



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, FEBRUARY 13, 2014 – 6:00 P. M.**

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

**AMENDED:
2/12/14**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – January 23, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointment as Alternate to the Transportation Coordinating Committee
 - C. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 - D. Appointments to the Behavioral Health Redesign Steering Committee
 - E. Appointment to the Land Conservation Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2014 Rock County Health Department Budget to Provide Radon Testing Kits to the Public
 - 2) Carryover of 2013 Budget Appropriations to 2014
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 - 1) Finalizing Purchase of the Morton Agricultural Conservation Easement

NOTE: Item 12.D.1. will be considered by the Land Conservation Committee on February 11, 2014

ROCK COUNTY BOARD OF SUPERVISORS

February 13, 2014

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12. NEW BUSINESS

- 2) Authorizing Agreement with Woodland Health Service (WEHS) Commission

NOTE: Item 12.D.2. will be considered by the Human Services Board on February 12, 2014

- 3) Authorizing Purchase of Computer Equipment for 2014
4) Authorizing Purchase of Budgeted Network Servers
5) Authorizing Purchase of Global Navigation Survey Systems Equipment for the Land Information Office in 2014
- 6) To Ratify the 2014 Labor Agreement between Rock County and AFSCME, Local 1258 (Rock Haven)
7) To Ratify the 2014 Labor Agreement between Rock County and AFSCME, Local 1077 (Public Works/General Services)
8) To Ratify the 2014 Labor Agreement between Rock County and SEIU Healthcare Wisconsin, United for Quality Care (Public Health Nurses)
9) To Ratify the 2014 Labor Agreement between Rock County and the Association of Mental Health Specialists – Rock Haven
10) To Ratify the 2014 Labor Agreement between Rock County and the Association of Mental Health Specialists – Human Services Department
11) To Ratify the 2014 Labor Agreement between Rock County and the Rock County Attorney's Association
12) To Ratify the 2013-2014 Labor Agreement between Rock County and Deputy Sheriff's Association

NOTE: Items 12.D.6., 12.D.7., 12.D.8., 12.D.9., 12.D.10., 12.D.11. and 12.D.12. will be considered by the County Board Staff Committee on February 11, 2014

- E. Approve Relocation Order for CTH BT (Inman Parkway Extension)
F. Approve Transportation Project Plats for County Trunk Highway G (CTH G) Huebbe Parkway to Philhower Road

NOTE: Items 12.E. and 12.F. will be considered by the Public Works Committee on February 11, 2014

- G. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$5,970,000
H. Recognizing Carlyn DeHaan for Service to Rock Haven
I. Recognizing Annette Smith for Service to Rock Haven
J. Recognizing Russell Bue for Service to Rock Haven
K. Recognizing Suzanne Kaminskis for Service to Rock Haven

ROCK COUNTY BOARD OF SUPERVISORS

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12. NEW BUSINESS

NOTE: Items 12.H., 12.I., 12.J. and 12.K. will be considered by the Health Services Committee on February 12, 2014 and County Board Staff Committee on February 11, 2014

- L. Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development

NOTE: Items 12.L. will be considered by the Agriculture and Extension Education Committee on February 12, 2014

- M. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.
Update on Collective Bargaining

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 March 27, 2016

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

PRESENT MEMBERS: Chief Brian Demrow
Alt. - Deputy Chief Ryan Beckwith
Asst. Chief Gene Wright
Alt - Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Chief Terry Wendt
City of Evansville Fire Dept
425 Water Street
Evansville, WI 53536

Mary Beaver, EMS Chief
City of Evansville EMS
11 W. Church St.
Evansville, WI 53536

Alternate

Captain Bob Fahey
City of Evansville Fire Dept.
425 Water Street
Evansville, WI 53536

Zachory Beaver, Asst EMS Chief
City of Evansville EMS
11 W. Church St.
Evansville, WI 53536

EFFECTIVE DATE: February 13, 2014

**APPOINTMENT AS ALTERNATE TO THE TRANSPORTATION
COORDINATING COMMITTEE**

POSITION: Alternate Member of the Transportation Coordinating
Committee

AUTHORITY: County Board Resolution 13-4B-315

TERM: Unexpired Term Ending December 31, 2015

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

PRESENT MEMBER: Jennifer Patridge

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Joe Scharenbroch
(for John Hanewall)
2020 E. Milwaukee St., Suite 9
Janesville, WI 53545

EFFECTIVE DATE: February 13, 2014

**APPOINTMENTS TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON
AGING NUTRITION ADVISORY COUNCIL**

POSITION: Members of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: Terms ending 12/31/16

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Ronnie Thomas
Terry Burrington
Nancy Flood

NEW APPOINTMENTS: JoAnn Koltyk
202 S. Franklin Street
Janesville, WI 53548

Charlestine Daniel
Merrill Community Center
1428 Wisconsin Avenue
Beloit, WI 53511

Joe Scharenbroch
2020 E. Milwaukee Street, Suite 9
Janesville, WI 53545

DATE: February 13, 2014

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

POSITION: Members of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2015 (Ammon, Kroeze)
Unexpired Term Ending April 30, 2014 (Larson)

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

PRESENT MEMBERS: Greg Ammon
Cristina Kroeze (Alternate for Greg Ammon)
Lynn Larson

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Terms Expiring 4/30/15
Laura Neece (Replacing Greg Ammon)
Beloit Counseling Care Center
1969 W. Hart. Road
Beloit, WI 53511

Greg Ammon (Alternate for Laura Neece)
Beloit Counseling Care Center
1969 W. Hart. Road
Beloit, WI 53511

Term Expiring 4/30/14
Claude Gilmore (Replacing Lynn Larson)
Community Health Systems of Wisconsin
74 Eclipse Center
Beloit, WI 53511

EFFECTIVE DATE: February 13, 2014

**APPOINTMENT TO THE
LAND CONSERVATION COMMITTEE**

POSITION: Member of the Land Conservation
Committee

AUTHORITY: County Board Rule IV.G. and IV.H.

TERM: Indefinite – Replacing James Quade

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

PRESENT MEMBER: James Quade

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: David Rebout
5277 W. Mineral Point Road
Janesville, WI 53548

EFFECTIVE DATE: February 13, 2014

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk
DRAFTED BY

Board of Health
SUBMITTED BY

January 10, 2014
DATE DRAFTED

Amending the 2014 Rock County Health Department Budget to Provide Radon Testing Kits to the Public

1 WHEREAS, the Rock County Health Department offers radon test kits for sale to the public at its
2 offices in Janesville and Beloit; and,
3

4 WHEREAS, a balance sheet account has previously been used to deposit the revenue from the sale
5 of the kits and also purchase test kits as needed; and,
6

7 WHEREAS, separate revenue and expense accounts need to be set up for the sale of these kits to
8 recognize the revenue and expenses incurred related to these radon test kits.
9

10 NOW, THEREFORE BE IT RESOLVED, by the Rock County Board of Supervisors duly
11 assembled on this _____ day of _____, 2014 does hereby authorize the Rock County
12 Health Department to set up separate revenue and expense accounts for the sale of radon test kits, and
13 amend the 2014 Rock County Health Department Budget as follows:
14

15	Account/Description	Balance	Increase	Amended
16	Source of Funds	1/10/14	(Decrease)	Budget
17	31-3000-0000-44100			
18	Fees	-0-	\$3,000	\$3,000
19	Use of Funds			
20	31-3000-0000-64900			
21	Other Supplies & Expense	-0-	\$3,000	\$3,000
22				

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair
Richard Bostwick
Richard Bostwick

Louis Peer
Louis Peer, Vice Chair
Mike Rundle
Mike Rundle

Dr. Keith Konkol, M.D.
Dr. Keith Konkol, M.D.

Dean Peterson DVM
Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS
Dr. Connie Winter, DDS

Judith Wade
Judith Wade

Eric Gresens
Eric Gresens

14-2A-499

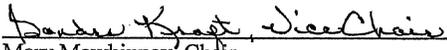
**Amending the 2014 Rock County Health Department Budget
to Provide Radon Testing Kits to the Public**

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

3-0


Mary Mawhinney, Chair

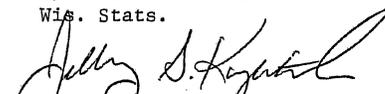
FISCAL NOTE:

This resolution sets up revenue and expense accounts for the Health Department to use for the sale of radon kits. No additional County funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.01 & 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
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Randolph D. Terronez
Acting County Administrator

**AMENDING THE 2014 ROCK COUNTY HEALTH DEPARTMENT BUDGET
TO PROVIDE RADON TESTING KITS TO THE PUBLIC**

EXECUTIVE SUMMARY

Rock County Health Department offers radon test kits for sale to the public. The revenue and expenses had previously been posted through balance sheet account #00-0000-0020-21160.

Per the request of the auditors, in order to recognize the revenue and expenses incurred related to these radon test kits, separate revenue and expense accounts need to be set up for the Rock County Health Department.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

February 4, 2014
DATE DRAFTED

CARRYOVER OF 2013 BUDGET APPROPRIATIONS TO 2014

1 **WHEREAS**, obligations were made in 2013 for the purchase of specific goods or services which
2 were not received or will not be completed until 2014; and,
3

4 **WHEREAS**, under generally accepted accounting principles, it is necessary to carry over funds
5 from 2013 budget appropriations to 2014 to provide funding for these obligations.
6

7 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
8 assembled this _____ day of _____, 2014 that the 2014 Budget be amended as
9 follows:

<u>DEPARTMENT</u>	<u>BUDGET AT 1/1/14</u>	<u>AMOUNT OF INCREASE</u>	<u>AMENDED BUDGET</u>
<u>Finance Department</u>			
05-1530-0000-62130 Audit Fees	32,700	8,000	40,700
05-1530-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	8,000	8,000
<u>Corporation Counsel</u>			
06-1620-0000-62119 Other Contracted Services	-0-	6,000	6,000
06-1620-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	6,000	6,000
<u>Information Technology</u>			
07-1430-0000-62491 Software Maintenance	244,687	700	245,387
07-1430-0000-63407 Computer Supplies	15,176	3,000	18,176
07-1430-0000-67130 Terminals and PCs	16,700	700	17,400
07-1430-0000-67131 Other Computer Hardware	51,500	5,000	56,500
07-1430-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	9,400	9,400
<u>Human Resources</u>			
08-1420-0000-67130 Terminals and PCs	5,050	6,000	11,050
08-1420-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	6,000	6,000
<u>General Services</u>			
18-1837-0000-63500 Repair and Maintenance Supplies	100,000	8,499	108,499
18-1837-0000-67200 Capital Improvements	50,695	368,626	419,321
18-1837-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	377,125	377,125

14-2A-500

Carryover of 2013 Budget Appropriations to 2014

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	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/14</u>	<u>INCREASE</u>	<u>BUDGET</u>
50 <u>DEPARTMENT</u>			
51			
52 <u>General Services</u>			
53 18-1842-0000-67200	259,140	460,381	719,521
54 Capital Improvements			
55 18-1842-0000-47013	-0-	460,381	460,381
56 Supp. Appr. From Pr. Yr. C/O			
57			
58 18-1843-0000-67200	367,328	373,619	740,947
59 Capital Improvements			
60 18-1843-0000-47013	-0-	373,619	373,619
61 Supp. Appr. From Pr. Yr. C/O			
62			
63 18-1849-0000-67200	-0-	555,251	555,251
64 Capital Improvements			
65 18-1849-0000-47013	-0-	555,251	555,251
66 Supp. Appr. From Pr. Yr. C/O			
67			
68 <u>Employee Recognition</u>			
69 19-1932-0000-64904	7,500	1,373	8,873
70 Sundry Expense			
71 19-1932-0000-47013	-0-	1,373	1,373
72 Supp. Appr. From Pr. Yr. C/O			
73			
74 <u>Employee Wellness</u>			
75 19-1933-0000-64904	5,100	2,700	7,800
76 Sundry Expense			
77 19-1933-0000-47013	-0-	2,700	2,700
78 Supp. Appr. From Pr. Yr. C/O			
79			
80 <u>Sheriff's Office</u>			
81 21-2100-0000-63900	31,151	4,486	35,637
82 Ammunition and Range Supplies			
83 21-2100-0000-64200	37,000	2,500	39,500
84 Training			
85 21-2200-0000-64200	32,274	2,500	34,774
86 Training			
87 21-2200-0000-64904	135,000	10,000	145,000
88 Sundry Expense			
89 21-2200-0000-67161	-0-	6,386	6,386
90 Capital Assets over \$5,000			
91 21-2100-0000-47013	-0-	6,986	6,986
92 Supp. Appr. From Pr. Yr. C/O			
93 21-2200-0000-47013	-0-	18,886	18,886
94 Supp. Appr. From Pr. Yr. C/O			
95			
96 <u>Circuit Courts</u>			
97 22-1200-0000-62176	1,500	367	1,867
98 Laboratory			
99 22-1200-0000-47013	-0-	367	367
100 Supp. Appr. From Pr. Yr. C/O			
101			
102 <u>Clerk of Circuit Court</u>			
103 22-1209-0000-64200	1,200	1,400	2,600
104 Training			
105 22-1209-0000-47013	-0-	1,400	1,400
106 Supp. Appr. From Pr. Yr. C/O			
107			
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109			
110			

Carryover of 2013 Budget Appropriations to 2014

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	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/14</u>	<u>INCREASE</u>	<u>BUDGET</u>
111			
112			
113			
114	24,000	2,400	26,400
115			
116	532,490	191,666	724,156
117			
118	-0-	194,066	194,066
119			
120			
121			
122	8,500	2,000	10,500
123			
124	-0-	2,000	2,000
125			
126			
127			
128	85,500	10,120	95,620
129			
130	-0-	54,040	54,040
131			
132	-0-	11,000	11,000
133			
134	-0-	75,160	75,160
135			
136			
137			
138	-0-	2,500	2,500
139			
140	-0-	9,482	9,482
141			
142	-0-	11,982	11,982
143			
144			
145			
146	-0-	6,000	6,000
147			
148	-0-	1,000	1,000
149			
150	-0-	7,000	7,000
151			
152			
153			
154	368,045	32,825	400,870
155			
156	-0-	32,825	32,825
157			
158			
159			
160	-0-	4,000	4,000
161			
162	-0-	4,000	4,000
163			
164			

Carryover of 2013 Budget Appropriations to 2014

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	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/14</u>	<u>INCREASE</u>	<u>BUDGET</u>
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Carryover of 2013 Budget Appropriations to 2014

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	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/14</u>	<u>INCREASE</u>	<u>BUDGET</u>
225 DEPARTMENT			
226			
227 Public Works-Airport			
228 41-4453-4110-64200	6,900	2,150	9,050
229 Training			
230 41-4453-4110-64918	-0-	9,045	9,045
231 Advertising			
232 41-4453-4110-47013	-0-	11,195	11,195
233 Supp. Appr. From Pr. Yr. C/O			
234			
235 41-4453-4453-67200	-0-	13,528	13,528
236 Capital Improvements			
237 41-4453-4453-47013	-0-	13,528	13,528
238 Supp. Appr. From Pr. Yr. C/O			
239			
240 UW-Extension			
241 56-5600-0000-64904	25,000	500	25,500
242 Sundry Expense			
243 56-5600-0000-47013	-0-	500	500
244 Supp. Appr. From Pr. Yr. C/O			
245			
246 4-H Property Maintenance			
247 56-5610-0000-67200	82,633	4,000	86,633
248 Capital Improvements			
249 56-5610-0000-47013	-0-	4,000	4,000
250 Supp. Appr. From Pr. Yr. C/O			
251			
252 Farm			
253 56-5625-0000-63400	8,500	999	9,499
254 Operating Supplies			
255 56-5625-0000-47013	-0-	999	999
256 Supp. Appr. From Pr. Yr. C/O			

Respectfully submitted,

FINANCE COMMITTEE

Absent

Mary Mawhinney, Chair

Sandra Kraft

Sandra Kraft, Vice Chair

Mary Beaver

Mary Beaver

Absent

Brent Fox

J. Russell Podzilni
J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson

Craig Knutson
County Administrator

FISCAL NOTE:

In accordance with generally accepted accounting principles, carryovers are increases to budget appropriations and, therefore, a County Board resolution is required. Fiscal impact is shown in the body of the resolution.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the 2014 Adopted County Budget, this resolution requires a two-thirds 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
CARRYOVER 2013 BUDGET APPROPRIATIONS TO 2014**

Finance: Carryover of funds for GASB 45 actuarial evaluation - \$8,000..

Corporation Counsel: Carryover of funding for ADA compliant furniture/equipment and CLE courses - \$6,000.

Information Technology: Monarch software upgrade delayed to 2014 - \$700; High capacity data archive disks not available until February, 2014 - \$3,000; Tablet compute updated model delayed until 2014 - \$700; installation of Cisco SFP modules, Gigabit connections and cabling for higher-speed network connections unable to be completed until 2014 - \$5,000.

Human Resource: Carryover funds for budgeted smart board and related equipment and software - \$6,000.

General Services: Jail Capital Improvements -stair repairs - \$4,999, alarm inspections - \$3,500, replacement of coolers and freezer - \$50,278, Jail roof and Pinehurst waterproofing - \$318,348. Courthouse Facility Projects – carpet replacement – 24,861, tower engineering – 9,945, Parking ramp repairs and boiler project - \$425,575. U-Rock Emergency mass notification/security project – 373,619. Jail/HCC complex – storage building and cooling tower - \$555,251.

Employee Recognition Program: Carryover of unspent 2013 funds - \$1,373.

Employee Wellness Committee: Carryover of unspent 2013 funds-\$2,700.

Sheriff's Office: Back ordered guns and ammunition-\$4,486; International Academy of Public Safety leadership development program - \$15,000; Copier ordered for jail that did not arrive until 2014 – 6,386.

Circuit Court: Carryover of unspent drug testing funds for indigent Veterans Court participants - \$367.

Clerk of Circuit Court: Carryover of unspent 2013 training funds - \$1,400.

Communications Center: Accreditation Manager training for Operations Manager - \$2,400; Tower alarms \$39,600; Blackhawk Tech receiver sites - \$78,854; Back-up site paging - \$7,212; Virtual server farm - \$66,000.

District Attorney: Radios, lights and siren for new investigator squad - \$2,000.

Human Services: Replacement of existing non-functioning and dilapidated furniture and office equipment-\$11,000; additional laserfische, Avatar and Cache licenses and ePrescribing module for Avatar - \$54,040; Replacement of 20 outdated and non-functioning phones - \$10,120; Painting intake room at the YSC - \$9,482; Furniture for YSC - \$2,500; Franklin St improvements \$11,000; OWI programming - \$32,825.

Public Works-Highway Division: Carryover of County Aid for Road Construction-\$16,500; County Highway Bridge Aid - \$20,600; County Highway Bridge Maintenance (CTH J bridge over Turtle Creek)-\$53,099; Grader patching (CTH H between USH 14 and Edgerton) -\$68,252; road construction projects (finish CTH M between CTH K and Countyline Rd)-\$334,500; Federal Aid construction projects (CTH G and CTH F related projects) - \$996,313. Shop lighting, salt sheds, Orfordville HVAC, garage drains - \$176,054; various vehicles/ equipment not received in 2013 (skidsteer, tractor/grader compactor, shop sweeper, 2.5 yd wheeled loader, tractor) - \$337,500.

Public Works-Airport: Carryover of funds for state fire school - \$2,150; unspent 2013 advertising funds - \$9,045; Beacon and T-hangar painting-\$13,528.

UW-Extension: Carryover of Farm 2 School program funds - \$500.

4-H Property Maintenance: Repair of drainage till around barn area to be completed in 2014 - \$4,000.

Farm: Removal of debris from demolished garage will not be completed until 2014- \$999.

RESOLUTION NO. 14-2A-501

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE: **FEB 06 2014**

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 FEB 13 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
BLACKHAWK TECHNICAL COLLEGE	GENERAL FUND	SHERIFF	RECAP OPERATI S0218557	11,616.49	11,616.49
DEGARMO PLUMBING INC	CPF-GS	GENERAL SERVI	JAIL.CAP.IMPR 4068	10,629.46	10,629.46
GORDIE BOUCHER FORD LINCOLN MERC	GENERAL FUND	SHERIFF	SHERIFF 409928	13,096.50	13,096.50
HALVERSON CARPET CENTER LTD	CPF-GS	GENERAL SERVI	JAIL.CAP.IMPR 186395	19,248.80	19,248.80
SHI INTERNATIONAL CORP	ISF-CS	INFORMATION T	INFORMATION T B01580937	48,845.30	48,845.30

14-2A-501

CLAIMS IN THE AMOUNT OF 103,436.55

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Absent

Absent

Absent

ManBear
Reuss Bageln

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

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

FISCAL NOTE

RECOMMENDED

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

Sherry Oja

SHERRY OJA
FINANCE DIRECTOR

RESOLUTION NO. _____

AGENDA NO. _____

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: FEB 06 2014

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 **FEB 13 2014**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
AE BUSINESS SOLUTIONS	ISF-CS	INFORMATION T	INFORMATION T 0026322	14,234.65	14,234.65
AERCOR WIRELESS INC	ISF-CS	INFORMATION T	INFORMATION T 12497	11,173.00	11,173.00
GENERAL COMMUNICATIONS INC	GENERAL FUND	911 COMM.	911 PROJ.OPER 653011	322,452.00	322,452.00
SIMPLEX GRINNELL LP	GENERAL FUND	GENERAL SERVI	GENERAL SERVI 76648954	10,020.66	10,020.66
STATE OF WISCONSIN	GENERAL FUND	ALL OTHER GEN REF-PR.YR.REV	01312014	22,447.52	22,447.52
TRICOR INC	ISF-SELF INS	NOT APPLICABL	BAL.SHEET A/C 7457	59,765.00	59,765.00

CLAIMS IN THE AMOUNT OF 440,092.83

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Absent

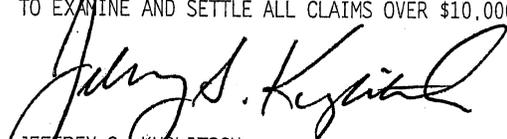
P. Kraft

Absent

ManBear
Dennis Podzili

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


CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 14-2A-502 AGENDA NO. 12-C.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **FEB 06 2014**

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 FEB 13 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
COMPSYCH	GENERAL FUND	ALL OTHER GEN	P & L INSURANCE	R1401094	22,000.00
COMPSYCH	ISF-SELF INS	NOT APPLICABLE	BAL.SHEET A/C	R1401094	23,000.00
JOHNSON CONTROLS INC	GENERAL FUND	GENERAL SERVICES	COMM.CTR.OPER.	R1401123	27,800.00
OTIS ELEVATOR COMPANY	GENERAL FUND	GENERAL SERVICES	GENERAL SERVICES	R1401153	35,436.00
SENIOR SERVICES OF ROCK COUNTY INC	SRF-GRANTS	SR CIT PROG	SPAP 2012-2013	R1400936	24,152.00
WILLIS MILWAUKEE	ISF-SELF INS	NOT APPLICABLE	BAL.SHEET A/C	R1401090	42,525.00

CLAIMS IN THE AMOUNT OF 174,913.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Absent

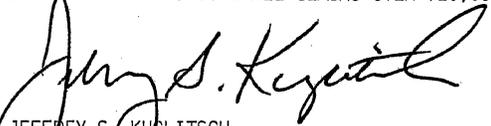
D. Kraft

Absent

Maureen
Russ Bogel

14-2A-502

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


JEFFREY S. KUBLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED


CRAIG KNUTSON
COUNTY ADMINISTRATOR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



THOMAS SWEENEY
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

JANUARY 15, 2014
DATE DRAFTED

FINALIZING PURCHASE OF THE MORTON AGRICULTURAL CONSERVATION EASEMENT

WHEREAS, the Rock County Board of Supervisors officially approved the Rock County Purchase of Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE Program Manual, identifying and outlining all aspects of Program development and implementation, on January 13, 2011; and,

WHEREAS, a PACE application was submitted by Mr. Archie Morton Jr. to the Land Conservation Department (LCD) in 2013 for one hundred and sixty one (161) acres of real property located in part of Section 14, Township 2 North, Range 13 East, La Prairie Township, Rock County Tax Parcel Number 6-10-95, and part of Section 36, Township 3 North, Range 13 East, Harmony Township, Rock County Tax Parcel Number 6-7-387, (Morton Property); and,

WHEREAS, the application was recommended for approval by LCD and the PACE Council, approved by the LCC and County Board in accordance with the Rock County PACE Program Manual and approved for partial funding by the Natural Resources Conservation Service (NRCS); and,

WHEREAS, the PACE program and the NRCS Farm and Ranchland Preservation Program (FRPP) require that easement appraisals be completed by a State of Wisconsin Certified General Appraiser and meet the Uniform Standards of Professional Appraisal Practice (USPAP); and,

WHEREAS, the purchase price of the easement was determined with the aforementioned methodology and the appraisal valuations have been approved by the NRCS; and,

WHEREAS, the LCD worked closely with the NRCS staff to secure the NRCS-FRPP funding for said easement purchase and will receive said funding at time of the easement closing(s); and,

WHEREAS, each party to PACE are required to have financial interests as follows; Landowner will donate thirty three percent (33%) of the easement value, the County will contribute seventeen percent (17%) of the easement value, totaling \$76,160 and the NRCS will contribute fifty percent (50%) of the easement value, totaling \$224,000.

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this _____ day of _____, 2014, do by enactment of this Resolution approve the purchase of the Agricultural Conservation Easement on the Morton Property, accepts the NRCS-FRPP Funding, and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easements.

14-2A-503

FINALIZING PURCHASE OF THE MORTON AGRICULTURAL CONSERVATION EASEMENT
Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Edwin Nash

Norvain Pleasant Jr.

Alan Sweeney

Fred Yoss

FISCAL NOTE:

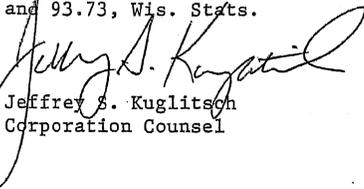
This resolution approves the purchase of the listed easement. Sufficient funds are available in the PDR/PACE account for the County's portion.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Morton Property, which is described as follows:

One hundred and sixty one (161) acres of real property located in part of Section 14, Township 2 North, Range 13 East, La Prairie Township, Rock County Tax Parcel Number 6-10-95, and part of Section 36, Township 3 North, Range 13 East, Harmony Township, Rock County Tax Parcel Number 6-7-387.

Acquisition of easements such as this is intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

The value of the Easement was determined by a qualified Real Estate Appraiser and reviewed by a third-party review appraiser, as per USDA-NRCS program guidelines.

If this resolution is approved, the LCD will complete the Easement acquisition process on the Morton Property, and submit Easement funding reimbursement documentation to the USDA-Farm and Ranch Land Protection Program. Acquisition of the easements by Rock County is contingent upon funding from the USDA.

RESOLUTION NO. 14-2A-504

AGENDA NO. 12.D.2.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Charmian Klyve, Director
DRAFTED BY

January 31, 2013
DATE DRAFTED

Authorizing Agreement with Woodland Enhanced Health Service (WEHS) Commission

- 1 WHEREAS, under state law Rock County is required to make protective placements of individuals who
2 are of danger to themselves or others; and,
3
4 WHEREAS, at times some of those individuals may have complex medical conditions that are difficult
5 to accommodate and require specialized care that may not be available within Rock County; and,
6
7 WHEREAS, Clark County currently owns and operates a facility known as Clark County Health Care
8 Center ("CCHCC") which, among other things, is a skilled nursing facility that has capacity to accept out-
9 of-county placements; and,
10
11 WHEREAS, Clark County and other counties, including Bayfield, Taylor, Rusk, Chippewa, Eau Claire,
12 Portage, Wood, Douglas, Barron and Florence counties formed the WEHS Commission under an
13 intergovernmental agreement and offer other Wisconsin Counties an affiliation through a Membership
14 Agreement; and,
15
16 WHEREAS, Rock County is currently a WEHS Associate Member but believes it is advantageous to
17 join WEHS as a Full Commission member at a one time cost of \$5,000, in order to make sure it has
18 options to make residential placements of Rock County citizens who have very specialized needs that
19 can be accommodated by the CCHCC and sufficient funding exists in the crisis, other contracted
20 services, to pay this onetime cost; and,
21
22 WHEREAS, if Rock County becomes a full member of the WEHS Consortium, Rock County will
23 only pay \$46.25 per day per client rather than \$92.50 per day per client.
24
25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
26 this ____ day of _____, 2014 does hereby authorize the full Commission Membership
27 Agreement with the WEHS and directs the Rock County Human Services Board Chair to sign the
28 document on behalf of Rock County.
29
30 **BE IT FURTHER RESOLVED** that upon execution of the full Commission Member Agreement, Rock
31 County is authorized to expend the one time cost of \$5,000 to join the Commission as a full Commission
32 member which enables Rock County to make placement of persons in WEHS and otherwise comply with
33 the terms and conditions of the Commission Member Agreement.

14-2A-504

Authorizing Agreement with Woodland Enhanced Health Service (WEHS) Commission
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Marvin Wopat

Shirley Williams

ADMINISTRATIVE NOTE:

Recommended



Craig Knutson
County Administrator

FISCAL NOTE:

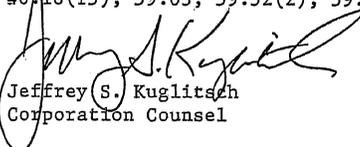
This resolution authorizes Rock County to join the Woodland Enhanced Health Service Commission. There are sufficient funds in the Human Services budget to cover the onetime cost of \$5,000.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 46.18(15), 59.03, 59.52(2), 59.52(7) and 66.0301.


Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

At present, Rock County is a member of two Intergovernmental Cooperative Agreements: Marsh Country Health Alliance and Mississippi Valley Health Services Corporation. The Agreements allow Rock County to make residential placements in either Clearview in Juneau, WI or Lakeview Health Center in La Crosse, WI. Membership gives Rock County the option to make placements as members of the Consortium for between \$45-\$50/day over and above the Medical Assistance for those skilled nursing home facilities. At times, those facilities are near capacity and a bed may not be available should Rock County be required to place an individual.

It would be advantageous for Rock County to join the Woodland Enhanced Health Services (WEHS) Commission as a regular full consortium member so that we may place Rock County residents in the Clark County Health Care Center (CCHCC) in Neilsville, WI. The CCHCC, through the WEHS, gives Rock County another placement alternative to Clearview and Lakeview and the daily rate of pay over and above the Medical Assistance daily rate is \$46.25. Under the current agreement, as a WEHS Associate Member, the daily rate is twice that amount or \$92.50/day. Furthermore, CCHCC takes more medically and behaviorally challenging individuals who are very difficult to place. This is a better alternative than inappropriately continuing an individual in one of the State Institutes at a significantly higher cost. Sufficient funding exists in the Crisis, other contracted services, to pay this one time cost.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson
INITIATED BY



Diana Arneson
DRAFTED BY

Finance Committee
SUBMITTED BY

February 5, 2014
DATE DRAFTED

Authorizing Purchase of Computer Equipment for 2014

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the Information Technology Director and staff did review equipment available on the
- 5 State of Wisconsin (WSCA/NASPO) Computer Equipment Contract number #15-20400-905 and
- 6 chose and configured equipment from this contract; and,
- 7
- 8 **WHEREAS**, the 2014 Budget did designate funds for the purchase of this computer equipment.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2014 that a Purchase Order be issued to Hewlett Packard Direct,
- 12 CDW Outlet ID #10032359, 10810 Farnham Dr, Omaha, NE 68154 for 44 HP Compaq Pro 6300
- 13 Microtower Desktop Personal Computers in an amount not to exceed \$23,085.92.

Respectfully submitted,

Finance Committee

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

J. Russell Podzilni
J. Russell Podzilni

Mary Beaver
Mary Beaver

Absent
Brent Fox

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

FISCAL NOTE:

Sufficient funds are available in the Information Technology budget for the cost of these computers.

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.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

14-2A-505

Executive Summary for Authorizing Purchase of 2014 Budgeted Computer Equipment

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the personal computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of the employees of Rock County. The items to be purchased are:

<u>Qty</u>	<u>Description</u>	
44	HP Compaq Pro 6300 desktop PCs (\$524.68 ea.)	\$23,085.92

Total Authorized Purchase: \$23,085.92

Pricing for these items is based on terms specified by the State of Wisconsin (WSCA/NASPO) contract #15-20400-905.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

January 28, 2014
DATE DRAFTED

Authorizing Purchase of Budgeted Network Servers

- 1 **WHEREAS**, the improvement and upgrade of the County's network server capacity is an active
- 2 Information Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing servers is a key component for meeting
- 5 the current and future network server requirements associated with the County systems; and,
- 6
- 7 **WHEREAS**, the 2014 Land Records Information Technology budget (10-1721-0000-67131) did
- 8 include \$30,000 for the replacement of aging servers used by the County's GIS users, and the 2014
- 9 Information Technology Capital Projects budget (07-1444-0000-67131) did include \$50,000 for the
- 10 replacement of aging general purpose servers; and,
- 11
- 12 **WHEREAS**, the Information Technology Department staff did specify the configuration of a Cisco
- 13 server enclosure, replacement network servers, and associated components; and,
- 14
- 15 **WHEREAS**, the specified Cisco servers will be purchased using the pricing and terms of the State of
- 16 Wisconsin Cisco Contract #15-20664-002.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2014 that a Purchase Order for a Cisco enclosure and Cisco
- 20 blade servers be issued to NETech Corp. of Madison, WI in the amount of \$72,877.54.

14-2A-506

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Authorizing Purchase of Budgeted Network Servers
Page 2

FISCAL NOTE:

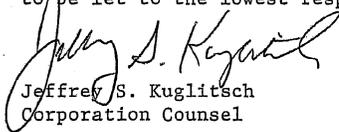
Sufficient funds are available in the Land Records and Information Technology budgets for the cost of these servers and components.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

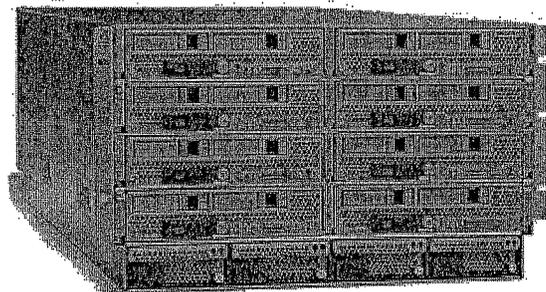
Executive Summary for the Purchase of Network Servers

As part of the 2014 Land Records IT budget and the 2014 IT Capital Projects budget, this purchase will replace two aging application servers used by the County's GIS users, three aging general application servers, and two servers to be used for the County's new email system. The server purchase includes:

- 7 Cisco UCS physical Blade Servers for hosting the above mentioned applications;
- 1 Cisco Blade Server Enclosure;
- Redundant power supplies and fans;
- 1 Data Center rack for mounting the Server Enclosure;
- All associated cables, and
- Installation and first year's maintenance and support.

The Blade Server Enclosure and the servers will be located in the data center at the Health Care Center. They will be network-attached and will use the County's Storage Area Network for primary disk storage. These servers will have a useful life to the County of 5 – 7 years.

The total cost of the Cisco Server Enclosure, Blade Servers, rack, and cables is \$72,877.54, and the equipment will be purchased from NETech Corp. of Madison, WI using the pricing terms of the State of Wisconsin Cisco contract #15-20664-002.



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson
INITIATED BY



Diana Arneson
DRAFTED BY

Finance Committee
SUBMITTED BY

January 28, 2014
DATE DRAFTED

**Authorizing Purchase of Global Navigation Survey Systems Equipment for the
Land Information Office in 2014**

- 1 WHEREAS, the Rock County Information Technology Department is authorized to purchase
- 2 Global Positioning System (GPS) electronic computer equipment on behalf of the County; and,
- 3
- 4 WHEREAS, the current Land Information Office GPS equipment has become limited in its application
- 5 and is headed toward obsolescence; and,
- 6
- 7 WHEREAS, the industry standard for completing Land Information fieldwork is by use of GPS
- 8 systems and electronic data collection methods; and,
- 9
- 10 WHEREAS, the 2014 Budget did designate funds for the purchase of GPS equipment for the Land
- 11 Information Office.
- 12
- 13 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2014 that a Purchase Order for surveying equipment and
- 15 software be issued to Turning Point Systems Group of Milwaukee, WI in the amount of \$10,137.00.

14-2A-507

Respectfully submitted,

Finance Committee

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

J. Russell Podzilni
J. Russell Podzilni

Mary Beaver
Mary Beaver

Absent
Brent Fox

FISCAL NOTE:

Sufficient funds are available in the Land Records Capital Asset account for the cost of this purchase.

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.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary for the Purchase of the Surveyor+ System for the Rock County Land Information Office

As part of the 2014 budget, the Land Information Office has funds allocated to purchase the Surveyor + Software system with GPS Receiver for GIS applications out in the field. The data recorded will be used and interfaced with the GNSS System purchased by the Surveyor's Office in Resolution 13-4A-295 and the ESRI ArcGIS system that supports Rock County's mapping database and website. The Surveyor+ system will allow the Land Information Office to collect data that will work seamlessly with the Surveyor's office while providing for a reliable and proven method of data collection and system support.

The cost of the hardware and software included in this purchase are:

- 1 Surveyor+ GPS Receiver with software and accessories for
a total of \$10,137.00

System enhancements included in the above price are 1 cradle assembly, 1 pole clamp, 1 4' antenna, and 1 push button bipod.

The pricing is based on the state contract agreement (AG-2013-02) between the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and Turning Point Systems Group of Milwaukee, Wisconsin.

RESOLUTION NO. 14-2A-508

AGENDA NO. 12.D.6.(1)

**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

February 3, 2014
DATE DRAFTED

**TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 1258 (ROCK HAVEN)**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 WHEREAS, representatives of the AFSCME, Local 1258 (Rock Haven) have met with the Rock
- 4 County Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 WHEREAS, AFSCME Local 1258 has ratified the agreement; and,
- 7
- 8 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 9 2014.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 12 assembled this _____ day of _____, 2014 does hereby ratify the terms and conditions
- 13 of the 2014 labor agreement with AFSCME, LOCAL 1258 (Rock Haven).

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis L. Yankee

Betty Jo Bussie

14-2A-508

TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY AND AFSCME,
LOCAL 1258 (ROCK HAVEN)

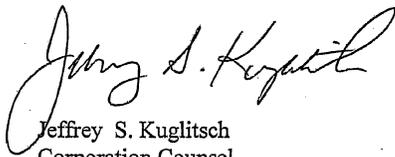
Page 2

FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2014	\$10,701,460	\$125,051	1.5% eff. 1/1/2014	1.17%

Sherry Oja
Finance Director**LEGAL NOTE:**

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.

Craig Knutson
County Administrator

RESOLUTION NO. 14-2A-509

AGENDA NO. 12.D.7.(1)

**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

February 3, 2014
DATE DRAFTED

**TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 1077 (PUBLIC WORKS/GENERAL SERVICES)**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of AFSCME, Local 1077 labor union have met with the Rock County
- 4 Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 **WHEREAS**, the proposed base wage settlement represents a base wage increase of 1.5% effective
- 7 January 1, 2014; and,
- 8
- 9 **WHEREAS**, AFSCME Local 1077 has ratified the agreement.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 12 assembled this _____ day of _____, 2014 does hereby ratify the terms and conditions
- 13 of the 2014 labor agreement with AFSCME, Local 1077 (Public Works/General Services),

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis L. Yankee

Betty Jo Bussie

14-2A-509

TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY AND AFSCME,
 LOCAL 1077(PUBLIC WORKS/GENERAL SERVICES),
 Page 2

FISCAL NOTE:

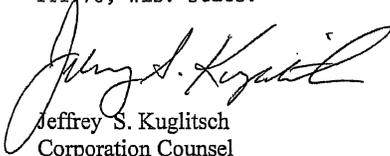
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2014	\$5,691,045	\$61,819	1.5% eff. 1/1/2014	1.1%



Sherry Oja
 Finance Director

LEGAL NOTE:

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.



Craig Knutson
 County Administrator

RESOLUTION NO. 14-2A-510

AGENDA NO. 12.D.8.(1)

**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

February 3, 2014
DATE DRAFTED

**TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
SEIU HEALTHCARE WISCONSIN, UNITED FOR QUALITY CARE
(PUBLIC HEALTH NURSES)**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of SEIU Healthcare Wisconsin, United For Quality Care (Public Health
- 4 Nurses) have met with the Rock County Management bargaining team and arrived at a mutual
- 5 agreement on base wages; and,
- 6
- 7 **WHEREAS**, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 8 2014; and,
- 9
- 10 **WHEREAS**, the Public Health Nurses have ratified the agreement.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 13 assembled this _____ day of _____, 2014 does hereby ratify the terms and conditions
- 14 of the 2014 labor agreement between Rock County and SEIU Healthcare Wisconsin, United For
- 15 Quality Care (Public Health Nurses).

14-2A-510

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis L. Yankee

Betty Jo Bussie

TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY AND SEIU
HEALTHCARE WISCONSIN, UNITED FOR QUALITY CARE (PUBLIC HEALTH NURSES)
Page 2

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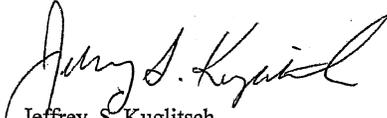
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2014	\$1,425,994	\$16,710	1.5 % eff. 1/1/2014	1.17%



Sherry L. Oja
Finance Director

LEGAL NOTE:

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.



Craig Knutson
County Administrator

RESOLUTION NO. 14-2A-511

AGENDA NO. 12.D.9.(1)

**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

February 3, 2014
DATE DRAFTED

**TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND THE
ASSOCIATION OF MENTAL HEALTH SPECIALISTS –
ROCK HAVEN**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 WHEREAS, representatives of the Association of Mental Health Specialists – Rock Haven have met
- 4 with the Rock County Management bargaining team and arrived at a mutual agreement on base wages;
- 5 and,
- 6
- 7 WHEREAS, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 8 2014; and,
- 9
- 10 WHEREAS, AMHS – RH has ratified the agreement.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 13 assembled this _____ day of _____, 2014 does hereby ratify the terms and conditions
- 14 of the 2014 labor agreement with Association of Mental Health Specialists – Rock Haven.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis L. Yankee

Betty Jo Bussie

14-2A-511

TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE
ASSOCIATION OF MENTAL HEALTH SPECIALISTS – ROCK HAVEN
Page 2

FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2014	\$2,459,879	\$31,621	1.5% eff. 1/1/2014	1.29%



Sherry L. Oja
Finance Director

LEGAL NOTE:

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.



Craig Knutson
County Administrator

RESOLUTION NO. 14-2A-512

AGENDA NO. 12.D.10.(1)

**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

February 3, 2014
DATE DRAFTED

**TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND THE
ASSOCIATION OF MENTAL HEALTH SPECIALISTS
- HUMAN SERVICES DEPARTMENT**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the Association of Mental Health Specialists – Human Services
- 4 Department have met with the Rock County Management bargaining team and arrived at a mutual
- 5 agreement on base wages; and,
- 6
- 7 **WHEREAS**, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 8 2014; and,
- 9
- 10 **WHEREAS**, AMHS – HSD has ratified the agreement.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 13 assembled this _____ day of _____, 2014 does hereby ratify the terms and conditions
- 14 of the 2014 labor agreement with Association of Mental Health Specialists – Human Services
- 15 Department.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis L. Yankee

Betty Jo Bussie

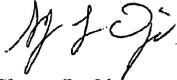
14-2A-512

TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY AND ASSOCIATION
OF MENTAL HEALTH SPECIALISTS – HUMAN SERVICES DEPARTMENT

Page 2

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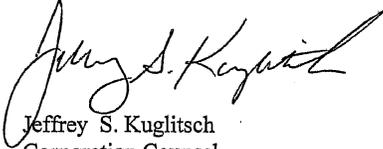
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2014	\$12,178,593	\$140,737	1.5% eff. 1/1/2014	1.16%



Sherry L. Oja
Finance Director

LEGAL NOTE:

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.



Craig Knutson
County Administrator

RESOLUTION NO. 14-2A-513

AGENDA NO. 12.D.11.(1)

**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

February 3, 2014
DATE DRAFTED

**TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
THE ROCK COUNTY ATTORNEY'S ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the Attorney's Association have met with the Rock County
- 4 Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 **WHEREAS**, the proposed wage settlement represents a base wage increase of 1.5% effective January
- 7 1, 2014; and,
- 8
- 9 **WHEREAS**, the leadership of Attorney's Association has ratified the agreement.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 12 assembled this _____ day of _____, 2014 does hereby ratify the terms and conditions
- 13 of the 2014 labor agreement with the Rock County Attorney's Association.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis L. Yankee

Betty Jo Bussie

14-2A-513

TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE ROCK
COUNTY ATTORNEY'S ASSOCIATION

Page 2

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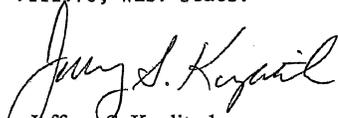
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2014	\$585,467	\$7,578	1.5 % eff 1/1/2014	1.29%



Sherry L. Oja
Finance Director

LEGAL NOTE:

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.



Craig Knutson
County Administrator

**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

February 5, 2014
DATE DRAFTED

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

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the Deputy Sheriff's Association have met with the County's Bargaining Team
- 4 in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment; and,
- 5
- 6 **WHEREAS**, the parties participated in a mediation session on January 22, 2014 with a mediator from the
- 7 Wisconsin Employment Relations Commission (WERC) and as a result arrived at a mutual agreement on
- 8 wages, hours and conditions of employment; and,
- 9
- 10 **WHEREAS**, the proposed wage settlement represents an across the board wage increase of 1.5% effective
- 11 January 1, 2013, and an across the board wage increases of 1% plus an additional \$0.42 per hour for Detectives
- 12 and Deputy Sheriffs in salary range F effective January 1, 2014; and,
- 13
- 14 **WHEREAS**, the membership of the Association has ratified the agreement; and,
- 15
- 16 **WHEREAS**, a summary of the contractual agreement is attached.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 19 _____ day of _____, 2014 does hereby ratify the terms and conditions of the 2013 - 2014 labor
- 20 agreement between Rock County and the Deputy Sheriff's Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

14-2A-514

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

Page 2

FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2013	\$5,581,514	\$66,582	1.5% eff. 1/1/2013	1.2%
2014	\$5,692,484	\$67,581	1.0% plus \$0.42 per hr for range F eff 1/1/2014	1.2%

Increase in Uniform Reimbursement effective 1/1/2014:

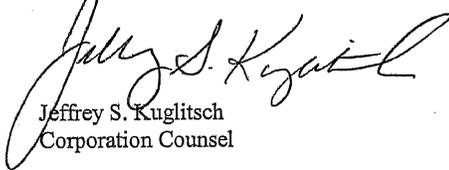
<u>2013 Rate</u>	<u>2014 Rate</u>	<u>Increase</u>	<u># of Officers</u>	<u>New Cost</u>
\$700	\$1,025	\$325	65	\$21,125



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.



Craig Knutson
County Administrator

Executive Summary – Deputy Sheriff's 2013-2014 Agreement

Wages:

Since the parties were not able to reach a voluntary agreement on wages and other terms for a 2013 agreement, a State mediator from the WERC was asked to work with the parties. After meeting with each side and listening to their issues, the mediator suggested the structure for a settlement. As a result of his suggestion the parties were able to agree on this settlement which was approved by the Deputy Sheriff's Association.

The proposed wage settlement for 2013 represents an across the board wage increase of 1.5% effective January 1, 2013. This is done by increasing each step in each range in the Detective classification (C, D, E, and F) and the Deputy Sheriff classification (A, B, C, D, E, and F) by 1.5%.

The proposed wage settlement for 2014 is equivalent to the cost of a 1.5% across the board increase effective January 1, 2014. However the increase is not the same for each range and step. The 2014 salary grid was constructed by increasing each step in each range in the Detective classification (C, D, E, and F) and the Deputy Sheriff classification (A, B, C, D, E, and F) by 1%. The difference between increasing each range and step by 1.5% and 1.0% was then calculated. The difference between 1.5% and 1% was then applied equally to the top range (F) in the Detective classification and the top range in the Deputy Sheriff classification (F). This amount was calculated to be 42 cents. So 42 cents was added to each step in the F ranges. This means that the increase for the Detectives in Range F and the Deputy Sheriffs in Range F effective January 1, 2014 are between 2.2% and 2.4%, whereas the raises for everyone else are 1%.

- Employees are normally hired at Step A of the Deputy Sheriff's grid.
- Employees are advanced to Step B upon completion of twelve months of service (1 year).
- Employees are advanced to Step C upon completion of twenty-four months of service (2 years).
- Employees are advanced to Step D upon completion of forty-eight months of service (4 years).
- Employees are advanced to Step E upon completion of one hundred-eight months of service (9 years).
- Employees are advanced to Step F upon completion of one-hundred sixty-eight months of service (14 years).

Vacation

- 6.03 Employees hired after February 1, 2002 shall be entitled to annual paid vacation as follows: upon the completion of one year, ten working days. Each year starting with the completion of ~~5~~ 2 years of service, an employee shall receive 1 additional day of paid vacation up to a maximum of 25 days according to the following schedule:

After 5 <u>2</u> years -	11 days	After 13 <u>10</u> years -	19 days
After 6 <u>3</u> years -	12 days	After 14 <u>11</u> years -	20 days
After 7 <u>4</u> years -	13 days	After 15 <u>12</u> years -	21 days
After 8 <u>5</u> years -	14 days	After 16 <u>13</u> years -	22 days
After 9 <u>6</u> years -	15 days	After 17 years -	23 days
After 10 <u>7</u> years -	16 days	After 18 years -	24 days
After 11 <u>8</u> years -	17 days	After 19 years -	25 days
After 12 <u>9</u> years -	18 days		

7.04 Funeral Leave. ~~In the event of a death in an employee's immediate family, absence of no more than three days may be allowed without loss of pay in conjunction with attendance at the funeral. In the event of the death of a brother in law or sister in law, absence of no more than one day may be allowed without loss of pay to attend the funeral.~~

Bereavement Leave. ~~In the event of a death in an employee's immediate family, he/she may be excused from work without loss of pay according to the following schedule to attend the funeral, make necessary arrangements, or grieve for the loved one. Immediate family shall not include former "in-laws" due to divorce. The Department may require an obituary to substantiate the leave.~~

- a. Up to three days for spouse, domestic partner as defined by the state of Wisconsin, child, parent, mother-in-law, father-in-law, brother, or sister.
- b. Up to two days for an employee's stepparent, stepchild, grandparents, or grandchildren.
- c. Up to one day for an employee's sister-in-law, brother-in-law, son-in-law, daughter-in-law, aunt, uncle, niece or nephew.

9.02 Uniform Allowance. ~~Effective January 1, 2014 each full-time employee shall be granted an annual uniform allowance of no more than \$700.00~~ \$1,025.00. ~~from which he/she may draw as necessary. This shall be paid to the employee on or before January 15 of each year by separate check. Newly hired employees who leave the County employment within one calendar year of date of employment, shall be required to return all uniform equipment purchased by the County. Employees may purchase bullet-proof vests from their basic allowance.~~

9.04 Health Insurance For Retirees.

- A. Effective January 1, 2014, for employees retiring after attaining age 53, the County shall pay 100% of the health insurance premiums for the applicable coverage for the retired and eligible dependents in accordance with the schedule set forth below until such time as the employee becomes eligible for

coverage under any federal health insurance plan, which is understood to be Medicare / Medicaid eligible.

Schedule Retirement Age — Premium Payment by County

53-56	100%
57-58	80%
59-over	60%

DEPUTY SHERIFF

	No. of People at Step		
Hire rate	1/1/2014	A	4
After 12 months	1/1/2014	B	4
After 24 months	1/1/2014	C	16
After 48 months	1/1/2014	D	16
After 108 months	1/1/2014	E	3
After 168 months	1/1/2014	F	17

DETECTIVE

1/1/2014	C	0
1/1/2014	D	1
1/1/2014	E	0
1/1/2014	F	4

**APPENDIX A
WAGE APPENDIX
DEPUTY SHERIFF
1/1/2013**

CLASSIFICATION	Step	1ST	2ND(1%)	3RD & MID (2%)
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DEPUTY SHERIFF

Hire Rate	1/1/2013	A	21.64		21.85		22.08
After 12 months	1/1/2013	B	22.84		23.07		23.28
After 24 months	1/1/2013	C	24.89		25.14		25.39
After 48 months	1/1/2013	D	27.65		27.92		28.21
After 108	1/1/2013	E	28.44		28.72		29.01
After 168	1/1/2013	F	29.40		29.70		29.98

DETECTIVE

1/1/2013	C	26.95		27.22		27.49
1/1/2013	D	29.73		30.02		30.33
1/1/2013	E	31.40		31.73		32.03
1/1/2013	F	32.39		32.71		33.04

**APPENDIX A
WAGE APPENDIX
DEPUTY SHERIFF
1/1/2014**

CLASSIFICATION	Step	1ST	2ND(1%)	3RD & MID (2%)
<u>DEPUTY SHERIFF</u>				
Hire rate	1/1/2014	A	21.86	22.07 22.30
After 12 months	1/1/2014	B	23.07	23.30 23.51
After 24 months	1/1/2014	C	25.14	25.39 25.64
After 48 months	1/1/2014	D	27.93	28.20 28.49
After 108 months	1/1/2014	E	28.72	29.01 29.30
After 168 months	1/1/2014	F	30.11	30.42 30.70
 <u>DETECTIVE</u>				
	1/1/2014	C	27.22	27.49 27.76
	1/1/2014	D	30.03	30.32 30.63
	1/1/2014	E	31.71	32.05 32.35
	1/1/2014	F	33.13	33.46 33.79

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



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

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

February 3, 2014
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH BT (INMAN PARKWAY EXTENSION)

- 1 **WHEREAS**, the County has developed plans and specifications for the construction of
2 CTH BT (Inman Parkway), in Sections 17 & 18 of the Town of Turtle; and,
3
4 **WHEREAS**, the project requires purchase of right of way and easements to complete the
5 project.
6
7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
8 duly assembled this ____ day of _____, 2014, in accordance with Wisconsin State
9 Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
10 the above referenced project; and,
11
12 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
13 Director of Public Works are authorized to enter negotiations for said interests and make
14 minor modifications to the Relocation Order or Right of Way Plat that may become
15 necessary during negotiations; and,
16
17 **BE IT FURTHER RESOLVED**, that said Relocation Order and Right of Way Plat shall
18 be filed within twenty (20) days of adoption or modification with the County Clerk and at
19 the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva M. Arnold

Brent Fox

Rick Richard

14-2A-515

APPROVE RELOCATION ORDER FOR CTH BT (INMAN PARKWAY EXTENSION)

Page 2

FISCAL NOTE:

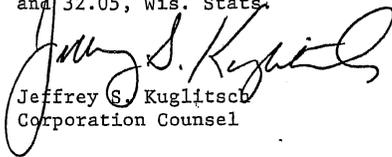
Sufficient funds are available in DPW - Highway's 2014 budget for the purchase of right of way and easements for this project.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 32.05, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

APPROVE RELOCATION ORDER FOR CTH BT
(INMAN PARKWAY EXTENSION)

The project design for the construction of CTH BT (Inman Parkway Extension) is nearly complete. To carry out the project, the County must acquire certain interests in land in Sections 17 & 18 of the Town of Turtle. It is required by Statute that the County Board pass a relocation order as the first legal step in the process.

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

Respectfully submitted by,



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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



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

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

February 6, 2014
DATE DRAFTED

APPROVE TRANSPORTATION PROJECT PLATS FOR COUNTY TRUNK HIGHWAY G (CTH G) HUEBBE PARKWAY TO PHILHOWER ROAD

1 **WHEREAS**, the County has developed plans and specifications for the reconstruction of
2 County Trunk Highway G (CTH G), in the City of Beloit and Towns of Beloit (Sections 1, 12,
3 13) and Turtle (Sections 6, 7, 18); and,
4

5 **WHEREAS**, the project requires purchase of right of way, improvements and easements
6 to complete the project.
7

8 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
9 duly assembled this ____ day of _____, 2014, in accordance with Wisconsin State
10 Statute 84.095, does hereby approve Transportation Project Plats for Project 5966-10-01,
11 for CTH G, Beloit-Janesville, Huebbe Parkway to State Trunk Highway 11(West); sheets
12 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, and 4.18 for the above referenced project; and,
13

14 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
15 Director of Public Works are authorized to sign the Transportation Project Plats and to
16 enter negotiations for said interests and make minor modifications to the respective
17 Transportation Project Plats that may become necessary during negotiations; and,
18

19 **BE IT FURTHER RESOLVED**, that said Transportation Project Plats shall be recorded
20 within twenty (20) days of adoption or modification with the Rock County Register of
21 Deeds and placed on file with the Rock County Clerk and at the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva M. Arnold

Brent Fox

Rick Richard

14-2A-516

APPROVE TRANSPORTATION PROJECT PLATS FOR COUNTY TRUNK HIGHWAY G
(CTH G) HUEBBE PARKWAY TO PHILHOWER ROAD

Page 2

FISCAL NOTE:

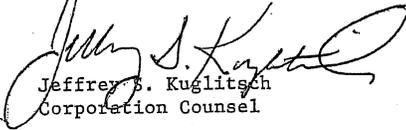
This resolution approves Transportation Project Plats for the CTH G project. This is part of the right of way and easement acquisition process. Sufficient funds are available in DPW's 2014 budget for the purchase of right of way and easements for this project.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Section 59.01, 59.31 and 84.095, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

**APPROVE TRANSPORTATION PROJECT PLATS
FOR COUNTY TRUNK HIGHWAY G (CTH G)
HUEBBE PARKWAY TO PHILHOWER ROAD**

The project design for the reconstruction of CTH G between Huebbe Parkway and Philhower Road is nearing completion. To carry out the project, the County must acquire certain interests in land in the City of Beloit, and in Sections 1, 12 & 13 in the Town of Beloit and in Sections 6, 7 & 18 of the Town of Turtle. It is required by Statute 84.095 that the County Board pass a resolution approving Transportation Project Plats as the first legal step in the acquisition process.

This resolution adopts the first seven of the Transportation Project Plats for the project and delegates responsibility for implementation to the Public Works Committee and Director of Public Works. Additional Plats are anticipated later, as the design continues and will be done by separate resolutions.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sherry Oja, Finance Director
DRAFTED BY

January 28, 2014
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$5,970,000**

- 1 WHEREAS, the 2014 Adopted Budget includes \$5,965,141 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 _____, 2014, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$5,970,000
- 13 for highway construction and improvement projects.

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

14-2A-517

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$5,970,000
PAGE 2**

FISCAL NOTE:

The purpose of this resolution is to authorize expenditures from the 2014 deferred finance budget appropriations prior to actual debt issuance. The 2014 budgeted capital projects are estimated to cost \$5,970,000 (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



Craig Knutson
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 28, 2014
DATE DRAFTED

RECOGNIZING CARLYN DEHAAN FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Carlyn DeHaan has served the citizens of Rock County over the past 32 years, 4 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Carlyn DeHaan began her career with Rock Haven as a Certified Nursing Assistant on November
- 5 2, 1981; and,
- 6
- 7 **WHEREAS**, Carlyn DeHaan has worked diligently in that position until her retirement on March 1, 2014; and,
- 8
- 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 10 commend Carlyn DeHaan for her long and faithful service.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 13 _____ day of _____, 2014 does hereby recognize Carlyn DeHaan for her 18 years, 7 months of service
- 14 and extend their best wishes to her in her future endeavors; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 17 resolution to Carlyn DeHaan.

14-2A-518

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Billy Bob Grahm

Eva Arnold

Steve Howland

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 16, 2014
DATE DRAFTED

RECOGNIZING ANNETTE SMITH FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Annette Smith has served the citizens of Rock County over the past 32 years, 6 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Annette Smith began her career with Rock Haven as a Certified Nursing Assistant on July 16,
- 5 1981; and,
- 6
- 7 **WHEREAS**, Annette Smith has worked diligently in that position until her retirement on January 27, 2014;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Annette Smith for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 _____ day of _____, 2014 does hereby recognize Annette Smith for her 32 years, 6 months of service
- 15 and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 18 resolution to Annette Smith.

14-2A-519

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Mary Beaver, Vice Chair

Terry Fell

Billy Bob Grahm

Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 8, 2014
DATE DRAFTED

RECOGNIZING RUSSELL BUE FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Russell Bue has served the citizens of Rock County over the past 16 years as a dedicated and
- 2 valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Russell Bue began his career with Rock Haven as a Registered Nurse on January 6, 1998; and,
- 5
- 6 **WHEREAS**, Russell Bue has worked diligently in that position until his retirement on January 5, 2014; and,
- 7
- 8 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 9 commend Russell Bue for his long and faithful service.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 12 _____ day of _____, 2014 does hereby recognize Russell Bue for his 16 years of service and extend
- 13 their best wishes to him in his future endeavors; and,
- 14
- 15 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 16 resolution to Russell Bue.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Mary Beaver, Vice Chair

Terry Fell

Billy Bob Grahn

Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

14-2A-520

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 16, 2014
DATE DRAFTED

RECOGNIZING SUZANNE KAMINSKAS FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Suzanne Kaminskas has served the citizens of Rock County over the past 34 years, 2 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Suzanne Kaminskas began her career with Rock Haven as a Certified Nursing Assistant on
- 5 January 7, 1980; and,
- 6
- 7 **WHEREAS**, Suzanne Kaminskas has worked diligently in that position until her retirement on March 1, 2014;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Suzanne Kaminskas for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 _____ day of _____, 2014 does hereby recognize Suzanne Kaminskas for her 34 years, 2 months of
- 15 service and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 18 resolution to Suzanne Kaminskas.

14-2A-521

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Billy Bob Grahm

Eva Arnold

Steve Howland

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Rock County 4-H Leaders Council
INITIATED BY



Donna Duerst
DRAFTED BY

Agriculture and Extension Education
SUBMITTED BY

January 20, 2014
DATE DRAFTED

Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development

1 **WHEREAS**, Thomas L. Bewick was appointed Wisconsin's first State Leader of Boys' and Girls' 4-H
2 Club Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club
3 under Cooperative Extension in October 1914; and,
4

5 **WHEREAS**, 2014 marks the 100th anniversary of this unique partnership between the counties of the
6 state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development; and,
7

8 **WHEREAS**, Wisconsin 4-H Youth Development's purpose is to help youth learn leadership, citizenship
9 and life skills, develop new skills, become leaders and help shape their communities; and,
10

11 **WHEREAS**, the vitality of today's Wisconsin 4-H Youth Development program as well as 4-H's
12 national reputation as the largest out-of-school educational organization can be credited to the men and
13 women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2014 hereby recognizes Wisconsin 4-H Youth Development and
17 Rock County 4-H Youth Development for achieving 100 years of helping youth and families to apply the
18 research and knowledge of the University of Wisconsin to their lives, homes and communities and help
19 build strong leaders for tomorrow, and encourages the Rock County 4-H Youth Development Extension
20 staff and 4-H volunteers to commemorate and celebrate the 100-year anniversary of Wisconsin 4-H Youth
21 Development in Rock County.

Respectfully submitted,

Agriculture and Extension Education Committee

Richard Bostwick, Chair

Eva Arnold, Vice Chair

Norvain Pleasant

Alan Sweeney

Larry Wiedenfeld

14-2A-522