



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – FEBRUARY 20, 2012 - 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 –February 6, 2012
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Coroner
 - 2) 911 Communications Center
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolution
 - A. Authorizing the Purchase of Pictometry Online
 - B. Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds
 - C. Authorizing Purchase of Motorcycles from Kutter Harley-Davidson, Janesville, WI for the Rock County Sheriff's Office
7. MABAS (Mutual Aid Box Alarm) presentation - Chief Demrow (Edgerton Fire Department)
8. Committee Requests and Motions
9. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-108

Transfer No.

Requested by Coroner

Jenifer Keach

Department

Department Head

2/9/12

Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
28-2600-0000-62170	Physicians & Other	5,589

ACCOUNT #	DESCRIPTION	AMOUNT
28-2600-0000-61300	Per Diems	564
28-2600-0000-63300	Travel	5,025

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended. *OK*

REQUIRED APPROVAL:

DATE

COMMITTEE CHAIR

Governing Committee

Finance Committee

File

FINANCE DIRECTOR
RECEIVED
11-108
FEB 10 2012

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: COBNER

Department

Jennifer Keach
Department Head Signature

DATE: 2/9/2012

FROM:	AMOUNT
ACCOUNT #: 28-2600-0000-62170 DESCRIPTION: Physicians + Other CURRENT BALANCE: \$ 7,612 2-15-12	\$ 564.00
PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: 28-2600-0000-62170 DESCRIPTION: Physicians + Other CURRENT BALANCE: \$ 7,612 2-10-12	\$ 5,025.00
PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 28-2600-0000-61300 DESCRIPTION: PER DIEMS	\$ 564.00
ACCOUNT #: 28-2600-0000-63300 DESCRIPTION: Travel	\$ 5,025.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

1. Per diems provided extra call coverage for employee on light duty.
2. Includes mileage reimbursement for 5 people attending 3 separate training/conferences. Increased cost of gas and mileage reimbursement.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

12-02

Transfer No.

Requested by 911 Communications Center

David Sleeter

Department

Department Head

2/16/12

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
23-2400-0000-62420	Machinery/Equipment R&M	1,118

TO

ACCOUNT #	DESCRIPTION	AMOUNT
23-2400-0000-67171	Cap Assets \$1,000/More	1,118

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
12-02
FEB 16 2012

TO: FINANCE DIRECTOR

REQUESTED BY Communications Center
Department

David Sleets
Department Head Signature

DATE: 2/16/12

FROM:	AMOUNT
ACCOUNT #: <u>23-2400-0000-60420</u> DESCRIPTION: <u>Machinery/Equipment R4M</u> CURRENT BALANCE: \$ <u>13,318</u> <u>2-16-12</u> PROVIDED BY THE FINANCE DIRECTOR	\$1,118.00
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: <u>23-2400-0000-60171</u> DESCRIPTION: <u>Capital Assets - \$1,000/more</u>	\$1,118.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

2.V. Used for news and weather monitoring blew out.

2011.07

Rock County - Production

02/15/12

COMMITTEE APPROVAL REPORT

Page 1

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-61920	PHYSICALS	22,796.00 1.2%	19,909.20	-19,627.18	22,513.98		
	P1100667-PO# 02/13/12 -VN#036647			MERCY OCCUPATIONAL HEALTH		419.00	
				CLOSING BALANCE	22,094.98		419.00
2121000000-62410	R & M-VEHICLES	136,303.03 92.2%	126,669.98	-878.65	10,511.70		
	P1100672-PO# 02/13/12 -VN#029613			PIONEER RIM AND WHEEL CO		19.90	
	P1102148-PO# 02/13/12 -VN#051388			WALGREENS RESPIRATORY SERVICES		20.00	
				CLOSING BALANCE	10,471.80		39.90
2121000000-63405	SECURITY SUPPL	26,020.00 8.5%	26,074.98	-23,854.97	23,799.99		
	P1100688-PO# 02/13/12 -VN#016481			STREICHERS INC		1,150.00	
				CLOSING BALANCE	22,649.99		1,150.00
2121000000-63406	CLOTHING/UNIFORM	59,070.00 34.2%	62,378.82	-42,118.91	38,810.09		
	02/13/12 -VN#048278			LOCHNER, CHRIS		94.41	
				CLOSING BALANCE	38,715.68		94.41
2121000000-63908	INVESTIG. EXPENSE	5,500.00 10.9%	-746.53	1,347.31	4,899.22		
	P1104164-PO# 02/13/12 -VN#014550			MERCY HEALTH SYSTEM		1,500.00	
				CLOSING BALANCE	3,399.22		1,500.00
	SHERIFF		PROG-TOTAL-PO			3,203.31	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,203.31 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

FEB 20 2012

DATE

CHAIR

2011.131

Rock County - Production

02/15/12

COMMITTEE APPROVAL REPORT

Page 2

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121670000-62119	OTHER SERVICES	262,547.00	0.3%	218,095.35	-218,928.81	263,380.46	
	P1100639-PO# 12/31/11 -VN#011725			CESA 2		19,441.05	
	P1100644-PO# 12/31/11 -VN#019171			BLACKHAWK TECHNICAL COLLEGE		14,924.75	
				CLOSING BALANCE	229,014.66		34,365.80
	RECAP OPERATIONS		PROG-TOTAL-PO			34,365.80	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$34,365.80 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

FEB 20 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62119	OTHER SERVICES P1100661-PO# 02/13/12 -VN#034928	483,168.00	60.5% 306,601.18	-14,157.87	190,724.69	2,288.00	
				JUSTICE BENEFIT LLC			
				CLOSING BALANCE	188,436.69		2,288.00
2122000000-62170	PHYSICIAN/OTHER 12/31/11 -VN#011725	757,334.00	94.5% 735,986.01	-19,799.98	41,147.97	2,200.00	
				CESA 2			
				CLOSING BALANCE	38,947.97		2,200.00
2122000000-63406	CLOTHING/UNIFORM 02/13/12 -VN#034618	46,025.00	17.7% 53,619.34	-45,439.13	37,844.79	47.34	
				PEPPER, ANDREA		77.90	
				02/13/12 -VN#051776			
				MILLER, EMILY			
				CLOSING BALANCE	37,719.55		125.24
				CORR. FACILITY			
				PROG-TOTAL-PO		4,613.24	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,613.24 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

FEB 20 2012

DATE _____ CHAIR

Rock County - Production

02/15/12

COMMITTEE APPROVAL REPORT

Page 4

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-63200	PUBL/SUBCR/DUES	8,000.00 69.1%	3,490.46	2,040.98	2,468.56		
	P1104148-PO# 02/13/12 -VN#038607			THOMSON WEST		2,040.98	
				CLOSING BALANCE	427.58		2,040.98
				CIRCUIT COURTS		2,040.98	
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,040.98 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

DATE _____ CHAIR

FEB 20 2012

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324000000-62119	OTHER SERVICES	17,193.00 31.0%	-1,570.70	6,905.28	11,858.42		
	P1101333-PO# 02/13/12 -VN#012873			GENERAL COMMUNICATIONS INC		8,000.00	
			CLOSING BALANCE		3,858.42		8,000.00
	911 PROJ,OPER.		PROG-TOTAL-PO			8,000.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,000.00 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

FEB 20 2012

DATE _____ CHAIR

2011.1.7

Rock County - Production

02/15/12

COMMITTEE APPROVAL REPORT

Page 7

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416110000-62503	INTERPRETER FEES	1,500.00	57.6%	915.00	-50.00	635.00	
	P1104073-PO# 12/31/11 -VN#051443			BARRIOS,CRUSITA		100.00	
				CLOSING BALANCE	535.00		100.00
		DPP/DV		PROG-TOTAL-PO		100.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$100.00 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

FEB 20 2012

DATE _____ CHAIR

2011..

Rock County - Production

02/15/12

COMMITTEE APPROVAL REPORT

Page 8

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-62170	PHYSICIAN/OTHER	122,866.00	17.2%	115,378.03	-94,157.18	101,645.15	
	P1100812-PO# 02/13/12 -VN#014550			MERCY HEALTH SYSTEM		760.00	
				CLOSING BALANCE		100,885.15	760.00
	CORONER			PROG-TOTAL-PO		760.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$760.00

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

FEB 20 2012

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 95.1%	21,500.51	0.00	1,099.49		
	P1100594-PO# 02/13/12 -VN#043961					43.00	
	P1104166-PO# 02/13/12 -VN#039221					15.00	
					CLOSING BALANCE	1,041.49	58.00
			CHILD SUPPORT	PROG-TOTAL-PO		58.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$58.00
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
DATE _____ CHAIR

FEB 20 2012

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2625400000-62119	OTHER SERVICES	45,877.00	0.0%	0.00	0.00	45,877.00	
	P1104165-PO# 12/31/11 -VN#011824						CITY OF JANESVILLE
							18,901.19
							CLOSING BALANCE
							26,975.81
							18,901.19
	LEVEL B HAZMAT						PROG-TOTAL-PO
							18,901.19

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$18,901.19 INCURRED BY LEVEL B HAZMAT. 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

DATE _____ CHAIR

FEB 20 2012

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-62217	TELETYPE SERV	4,320.00 0.0%	0.00	0.00	4,320.00		
	P1200957-PO# 02/14/12 -VN#017494			WISCONSIN DEPARTMENT OF JUSTIC		4,320.00	
			CLOSING BALANCE		0.00		4,320.00
2121000000-62400	R & M SERV	37,021.00 43.6%	9,913.70	6,235.30	20,872.00		
	P1200570-PO# 02/14/12 -VN#050412			PAPER RECOVERY SERVICE CORPORA		36.10	
			CLOSING BALANCE		20,835.90		36.10
2121000000-62410	R & M-VEHICLES	130,000.00 58.6%	3,260.29	73,021.29	53,718.42		
	P1200534-PO# 02/14/12 -VN#011156			BEE LINE ALIGNMENT INC		226.00	
	P1200540-PO# 02/14/12 -VN#012185			DAVIS CITGO SERVICE INC		670.75	
	P1200542-PO# 02/14/12 -VN#012562			FAGAN CHEVROLET AND CADILLAC I		2,380.68	
	P1200545-PO# 02/14/12 -VN#044334			FRANK BOUCHER CHRYSLER DODGE J		200.40	
	P1200558-PO# 02/14/12 -VN#030347			NAPA AUTO PARTS		22.41	
	P1200572-PO# 02/14/12 -VN#035501			PERKINS SALES INC		114.75	
	P1200582-PO# 02/14/12 -VN#019613			SIGN A RAMA USA		115.00	
	P1200965-PO# 02/14/12 -VN#029613			PIONEER RIM AND WHEEL CO		50.00	
			CLOSING BALANCE		49,938.43		3,779.99
2121000000-62491	SOFTWARE MAINT	68,954.00 0.5%	0.00	354.00	68,600.00		
	P1201042-PO# 02/14/12 -VN#051783			LEXISNEXIS RISK DATA MANAGEMEN		171.00	
			CLOSING BALANCE		68,429.00		171.00
2121000000-63100	OFC SUPP & EXP	7,000.00 11.5%	756.77	50.05	6,193.18		
	P1200533-PO# 02/14/12 -VN#018372			BATTERIES PLUS INC		39.10	
			CLOSING BALANCE		6,154.08		39.10
2121000000-63101	POSTAGE	13,000.00 76.6%	-40.05	10,000.01	3,040.04		
	P1200544-PO# 02/14/12 -VN#012615			FEDERAL EXPRESS CORP		6.40	
	P1200586-PO# 02/14/12 -VN#039501			UPS STORE,THE		86.26	
			CLOSING BALANCE		2,947.38		92.66
2121000000-63405	SECURITY SUPPL	19,320.00 9.1%	1,775.00	0.01	17,544.99		
	P1200585-PO# 02/14/12 -VN#016481			STREICHERS INC		4,440.00	
			CLOSING BALANCE		13,104.99		4,440.00
2121000000-63406	CLOTHING/UNIFORM	59,220.00 14.0%	7,556.14	766.08	50,898.78		
	02/14/12 -VN#012853			GARVIN, PATRICK		75.27	
	02/14/12 -VN#030469			HALL, CHERYL		152.56	
	02/14/12 -VN#034261			STALKER, MIKE		125.00	
	02/14/12 -VN#045284			BEUTIN, CALEB		10.54	
	02/14/12 -VN#051225			GAJDOSIK, JANICE		26.36	
	P1200546-PO# 02/14/12 -VN#012827			GALLS INC		1,956.30	
	P1200558-PO# 02/14/12 -VN#037985			LARK UNIFORMS		317.43	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1200559-PO# 02/14/12 -VN#037671			LOADMASTER TACTICAL		681.77	
	P1200579-PO# 02/14/12 -VN#048572			ROCK RIVER POWER SPORTS INC		194.99	
	P1200585-PO# 02/14/12 -VN#016481			STREICHERS INC		118.97	
	P1200588-PO# 02/14/12 -VN#050128			UNIFORM DEN EAST		141.79	
	P1200960-PO# 02/14/12 -VN#018109			THRODSEN LETTERING INC		49.00	
				CLOSING BALANCE	47,048.80		3,849.98
212100000-63409	CRIME SCENE SUPP	6,500.00 9.9%	0.00	646.92	5,853.08		
	P1200561-PO# 02/14/12 -VN#014534			MENARDS		67.36	
				CLOSING BALANCE	5,785.72		67.36
212100000-63904	POLICING/1ST AID	16,565.00 12.9%	362.52	1,782.60	14,419.88		
	P1200533-PO# 02/14/12 -VN#018372			BATTERIES PLUS INC		55.60	
	P1200958-PO# 02/14/12 -VN#015727			ROCK COUNTY 4H FAIR INC		100.00	
				CLOSING BALANCE	14,254.28		155.60
212100000-64200	TRAINING EXP	34,500.00 26.3%	784.05	8,305.03	25,410.92		
	P1200906-PO# 02/14/12 -VN#028379			WISCONSIN ASSOCIATION OF HOMIC		500.00	
	P1200959-PO# 02/14/12 -VN#010860			AMERICAN HUMANE ASSOCIATION		180.00	
	P1200993-PO# 02/14/12 -VN#014813			NATIONAL TACTICAL OFFICERS ASS		675.00	
	P1201043-PO# 02/14/12 -VN#049873			PEARSON RADLI AND ASSOCIATES L		395.00	
	P1201044-PO# 02/14/12 -VN#051138			WISCONSIN DEPARTMENT OF JUSTIC		460.00	
	P1201046-PO# 02/14/12 -VN#023347			FOX VALLEY TECHNICAL COLLEGE		1,320.00	
				CLOSING BALANCE	21,880.92		3,530.00
212100000-64424	EMPLOYEE RECOGN.	4,075.00 0.0%	0.00	0.00	4,075.00		
	P1200917-PO# 02/14/12 -VN#019685			AMERICAN AWARDS AND PROMOTIONS		112.50	
				CLOSING BALANCE	3,962.50		112.50
	SHERIFF		PROG-TOTAL-PO			20,594.29	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$20,594.29 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

FEB 20 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62161	HOUSEHOLD SERV	36,319.00 53.1%	2,755.67	16,542.07	17,021.26		
	P1200528-PO# 02/14/12 -VN#050474			AMERCARE PRODUCTS INC		350.00	
	P1200561-PO# 02/14/12 -VN#014534			MENARDS		96.80	
	P1200584-PO# 02/14/12 -VN#030803			STAPLES		531.60	
	P1200589-PO# 02/14/12 -VN#029334			UNISOURCE WORLDWIDE INC		758.56	
				CLOSING BALANCE	15,284.30		1,736.96
2122000000-62420	MACH & EQUIP RM	4,000.00 0.0%	0.00	0.06	3,999.94		
	P1200551-PO# 02/14/12 -VN#047689			ITW FOOD EQUIPMENT GROUP		432.84	
				CLOSING BALANCE	3,567.10		432.84
2122000000-63200	PUBL/SUBCR/DUES	300.00 36.0%	60.00	48.00	192.00		
	P1201048-PO# 02/14/12 -VN#043702			AMERICAN CORRECTIONAL ASSOCIAT		35.00	
				CLOSING BALANCE	167.00		35.00
2122000000-63300	TRAVEL	14,000.00 50.5%	80.77	7,000.02	6,919.21		
	P1200905-PO# 02/14/12 -VN#040278			PTS OF AMERICA LLC		950.00	
				CLOSING BALANCE	5,969.21		950.00
2122000000-63405	CLOTHING/UNIFORM	46,570.00 9.4%	4,346.35	75.11	42,148.54		
	02/14/12 -VN#050659			KREMER, PAUL		112.70	
	P1200546-PO# 02/14/12 -VN#012827			GALLS INC		791.99	
	P1200558-PO# 02/14/12 -VN#037985			LARK UNIFORMS		1,110.24	
	P1200588-PO# 02/14/12 -VN#050128			UNIFORM DEN EAST		242.90	
				CLOSING BALANCE	39,890.71		2,257.83
2122000000-64200	TRAINING EXP	35,868.00 19.3%	525.00	6,422.99	28,920.01		
	P1200907-PO# 02/14/12 -VN#029508			NORTHEAST WISCONSIN TECHNICAL		350.00	
				CLOSING BALANCE	28,570.01		350.00
2122000000-64904	SUNDRY EXPENSE	135,000.00 3.0%	1,958.97	2,125.56	130,915.47		
	P1200529-PO# 02/14/12 -VN#028314			ASSOCIATED BAG COMPANY		348.19	
	P1200537-PO# 02/14/12 -VN#020525			BOB BARKER COMPANY INC		5,265.91	
	P1200992-PO# 02/14/12 -VN#032348			ARROWHEAD LIBRARY SYSTEM		2,000.00	
				CLOSING BALANCE	123,301.37		7,614.10

2012.

Rock County - Production

02/15/12

COMMITTEE APPROVAL REPORT

Page 4

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		CORR.FACILITY	PROG-TOTAL-PO			13,376.73	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,376.73 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

FEB 20 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-62176	LABORATORY	1,500.00 10.1%	-152.00	0.00	1,652.00		
	P1200004-PO# 02/14/12 -VN#043620		ORCHID CELLMARK			114.00	
			CLOSING BALANCE		1,538.00		114.00
2212000000-63100	OFC SUPP & EXP	13,100.00 5.2%	691.69	0.00	12,408.31		
	P1200680-PO# 02/14/12 -VN#028264		HENRICKSEN			414.96	
			CLOSING BALANCE		11,993.35		414.96
2212000000-63200	PUBL/SUBCR/DUES	8,000.00 28.4%	2,040.98	234.00	5,725.02		
	P1200890-PO# 02/14/12 -VN#033730		STATE BAR OF WISCONSIN			56.41	
	P1201006-PO# 02/14/12 -VN#026611		WISCONSIN ASSOCIATION OF JUDIC			200.00	
			CLOSING BALANCE		5,468.61		256.41
2212000000-63901	JUROR'S MEALS	25,000.00 1.9%	486.59	0.00	24,513.41		
	02/14/12 -VN#045620		PRESS, CHARLES			13.00	
	P1200983-PO# 02/14/12 -VN#051213		AMERICAS BEST VALUE INN			6,165.09	
	P1200984-PO# 02/14/12 -VN#015596		RITWAY TRANSPORTATION SERVICE			601.56	
			CLOSING BALANCE		17,733.76		6,779.65
	CIRCUIT COURTS		PROG-TOTAL-PO			7,565.02	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,565.02 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

FEB 20 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212090000-61100	SEASONAL-REG WAG	0.00 100.0%	0.00	1,296.39	-1,296.39		
	P1200855-PO# 02/14/12 -VN#014330		MANPOWER INC			525.12	
			CLOSING BALANCE		-1,821.51		525.12
2212090000-62400	R & M SERV	1,200.00 0.0%	0.00	0.00	1,200.00		
	P1200985-PO# 02/14/12 -VN#018194		CLOCK MASTER			110.00	
			CLOSING BALANCE		1,090.00		110.00
2212090000-63100	OFC SUPP & EXP	44,000.00 6.0%	1,926.42	730.00	41,343.58		
	P1200741-PO# 02/14/12 -VN#033353		CDW GOVERNMENT INC			712.80	
			CLOSING BALANCE		40,630.78		712.80
2212090000-64200	TRAINING EXP	3,200.00 0.0%	0.00	0.00	3,200.00		
	P1200750-PO# 02/14/12 -VN#034975		KALAHARI RESORT CONVENTION CEN			357.00	
			CLOSING BALANCE		2,843.00		357.00
	CLK.OF CTS.		PROG-TOTAL-PO			1,704.92	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,704.92 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

FEB 20 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
232400000-62217	TELETYPE SERV P1200954-PO# 02/13/12 -VN#017445	29,070.00 28.5%	1,050.00	7,238.00	20,782.00	19,672.00	
							WISCONSIN DEPARTMENT OF JUSTIC
							CLOSING BALANCE 1,110.00 19,672.00
232400000-62218	DATA COMMUNICTN. 02/14/12 -VN#024911	1,608.00 68.4%	208.55	892.44	507.01	44.99	
							SUKUS, KATHY
							CLOSING BALANCE 462.02 44.99
232400000-63100	OFC SUPP & EXP P1200727-PO# 02/14/12 -VN#013988	8,900.00 4.8%	298.38	134.54	8,467.08	173.69	
							LAB SAFETY SUPPLY COMPANY
							CLOSING BALANCE 8,293.39 173.69
232400000-63200	PUBL/SUBCR/DUES P1200884-PO# 02/14/12 -VN#040645	1,600.00 82.8%	1,326.00	0.00	274.00	50.00	
							PUBLIC SAFETY COMMUNICATIONS AC
							CLOSING BALANCE 224.00 50.00
232400000-63406	CLOTHING/UNIFORM P1200939-PO# 02/14/12 -VN#027012	7,560.00 87.3%	6,600.00	0.00	960.00	60.00	
							MMPR
							CLOSING BALANCE 900.00 60.00
							911 PROJ.OPER. PROG-TOTAL- PO 20,000.68

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$20,000.68 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

FEB 20 2012

DATE _____ CHAIR

Rock County - Production 02/15/12 COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-62170	PHYSICIAN/OTHER	130,500.00	2.6%	3,417.53	0.07	127,082.40	
	P1200385-PO# 02/14/12 -VN#040341			HAAS DO, THOMAS S		2,100.00	
	P1200386-PO# 02/14/12 -VN#014550			MERCY HEALTH SYSTEM		172.25	
				CLOSING BALANCE		124,810.15	2,272.25
	CORONER			PROG-TOTAL -PO			2,272.25

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,272.25
 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

FEB 20 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62126	OFFICER FEES	22,600.00 6.7%	1,374.80	157.29	21,067.91		
	P1200903-PO# 02/14/12 -VN#036039					65.00	
	P1200904-PO# 02/14/12 -VN#043961					172.56	
	P1200947-PO# 02/14/12 -VN#013006					75.00	
	P1200948-PO# 02/14/12 -VN#013019					237.00	
	P1200986-PO# 02/14/12 -VN#043961					68.00	
					CLOSING BALANCE	20,450.35	617.56
3438500000-62210	TELEPHONE	11,000.00 14.3%	1,576.91	0.00	9,423.09		
	P1200372-PO# 02/14/12 -VN#047826					142.20	
					CLOSING BALANCE	9,280.89	142.20
3438500000-62503	INTERPRETER FEES	2,600.00 1.5%	40.00	0.00	2,560.00		
	P1200368-PO# 02/14/12 -VN#049570					120.00	
					CLOSING BALANCE	2,440.00	120.00
3438500000-63100	OFC SUPP & EXP	21,500.00 4.8%	968.77	67.62	20,463.61		
	P1200369-PO# 02/14/12 -VN#051139					60.00	
					CLOSING BALANCE	20,403.61	60.00
3438500000-64200	TRAINING EXP	3,500.00 0.0%	0.00	0.00	3,500.00		
	P1200968-PO# 02/14/12 -VN#043877					140.00	
					CLOSING BALANCE	3,360.00	140.00
	CHILD SUPPORT		PROG-TOTAL-PO			1,079.76	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,079.76 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

FEB 20 2012

DATE _____

CHAIR

Rock County - Production 02/15/12 COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122150000-63110 ENC	ADMIN.EXPENSE R1201201-PO# 02/13/12 -VN#012097	0.00 100.0%	0.00	32,000.00	-32,000.00	20,675.00	
							CROSSROADS COUNSELING CENTER
							CLOSING BALANCE
							-52,675.00
							20,675.00
	DRUG COURT GRANT		PROG-TOTAL-PO				20,675.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$20,675.00 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

FEB 20 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122202010-63110	ADMIN.EXPENSE	0.00 100.0%	0.00	0.00	0.00		
	P1201041-PO# 02/14/12 -VN#026726		LUSTER,DENNIS			136.10	
			CLOSING BALANCE		-136.10		136.10
	COLLABORATIVE		PROG-TOTAL-PO			136.10	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$136.10 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

FEB 20 2012

DATE _____

CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice
INITIATED BY



Dara Mosley, Public Safety
Systems Mgr.
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

January 29, 2012
DATE DRAFTED

AUTHORIZING THE PURCHASE OF PICTOMETRY ONLINE

- 1 WHEREAS, Pictometry aerial imagery has been utilized by Rock County Departments since 2006;
- 2 and,
- 3
- 4 WHEREAS, Pictometry Online allows easier software access to Rock County employees by
- 5 providing the aerial images via a web browser; and,
- 6
- 7 WHEREAS, Rock County has previously contracted with Pictometry to supply aerial (both
- 8 orthogonal and oblique) images of Rock County; and,
- 9
- 10 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
- 11 assembled this ____ day of _____, 2012 that a Purchase Order be issued to Pictometry,
- 12 International Corporation in an amount not to exceed \$14,599 for the purchase of Pictometry
- 13 Online.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

AUTHORIZING THE PURCHASE OF PICTOMETRY ONLINE

Page 2

FISCAL NOTE:

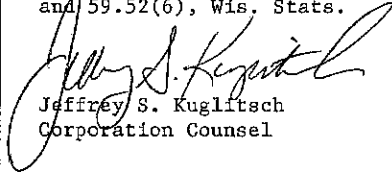
Sufficient funds are available in the Communications Center's Software Purchases budget, A/C 23-2400-0000-64701, for this purchase.



Sherry Oja
Finance Director

LEGAL NOTE:

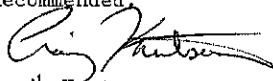
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Rock County has utilized Pictometry's aerial images since 2006. Since that time, many county departments have grown dependent on these images as a tool for their respective work. Additionally, electronic copies of the images are supplied to other municipalities within the county for their use.

Pictometry Online enhances the county's investment by allowing easier distribution of the images to a broader range of users. Whereas today, each new user requires the installation and configuration of specialized software, Pictometry Online will allow general users to access the images via a standard web browser.

Rock County previously purchased the images displayed by Pictometry Online.

Funding for Pictometry Online is included within the 2012 Rock County Communications Center budget.

This resolution authorizes the County to purchase Pictometry's self-hosted solution, Pictometry Online at a cost not to exceed \$14,599.

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

February 7, 2012
DATE DRAFTED

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds

- 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,
- 7
- 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,
- 10
- 11 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase air cards, office, computer, and
- 12 policing supplies, personal computers, and capital assets.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2012 that the 2012 budget be amended as follows:
- 16
- 17

Account/Description	Budget 01/01/12	Increase (Decrease)	Amended Budget
Source of Funds			
21-2100-0000-47000			
Transfer In	\$0.00	\$28,876.00	\$28,876.00
Use of Funds			
21-2100-0000-62210			
Telephone	\$48,500.00	\$7,480.00	\$55,980.00
21-2100-0000-63100			
Office Supplies	\$7,000.00	\$1,300.00	\$8,300.00
21-2100-0000-63407			
Computer Supplies	\$17,500.00	\$185.00	\$17,685.00
21-2100-0000-63904			
Policing/ 1 st Aid Supplies	\$15,565.00	\$1,529.00	\$17,094.00
21-2100-0000-67130			
Terminals and PCs	\$38,100.00	\$16,238.00	\$54,338.00
21-2100-0000-67171			
Capital Assets-\$1,000/More	\$5,287.00	\$1,500.00	\$6,787.00
21-2100-0000-67172			
Capital Assets \$500-\$999	\$1,380.00	\$644.00	\$2,024.00

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

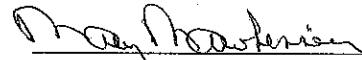
Mary Beaver

Henry Brill

Brian Knudson

Finance Committee Endorsement
Reviewed and approved on a vote of

50



Mary Mawhinney, Chair

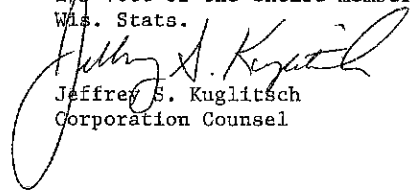
FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a balance of \$30,582.


Sherry Oja
Finance Director

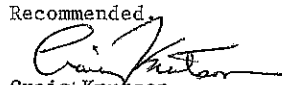
LEGAL NOTE:

As an amendment to the adopted 2012 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

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds

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 \$28,876. The Sheriff's Office plans to use \$28,876 of equitably shared funds to purchase the items listed below.

<u>Acc't</u>	<u>Description</u>	<u>Amt</u>
62210	Air cards (17)	\$7,480
63100	Digital recorders (deputies - 7)	\$700
63100	Digital transponders (support staff - 4)	\$600
63407	Memory upgrades (6)	\$185
63904	Wall maps (4)	\$1,529
67130	CD/DVD, Mem upgrade LES notebook	\$438
67130	Laptop Computer (DB)	\$3,200
67130	Monitor (DB)	\$200
67130	Monitor/ software for SMART board	\$1,800
67130	PC - Level 2 for dispatch software	\$4,600
67130	Laptop, printer, accessories (motorcycle)	\$6,000
67171	Copier (South Station)	\$1,500
67172	EOTech Weapon Sights (SWAT)	\$644
Total		\$28,876

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden
INITIATED BY

Diane Michaelis
DRAFTED BY



Public Safety and Justice
Committee
SUBMITTED BY

February 7, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTORCYCLES FROM KUTTER HARLEY-DAVIDSON, JANESVILLE, WI FOR THE ROCK COUNTY SHERIFF'S OFFICE

- 1 WHEREAS, to better serve the citizens of Rock County, motorcycles will be utilized to help offset
- 2 rising fuel costs and to help reduce carbon emissions; and,
- 3
- 4 WHEREAS, funds are included in the 2012 budget for the purchase of two motorcycles to be used
- 5 by the Rock County Sheriff's Office; and,
- 6
- 7 WHEREAS, bids were solicited, with two dealers responding (summary attached); and,
- 8
- 9 WHEREAS, the Sheriff's Office and Purchasing staff did review both bids received and
- 10 recommend purchasing two FLHTP Electra Glide Police Motorcycles from the low bidder,
- 11 Kutter Harley-Davidson.
- 12
- 13 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2012 that a Purchase Order is issued as follows:
- 15
- 16 \$28,000.00 to Kutter Harley-Davidson for two FLHTP Electra Glide Police Motorcycles
- 17
- 18 BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and
- 19 acceptance by the Rock County Sheriff.

RESPECTFULLY SUBMITTED

Public Safety & Justice Committee

Purchasing Procedural Endorsement

Ivan Collins, Chair

Mary Mawhinney

Mary Mawhinney, Chair

Larry Wiedenfeld, Vice Chair

50 2-16-12

Vote Date

Mary Beaver

Henry Brill

Brian Knudson

**Authorizing Purchase of Motorcycles from Kutter Harley-Davidson, Janesville, WI for the
Rock County Sheriff's Office**

Page 2

FISCAL NOTE:

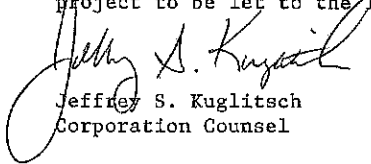
Sufficient funding is available in the Sheriff's Motor Vehicle Account, A/C 21-2190-0000-67105,
for the purchase of these motorcycles.



Sherry Oja
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

EXECUTIVE SUMMARY

Funds are included in the 2012 budget for the purchase of two motorcycles to be used by the Rock County Sheriff's Office. Bids were solicited, and two dealers responded. Kutter Harley-Davidson of Janesville, Wisconsin was awarded the bid.

To better serve the citizens of Rock County, motorcycles will be utilized to help offset rising fuel costs and to help reduce carbon emissions. The use of motorcycles allows patrol deputies to easily maneuver through traffic and to respond to calls for service.

From May through October of 2011, three deputies, who were highly trained and certified in the use of police motorcycles, operated leased motorcycles during their patrol assignments. In addition to patrol assignments of calls for service and traffic enforcement efforts, the deputies rode the motorcycles during numerous parades, funerals, and community sponsored events.

In 2012 the Sheriff's Office plans to have five trained deputies for the motorcycle patrol.

The Sheriff's Office and Purchasing staff have reviewed Kutter Harley-Davidson's bid specifications and recommend purchasing two FLHTP Electra Glide Police Motorcycles. The total cost for two motorcycles is \$28,000.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



PROJECT#: 2012-16
PROJECT: 2012 HARLEY-DAVIDSON MOTORCYCLES
BID DUE DATE: JANUARY 25, 2012 - 1:30 P.M.
DEPARTMENT: SHERIFF'S OFFICE

	KUTTER HARLEY-DAVIDSON JANESVILLE WI	WISCONSIN HARLEY-DAVIDSON OCONOMOWOC WI
MOTORCYCLE	\$ 14,000.00	\$ 14,833.00
DELIVERY CHARGE	\$ 0.00	\$ 75.00
BASE BID TOTAL 2 - MOTORCYCLES	\$28,000.00	\$ 29,816.00
WARRANTY	2 YEARS	2 YEARS
DELIVERY DATE	30 - 120 DAYS	NO LATER THAN 4/30/12

This project was advertised in the Janesville Gazette and on the Internet at www.co.rock.wi.us.

Thirteen (13) additional vendors were solicited that did not respond.

Prepared By: ALAN DRANSFIELD
Senior Buyer

Department Head Recommendation: Kutter Harley

Sheriff Robert Spoden Signature 02-08-12 Date

Governing Committee Approval: _____
Chair Vote Date

Purchasing Procedural Endorsement:
Ray Macomber Chair 50 Vote 2-16-12 Date