



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, SEPTEMBER 25, 2014 – 6:00 P. M.**

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

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - SEPTEMBER 11, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the 911 Communications Commission
  - B. Appointments to Emergency Medical Services Advisory Council
  - C. Appointment to Tax Incremental District #6
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Citation of Commendation to Sheriff Robert Spoden – Senator Tim Cullen
  - B. Wisconsin and Southern Railroad – Ken Lucht
  - C. Public Health Annual Report – Karen Cain
  - D. Capital Improvement Plan – Nick Osborne

**EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation (at 6:30 P.M.)

Reconvene at 7:00 P.M.

11. UNFINISHED BUSINESS

**ROCK COUNTY BOARD OF SUPERVISORS**

**September 25, 2014**

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12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call
1. To Accept Additional Revenue from State of Wisconsin Department of Health Services Calendar Year 2013 Year-End Reconciliation and Amend the 2014 Developmental Disabilities Board Budget
  2. Authorization of a Replacement Siren Purchase Within the Rock County Outdoor Warning System – Siren #19
  3. Accepting Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant and Amending the Sheriff's Budget
  4. Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2014 Budget

NOTE: Item 12.A.4. will be considered by the Human Services Board on September 24, 2014 and Finance Committee on September 25, 2014

5. Amending the 2014 Airport Budget and Entering into an Agreement with the State of Wisconsin for Reimbursement

NOTE: Item 12.A.5. will be considered by the Public Works Committee on September 23, 2014 and Finance Committee on September 25, 2014

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

1. Awarding Purchase of Digital In-Car Video Recording System

NOTE: Item 12.D.1. will be considered by the Public Safety & Justice Committee on September 22, 2014

2. Authorizing Legal Services for the Rock Haven Facility Construction Project Architect Contract

NOTE: Item 12.D.2. will be considered by the General Services Committee on September 23, 2014

3. Awarding Contract for Uniforms, Shop Towels and Walk-Off Mats – Department of Public Works Airport, Parks, Highway 2015-2017

NOTE: Item 12.D.3. will be considered by the Public Works Committee on September 23, 2014

**ROCK COUNTY BOARD OF SUPERVISORS**

**September 25, 2014**

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12. NEW BUSINESS

4. To Ratify the 2013-2014 Labor Agreement between Rock County and the Deputy Sheriff's Supervisor's Association

NOTE: Item 12.D.4. will be considered by the County Board Staff Committee on September 23, 2014

- E. Rock County Fair Housing Week – September 28<sup>th</sup> Thru October 4<sup>th</sup>, 2014

NOTE: Item 12.E. will be considered by the Planning & Development Committee on September 25, 2014

- F. Opposition to the Proposed Changes in the Medicare Home and Community-Based Services (HCBS) Program

NOTE: Item 12.F. will be considered by the County Board Staff Committee on September 23, 2014 and Developmental Disabilities Board on September 24, 2014

- G. Proclaiming the Week of October 19-25, 2014 "Freedom from Workplace Bullies Week" in Rock County

NOTE: Item 12.G. will be considered by the County Board Staff Committee on September 23, 2014

13. ADJOURNMENT

## APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

**POSITION:** Members of the 911 Communications Commission

**AUTHORITY:** County Board Resolution #91-7A-053

**TERM:** Two-Years Ending November 15, 2016

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

**PRESENT MEMBERS:** Chief Tom Kunkel  
Chief Ben Riemer  
Alt – Blaine Larson

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENTS:** Chief David Wickstrum  
Orfordville Police Department  
106 N. Center Street  
Orfordville, WI 53576

**Alternate**

Chief David Hooker  
Clinton Police Department  
301 Cross Street  
Clinton, WI 53525

Officer Dan Stearns  
Clinton Police Department  
301 Cross Street  
Clinton, WI 53525

**EFFECTIVE DATE:** September 25, 2014

**APPOINTMENTS TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL**

**POSITION:** Members of the Emergency Medical Services Advisory Council

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

**TERM:** 3 Year Terms Expiring September 30, 2017

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

**PRESENT MEMBER:**

Larry Knuth	Shelly McGuire
Kathy Sukus	Pastor Bill Wagner
Brennon Ruosch	Dr. Jon Van Roo
Bill Ruchti	

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENTS:**

Larry Knuth Paratech Ambulance 9401 W. Brown Deer Rd Milwaukee, WI 53224	Shelly McGuire Edgerton Hospital & Health Svc. 11101 Sherman Rd. Edgerton, WI 53534
Brian Becker 911 Communications	Pastor Bill Wagner 2491 Dewey Ave. Beloit, WI 53511
Cindy Kirby Edgerton Fire Dept. 621 N. Main St. Edgerton, WI 53534	Dr. Jon Van Roo St. Mary's Hospital 3400 E. Racine St. Janesville, WI 53546
Dep. Chief Jim Ponkauskas Janesville Fire Dept. 303 Milton Ave. Janesville, WI 53545	

**EFFECTIVE DATE:** September 25, 2014

**APPOINTMENT TO THE CITY OF MILTON JOINT REVIEW BOARD FOR TAX  
INCREMENTAL FINANCING DISTRICT NO. 6**

**POSITION:** Member of TIF District No. 6

**AUTHORITY:** Wis. Stats. 66.1105(4)

**TERM:** Indefinite

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Jeremy Zajac  
102 Morgan Street  
Milton, WI 53563

**EFFECTIVE DATE:** September 25, 2014

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

John Hanewall  
INITIATED BY



Joanne Foss  
DRAFTED BY

Rock County DD Board  
SUBMITTED BY

August 26, 2014  
DATE DRAFTED

**TO ACCEPT ADDITIONAL REVENUE FROM STATE OF WISCONSIN  
DEPARTMENT OF HEALTH SERVICES CALENDAR YEAR 2013 YEAR-END  
RECONCILIATION AND AMEND THE 2014 DEVELOPMENTAL  
DISABILITIES BOARD BUDGET**

- 1 WHEREAS, the Developmental Disabilities Board received revenue in 2014 from State of Wisconsin  
2 Department of Health Services Calendar Year 2013 year-end reconciliation; and,  
3  
4 WHEREAS, revenue in the amount of \$49,683 was paid to the Developmental Disabilities Board from  
5 State of Wisconsin Department of Health Services in 2014 after the close of calendar year 2013; and,  
6  
7 WHEREAS, the Developmental Disabilities Board intends to use \$17,315 additional revenue from  
8 calendar year 2013 year-end reconciliation to cover the cost of a home repair done in 2013 for one client;  
9 and,  
10  
11 WHEREAS, the invoice for the 2013 home repair was submitted to the Developmental Disabilities  
12 Board in calendar year 2014 after the close of calendar year 2013; and,  
13  
14 WHEREAS, funding for the home repair was originally awarded to the Developmental Disabilities  
15 Board by the State of Wisconsin Department of Health Services in the 2013 reconciliation additional  
16 revenue; and,  
17  
18 WHEREAS, the increased funding in the amount of \$17,315 will cover the total cost of the home repair.  
19  
20 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
21 this \_\_\_\_\_ day of \_\_\_\_\_, 2014, does hereby accept this additional revenue from the State  
22 and amends the 2014 Developmental Disabilities Board budget as follows:  
23

	<u>Budget At</u>	<u>Amount of</u>	<u>Amended</u>
<u>Revenues</u>	<u>07/01/2014</u>	<u>Increase</u>	<u>Budget</u>
25 33-3310-0000-46901	\$0	\$17,315	\$17,315
26 Additional Revenue from Prior Year			
27			
<u>Expenditures</u>			
28 33-3310-0000-62601	\$1,206,823	\$17,315	\$1,224,138
29 Purchase of Care			
30			

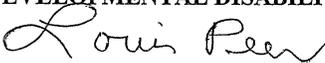
Respectfully submitted,

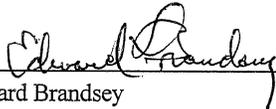
14-9B-114

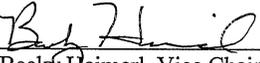
**TO ACCEPT ADDITIONAL REVENUE FROM STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES CALENDAR YEAR 2013 YEAR-END RECONCILIATION AND AMEND THE 2014 DEVELOPMENTAL DISABILITIES BOARD BUDGET**

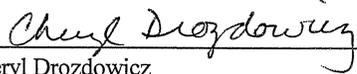
Page 2

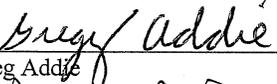
**DEVELOPMENTAL DISABILITES BOARD**

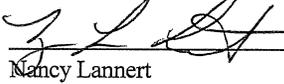
  
\_\_\_\_\_  
Louis Peer, Chair

  
\_\_\_\_\_  
Edward Brandsey

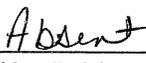
  
\_\_\_\_\_  
Becky Heimerl, Vice Chair

  
\_\_\_\_\_  
Cheryl Drozdowicz

  
\_\_\_\_\_  
Greg Addie

  
\_\_\_\_\_  
Nancy Lannert

  
\_\_\_\_\_  
Jason Dowd

  
\_\_\_\_\_  
Bridget Rolek

  
\_\_\_\_\_  
Lynda Olson

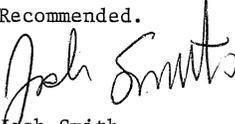
FINANCE COMMITTEE ENDORSEMENT:

ADMINISTRATIVE NOTE:

Reviewed and approved on a vote of

Recommended.

50

  
\_\_\_\_\_  
Josh Smith  
County Administrator.

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

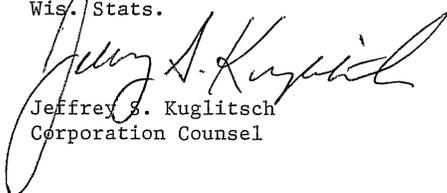
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$17,315 in additional state revenue carried over from 2013 to 2014 for the DD Board. No County matching funds are required.

  
\_\_\_\_\_  
Sherry Oja  
Finance Director

LEGAL NOTE:

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  
Corporation Counsel

## **EXECUTIVE SUMMARY**

This resolution amends the 2014 Developmental Disabilities Board budget to accept a total of \$17,315 in additional revenues from State of Wisconsin Department of Health Services Calendar Year 2013 year-end reconciliation. The Developmental Disabilities Board was paid a total of \$49,683 in calendar year 2014 through the Community Aids Reporting System for calendar year 2013 year-end reconciliation. The payment for 2013 reconciliation was received by the Developmental Disabilities Board after the close of the Rock County 2013 fiscal calendar year. Home repairs were completed in 2013 for one current CIP 1A client. The invoice for the home repairs was submitted to the Developmental Disabilities Board after the close of the Rock County 2013 fiscal calendar year. The State of Wisconsin Department of Health Services originally awarded funding to the Developmental Disabilities Board in 2013 to cover the cost of the home repairs. The Developmental Disabilities Board budgeted the home repairs in the 2013 budget. Because the invoice was for 2013 services, 2014 revenues cannot be captured to cover the repair cost. Using the 2013 additional revenue will avoid a deficit in the DD Board's 2014 budget.

No county funds are required.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden

INITIATED BY

Public Safety & Justice  
Committee

SUBMITTED BY



Sergeant Shena Kohler

DRAFTED BY

August 27<sup>th</sup>, 2014

DATE DRAFTED

AUTHORIZATION OF A REPLACEMENT SIREN PURCHASE WITHIN THE ROCK COUNTY  
OUTDOOR WARNING SYSTEM – SIREN # 19

1 WHEREAS, the Rock County Sheriff's Office – Emergency Management Bureau is responsible for the  
2 management of the Rock County Outdoor Warning System; and,  
3

4 WHEREAS, the County of Rock is fiscally responsible for the repair and replacement of sirens within  
5 the Rock County Outdoor Warning System; and,  
6

7 WHEREAS, the Rock County 2014 budget provides \$10,400 for maintenance and repair of the 40  
8 outdoor sirens; and,  
9

10 WHEREAS, the outdoor warning siren #19, located at 31 South Madison Street, Evansville is beyond  
11 repair and limited in tone range due to inability to properly rotate ; and,  
12

13 WHEREAS, Rock County Purchasing Department did advertise and solicit bids for the replacement of  
14 Siren # 19 (summary attached); and,  
15

16 WHEREAS, the bids received were reviewed by Rock County Emergency Management and the Rock  
17 County Purchasing Manager with the recommendation that a contract be awarded to the lowest, most  
18 responsive and responsible bidder, Federal Signal.  
19

20 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
21 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 approves and authorizes the replacement of siren  
22 # 19, located at 31 South Madison Street, Evansville; and,  
23

24 BE IT FURTHER RESOLVED, that a purchase order be issued to Federal Signal of University Park,  
25 Illinois, in the amount of \$7,824.28; and,  
26

27 BE IT FURTHER RESOLVED, that the Sheriff's budget be amended as follows:  
28

29 Account/Description	Budget	Increase (Decrease)	Amended Budget
	As of 01/01/14		
32 <u>Source of Funds</u>			
33 21-2500-0000-46400	\$0	\$7,825	\$ 7,825
34 Funds Forwarded			
35 From Prior Year			
36			
37 <u>Use of Funds</u>			
38 21-2500-0000-67161	\$0	\$7,825	\$ 7,825
39 Capital Assets \$5,000/more			

14-9B-115

AUTHORIZATION OF A REPLACEMENT SIREN PURCHASE WITHIN THE ROCK COUNTY  
OUTDOOR WARNING SYSTEM – SIREN # 19

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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

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of

5-0

Mary Mawhinney  
Mary Mawhinney, Chair

**FISCAL NOTE:**

This resolution amends the Emergency Management budget and authorizes a transfer in from excess sales tax proceeds to replace an outdoor warning siren. The balance of excess sales tax revenue the County collected over and above prior year budgets is \$1,062,100 at 9/1/14.

Sherry Oja

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. As an amendment to the adopted 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

**ADMINISTRATIVE NOTE:**

Recommended,

Josh Smith

Josh Smith  
County Administrator

**AUTHORIZATION OF A REPLACEMENT SIREN PURCHASE WITHIN THE ROCK COUNTY  
OUTDOOR WARNING SYSTEM – SIREN # 19**

**EXECUTIVE SUMMARY**

The Rock County Sheriff's Office – Emergency Management Bureau is responsible for managing the Rock County Outdoor Warning System. There are 40 outdoor warning sirens strategically located throughout Rock County to provide emergency notification to citizens that are outdoors during hazardous weather conditions that indicate the potential threat of tornados.

The 2014 budget provides for siren maintenance and repairs in the amount of \$ 10,400.00. The sirens require preventative maintenance annually, which accounts for a portion of this budget line item and is a contracted service by Bandt Communications through 2016.

Bandt Communications has spent a significant amount of time attempting to repair Siren # 19, which is located at 31 South Madison Street in Evansville. It has been recommended by Bandt Communications that Siren # 19 be replaced in 2014. Reports indicate the siren is functioning and produces an alert at full sound but is unable to rotate as it is supposed to, which limits the tone coverage in emergencies. Siren # 19 is an FS Model Thunderbolt, and appears to be the oldest siren in Rock County at approximately 40 years.

The replacement siren, following Rock County Bid # 2014-50, will cost \$7,824.28. Federal Signal of University Park, Illinois, would receive the bid, as the lowest, responsible bidder, and Evansville Power and Light has agreed to assist with removal and setup at no charge. The purchase of the replacement siren will be funded by sales tax revenue.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

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



## QUOTE SUMMARY

PROJECT NUMBER 2014-50  
PROJECT NAME ROTATING WARNING SIREN  
BID DUE DATE AUGUST 7, 2014 - 12:00 NOON (LOCAL TIME)  
DEPARTMENT EMERGENCY MANAGEMENT - SIREN #19

	FEDERAL SIGNAL UNIVERSITY PARK, IL	AMERICAN SIGNAL MILWAUKEE, WI
MODEL NUMBER	#2001-130	TEMPEST T-128
SIREN	\$ 6,113.57	\$ 6,000.00
AC MOTOR CONTROL	\$ 1,410.71	\$ 1,850.00
POLE MOUNT	INCLUDED	\$ 350.00
SHIPPING CHARGE	\$ 300.00	\$ 275.00
<b>TOTAL COST</b>	<b>\$ 7,824.28</b>	<b>\$ 8,475.00</b>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Federal Signal

Sheriff Robert Spahr  
SIGNATURE 08-12-14  
DATE

GOVERNING COMMITTEE APPROVAL:

W. McBean  
CHAIR 5-0  
VOTE 9/8/14  
DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY



Sergeant Shena Kohler  
DRAFTED BY

Public Safety & Justice  
Committee  
SUBMITTED BY

August 29<sup>th</sup>, 2014  
DATE DRAFTED

**Accepting Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant and Amending the Sheriff's Budget**

1 WHEREAS, the Rock County Sheriff's Office – Emergency Management Bureau has been awarded a  
2 \$7,999 grant from Wisconsin Emergency Management; and,  
3

4 WHEREAS, the HMEP sub-grant is a grant program administered by the State of Wisconsin  
5 Department of Military Affairs through funding provided by the United States Department of  
6 Transportation; and,  
7

8 WHEREAS, the purpose of the grant program is to improve the development and implementation of the  
9 Community Right-to-Know Act (EPCRA) and enhance training and planning efforts for hazardous  
10 material responses.

11  
12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
13 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 approves and authorizes the acceptance of  
14 \$7,999 of HMEP grant funds and authorizes the Sheriff to sign the award documents; and,  
15

16 BE IT FURTHER RESOLVED, that the Sheriff's 2014 budget be amended as follows:  
17

18 Account/Description	Budget	Increase (Decrease)	Amended Budget
	As of 08/01/14		
19 Source of Funds			
20 21-2534-2014-42200	\$11,400	\$7,999	\$ 19,399
21 State Aid			
22 Use of Funds			
23 21-2534-2014-64200	\$11,400	\$7,999	\$ 19,399
24 Training Expense			
25			
26			

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

Mary Beaver  
Mary Beaver, Chair

**Finance Committee Endorsement**  
Reviewed and approved on a vote of

Henry Brill  
Henry Brill

50

Terry Fell  
Terry Fell

Mary Mawhinney  
Mary Mawhinney, Chair

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

14-9B-116

FISCAL NOTE:

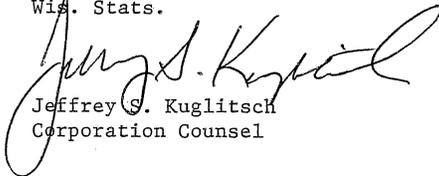
This resolution authorizes the acceptance and expenditure of \$7,999 in State Aid for the Hazardous Materials Emergency Preparedness program. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

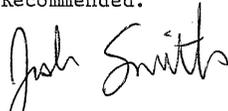
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**Accepting Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant and Amending the Sheriff's Budget**

**EXECUTIVE SUMMARY**

The Rock County Sheriff's Office has been awarded a \$7,999 grant from the Hazardous Materials Emergency Preparedness (HMEP) Grant, a program administered by the Wisconsin Department of Military Affairs – Division of Emergency Management through funding provided by the United States Department of Transportation. The purpose of the program is to improve the development and implementation of the Community Right-to-Know Act (EPCRA) and enhance planning efforts for hazardous material responses.

The HMEP Program provides funding resources to local Emergency Management agencies to provide hazmat training and planning support that will improve hazardous material awareness and response.

The grant funds will be used to purchase a workshop, contracted and instructed by Safe Transportation Training, of Carmel Indiana. The Tank Truck Emergency Response Workshop will be a 16-hour training that provides training on cargo tanks, hazmat concerns, and damage assessments. The workshop will be offered at no cost to the agencies or participants and is open to all first responders. The Janesville Fire Department will provide the workshop site.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
INITIATED BY



Sara Mooren  
DRAFTED BY

Human Services Board  
SUBMITTED BY

September 12, 2014  
DATE DRAFTED

**Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2014 Budget**

1 **WHEREAS**, the Human Services Department annually receives funding from the State of Wisconsin  
 2 Department of Administration Wisconsin Home Energy Assistance Program (WHEAP) to assist eligible  
 3 low-income Rock County residents with their utility costs; and,  
 4  
 5 **WHEREAS**, a request for proposals was issued to administer this program in Rock County with Energy  
 6 Services, Inc. being the only entity to submit a proposal; and,  
 7  
 8 **WHEREAS**, Department staff reviewed the proposal which met all requirements of the specifications set  
 9 forth in the request for proposals; and,  
 10  
 11 **WHEREAS**, WHEAP funding is allocated on a federal fiscal year and a contract for \$365,069 with  
 12 Energy Services, Inc. would begin on October 1, 2014 and end on September 30, 2015 with the option for  
 13 up to two one-year extensions; and,  
 14  
 15 **WHEREAS**, awarded funding will be targeted for client services, general operations and outreach in the  
 16 community; and,  
 17  
 18 **WHEREAS**, the 2014 Budget would be amended to add an additional \$40,000 based on current  
 19 revenue and expenditure projections.  
 20  
 21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
 22 this \_\_\_\_\_ day of \_\_\_\_\_, 2014, does hereby award a contract to Energy Services, Inc. for  
 23 WHEAP Services in Rock County.

24  
 25 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended  
 26 as follows:

	Budget <u>9/12/14</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
29 <u>Account/Description</u>			
30 <u>Source of Funds</u>			
31 36-3614-0000-42100	\$364,412	\$40,000	\$404,412
32 Federal Aid			
33			
34 <u>Use of Funds</u>			
35 36-3614-0000-62119	\$364,412	\$40,000	\$404,412
36 Contracted Services			

14-9B-117

Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2014 Budget  
Page 2

Respectfully submitted,

**Human Services Board**

\_\_\_\_\_  
Brian Knudson, Chair

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

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

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
Billy Bob Grahn

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

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

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

FISCAL NOTE:

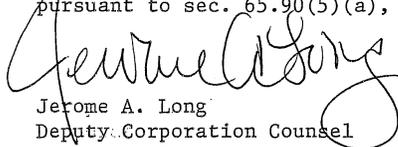
This resolution authorizes the acceptance and expenditure of an additional \$40,000 in Federal Aid for the WHEAP program and awards the contract for WHEAP services to Energy Services, Inc. No County matching funds are required.



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. 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.

  
Jerome A. Long  
Deputy Corporation Counsel

## Executive Summary

### **Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2014 Budget**

The Human Services Department annually receives funding from the State of Wisconsin Department of Administration Wisconsin Home Energy Assistance Program (WHEAP) to assist eligible low-income Rock County residents with their utility costs.

A request for proposals was issued to administer this program in Rock County. Energy Services, Inc. was previously awarded these funds and was the only entity to submit a proposal for this award. Department staff reviewed the proposal, which met all requirements of the specifications set forth in the request for proposals.

This resolution awards the contract to Energy Services, Inc. and also amends the 2014 Human Services Department budget to accept \$40,000 in additional funds through WHEAP. Funding is allocated on a federal fiscal year and a contract will be developed to begin on October 1, 2014 and end September 30, 2015. Rock County will have the option for up to two 1-year extensions.

The total contract amount will be \$365,069 for client services, general operations, and outreach.

Services provided by Energy Services will include:

- Publicizing a telephone number where persons can call for WHEAP information year-round and provide information on transportation to application site (s).
- Publicizing eligibility requirements, information on how to apply, location of application sites, times to apply, the availability of heating assistance, crisis assistance and weatherization.
- Provide outreach services to targeted population groups including high-risk households, the elderly, and the handicapped. This is to include assistance with the preparation and submittal of application by persons who are homebound. Provide an annual written detailed "Outreach Plan and Strategy" and "Coordination Plan" to Rock County Human Services Department.
- Establish a central location for the distribution and receipt of applications.
- Assure that all sites are accessible to all potential applicants including those with physical disabilities and that these sites are physically and geographically located throughout Rock County. Allow for flexible office hours to accommodate clients who cannot apply during normal business hours.
- Verify application information and supporting documents and certify that the application is correct. Enter certified application (s) into the WHEAP System.
- Resolve application and check issuance problems.
- Coordinate with other local agencies serving low-income persons.

No additional county funds are required.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Ronald D. Burdick  
Airport Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

September 18, 2014  
DATE DRAFTED

### AMENDING THE 2014 AIRPORT BUDGET AND ENTERING INTO AN AGREEMENT WITH THE STATE OF WISCONSIN FOR REIMBURSEMENT

1 **WHEREAS**, Rock County, hereinafter referred to as the Sponsor, owns an airport known  
2 as the Southern Wisconsin Regional Airport; and,  
3

4 **WHEREAS**, the Airport's terminal building has been undergoing extensive re-modeling  
5 through a series of projects over the last three years and is expected to be completed by  
6 November 1, 2014; and,  
7

8 **WHEREAS**, the parking lot at the terminal was scheduled to be re-constructed as the  
9 fourth and final project at a funding level that was to be paid 80% by the State of Wisconsin  
10 and 20% by Sponsor and which was scheduled in 2014; and,  
11

12 **WHEREAS**, the Sponsor budgeted appropriate funding to pay its 20% share in 2014; and,  
13

14 **WHEREAS**, the State of Wisconsin has been unable to provide the 80% funding this year  
15 to complete the parking lot project as scheduled; and,  
16

17 **WHEREAS**, the Sponsor has agreed to pay the entire cost of the parking lot reconstruction  
18 this year and has accepted a letter from the state of Wisconsin promising to repay its 80%  
19 portion of the project up to but not exceeding \$528,000 to Rock County after July 1, 2015.  
20

21 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors  
22 duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014, does hereby agree to enter  
23 into the Repayment Agreement with the State of Wisconsin, Department of Transportation,  
24 Bureau of Aeronautics.  
25

26 **BE IT FURTHER RESOLVED**, that the Southern Wisconsin Regional Airport's 2014 Capital  
27 Project budget be amended as follows:  
28

<u>Account/Description</u>	<u>Budget at 9/17/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4453-4454-42200			
State Aid	\$ 0	\$528,000	\$ 528,000
41-4453-4454-46400			
Fund Balance	549,000	32,000	581,000
<u>Use of Funds:</u>			
41-4453-4454-67200			
Capital Projects	549,000	560,000	1,109,000

14-9B-118

Amending the 2014 Airport Budget and Entering into an Agreement with the State of Wisconsin for Reimbursement

Page 2

RESPECTFULLY SUBMITTED

PUBLIC WORKS COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Rick Richard

\_\_\_\_\_  
Brenton Driscoll

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

\_\_\_\_\_

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

FISCAL NOTE:

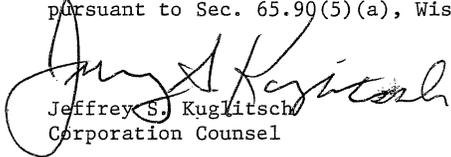
The total cost of the parking lot is estimated at \$660,000 with \$528,000 (80%) funded by the State and \$132,000 (20%) funded by the County. The County currently has \$100,000 in the 2014 budget for its share of the parking lot. This resolution takes the additional \$32,000 County share needed from the Airport capital account's fund balance. The County will pay the total cost of the parking lot up front and the state has agreed to reimburse the County for 80% of the costs, up to \$528,000, sometime after July 1, 2015.



Sherry Oja  
Finance Director

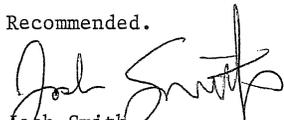
LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

APPROVAL OF BILLS OVER \$10,000.00

Rock County

09/17/2014

RESOLUTION NO. 14-9B-119

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 SEP 25 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1303154	GENERAL SERVICES	COURTHS FAC PROJ	TRUESDELL CORPORATION OF WISCO	40,435.00
P1402996	INFORMATION TECH	INFORMATION TECH	CITIES DIGITAL	13,809.00
P1403002	INFORMATION TECH	INFORMATION TECH	PARK PLACE TECHNOLOGIES	33,585.48

CLAIMS IN THE AMOUNT OF \$87,829.48 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

ADMINISTRATIVE NOTE:

RECOMMENDED

*[Signature]*

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.

*[Signature]*  
JEFFREY S. KUGLITSCH,  
CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

*[Signature]*  
SHERRY OJA,  
FINANCE DIRECTOR

14-9B-119

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY

Public Safety & Justice  
Committee  
SUBMITTED BY



Captain Gary L. Groelle  
DRAFTED BY

September 17, 2014  
DATE DRAFTED

**AWARDING PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING SYSTEM**

1 **WHEREAS**, the Rock County Sheriff's Office has used a mobile squad video recording system for the  
2 last five years; and,  
3

4 **WHEREAS**, the Rock County Sheriff's Office current mobile squad video recording system has  
5 deteriorated to the point where our staff is dedicating excess amount of time repairing the current  
6 equipment; and,  
7

8 **WHEREAS**, the Sheriff's Office would be able to improve officer efficiency and provide a safer  
9 working environment for their deputies with the use of this In-Car Video System; and,  
10

11 **WHEREAS**, Rock County Purchasing Department did advertise and solicit bids for the purchase of a  
12 new Digital In-Car Video Recording System (summary attached); and,  
13

14 **WHEREAS**, the bids received were reviewed by Rock County Sheriff's Office, Information  
15 Technology, and the Rock County Purchasing Manager with the recommendation that a contract be  
16 awarded to the lowest, most responsive and responsible bidder, WatchGuard Video.  
17

18 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
19 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 approves and authorizes the purchase of a  
20 Digital In-Car Video Recording System and that a purchase order be issued to WatchGuard Video of  
21 Allen, TX, in the amount of \$24,385.00 with an additional \$3,000.00 contingency fund for any  
22 potentially unexpected costs associated with the Digital In-Car Video Recording System installation;  
23 and,  
24

25 **BE IT FURTHER RESOLVED**, that payment be made to the vendor, WatchGuard Video, upon  
26 approval from the Public Safety and Justice committee.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

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

\_\_\_\_\_  
Henry Brill

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

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

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

14-9B-120

FISCAL NOTE:

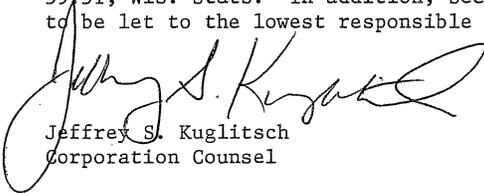
Funding is available in the 2012, 2013 and 2014 JAG grants and the 2014 Highway Safety grant for this purchase.



Sherry Oja  
Finance Director

LEGAL NOTE:

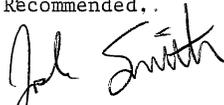
The County Board is authorized to take this action pursuant to Secs. 59.01 and 59.51, Wis. Stats. In addition, Sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended..



Josh Smith  
County Administrator

**AWARDING PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING SYSTEM****EXECUTIVE SUMMARY**

The Rock County Sheriff's Office, in an effort to make its Sheriff's Office and patrol deputies safer and more efficient, is purchasing a Digital In-Car Video System. This system would allow video footage to be recorded from deputies' squads while they are patrolling our highways. The footage recorded by this system will often times be used in a court of law as evidence. This evidence would then support the deputies' actions and the arrests that they make. Mobile squad cameras have proven time and time again to be a very valuable piece of equipment for the Sheriff's Office and law enforcement agencies across the county. The Sheriff's Office currently has an older system with a different manufacturer that is not efficient. It repeatedly breaks down causing more work for staff to maintain and is no longer reliable.

Bids were solicited for a new digital in-car video system with five vendors responding. Three vendors submitted bids that did not meet our specifications. After review of the final two responses by Sheriff, IT and Purchasing staff, it was determined that the lowest cost, most responsive and responsible bid was submitted by WatchGuard Video of Allen, Texas.

The WatchGuard Video company employs the industry's largest engineering team and has invested about \$30 million specifically into the development of digital in-car video systems for law enforcement. They are the world's largest manufacturer of In-Car Video equipment for Law Enforcement. They supply to nearly 1/3 of all the U.S. Law Enforcement agencies. WatchGuard is designed and manufactured in the U.S.A.

Funding for the purchase of the In-Car Video System will come from several grant sources which include: \$22,386.00 from the 2012-2014 Justice Assistance Grants (JAG) and \$2,310.00 from the 2014 Wisconsin Department of Transportation Alcohol Highway Grant.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION



### BID SUMMARY FORM

**BID NUMBER** #2014-54  
**BID NAME** IN-CAR DIGITAL VIDEO RECORDING SYSTEM  
**BID DUE DATE** SEPTEMBER 3, 2014 – 1:30 P.M.  
**DEPARTMENT** SHERIFF'S OFFICE

	<b>WATCH GUARD</b> ALLEN TX	<b>L3 MOBILE VISION</b> BOONTON NJ	<b>COBAN</b> HOUSTON TX
HARDWARE	5,000.00	4,695.00	9,630.00
SOFTWARE	200.00	250.00	INCLUDED
SERVER & COMPONENTS	16,235.00	20,324.00	14,917.00
INSTALLATION	2,950.00	2,950.00	3,620.00
SHIPPING	INCLUDED	100.00	200.00
<b>TOTAL COST</b>	<b>\$ 24,385.00</b>	<b>\$ 28,319.00</b>	<b>\$ 28,367.00</b>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One additional vendor was solicited that submitted a No Bid. Two vendors submitted bids that did not meet our specifications and were not considered.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: WATCHGUARD VIDEO

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

GOVERNING COMMITTEE APPROVAL:

CHAIR \_\_\_\_\_

VOTE \_\_\_\_\_

DATE \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY

Randy Terronez  
DRAFTED BY

General Services Committee  
SUBMITTED BY



September 17, 2014  
DATE DRAFTED

**AUTHORIZING LEGAL SERVICES FOR THE ROCK HAVEN FACILITY CONSTRUCTION  
PROJECT ARCHITECT CONTRACT**

- 1 **WHEREAS**, Rock County contracted with the Eppstein Uhen Architects to provide architect and
- 2 engineering services for the construction of the new Rock Haven facility; and,
- 3
- 4 **WHEREAS**, architectural and engineering issues resulted in additional project costs; and,
- 5
- 6 **WHEREAS**, Rock County retained the firm Axely Brynelson, LLP of Madison, WI. to represent Rock
- 7 County for the initial phase of pursuing cost reimbursement; and,
- 8
- 9 **WHEREAS**, Rock County wishes to continue the services of Axely Brynelson, LLP of Madison, WI. to
- 10 provide additional services related to negotiations and mediation.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
- 13 this \_\_\_\_\_ day of \_\_\_\_\_, 2014 that the County authorize Axely Brynelson, LLP of Madison, WI
- 14 to provide additional services related to negotiations and mediation in the amount of \$25,000 with costs
- 15 to come from project cost reimbursement.

14-9B-121

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

\_\_\_\_\_  
Henry Brill, Chair

\_\_\_\_\_  
Jason Heidenreich, Vice Chair

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Edwin Nash

\_\_\_\_\_  
Jeremy Zajac

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to the bidding requirements of Sec. 59.52(29), Wis. Stats.

Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

Legal costs will be paid from the Rock Haven construction account as incurred. The account will then be replenished from any cost reimbursements received.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

Sherry Oja  
Finance Director

**Executive Summary**

**Authorizing Legal Services for the Rock Haven Facility Construction  
Architect Services Contract**

Significant cost overruns for the Rock Haven facility construction project surround the services of Eppstein Uhen Architects. The County previously retained the law firm Axely Brynelson, LLP of Madison, WI. to represent Rock County for the initial phase of pursuing cost reimbursement.

It is recommended the law firm be retained for additional negotiations and mediation services in the amount of \$25,000. Funds for this activity would come from cost reimbursement.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

PUBLIC WORKS COMMITTEE  
INITIATED BY

BENJAMIN J. COOPMAN, JR.,  
PUBLIC WORKS DIRECTOR  
DRAFTED BY

PUBLIC WORKS COMMITTEE  
SUBMITTED BY



SEPTEMBER 16, 2014  
DATE DRAFTED

AWARDING CONTRACT FOR UNIFORMS, SHOP TOWELS AND WALK-OFF MATS  
DEPARTMENT OF PUBLIC WORKS AIRPORT, PARKS, HIGHWAY 2015-2017

- 1 **WHEREAS**, funds are incorporated into the budget each year for the rental of uniforms, shop
- 2 towels and walk-off mats that are used by all three divisions of the Department of Public Works;
- 3 and,
- 4
- 5 **WHEREAS**, specifications were prepared and solicited with two vendors submitting bids (results
- 6 attached); and,
- 7
- 8 **WHEREAS**, the bids were reviewed by Purchasing and Public Works staff with the
- 9 recommendation to accept the low bid from Cintas of Rockford, Illinois.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 12 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014, that a contract for uniforms, shop towels and
- 13 walk-off mats be awarded to Cintas Corporation, of Rockford, Illinois based on the terms and
- 14 conditions set forth in the contract and Invitation to Bid #2015-07.

14-9B-122

RESPECTFULLY SUBMITTED

PUBLIC WORKS COMMITTEE

FISCAL NOTE:

\_\_\_\_\_  
Betty Jo Bussie, Chair

Funds have been requested in the 2015 budget for the cost of this contract.

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Eva Arnold

Sherry Oja  
Finance Director

\_\_\_\_\_  
Rick Richard

LEGAL NOTE:

\_\_\_\_\_  
Brenton Driscoll

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.

ADMINISTRATIVE NOTE:

Recommended.

Jeffrey S. Kuglitsch  
Corporation Counsel

Josh Smith  
County Administrator

EXECUTIVE SUMMARY

DEPARTMENT OF PUBLIC WORKS  
UNIFORMS, SHOP TOWELS AND WALK-OFF MATS

All three divisions of the Rock County Department of Public Works (Airport, Parks, Highway) contract with a private vendor to provide employee uniforms, shop towels and walk-off mats. Bids were solicited from seven vendors with two responding. The lowest, most responsible and responsive bid was received from Cintas of Rockford, IL.

The contract will begin January 1, 2015 and terminate December 31, 2015. The Department of Public Works may opt to renew the contract for two additional years, 2016 and 2017. The total contract shall not exceed three years.

## ROCK COUNTY, WISCONSIN

FINANCE DEPARTMENT  
PURCHASING DIVISION

PROJECT NUMBER #2015-07  
 PROJECT NAME UNIFORMS, SHOP TOWELS & WALK-OFF MATS  
 DEPARTMENT PUBLIC WORKS – HIGHWAY, AIRPORT, PARKS  
 BID DUE DATE SEPTEMBER 15, 2014 – 1:30 P.M.

	CINTAS ROCKFORD IL	ARAMARK MADISON WI
2015 PARKS	660.66	1,560.00
2015 AIRPORT	2,039.44	3,090.88
2015 HIGHWAY	6,097.16	10,634.00
<b>2015 TOTAL</b>	<b>8,797.26</b>	<b>15,284.88</b>
2016 PARKS	667.27	1,560.00
2016 AIRPORT	2,059.83	3,090.88
2016 HIGHWAY	6,158.13	10,634.00
<b>2016 TOTAL</b>	<b>8,885.23</b>	<b>15,284.88</b>
2017 PARKS	673.94	1,560.00
2017 AIRPORT	2,080.43	3,090.88
2017 HIGHWAY	6,219.71	10,634.00
<b>2017 TOTAL</b>	<b>8,974.08</b>	<b>15,284.88</b>
<b>3 YEAR TOTAL - PARKS</b>	<b>2,001.87</b>	<b>4,680.00</b>
<b>3 YEAR TOTAL – AIRPORT</b>	<b>6,179.70</b>	<b>9,272.64</b>
<b>3 YEAR TOTAL – HIGHWAY</b>	<b>18,475.00</b>	<b>31,902.00</b>
<b>TOTAL 3 YEAR CONTRACT</b>	<b>\$ 26,656.57</b>	<b>\$ 45,854.64</b>

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

PREPARED BY: Jodi Millis, Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: Low bidder, Cintas of Rockford IL

*Jodi Millis*  
Signature

9-16-14  
Date

GOVERNING COMMITTEE APPROVAL:

Chair

Vote

Date

**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

September 17, 2014  
DATE DRAFTED

**TO RATIFY THE 2013-2014 LABOR AGREEMENT BETWEEN ROCK COUNTY  
AND THE  
DEPUTY SHERIFF'S SUPERVISORS ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the Deputy Sheriff's Supervisors Association have met with the County's
- 4 Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment;
- 5 and,
- 6
- 7 **WHEREAS**, the parties participated in a mediation session on June 22, 2014 and August 21, 2014 with a
- 8 mediator from the Wisconsin Employment Relations Commission (WERC) and as a result arrived at a mutual
- 9 agreement on wages, hours and conditions of employment; and,
- 10
- 11 **WHEREAS**, the proposed wage settlement represents an across the board wage increase of 1.5% effective
- 12 January 1, 2013, and a 1.5% across the board wage increase effective January 1, 2014, and the addition of a
- 13 new step C to the wage grid at fourteen (14) years of service effective December 31, 2014; and,
- 14
- 15 **WHEREAS**, the membership of the Association has ratified the agreement; and,
- 16
- 17 **WHEREAS**, a summary of the major provisions of the contractual agreement is attached.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 20 \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby ratify the terms and conditions of the 2013-2014 labor
- 21 agreement between Rock County and the Deputy Sheriff's Supervisors Association.

14-9B-123

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Alan Sweeney

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

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

TO RATIFY THE 2013-2014 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE DEPUTY  
SHERIFF'S SUPERVISORS ASSOCIATION

Page 2

FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2013	2,263,890.91	26,561.57	1.5% eff. 1/1/2013	1.17%
2014	2,337,872.44	26,997.89	1.5% eff. 1/1/2014	1.15%
	New C Step after 14 years:	15.60	eff. 12/31/2014	

Increase in Uniform Reimbursement effective 1/1/2014:

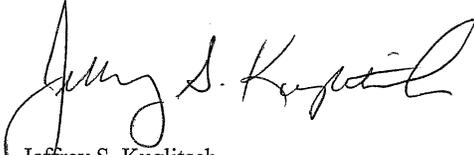
<u>2013 Rate</u>	<u>2014 Rate</u>	<u>Increase</u>	<u># of Sergeants</u>	<u>New Cost</u>
\$700	\$1,025	\$325	21	\$6,825



Sherry Oja  
Finance Director

LEGAL NOTICE:

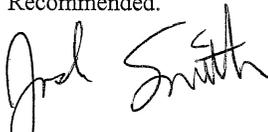
The County Board is authorized to take this action pursuant to Secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency  
INITIATED BY



Colin Byrnes  
DRAFTED BY

Planning & Development Committee  
SUBMITTED BY

September 15, 2014  
DATE DRAFTED

**ROCK COUNTY FAIR HOUSING WEEK - SEPTEMBER 28<sup>th</sup> thru OCTOBER  
4<sup>th</sup>, 2014**

- 1 **WHEREAS**, 2014 is the 46<sup>th</sup> anniversary of the passage of Title VIII of the Civil Rights Act of 1968,
- 2 known as the Federal Fair Housing Law, and Wisconsin is celebrating the 49<sup>th</sup> anniversary of the
- 3 Wisconsin Open Housing Law; and,
- 4
- 5 **WHEREAS**, fair housing occurs when people have a wide range of housing choices based on their
- 6 income and needs regardless of race, color, sex, sexual orientation, religion, national origin, ancestry, age,
- 7 marital status, lawful source of income, disability, family status or status as a victim of domestic abuse,
- 8 sexual abuse or stalking.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby proclaim September 28<sup>th</sup> thru October 4<sup>th</sup>, 2014
- 12 to be Fair Housing Week and wish continued success in breaking the barriers that limit the realization of
- 13 equal housing opportunity for everyone.

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

\_\_\_\_\_  
Alan Sweeney, Chair

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

\_\_\_\_\_  
Wayne Gustina

\_\_\_\_\_  
Wes Davis

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Jason Heidenreich

14-9B-124

## EXECUTIVE SUMMARY

This resolution proposes proclaiming the week of September 28<sup>th</sup> thru October 4<sup>th</sup>, 2014 as "Fair Housing Week" in Rock County. This year marks the 46<sup>th</sup> anniversary of the passage of Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the 49<sup>th</sup> anniversary of the Wisconsin Open Housing Law. Rock County, as a participant in the Community Development Block Grant (CDBG) Southern Housing Region Program, is required to support, endorse and ensure compliance with Fair Housing Laws and regulations. Passing this resolution will fulfill a contractual requirement for the Southern Housing Region Program.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Developmental Disabilities Board  
INITIATED BY



John Hanewall, Director  
DRAFTED BY

Developmental Disabilities Board  
SUBMITTED BY

Sept 5, 2014  
DATE DRAFTED

**Opposition to the Proposed Changes in the  
Medicare Home and Community-Based Services (HCBS) Program**

1 **WHEREAS**, on January 10, 2014, the Centers for Medicare and Medicaid Services(CMS) issued a Fact  
2 Sheet summarizing the key provisions of the Home and Community-Bases Services (HCBS) Setting Final  
3 Rule (CMS 2249-F/2296-F); and,  
4

5 **WHEREAS**, CMS stated in that Fact Sheet that, "CMS will be providing additional information about  
6 how states should apply the standards to non-residential settings, such as day programs and pre-vocational  
7 training settings"; and,  
8

9 **WHEREAS**, the Rock County Developmental Disabilities Board strongly believes that we need to  
10 preserve the full compendium of pre-vocational and day program services in all settings, both disability-  
11 specific and integrated in the community, in order to be consistent with the mandate for individuals  
12 choice of service settings under the new HCBS rule that states that in addition to being led by the  
13 individual receiving services and supports, the person-centered planning process per 42 CFR 441.301 (c)  
14 (1) (ii), (vii) and (ix):

15 (ii) provides necessary information and support to ensure that the individual directs the process to the  
16 maximum extent possible, and is enabled to make informed choices and decisions,

17 (vii) offers informed choices to the individual regarding the services and supports they receive and  
18 from whom,

19 (ix) records the alternative home and community-based settings that were considered by the  
20 individual; and,  
21

22 **WHEREAS**, a "one size fits all" approach is not consistent with a person-centered approach to delivering  
23 waiver services but rather each individual should have a choice in the services they receive and where  
24 those services are delivered; and,  
25

26 **WHEREAS**, as long as services are also offered in more integrated settings, nothing in the new rule  
27 should be interpreted to prohibit covered HCBS services from being delivered in settings that historically  
28 have been regarded as "sheltered workshops", "facility based employment", "day centers", etc.; and,  
29

30 **WHEREAS**, the Rock County Developmental Disabilities Board contracts with both KANDU  
31 Industries, Inc. and Riverfront to provide vocational and pre-vocational training to over 300 citizens of  
32 Rock County who have a diagnosis of a developmental and/or cognitive disability; and,  
33

34 **WHEREAS**, both KANDU Industries, Inc. and Riverfront both have Supportive Employment Programs  
35 where individuals, who are capable and have the skill set, are placed into community jobs, as well as pre-  
36 vocational programs.  
37

38 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
39 this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby oppose the proposed changes in the Medicare  
40 Home and Community-Based Services (HCBS) program and requests the Wisconsin Department of  
41 Health Services, our legislators and Governor Scott Walker to:

42 1) Preserve the full range of options for people with disabilities, including the option to attend and  
43 access facility-based vocational and day services.

44 2) Recognize that because of incomplete federal guidelines, the Department of Health Services plan  
45 is incomplete.

46 3) Request that the State open another 30-day comment period after the Federal guidelines are  
47 complete.

14-9B-125

Opposition to the Proposed Changes in the Medicare Home and Community-Based Services (HCBS) Program  
Page 2

Respectfully submitted,

**Developmental Disabilities Board**

\_\_\_\_\_  
Louis Peer, Chair

\_\_\_\_\_  
Becky Heimerl, Vice Chair

\_\_\_\_\_  
Greg Addie

\_\_\_\_\_  
Jason Dowd

\_\_\_\_\_  
Cheryl Drozdowicz

\_\_\_\_\_  
Lynda Olson

\_\_\_\_\_  
Edward Bransey

\_\_\_\_\_  
Bridget Rolek

\_\_\_\_\_  
Nancy Lannert

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

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

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

FISCAL NOTE:

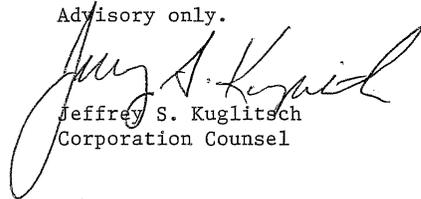
This resolution addresses a State policy issue and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja  
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith  
County Administrator

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

## EXECUTIVE SUMMARY

The Centers for Medicare and Medicaid Services, on January 10, 2014, issued a Fact Sheet that summarized the key provisions of the Home and Community-Based Services (HCBS) program in which, how states should apply the standards to non-residential settings, such as day programs and pre-vocational training settings.

Since the Rock County Developmental Disabilities Board currently provides services to over 300 individuals with cognitive and/or developmental disabilities and many of these individuals are receiving services in the aforementioned settings (i.e., KANDU Industries, Inc. and Riverfront), both which also offer Supportive Employment Programs for individuals who choose and have the skill set to work in the community, it is noteworthy that changes in the HCBS program would greatly effect numerous individuals in these programs.

The Rock County Developmental Disabilities Board wishes to go on record as to opposing any changes in the HCBS program that would limit the choices that individuals have in regards to day programming and pre-vocational training. It seeks support of our legislators and Governor in assuring that individuals with cognitive and developmental disabilities have a full range of options available, including settings that historically have been regarded as “sheltered workshops”, “facility based employment”, and “day centers”.

**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

September 17, 2014  
DATE DRAFTED

**PROCLAIMING THE WEEK OF OCTOBER 19 – 25, 2014  
“FREEDOM FROM WORKPLACE BULLIES WEEK”  
IN ROCK COUNTY**

1 **WHEREAS**, Rock County, Wisconsin has an interest in promoting the social and economic well-being of its  
2 employees and citizens; and,  
3  
4 **WHEREAS**, that well-being depends upon the existence of healthy and productive employees working in safe  
5 and abuse free environments; and,  
6  
7 **WHEREAS**, research has documented the stress-related health consequences for individuals caused by  
8 exposure to abusive work environments; and,  
9  
10 **WHEREAS**, abusive work environments are costly to employers with consequences including reduced  
11 productivity, absenteeism, turnover, employee dissatisfaction and injuries; and,  
12  
13 **WHEREAS**, protection from abusive work environments should apply to every worker, and not limited to  
14 legally protected class status based only on race, color, gender, national origin, age or disability.

15  
16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this  
17 \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby proclaim October 19 – 25, 2014 as  
18

**“Freedom From Workplace Bullies Week”**

19  
20  
21 and commends the Wisconsin Healthy Workplace Advocates and the Workplace Bullying Institute, which raise  
22 awareness of the impact of, and solutions for, workplace bullying in the U.S.; and encourages all citizens to  
23 recognize this special observance.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

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Alan Sweeney

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Sandra Kraft, Vice Chair

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Terry Thomas

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Eva Arnold

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Hank Brill

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Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

14-9B-126