



***NOTE: Time, Date  
and Location***

**PUBLIC SAFETY & JUSTICE COMMITTEE  
THURSDAY – APRIL 28, 2011 - 5:50 P.M.  
COMMITTEE CHAIRS' CONFERENCE ROOM – COURTROOM H - FOURTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order
2. Adoption of Agenda
3. Resolution
  - A. Awarding Contract for Purchase of Radio Equipment Purchase form 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant: Round 6 (2008-2009)
  - B. Authorizing Consultant Contract for JAG Criminal Justice Coordinating Council's (2008) Grant
4. Adjournment

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors  
INITIATED BY



Shirley Klipstein  
Administrative Assistant  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

April 19, 2011  
DATE DRAFTED

**AWARDING CONTRACT FOR PURCHASE OF RADIO EQUIPMENT FROM 2008-2009 HOMELAND SECURITY MUTUAL AID RADIO REPLACEMENT GRANT: ROUND 6 (2008-2009)**

- 1 **WHEREAS**, Resolution #11-4A-328 accepted \$39,398 from the Department of Justice for 2008-2009
- 2 Homeland Security Mutual Aid Radio Replacement Grant funds; and,
- 3
- 4 **WHEREAS**, Rock County has identified the need for radio equipment that included 8 radios for the
- 5 City of Janesville Police Department, 1 radio for the Town of Milton Fire Department, 7 radios for the
- 6 City of Edgerton Fire Department, 2 radios for the City of Edgerton Police Department, 3 radios for the
- 7 City of Evansville Police Department, and 2 radios for the Rock County Sheriff's Office; and,
- 8
- 9 **WHEREAS**, Bandt Communications is the State approved radio vendor per State of Wisconsin WSCA
- 10 Bid Contract #02702.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 13 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, that a contract be awarded to Bandt
- 14 Communications of Janesville, Wisconsin in the amount of \$39,397.11 for the purchase of twenty-three
- 15 radios and ancillary radio equipment.

11-4B-357

**PUBLIC SAFETY & JUSTICE COMMITTEE**

\_\_\_\_\_  
Ivan Collins, Chair

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
Henry Brill

**PURCHASING PROCEDURAL ENDORSEMENT**

Chair	Vote	Date
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AWARDING CONTRACT FOR PURCHASE OF RADIO EQUIPMENT FROM 2008-2009  
HOMELAND SECURITY MUTUAL AID RADIO REPLACEMENT GRANT: ROUND 6 (2008-  
2009)

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FISCAL NOTE:

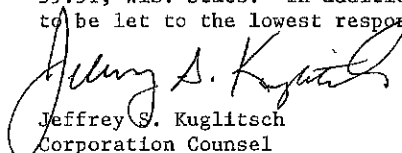
\$39,398 is included in the 2011 budget, as amended by Resolution 11-4A-328, for the purchase of these radios.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson  
County Administrator

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## EXECUTIVE SUMMARY

Rock County applied to the State of Wisconsin, Office of Justice Assistance (OJA) for the 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant in the amount of \$39,398 including local match, for the purpose of enhancing radio communications interoperability.

Rock County has identified the need for radio equipment and made application on behalf of agencies that were eligible for funding per the Office of Justice. The agencies include 8 radios for the City of Janesville Police Department, 1 radio for the Town of Milton Fire Department, 7 radios for the City of Edgerton Fire Department, 2 radios for the City of Edgerton Police Department, 3 radios for the City of Evansville Police Department and 2 radios for the Rock County Sheriff's Office.

Emergency Management will utilize these grant funds to purchase P25 Portable and P25 Mobile Radios for the above agencies. Emergency Management will also serve as the fiscal agent.

Bandt Communications of Janesville is the authorized vendor under State of Wisconsin WSCA Bid Contract #02702. It is the recommendation of the Emergency Management Director to award the contract to Bandt using the State contract.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council  
INITIATED BY



Elizabeth Pohman McQuillen  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

April 21, 2011  
DATE DRAFTED

AUTHORIZING CONSULTANT CONTRACT FOR JAG CRIMINAL JUSTICE  
COORDINATING COUNCILS (2008) GRANT

WHEREAS, in February 2011, Rock County received a \$10,000 JAG Criminal Justice Coordinating Councils (CJCC) Grant from the Wisconsin Office of Justice Assistance to enhance an existing CJCC; and,

WHEREAS, the grant will assist the CJCC with three things: (1) determine evidence based practices for AODA treatment with regard to criminal justice programs; (2) develop a way to track people who complete AODA programs in the criminal justice system to determine if they are staying substance free; and (3) conduct a strategic planning session with the CJCC; and,

WHEREAS, in March 2011, the CJCC solicited proposals from consultants who have experience performing strategic planning services and evidence-based practice research in the criminal justice system; and,

WHEREAS, a panel of five (5) CJCC members or their designees evaluated proposals and obtained references from four qualified consultants; and,

WHEREAS, the full CJCC discussed the candidates and agreed with the recommendation to hire Criminal Justice Associates, Inc. to perform all aspects of this project.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2011 does hereby authorize a contract in the amount of \$10,000 with Criminal Justice Associates, Inc.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

\_\_\_\_\_  
Ivan Collins, Chair

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Brian Knudson

11-4B-358

FISCAL NOTE:

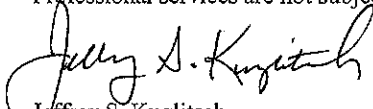
\$10,000 is included in the 2011 budget, as amended by Resolution 11-4A-329, to hire a consultant to enhance the CJCC's programs in a/c 21-2220-0000-63110.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

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Executive Summary

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**AUTHORIZING CONSULTANT CONTRACT FOR JAG CRIMINAL JUSTICE  
COORDINATING COUNCILS (2008) GRANT**

Rock County received a \$10,000 grant from the Wisconsin Office of Justice Assistance to expand an existing Criminal Justice Coordinating Council (CJCC). The Rock County CJCC is using funding to address two issues: strategic planning and researching evidence-based, best practices for substance abuse treatment and follow-up. Both of these projects serve to enhance the Rock County CJCC process and ensure future criminal justice initiatives are effective, efficient, and for the betterment of the community as a whole.

In March 2011, the CJCC solicited proposals from several consultants who have experience performing strategic planning services and evidence-based practice research in the criminal justice system. The CJCC received four (4) proposals from qualified consultants. The CJCC designated five (5) representatives to evaluate the proposals and bring a recommendation back to the full CJCC for approval. This panel evaluated the proposals and obtained references from the applicants. The recommendation, approved unanimously by the full CJCC at its April 21, 2011 meeting, was to hire Criminal Justice Associates, Inc. to perform services as outlined in the grant application. Criminal Justice Associates, Inc. provides a full range of consulting and organizational development services to entities in the criminal justice system and has performed consulting work for several Wisconsin criminal justice agencies.

The resolution will authorize a contract with Criminal Justice Associates, Inc. to provide to provide professional consulting services in the amount of \$10,000 to be completed on or before September 30, 2011.