



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – APRIL 4, 2011 - 4:00 P.M.
CONFERENCE ROOM – 911 COMMUNICATIONS CENTER
3636 N. COUNTY HIGHWAY F - JANESVILLE**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – March 21, 2011
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Sheriff's Office (2)
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolution
 - A. Recognizing Inge Suchanek for Service to Rock County
 - B. Authorizing Acceptance of JAG Criminal Justice Coordinating Councils (2008) Grant and Amending the 2011 Budget
 - C. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 - D. Acceptance of 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant: Round 6 (2008 & 2009) and Amending the 2011 Emergency Management Budget
7. Discussion on County's Slow-No-Wake Ordinance
8. Committee Requests and Motions
 - A. Discussion on Department Tours
9. Tour of Facility
10. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-06

Transfer No.

3/21/11

Requested by Sheriff's Office

Sheriff Spoden

Department

Department Head

Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2140-2009-67172	Capital Assets \$500-\$999	1,150

ACCOUNT #	DESCRIPTION	AMOUNT
21-2140-2009-63904	Policing/First Aid Supp.	1,150

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR


File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
11-06
MAR 23 2011

TO: FINANCE DIRECTOR

REQUESTED BY: Sheriff's Office
Department _____


Department Head Signature

DATE: 03/21/11

FROM:	AMOUNT
1) ACCOUNT #: 21-2140-2009-671172 DESCRIPTION: Capital Assets \$500-\$9999 HIDTA Grant CURRENT BALANCE: \$/21,000 @ 2/28/11 PROVIDED BY THE FINANCE DIRECTOR 3/23/11	\$1,150
2) ACCOUNT #: _____ DESCRIPTION: _____ CURRENT BALANCE: \$ _____ PROVIDED BY THE FINANCE DIRECTOR _____	
3) ACCOUNT #: _____ DESCRIPTION: _____ CURRENT BALANCE: \$ _____ PROVIDED BY THE FINANCE DIRECTOR _____	
4) ACCOUNT #: _____ DESCRIPTION: _____ CURRENT BALANCE: \$ _____ PROVIDED BY THE FINANCE DIRECTOR _____	

TO:	AMOUNT
ACCOUNT #: 21-2140-2009-63904 DESCRIPTION: Policing and First Aid Supplies HIDTA Grant	\$1,150
ACCOUNT #: _____ DESCRIPTION: _____	
ACCOUNT #: _____ DESCRIPTION: _____	

REASON FOR TRANSFER - BE SPECIFIC:

Transfer funds from a capital account to a supply account.
 Items to be purchased are under \$500 each, and they are
 supply type items: ear pieces, hard drives, and binoculars.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-08
Transfer No.

Requested by Sheriff's Office

Sheriff Spoden

Department

Department Head

3/30/11
Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000-63904	Policing/First Aid Supplies	1,315

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000-67172	Capital Assets \$500-\$999	1,315

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

BR

REQUIRED APPROVAL:

- Governing Committee
- Finance Committee

DATE

COMMITTEE CHAIR

File

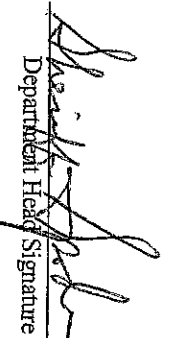
ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED

11-08
MAR 31 2011

TO: FINANCE DIRECTOR

REQUESTED BY: Sheriff's Office
Department


Department Head Signature

DATE: 03/30/11

FROM:	AMOUNT
1) ACCOUNT #: 21-2100-0000-63904 DESCRIPTION: Policing/1st Aid Supplies CURRENT BALANCE: \$13,630.37 PROVIDED BY THE FINANCE DIRECTOR 3/31/11	\$1,315
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 21-2100-0000-67172 DESCRIPTION: Capital Assets \$500-\$999	\$1,315
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

The Sheriff's Office budgeted for several chairs to replace worn chairs in the waiting area outside of the Sheriff's office. The chairs were budgeted in the Policing and 1st Aid account. Due to limited space, it was determined that the best option is a "loveseat" style unit and one individual chair. The cost for individual pieces exceeds \$500. The items need to be purchased from a capital account.

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000001-22100	FED W/H TAX DEDU	0.00 100.0%	489,093.76	0.00	-489,093.76		
		04/01/11 -VN#040908	MELENDEZ, SEBASTIAN			-8.40	
			CLOSING BALANCE		-489,085.36		-8.40
		BAL.SHEET A/C	PROG-TOTAL-PO			-8.40	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$-8.40 INCURRED BY BALANCE SHEET ACCOUNT. 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

APR 04 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-62400	R & M SERV	36,820.00 43.2%	10,488.91	5,432.12	20,898.97		
	P1100673-PO# 04/01/11 -VN#026293			PITNEY BOWES INC		150.00	
				CLOSING BALANCE	20,748.97		150.00
2121000000-62410	R & M-VEHICLES	135,000.00 0.8%	18,632.01	-17,497.25	133,865.24		
	P1100640-PO# 04/01/11 -VN#012185			DAVIS CITGO SERVICE INC		705.25	
	P1100643-PO# 04/01/11 -VN#012562			FAGAN CHEVROLET AND CADILLAC I		262.64	
	P1100674-PO# 04/01/11 -VN#015284			POMP'S TIRE SERVICE INC		1,356.66	
				CLOSING BALANCE	131,540.69		2,324.55
2121000000-62420	MACH & EQUIP RM	6,500.00 1.7%	616.86	-505.86	6,389.00		
	P1100633-PO# 04/01/11 -VN#018588			BANDT COMMUNICATIONS INC		97.00	
				CLOSING BALANCE	6,292.00		97.00
2121000000-63200	PUBL/SUBCR/DUES	5,349.00 33.2%	1,512.00	265.00	3,572.00		
	P1101424-PO# 04/01/11 -VN#020217			NATIONAL PUBLIC SAFETY INFORMA		144.00	
	P1101543-PO# 04/01/11 -VN#014834			NATIONAL SHERIFFS ASSOCIATION		150.00	
				CLOSING BALANCE	3,278.00		294.00
2121000000-63406	CLOTHING/UNIFORM	55,070.00 13.8%	23,083.05	-15,440.67	47,427.62		
	04/01/11 -VN#014351			MARQUARDT, KEN		279.56	
	04/01/11 -VN#030588			BERLIN, JAMES		62.99	
	04/01/11 -VN#036635			SCOTT, ROBERT		279.56	
	04/01/11 -VN#050506			KOHLER, SHEENA		279.56	
	04/01/11 -VN#050746			DEBOER, NATHAN		279.56	
	P1100650-PO# 04/01/11 -VN#012827			GALLS INC		708.97	
	P1100664-PO# 04/01/11 -VN#037985			LARK UNIFORMS		579.94	
	P1100665-PO# 04/01/11 -VN#037671			LOADMASTER TACTICAL		471.80	
	P1100684-PO# 04/01/11 -VN#015929			SCHENK HUEGEL CO		19.50	
	P1100688-PO# 04/01/11 -VN#016481			STREICHERS INC		14.98	
	P1100691-PO# 04/01/11 -VN#050128			UNIFORM DEN EAST		114.33	
				CLOSING BALANCE	44,336.87		3,090.75
2121000000-63900	AMMO/RANGE SUPPL	22,360.00 3.8%	5,427.94	-4,574.61	21,506.67		
	P1100665-PO# 04/01/11 -VN#037671			LOADMASTER TACTICAL		206.80	
	P1100720-PO# 04/01/11 -VN#014534			MENARDS		117.05	
	P1100982-PO# 04/01/11 -VN#016481			STREICHERS INC		6,480.00	
				CLOSING BALANCE	14,702.82		6,803.85
2121000000-63904	POLICING/1ST AID	15,565.00 7.4%	3,049.28	-1,895.95	14,411.67		
	P1100634-PO# 04/01/11 -VN#018372			BATTERIES PLUS INC		30.57	
	P1101551-PO# 04/01/11 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		7.00	
	P1101555-PO# 04/01/11 -VN#043254			EWALD AUTOMOTIVE GROUP		141.00	
				CLOSING BALANCE	14,233.10		178.57

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-64200	TRAINING EXP	35,418.00	36.5%	6,807.94	6,154.73	22,455.33	
	P1101489-PO# 04/01/11 -VN#014813					NATIONAL TACTICAL OFFICERS ASS	250.00
	P1101497-PO# 04/01/11 -VN#020841					COMFORT SUITES GREEN BAY	70.00
	P1101544-PO# 04/01/11 -VN#011318					BLACKHAWK TECHNICAL COLLEGE	90.00
	P1101545-PO# 04/01/11 -VN#028586					DEPARTMENT OF NATURAL RESOURCE	20.00
	P1101546-PO# 04/01/11 -VN#045959					NORTHEAST WISCONSIN TECHNICAL	85.00
	P1101553-PO# 04/01/11 -VN#049147					HARTFORD POLICE DEPARTMENT	40.00
						CLOSING BALANCE	21,900.33
							555.00
2121000000-64205	STAFF EDUC	35,000.00	5.2%	1,821.86	0.00	33,178.14	
	04/01/11 -VN#021290					COULTER, DOUG	928.32
	04/01/11 -VN#032067					RIEMER, BENJAMIN	907.11
						CLOSING BALANCE	31,342.71
							1,835.43
2121000000-64424	EMPLOYEE RECOGN.	4,075.00	47.1%	135.70	1,785.00	2,154.30	
	P1101488-PO# 04/01/11 -VN#019685					AMERICAN AWARDS AND PROMOTIONS	112.50
						CLOSING BALANCE	2,041.80
							112.50
	SHERIFF			PROG-TOTAL-PO			15,441.65

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$15,441.65 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 _____
 APR 04 2011 DATE _____ CHAIR _____

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121670000-62119	OTHER SERVICES	262,547.00	0.3%	30,099.47	-31,042.22	263,489.75	
		04/01/11 -VN#011725		CESA 2		12,372.83	
		P1100644-PO# 04/01/11 -VN#019171		BLACKHAWK TECHNICAL COLLEGE		942.77	
				CLOSING BALANCE		250,174.15	13,315.60
		RECAP OPERATIONS	PROG-TOTAL-PO				13,315.60

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,315.60 INCURRED BY RECAP OPERATIONS. 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

APR 04 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62161	HOUSEHOLD SERV	77,643.00	1.9%	7,282.07	-5,791.76	76,152.69	
	P1100658-PO# 04/01/11 -VN#010291			JAYS BIG ROLLS INC		496.00	
	P1100666-PO# 04/01/11 -VN#014513			MEDLINE INDUSTRIES INC		737.23	
	P1100683-PO# 04/01/11 -VN#046390			SAN A CARE INC		236.77	
	P1101054-PO# 04/01/11 -VN#030803			STAPLES		365.82	
				CLOSING BALANCE		74,316.87	1,835.82
2122000000-62170	PHYSICIAN/OTHER	757,334.00	97.9%	244,533.31	497,627.45	15,173.24	
	P1101491-PO# 04/01/11 -VN#034606			MERCY HEALTH SYSTEM PHYSICIAN		926.60	
	P1101492-PO# 04/01/11 -VN#031549			JANESVILLE FIRE DEPARTMENT		230.07	
	P1101493-PO# 04/01/11 -VN#014550			MERCY HEALTH SYSTEM		2,050.00	
	P1101547-PO# 04/01/11 -VN#034606			MERCY HEALTH SYSTEM PHYSICIAN		137.37	
	P1101548-PO# 04/01/11 -VN#014550			MERCY HEALTH SYSTEM		410.00	
	P1101550-PO# 04/01/11 -VN#046670			EDGERTON HOSPITAL AND HEALTH S		433.00	
				CLOSING BALANCE		10,986.20	4,187.04
2122000000-63406	CLOTHING/UNIFORM	46,025.00	2.8%	17,804.61	-16,514.21	44,734.60	
	04/01/11 -VN#013373			HOIUM,DWIGHT		279.56	
	04/01/11 -VN#026807			CHELLEVOLD,ERIK		193.00	
	04/01/11 -VN#042224			LITSHEIM,KIM		279.56	
	04/01/11 -VN#050748			WESCOTT,JASON		279.56	
	04/01/11 -VN#050770			BROWN,ANDY		54.33	
	P1100650-PO# 04/01/11 -VN#012827			GALLS INC		188.74	
	P1100664-PO# 04/01/11 -VN#037985			LARK UNIFORMS		1,025.15	
	P1100669-PO# 04/01/11 -VN#027012			MMPR		7.92	
	P1101428-PO# 04/01/11 -VN#029039			RAY O'HERRON COMPANY INC		470.00	
				CLOSING BALANCE		41,956.78	2,777.82
2122000000-64200	TRAINING EXP	38,522.00	23.1%	244.64	8,691.72	29,585.64	
	P1101554-PO# 04/01/11 -VN#049873			PEARSON RADLI AND ASSOCIATES L		1,085.00	
				CLOSING BALANCE		28,500.64	1,085.00
2122000000-64904	SUNDRY EXPENSE	133,000.00	15.5%	12,401.77	8,252.53	112,345.70	
	P1100638-PO# 04/01/11 -VN#020525			BOB BARKER COMPANY INC		535.28	
	P1100644-PO# 04/01/11 -VN#019171			BLACKHAWK TECHNICAL COLLEGE		689.00	
	P1100669-PO# 04/01/11 -VN#027012			MMPR		408.85	
	P1100720-PO# 04/01/11 -VN#014534			MENARDS		59.86	
	P1101351-PO# 04/01/11 -VN#035345			QUARTERMASTER		222.17	
				CLOSING BALANCE		110,430.54	1,915.16

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		CORR.FACILITY	PROG-TOTAL-PO			11,800.84	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$11,800.84 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

APR 04 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-62176	LABORATORY	1,500.00	17.8%	-2.00	-265.99	1,767.99	
	P1100584-PO# 04/01/11 -VN#043620			ORCHID CELLMARK		152.00	
				CLOSING BALANCE	1,615.99		152.00
2212000000-63901	JUROR'S MEALS	36,000.00	1.9%	695.85	0.00	35,304.15	
	04/01/11 -VN#030070			MITCHELL, DOUG		12.09	
				CLOSING BALANCE	35,292.06		12.09
	CIRCUIT COURTS			PROG-TOTAL-PO		164.09	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$164.09 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

APR 04 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212010000-64200	TRAINING EXP	2,610.00	21.4%	560.00	0.00	2,050.00	
	P1101487-PO# 04/01/11 -VN#034975			KALAHARI RESORT CONVENTION CEN		119.00	
	P1101490-PO# 04/01/11 -VN#044592			WIPCOD		215.00	
				CLOSING BALANCE		1,716.00	334.00
	MED/FAM.CT.SERV. PROG-TOTAL-PO					334.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$334.00 INCURRED BY MEDIATION/FAMILY COURT SERVICE. 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

APR 04 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-62170	PHYSICIAN/OTHER	125,000.00	2.2%	7,011.65	-9,882.25	127,870.60	
	P1100799-PO# 04/01/11 -VN#023413					DANE COUNTY CORONERS OFFICE	1,850.00
	P1100801-PO# 04/01/11 -VN#040341					HAAS DO, THOMAS S	2,000.00
	P1100807-PO# 04/01/11 -VN#043182					SUPERIOR CHEMICAL CORPORATION	98.01
	P1100811-PO# 04/01/11 -VN#029222					MIDWEST MICROTECH INC	242.00
						CLOSING BALANCE	123,680.59
							4,190.01
	CORONER					PROG-TOTAL-PO	4,190.01

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,190.01 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

APR 04 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62126	OFFICER FEES	22,600.00 11.9%	2,669.01	40.60	19,890.39		
	P1100590-PO# 04/01/11 -VN#036652			BADGER PROCESS SERVICE INC		40.00	
	P1100594-PO# 04/01/11 -VN#043961			MARKLEY INVESTIGATIONS INC		611.00	
	P1101485-PO# 04/01/11 -VN#049641			MILWAUKEE COUNTY SHERIFFS DEPA		105.00	
			CLOSING BALANCE		19,134.39		756.00
3438500000-62210	TELEPHONE	11,000.00 18.6%	2,178.54	-130.71	8,952.17		
	P1100595-PO# 04/01/11 -VN#046222			CERTIFIED LANGUAGES INTL		56.76	
			CLOSING BALANCE		8,895.41		56.76
3438500000-62503	INTERPRETER FEES	2,900.00 1.0%	195.00	-224.99	2,929.99		
	P1100592-PO# 04/01/11 -VN#040908			MENDEZ,SEBASTIAN		30.00	
			CLOSING BALANCE		2,899.99		30.00
	CHILD SUPPORT		PROG-TOTAL-PO			842.76	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$842.76 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

APR 04 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121580000-67171	C.A.-\$1000/MORE	62,625.00	88.6%	52,693.69	2,800.00	7,131.31	
	P1101324-PO# 04/01/11 -VN#050649			LEERBURG ENTERPRISES INC		117.58	
				CLOSING BALANCE	7,013.73		117.58
	2009 JAG REC ACT		PROG-TOTAL-PO			117.58	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$117.58 INCURRED BY 2009 JAG RECOVERY ACT 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

APR 04 2011

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kristine A. Baker Ellis
INITIATED BY



Kristine A. Baker Ellis
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

March 22, 2011
DATE DRAFTED

RECOGNIZING INGE SUCHANEK FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Inge Suchanek has served the citizens of Rock County for the past 23 years as a dedicated
- 2 and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Inge Suchanek began her career for Rock County Child Support Office on February 1, 1988
- 5 as a Child Support Reimbursement Specialist; and,
- 6
- 7 **WHEREAS**, Inge Suchanek then transitioned into the Child Support Lead Worker position on June 24,
- 8 1996 and continued in the position until she was promoted to a Child Support Supervisor on March 1,
- 9 1999.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2011 does hereby recognize Inge Suchanek for her 23 years, 2
- 13 months of continuous service and extend their best wishes to her in her future endeavors; and,
- 14
- 15 **BE IF FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 16 this Resolution to Inge Suchanek.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Henry Brill

Brian Knudson

Mary Beaver

RECOGNIZING INGE SUCHANEK FOR SERVICE TO ROCK COUNTY

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee,
Finance Committee
SUBMITTED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

March 28, 2011
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF JAG CRIMINAL JUSTICE COORDINATING COUNCILS (2008) GRANT AND AMENDING THE 2011 BUDGET

1 WHEREAS, the Wisconsin Office of Justice Assistance, through funding by the Edward Byrne
2 Memorial Justice Assistance Grant (JAG) Program, solicited applications from county governments to
3 help establish new Criminal Justice Coordinating Councils (CJCC) or expand an existing CJCC; and,
4

5 WHEREAS, funding used for enhancing a current CJCC, include items such as planning efforts,
6 research, evaluation efforts, or special projects to include innovative, cost-effective, or evidence-based
7 projects whose main purpose is to enhance the CJCC process; and,
8

9 WHEREAS, in December 2010, Rock County submitted an application for a \$10,000 grant to assist the
10 CJCC with three things: (1) determine evidence based practices for AODA treatment with regard to
11 criminal justice programs; (2) develop a way to track people who complete AODA programs in the
12 criminal justice system to determine if they are staying substance free; and (3) conduct a strategic
13 planning session with the CJCC; and,
14

15 WHEREAS, on February 16, 2011, Rock County's application was approved in the amount of \$10,000,
16 with no match requirement; and,
17

18 WHEREAS, this grant, must be used by September 30,2011; and,
19

20 WHEREAS, the CJCC will come back to the County Board with a recommendation for a consultant to
21 assist the CJCC in accomplishing the aforementioned goals; and,
22

23 WHEREAS, this grant will be managed programmatically, including administration of contracts under
24 this grant, by the Rock County Administrator's Office and fiscally by the Rock County Sheriff's
25 Office.
26

27 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
28 this ____ day of _____, 2011 does hereby accept the JAG Criminal Justice Coordinating
29 Councils (2008) Grant in the amount of \$10,000 from the Wisconsin Office of Justice Assistance.
30

31 BE IT FURTHER RESOLVED, that the 2011 Rock County Sheriff's Office budget be amended as
32 follows:

<u>Account/Description</u>	<u>Budget at</u> <u>3/22/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Sheriff's Office</u>			
<u>Source of Funds</u>			
21-2220-0000-42200/ State Aid	0	10,000	10,000
<u>Use of Funds</u>			
21-2220-0000-63110/ Administration Expense	0	10,000	10,000

**AUTHORIZING ACCEPTANCE OF JAG CRIMINAL JUSTICE COORDINATING
COUNCILS (2008) GRANT AND AMENDING THE 2011 BUDGET**

Page 2

Respectfully submitted,

PUBLIC SAFETY & 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 _____.

Mary Mawhinney, Chair

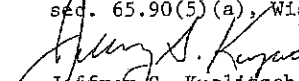
FISCAL NOTE:

This resolution authorizes the acceptance of a \$10,000 JAG Program Grant. No County matching funds are required to accept this grant.


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

AUTHORIZING ACCEPTANCE OF JAG CRIMINAL JUSTICE COORDINATING COUNCILS (2008) GRANT AND AMENDING THE 2011 BUDGET

The Wisconsin Office of Justice Assistance using funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, solicited applications from county governments in creating new Criminal Justice Coordinating Councils (CJCC) or expanding an existing CJCC. Counties could apply for up to \$10,000 toward these endeavors. The Rock County CJCC requested 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.

On February 16, 2011, Rock County was awarded a \$10,000 grant to expand its existing CJCC. The grant funding is allocated for hiring a consultant to perform the following services.

1. Rock County would hire a consultant to perform best practice and provide evidence-based research on AODA treatment, in particular for those involved in criminal justice programs. Such research would cover overall information regarding evidence-based, best practice AODA treatment as well as specific practices in relation to distinct programs such as treatment in Drug Court, the in-Jail RECAP program, and OWI Court. It is expected that the consultant would provide a report outlining best and evidence-based practices overall and then specifically in relation to current criminal justice AODA programs as stated above.
2. CJCC is concerned with what happens to individuals once their treatment/programs have concluded. The CJCC is interested in knowing whether people stay off of substances subsequent to finishing their treatment programs to gauge whether these programs are successful in the long-term. Pursuant to this grant, the consultant would research best practices for follow-up and provide information on what other systems are doing to collect this information. Then, the consultant would recommend ways for Rock County to track and procure this information in the future.
3. The CJCC recognizes the need to plan and think strategically in identifying issues and strategies for the short, mid- and long-term in order to determine how to best modify its system to meet its changing needs and demands. Thus, a special meeting, facilitated by a professional adept at guiding a strategic planning process is needed in order to establish a roadmap that the group can use in its future planning and implementation of targeted solutions unique to Rock County. The goals for said meeting would support and advance the broad goals previously identified by the group, including its three main priority areas: substance abuse in relation to the criminal justice system; mental health in relation to the criminal justice system; and re-entry issues.

There is no match requirement for the grant and the funds must be used by September 30, 2011.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

March 29, 2011
DATE DRAFTED

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget

1 **WHEREAS**, the Sheriff's Office has been awarded a \$21,000 grant from the High Intensity
 2 Drug Trafficking Area (HIDTA) Program; and,
 3
 4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug
 5 Control Policy (ONDCP); and,
 6
 7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the
 8 United States; and,
 9
 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
 11 assembled this _____ day of _____, 2011 to approve and authorize the
 12 acceptance of \$21,000 of HIDTA grant funds and to authorize the Sheriff to sign the award
 13 documents; and,
 14

15 **BE IT FURTHER RESOLVED**, that the 2011 Sheriff's budget be amended as follows:

<u>Account/</u> <u>Description</u>	<u>Budget</u> <u>01/01/11</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2140-2011-42100 Federal Aid	\$0	\$21,000	\$21,000
<u>Use of Funds</u>			
21-2140-2011-61210 Overtime Wages-Productive	\$0	\$14,700	\$14,700
21-2140-2011-67172 Capital Assets \$500-\$999	\$0	\$6,300	\$6,300

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Ivan Collins, Chair

Reviewed and approved on a vote of:

Larry Wiedenfeld, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

Henry Brill

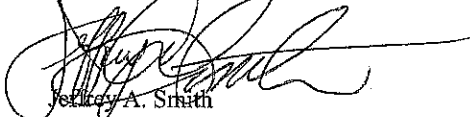
Brian Knudson

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Page 2

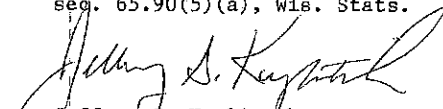
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$21,000 in Federal Aid HIDTA Program. No County matching funds are required to accept this grant.


Jeffrey A. Smith
Finance Director

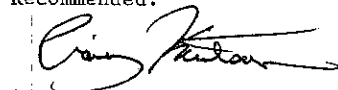
LEGAL NOTE:

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 Sheriff's Office has been awarded a \$21,000 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, a program administered by the Office of National Drug Control Policy (ONDCP). The purpose of the Program is to reduce drug trafficking and drug production in the United States.

The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime and equipment. The equipment purchased will be used for observation, surveillance, and undercover operations. Specific equipment to be purchased has not been determined at this time

Overtime	\$14,700
Equipment	<u>\$6,300</u>
Total	\$21,000

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY



Shirley Klipstein
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

March 25, 2011
DATE DRAFTED

Acceptance of 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant:
Round 6 (2008 & 2009) and Amending the 2011 Emergency Management Budget

1 WHEREAS, in December, 2010, Rock County applied to the State of Wisconsin, Office of Justice
 2 Assistance (OJA) for the 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant in the
 3 amount of \$39,398 including local match, for the purpose of enhancing radio communications
 4 interoperability, and;
 5
 6 WHEREAS, Rock County has identified the continued need for radio equipment and made application
 7 of behalf of agencies eligible for funding that included the Rock County Sheriff's Office, Town of
 8 Milton Fire Department, City of Edgerton Fire Department, City of Edgerton Police Department, City of
 9 Janesville Police Department and City of Evansville Police Department, and;
 10
 11 WHEREAS, in March, 2011, OJA awarded Rock County \$39,398.
 12
 13 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
 14 this _____ day of _____ 2011, does approve and authorize the acceptance of \$39,398 of
 15 Homeland Security Mutual Aid Radio Replacement Grant Funding and amends the 2011 Emergency
 16 Management Budget as follows:

<u>Account/Description</u>	<u>Budget at 2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
26-2539-0000-42100/ Federal Aid	0	33,488	33,488
26-2539-0000-45200/ Intergovt. Chgs. Munic.	0	5,421	5,421
19-1921-0000-47010/ Supp. Appr. From General Fund	0	489	489
<u>Use of Funds</u>			
26-2539-0000-67171/ Cap. Assets \$1,000/More	0	39,398	39,398

Respectfully Submitted,
PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

Acceptance of 2008-2009 Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009) and Amending the 2011 Emergency Management Budget

Page 2

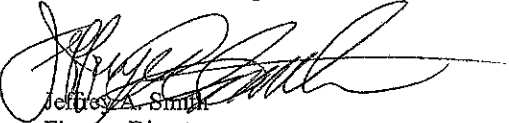
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

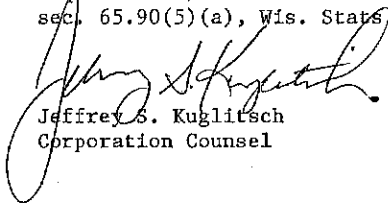
FISCAL NOTE:

This resolution amends Emergency Management's 2011 budget for the purchase of interoperable radios. The County's \$489 matching funds are for a transfer from the General Fund. The General Fund undesignated fund balance is \$13,672,687.


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

OJA notified Emergency Management on March 14, 2011 that it had been awarded \$39,398, including local match, for enhancement of radio communication interoperability among law enforcement agencies and fire departments.

The Homeland Security Mutual Aid Radio Replacement, Round 6, funding is intended to implement the State of Wisconsin Short-Term Interoperability Goal, which is to ensure all public safety agencies have access to common mutual aid channels. These grant funds target radio equipment needs such as: P25 Updated Radios, Speaker/Microphones, Holsters, VGS Boards to meet the State of Wisconsin mutual-aid channels.

Emergency Management will utilize these grant funds to purchase P25 Portable and P25 Mobile Radios for Rock County Sheriff's Office, Town of Milton Fire Department, City of Edgerton Fire Department, City of Janesville Police Department, City of Edgerton Police Department and City of Evansville Police Department..

Emergency Management will serve as the fiscal agent.

Rock County Emergency Management recommends the County Board approve the resolution:

1. Authorizing Emergency Management to accept the funding and
2. Amending the 2011 budget in the amount of \$39,398.