20 **WHEREAS**, a previous Resolution awarded General Communications, Inc., of Madison, Wisconsin a
21 contract in the amount of \$1,918,002 for the purchase of the necessary equipment and labor to convert the
22 existing Rock County public safety voice radio infrastructure and 911 Communications Center to digital
23 mode operations (Resolution #11-2B-296); and,
24
25 **WHEREAS**, it was discovered during project implementation that additional equipment and labor not
26 included in the original contract amount of \$1,918,002 would be needed to complete the Rock County
27 public safety analog to digital voice radio conversion.
28
29 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
30 this _____ day of _____, 2011 that a contract in the amount of \$35,140 be awarded to
31 General Communications, Inc., of Madison, Wisconsin for the purchase of necessary equipment and labor
32 above and beyond the original resolution (#11-2B-296) to convert the existing Rock County public safety
33 voice radio infrastructure and 911 Communications Center to digital mode operations.

12-8A-096

Rock County Public Safety Analog to Digital Voice Radio Conversion Additional Equipment and Labor
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Purchasing Procedural Endorsement
Reviewed and approved on a vote
of 4-0.

Ivan Collins, Chair


Mary Mawhinney, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

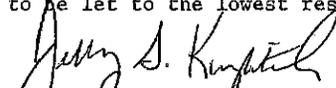
FISCAL NOTE:

Sufficient funding is included in the Digital Radio Project account, A/C 23-2417-0000-67200, for this contract. This account is funded by sales tax proceeds.


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 Rock County Communications Center is directly responsible for the operation and maintenance of the public safety radio communications infrastructure throughout Rock County. Continuous interoperable voice radio communications between public safety agencies of Rock County and the 911 Communications Center are essential to providing the most efficient public safety services to the citizens of Rock County.

The Federal Communications Commission (FCC) has announced that certain portions of radio frequency spectrum would be required to be "narrow-band" by January 1, 2013. This unfunded mandate applied to all public safety voice radio frequencies used within Rock County.

In a previous Rock County Resolution (#11-2B-296), General Communications was awarded the \$1,918,002 contract to provide the equipment and labor necessary to complete the FCC mandate and convert the Rock County public safety voice radio infrastructure and 911 Communications Center to digital mode operations.

During project implementation, it was determined that additional equipment and labor would be necessary to satisfactorily complete the conversion process. The additional equipment and labor include the following:

1. VCALL base station at the Communications Center. (This is the hailing channel for outside jurisdictions that do not have digital radio capabilities.)
2. Fire ground receiver at the County A Tower (It was discovered that the equipment for one of the receivers was not capable of narrow banding.)
3. Control station antenna at Sheriff's Office (Necessary for standby frequencies located at the Sheriff's Office.)
4. (1) UHF mobile and (1) UHF portable radio for DA Investigator to monitor all Beloit Police Department frequencies (overlooked in original inventory).

The additional funds for these projects will be taken from the original contingency which is 5% of the project subtotal (\$108,000) along with \$20,000 in unused Project Management fees (\$128,000 total). This is the first request for additional funds for the Digital Radio Conversion project.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Phil Boutwell & Lance Horozewski
DRAFTED BY

County Board Staff Committee
Human Services Board
SUBMITTED BY

July 17, 2012
DATE DRAFTED

Creating 1.0 FTE Bachelor Level Social Worker Position and Deleting 1.0 FTE Youth Specialist Position

1 **WHEREAS**, the Rock County Human Services Department requests that a 1.0 FTE Youth Specialist
2 position be deleted and 1.0 FTE Bachelor Level Social Worker created; and,
3
4 **WHEREAS**, the change fulfills a key recommendation of an outside consultant that calls for a BSW
5 case manager position to be hired at the Youth Services Center (YSC); and,
6
7 **WHEREAS**, there is an immediate need for a case manager to operate new program changes installed at
8 the YSC such as Behavioral Stabilization and Alternatives to Corrections; and,
9
10 **WHEREAS**, the requested personnel action does not require a budget modification in 2012 because the
11 newly created BSW position is less costly than the Youth Specialists position that is presently vacant
12 due to the retirement of a long term employee.
13
14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors assembled this
15 _____ day of _____, 2012, does hereby approve the creation of a new 1.0 FTE Bachelor
16 Level Social Worker, Certified, and delete the position of 1.0 FTE Youth Specialist, effective upon
17 approval of the County Board.

12-8A-097

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Terry Fell
Terry Fell

William Grahn
William Grahn

Kathy Kelm
Kathy Kelm

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

Absent
Marvin Wopat

County Board Staff Committee

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Absent
Mary Mawhinney

Marilynn Jensen
Marilynn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis L. Yankee

12.E.(2)

Creating 1.0 FTE Bachelor Level Social Worker Position and Deleting 1.0 FTE Youth Specialist Position
Page 2

FISCAL NOTE:

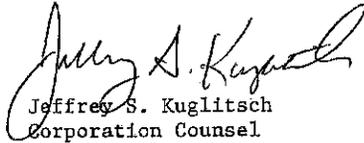
This resolution deletes a 1.0 FTE Youth Specialist position and creates a 1.0 FTE Bachelor Level Social Worker position. The new position will be filled at an hourly rate lower than what was budgeted for the deleted position. Therefore, a budget amendment is not necessary.



Sherry Oja
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Over the past two years Rock County's Youth Services Center (YSC) has made substantial and successful programmatic improvements while remaining within or under budget. However, to continue implementing key recommendations of the outside evaluation by Wayne Liddell Consulting, the Juvenile Justice & Prevention Services Division requests that a vacant 1.0 FTE Youth Specialist position be deleted and a 1.0 FTE Bachelors Level Social Worker be added who can act as a case manager.

This change fulfills one recommendation of the facility evaluation that called for a case manager to be hired at YSC. With the creation of two new programs in the facility – Behavioral Stabilization and Alternatives to Corrections – there is an immediate need for a case manager to communicate with outside professionals and create treatment plans for youth. The significant job tasks of the YSC case manager will be to provide technical expertise to Youth Specialists on behavior management, client programming, running treatment groups, and communicating with the parents, social workers, attorneys, school personnel and others involved with the YSC residents.

The Human Services Department requests the County Board consider the personnel action outside of the annual budget process. The justification for the request includes the immediacy of need for a case manager, the action would not require a lay-off, and the County Board is not being asked to modify the 2012 Budget. The 1.0 FTE Youth Specialist position is vacant due to a recent retirement. The Youth Specialist position was at the hourly rate of \$19.26. The 1.0 FTE Bachelor Level Social Worker position would start at the hourly rate of \$16.40. Thus, there is no need to modify the 2012 Budget.

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

July 30, 2012
DATE DRAFTED

APPROVE REVISED RELOCATION ORDER FOR CTH M RECONSTRUCTION PROJECT

- 1 **WHEREAS**, the County has developed plans and specifications for the reconstruction of
2 CTH M from County Line Road to USH 14 in the Towns of Bradford and Johnstown; and,
3
4 **WHEREAS**, the County has issued a previous Relocation Order in the area of Countyline
5 Road; and,
6
7 **WHEREAS**, the project requires purchase of additional right of way and easements to
8 complete the project.
9
10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
11 duly assembled this ____ day of _____, 2012, in accordance with Wisconsin State
12 Statute 32.05, does hereby approve the Revised Relocation Order and related Right of Way
13 Plat for the above referenced project; and,
14
15 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
16 Director of Public Works are authorized to enter negotiations for said interests and make
17 minor modifications to the Relocation Order or Right of Way Plat that may become
18 necessary during negotiations; and,
19
20 **BE IT FURTHER RESOLVED**, that said Relocation Order and Right of Way Plat shall
21 be filed within twenty (20) days of adoption or modification with the County Clerk and at
22 the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Dave Brown

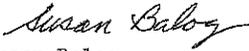
Brent Fox

12-8A-098

APPROVE REVISED RELOCATION ORDER FOR CTH M RECONSTRUCTION PROJECT
Page 2

FISCAL NOTE:

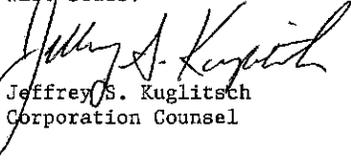
This resolution approves minor modifications to the Relocation Order of Right of Way Plat for reconstruction of CTH M from County Line Road to USH 14 and has no fiscal impact in and of itself. Funding for the additional right-of-ways and easements will need approval by a future resolution or through the budget process.



Susan Balog
Sr. Accountant/Assistant to Finance Director

LEGAL NOTE:

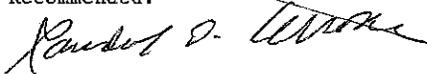
The County Board is authorized to take this action pursuant to Section 32.05(1), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

- EXECUTIVE SUMMARY -

APPROVE RELOCATION ORDER FOR CTH M
INTERSECTION RECONFIGURATION PROJECT

The design process for the reconstruction of CTH M from Countyline Road to USH 14 has identified the need for additional right of way or easements to accommodate some cross drainage pipes. It is required by Statute that the County Board pass a Relocation Order as the first legal step in the process. This resolution amends a Relocation Order first approved by the County Board in 2011 at the intersection area of Countyline Road and CTH M. The amended Relocation Order expands the area of coverage to the south to allow for the drainage pipe work.

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

Respectfully submitted by,



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

RELOCATION ORDER

LPA1708 04/2010 (Replaces LPA3006)

Project 07052010	Name of Road CTH M, Town of Johnstown	Highway County Highway	County Rock
Right of Way Plat Date June 6, 2011	Plat Sheet Numbers 4.1	Previously Approved Relocation Order Date May 12, 2011	

Description of Termini of Project:

Beginning at a point APPROXIMATELY 2.5 feet west of and 1,415 feet south of the north quarter-corner of Section 1, T-2-N, R-14-E, thence northwesterly to a point APPROXIMATELY 18 feet north of and 685 feet west of the east quarter-corner of Section 36, T-3-N, R-14-E, as shown on the right-of-way plat or a copy thereof marked:

CTH M, Town of Johnstown
County Highway
Rock County

The same being sheet 4.1 of said plat and described in permanent limited easements for drainage and erosion control also associated with said highway project.

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

To effect this change, pursuant to authority granted under Sections 60.50 and 82.12, Wisconsin Statutes, the Town of Johnstown orders that:

1. The said road is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by: Rock County
3. This order supersedes and amends any previous order issued by the: Rock County

Benjamin J. Coopman, Jr.
(Name/Title)

(Date)