



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – JUNE 6, 2011 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – May 16, 2011
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) Sheriff
6. Resolution
 - A. Accepting an Office of Justice Assistance (OJA) Grant for IFERN 2 Radio Base Station and Amending the 911 Communication Center Budget
 - B. Authorizing Submission of EOC Grant Application
7. Committee Requests and Motions
 - A. Discussion on Department Tours
8. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-62132	CR/DR CARDS FEES	800.00 0.0%	114.46	-114.45	799.99		
	P1100648-PO# 05/27/11 -VN#048147			FIRST NATIONAL BANK AND TRUST		36.05	
			CLOSING BALANCE		763.94		36.05
2121000000-62400	R & M SERV	36,820.00 69.0%	20,743.44	4,674.39	11,402.17		
	P1100657-PO# 05/27/11 -VN#050412			PAPER RECOVERY SERVICE CORPORA		84.65	
			CLOSING BALANCE		11,317.52		84.65
2121000000-62410	R & M-VEHICLES	135,000.00 26.3%	35,610.59	0.00	99,389.41		
	P1100635-PO# 05/27/11 -VN#011156			BEE LINE ALIGNMENT INC		180.22	
	P1100640-PO# 05/27/11 -VN#012185			DAVIS CITGO SERVICE INC		230.00	
	P1100643-PO# 05/27/11 -VN#012562			FAGAN CHEVROLET AND CADILLAC I		609.05	
	P1100645-PO# 05/27/11 -VN#011809			CITY LOCK AND KEY CO		275.79	
	P1100649-PO# 05/27/11 -VN#044334			FRANK BOUCHER CHRYSLER DODGE J		57.80	
	P1100671-PO# 05/27/11 -VN#035501			PERKINS SALES INC		250.69	
	P1100672-PO# 05/27/11 -VN#029613			PIONEER RIM AND WHEEL CO		428.15	
	P1100674-PO# 05/27/11 -VN#015284			POMP'S TIRE SERVICE INC		2,700.46	
	P1100677-PO# 05/27/11 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		30.15	
	P1100681-PO# 05/27/11 -VN#030347			NAPA AUTO PARTS		97.77	
	P1102043-PO# 05/27/11 -VN#029077			MEYER WELDING		182.47	
	P1102145-PO# 05/27/11 -VN#011198			BELOIT FIRE PROTECTION COMPANY		51.20	
			CLOSING BALANCE		94,295.66		5,093.75
2121000000-63100	OFC SUPP & EXP	7,500.00 38.2%	2,789.23	78.43	4,632.34		
	P1100645-PO# 05/27/11 -VN#011809			CITY LOCK AND KEY CO		10.00	
	P1100673-PO# 05/27/11 -VN#026293			PITNEY BOWES INC		122.38	
	P1100677-PO# 05/27/11 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		142.19	
			CLOSING BALANCE		4,357.77		274.57
2121000000-63101	POSTAGE	13,000.00 36.4%	4,733.05	0.00	8,266.95		
	P1100647-PO# 05/27/11 -VN#012615			FEDERAL EXPRESS CORP		38.98	
	P1100677-PO# 05/27/11 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		226.93	
	P1100690-PO# 05/27/11 -VN#039501			UPS STORE,THE		41.39	
			CLOSING BALANCE		7,959.65		307.30
2121000000-63200	PUBL/SUBCR/DUES	9,218.00 21.9%	2,026.00	0.00	7,192.00		
	P1100677-PO# 05/27/11 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		45.00	
	P1100970-PO# 05/27/11 -VN#010159			DEPARTMENT OF ADMINISTRATION		97.00	
			CLOSING BALANCE		7,050.00		142.00
2121000000-63300	TRAVEL	1,500.00 55.0%	430.59	395.41	674.00		
	P1100677-PO# 05/27/11 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		3.50	
			CLOSING BALANCE		670.50		3.50

Account Number	Name	Yearly Prct Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-63406	CLOTHING/UNIFORM	55,070.00	24.4%	34,957.30	-21,512.99	41,625.69		
	05/27/11 -VN#011116			TILLMAN, BARBARA			544.88	
	05/27/11 -VN#013045			GROELLE, GARY			6.32	
	05/27/11 -VN#014838			NATTER, MICHAEL			48.51	
	05/27/11 -VN#030585			MILLER, CHRISTINE			30.59	
	05/27/11 -VN#049455			NEGUS, RICK			241.55	
	P1100633-PO# 05/27/11 -VN#018588			BANDT COMMUNICATIONS INC			49.44	
	P1100650-PO# 05/27/11 -VN#012827			GALLS INC			115.69	
	P1100664-PO# 05/27/11 -VN#037985			LARK UNIFORMS			328.60	
	P1100665-PO# 05/27/11 -VN#037671			LOADMASTER TACTICAL			524.48	
	P1100668-PO# 05/27/11 -VN#018254			MIDWEST UNIFORMS			82.00	
	P1100669-PO# 05/27/11 -VN#027012			MMPR			6.22	
	P1100684-PO# 05/27/11 -VN#015929			SCHENK HUEGEL CO			313.12	
	P1100685-PO# 05/27/11 -VN#022965			SHOE BOX LTD, THE			135.00	
	P1100691-PO# 05/27/11 -VN#050128			UNIFORM DEN EAST			181.39	
				CLOSING BALANCE		39,017.90		2,607.79
2121000000-63501	GAS & FUELS	250,000.00	89.2%	96,724.98	126,375.03	26,899.99		
	P1100677-PO# 05/27/11 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS			35.24	
				CLOSING BALANCE		26,864.75		35.24
2121000000-63900	AMMO/RANGE SUPPL	22,360.00	58.2%	13,035.23	0.00	9,324.77		
	P1102147-PO# 05/27/11 -VN#050374			ULTRAMAX AMMUNITION			510.00	
				CLOSING BALANCE		8,814.77		510.00
2121000000-63904	POLICING/1ST AID	14,156.00	28.2%	3,992.17	0.00	10,163.83		
	P1100650-PO# 05/27/11 -VN#012827			GALLS INC			184.47	
	P1100659-PO# 05/27/11 -VN#013661			JEFFERSON FIRE AND SAFETY INC			558.31	
	P1100677-PO# 05/27/11 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS			26.00	
	P1100720-PO# 05/27/11 -VN#014534			MENARDS			15.00	
	P1101555-PO# 05/27/11 -VN#043254			EWALD AUTOMOTIVE GROUP			70.50	
	P1102140-PO# 05/27/11 -VN#015727			ROCK COUNTY 4H FAIR INC			684.00	
	P1102141-PO# 05/27/11 -VN#023924			ROCK COUNTY LAW ENFORCEMENT AS			100.00	
	P1102189-PO# 05/27/11 -VN#046670			EDGERTON HOSPITAL AND HEALTH S			175.00	
				CLOSING BALANCE		8,350.55		1,813.28
2121000000-64200	TRAINING EXP	35,418.00	43.9%	9,981.83	5,572.43	19,863.74		
	P1102044-PO# 05/27/11 -VN#045959			NORTHEAST WISCONSIN TECHNICAL			200.00	
	P1102152-PO# 05/27/11 -VN#017499			WISCONSIN DEPARTMENT OF JUSTIC			50.00	
	P1102153-PO# 05/27/11 -VN#027080			REMINGTON ARMS CO INC			225.00	
				CLOSING BALANCE		19,388.74		475.00
2121000000-64205	STAFF EDUC	35,000.00	15.8%	5,538.14	0.00	29,461.86		
	05/27/11 -VN#014351			MARQUARDT, KEN			879.77	
				CLOSING BALANCE		28,582.09		879.77

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
212100000-64424	EMPLOYEE RECOGN.	4,075.00 12.8%	525.60	0.00	3,549.40		
	P1100956-PO# 05/27/11 -VN#032823					1,475.50	
	P1101494-PO# 05/27/11 -VN#032823					390.00	
	P1102146-PO# 05/27/11 -VN#019685					112.50	
	P1102184-PO# 05/27/11 -VN#019685					112.50	
			CLOSING BALANCE		1,458.90		2,090.50
212100000-67172	C.A. \$500-\$999	3,983.00 21.7%	309.83	557.00	3,116.17		
	P1101833-PO# 05/27/11 -VN#028264		HENRICKSEN			1,364.99	
			CLOSING BALANCE		1,751.18		1,364.99
	SHERIFF		PROG-TOTAL-PO			15,718.39	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$15,718.39 INCURRED BY SHERIFF. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 06 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62119	OTHER SERVICES	483,168.00 96.4%	101,060.10	365,127.91	16,979.99		
	P1100661-PO# 05/27/11 -VN#034928			JUSTICE BENEFIT LLC		1,232.00	
				CLOSING BALANCE	15,747.99		1,232.00
2122000000-62161	HOUSEHOLD SERV	77,643.00 15.5%	12,069.56	0.00	65,573.44		
	P1100658-PO# 05/27/11 -VN#010291			JAYS BIG ROLLS INC		1,892.00	
	P1100666-PO# 05/27/11 -VN#014513			MEDLINE INDUSTRIES INC		656.07	
	P1100683-PO# 05/27/11 -VN#046390			SAN A CARE INC		1,310.43	
	P1100692-PO# 05/27/11 -VN#029334			UNISOURCE WORLDWIDE INC		759.98	
	P1100720-PO# 05/27/11 -VN#014534			MENARDS		58.33	
	P1101054-PO# 05/27/11 -VN#030803			STAPLES		315.65	
				CLOSING BALANCE	60,580.98		4,992.46
2122000000-62163	LAUNDRY	95,696.00 98.7%	36,291.85	58,208.16	1,195.99		
	P1100693-PO# 05/27/11 -VN#044403			VOGUE CLEANERS		98.00	
				CLOSING BALANCE	1,097.99		98.00
2122000000-62170	PHYSICIAN/OTHER	757,334.00 98.3%	365,490.62	379,063.73	12,779.65		
	P1102042-PO# 05/27/11 -VN#034606			MERCY HEALTH SYSTEM PHYSICIAN		77.10	
	P1102185-PO# 05/27/11 -VN#014550			MERCY HEALTH SYSTEM		820.00	
				CLOSING BALANCE	11,882.55		897.10
2122000000-62420	MACH & EQUIP RM	5,000.00 9.6%	480.56	0.00	4,519.44		
	P1100720-PO# 05/27/11 -VN#014534			MENARDS		13.56	
				CLOSING BALANCE	4,505.88		13.56
2122000000-63100	OFC SUPP & EXP	6,500.00 22.2%	1,395.63	50.03	5,054.34		
	P1100720-PO# 05/27/11 -VN#014534			MENARDS		33.97	
				CLOSING BALANCE	5,020.37		33.97
2122000000-63200	PUBL/SUBCR/DUES	500.00 26.2%	83.00	48.00	369.00		
	P1102143-PO# 05/27/11 -VN#017436			WISCONSIN SHERIFFS AND DEPUTY		12.00	
				CLOSING BALANCE	357.00		12.00
2122000000-63406	CLOTHING/UNIFORM	46,025.00 11.0%	25,816.97	-20,737.72	40,945.75		
	05/27/11 -VN#015831			ROTH,TIMOTHY D		33.75	
	05/27/11 -VN#038643			GROSENICK,RHODA		95.12	
	05/27/11 -VN#046393			SAXE,CHRIS		33.75	
	P1100650-PO# 05/27/11 -VN#012827			GALLS INC		486.70	
	P1100664-PO# 05/27/11 -VN#037985			LARK UNIFORMS		959.55	
	P1100665-PO# 05/27/11 -VN#037671			LOADMASTER TACTICAL		41.54	
	P1100669-PO# 05/27/11 -VN#027012			MMPR		696.88	
	P1100684-PO# 05/27/11 -VN#015929			SCHENK HUEGEL CO		227.63	
	P1100685-PO# 05/27/11 -VN#022965			SHOE BOX LTD,THE		178.00	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1100691-PO# 05/27/11 -VN#050128			UNIFORM DEN EAST		266.35	
				CLOSING BALANCE	37,926.48		3,019.27
2122000000-64200	TRAINING EXP	38,522.00 28.0%	3,863.69	6,940.72	27,717.59		
	P1102142-PO# 05/27/11 -VN#017436			WISCONSIN SHERIFFS AND DEPUTY		60.00	
				CLOSING BALANCE	27,657.59		60.00
2122000000-64904	SUNDRY EXPENSE	133,000.00 17.3%	18,575.30	4,511.16	109,913.54		
	P1100650-PO# 05/27/11 -VN#012827			GALLS INC		185.59	
	P1101054-PO# 05/27/11 -VN#030803			STAPLES		33.54	
	P1101997-PO# 05/27/11 -VN#045240			RAND MATERIAL HANDLING		84.67	
	P1102186-PO# 05/27/11 -VN#050692			REGISTRATION FEE TRUST		74.00	
				CLOSING BALANCE	109,535.74		377.80
	CORR.FACILITY		PROG-TOTAL-PO			10,736.16	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$10,736.16 INCURRED BY CORRECTIONAL FACILITY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 06 2011

DATE _____ CHAIR *

Account Number	Name	Yearly Prcnt Appropriation	Prct Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-63112	PATER.JUDG.FORMS	100.00	0.0%	0.00	0.00	100.00		
	P1100585-PO# 05/27/11 -VN#020629				DIVISION OF HEALTH		20.00	
				CLOSING BALANCE		80.00		20.00
2212000000-63200	PUBL/SUBCR/DUES	8,000.00	25.8%	1,565.70	503.00	5,931.30		
	P1101780-PO# 05/27/11 -VN#035052				WISCONSIN FAMILY COURT COMMISS		400.00	
	P1101834-PO# 05/27/11 -VN#035052				WISCONSIN FAMILY COURT COMMISS		200.00	
	P1102081-PO# 05/27/11 -VN#026611				WISCONSIN ASSOCIATION OF JUDIC		100.00	
	P1102091-PO# 05/27/11 -VN#016371				STATE BAR OF WISCONSIN		461.75	
	P1102100-PO# 05/27/11 -VN#016371				STATE BAR OF WISCONSIN		329.00	
	P1102119-PO# 05/27/11 -VN#016371				STATE BAR OF WISCONSIN		225.00	
	P1102149-PO# 05/27/11 -VN#016371				STATE BAR OF WISCONSIN		225.00	
	P1102151-PO# 05/27/11 -VN#016371				STATE BAR OF WISCONSIN		225.00	
	P1102170-PO# 05/27/11 -VN#016371				STATE BAR OF WISCONSIN		225.00	
	P1102171-PO# 05/27/11 -VN#016371				STATE BAR OF WISCONSIN		225.00	
	P1102172-PO# 05/27/11 -VN#016371				STATE BAR OF WISCONSIN		225.00	
	P1102205-PO# 05/27/11 -VN#026611				WISCONSIN ASSOCIATION OF JUDIC		100.00	
				CLOSING BALANCE		2,990.55		2,940.75
				CIRCUIT COURTS	PROG-TOTAL-PO		2,960.75	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,960.75 INCURRED BY CIRCUIT COURTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 06 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212090000-62400	R & M SERV	1,700.00	47.0%	296.00	503.75	900.25	
	P1102139-PO# 05/27/11 -VN#048753			NAVIANT INC		562.50	
				CLOSING BALANCE	337.75		562.50
	CLK.OF CTS.			PROG-TOTAL-PO		562.50	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$562.50 INCURRED BY CLERK OF COURTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324000000-62119	OTHER SERVICES	17,193.00 76.1%	3,781.65	9,303.38	4,107.97		
	P1100706-PO# 05/27/11 -VN#050412			PAPER RECOVERY SERVICE CORPORA		5.70	
			CLOSING BALANCE		4,102.27		5.70
2324000000-64200	TRAINING EXP	27,577.00 26.0%	3,551.83	3,636.94	20,388.23		
	05/27/11 -VN#039525			SCHMIDT,SHELLEY		854.52	
	P1100697-PO# 05/27/11 -VN#010928			APCO INTERNATIONAL INC		169.06	
	P1102069-PO# 05/27/11 -VN#025427			CHANNING L BETE CO INC		269.23	
	P1102133-PO# 05/27/11 -VN#047481			VICKERS,MICHAEL		100.00	
			CLOSING BALANCE		18,995.42		1,392.81
2324000000-65321	BLDG/OFC LEASE	154,822.00 34.0%	48,482.84	4,200.48	102,138.68		
	P1102134-PO# 05/27/11 -VN#041901			TOWN OF JANESVILLE		125.00	
			CLOSING BALANCE		102,013.68		125.00
	911 PROJ.OPER.		PROG-TOTAL-PO			1,523.51	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,523.51 INCURRED BY 911 PROJECT OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 06 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416100000-62124	CRIMINAL INVEST	8,500.00	0.9%	457.72	-374.69	8,416.97		
	P1100598-PO# 05/27/11 -VN#044723			IOD INCORPORATED			37.12	
				CLOSING BALANCE		8,379.85		37.12
2416100000-62126	OFFICER FEES	9,000.00	0.8%	1,667.50	-1,592.44	8,924.94		
	P1100602-PO# 05/27/11 -VN#042313			BAT ENTERPRISES LLC			342.50	
	P1100605-PO# 05/27/11 -VN#050363			SOUTHEAST WISCONSIN PROCESS LL			120.00	
				CLOSING BALANCE		8,462.44		462.50
2416100000-62501	REPORTER FEES	7,500.00	3.9%	1,969.50	-1,670.85	7,201.35		
	P1100607-PO# 05/27/11 -VN#040369			THATCHER, ANNE			62.00	
	P1100609-PO# 05/27/11 -VN#032120			HANSON, CARLA			14.00	
	P1100610-PO# 05/27/11 -VN#031133			NELSON, DEBRA A			52.00	
	P1100612-PO# 05/27/11 -VN#049452			MACEK, KAILA			24.00	
	P1100620-PO# 05/27/11 -VN#021394			MUELLER CPR-CM, TAMMIE D			140.50	
	P1102180-PO# 05/27/11 -VN#035539			MALSOM, KATHY A			10.50	
				CLOSING BALANCE		6,898.35		303.00
2416100000-63200	PUBL/SUBCR/DUES	8,000.00	5.3%	427.15	0.00	7,572.85		
	P1102070-PO# 05/27/11 -VN#016371			STATE BAR OF WISCONSIN			6,568.00	
	P1102155-PO# 05/27/11 -VN#045515			CLASS A			25.00	
				CLOSING BALANCE		979.85		6,593.00
2416100000-63202	LAW BOOKS	2,725.00	23.4%	639.34	0.00	2,085.66		
	P1102157-PO# 05/27/11 -VN#016913			UNIVERSITY OF WISCONSIN LAW SC			75.00	
	P1102181-PO# 05/27/11 -VN#033730			STATE BAR OF WISCONSIN			57.96	
				CLOSING BALANCE		1,952.70		132.96
2416100000-63300	TRAVEL	8,000.00	25.3%	1,886.09	140.00	5,973.91		
	05/27/11 -VN#049828			TJOA, GWANNY			9.18	
				CLOSING BALANCE		5,964.73		9.18
2416100000-63407	COMPUTER SUPPL	3,000.00	24.0%	721.97	0.00	2,278.03		
	P1102154-PO# 05/27/11 -VN#050809			SWEETWATER MUSIC TECHNOLOGY DI			58.07	
				CLOSING BALANCE		2,219.96		58.07
2416100000-64200	TRAINING EXP	6,500.00	15.9%	1,035.00	0.00	5,465.00		
	P1102046-PO# 05/27/11 -VN#029508			NORTHEAST WISCONSIN TECHNICAL			70.00	
	P1102155-PO# 05/27/11 -VN#045515			CLASS A			45.00	
				CLOSING BALANCE		5,350.00		115.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		DIST. ATTORNEY	PROG-TOTAL-PO			7,710.83	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,710.83 INCURRED BY DISTRICT ATTORNEY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 06 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416110000-62503	INTERPRETER FEES	1,500.00 33.1%	497.50	0.00	1,002.50		
	P1102182-PO# 05/27/11 -VN#050505		TANNER,CHRISTINE M			60.00	
			CLOSING BALANCE		942.50		60.00
		DPP/DV	PROG-TOTAL-PO			60.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$60.00 INCURRED BY DEFER.PROSECUTION/DOM.VIOLENCE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 06 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-62170	PHYSICIAN/OTHER	124,204.00	1.6%	17,154.95	-15,160.54	122,209.59	
	P1100810-PO# 05/27/11 -VN#041483					2,407.00	
	P1100811-PO# 05/27/11 -VN#029222					352.00	
	P1100812-PO# 05/27/11 -VN#014550					200.00	
	P1102079-PO# 05/27/11 -VN#027981					470.00	
	P1102159-PO# 05/27/11 -VN#012827					463.84	
	P1102160-PO# 05/27/11 -VN#038942					486.00	
	P1102166-PO# 05/27/11 -VN#047747					174.43	
				CLOSING BALANCE		117,656.32	4,553.27
2826000000-64200	TRAINING EXP	4,000.00	40.8%	1,632.80	0.00	2,367.20	
	P1102052-PO# 05/27/11 -VN#043068					50.00	
				CLOSING BALANCE		2,317.20	50.00
	CORONER			PROG-TOTAL-PO			4,603.27

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,603.27 INCURRED BY CORONER. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD
JUN 06 2011
DATE _____ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62119	OTHER SERVICES	811,752.00 34.8%	237,662.83	45,189.68	528,899.49		
	P1102132-PO# 05/27/11 -VN#043578			TRANS UNION LLC		5.84	
				CLOSING BALANCE	528,893.65		5.84
3438500000-62126	OFFICER FEES	22,600.00 29.5%	6,676.07	0.00	15,923.93		
	P1100590-PO# 05/27/11 -VN#036652			BADGER PROCESS SERVICE INC		40.00	
	P1100594-PO# 05/27/11 -VN#043961			MARKLEY INVESTIGATIONS INC		678.00	
	P1102167-PO# 05/27/11 -VN#050928			COOK COUNTY CIVIL PROCESS SERV		95.00	
	P1102206-PO# 05/27/11 -VN#034735			EAU CLAIRE COUNTY SHERIFF'S DE		120.00	
	P1102207-PO# 05/27/11 -VN#013659			JEFFERSON COUNTY SHERIFFS DEPA		60.00	
				CLOSING BALANCE	14,930.93		993.00
3438500000-62210	TELEPHONE	11,000.00 25.3%	3,011.06	-224.45	8,213.39		
	P1100595-PO# 05/27/11 -VN#046222			CERTIFIED LANGUAGES INTL		132.44	
				CLOSING BALANCE	8,080.95		132.44
3438500000-63100	OFC SUPP & EXP	21,500.00 24.5%	5,270.45	0.00	16,229.55		
	P1100593-PO# 05/27/11 -VN#016026			SECRETARY OF STATE		20.00	
	P1100596-PO# 05/27/11 -VN#036739			CNA SURETY		20.00	
				CLOSING BALANCE	16,189.55		40.00
3438500000-64200	TRAINING EXP	3,500.00 58.8%	2,058.48	0.00	1,441.52		
	P1102168-PO# 05/27/11 -VN#035911			WCSEA		600.00	
	P1102169-PO# 05/27/11 -VN#047083			RAMADA INN		840.00	
				CLOSING BALANCE	1.52		1,440.00
	CHILD SUPPORT		PROG-TOTAL -PO			2,611.28	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,611.28 INCURRED BY CHILD SUPPORT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____

JUN 06 2011

DATE _____ CHAIR _____

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122150000-63110	ADMIN. EXPENSE	200,106.00	98.3%	100,650.52	96,076.40	3,379.08	
	P1102260-PO# 05/27/11 -VN#049254			GREGORY, DR PAUL		224.89	
				CLOSING BALANCE		3,154.19	224.89
	DRUG COURT GRANT			PROG-TOTAL-PO			224.89

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$224.89 INCURRED BY DRUG COURT DISCRETIONARY GRANT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 06 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122202010-63110	ADMIN. EXPENSE	50,000.00	89.9%	2,479.26	42,500.00	5,020.74	
	P1102150-PO# 05/27/11 -VN#050915					LEAGUE OF WOMEN VOTERS	1,200.00
					CLOSING BALANCE	3,820.74	1,200.00
	COLLABORATIVE				PROG-TOTAL-PO		1,200.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,200.00 INCURRED BY COLLABORATIVE GRANT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 06 2011

DATE _____ CHAIR

PURCHASE ORDER NUMBER P1100178 PEID 010897

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Sheriff

COMMITTEE PS&J

VENDOR NAME BP Products of North America

ACCOUNT NUMBER 21-2100-0000-63501

FUNDS DESCRIPTION Gasoline and Other Fuel

AMOUNT OF INCREASE \$ \$600

INCREASE FROM \$ \$600 TO \$ \$1,200

ACCOUNT BALANCE AVAILABLE \$ 26,867 *6-1-11*

REASON FOR AMENDMENT Officers traveled out of county. They used the BP card more than anticipated.

DMM
05/31/11

APPROVALS

GOVERNING COMMITTEE _____
Chair Date

FINANCE COMMITTEE _____
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

David Sleeter
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

May 18, 2011
DATE DRAFTED

**ACCEPTING AN OFFICE OF JUSTICE ASSISTANCE (OJA) GRANT FOR
IFERN 2 RADIO BASE STATION AND AMENDING THE 911
COMMUNICATION CENTER BUDGET**

1 **WHEREAS**, the Rock County 911 Communication Center applied to the Wisconsin Office of Justice
2 Assistance (OJA) for IFERN 2 radio base station equipment on behalf of Rock County public safety; and,
3
4 **WHEREAS**, an IFERN 2 radio base station would enhance the ability of Rock County public safety to
5 communicate effectively in the event of a large scale disaster taking place in Rock County; and,
6
7 **WHEREAS**, the Wisconsin Office of Justice Assistance awarded Rock County a grant in the amount of
8 \$21,228 for the purchase of IFERN 2 radio base station equipment, with a local match requirement of
9 \$3,746; and,
10
11 **WHEREAS**, the IFERN 2 radio base station equipment can be purchased through Western States
12 Contracting Alliance pricing (Public Safety Communications Equipment and Service Contract #02702)
13 and installed by General Communications, Inc. of Madison, Wisconsin at a cost of \$24,974.
14
15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this ____ day of _____, 2011 does hereby authorize the Rock County Board Chair and the Rock
17 County 911 Communications Center Director to accept the \$21,228 Office of Justice Assistance grant,
18 and amend the 2011 911 Communications Center budget as follows:
19

<u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>5/1/11</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Sources of Funds:</u>			
23-2418-0000-42100/			
Federal Aid	- 0 -	\$21,228	\$21,228
19-1921-0000-47010/			
General Fund Transfer In	\$ 489	\$ 3,746	\$ 4,235
<u>Uses of Funds:</u>			
23-2418-0000-67171/			
Capital Assets \$1,000/More	- 0 -	\$24,974	\$24,974

30
31 **BE IT FURTHER RESOLVED**, that a purchase order be issued to General Communications, Inc. of
32 Madison, Wisconsin in the amount of \$24,974 for the purchase of radio base station equipment.

ACCEPTING AN OFFICE OF JUSTICE ASSISTANCE (OJA) GRANT FOR IVERN 2 RADIO
BASE STATION AND AMENDING THE 911 COMMUNICATION CENTER BUDGET

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

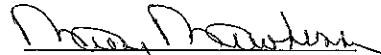
Mary Beaver

Henry Brill

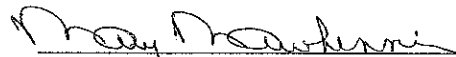
Brian Knudson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0.


Mary Mawhinney, Chair

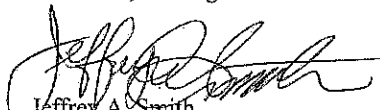
PURCHASING PROCEDURAL ENDORSEMENT


Mary Mawhinney, Chair

5-0 6-2-11
Vote Date

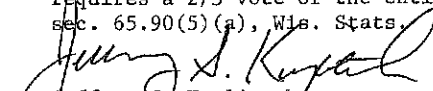
FISCAL NOTE:

This resolution authorizes the acceptance of a \$21,228 Federal Grant that requires a 15% local match of \$3,746. The local match is from a transfer from the General Fund, which has a current estimated, unaudited, undesignated balance of \$16,962,337.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 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.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Wisconsin Office of Justice Assistance (OJA) announced a Public Safety Answering Point MABAS (Mutual Aide Box Alarm) in spring of 2011 to assist Wisconsin 911 Centers in purchasing IFERN 2 radio base stations. The nation-wide MABAS utilizes the IFERN 2 radio frequency for first responder communications in the event of large-scale disaster in any community. Rock County does not currently have an IFERN 2 radio base station available.

On behalf of Rock County public safety agencies, the 911 Communications Center applied for the OJA Public Safety Answering Point MABAS grant to purchase an IFERN 2 radio base station. OJA recently awarded Rock County a grant in the amount of \$21,228 for the purchase of an IFERN 2 radio base station. This grant requires a local match of \$3,746.

An IFERN 2 radio base station (including antenna, cabling and installation) can be purchased through Western States Contracting Alliance pricing (Public Safety Communications Equipment and Service Contract #02702) and implemented in Rock County by General Communications, Inc., of Madison, Wisconsin for \$24,974.

This resolution authorizes the Rock County 911 Communications Center to accept the \$21,228 OJA grant, and amend the 2011 911 Communications Center budget as described on the resolution. The resolution would also authorize the County Board Chairman and 911 Communication Director to sign the OJA grant authorization documentation.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Randy Terronez
Assistant to County Administrator
DRAFTED BY

June 1, 2011
DATE DRAFTED

AUTHORIZING SUBMISSION OF EOC GRANT APPLICATION

WHEREAS, Rock County's Emergency Operations Center (EOC) located in the basement of the Health Care Center contains several barriers that prevent the efficient operation during disasters; and,

WHEREAS, funding is available through the Office of Justice Assistance for FEMA grant funds to address the deficiencies; and,

WHEREAS, Rock County has identified the following areas and costs that would significantly alleviate the operational barriers that total \$82,183: Computer-aided dispatching tools; Sheriff's communication enhancement; Planning section - GIS tools; Facility upgrades for security, communication, and other technology capacity. The grant application also includes a 9% contingency.

WHEREAS, the grant program requires a 25% local match that, if awarded, would require another resolution requesting a supplemental appropriation not to exceed \$20,546 to come from the General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby authorize the submission of the EOC Grant application in the amount of \$82,183 and acknowledges that if awarded, another resolution would be necessary to amend the Emergency Management budget and appropriate an additional amount not to exceed \$20,546.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

FISCAL NOTE:

This resolution authorizes as application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

The Emergency Operations Center located in the lower level of the Health Care Center contains several barriers that prevent the efficient operation during disasters. The State of Wisconsin Office of Justice Assistance is accepting applications for the FY 2011 Emergency Operations Center grants. The grant program is a 75% Grant/25% local match. Rock County is requesting to apply for an \$82,183 project grant that addresses four activities, plus a contingency:

1. Computer-aided Dispatch, Pictometry Mapping, Open Query Software License amounting to \$34,850. This aspect of the project will provide the capability to know where every asset (police, fire, EMS, public works) is physically deployed within 720 square mile area of Rock County. This feature gives EOC direct communications access to incident command posts, allows staff to monitor field communications and enhances situational awareness in the EOC.
2. Sheriff's Communication enhancements amounting to \$14,729. This feature allows Sheriff Command Staff to communicate to field units.
3. Planning Section access to GIS Mapping, printing and display that amounts to \$5,793. This feature allows on site access to sophisticated software mapping for display and printing of maps, aerial photos, and satellite imagery. Incident action plans can be produced in the EOC without having the delay and confusion associated with the work done remotely.
4. EOC Facility Upgrades for security, communication, and increased data capacity amounting to \$20,025. This feature provides infrastructure upgrades needed to operate the modern technology, upgrade electrical capacity of EOC when fully operational and installs a video camera surveillance system in order to increase security.
5. Contingency of 9% and represents \$6,786.

In the event the County is awarded the grant, a follow-up resolution will be needed to provide a supplemental appropriation in an amount not to exceed \$20,546 from the General Fund. Annual maintenance contract costs for the software and hardware purchased is estimated at 5% of the project cost, or approximately \$4,110 and would be included in the Emergency Management annual budget.