

ROCK COUNTY, WISCONSIN



**Board of Supervisors
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ROCK COUNTY BOARD OF SUPERVISORS

THURSDAY, OCTOBER 8, 2009 – 6:00 P.M.

COUNTY BOARD ROOM/COURTROOM H

FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – September 24, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Local Emergency Planning Committee
 - B. Appointments to the Emergency Medical Services Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Update on Design/Development Phase I Jail Project – The Samuels Group
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing the Purchase of a Shop Hoist and Amending the DPW Budget

NOTE: Item 12.A.1. will be considered by the General Services Committee on 10/06/09.

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12. NEW BUSINESS (Cont.)

2. Reallocating Parks Capital Improvements Funds and Amending 2009 Budget
3. Amending the Rock Haven 2009 Budget to Reflect Additional Donations

NOTE: Item 12.A.3. will be considered by the Health Services Committee on 10/06/09.

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

1. Awarding Construction Contract for Pinehurst Exterior Renovation Project

NOTE: Item 12.D.1. will be considered by the Public Safety & Justice Committee on 10/05/09 and the General Services Committee on 10/06/09.

- E. Recognizing Sheriff Robert D. Spoden and All Employees of the Rock County Sheriff's Office
- F. Authorizing Application of 2007-2008 State Homeland Security Mutual Aid Radio Replacement: Round 5 Grant
- G. Authorizing Submission of Project Safe Neighborhoods Grant Application

NOTE: Items 12.E., 12.F. and 12.G. will be considered by the Public Safety & Justice Committee on 10/05/09.

- H. Presentation of 2010 Budget – County Administrator

13. ADJOURNMENT