

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, APRIL 14, 2022 - 6:00 PM**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST
51 S MAIN ST, JANESVILLE, WI**

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCCgHCagg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, APRIL 14, 2022. To submit public comment, use the following link: <https://www.co.rock.wi.us/government/board-of-supervisors/public-comment-request>. At this meeting, the County Board will allow live public comment up to a total of 40 minutes.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES – March 24, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Coordinated Services Team (CST) Advisory Committee
 - 2) Appointments to the Children's Community Options Program (CCOP) Advisory Committee
 - 3) Appointment to the Human Services Board
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Colin Byrnes
 - 2) Recognizing Betty Jo Bussie

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- 3) Recognizing Craig Gramke
- 4) To Recognize Kristin Haakenson
- 5) Recognizing Correctional Officer Christopher M. Davis
- 6) Recognizing Correctional Officer Richard L. Jeannette
- 7) To Recognize Georgia Waterman
- 8) Honoring Hank Brill
- 9) Recognizing Patricia Degan

E. OTHER

- 1) Acceptance of Office of Juvenile Justice and Delinquency Prevention (OJJDP) Family Drug Court Program Grant Funds and Creation of 2.0 FTE Human Services Professionals and 1.0 FTE Psychiatric Technician Positions
- 2) Approve Maintenance Building Renovation Bid
- 3) Adopting Broadband Telecommuting Opportunities and Telecommuter Forward Certification
- 4) Procurement of Hyperflex
- 5) Procurement of Cisco Duo
- 6) Authorizing Purchase of Two 72" Mowers for Use at New Property - 5801 North River Road, Janesville, WI
- 7) Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
- 8) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use by the Human Services Department
- 9) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use by the Human Services Department

5. PUBLIC HEARING

- A. Creating Chapter 4, Subchapter 5, Part 14, of the Rock County Ordinances - Broadband Network Project (First Reading)
- B. Repealing and Recreating Rock County Ordinance Chapter 2, Part 2, Subpart 2. Purchasing, and Creating Chapter 2, Part 2, Subpart 3. Real Property Transactions (First Reading)

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

- A. Confirmation of Appointment of the Human Resources Director

8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- A. Proclaiming April 28 - May 1, 2022 as YWCA Stand Against Racism
- B. Recognizing Human Services Administrative Professionals

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- C. Recognizing Phil Owens
 - D. Recognizing Terry Thomas
 - E. To Recognize Jeanine Froeber
 - F. To Recognize Linda Najdowski
 - G. Recognizing Thomas Sweeney
 - H. Recognizing the Honorable Daniel T. Dillon
 - I. Recognizing Stephanie Aegerter
 - J. Recognizing Wayne Gustina
 - K. Recognizing Jacob Taylor
 - L. Recognizing Bob Yeomans
 - M. Recognizing Danette Rynes
 - N. Recognizing Robert Potter
 - O. Recognizing Dave Homan
 - P. Recognizing Mike Mulligan
 - Q. Recognizing Pam Bostwick
 - R. Recognizing Shirley Williams
 - S. Recognizing Wes Davis
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. NEW BUSINESS
- A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Approval for Sheriff's Office Law Enforcement Services/Jail Renovation Project Funding and Amending the Facilities Management 2022 Capital Budget
 - B. CONTRACTS – ROLL CALL
 - 1) Contracting with SGTS Inc, for professional Services for the Bosch BVMS Security Camera Software Updates and Security Maintenance Contract
 - C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$90,440,0000 for Facilities Capital Projects
12. ADJOURNMENT

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The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.