

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
August 13, 2009

The Rock County Board of Supervisors met pursuant to adjournment on August 13, 2009 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were present. Supervisors Diestler and Thompson arrived late. Supervisor Arnold was absent. PRESENT – 28. ABSENT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Fizzell and Bussie moved the Adoption of the Agenda with the addition of Resolution 12.D.7. "Authorizing Contract for Administration of Self-Insurance Program". Item 12.K was moved up to become item 8.E. 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 – July 9, 2009
6. PUBLIC HEARING
 - A. Rock County Comprehensive Plan 2035 Adoption Ordinance (First Reading and Public Hearing)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Parks Advisory Board
 - B. Appointments to Local Emergency Planning Committee
 - C. Alternate Appointment to Criminal Justice Coordinating Council
 - D. Appointments to the Ad Hoc Census Complete Count Committee
 - E. July Appreciation Month
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock Haven Study
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Authorizing Acceptance of Adult Drug Court Discretionary Grant Program Funds, Amending the 2009 Budget and Authorizing Contracts
 2. Amending the 2009 Veterans Services Budget for Donations
 3. Amending the 2009 Council on Aging Budget for Titles III-B, III-C, III_E, NSIP, AARA and SHIP
 4. Amending the Land Conservation Department Budget to Fund the 2009 Clean Sweep Program
 5. Authorizing Purchase of Replacement Radar Speed Message Trailer
 6. Authorizing Purchase of Used Bus

7. Amending the 2009 Sheriff's Office Budget to Spend Fees Received from Providing Law Enforcement Services to the U.W. Rock County Campus
 8. Authorizing 2009 Neighborhood Stabilization Program Grant
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Jail Inmate Clothing
 2. Authorizing Purchase of Document Imaging Software
 3. Authorizing Purchase of a Hewlett-Packard Disk Storage Sub-System
 4. Acceptance of Rock County 2009-2010 Snowmobile DNR Grant S-3788
 5. Authorizing Ground Lease with T-Mobile Central LLC for Tower on Fairgrounds
 6. ~~Awarding Contract for Salt Storage Building at Department of Public Works (removed)~~
 7. Authorizing Contract for Administration of Self-Insurance Program
 - E. Authorizing 2009 Healthy Homes-Healthy Kids Lead Hazard Control Program Grant Mutual Cooperation Agreement Between Rock County and the Cities of Beloit and Janesville
 - F. To Prorate Employee Health Contributions for Part-time Unilateral Employees
 - G. Approval of the 2009 Land and Water Resource Management Plan
 - H. Authorizing Submittal of Grant Application for the 2010 Clean Sweep Program
 - I. Recognizing Kathryn Bartz for Service to Rock Haven
 - J. Recognizing Joyce Davis for Service to Rock Haven
13. ADJOURNMENT

5. Approval of Minutes – July 9, 2009.

Supervisors Ott and Jensen moved the approval of the minutes of July 9, 2009, as presented. ADOPTED by acclamation.

6.A. Rock County Comprehensive Plan 2035 Adoption Ordinance (First Reading and Public Hearing). Resolution No. 09-8A-321

Chair Podzilni declared the Public Hearing open. No one spoke.
Chair Podzilni declared the Public Hearing closed.

7. Citizen Participation, Communications and Announcements.

Supervisor Bussie commended Assistant to the Administrator Phil Boutwell for the article that was published in the August 2009 Wisconsin Counties Publication title "Between a Rock and a Hard Place" that discusses counties facing crushing decisions for their 2010 budgets. She felt it was well done and well represented.

Supervisor Owens commended Dave Sleeter and staff at the 911 Communications Center. Rock County's 911 Communications Center received high marks in a nationally recognized review. The emergency dispatch center has earned re-accreditation for the 4th time by the Commission on Accreditation for Law Enforcement Agencies. The recognition follows a team of assessors verifying the Rock County Communications Center meets the commission's state of the art standards for a public safety communications center. Rock County 911 is the only public safety communications center in the state of Wisconsin to have earned CALEA accreditation.

Supervisor Collins invited all to attend LaborFest this September 5th, 6th and 7th. Saturday and Sunday have lots of activities on the grounds at 1795 Lafayette Street including Mud Volleyball, events for the kids and live music. Monday hosts a car display on the grounds at 10 am and a parade downtown Janesville at 1 pm, followed by more fun and activities back at the grounds. Come enjoy good food and good fun – there will be no admission fee to get in.

Chair Podzilni announced Supervisors with August birthdays: Supervisor Grahn, Peer and Sweeney. He also reminded Supervisors wishing to 'furlough' their per diems to clearly mark that they are NOT wishing to be paid on their time slips and turn in to him. He thanked the five supervisors who have donated back their per diems so far.

8.A. Appointment to the Parks Advisory Board.

POSITION: Member of the Parks Advisory Committee
AUTHORITY: Wis. Stats. 27.02, Resolution #82-11E-152
TERM: Two Years: 7/01/09 – 6/30/11
PER DIEM: Yes, Per Board Rule IV.J.
PRESENT MEMBER: Floyd Finney
CONFIRMATION: Yes, by County Board of Supervisors
NEW APPOINTMENT: Floyd Finney
1908 E Manogue Road
Milton WI 53563
EFFECTIVE DATE: August 13, 2009

Supervisors Yankee and Bussie moved the above appointment. ADOPTED by acclamation.

8.B. Appointments to Local Emergency Planning Committee.

POSITION: Member of the Local Emergency Planning Committee
AUTHORITY: Wis. Stats. 59.07(146) and (166.20), County Board Resolution #95-7A-042
TERM: Three Years: 8/01/09 – 7/31/12
PER DIEM: County Board Supervisors Only Per Board Rule IV.J.
PRESENT MEMBERS: Bridget Aldridge Chief Deputy Danny Davis
Dave Ausloos Supervisors William Grahn
Karen Cain Randy Leyes
Shirley Connors
CONFIRMATION: Yes, by County Board of Supervisors
NEW APPOINTMENTS: Bridget Aldridge Shirley Connors, Coordinator
Alliant Energy Rock County Emer. Mgmt.
935 W B R Townline Rd.
Beloit, WI 53511 Dep. Chief Danny Davis
Janesville Police Dept.
100 N. Jackson St.
Janesville, WI 53545
Dave Ausloos
Air Products Perf. Mfg.
337 Vincent St.
Milton, WI 53563 Supervisor William Grahn
Karen Cain, Director Randy Leyes
Rock County Health Dept. Register of Deeds
EFFECTIVE DATE: August 13, 2009

Supervisors Collins and Gustina moved the above appointments. ADOPTED by acclamation.

8.C. Alternate Appointment to Criminal Justice Coordinating Council.

POSITION: Alternate Member of the Criminal Justice Coordinating Council (CJCC)
AUTHORITY: County Board Resolution 06-8A-073
TERM: Permanent
PER DIEM: For County Board Supervisors Only Per Board Rule IV.J.
PRESENT MEMBER: Commander Tom Gehl
CONFIRMATION: Yes, by County Board of Supervisors

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ALTERNATE APPOINTMENT:

CJCC MEMBER

Sheriff Robert Spoden

Alternate

Captain Russ Steeber

EFFECTIVE DATE: August 13, 2009

Supervisors Collins and Wopat moved the above appointment. ADOPTED by acclamation.

8.D. Appointments to the Ad Hoc Census Complete Count Committee.

POSITION: Members of the Ad Hoc Census Complete Count Committee

AUTHORITY: County Board Resolution 09-7A-320

TERM: Through May 31, 2010 (Committee will be dissolved at that time.)

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:

Melissa Badger
Community & School Rel.
School District of Beloit
1633 Keeler Ave.
Beloit, WI 53511

Steve Gregg
Asst. City Mgr.
City of Beloit
100 State Street
Beloit, WI 53511

Nancy Nienhuis
2232 S. LaPrairie Townhall Rd.
Janesville, WI 53546

Terry Nolan, Assoc. Planner
City of Janesville

Michelle Bestul
Deputy Clerk/Treasurer
City of Milton
430 E. High St., Suite 3
Milton, WI 53563

Rebecca Houseman
Community Planner
City of Beloit
100 State Street
Beloit, WI 53511

18 N. Jackson St.
P.O. Box 5005
Janesville, WI 53547-5005

Kerri Parker, Executive Dir.
YWCA Rock County
1735 S. Washington St.
Janesville, WI 53546

Jim Brandenburg
7420 S. Petter Rd.
Clinton, WI 53525

Inga Jacobson
Graduate Intern
City of Milton
430 E. High St., Suite 3
Milton, WI 53563

Marc Perry, Planning Dir.
Community Action, Inc.
200 W. Milwaukee St.
Janesville, WI 53547

Supervisor Betty Jo Bussie
1942 Fairview Drive
Beloit, WI 53511

John Kalkirtz
Grinnell Senior Center
631 Bluff Street
Beloit, WI 53511

Sherri Waege, Clerk/Treasurer
Village of Orfordville
106 N. Center St.
P.O. Box 409
Orfordville, WI 53576

Linda Clark, Alderperson
City of Milton
1015 Brown Drive
Milton, WI 5353

Steve Kinkade, Executive Dir.
Stateline United Way
400 E. Grand Ave., Suite 101
Beloit, WI 53511

Linda Ward, Executive Dir.
Stateline Literacy Council
822 Broad Street
Beloit, WI 53511

Neil Deupree, Chair
419 S. Franklin St.
Janesville, WI 53548

Regina Dunkin, Executive Dir.
Merrill Community Center
1428 Wisconsin Ave.
Beloit, WI 53511

Supervisor Brian Knudson
14934 W. Dorner Rd.
Brodhead, WI 53520

EFFECTIVE DATE: August 13, 2009

Supervisors Combs and Brill moved the above appointments. ADOPTED by acclamation.

8.E. Jury Appreciation Month.

Resolution No. 09-8A-343

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of August, 2009 does hereby support the goals of Juror Appreciation Month:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, by the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

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

9. Introduction of New Resolutions or Ordinances by Supervisors for referral to Appropriate Committee

Supervisor Fizzell introduced a resolution to welcome Mr. Scott Bierman as the 11th President of Beloit College. Chair Podzilni accepted the resolution and said he would forward it to the appropriate committee for consideration.

10.A. Rock Haven Study.

Supervisor Owens introduced the speakers from Eppstein Uhen Architects and Arnold & O'Sheridan who completed the Rock Haven Study and explained that the following presentation will explain four options. He introduced his colleagues to be Jeff Bogart and Jon Chechvala of Eppstein Uhen Architects, and Timothy Wendt of Arnold and O'Sheridan. Each Supervisor and Administrator were given a 64 page color report of the study that includes details and sketches of each option as well as details surrounding the condition of the current structure.

Mr. Greg Zastrow introduced the panel as experts who were retained to explore various conceptual design options that would allow the County Board to make an informed decision about the future of Rock Haven and County nursing home services. The study was prompted because the 46-year old facility has become increasingly out-dated, costly to operate and falls short of today's standards for nursing homes. Some of the prominent issues facing the current facility include a Federal ruling requiring complete sprinkler installation by August, 2013, toilet rooms that lack barrier-free accessibility, insufficient outlet and electrical power, a building envelope that lacks sufficient thermal insulation, windows that are not energy efficient and leak air and other various challenges relating to providing services and managing flow.

He also explained that in 1963 when Rock Haven was built, it accommodated 248 residents who were more ambulatory than the 130 residents the county serves today. Many residents have more medically complex needs, require a higher level of assistance with activities of daily living. Mr. Zastrow's company worked with the Rock Haven Administrator, Sherry Gunderson and the management team to develop an understanding of the current operation, concerns and expected future needs. The four options presented represent preliminary space designs that apply to industry standards and assumptions. Options 1 and 3 renovate the existing building and options 2 and 4 are new builds.

Options 1 and 2 represent a resident population of 96 residents while 3 and 4 represent 128 residents. Supervisors were encouraged to give consideration to several areas relating to

using the existing structure as well as the disruption of quality of living for the residents in making decisions. Supervisors were invited to ask questions about the results of the study. Several Supervisors asked for explanation.

12.A.1. Authorizing Acceptance of Adult Drug Court Discretionary Grant Program Funds, Amending the 2009 Budget and Authorizing Contracts. Resolution No. 09-8A-322

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August, 2009 does hereby accept the Adult Drug Court Discretionary Grant funds in the amount of \$266,070 from the U.S. Department of Justice.

BE IT FURTHER RESOVLED, that the 2009 Rock County Sheriff's Office budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 07/27/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Sheriff's Office</u>			
<u>Source of Funds</u>			
21-2215-0000-42100/ Federal Aid	0	199,106	199,106
22-2215-0000-47000/ Transfer In	0	1,000	1,000
<u>Use of Funds</u>			
21-2215-0000-63110/ Administration Expense	0	209,106	209,106

BE IT FURTHER RESOLVED, that a contract is authorized for residential AODA services with AlcoCare, Inc., in the amount of \$81,432 during the grant period from September 1, 2009-August 31, 2011.

BE IT FURTHER RESOLVED, that a contract is authorized for mental health/psychiatry services with Dr. Howard Paul in the amount of \$83,800 during the grant period from September 1, 2009-August 31, 2011.

Supervisors Collins and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.2. Amending the 2009 Veterans Services Budget for Donations. Resolution No. 09-8A-323

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August, 2009 does hereby amend the Veterans Services 2009 budget as follows:

<u>A/C-Description</u>	<u>Budget At 07/01/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
38-3800-0000-46000/ Contributions	2,000	1,400	3,400
<u>Use of Funds</u>			
38-3800-0000-64904/ Sundry Expense	2,000	1,400	3,400

Supervisors Wiedenfeld and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill,

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Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.3. Amending the 2009 Council on Aging Budget for Titles III-B, III-C, III E, NSIP, AARA and SHIP. Resolution No. 09-8A-324

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August, 2009 does hereby amend the Adopted 2009 Rock County Council on Aging budget as follows:

<u>A/C-Description</u>	<u>Budget At 07/01/2009</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	123,049	900	123,949
<u>Use of Funds</u>			
30-3901-0000-63100 Office Supplies	150	900	1,050
<u>Title III-C-1</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	276,858	540	277,398
30-3903-0000-42102 Federal Aid - NSIP	39,138	3,994	43,132
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	116,922	2,534	119,456
30-3903-0000-64124 Consumable Supplies	6,000	2,000	8,000
<u>Title III-C-2</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	87,746	7,972	95,718
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	83,880	5,000	88,880
30-3904-0000-64124 Consumable Supplies	2,428	2,972	5,400
<u>Title III-E</u>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	60,765	6,683	67,448
<u>Use of Funds</u>			
30-3915-0000-62624 III-B SD	30,919	4,083	35,002
30-3915-0000-64200 Training Expense	3,400	2,600	6,000
<u>III-C-1-ARRA</u>			
<u>Source of Funds</u>			
30-3918-0000-42100 Federal Aid	0	26,105	26,105
<u>Use of Funds</u>			
30-3918-0000-62105 Contracted Food Services	0	26,105	26,105

III-C-2-ARRA

Source of Funds

30-3919-0000-42100	0	13,672	13,672
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Federal Aid

Use of Funds

30-3919-0000-62105	0	13,672	13,672
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Contracted Food Services

09-10 State Health Insurance Program

Source of Funds

30-3951-0000-42100	0	5,000	5,000
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Federal Funds

Use of Funds

30-3951-0000-62119	0	5,000	5,000
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Other Contracted Services

Supervisors Wiedenfeld and Thompson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.4. Amending the Land Conservation Department Budget to Fund the 2009 Clean Sweep Program. Resolution No. 09-8A-325

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors in session this 13th day of August, 2009 approves amending the 2009 Land Conservation Department budget as follows:

<u>A/C-Description</u>	<u>Budget At</u> 07/01/2009	<u>Amount of</u> <u>Increase</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
62-6300-0000-47000/ Transfer In	\$-0-	\$16,000	\$16,000
<u>Use of Funds</u>			
62-6300-0000-62119/ Contracted Services	\$-0-	\$16,000	\$16,000

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.5. Authorizing Purchase of Replacement Radar Speed Message Trailer.
Resolution No. 09-8A-326

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of August, 2009 that a Purchase Order be issued to Decatur Electronics Inc. of Decatur, Illinois in the amount of \$7,470 for the purchase of an Onsite 350 Radar Speed Message Trailer to replace the one damaged beyond repair.

BE IT FURTHER RESOVLED, that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff and approval of the Public Safety and Justice Committee.

BE IT FURTHER RESOVLED that the Sheriff's Office 2009 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> 07/01/2009	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2100-0000-46205			
Comp. Loss Fixed Asset	- 0 -	4,970.	4,970.
19-1921-0000-47010			
General Fund Applied	702,635.	2,500.	705,135.
<u>Use of Funds</u>			
21-2100-0000-67171	26,605.	7,470.	34,075.
Capital Assets \$1,000/More			

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.6. Authorizing Purchase of Used Bus. Resolution No. 09-8A-327

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of August, 2009 that a Purchase Order be issued to Nelson's Bus Service of Whitewater, Wisconsin, in the amount of \$15,000 for the purchase of a used 1999 IHC, 32 adult passenger bus.

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

BE IT FURTHER RESOVLED that the Sheriff's Office 2009 budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> 07/01/2009	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
19-1921-0000-47010			
General Fund Applied	702,635.	15,000.	717,635.
<u>Use of Funds</u>			
21-2100-0000-67171			
Capital Assets \$1,000/More	26,205.	15,000.	41,205.

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.7. Amending the 2009 Sheriff's Office Budget to Spend Fees Received from Providing Law Enforcement Services to the U.W. Rock County Campus. Resolution No. 09-8A-328

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of August, 2009 that the Sheriff's Office budget for 2009 be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> 07/01/2009	<u>Increase</u> (Decrease)	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
19-1921-0000-47010			

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General Fund Applied	702,635.	41,555.	744,190.
<u>Use of Funds</u>			
21-2100-0000-63904			
Policing/First Aid Supplies	16,765.	2,100.	18,865.
21-2100-0000-67171			
Capital Assets \$1000/More	26,605.	38,155.	64,760.
21-2158-0000-67172			
Capital Assets 4500-999	0	1,300.	1,300.

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.A.8. Authorizing 2009 Neighborhood Stabilization Program Grant. Resolution No. 09-8A-329

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 13th day of August, 2009 hereby accepts the Neighborhood Stabilization Program funds for \$166,004 from the Wisconsin Department of Commerce – Division of Housing & Community Development and authorizes the County Board Chair and County Clerk to sign the respective grant agreement documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the 2009 County Budget is amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> 07/01/2009	<u>Increase</u> <u>Increase/Decrease</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
64-6411-0000-42200			
State Aid	-0-	\$166,004	\$166,004
<u>Use or Funds</u>			
64-6411-0000-63110			
Administration Expense	-0-	\$11,582	\$11,582
64-6411-0000-64913			
Project Expense	-0-	\$154,422	\$154,422

Supervisors Collins and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 09-8A-330

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on August 13, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

ASAP Software	Information Technology	Contracted Services	\$54,046.00
CESA 2	Sheriff's Office	Contracted Services	\$15,267.25
Sungard Bi Tech Inc.	Information Technology	Contracted Services	\$20,349.77
Bio Key Internat'l Inc.	911 Communications Center	Contracted Services	\$13,740.00
General Communications Inc.	911 Comm. Center	Contracted Services	\$84,506.55
Johnson Controls Inc.	General Services & 911 Comm. Center	Contracted Services	\$10,635.00

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

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 09-8A-331

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on August 13, 2009, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Cities Digital	Information Technology	Contracted Services	\$30,964.00
Running Rebels	Human Services	Contracted Services	\$75,823.00
Community Organization			

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.1. Authorizing Purchase of Jail Inmate Clothing. Resolution No. 09-8A-332

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of August, 2009 that a Purchase Order be issued to Bob Barker Company, Inc. of Fuquay Varina, North Carolina, in the amount of \$17,292.24 for the initial purchase of inmate undergarments.

BE IT FURTHER RESOLVED that Bob Barker Company, Inc., be awarded the three-year contract for inmate undergarment purchases, based on the prices bid.

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.2. Authorizing Purchase of Document Imaging Software. Resolution No. 09-8A-333

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of August, 2009 that a Purchase Order in the amount of \$30,964 be issued to Cities Digital for the purchase of Laserfiche document imaging software, as specified by the Rock County Information Technology Department.

Supervisors Mawhinney and Owens moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.3. Authorizing Purchase of a Hewlett-Packard Disk Storage Sub-System.
Resolution No. 09-8A-334

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of August, 2009 that a Purchase Order in the amount of \$11,653 be

issued to CDW-G for the purchase of a disk storage sub-system, as configured by the Rock County Information Technology Department.

Supervisors Owens and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.4. Acceptance of Rock County 2009-2010 Snowmobile DNR Grant S-3788
Resolution No. 09-8A-335

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 13th day of August, 2009 hereby accepts the 2009-2010 Rock County Snowmobile Grant; and,

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources; and,

BE IT FURTHER RESOLVED, that the Parks Director be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501©(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.5. Authorizing Ground Lease with T-Mobile Central LLC for Tower on Fairgrounds.
Resolution No. 09-8A-336

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August, 2009 does hereby authorize the County Board Chair and the County Clerk to enter into a ground lease with T-Mobile Central LLC.

Supervisors Kraft and Jensen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Kuznacic, Joiner, Diestler, 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. Supervisor Ott voted in opposition. Supervisor Arnold was absent. AYES – 27. NOES – 1. ABSENT – 1.

12.D.7. Authorizing Contract for Administration of Self-Insurance Program.
Resolution No. 09-8A-345

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors in session this 13th day of August, 2009 that the County Board Chair and County Clerk are authorized and

hereby directed to execute necessary documents with Willis HRH Wisconsin for the provision of self-insurance administration services to Rock County at a fee of \$4,572.92 per month beginning September 1, 2009 increasing to \$4,665.00 per month beginning January 1, 2010 through December 31, 2010.

Supervisors Kraft and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Ott, Kuznacic, Joiner, Diestler, 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. Supervisor Arnold was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.E. Authorizing 2009 Healthy Homes-Healthy Kids Lead Hazard Control Program Grant Mutual Cooperation Agreement Between Rock County and the Cities of Beloit and Janesville. Resolution No. 09-8A-337

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 13th day of August, 2009 hereby enters into a mutual cooperation agreement to administer the 2009 Health Homes – Healthy Kids Lead Hazard Control Program Grant with the Cities of Beloit and Janesville; and,

BE IT FURTHER RESOLVED that the County Administrator is authorized to sign the respective Cooperation Agreement on behalf of the County of Rock.

Supervisors Sweeney and Peer moved the above resolution. ADOPTED by acclamation.

12.F. To Prorate Employee Health Contributions for Part-time Unilateral Employees. Resolution No. 09-8A-338

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 13th day of August, 2009 does hereby authorize that non-represented employees hired after September 1, 2009 into positions with an FTE of 0.5 or greater but less than 1.0 FTE shall be eligible for a County contribution toward health coverage prorated to the FTE of the position they hold.

BE IT FURTHER RESOLVED that the proration of health contribution shall not apply to employees of the County as of September 1, 2009 who maintain continuous service with the County, nor applicants to whom a bona fide offer has been extended prior to September 1, 2009.

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

12.G. Approval of the 2009 Land and Water Resource Management Plan. Resolution No. 09-8A-339

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 13th day of August, 2009 does hereby approve the 2009 Rock County Land and Water Resource Management Plan.

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

12.H. Authorizing Submittal of Grant Application for the 2010 Clean Sweep Program.
Resolution No. 09-8A-340

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 13th day of August, 2009 does hereby authorize the Rock County Land Conservation Committee to submit an application to the Wisconsin Department of Agriculture, Trade and Consumer Protection for sponsorship of the 2010 Clean Sweep Program; and,

BE IT FURTHER RESOLVED the Land Conservation Committee to act on behalf of Rock County for purposes of entering into an agreement for the project, sign documents and take necessary action to undertake, direct, and complete the project in 2010.

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

12.I. Recognizing Kathryn Bartz for Service to Rock Haven. Resolution No. 09-8A-341

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th of August, 2009 does hereby recognize Kathryn Bartz for her 20 years, 2 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 Kathryn Bartz.

Supervisors Bussie and Peer moved the above resolution. ADOPTED by acclamation.

12.J. Recognizing Joyce Davis for Service to Rock Haven. Resolution No. 09-8A-342

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th of August, 2009 does hereby recognize Joyce Davis for her 35 years, 6 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 Joyce Davis.

Supervisors Bussie and Joiner moved the above resolution. ADOPTED by acclamation.

13. Adjournment.

Supervisors Fizzell and Bostwick moved to adjourn at 8:01 pm to Thursday, September 10, 2009 at 6:00 P.M.
ADOPTED by acclamation.