

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 S. Main Street  
Janesville, WI 53545  
Phone: 608/757-5510  
FAX: 608/757-5511  
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JANUARY 8, 2015 – 6:00 P. M.**

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

**Agenda**

**Amended:  
01/06/15**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - **DECEMBER 11, 2014**
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Authorizing Acceptance of Additional Home Visitation Grant Funds and Amending the HSD 2014 Budget
    2. Accepting the 2015 EPCRA Planning Grant and Approving the 2015 Local Emergency Planning Committee Budget
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call

**ROCK COUNTY BOARD OF SUPERVISORS**

**January 8, 2015**

**Page 2**

12. NEW BUSINESS (Continued)

D. Contracts – Roll Call

1. Pictometry Imagery Update for 911 Mapping
2. Text-to-911 Services
3. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office
4. Authorizing Purchase and Installation of New Jail Records Management System

NOTE: Item 12.D.4. will be considered by the Public Safety and Justice Committee on January 5, 2015 and Finance Committee on January 8, 2015

**5. Authorizing Contract for Communications Center Organizational Consulting & Training**

6. Awarding Bid-Alumacraft Dominator Boat Package (Boat, Motor, and Trailer) for Rock County Sheriff's Office

NOTE: Items 12.D.5. and 12.D.6. will be considered by the Public Safety and Justice Committee on January 5, 2015

- E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$2,705,000

NOTE: Item 12.E. will be considered by the Finance Committee on January 8, 2015

13. ADJOURNMENT

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
INITIATED BY



Sara Mooren  
DRAFTED BY

Human Services Board  
SUBMITTED BY

December 2, 2014  
DATE DRAFTED

**Authorizing Acceptance of Additional Home Visitation Grant Funds  
and Amending the HSD 2014 Budget**

1 **WHEREAS**, the Wisconsin Department of Children and Families has awarded the Human Services  
2 Department additional Family Foundations Comprehensive Home Visitation Program funding for the  
3 fourth year of grant funding, above what was expected, and allowed the Department to carry forward  
4 unspent funds from the third year of the grant; and,  
5

6 **WHEREAS**, the Human Services Department partners with various community programs to enhance and  
7 expand home visiting services for underserved at-risk children and families; and,  
8

9 **WHEREAS**, research has shown that home visiting programs can improve outcomes for children and  
10 families, including improving maternal and child health, reducing child maltreatment, increasing  
11 parental employment, and improving the rate at which children reach developmental milestones; and,  
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
14 this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby authorize the acceptance of an additional  
15 \$107,376 for the Family Foundations Comprehensive Home Visitation Program; and,  
16

17 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended  
18 as follows:  
19

Account/Description	Budget	Increase	Amended
<u>Source of Funds</u>	<u>12/1/14</u>	<u>(Decrease)</u>	<u>Budget</u>
23 36-3637-0000-42100	\$321,565	\$107,376	\$428,941
24 Federal Aid			
26 <u>Use of Funds</u>			
27 36-3637-0000-62119	\$236,610	\$90,376	\$326,986
28 Other Contracted Services			
29 36-3637-0000-64200	\$1,000	\$0	\$1,000
30 Training			
31 36-3637-0000-64604	\$4,650	\$17,000	\$21,650
32 Program Expense			
33 36-3637-0000-68204	\$79,305	\$0	\$79,305
34 Allocated Child Protective Services			

15-1A-176

Authorizing Acceptance of Additional Home Visitation Grant Funds and Amending the HSD 2014 Budget  
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson  
Brian Knudson, Chair

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

Terry Fell  
Terry Fell

Absent

Linda Garrett

Billy Bob Grahn  
Billy Bob Grahn

Ashley Kléven  
Ashley Kléven

Kathy Schulz  
Kathy Schulz

Terry Thomas  
Terry Thomas

Shirley Williams  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of  
5-0

Mary Mawhinney  
Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
Josh Smith  
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$107,376 in Federal Aid for the Human Services Department's Home Visitation Program. No County matching funds are required.

Sherry Oja

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

## **Executive Summary**

### **Authorizing Acceptance of Additional Home Visitation Grant Funds and Amending the 2014 Budget**

This resolution authorizes acceptance of \$107,376 through the Family Foundations Comprehensive Home Visitation Program grant administered by the Wisconsin Department of Children and Families. The resolution also amends the 2014 HSD Budget.

This grant funding is awarded on a federal fiscal year and this is the start of the fourth year of funding. The HSD was awarded funds above what was expected for this grant year. HSD was also allowed to carry forward unspent year three funding.

With this funding the Human Services Department has partnered with the Rock County Home Visit Network and local agencies to enhance and expand home visiting services for underserved at-risk children and families.

Home visiting programs promote positive parent-child interactions and healthy child development as well as connect families to local services that help children learn and thrive. Research has shown that home visiting programs can improve outcomes for children and families, including improving maternal and child health, reducing child maltreatment, increasing parental employment, and improving the rate at which children reach developmental milestones.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY

Public Safety & Justice  
Committee  
SUBMITTED BY



Sergeant Shena Kohler  
DRAFTED BY

December 9<sup>th</sup>, 2014  
DATE DRAFTED

**Accepting the 2015 EPCRA Planning Grant and Approving the 2015 Local Emergency Planning Committee Budget**

1 WHEREAS, the Rock County Sheriff's Office - Emergency Management Bureau oversees the annual  
2 budget of the Local Emergency Planning Committee; and,  
3

4 WHEREAS, the State of Wisconsin has awarded the County of Rock - Local Emergency Planning  
5 Committee the 2015 Emergency Planning and Community Right - to - Know Act (EPCRA) Planning  
6 Grant in the amount of \$40,377; and,  
7

8 WHEREAS, the 2015 EPCRA Planning Grant will be used to maintain operations of the LEPC  
9 functions in Federal Fiscal Year 2015.  
10

11 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
12 assembled this \_\_\_\_\_ day of \_\_\_\_\_ 2015, accepts the 2015 EPCRA Planning Grant award and  
13 approves the 2015 Local Emergency Planning Committee Budget as follows:  
14

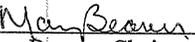
<u>Account/Description</u>	<u>Budget 10/01/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Source of Funds</u></b>			
21-2560-2015-42200 State Aid	\$0	\$40,377	\$40,377
<b><u>Use of Funds</u></b>			
21-2560-2015-62119 Contracted Services	\$0	\$23,000	\$23,000
21-2560-2015-62210 Telephone	\$0	\$1,850	\$1,850
21-2560-2015-63100 Office Supplies	\$0	\$1,468	\$1,468
21-2560-2015-63101 Postage	\$0	\$50	\$50
21-2560-2015-63104 Printing and Duplicating	\$0	\$412	\$412
21-2560-2015-63300 Travel	\$0	\$2,460	\$2,460
21-2560-2015-64200 Training Expenses	\$0	\$3,000	\$3,000
21-2560-2015-64201 Convention Expenses	\$0	\$500	\$500

15-1A-177

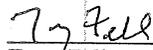
47	21-2560-2015-64203	\$0	\$1,200	\$1,200
48	Educational Materials			
49				
50	21-2560-2015-68000	\$0	\$6,437	\$6,437
51	Cost Allocations			
52				

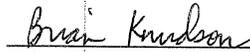
Respectfully Submitted,

**Public Safety and Justice Committee**

  
 Mary Beaver, Chair

  
 Henry Brill

  
 Terry Fell

  
 Brian Knudson

  
 Larry Wiedenfeld

**Finance Committee Endorsement**

Reviewed and approved on a vote of

5-0

  
 Mary Mawhinney, Chair

FISCAL NOTE:

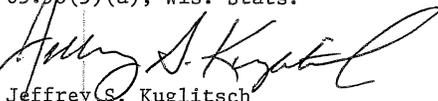
This resolution authorizes the acceptance and expenditure of \$40,377 in State Aid for the Local Emergency Planning Committee. No County matching funds are required.



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 2015 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.

  
 Josh Smith  
 County Administrator

**Accepting the 2015 EPCRA Planning Grant and Approving the 2015 Local Emergency Planning Committee Budget**

**EXECUTIVE SUMMARY**

The Rock County Local Emergency Planning Committee (LEPC) operates under Rock County Emergency Management through state funding received annually to cover operating costs. Annually, Rock County Emergency Management submits for the Emergency Planning and Community Right-to-Know Act (EPCRA) Planning Grant under Wisconsin Emergency Management Guidance. As required under the EPCRA Planning Grant, Rock County Emergency Management serves the LEPC in accordance with Wisconsin requirements, including the control of the annual LEPC budget. The 2015 LEPC budget operates on the Federal Fiscal Year (FFY) schedule, thus operating from October 1<sup>st</sup>, 2014 to September 30<sup>th</sup>, 2015.

The Rock County 2015 EPCRA Planning Grant Award was announced in August 2014, after the annual budget process was near completion. The State of Wisconsin has awarded the Rock County LEPC \$40,377 to operate in the 2015 FFY. State aid received through the award is used to maintain LEPC operations and manage facility plans for Rock County facilities and farms that are in possession of hazardous materials.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

12/17/2014

RESOLUTION NO. 15-1A-178

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

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

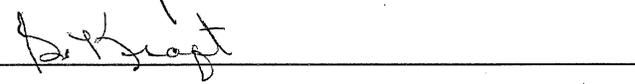
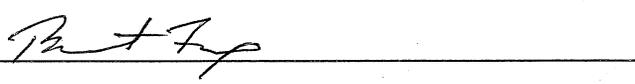
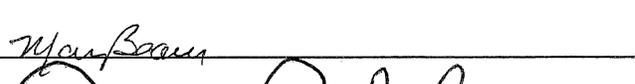
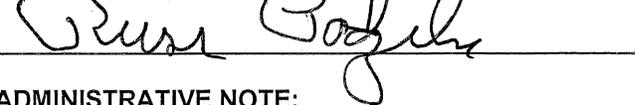
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 08 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

PO Number	Department Name	Program Name	Vendor Name	Claim Amount
P1400615	SHERIFF	RECAP OPERATIONS	BLACKHAWK TECHNICAL COLLEGE	17,200.35
P1400636	HUMAN SERVICES	SEX OFFENDER	COMMUNITY CARE PROGRAMS INC	10,575.00
P1403877	HUMAN SERVICES	PATHS 8/14-7/15	COMMUNITY ACTION INC OF ROCK &	11,616.97

CLAIMS IN THE AMOUNT OF \$39,392.32 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

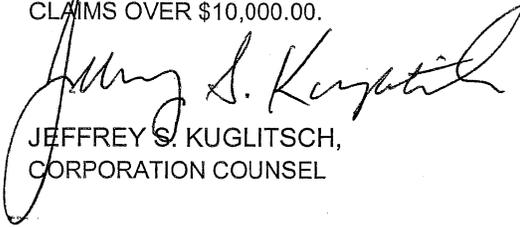
FINANCE COMMITTEE

15-1A-178

LEGAL NOTE:

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

  
 JEFFREY S. KUGLITSCH,  
 CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
 SHERRY OJA,  
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED

  
 JOSH SMITH,  
 COUNTY ADMINISTRATOR

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

12/17/2014

RESOLUTION NO. 15-1A-179

AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 08 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1500450	HUMAN SERVICES	MERCY	MERCY HEALTH SYSTEM	310,000.00
R1500451	HUMAN SERVICES	CHILD CARE	O BRIEN AND ASSOCIATES INC	22,926.00
R1500452	HUMAN SERVICES	OVERHEAD	PITNEY BOWES INC	46,500.00
R1500453	HUMAN SERVICES	JACKSON HOUSE	ROCK VALLEY COMMUNITY PROGRAMS	791,688.00
R1500454	HUMAN SERVICES	CSP	SARA INVESTMENT REAL ESTATE LL	119,222.00
R1500455	HUMAN SERVICES	JOB CENTER	SERVICE MASTER COMMERCIAL CLEA	44,076.00

CLAIMS IN THE AMOUNT OF \$1,334,412.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

15-1A-179

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

*May Anderson*

*P. Kraft*

*Burt Tol*

*ManBear*

*Dawn Bogels*

ADMINISTRATIVE NOTE:

RECOMMENDED

*Josh Smith*

JOSH SMITH,  
COUNTY ADMINISTRATOR

LEGAL NOTE:

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

*Jeffrey S. Kuglitsch*  
JEFFREY S. KUGLITSCH,  
CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*Sherry OJA*  
SHERRY OJA,  
FINANCE DIRECTOR

**APPROVAL OF ENCUMBRANCES OVER \$10,000.00**

2015 . . .

Rock County

12/17/2014

RESOLUTION NO. \_\_\_\_\_ AGENDA NO. 12.C.(2)

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 08 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1500025	UW EXTENSION	FAIRGROUNDS	MANPOWER GROUP US INC	35,000.00
R1500051	ROCK HAVEN	SUPP SERV E SERV	ARAMARK UNIFORM SERVICES INC	102,000.00
R1500059	ROCK HAVEN	SUPP SERV E SERV	ADVANCED DISPOSAL SERVICES	16,500.00
R1500061	ROCK HAVEN	SUPP SERV E SERV	AMSAN LLC	11,000.00
R1500062	ROCK HAVEN	RH-PRG.SER.ADM.	CHARTER COMMUNICATIONS	19,500.00
R1500064	ROCK HAVEN	SUPP SERV F SERV	COUNTRY QUALITY DAIRY	40,000.00
R1500065	ROCK HAVEN	SUPP SERV F SERV	CENTRAD HEALTHCARE INC	33,500.00
R1500069	ROCK HAVEN	SUPP SERV ADMIN	LEADINGAGE WISCONSIN	11,000.00
R1500070	ROCK HAVEN	SUPP SERV F SERV	GORDON FOOD SERVICE	50,000.00
R1500072	ROCK HAVEN	RH CONT SERV T18	MERCY HEALTH SYSTEM	25,500.00
R1500073	ROCK HAVEN	RH CONT SERV T18	MJ CARE INC	393,000.00
R1500076	ROCK HAVEN	SUPP SERV PHAR	PINNACLE PHARMACY	222,000.00
R1500091	PLANNING	HG CLRING A/C	WISCONSIN PARTNERSHIP FOR HOUS	120,169.00
R1500161	ROCK HAVEN	SUPP SERV E SERV	MC KESSON MEDICAL SUPPLY	165,500.00
R1500228	COUNTY BOARD	COUNTY BOARD	WISCONSIN COUNTIES ASSOCIATION	18,958.00
R1500366	SHERIFF	SHERIFF'S VEHIC.	EWALD AUTOMOTIVE GROUP	189,598.00
R1500367	SHERIFF	SHERIFF'S VEHIC.	EWALD AUTOMOTIVE GROUP	43,852.00
R1500370	SHERIFF	SHERIFF'S VEHIC.	EWALD AUTOMOTIVE GROUP	19,215.00
R1500420	HUMAN SERVICES	ELECT MONITORING	3M ELECTRONIC MONITORING	25,500.00
R1500421	HUMAN SERVICES	JOB CENTER	ALLIANT ENERGY	83,500.00

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

12/17/2014

RESOLUTION NO. \_\_\_\_\_ AGENDA NO. 12.C.(3)

INITIATED: FINANCE DIRECTOR

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

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

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
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CLAIMS IN THE AMOUNT OF \$1,625,292.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

*Mary Mawhanna*

*D. Kraft*

*Paula*

*MarBeam*

*Russ Podzeli*

ADMINISTRATIVE NOTE:

RECOMMENDED

*Josh Smith*  
JOSH SMITH,  
COUNTY ADMINISTRATOR

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

2015

Rock County

12/17/2014

RESOLUTION NO. \_\_\_\_\_ AGENDA NO. 12.C.(4)

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JAN 08 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1500079	ROCK HAVEN	SUPP SERV MAT	PROFESSIONAL MEDICAL INC	40,000.00
R1500080	ROCK HAVEN	SUPP SERV M STAF	RAO,RAMACHANDRA	35,000.00
R1500081	ROCK HAVEN	SUPP SERV E SERV	REINHART FOODSERVICE INC	19,000.00
R1500082	ROCK HAVEN	GEN SERV INS	KALEMBER MD,ROBERT L	44,000.00
R1500084	ROCK HAVEN	SUPP SERV F SERV	SYSCO FOODS OF BARABOO LLC	147,000.00
R1500085	ROCK HAVEN	SUPP SERV F SERV	TROPIC JUICES INC	13,000.00
R1500086	ROCK HAVEN	SUPP SERV ADMIN	WISCONSIN DEPARTMENT OF HEALTH	261,120.00
R1500087	ROCK HAVEN	GEN SERV INS	WISCONSIN HEALTH CARE LIABILTI	35,000.00
R1500088	ROCK HAVEN	SUPP SERV M STAF	WEST MD,WILLIAM PETER	145,000.00
R1500431	HUMAN SERVICES	YOUTH SERVICES	ARAMARK CORRECTIONAL SERVICES	79,858.00
R1500432	HUMAN SERVICES	YOUTH SERVICES	ARAMARK UNIFORM SERVICES INC	12,346.00
R1500434	HUMAN SERVICES	AURORA	AURORA HEALTH CARE	65,000.00
R1500437	HUMAN SERVICES	CLEARVIEW	CLEARVIEW NORTH	75,000.00
R1500438	HUMAN SERVICES	DETOX SERVICES	DANE COUNTY DEPARTMENT OF HUMA	207,108.00
R1500441	HUMAN SERVICES	LIHEAP	ENERGY SERVICES INC	389,217.00
R1500444	HUMAN SERVICES	OUTPATIENT SER	HEALTH NET OF JANESVILLE INC	57,867.00
R1500445	HUMAN SERVICES	AODA BLOCK GRANT	JANESVILLE MOBILIZING 4 CHANGE	56,785.00
R1500447	HUMAN SERVICES	COM TREATMENT 61	MANPOWER GROUP US INC	40,096.00
R1500459	HUMAN SERVICES	CRISIS	US SECURITY ASSOCIATES INC	174,386.00
R1500461	HUMAN SERVICES	UW HOSPITAL	UNIVERSITY OF WISCONSIN HOSPIT	42,500.00
R1500485	HUMAN SERVICES	PATHS 8/15-7/16	COMMUNITY ACTION INC OF ROCK &	235,400.00

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

12/17/2014

RESOLUTION NO. \_\_\_\_\_ AGENDA NO. 12.C.(5)

INITIATED: FINANCE DIRECTOR

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

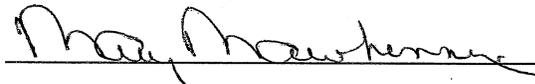
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON \_\_\_\_\_, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

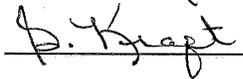
<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
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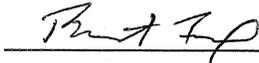
CLAIMS IN THE AMOUNT OF \$2,174,683.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

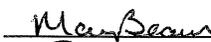
RESPECTFULLY SUBMITTED,

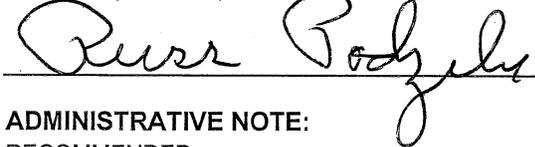
FINANCE COMMITTEE









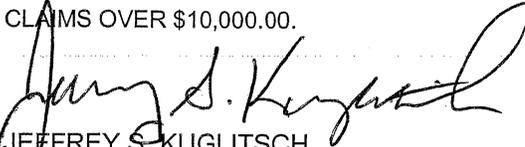


ADMINISTRATIVE NOTE:  
RECOMMENDED

  
JOSH SMITH,  
COUNTY ADMINISTRATOR

LEGAL NOTE:

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

  
JEFFREY S. KUGLITSCH,  
CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
SHERRY OJA,  
FINANCE DIRECTOR

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus  
INITIATED BY



Kathren Sukus, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

December 1, 2014  
DATE DRAFTED

**PICTOMETRY IMAGERY UPDATE FOR 911 MAPPING**

- 1 **WHEREAS**, the Rock County Communications Center is responsible for coordinating all public
- 2 safety responses within Rock County; and,
- 3
- 4 **WHEREAS**, it is essential that Communications Center staff quickly and accurately locate where a
- 5 9-1-1 wireless call for service originates; and,
- 6
- 7 **WHEREAS**, Pictometry International Corporation offers a patented information system that
- 8 enables 9-1-1 call-takers and dispatchers to quickly and easily access high resolution digital
- 9 images of any property, building, highway, landmark or other feature where a wireless 9-1-1 call
- 10 may originate from within Rock County; and,
- 11
- 12 **WHEREAS**, the Pictometry software is networked and shared with various government agencies
- 13 within Rock County at no additional cost; and,
- 14
- 15 **WHEREAS**, the total cost for the Pictometry software and fly-over is \$128,293.50 over a two year
- 16 period; and,
- 17
- 18 **WHEREAS**, the 2015 payment is \$64,146.75 with the remaining balance of \$64,146.75 to be paid in
- 19 2016; and,
- 20
- 21 **WHEREAS**, the 2015 payment has been approved in the Communication Center's 2015 budget.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 24 this \_\_\_\_ day of \_\_\_\_\_, 2015 that a contract be awarded to Pictometry International
- 25 Corporation, 100 Town Centre Drive, Suite A, Rochester, NY 14623 in the amount of \$128,293.50
- 26 with the County Board Chair herein authorized to execute this purchase agreement.

15-1A-180

Respectfully submitted,

**Public Safety and Justice Committee**

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill, Vice Chair

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

PICTOMETRY IMAGERY UPDATE FOR 911 MAPPING

Page 2

FICAL NOTE:

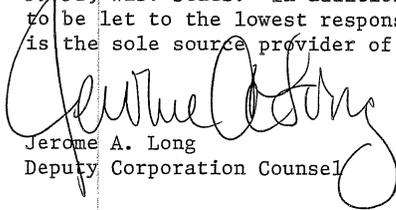
Sufficient funds have been included in the Communications Center's operating budget for the 2015 portion of the project. The 2015 payment is funded by sales tax revenue.



Sherry Oja  
Finance Director

LRGAL NOTE:

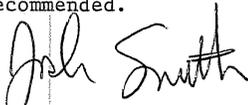
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. Pictometry International Corporation is the sole source provider of this software and services.



Jerome A. Long  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## **EXECUTIVE SUMMARY**

The Rock County Communications Center depends heavily on the ability to quickly and accurately locate callers requiring a public safety response. Landline 9-1-1 provides very accurate and specific caller location information to 9-1-1 call takers, whereas Wireless 9-1-1 only provides the call taker with the Global Positioning System (GPS) coordinates of the wireless device. These coordinates are populated onto the CAD (Computer-Aided Dispatch) mapping system which gives the call taker a one dimensional view of the nearest address point or intersection of the device.

Since 2005 the Communications Center has utilized Pictometry International Corporation's digital imagery interface to further assist in locating wireless 9-1-1 callers within Rock County. Pictometry provides a multi-view, high-resolution oblique and orthogonal images of Rock County taken from several different fly-over directions. The 9-1-1 call-takers and dispatchers utilize these images along with the 911 mapping to locate wireless callers and to direct public safety responders to emergency scenes.

In an effort to regularly update these images and have accurate information for the Communications Center staff and public safety responders a new fly-over is necessary. The last update to these images was completed in 2011. Since then there have been many new constructions to structures, subdivisions, and roadways. While extremely important to public safety responses, these images are also shared with various government agencies within Rock County at no additional charge (to include all historical images dating back to 2005).

The total cost of the fly-over and software over a two-year period is \$128,293.50. The 2015 payment is \$64,146.75 and has been approved in the Communications Center's 2015 budget. The remaining half will be budgeted and paid for in 2016.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus  
INITIATED BY



Kathren Sukus, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

December 2, 2014  
DATE DRAFTED

**TEXT-TO-911 SERVICES**

- 1 **WHEREAS**, the Rock County Communications Center is the single 911 Public Safety Answering
- 2 Point (PSAP) in Rock County; and,
- 3
- 4 **WHEREAS**, 911 is an essential service for the public during emergency events; and,
- 5
- 6 **WHEREAS**, the Rock County Communications Center strives to meet the evolving needs of the
- 7 public; and,
- 8
- 9 **WHEREAS**, the Communications Center recently upgraded the Intrado 911 Telephone System in
- 10 preparation for Next Generation 9-1-1 technologies; and,
- 11
- 12 **WHEREAS**, the Rock County Communications Center is ready to voluntarily accept emergency text
- 13 messages to 911; and,
- 14
- 15 **WHEREAS**, Intrado will provide Text-to-911 services through the Communications Center's
- 16 existing 911 telephone equipment at a cost of \$59,825 over a five-year period; and,
- 17
- 18 **WHEREAS**, there is currently no funding available to 911 PSAPs to cover these costs; and,
- 19
- 20 **WHEREAS**, the Rock County Communications Center has budgeted \$7,025 for 2015 and will
- 21 budget the remaining balance over the next four years to offer this service in Rock County.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 24 this \_\_\_\_ day of \_\_\_\_\_, 2015 that a contract be awarded to Intrado, 1601 Dry Creek Dr.,
- 25 Longmont, Colorado in the amount of \$59,825 to implement Text-to-911 in Rock County with the
- 26 County Board Chair herein authorized to execute this purchase agreement.

15-1A-181

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill, Vice Chair

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

TEXT-TO-911 SERVICES

Page 2

FISCAL NOTE:

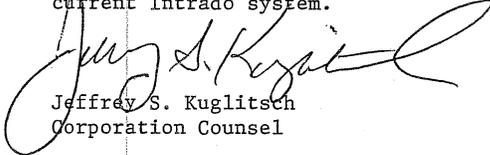
Sufficient funding is available in the 2015 budget for year 1 of this contract. Funding will need to be included in future budgets for years 2 through 5.



Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.01 and 59.52, Wis. Stats. This 5 year agreement incorporates text messaging into the current Intrado system.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

The Rock County Communications Center is the single 911 PSAP (Public Safety Answering Point) in Rock County. All 911 calls made within Rock County are answered at this Center. Because 911 is such an essential service, it is important to strive to meet the evolving needs of the public. Today that means implementing a Text-to-911 solution.

Text messaging is one of the primary ways people communicate today, especially members of the hearing and speech impaired community. At this time the only way these citizens can contact 911 is by using outdated TDD (Telephone Device for the Deaf) equipment, relay services, or relying on a speaking/hearing individual to place the call for them. These are not the best options during an emergency when time matters; direct access to 911 is the best.

In addition to being used by the hearing and speech impaired communities, Text-to-911 could also help in situations when a crime is in progress; the caller is facing domestic abuse; the caller is in a location where a voice call will not work; or other scenarios where making a voice call is not possible. While voice calls to 911 will always remain the preferred way to contact 911, there has to be another option for those with disabilities or people in situations where making a voice call could be dangerous or impossible due to poor cellular coverage.

In November 2013 the Rock County Communications Center upgraded the Intrado 911 Telephone System to prepare for emerging Next Generation 911 technologies, to include Text-to-911. As of May 2014, Text-to-911 became available through the four major wireless carriers (AT&T, Sprint, T-Mobile, and Verizon). In August 2014 the FCC adopted an order that will require all wireless carriers and other text messaging providers in the U.S. to deliver emergency texts to requesting PSAPs by June 30, 2015. Accepting text messages to 911 is voluntary for 911 Centers, but the FCC expects it will become a requirement in the next few years.

Unfortunately there is no funding available in Wisconsin for 911 technology/services, other than dwindling landline 911 fees, therefore this service must be funded through the Communications Center's operational budget. The total cost of Intrado's Text-to-911 Service is \$59,825.00 over a five year period. The first year's cost is \$7,025 and has been approved in the Communications Center's 2015 budget. The remaining four years will cost \$13,200 per year and will be budgeted annually by the Communications Center.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert Spoden  
INITIATED BY

Diane Michaelis  
DRAFTED BY



Public Safety and Justice  
Committee  
SUBMITTED BY

November 24, 2014  
DATE DRAFTED

**AUTHORIZING PURCHASE OF VEHICLES PER STATE OF WISCONSIN  
CONTRACT FOR THE ROCK COUNTY SHERIFF'S OFFICE**

- 1 WHEREAS, funds are included in the 2015 budget for the purchase of vehicles to be used by the
- 2 Rock County Sheriff's Office; and,
- 3
- 4 WHEREAS, Section 19.08(4) of the Purchasing Ordinance does allow Rock County to purchase
- 5 these vehicles through a cooperative purchasing agreement with the State of Wisconsin under
- 6 Contract #15-07006-400; and,
- 7
- 8 WHEREAS, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State contract for
- 9 Dodge Chargers, Dodge Grand Caravans, and Ford Transit Cargo Vans; and,
- 10
- 11 WHEREAS, The Sheriff's Office and Purchasing staff have reviewed the State of Wisconsin bid
- 12 specifications and recommend purchasing nine Dodge Chargers, two Dodge Grand Caravans,
- 13 and one Ford Transit Cargo Van from Ewald Automotive.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this
- 16 \_\_\_\_\_ day of \_\_\_\_\_, 2015 that a Purchase Order be issued as follows:
- 17
- 18 \$222,498.00 to Ewald Automotive for 9 Dodge Chargers
- 19 \$44,652.00 to Ewald Automotive for 2 Dodge Grand Caravans
- 20 \$29,115.00 to Ewald Automotive for 1 Ford transit Cargo Van
- 21
- 22 BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and
- 23 acceptance by the Rock County Sheriff.

15-1A-182

RESPECTFULLY SUBMITTED,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

AUTHORIZING PURCHASE OF VEHICLES PER STATE OF WISCONSIN CONTRACT FOR  
THE ROCK COUNTY SHERIFF'S OFFICE

Page 2

FISCAL NOTE:

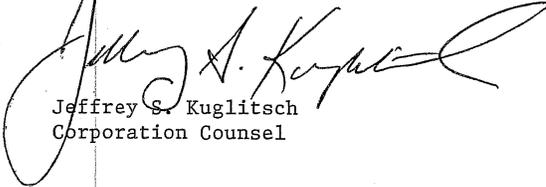
\$351,000 is included in the Sheriff's Vehicles 2015 budget, A/C 21-2190-0000-67105, for the purchase of replacement vehicles.



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.



Josh Smith  
County Administrator

**EXECUTIVE SUMMARY**

Funds are included in the 2015 budget for the purchase of vehicles to be used by the Rock County Sheriff's Office. Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize State of Wisconsin bids to purchase vehicles through cooperative purchasing agreement #15-07006-400.

The Sheriff's Office and the Purchasing Staff reviewed the State of Wisconsin bid specifications to verify that they meet the Sheriff's Office's needs. The total cost breakdown for the vehicles is as follows:

\$222,498.00	9 Dodge Chargers
\$44,652.00	2 Dodge Grand Caravans
<u>\$29,115.00</u>	1 Ford Transit Cargo Van

\$296,265.00

We are expecting trade in allowances to be approximately \$43,600.

# RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee  
INITIATED BY



Dara Mosley  
DRAFTED BY

Finance Committee  
SUBMITTED BY

December 11, 2014  
DATE DRAFTED

## AUTHORIZING PURCHASE AND INSTALLATION OF NEW JAIL RECORDS MANAGEMENT SYSTEM

- 1 **WHEREAS**, Rock County has been using the existing jail records management system provided
- 2 by Motorola since 2006; and,
- 3
- 4 **WHEREAS**, Motorola has stopped functional development of the existing jail records
- 5 management system; and,
- 6
- 7 **WHEREAS**, nine law enforcement agencies within Rock County began using a county-wide law
- 8 enforcement records management system provided by Spillman in 2013 after Spillman won a
- 9 competitive bid; and,
- 10
- 11 **WHEREAS**, Spillman has a jail module fully integrated into the existing records management
- 12 system; and,
- 13
- 14 **WHEREAS**, Information Technology and the Sheriff's Office did review the Spillman jail
- 15 software; and,
- 16
- 17 **WHEREAS**, the purchase of a new jail records management system was included in the 2015
- 18 Rock County budget.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 21 assembled this \_\_\_\_\_ Day of \_\_\_\_\_, 2015 that a Purchase Order be issued to Spillman
- 22 Technologies in an amount not to exceed a total of \$279,745 for the purchase and installation of a
- 23 new Jail Records Management System.
- 24
- 25 **BE IT FURTHER RESOLVED** that milestone payments be made to the vendor upon approval of
- 26 the I.T. Director.

15-1A-183

Respectfully submitted,

FINANCE COMMITTEE

PUBLIC SAFETY & JUSTICE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver, Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Hank Brill

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Sandra Kraft

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
J. Russell Podzilini

\_\_\_\_\_  
Larry Wiedenfeld

AUTHORIZING PURCHASE AND INSTALLATION OF NEW JAIL RECORDS  
MANAGEMENT SYSTEM

Page 2

FISCAL NOTE:

Funding has been included in the 2015 budget for the cost of this purchase. This purchase is being funded by sales tax revenue.



Sherry Oja  
Finance Director

LEGAL NOTE:

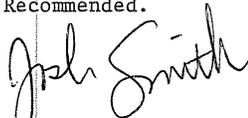
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

### Executive Summary

The Rock County Sheriff's Office has been using Motorola's Offendertrak system since 2006. Motorola is no longer making upgrades to the Offendertrak system.

In 2013 Spillman Technologies won a competitive bid for a new records management system that is shared by nine law enforcement agencies in Rock County. Spillman provides a jail module that is fully integrated with the law records management system. This will allow all law agencies to view jail data and mug shots both in their offices and in the squad cars.

Implementation of the software includes interfacing the new jail system with the jail's commissary, inmate phone system, fingerprint system and victim notification system.

Additionally, annual maintenance of the Spillman jail system is less than half of the cost of the existing Offendertrak system.

The 2015 Rock County budget includes funding for the purchase of a new jail records management system.

This resolution authorizes the County to issue a Purchase Order to Spillman Technologies for a total not to exceed \$279,745 for the purchase and installation of a jail records management system.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus  
INITIATED BY



Kathren Sukus, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

December 29, 2014  
DATE DRAFTED

**AUTHORIZING CONTRACT FOR COMMUNICATIONS CENTER ORGANIZATIONAL  
CONSULTING & TRAINING**

- 1 **WHEREAS**, the Rock County Communications Center’s mission is to provide the most efficient method
- 2 for citizens to obtain fast, effective public safety services 24 hours a day throughout the year; and,
- 3
- 4 **WHEREAS**, in order to meet this mission the Communications Center’s staff is required to regularly
- 5 adapt and learn new information and technologies, oftentimes at a rapid pace; and,
- 6
- 7 **WHEREAS**, organizational stress and burnout can result after numerous changes over a short period of
- 8 time; and,
- 9
- 10 **WHEREAS**, in an effort to reduce the effects of this stress and focus on future endeavors, the
- 11 Communications Center staff and management must be able to effectively evaluate its strengths,
- 12 weaknesses and growth areas to develop a direction for the future; and,
- 13
- 14 **WHEREAS**, the Communications Center administrative staff has consulted with Dr. Kimberly Miller &
- 15 Associates to develop an organizational plan and training for all staff and management; and,
- 16
- 17 **WHEREAS**, Dr. Miller specializes in public safety organizational consulting and has provided services
- 18 to numerous law enforcement agencies and communications centers in the country; and,
- 19
- 20 **WHEREAS**, the Communications Center has training funds available for this four day training; and,
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 23 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 that a contract not to exceed \$16,000.00 be awarded to Dr.
- 24 Kimberly Miller and Associates, P.O. Box 270624, Fort Collins, Colorado with the
- 25 County Board Chair herein authorized to execute this agreement.

15-1A-184

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill, Vice Chair

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

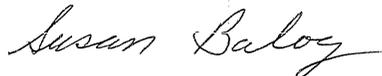
Larry Wiedenfeld  
Larry Wiedenfeld

## COMMUNICATIONS CENTER ORGANIZATIONAL CONSULTING &amp; TRAINING

Page 2

FISCAL NOTE:

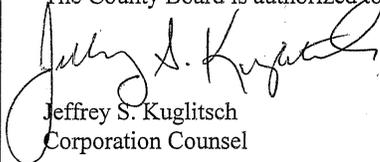
Pending a year end transfer of \$10,000, sufficient funds will be available in the Communications Center's training account, A/C 23-2400-0000-64200, for the cost of this contract.



Susan Balog  
Sr. Accountant/Assistant to Finance Director

LEGAL NOTE:

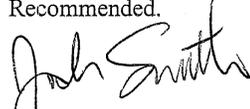
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

*"The Rock County Communications Center is designed to provide the most efficient method for citizens to obtain fast, effective public safety services 24 hours a day throughout the year."*

In 1993 Rock County consolidated public safety call take and dispatch services and the Rock County Communications Center was created. Since 1998 the Center has been accredited through CALEA (Commission on Law Enforcement Accreditation) and is now the longest standing accredited communications center in the country. The Center is oftentimes used as a model by other counties who are considering developing a consolidated communications center.

Since 2012 there have been numerous changes at the Communications Center:

- New radio consoles (2012)
- Narrow-banding & digitalization of radio frequencies (2012)
- New Communications Director and management team (2013)
- New Computer-Aided Dispatch (CAD) system (2013)
- New Next Generation 911 telephone equipment (2013)

In an effort to reduce the stress and develop strategies for future changes, the Communications Center administrative staff has consulted with a public safety organizational expert for advice on organizational approaches for the future.

Part of this approach includes a four day workshop and training for all (46) staff members of the Communications Center in February 2015. The first three days will focus on team expectations/change management/motivation. The last day will be comprised of a combination of leadership training/change/conflict management skills. We feel this training will play a critical role to our organizational success as we embark upon new challenges in the near future.

Total cost is \$3,500/day for four days and travel costs not to exceed a total of \$2,000 for final total of \$16,000.00. Funds are available in the Communications Center's 2015 training budget.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

**Sheriff Robert D. Spoden**  
INITIATED BY



**Deputy Christopher Krahn**  
DRAFTED BY

**Public Safety and Justice  
Committee**  
SUBMITTED BY

**January 2nd, 2015**  
DATE DRAFTED

**AWARDING BID – ALUMACRAFT DOMINATOR BOAT PACKAGE (BOAT,  
MOTOR, AND TRAILER) FOR ROCK COUNTY SHERIFF’S OFFICE**

- 1 **WHEREAS**, to better serve the citizens of Rock County, this boat will be utilized for, but not limited to
- 2 the enforcement of state and local laws, search and rescue, recovery; and,
- 3
- 4 **WHEREAS**, the current Rock County Sheriff’s Office Patrol Boat was purchased in 1992, and is
- 5 scheduled for replacement; and,
- 6
- 7 **WHEREAS**, Rock County Purchasing Department did advertise and solicit bids from qualified vendors
- 8 for the 2015 Alumacraft Dominator Patrol Boat package (Boat, Motor, and Trailer); and,
- 9
- 10 **WHEREAS**, the bids received were reviewed by the Rock County Sheriff’s Office and the Rock County
- 11 Purchasing Manager with the recommendation that a contract be awarded to the lowest, most responsive
- 12 and responsible bidder, Rock River Marina; and,
- 13
- 14 **WHEREAS**, the funding necessary for the 2015 Alumacraft Dominator Patrol Boat package is currently
- 15 available in the Rock County Sheriff’s Office 2015 budget.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 18 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 that the bid for the Alumacraft Dominator Boat Package be
- 19 awarded to Rock River Marina of Edgerton, Wisconsin in the amount of \$25,200.00.

15-1A-185

Respectfully submitted,

**Public Safety and Justice Committee**

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

AWARDING BID – ALUMACRAFT DOMINATOR BOAT PACKAGE  
(BOAT, MOTOR, AND TRAILER) FOR ROCK COUNTY SHERIFF'S OFFICE  
Page 2

FISCAL NOTE:

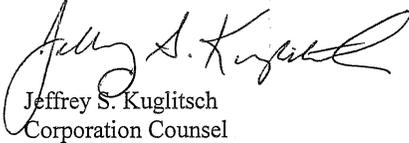
Funding has been included in the 2015 budget for the cost of this purchase.



Susan Balog  
Sr. Accountant/Assistant to Finance Director

LEGAL NOTE:

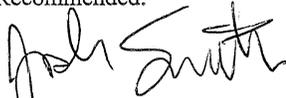
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. Requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**AWARDING BID – ALUMACRAFT DOMINATOR BOAT PACKAGE (BOAT, MOTOR, AND TRAILER) FOR ROCK COUNTY SHERIFF'S OFFICE**

Page 2

**Executive Summary**

Funds are included in the 2015 budget for the purchase of one patrol boat to be used by the Rock County Sheriff's Office. Bids were solicited, and one dealer responded. Rock River Marina of Edgerton, Wisconsin was awarded the bid.

To better serve the citizens of Rock County, this boat will be used for, but not limited to enforcement of state and local laws, search and rescue, and recovery of person(s). To accomplish this public service, the Sheriff's Office relies on specially equipped patrol boats to be ready in a moments notice.

The Alumacraft Dominator boat package will be largely reimbursed through the Wisconsin Department of Natural Resources patrol grant program over the next five years.

The current Patrol boat was purchased in 1992, and is due for replacement. The current patrol boat will be traded towards the new Alumacraft Dominator Boat package. Trade in allowance as bid by Rock River Marina; \$5,000.00.

An Invitation to Bid was issued for the needed Alumacraft Dominator Patrol Boat Package, with one bid received. The Rock County Sheriff's Office and the Purchasing Manager reviewed the bid and is recommending Rock River Marina of Edgerton, Wisconsin as the lowest, qualified bidder at \$25,200.00.



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Sherry Oja, Finance Director  
DRAFTED BY

December 16, 2014  
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION  
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$2,705,000**

- 1 **WHEREAS**, the 2015 Adopted Budget includes \$2,700,400 for Highway Road Construction Capital
- 2 Projects: and,
- 3
- 4 **WHEREAS**, these projects are included in the Budget with the anticipation that they would be funded
- 5 with the future issuance of debt; and,
- 6
- 7 **WHEREAS**, these projects will have long-term benefits and are most appropriately funded by debt
- 8 issuance.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$2,705,000
- 13 for highway construction and improvement projects.

Respectfully submitted,

**FINANCE COMMITTEE**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
J. Russell Podzilni

15-1A-186

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION  
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$2,705,000**

PAGE 2

**FISCAL NOTE:**

The purpose of this resolution is to authorize expenditures from the 2015 deferred finance budget appropriations prior to actual debt issuance. The 2015 budgeted capital projects are estimated to cost \$2,705,000 (plus issuance costs) for Highway Road Construction Capital Projects. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

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



Sherry Oja  
Finance Director

**LEGAL NOTE:**

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

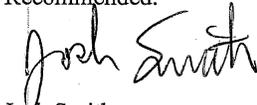
A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Josh Smith  
County Administrator