



FINANCE COMMITTEE
THURSDAY, JANUARY 24, 2013 - 5:45 P.M.
JURY DELIBERATION ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

**NOTE: Date,
Time & Location**

Agenda

1. Call to Order and Approval of Agenda
2. Approval of Minutes – January 17, 2013
3. Citizen Participation, Communications and Announcements
4. Transfers and Appropriations
5.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
6. Review of Resolution
 - A. Authorizing Purchase of Additional Technology Equipment and Amending Budget for Rock Haven Project (Resolution will be provided at the meeting)
 - B. Amending the Sheriff's Budget to Use Equitably Shared Funds for Televisions and Headset
7. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

January 16, 2013
DATE DRAFTED

**Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for
Televisions and Headset**

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
3 Program; and,
4

5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
6 enforcement purposes only; and,
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8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
9 the recipient's appropriated operating budget; and,
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11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of
12 \$2,000; and,
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14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase two televisions and one wireless
15 headset.
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2013 that the 2013 budget be amended as follows:
19

<u>Account/Description</u>	<u>Budget 01/01/13</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
21-2195-0000-46000			
Contributions	\$0.00	\$2,000.00	\$2,000.00
Use of Funds			
21-2195-0000-63100			
Office Supplies & Expenses	\$0.00	\$250.00	\$250.00
21-2195-0000-67171			
Capital Assets-\$1,000/More	\$0.00	\$1,750.00	\$1,750.00

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Respectfully submitted,
Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for Televisions and Headset
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FISCAL NOTE:

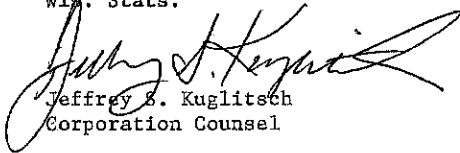
This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$61,291.09.



Sherry Oja
Finance Director

LEGAL NOTE:

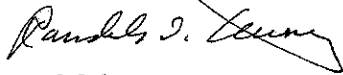
As an amendment to the adopted 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

Executive Summary
Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for
Televisions and Headset

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$2,000. The Sheriff's Office plans to use the funds to purchase two televisions and one wireless headset.

The two 42" televisions will be mounted in both of the conference rooms on the administrative side of the building. These televisions will be used for viewing DVDs and PowerPoint presentations during training sessions and special committee meetings such as the quarterly Traffic Safety Committee. The larger screen will make viewing the presentations much easier for big groups. The televisions will also be used to view and monitor important news reports as they occur.

The Plantronics wireless headset will be used by the Administrative Secretary to Sheriff Spoden and Chief Deputy Tillman. The Administrative Secretary will be able to answer important phone calls remotely if she is away from her desk due to copying documents, filing, etc. She will also use the headset instead of the handset on her phone to help eliminate neck strain from cradling the handset on her shoulder while she uses her computer to access information. This wireless headset mirrors the one used by the County Administrator's secretary who highly recommended this product.