

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
December 17, 2009

The Rock County Board of Supervisors met pursuant to adjournment on December 17, 2009 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Bussie gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Ott, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Kuznacic and Diestler were absent. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Chair Podzilni informed the Board that item 12.E. has been removed from the agenda. Supervisors Peer and Arnold moved to the Agenda as amended. ADOPTED as amended.

Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – November 19, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Arrowhead Library System Board
 - B. Appointment to Veterans Service Commission
 - C. Appointments to the Developmental Disabilities Board
 - D. Appointments to the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 - E. Appointment to Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Sheriff's Office Annual Report – Sheriff Robert Spoden
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting Additional Public Health Emergency Response Funding and Amending the 2009 Rock County Health Department Budget
 2. Amending 2009 Budget for Costs to Install Signage Designating CTH G as Martin Luther King, Jr. Memorial Highway
 3. Acceptance of 2007-2008 State Homeland Security Mutual Aid Radio Replacement Grant Funds and Amending the 2009 Emergency Management Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Highway Jurisdictional Transfer Agreement – County Trunk Highway M
 2. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff's Office

3. Purchase of Radio, Computer and Telephone Equipment for 911 Communications Center Back-up Site
 4. Authorizing Contract with KJWW Engineering Consultants to Perform Geothermal Feasibility Study
 - ~~E. Authorizing Purchase of Property Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI~~
 - F. Recognizing Linda Hays for Service to Rock County
 - G. Commending Sergeant Bradley S. Roehl
13. ADJOURNMENT

5. Approval of Minutes – November 19, 2009.
Supervisors Jensen and Bostwick moved the approval of the minutes of November 19, 2009 as presented. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements.
Department Head for the Department of Public Works, Ben Coopman, addressed the Board regarding winter maintenance operations and service levels. Mr. Coopman explained that a letter was sent out to 16 towns that have service contracts with the County as well as the School Districts on November 25, 2009. The letter explained that due to staffing levels, the main routes will receive service first and that storm conditions will continue to dictate our storm response. Mr. Coopman referred to the Winter Maintenance Policy to explain in more detail the “Classes of service” where Class I is defined as Interstate highways where roads will be serviced 24-hours, seven days per week. Class II is defined as routes with 1,000 or more ADT (average daily traffic) volumes. Class II services include 4:00am to 8:00pm with reduced service between 8:00pm and midnight and no service between midnight and 4:00am. Class III service is defined as those routes of less than 1,000 ADT and most local roads. Mr. Coopman explained that while they do the best they can, it is possible that if it becomes too hazardous to the driving public or snowplow operators to be on the roads, operations may be suspended until visibility improves. He felt it was important to explain to the Board of Supervisors how the 50 trucks were used to service the County roadways due to a high volume of calls logged on December 9th and 10th when one of the heaviest snowfalls in a 20 year period.

8.A. Appointment to Arrowhead Library System Board.

POSITION: Member of the Arrowhead Library System Board
AUTHORITY: Wis. Stats. 43.19 & County Board Resolution 73-7-64
TERM: Three Years – January 1, 2010 – December 31, 2012
PER DIEM: Yes, Per Board Rule IV.J.
PRESENT MEMBER: Eloise Eager
CONFIRMATION: Yes, by County Board of Supervisors
NEW APPOINTMENT: Eloise Eager
401 Badger Drive
Evansville WI 53536
EFFECTIVE DATE: January 1, 2010

Supervisors Arnold and Bostwick moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Veterans Service Commission.

POSITION: Member of the Veterans Service Commission
AUTHORITY: Chapter 449, Wisconsin Statutes 45.12
TERM: Three Years – 12/31/09 – 12/31/12
PER DIEM: Yes, Per Chapter 449, Wis. Stats. 45.15
PRESENT MEMBER: Jarrett W. Goodman
CONFIRMATION: No, For Information Only
NEW APPOINTMENT: Jarrett W. Goodman

6706 E Highway 59
Milton WI 53563
January 1, 2010

EFFECTIVE DATE:

Supervisors Brill and Mawhinney moved the above appointment. ADOPTED by acclamation.

8.C. Appointments to the Developmental Disabilities Board.

POSITION: Members of the Developmental Disabilities Board
AUTHORITY: Wis. Stats. 51.437
TERM: Three Years – 1/01/10-12/31/12
PER DIEM: Yes, Per Board Rule IV.J.
PRESENT MEMBERS: Nancy Lannert, Bridget Rolek
CONFIRMATION: Yes, by County Board of Supervisors
NEW APPOINTMENT: Nancy Lannert Bridget Rolek
2225 Forest Lake Dr. 427 W Church St.
Milton WI 53563 Evansville WI 53536
EFFECTIVE DATE: January 1, 2010

Supervisors Bishop and Peer moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the 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: Three Years – 1/01/10-12/31/12
PER DIEM: For Co. Bd. Supervisors Only Per Board Rule IV.J.
CONFIRMATION: Yes, by County Board of Supervisors
PRESENT MEMBERS: Ellen Trewartha, Joan Wilson, Cecilia Blackwell, Joanne Woodman
NEW APPOINTMENT: Ellen Trewartha Joan Wilson
612 Wexford Road 2010 W Wall Street
Janesville WI 53546 Janesville WI 53548
Marti Everts Doris Thom
2115 Polk Street 1259 S Oakhill
Janesville WI 53546 Janesville WI 53546
EFFECTIVE DATE: January 1, 2010

Supervisors Wopat and Arnold moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to Local Emergency Planning Committee.

POSITION: Member of the Emergency Planning Committee
AUTHORITY: Wis. Stats. 59.54(8) & Co. Bd. Resolution #95-7A-042
TERM: Member – Unexpired Term of Samantha Wellnitz ending 7/31/2011
PER DIEM: For County Board Supervisors Only Per Board Rule IV.J.
PRESENT MEMBER: Samantha Wellnitz
CONFIRMATION: Yes, by County Board of Supervisors
NEW APPOINTMENT: David Diestler
EFFECTIVE DATE: December 17, 2009

Supervisors Combs and Owens moved the above appointment. ADOPTED by acclamation.

10.A. Rock County Sheriff's Office Annual Report – Sheriff Robert Spoden.

Sheriff Robert D. Spoden presented the 2008 review of the Rock County Sheriff's Office with a 52-page 2008 Annual Report. Sheriff Spoden told the Board of Supervisors that he realized they would need some time to review the Report and would be available to answer any questions or concerns that they may have as a result of reading the report.

Sheriff Spoden wished to share some highlights of the report verbally beginning on page 10 with 'Jail Inmate Population' numbers. The inmate numbers have been managed over the past two years by diversion programs such as Electronic Monitoring and Workender programs. As with previous years, the jail's monthly average daily population met or exceeded the Jail's rated capacity for all 12 months.

Sheriff Spoden referred the Board to page 23 where the RECAP program is highlighted. RECAP provided educational training to 112 offenders in 2008. During 2008, 47 inmates earned their GED or HSED. Since the beginning of RECAP, 429 RECAP and County inmates have earned their diploma contributing to a lower percentage of re-offenders. The RECAP Garden Statistics on page 25 showed that 4,300 pounds of miscellaneous produce was raised and donated to food pantries or utilized by county facilities. 744 hours of community service were provided by RECAP in 2008.

In the Community Corrections Bureau, consisting of three program areas that seek to provide alternatives to incarceration, Sheriff Spoden also highlighted the Workender Program and the Electronic Monitoring Program. In 2008, 602 inmates were admitted to the Electronic Monitoring Program which resulted in savings to the County of \$1,819,520.00 based on a \$64.00 per day/inmate rate. Under the Workender Program, approximately 41 different community organizations were served, logging over 11,500 hours of community service. Through this program, \$216,061.86 in unpaid warrants and fines were worked off and \$83,712.00 in housing costs were saved based on 1,217 jail bed days being saved.

In the Law Enforcement Services area under Commander Troy Knutson, many positive things happened in 2008. Traffic Accidents decreased by 39 accidents from 2007, resulting in 2 fewer deaths. OWI Citations are consistent with 2007 where 648 were issued and in 2008, 613 were issued. People are getting the message that if you drink and drive in Rock County, you will be caught.

Sheriff Spoden shared with the County Board that although much of this is good news for the safety and well-being of the community, the numbers from the Detective Bureau aren't as good. Sexual assault of a child cases doubled in 2008 from 2007. In 2007 there were 16 sexual assault of a child cases investigated by Detectives compared to 32 cases in 2008. Detectives investigated 7 physical abuse of a child cases in 2007 compared to 25 cases in 2008.

Sheriff Spoden invited the Board to review many of the other Department Divisions highlights and talked briefly about looking ahead. Financial Responsibility remains a priority and the Sheriff will continue to focus on basic services, utilizing inter-agency cooperation, community support and federal grants to bolster enforcement efforts. 2008 produced seven overdose-related heroin deaths so intervention will remain a visible presence. Highway safety will also be a priority while they continue to improve trends to ensure that motorists are kept as safe as possible on our roads and highways.

Overall, the Sheriff's office will continue to partner with agencies to stay committed to maintaining a high quality of life for all generations and for generations to come.

(Supervisor Grahn left the meeting at 7:05 pm – roll call adjusted to 26 present and 3 absent)

12.A.1. Accepting Additional Public Health Emergency Response Funding and Amending the 2009 Rock County Health Department Budget.

Resolution No. 09-12A-426

WHEREAS, the Rock County Health Department initially accepted \$69,908 in Public Health Emergency Response (PHER) funding with its Rock County Resolution #09-9A-347; and,

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WHEREAS, additional funding in the amount of \$262,274 for PHER3 is being awarded to the Rock County Health Department from the State of Wisconsin Division of Public Health; and, WHEREAS, these additional funds are to be utilized in the planning, administering, and evaluation of H1N1 mass vaccination clinics.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 17th day of December, 2009 does hereby authorize the Rock County Health Department to accept the additional \$262,274 in PHER3 funding for public health emergency response and amend the 2009 Rock County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget at 11/10/09</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
31-3012-0000-42100 Federal Aid	\$69,908	\$262,274	\$332,182
<u>Use of Funds</u>			
31-3012-0000-63110 Administration Expense	\$69,908	\$262,274	\$332,182

Respectfully submitted,
Board of Health
/s/ Henry Brill, Chair
/s/ James Joiner, Vice Chair
/s/ Richard Bostwick
/s/ Louis Peer
/s/ Dr. Aaron Best, MD
/s/ Dr. Dean Peterson, DVM
/s/ Dr. Connie Winter, DDS
/s/ Judith Wade
/s/ James Rooney

Finance Committee Endorsement
Reviewed and approved on a vote of 3-0.
/s/ Sandra Kraft, Vice Chair

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of \$262,274 in Federal Aid for the Public Health Emergency Response Program. No County matching funds are required to accept this grant.

/s/ Jeffrey A. Smith, Finance Director

LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes sections 59.51(2) and 59.52(19). As an amendment to the adopted 2009 County Budget, passage of this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

/s/ Eugene R. Dumas, Deputy Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

/s/ Craig Knutson, County Administrator

EXECUTIVE SUMMARY

The Health Department is the lead agency to meet and plan with local and regional public and private partners to conduct mass vaccination clinics. The intent of the grant is to implement processes and systems to assure vaccine administration is done

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Ott, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Grahn, Kuznacic and Diestler were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2. Amending 2009 Budget for Costs to Install Signage Designating CTH G as Martin Luther King, Jr. Memorial Highway. Resolution No. 09-12A-427

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 17th day of December, 2009 does hereby amend the Department of Public Works 2009 Budget as follows:

<u>A/C-Description</u>	<u>Budget at 12/01/09</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
41-4300-4320-47000/ Transfers In	\$0	\$768	\$768
41-4300-4321-61171/ Field Wages	\$723,000	\$231	\$723,231
41-4300-4321-63603/ Sign Parts & Supplies	\$25,000	\$441	\$25,441
41-4300-4321-65341/ Machinery Lease	\$320,000	\$96	\$320,096

Supervisors Yankee and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Ott, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Grahn, Kuznacic and Diestler were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.3. Acceptance of 2007-2008 State Homeland Security Mutual Aid Radio Replacement Grant Funds and Amending the 2009 Emergency Management Budget.

Resolution No. 09-12A-428

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 17th day of December, 2009 does approve and authorize the acceptance of \$11,622 of Homeland Security Mutual Aid Interoperability Grant Funding and amends the 2010 Emergency Management Budget as follows:

<u>A/C-Description</u>	<u>Budget at 12/01/09</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
26-2537-0000-42100/ Federal Aid	- 0 -	8,716	8,716
26-2537-0000-45200/ Intergovt. Chgs. Muni.	- 0 -	2,574	2,574
19-1921-0000-47010/ Supp. Appr. From General Fund	761,690	332	762,022
<u>Use of Funds</u>			
26-2537-0000-67171 Cap. Assets \$1,000/More	- 0 -	11,622	11,622

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Ott, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Grahn, Kuznacic and Diestler were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 09-12A-429
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors at its regular meeting on December 17, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

2009

Ikon Office Solutions	Finance Director	Contracted Services	\$10,340.54
Blackhawk Technical College	Sheriff's Office	Contracted Services	\$12,236.32
CESA 2	Sheriff's Office	Contracted Services	\$15,431.13
Justice Benefit LLC	Sheriff's Office	Contracted Services	\$13,244.88
Midwest Monitoring	Sheriff's Office	Contracted Services	\$66,183.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 09-12A-430
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on December 17, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Aramark Uniform Srv. Inc.	Health Care Center	Contracted Services	\$135,000.00
Central HealthCare Inc.	Health Care Center	Contracted Services	\$11,650.00
Charter Communications	Health Care Center	Contracted Services	\$12,600.00
Country Quality Dairy	Health Care Center	Contracted Services	\$34,000.00
Gulf South Medical Supply	Health Care Center	Contracted Services	\$57,500.00
JBM Patrol & Protection Corp	General Services	Contracted Services	\$65,393.00
Kalamber MD, Robert L	Health Care Center	Contracted Services	\$36,000.00
M J Care Inc.	Health Care Center	Contracted Services	\$220,000.00
Medline Industries Inc.	Health Care Center	Contracted Services	\$13,600.00
Otis Elevator Company	General Services	Contracted Services	\$42,081.60
Peterson Cleaning Inc.	General Services	Contacted Services	\$107,100.46
Pinnacle Pharmacy	Health Care Center	Contracted Services	\$112,000.00
Professional Medical Inc.	Health Care Center	Contracted Services	\$128,500.00
Purdy MD, Marshall F	Health Care Center	Contracted Services	\$17,000.00
Reinhart Foodservice Inc.	Health Care Center	Contracted Services	\$112,700.00
Service Master Commercial Cleaning	General Services	Contracted Services	\$152,160.00
Sherman Sanitation Srv. LLC	Health Care Center	Contracted Services	\$13,250.00
Stemens Cerberus Division	General Services	Contracted Services	\$11,016.00
Simplex Grinnell LP	General Services	Contracted Services	\$10,997.00
Sysco Foods of Baraboo LLC	Health Care Center	Contracted Services	\$111,800.00
Tropic Juices Inc	Health Care Center	Contracted Services	\$11,000.00
United States Postal Service		Contracted Services	\$180,000.00
West MD, William	Health Care Center	Contracted Services	\$19,000.00
WI Dept. of Health & Social Srv.	Health Care Center	Contracted Services	\$249,600.00
WI Health Care Liability	Health Care Center	Contracted Services	\$40,000.00
Baker Tilly Virchow Krause LLP	Finance Director	Contracted Services	\$93,078.00
Beloit Properties Inc.	General Services	Contracted Services	\$130,213.34

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Cardmember Services	Information Technology	Contracted Services	\$37,500.00
Ikon Office Solutions	General Services	Contracted Services	\$33,429.00
Retired Senior Volunteer Program		Contracted Services	\$25,582.00
Rock County Historical Society		Contracted Services	\$22,323.00
Rock Valley Community Programs Inc.		Contracted Services	\$73,505.00
Senior Services of Rock County Inc.		Contracted Services	\$24,317.00
Willis of Wisconsin Inc.		Contracted Services	\$35,959.00
Alliant Energy	Human Services	Contracted Services	\$84,501.00
Aramark Correctional Svcs. Inc.	Human Services	Contracted Services	\$64,741.00
Aramark Uniform Svcs. Inc.	Human Services	Contracted Services	\$13,617.00
CESA 2	Human Services	Contracted Services	\$16,193.00
Community Action Inc of Rock And Walworth Counties	Human Services	Contracted Services	\$121,500.00
Dane Co/Dept of Human Svcs.	Human Services	Contracted Services	\$207,108.00
Diamond Detective Agency	Human Services	Contracted Services	\$157,121.00
Elan Financial Services	Sheriff's Office	Contracted Services	\$22,850.00
Energy Services Inc.	Human Services	Contracted Services	\$349,849.00
Janesville Transit System	Human Services	Contracted Services	\$23,152.00
Manpower Inc.	Human Services	Contracted Services	\$33,510.00
Markley Investigations Inc.	Child Support	Contracted Services	\$34,000.00
Motorola	Information Technology	Contracted Services	\$172,713.00
Orchid Cellmark	Child Support	Contracted Services	\$35,150.00
Pro Tech Monitoring Inc.	Human Services	Contracted Services	\$45,443.00
Rock Valley Community Pgrms.	Human Services	Contracted Services	\$299,880.00
Rosecrance	Human Services	Contracted Services	\$17,800.00
Running Rebels Comm. Org.	Human Services	Contracted Services	\$37,912.00
SGTS Inc.	General Services	Contracted Services	\$14,556.00
Southwest WI Workforce Dev.	Human Services	Contracted Services	\$39,416.00
Tellurian Ucan Inc.	Human Services	Contracted Services	\$47,500.00
UW Hospital & Clinics	Human Services	Contracted Services	\$285,600.00
UW Medical Foundation	Human Services	Contracted Services	\$50,400.00
Abilities Inc.	DD Board	Contracted Services	\$99,575.00
Alliant Energy/WP & L	General Services	Contracted Services	\$31,500.00
Alpha Homes of WI Inc.	DD Board	Contracted Services	\$218,474.00
Beloit Meals on Wheels inc.	Sr. Citizen Program	Contracted Services	\$50,000.00
Best Events	Sr. Citizen Program	Contracted Services	\$209,000.00
Brotoloc Hiddenvew So. Inc.	DD Board	Contracted Services	\$70,104.00
Carevoyant Inc.	Information Technology	Contracted Services	\$45,651.00
Catholic Charities Inc.	DD Board	Contracted Services	\$1,940,703.00
CESA 2	DD Board	Contracted Services	\$671,514.00
CESA 2 VOA	DD Board	Contracted Services	\$459,677.00
Creative Community Living Svcs. Inc.	DD Board	Contracted Services	\$923,300.00
Dungarvin WI Inc.	DD Board	Contracted Services	\$651,463.00
Epilepsy Foundation of So.WI	DD Board	Contracted Services	\$179,742.00
ESRI Inc.	Information Technology	Contracted Services	\$32,300.00
Fagan Truck & Trailer	Sr. Citizen Program	Contracted Services	\$40,000.00
Fleet Services	Sr. Citizen Program	Contracted Services	\$65,700.00
Gathering Place of Milton Inc.	Sr. Citizen Program	Contracted Services	\$19,196.00
Good Hope Manor Milwaukee LLC	DD Board	Contracted Services	\$113,431.00
Group Living Home Inc.	DD Board	Contracted Services	\$141,200.00
Homes for Independent Living of WI	DD Board	Contracted Services	\$360,590.00
Improved Living Services LLC	DD Board	Contracted Services	\$126,948.00
Independent Disability Service	DD Board	Contracted Services	\$857,534.00
Infinite Ability Inc.	DD Board	Contracted Services	\$108,160.00
Kandu Industries Inc.	DD Board	Contracted Services	\$2,334,835.00
Kas Custom Cleaning LLC	Human Services	Contracted Services	\$31,376.00

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Lily Lake AFH	DD Board	Contracted Services	\$631,794.00
Lutheran Social Services	DD Board	Contracted Services	\$1,056,183.00
Manpower Inc.	UW Extension	Contracted Services	\$24,000.00
Manpower Inc.	Sr. Citizen Program	Contracted Services	\$329,715.00
MPI Janesville Inc.	Human Services	Contracted Services	\$309,397.00
Naviant Inc.	Information Technology	Contracted Services	\$11,095.00
Nutrition/Health Assoc. Inc.	Sr. Citizen Program	Contracted Services	\$13,062.00
Productive Living Systems Inc.	DD Board	Contracted Services	\$288,255.00
REM WI III Inc.	DD Board	Contracted Services	\$4,535,464.00
REM WI Inc.	DD Board	Contracted Services	\$151,182.00
Riverfront Inc.	DD Board	Contracted Services	\$3,051,735.00
Secured Living	DD Board	Contracted Services	\$487,545.00
Sr. Services of Rock Co. Inc.	Sr. Citizen Program	Contracted Services	\$29,720.00

2009 Pre-Approved Encumbrance Amendment

Creative Community Living Srvc. Inc.	DD Board	Contracted Services	\$38,431.00
REM WI II Inc.	DD Board	Contracted Services	\$512,062.00

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Ott, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Grahn, Kuznacic and Diestler were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1. Highway Jurisdictional Transfer Agreement – County Trunk Highway M.

Resolution No. 09-12A-431

NOW, THEREFORE, BE IT RESOLVED, the County agrees, subject to required approval of the Wisconsin Department of Transportation, to turn over the jurisdiction and responsibility of an existing segment of CTH M, from Milton-Shopiere Road to High Street (Old STH 59), a distance of approximately 0.84 miles, effective January 1, 2010 to the City and Town of Milton; and, BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the Director of Public Works, to execute the Jurisdictional Transfer Agreements with the City and Town of Milton on behalf of the County.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Ott, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Grahn, Kuznacic and Diestler were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff's Office.

Resolution No. 09-12A-432

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 17th day of December, 2009 that a Purchase Order be issued as follows:

- \$19,436.00 to Ewald Automotive for 1 Chevrolet Impala
- \$58,272.00 to Ewald Automotive for 2 Chevrolet Tahoes
- \$41,732.00 to Ewald Automotive for 2 Dodge Chargers
- \$44,694.00 to Ewald Automotive for 2 Ford Crown Victorias

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Ott, Joiner, Yankee, Gustina, Bussie, Combs,

Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Grahn, Kuznaciac and Diestler were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.3. Purchase of Radio, Computer and Telephone Equipment for 911 Communications Center Back-up Site. Resolution No. 09-12A-433

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 17th day of December, 2009 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$84,600, a contract be awarded to Enterprise Systems Group of Little Chute, Wisconsin, in the amount of \$10,400, a contract to Inacom of Madison, Wisconsin, in the amount of \$1,645, and a contract to CDW-G of Madison, Wisconsin, in the amount of \$7,179.01, with the County Board Chair herein authorized to execute the purchase agreements.

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Ott, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Grahn, Kuznaciac and Diestler were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.4. Authorizing Contract with KJWW Engineering Consultants to Perform Geothermal Feasibility Study. Resolution No. 09-12A-434

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 17th day of December, 2009 does hereby authorize a contract with KJWW Engineering Consultants to conduct a geothermal feasibility study for the jail project in an amount not to exceed \$20,725 plus reimbursable expenses.

Supervisors Collins and Ott moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Ott, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisors Grahn, Kuznaciac and Diestler were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.F. Recognizing Linda Hays for Service to Rock County. Resolution No. 09-12A-436
NOW THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 17th day of December, 2009 does hereby recognize Linda Hays for her 31 years, 3 months of service and extend their best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Linda Hays.

Supervisors Collins and Knudson moved the above resolution. ADOPTED by acclamation.

12.G. Commending Sergeant Bradley S. Roehl. Resolution No. 09-12A-437
NOW THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting this 17th day of December, 2009 recommend that a sincere expression of appreciation be given to Sergeant Roehl for his service and best wishes for the future; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Bradley S. Roehl.

Supervisors Collins and Bostwick moved the above resolution. ADOPTED by acclamation .

13. Adjournment.

Proceedings of the Rock County Board of Supervisors
December 17, 2009

Supervisors Fizzell and Bostwick moved to adjourn at 7:48pm to Thursday, January 14, 2010 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.