

ROCK COUNTY, WISCONSIN

NOTE: This is a Teleconference



**FINANCE COMMITTEE
THURSDAY – OCTOBER 22, 2020 - 5:00 P.M.
CALL: 1-312-626-6799
MEETING ID: 823 4665 1561
PASSCODE: 970709**

Join Zoom Meeting

<https://us02web.zoom.us/j/82346651561?pwd=VzFNTi9QZ1czd2s0eXZHZU9qV2tXQT09>

Meeting ID: 823 4665 1561

Passcode: 970709

One tap mobile

+13126266799,,82346651561#,,,,,0#,,970709# US (Chicago)

+19292056099,,82346651561#,,,,,0#,,970709# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

Meeting ID: 823 4665 1561

Passcode: 970709

Find your local number: <https://us02web.zoom.us/u/kbAkRhoced>

Join by Skype for Business

<https://us02web.zoom.us/skype/82346651561>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, October 22, 2020. To submit a public comment use the following email: marilyn@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

FINANCE COMMITTEE
THURSDAY – OCTOBER 22, 2020 - 5:00 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – October 8, 2020
4. Citizen Participation, Communications and Announcements
5. Transfers and Appropriations
6. Resolutions and Committee Endorsements
 - A. Authorizing Purchase of Motorola Command Central Vault
 - B. Authorizing Acceptance of 2021 Highway Safety Grant
7. Update, Discussion and Possible Action
 - A. Review and Discussion of the 2021 Recommended Budget
8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



FINANCE COMMITTEE
Minutes – October 8, 2020

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, October 8, 2020, via teleconference.

Committee Members Present. Supervisors Mawhinney, Aegerter, Purviance and Davis.

Committee Members Excused: Supervisor Fox.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Dara Mosley, IT Deputy Director; Terri Carlson, Risk Manager; Lisa Tollefson, County Clerk; Brent Sutherland, Facilities Management Director; Bridget Laurent, Deputy Corporation Counsel; Kate Luster, Human Services Director; Sheriff Troy Knudson, Sheriff's Office; Sandy Disrud, Register of Deeds; Tera O'Connor, Human Services Deputy Director

Others Present: None.

Approval of Agenda. Supervisor Purviance moved approval of the agenda, second by Supervisor Davis. ADOPTED.

Approval of Minutes – September 24, 2020. Supervisor Davis moved approval of the minutes of September 24, 2020, second by Supervisor Purviance. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations. None.

Review of Payments. The Committee accepted the reports.

Review of Payments Over \$10,000. The Committee accepted the reports

Committee Review and Approval of Per Meeting Allowances. Ms. Oja said the amount for the allowance is \$7,212.64.

Supervisor Aegerter moved approval of the Per Meeting Allowance in the amount of \$7,212.64, second by Supervisor Purviance. ADOPTED.

Resolutions and Committee Endorsements.

Amending the 2020 Human Services Department Budget to Accept Parents Supporting Parents Grant Funds and Creating 2.0 FTE Family Well-Being Coordinator Positions

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2020 does hereby authorize the acceptance of the Parents Supporting Parents Grant and the creation of two Family Well-Being Coordinator Position.

BE IT FURTHER RESOLVED that the Human Services Department budget for 2020 be amended as follows:

...”

Supervisor Purviance moved approval of the above resolution, second by Supervisor Davis. ADOPTED.

Authorizing Acceptance of 2020 Edward Byrne Memorial Justice Assistance Grant and Amending the 2020 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2020, does approve and authorize the acceptance of the 2020 Edward Byrne Memorial Justice Assistance Grant; and.,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

BE IT FURTHER RESOLVED, that the Sheriff’s Office’s budget for 2020 be amended as follows:

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Purviance. ADOPTED.

Request to Purchase Encrypted Media Sticks for County Clerk’s Office

Moved by Supervisor Davis to approve the purchase of the encrypted media sticks paid for with Wisconsin Election Security Grant funds, second by Supervisor Purviance. ADOPTED.

Approving Use of the Funds Received from the Sale of the Previous Airboat w/Trailer and Amending the 2020 Rock County Sheriff’s Office Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2020 approve an expenditure appropriation of the Funds received from the sale of the previous airboat w/trailer, and for the Rock County Sheriff’s Office to purchase needed Airboat equipment with such funds.

BE IT FURTHER RESOLVED, that the Sheriff’s Office’s budget for 2020 be amended as follows:

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Aegerter. ADOPTED.

Request to Purchase Memory for VMWare Server

Supervisor Purviance moved approval to purchase additional memory for the servers from CDW-G at a cost of \$24,272.80, second by Supervisor Aegerter. ADOPTED.

Update, Discussion and Possible Action.

Request Change to Policy 7.2 Timesheet Ms. Oja explained that employees are paid on Fridays, have until 11:00 A.M. to check for any errors and alert Payroll of these errors so they can recut a check for the employee. With the paystubs being mailed now, we are requesting to change this to 11:00 A.M. the Monday following payday to notify Payroll and they will cut a manual check the next day (Tuesday if it was due to a Payroll error). If it was an employee error, Payroll will correct it on the next normal payroll cycle.

Supervisor Aegerter moved approval of this change to Policy 7.2 Timesheets, second by Supervisor Davis. ADOPTED.

Set Meeting Date and Time for Review, Discussion and Recommended Revisions to the 2021 Recommended Budget

Supervisor Purviance moved to set this meeting for Thursday, November 5, 2020 at 7:00 A.M., second by Chair Mawhinney. ADOPTED.

Adjournment. Supervisor Aegerter moved adjournment at 5:15 P.M., second by Supervisor Purviance. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

October 5, 2020
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOROLA COMMAND CENTRAL VAULT

1 **WHEREAS**, the Sheriff’s Office has been working to improve the storage and processing of its digital
2 evidence; and,
3
4 **WHEREAS**, currently, the Sheriff’s Office is using a stand-alone system that does not integrate directly
5 with any other system in use or being considered for use; and,
6
7 **WHEREAS**, Motorola provides a digital evidence system that is integrated with their WatchGuard squad
8 cameras currently in use in Sheriff’s Office squad cars, the WatchGuard interview room recording
9 equipment currently used by detectives, the WatchGuard body cameras being pursued by the Sheriff’s
10 Office, and,
11
12 **WHEREAS**, Command Central vault is the only product that integrates directly with the existing
13 Motorola/Spillman records system used among all Rock County agencies and it also provides the ability
14 to share files electronically with the District Attorney’s office, reducing the workload to distribute digital
15 evidence; and,
16
17 **WHEREAS**, Motorola Solutions is the only seller of Command Central Vault; and,
18
19 **WHEREAS**, funds for this system are available in the Sheriff’s Office budget.
20
21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
22 this _____ day of _____, 2020 authorize the purchase agreement with Motorola Solutions, Inc.
23 for an amount not to exceed \$72,250 for the Motorola Command Central Vault system.

20-10B-100

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Kara Purviance

AUTHORIZING PURCHASE OF MOTOROLA COMMAND CENTRAL VAULT
Page 2

FISCAL NOTE:

Funds are available for this purchase.

/s/ Sherry Oja

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. Motorola Solutions, Inc., is the sole source provider of the Motorola Command Central Vault system,

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

At this time, the Rock County Sheriff's Office is looking to purchase the Motorola Command Central Vault digital evidence storage, for use within our agency. In addition, the implementation of a body camera program throughout the agency, including both the Jail and Patrol Divisions, is in the beginning phase. WatchGuard is the current system for our Squad Cameras, and one that has been utilized for a number of years. The Sheriff's Office has been satisfied with that system, and looking to purchase the proposed WatchGuard brand of body cameras as well. WatchGuard, and the current Spillman Records Management System, are both owned by Motorola. The justification for purchasing the Motorola Command Center Vault, is to create a seamless integration of video evidence, with the current reporting methods.

With the integration, the Deputies and Correctional Officers will be able to complete their report, and enter evidence into the integrated system. When the time comes to review reports, the Deputy/Officer will be able to review the report, and pull up the pictures or video from the same system. This will save time, effort and reduce the potential for mistakes, which can happen while dealing with various systems, which may not function together.

Also, the District Attorney's Office will be able to review the reports, and view the digital evidence from the Sheriff's Office's single platform. This eliminates the process of having to have multiple links, to pull information from different sources in order to prepare their cases.

Due to WatchGuard being our current platform for digital video at this time, the fact that Watchguard has been purchased by Motorola, and will be integrated with Spillman, and that the Sheriff's Office is beginning the process of obtaining WatchGuard body cameras, makes the purchase of the Motorola Command Central Vault digital evidence storage program a logical choice.

The Sheriff's Office will purchase the Motorola Command Central Vault digital evidence storage from Motorola Solutions, Inc. at the direction of the IT department. The cost of the Motorola Command Central Vault digital evidence storage is \$72,250.

The funding is included in the Sheriff's 2020 Law Enforcement Services (LES) budget line 21-2100-0000-62491 for \$41,740. A transfer request from budget line 21-2100-0000-63501 will be completed for the remaining balance of \$30,510.

This resolution authorizes Rock County Information Technology to purchase the Motorola Command Central Vault system at a cost not to exceed \$72,250.



Billing Address:
ROCK COUNTY SHERIFF
P O BOX 920
ROCK COUNTY INFORMATION
TECHNOLOGY
JANESVILLE, WI 53547
US

Quote Date:08/24/2020
Expiration Date:11/22/2020
Quote Created By:
James Tracy
James.Tracy@
motorolasolutions.com

End Customer:
ROCK COUNTY SHERIFF
Sara Herzig
herzig@co.rock.wi.us

Summary:

Please note: Years 2 and on would be \$54,000 each year for 15TB total.

Line #	Item Number	Description	Qty	Term	Ext. Sale Price
CommandCentral Vault					
1	SSV00S01614A	CC VAULT BLOCK OF STORAGE	90	1 YEAR	\$32,400.00
2	SSV00S00331A	CC VAULT JUDICIAL	90	1 YEAR	\$21,600.00
3	SSV00S01056A	INTERFACE: THIRD PARTY	1	1 YEAR	\$208.33
4	SI128AJ	SI CONNECTOR INTEGRATION	1		\$7,656.25
5	SI208AJ	SI PM AND TRAINING	1		\$10,385.42

Grand Total **\$72,250.00(USD)**

Pricing Summary

	Sale Price
Year 1 Upfront Costs for Hardware, Accessories and Implementation plus Subscription Fee	\$72,250.00
Grand Total System Price	\$72,250.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.



Notes:

- **PLEASE BE ADVISED:** Motorola Solutions is moving towards being more environmentally green and emailing invoices. You may receive an email invoice instead of a mailed invoice, depending on the purchase. In addition, the invoice may have a new address for submitting payments. If you have any questions or would like to change where your electronic invoices will be delivered, please contact your credit analyst or dial 800-422-4210.
- **PAYMENT TERMS:** Payment can made in full anytime up to 18 months from the signing of this contract. Customer may also make partial payments during that time as well.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

October 7, 2020
DATE DRAFTED

Authorizing Acceptance of 2021 Highway Safety Grant

1 **WHEREAS**, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety
3 programs; and,
4

5 **WHEREAS**, these funds are earmarked to allow law enforcement agencies to provide additional patrols
6 directed at improving traffic safety by deploying seatbelt, speed, and alcohol enforcements; and,
7

8 **WHEREAS**, the Rock County Sheriff's Office is eligible to receive a grant of \$48,918.24 to participate
9 in this program; and,
10

11 **WHEREAS**, grant funds will be used for overtime wages and related benefits; and,
12

13 **WHEREAS**, the grant requires a local match of 25% which may be an in-kind or hard match; and,
14

15 **WHEREAS**, the grant year runs from October 1, 2020 through September 30, 2021.
16

17 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this
18 _____ day of _____ 2020, that the Rock County Sheriff is authorized to accept funds under the
19 Highway Safety Grant and,
20

21 **BE IT FURTHER RESOLVED**, that the 2020 budget be amended as follows:
22

Account Description <u>Account Number</u>	Budget at <u>10/07/2020</u>	Amount <u>Incr (Decr)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2021-42100	\$0	\$48,918.24	\$48,918.24
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2021-61210	\$0	\$12,000	\$12,000
Aid to Localities			
21-2120-2021-69501	\$0	\$36,918.24	\$36,918.24

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Ron Bomkamp

Brian Knudson, Vice Chair

Danette Rynes

Jacob Taylor

20-10B-101

Finance Committee Endorsement

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair Date

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 2020 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.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$48,918.24 in federal funds for highway safety patrols. The grant has a required 25% match, which is available in the Sheriff's budget. The Sheriff's Office will pass through \$36,918.24 of the grant to 6 other municipalities.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Authorizing Acceptance of the 2021 Highway Safety Grant

Executive Summary

The Wisconsin Department of Transportation, Bureau of Transportation Safety, makes Federal Highway Safety funds available to local law enforcement agencies for various traffic safety programs. These funds are earmarked to allow law enforcement agencies to provide additional patrols directed at improving traffic safety by deploying seatbelt, speed, and alcohol enforcements. The Rock County Sheriff's Office is eligible to receive a grant of \$48,918.24 to participate in this program. Grant funds will be used for overtime wages, related benefits, and equipment. This grant requires a local match of 25%. The match may be an in-kind match or a hard match.

The Highway Safety Seatbelt Enforcement Task Force, for which the Rock County Sheriff's Office is the administrator, is made up of the following municipalities:

Rock County Sheriff's Office

City of Janesville

City of Beloit

Town of Beloit

Town of Fulton

Town of Milton

Town of Turtle