



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – SEPTEMBER 10, 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 – August 6, 2012
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Clerk of Courts
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) Mediation and Family Court Services (2)
 - 2) Sheriff's Office (3)
6. Resolution
 - A. Recognizing Penny Von Behren for Service to Rock County
 - B. Recognizing Deputy Dwight R. Hoium
 - C. To Recognize Peter Peloquin
 - D. Jury Appreciation Month
 - E. Rock County Digital Radio System – Mill St Tower Replacement Antennas and Interop Channel Addition
 - F. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending the 2012 Budget
 - G. Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds for VeriPic Digital Media Evidence Storage System
 - H. Authorizing Purchase of Hardware for the Spillman Records Management System
 - I. Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center

7. Approval of Floor Mat Rentals for Sheriff's Office

8. Committee Requests and Motions

9. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

12-27

Transfer No.

Requested by Clerk of Courts

Eldred Mielke

Department

Department Head

8/14/12

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
22-1209-0000-63100	Office Supplies	1,860

TO

ACCOUNT #	DESCRIPTION	AMOUNT
22-1209-0000-67172	Capital	1,860

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended. *EX*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

12-27

TO: FINANCE DIRECTOR

REQUESTED BY: Clerk of Circuit Court

Department

Eldred Mielke

Department Head Signature

DATE: 8/14/2012

	FROM:	AMOUNT
1)	ACCOUNT #: 22-1209-0000-63100 DESCRIPTION: Office Supplies CURRENT BALANCE: \$ 35,223 <i>8-14/12</i> PROVIDED BY THE FINANCE DIRECTOR	\$ 1,860.00
2)	ACCOUNT #: DESCRIPTION:	
3)	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
	ACCOUNT #: DESCRIPTION:	
4)	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
	ACCOUNT #: DESCRIPTION:	

	TO:	AMOUNT
	ACCOUNT #: 22-1209-0000-67172 DESCRIPTION: Capital	\$ 1,860.00
	ACCOUNT #: DESCRIPTION:	
	ACCOUNT #: DESCRIPTION:	
	ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC: I have been able to recycle traffic file folders this year, leaving funds available for purchase request.

REASON TRANSFER IS NECESSARY - BE SPECIFIC: The time/date stamp machines in my office are no longer being manufactured; expenses for service/repair are increasing rapidly.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-62400	R & M SERV	32,821.00 55.4%	13,721.36	4,494.08	14,605.56		
	P1200570-PO# 09/05/12 -VN#050412			PAPER RECOVERY SERVICE CORPORA		60.40	
				CLOSING BALANCE	14,545.16		60.40
2121000000-62410	R & M-VEHICLES	130,000.00 57.1%	71,615.67	2,720.32	55,664.01		
	P1200540-PO# 09/05/12 -VN#012185			DAVIS CITGO SERVICE INC		280.00	
	P1200545-PO# 09/05/12 -VN#044334			FRANK BOUCHER CHRYSLER DODGE J		203.01	
	P1200548-PO# 09/05/12 -VN#042793			GLASSWORKS OF WISCONSIN INC		415.00	
	P1200554-PO# 08/09/12 -VN#013661			JEFFERSON FIRE AND SAFETY INC		390.00	
	P1200557-PO# 09/05/12 -VN#046406			KUTTER HARLEY DAVIDSON		604.65	
	P1200561-PO# 08/09/12 -VN#014534			MENARDS		35.12	
	P1200568-PO# 08/09/12 -VN#030347			NAPA AUTO PARTS		40.00	
	P1200582-PO# 09/05/12 -VN#019613			SIGN A RAMA USA		35.00	
	P1200839-PO# 09/05/12 -VN#051722			CARQUEST AUTO PARTS		26.97	
	P1202507-PO# 08/09/12 -VN#040352			ROCK RIVER MARINA		170.31	
				CLOSING BALANCE	53,463.95		2,200.06
2121000000-62420	MACH & EQUIP RM	6,000.00 16.8%	2,203.83	-1,191.38	4,987.55		
	P1200532-PO# 09/05/12 -VN#018588			BANDT COMMUNICATIONS INC		160.00	
	P1202712-PO# 09/05/12 -VN#051913			MUNICIPAL ELECTRONICS INC		436.32	
				CLOSING BALANCE	4,391.23		596.32
2121000000-63100	OFC SUPP & EXP	8,300.00 70.8%	5,979.24	-99.72	2,420.48		
	P1200575-PO# 09/05/12 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		11.96	
				CLOSING BALANCE	2,408.52		11.96
2121000000-63101	POSTAGE	13,000.00 70.1%	5,306.19	3,814.58	3,879.23		
	P1200586-PO# 09/05/12 -VN#039501			UPS STORE,THE		37.68	
				CLOSING BALANCE	3,841.55		37.68
2121000000-63406	CLOTHING/UNIFORM	59,125.00 11.7%	39,114.76	-32,149.00	52,159.24		
	08/09/12 -VN#032640			SCOTT,CHRISTOPHER		49.99	
	09/05/12 -VN#013165			HANTHORN,BRYAN S		89.66	
	09/05/12 -VN#016411			STEEBER,SCOTT		88.58	
	09/05/12 -VN#027668			BECKER,GRACE		23.81	
	09/05/12 -VN#030469			HALL,CHERYL		16.88	
	P1200546-PO# 09/05/12 -VN#012827			GALLS INC		-52.19	
	P1200558-PO# 09/05/12 -VN#037985			LARK UNIFORMS		551.96	
	P1200566-PO# 09/05/12 -VN#027012			MMPR		851.85	
	P1200581-PO# 08/09/12 -VN#022965			SHOE BOX LTD,THE		59.00	
	P1200588-PO# 09/05/12 -VN#050128			UNIFORM DEN EAST		463.75	
	P1202508-PO# 08/09/12 -VN#048483			PRINT N STITCH		112.00	
	P1202658-PO# 09/05/12 -VN#048483			PRINT N STITCH		28.00	
				CLOSING BALANCE	49,875.94		2,283.30

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-63409	CRIME SCENE SUPP	6,500.00 26.3%	2,732.11	-1,019.38	4,787.27		
	P1201278-PO# 09/05/12 -VN#026406			SIRCHIE FINGER PRINT LABORATOR		440.00	
	P1202194-PO# 08/09/12 -VN#051911			ADORAMA		311.45	
				CLOSING BALANCE	4,035.82		751.45
2121000000-63902	CRIME PREVENTION	4,000.00 69.5%	2,780.11	0.01	1,219.88		
	P1201166-PO# 09/05/12 -VN#042915			MILWAUKEE BREWERS TICKET DEPAR		230.00	
	P1202685-PO# 09/05/12 -VN#052183			IPROMTEU		202.72	
				CLOSING BALANCE	787.16		432.72
2121000000-63904	POLICING/1ST AID	18,094.00 49.7%	9,000.31	0.00	9,093.69		
	09/05/12 -VN#012853			GARVIN, PATRICK		61.17	
	P1200533-PO# 09/05/12 -VN#018372			BATTERIES PLUS INC		389.98	
	P1200561-PO# 08/09/12 -VN#014534			MENARDS		87.42	
	P1200575-PO# 09/05/12 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		60.00	
	P1202156-PO# 08/09/12 -VN#015449			RAY ALLEN MFG CO INC		122.90	
	P1202505-PO# 08/09/12 -VN#027117			KENLYN KENNELS INC		40.00	
				CLOSING BALANCE	8,332.22		761.47
2121000000-64200	TRAINING EXP	34,500.00 80.0%	27,616.88	0.00	6,883.12		
	P1202543-PO# 08/09/12 -VN#032641			BADGER STATE SHERIFFS ASSOCIAT		125.00	
	P1202546-PO# 08/09/12 -VN#017487			WISCONSIN COUNTIES ASSOCIATION		130.00	
	P1202547-PO# 08/09/12 -VN#012147			DANE COUNTY		300.00	
	P1202597-PO# 09/05/12 -VN#039800			COLLEGE OF DUPAGE		425.00	
				CLOSING BALANCE	5,903.12		980.00
2121000000-64205	STAFF EDUC	38,000.00 37.4%	14,241.95	0.00	23,758.05		
	09/05/12 -VN#016040			SELBY, STEVE		1,108.75	
	09/05/12 -VN#034331			WILLIAMS, JAY		627.30	
	09/05/12 -VN#049404			EGGER, TROY R		154.39	
				CLOSING BALANCE	21,867.61		1,890.44
2121000000-64424	EMPLOYEE RECOGN.	4,075.00 79.4%	3,258.02	-20.91	837.89		
	P1202714-PO# 09/05/12 -VN#019685			AMERICAN AWARDS AND PROMOTIONS		245.91	
				CLOSING BALANCE	591.98		245.91
2121000000-64701	SOFTWARE PURCH	300.00 0.0%	0.00	0.00	300.00		
	P1202718-PO# 09/05/12 -VN#030630			J AND G OFFICE PRODUCTS		200.00	
				CLOSING BALANCE	100.00		200.00
2121000000-64904	SUNDRY EXPENSE	10,000.00 11.4%	1,149.20	0.00	8,850.80		
	P1200575-PO# 09/05/12 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		406.29	
				CLOSING BALANCE	8,444.51		406.29

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	SHERIFF		PROG-TOTAL-PO			10,858.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$10,858.00 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

SEP 10 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121670000-62119	OTHER SERVICES	270,522.00	1.6%	85,633.46	-90,191.28	275,079.82	
		P1200538-PO# 09/01/12	-VN#011725	CESA 2			20,669.42
CLOSING BALANCE					254,410.40		20,669.42
RECAP OPERATIONS						20,669.42	
PROG-TOTAL-PO							

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$20,669.42 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

SEP 10 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prnc Appropriation	Prnt Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62119	OTHER SERVICES	379,664.00	95.1%	196,721.35	164,670.66	18,271.99		
	P1200555-PO# 09/05/12 -VN#034928				JUSTICE BENEFIT LLC		1,672.00	
					CLOSING BALANCE	16,599.99		1,672.00
2122000000-62161	HOUSEHOLD SERV	36,319.00	35.7%	29,619.13	-16,622.20	23,322.07		
	P1200528-PO# 09/05/12 -VN#050474				AMERCARE PRODUCTS INC		350.00	
	P1200560-PO# 08/09/12 -VN#014513				MEDLINE INDUSTRIES INC		680.85	
	P1200561-PO# 08/09/12 -VN#014534				MENARDS		41.52	
	P1200580-PO# 08/09/12 -VN#046390				SAN A CARE INC		642.62	
	P1200584-PO# 09/05/12 -VN#030803				STAPLES		742.33	
	P1200589-PO# 09/05/12 -VN#029334				UNISOURCE WORLDWIDE INC		797.03	
					CLOSING BALANCE	20,067.72		3,254.35
2122000000-62170	PHYSICIAN/OTHER	779,472.00	96.7%	560,258.90	194,085.15	25,127.95		
	P1200538-PO# 09/01/12 -VN#011725				CESA 2		2,200.00	
					CLOSING BALANCE	22,927.95		2,200.00
2122000000-62420	MACH & EQUIP RM	4,000.00	7.6%	828.25	-521.23	3,692.98		
	P1200561-PO# 08/09/12 -VN#014534				MENARDS		49.57	
					CLOSING BALANCE	3,643.41		49.57
2122000000-63406	CLOTHING/UNIFORM	46,570.00	0.2%	27,445.54	-27,551.14	46,675.60		
	08/09/12 -VN#015831				ROTH,TIMOTHY D		15.83	
	09/05/12 -VN#038643				GROSENICK,RHODA		40.61	
	P1200546-PO# 09/05/12 -VN#012827				GALLS INC		532.43	
	P1200558-PO# 09/05/12 -VN#037985				LARK UNIFORMS		362.31	
	P1200559-PO# 09/05/12 -VN#037671				LOADMASTER TACTICAL		54.70	
	P1200566-PO# 08/09/12 -VN#027012				MMPR		108.90	
	P1200581-PO# 09/05/12 -VN#022965				SHOE BOX LTD,THE		124.00	
	P1200588-PO# 09/05/12 -VN#050128				UNIFORM DEN EAST		123.70	
	P1202508-PO# 08/09/12 -VN#048483				PRINT N STITCH		45.00	
	P1202596-PO# 09/05/12 -VN#035345				QUARTERMASTER		99.92	
					CLOSING BALANCE	45,168.20		1,507.40
2122000000-64200	TRAINING EXP	35,868.00	63.1%	18,406.64	4,237.58	13,223.78		
	P1202509-PO# 08/09/12 -VN#037258				CHIPPEWA VALLEY TECHNICAL COLL		52.74	
	P1202544-PO# 08/09/12 -VN#029333				MADISON AREA TECHNICAL COLLEGE		54.76	
	P1202545-PO# 08/09/12 -VN#034060				CRIME INFORMATION BUREAU		150.00	
	P1202597-PO# 09/05/12 -VN#039800				COLLEGE OF DUPAGE		125.00	
	P1202659-PO# 09/05/12 -VN#038243				DATCP		50.00	
	P1202660-PO# 09/05/12 -VN#024012				WISCONSIN NARCOTICS OFFICERS A		200.00	
	P1202756-PO# 09/05/12 -VN#045787				CROSS COUNTRY EDUCATION LLC		169.00	
	P1202758-PO# 09/05/12 -VN#044507				GLOCK PROFESSIONAL INC		195.00	
					CLOSING BALANCE	12,227.28		996.50

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-62176	LABORATORY	1,500.00 55.0%	416.00	-1,241.98	2,325.98		
	P1202185-PO# 09/05/12 -VN#051819			DNA DIAGNOSTICS CENTER		170.00	
				CLOSING BALANCE	2,155.98		170.00
2212000000-63200	PUBL/SUBCR/DUES	8,000.00 61.7%	4,918.49	20.00	3,061.51		
	09/05/12 -VN#025596			TEUBERT, JUELANE		45.00	
	P1202485-PO# 08/09/12 -VN#045991			ROCK COUNTY BAR ASSOCIATION		20.00	
	P1202530-PO# 08/09/12 -VN#051807			WISCONSIN STATE JOURNAL		148.20	
	P1202539-PO# 08/09/12 -VN#045991			ROCK COUNTY BAR ASSOCIATION		40.00	
	P1202540-PO# 08/09/12 -VN#016371			STATE BAR OF WISCONSIN		250.00	
	P1202592-PO# 09/05/12 -VN#016371			STATE BAR OF WISCONSIN		220.00	
	P1202701-PO# 09/05/12 -VN#033730			STATE BAR OF WISCONSIN		64.72	
	P1202781-PO# 09/05/12 -VN#017434			WISCONSIN REGISTER IN PROBATE		50.00	
				CLOSING BALANCE	2,223.59		837.92
2212000000-63202	LAW BOOKS	30,000.00 9.8%	16,428.94	-19,389.22	32,960.28		
	P1201008-PO# 09/05/12 -VN#038607			THOMSON WEST		3,298.48	
				CLOSING BALANCE	29,661.80		3,298.48
2212000000-64200	TRAINING EXP	1,000.00 26.0%	260.00	0.00	740.00		
	P1202781-PO# 09/05/12 -VN#017434			WISCONSIN REGISTER IN PROBATE		45.00	
				CLOSING BALANCE	695.00		-45.00
	CIRCUIT COURTS		PROG-TOTAL-PO				4,351.40

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,351.40 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

SEP 10 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212090000-62400	R & M SERV	1,200.00 37.9%	455.22	0.00	744.78		
	P1202598-PO# 09/05/12 -VN#018194			CLOCK MASTER		169.00	
	P1202783-PO# 09/05/12 -VN#018194			CLOCK MASTER		220.00	
				CLOSING BALANCE	355.78		389.00
2212090000-64200	TRAINING EXP	4,550.00 25.6%	990.44	170.00	3,389.56		
	P1202770-PO# 09/05/12 -VN#035150			RADISSON PAPER VALLEY HOTEL		194.00	
				CLOSING BALANCE	3,195.56		194.00
	CLK.OF CTS.		PROG-TOTAL-PO			583.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$583.00 INCURRED BY CLERK OF COURTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

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DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324000000-62218	DATA COMMUNICTN.	1,608.00 89.1%	1,124.86	309.06	174.08	47.99	
		09/05/12 -VN#024911	SUKUS,KATHY				
			CLOSING BALANCE		126.09		47.99
2324000000-62400	R & M SERV	259,742.00 97.4%	253,105.71	0.00	6,636.29	280.00	
		P1202663-PO# 09/05/12 -VN#029220	VETTERLI TOWER SERVICE LLC				
			CLOSING BALANCE		6,356.29		280.00
2324000000-62420	MACH & EQUIP RM	17,442.00 19.1%	3,346.48	0.00	14,095.52	593.00	
		P1200377-PO# 09/05/12 -VN#012873	GENERAL COMMUNICATIONS INC				
			CLOSING BALANCE		13,602.52		593.00
2324000000-64200	TRAINING EXP	30,000.00 39.9%	12,229.04	-250.00	18,020.96		
		P1200374-PO# 09/05/12 -VN#010928	APCO INTERNATIONAL INC			185.00	
		P1200379-PO# 09/05/12 -VN#050377	BELOIT HEALTH SYSTEM INC			30.00	
		P1202708-PO# 09/05/12 -VN#034060	CRIME INFORMATION BUREAU			300.00	
		P1202782-PO# 09/05/12 -VN#047481	VICKERS,MICHAEL			100.00	
			CLOSING BALANCE		17,405.96		615.00
		911 PROJ.OPER.	PROG-TOTAL-PO			1,535.99	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,535.99 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.
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- 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 _____

SEP 10 2012

DATE _____ CHAIR _____

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416100000-62126	OFFICER FEES	9,000.00 36.8%	3,317.00	0.00	5,683.00		
	P1200766-PO# 09/05/12 -VN#042313			BAT ENTERPRISES LLC		355.00	
	P1200767-PO# 09/05/12 -VN#050363			SOUTHEAST WISCONSIN PROCESS LL		290.00	
	P1202759-PO# 09/05/12 -VN#012066			CRAWFORD COUNTY SHERIFF		75.00	
				CLOSING BALANCE	4,962.00		721.00
2416100000-62501	REPORTER FEES	8,000.00 0.0%	2,340.70	-2,333.14	7,992.44		
	P1200770-PO# 09/05/12 -VN#031133			NELSON, DEBRA A		54.00	
	P1200772-PO# 09/05/12 -VN#049452			MACEK, KAILA		12.00	
	P1200775-PO# 09/05/12 -VN#047918			BARKLEY, MICAL		8.00	
	P1200776-PO# 09/05/12 -VN#018141			GARCIA, RONALD W		30.00	
	P1200777-PO# 09/05/12 -VN#021394			MUELLER CPR-CM, TAMMIE D		28.00	
				CLOSING BALANCE	7,860.44		132.00
2416100000-63100	OFC SUPP & EXP	8,000.00 51.7%	3,998.16	142.54	3,859.30		
	P1202559-PO# 09/05/12 -VN#033353			CDW GOVERNMENT INC		242.29	
				CLOSING BALANCE	-3,617.01		242.29
2416100000-63202	LAW BOOKS	500.00 2.7%	253.11	-239.44	486.33		
	P1200779-PO# 09/05/12 -VN#033730			STATE BAR OF WISCONSIN		61.34	
				CLOSING BALANCE	424.99		61.34
				DIST. ATTORNEY			
				PRG-TOTAL-PO		1,156.63	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,156.63 INCURRED BY DISTRICT ATTORNEY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

SEP 10 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416110000-62503	INTERPRETER FEES P1202721-PO# 09/05/12 -VN#044046	1,500.00	0.0%	292.50	-292.46	1,499.96	
				BOYCE, MALA K		130.00	
				CLOSING BALANCE	1,369.96		130.00
		DPP/DV		PRG-TOTAL-PO		130.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$130,00 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

SEP 10 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2625000000-63500	R&M SUPPLIES	10,400.00 25.1%	5,576.67	-2,956.66	7,779.99		
	P1200008-PO# 09/05/12 -VN#018588			BANDT COMMUNICATIONS INC		1,040.00	
				CLOSING BALANCE	6,739.99		1,040.00
2625000000-64200	TRAINING EXP	550.00 64.5%	355.00	0.00	195.00		
	P1202662-PO# 09/05/12 -VN#036672			WISCONSIN EMERGENCY MANAGEMENT		50.00	
				CLOSING BALANCE	145.00		50.00
				EMERGENCY MGMT. PROG-TOTAL-PO		1,090.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,090.00 INCURRED BY EMERGENCY MANAGEMENT. 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

SEP 10 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62119	OTHER SERVICES	831,664.00 44.8%	331,948.02	41,319.09	458,396.89		
	P1202609-PO# 09/05/12 -VN#043578			TRANS UNION LLC		2.92	
	P1202615-PO# 09/05/12 -VN#026492			DWD		600.00	
				CLOSING BALANCE	457,793.97		602.92
3438500000-62126	OFFICER FEES	22,600.00 50.2%	11,358.42	0.00	11,241.58		
	P1200948-PO# 09/05/12 -VN#013019			GREGG INVESTIGATIONS INC		226.00	
	P1202617-PO# 09/05/12 -VN#016977			VERNON COUNTY SHERIFFS DEPARTM		75.00	
	P1202696-PO# 09/05/12 -VN#016977			VERNON COUNTY SHERIFFS DEPARTM		75.00	
	P1202697-PO# 09/05/12 -VN#050782			WINNEBAGO COUNTY SHERIFFS OFFI		51.66	
	P1202771-PO# 09/05/12 -VN#031969			IOWA COUNTY SHERIFFS DEPARTMEN		45.00	
				CLOSING BALANCE	10,768.92		472.66
3438500000-62210	TELEPHONE	11,000.00 56.4%	7,003.84	-793.94	4,790.10		
	P1200372-PO# 09/05/12 -VN#047826			LANGUAGE LINE SERVICES		112.18	
				CLOSING BALANCE	4,677.92		112.18
3438500000-62503	INTERPRETER FEES	2,600.00 6.1%	720.00	-879.99	2,759.99		
	P1200368-PO# 09/05/12 -VN#049570			GONZALEZ, VICTOR M		160.00	
				CLOSING BALANCE	2,599.99		160.00
3438500000-63100	OFC SUPP & EXP	21,500.00 45.7%	9,919.64	-74.27	11,654.63		
	P1202767-PO# 09/05/12 -VN#052196			VITAL RECORDS		40.00	
				CLOSING BALANCE	11,614.63		40.00
3438500000-63202	LAW BOOKS	1,995.00 88.7%	1,771.22	0.00	223.78		
	P1202560-PO# 08/09/12 -VN#033730			STATE BAR OF WISCONSIN		56.62	
	P1202688-PO# 09/05/12 -VN#033730			STATE BAR OF WISCONSIN		61.34	
				CLOSING BALANCE	105.82		117.96
3438500000-64200	TRAINING EXP	3,500.00 11.5%	402.61	0.00	3,097.39		
	P1202373-PO# 09/05/12 -VN#026263			CHULA VISTA		210.00	
	P1202377-PO# 09/05/12 -VN#026263			CHULA VISTA		70.00	
	P1202475-PO# 09/05/12 -VN#026263			CHULA VISTA		210.00	
	P1202760-PO# 09/05/12 -VN#050812			WISCONSIN CHILD SUPPORT ENFORC		335.00	
				CLOSING BALANCE	2,272.39		825.00

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		CHILD SUPPORT	PROG-TOTAL-PO			2,330.72	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,330.72 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

SEP 10 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121402011-64200	TRAINING EXP	0.00 100.0%	0.00	0.00	0.00		
	P1202657-PO# 09/05/12 -VN#024012					400.00	
	P1202660-PO# 09/05/12 -VN#024012					400.00	
						CLOSING BALANCE	
						-800.00	800.00
						HIDTA GRANT	
						PROG-TOTAL-PO	800.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$800.00 INCURRED BY HIDTA 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

SEP 10 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2625620000-64200	TRAINING EXP	3,000.00 0.0%	0.00	0.00	3,000.00		
	P1202709-PO# 09/05/12 -VN#011824			CITY OF JANESVILLE		1,864.80	
				CLOSING BALANCE	1,135.20		1,864.80
2625620000-64203	EDUC MAT & SUPPL	1,200.00 66.3%	795.87	0.00	404.13		
	P1202593-PO# 09/05/12 -VN#017940			EVANSVILLE REVIEW LTD		46.00	
				CLOSING BALANCE	358.13		46.00
		2011-2012	PROG-TOTAL-PO			1,910.80	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,910.80 INCURRED BY 2011-2012 LEPC 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

SEP 10 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324150000-67171	C.A.-\$1000/MORE P1202670-PO# 09/05/12 -VN#033353	1,468,500.00	70.4% 757,638.04	277,196.60 CDW GOVERNMENT INC	433,665.36	2,799.63	
CLOSING BALANCE					430,865.73		2,799.63
911 CAP.PROJ.		PROG-TOTAL-PO				2,799.63	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,799.63 INCURRED BY 911 CAPITAL PROJECTS. 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

SEP 10 2012

DATE _____ CHAIR

PURCHASE ORDER NUMBER PO 1200644 PEID 017809

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT MFCs (22-1201)

COMMITTEE PS&J

VENDOR NAME Belen Gonzalez Regan dba

ACCOUNT NUMBER Belen Gonzalez Translating Services
22-1201-0000-62119

FUNDS DESCRIPTION Contract Services - Mediation

AMOUNT OF INCREASE \$ 3,000.

INCREASE FROM \$ 7,000 TO \$ 10,000

ACCOUNT BALANCE AVAILABLE \$ 10,950 ^{8/16/12}

REASON FOR AMENDMENT payment for contract
services in Spanish thru 2012

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

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

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT - 8/16/12, Rex

PURCHASE ORDER NUMBER PO 1201575 PEID 033370

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT MFC S (22-1201)

COMMITTEE PS+J

VENDOR NAME Family Matters PACT

ACCOUNT NUMBER 22-1201-0000-62119

FUNDS DESCRIPTION Contract Services - Mediation

AMOUNT OF INCREASE \$ 3,000.00

INCREASE FROM \$ 8,000. TO \$ 11,000.00

ACCOUNT BALANCE AVAILABLE \$ 10,950. — ^{8/16/12}

REASON FOR AMENDMENT Contract Services thru November 2012

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

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

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

WHITE - COMMITTEE
 YELLOW - PURCHASING
 PINK - DEPARTMENT 8/16/12 - Rex

PURCHASE ORDER NUMBER P1200365 PEID 047736

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT Sheriff's Office

COMMITTEE PS&J

VENDOR NAME Shell Fleet Plus

ACCOUNT NUMBER 21-2100-0000-63501

FUNDS DESCRIPTION Gasoline - LES

AMOUNT OF INCREASE \$ 100.00

INCREASE FROM \$ 600.00 TO \$ 700.00

ACCOUNT BALANCE AVAILABLE \$ 1,400 *82-12*

REASON FOR AMENDMENT Fuel purchased from Shell while out of
County was more than originally anticipated.

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

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

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER PI20C354 PEID 010897

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT Sheriff's Office

COMMITTEE Public Safety and Justice

VENDOR NAME BP Products of North America

ACCOUNT NUMBER 21-2100-0000-63501

FUNDS DESCRIPTION Gasoline and Other Fuel

AMOUNT OF INCREASE \$ 900.00

INCREASE FROM \$ 2,100.00 TO \$ 3,000.00

ACCOUNT BALANCE AVAILABLE \$ 1,400 82912

REASON FOR AMENDMENT Fuel purchased from BP while out of County was more than originally anticipated.

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

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

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

AMENDFORM 2/98

PURCHASE ORDER NUMBER P1200354 PEID 010897

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DEPARTMENT Sheriff's Office

COMMITTEE PS&J

VENDOR NAME BP Products of North America Inc.

ACCOUNT NUMBER 21-2100-0000-63501

FUNDS DESCRIPTION Gasoline - LES

AMOUNT OF INCREASE \$ 1,000.00

INCREASE FROM \$ 2,100.00 TO \$ 3,100.00

ACCOUNT BALANCE AVAILABLE \$ 1,400 8/20/12

REASON FOR AMENDMENT Fuel purchased from BP while out of
County was more than originally anticipated.

APPROVALS

GOVERNING COMMITTEE _____
Chair Date

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

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION 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

August 6, 2012
DATE DRAFTED

RECOGNIZING PENNY VON BEHREN FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Penny VonBehren has served the citizens of Rock County for the past 34 years as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Penny VonBehren began her career for Rock County in the Clerk of Court Accounting
- 5 Department on February 21, 1978; and,
- 6
- 7 **WHEREAS**, Penny VonBehren then transitioned into the Child Support Office as a Child Support
- 8 Specialist from 1985 to 1988; and,
- 9
- 10 **WHEREAS**, Penny VonBehren left Child Support and worked for the Rock County Finance Department
- 11 as an Accountant; and,
- 12
- 13 **WHEREAS**, Penny VonBehren re-joined the Child Support Agency in 1992, as a Child Support
- 14 Supervisor, after leaving the Finance Department until her date of retirement on September 4, 2012; and,
- 15
- 16 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County wishes to
- 17 commend Penny VonBehren for her years of service in the Rock County Child Support Agency.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2012 does hereby recognize Penny VonBehren for her 34 years of
- 21 continuous service and extend their best wishes to her in her future endeavors; and,
- 22
- 23 **BE IF FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 24 this Resolution to Penny VonBehren.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Hank Brill, Vice Chair

Mary Beaver

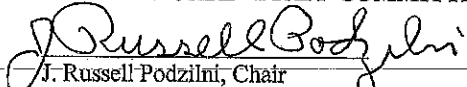
Brian Knudson

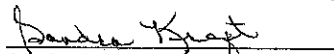
Larry Wiedenfeld


RECOGNIZING PENNY VON BEHREN FOR SERVICE TO ROCK COUNTY

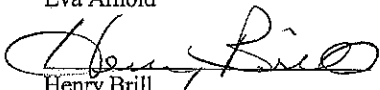
Page 2

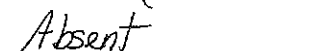
COUNTY BOARD STAFF COMMITTEE

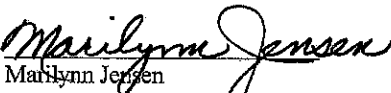

J. Russell Podzilni, Chair

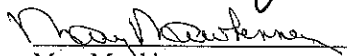

Sandra Kraft, Vice Chair

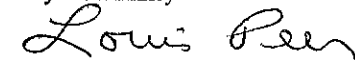

Eva Arnold

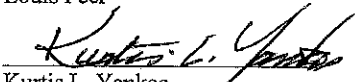

Henry Brill


Betty Jo Bussie


Marilynn Jensen


Mary Mawhinney


Louis Peer


Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

AUGUST 29, 2012
DATE DRAFTED

RECOGNIZING DEPUTY DWIGHT R. HOIUM

- 1 **WHEREAS**, Dwight Hoium began his employment with Rock County on May 13, 1982, as a Correctional
- 2 Officer at the Rock County Sheriff's Office working in the Jail Division; and,
- 3
- 4 **WHEREAS**, Deputy Hoium was promoted to the rank of Deputy on July 1, 1988 working in the Patrol Division
- 5 and later in the Civil Process and Court Services Divisions; and,
- 6
- 7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Hoium has served in many capacities
- 8 including: the Dive Team, Field Training Officer, Boat Patrol, and Hunter Safety Instructor; and,
- 9
- 10 **WHEREAS**, Deputy Hoium has received numerous commendations and letters of appreciation, including a
- 11 Certificate of Merit from the Wisconsin Professional Police Association in 1992 for saving the life of a motorist,
- 12 Deputy of the Year in 1993, and a Proficiency Award of Pistol Sharpshooter in 2003; and,
- 13
- 14 **WHEREAS**, Deputy Hoium will retire from public service on September 28, 2012.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2012, does hereby recognize Deputy Dwight Hoium for his 30 years of faithful
- 18 service and recommends that a sincere expression of appreciation be given to Deputy Dwight Hoium along with
- 19 best wishes for the future.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 22 resolution to Deputy Dwight Hoium.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Henry Brill

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Brian Knudson

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

August 15, 2012
DATE DRAFTED

TO RECOGNIZE PETER PELOQUIN

- 1 **WHEREAS**, Peter Peloquin has given the citizens of Rock County 15 years of public service;
2 and,
3
4 **WHEREAS**, Peter Peloquin began his career on February 3, 1997, as a Court Attendant with
5 Judge Byron in Branch III until Judge Byron's retirement, and,
6
7 **WHEREAS**, Peter continued as Court Attendant with Judge Fitzpatrick beginning in August
8 2009, Peter Peloquin has held that position until his retirement on September 7, 2012; and,
9
10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
11 wishes to recognize Peter Peloquin for his achievements and significant contributions to the
12 Rock County Circuit Court and to the citizens of Rock County, and to thank him for his many
13 years of faithful service.
14
15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
16 assembled this _____ day of _____, 2012 does hereby recognize Peter Peloquin for 15
17 years of service and extends best wishes to him in his future endeavors.
18
19 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to
20 furnish a copy of this resolution to Peter Peloquin.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

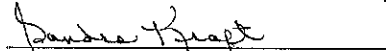
Larry Wiedenfeld

TO RECOGNIZE PETER PELOQUIN

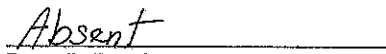
Page 2

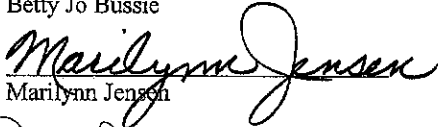
COUNTY BOARD STAFF COMMITTEE

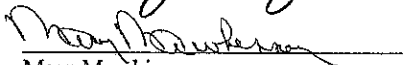

J. Russell Podzilni, Chair

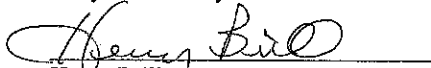

Sandra Kraft, Vice Chair

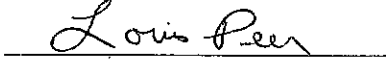

Eva Arnold

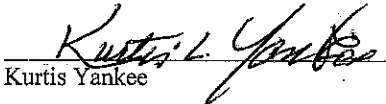

Betty Jo Bussie


Marilynn Jensen


Mary Mawhinney


Henry Brill


Louis Peer


Kurtis Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY



Eldred Mielke
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

August 3, 2012
DATE DRAFTED

JURY APPRECIATION MONTH

1 WHEREAS, the right to have a trial by fair and representative jury is an essential safeguard protected by
2 both the United States and Wisconsin Constitutions; and,
3

4 WHEREAS, service as a juror in the Rock County Circuit Court is, along with voting, one of the most
5 important responsibilities of citizenship; and,
6

7 WHEREAS, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has
8 established September as Juror Appreciation Month, a time to publicly recognize the contribution of those
9 who are summoned and serve.

10

11 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2012 does hereby support the goals of Juror Appreciation Month:
13

- 14 • Educate the public about jury duty and the importance of jury service; and,
- 15 • Applaud the efforts of jurors who fulfill their civic duty; and,
- 16 • Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

17

18 BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors extends its sincere thanks
19 and appreciation to all employers who pay employees their normal wages while allowing them to serve as
20 jurors, preventing financial hardship and fostering community strength.

21

22 BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors honors the service and
23 commitment of citizens who perform jury duty, who by participating in the judicial process aid those
24 elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice Chair

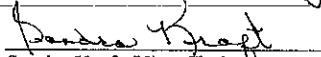
Mary Beaver

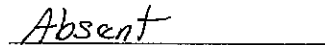
Brian Knudson

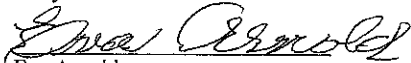
Larry Wiedenfeld

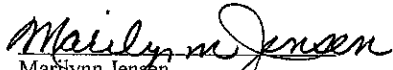
COUNTY BOARD STAFF COMMITTEE

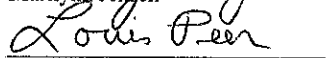

J. Russell Podzilni, Chair

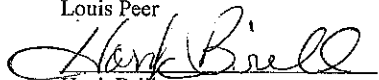

Sandra Kraft, Vice-Chair

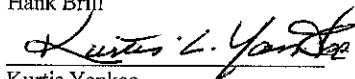

Betty Jo Bussie

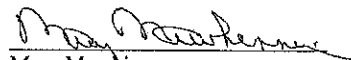

Eva Arnold


Mariynn Jensen


Louis Peer


Hank Briff


Kurtis Yankee


Mary Mawhinney

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



Kathren Sukus, Interim Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

August 16, 2012
DATE DRAFTED

**ROCK COUNTY DIGITAL RADIO SYSTEM - MILL ST TOWER
REPLACEMENT ANTENNAS AND INTEROP CHANNEL ADDITION**

- 1 **WHEREAS**, the Rock County 911 Communications Center is responsible for the operation of the public
2 safety voice radio communications infrastructure within Rock County; and,
3
4 **WHEREAS**, continuous interoperable radio communications between the public safety agencies of Rock
5 County and the 911 Communications Center are essential to providing the most efficient public safety
6 services to the citizens of Rock County; and,
7
8 **WHEREAS**, the Federal Communications Commission (FCC) has mandated that all Rock County public
9 safety analog radio frequencies be "narrow-banded" by January 1, 2013; and,
10
11 **WHEREAS**, funding to convert the Rock County public safety analog voice radio system to operate in
12 digital mode has been included in the 2012 budget; and,
13
14 **WHEREAS**, General Communications, Inc., of Madison, Wisconsin has been identified as the sole
15 source vendor for this project and is the licensed Raytheon dealer covering Rock County; and,
16
17 **WHEREAS**, General Communications, Inc., of Madison, Wisconsin is, and has been for approximately
18 17 years, the Rock County public safety voice radio system maintenance vendor; and,
19
20 **WHEREAS**, a previous Resolution awarded General Communications, Inc., of Madison, Wisconsin a
21 contract in the amount of \$1,918,002 for the purchase of the necessary equipment and labor to convert the
22 existing Rock County public safety voice radio infrastructure and 911 Communications Center to digital
23 mode operations (Resolution #11-2B-296); and,
24
25 **WHEREAS**, it has been determined that additional equipment and labor, not included in the original
26 contract amount of \$1,918,002, is required to complete the Rock County public safety analog to digital
27 voice radio conversion project.
28
29 **WHEREAS**, \$5,775.00 is required to replace four antennas at the Beloit Mill Street radio tower.
30
31 **WHEREAS**, \$5,283.50 is required to purchase a new control station to patch UHF and VHF frequencies
32 to improve interoperability between Beloit Police and the rest of law enforcement in Rock County.
33
34 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
35 this _____ day of _____, 2012 that a contract in the amount of \$11,058.50 be awarded to
36 General Communications, Inc., of Madison, Wisconsin for the purchase of necessary equipment and labor
37 above and beyond the original resolution (#11-2B-296) to convert the existing Rock County public safety
38 voice radio infrastructure and 911 Communications Center to digital mode operations.

ROCK COUNTY DIGITAL RADIO SYSTEM - MILL ST TOWER REPLACEMENT
ANTENNAS AND INTEROP CHANNEL ADDITION

Page 2

Respectfully submitted,

Public Safety and Justice Committee

PURCHASING PROCEDURAL ENDORSEMENT

Ivan Collins, Chair

Reviewed and approved on a vote of

Hank Brill, Vice Chair

Mary Beaver

Mary Mawhinney, Chair

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

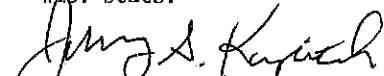
The original funding for the Digital Radio project has been expended. However, there is sufficient funding available in the Communication Center's capital asset account, A/C 23-2400-0000-67171, for the cost of these purchases. This account is funded by Sales Tax proceeds.



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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

ROCK COUNTY DIGITAL RADIO SYSTEM - MILL ST TOWER REPLACEMENT ANTENNAS AND INTEROP CHANNEL ADDITION

EXECUTIVE SUMMARY

The Rock County Communications Center is directly responsible for the operation and maintenance of the public safety radio communications infrastructure throughout Rock County. Continuous interoperable voice radio communications between public safety agencies of Rock County and the 911 Communications Center are essential to providing the most efficient public safety services to the citizens of Rock County.

The Federal Communications Commission (FCC) has announced that certain portions of radio frequency spectrum would be required to be "narrow-band" by January 1, 2013. This unfunded mandate applied to all public safety voice radio frequencies used within Rock County.

In a previous Rock County Resolution (#11-2B-296), General Communications was awarded the \$1,918,002 contract to provide the equipment and labor necessary to complete the FCC mandate and convert the Rock County public safety voice radio infrastructure and 911 Communications Center to digital mode operations.

During project implementation, it was determined that additional equipment and labor would be necessary to satisfactorily complete the conversion process. The additional equipment and labor is as follows:

1. Antenna replacement at the Beloit Mill Street tower (\$5,775.00).
2. Control station to patch UHF and VHF radio channels for new Interoperability frequency utilized by law enforcement agencies (\$5,283.50).

The original budget for this project has been expended, therefore these funds will be taken out of the Communications Center's main operating budget for 2012. Any other items needed to complete this project will require further funding. The source of these additional funds will be determined at the time of the request.

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

August 20, 2012
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2012 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the Department of Justice, in the amount of \$40,051; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$8,151, Beloit Police Department-\$15,800, Janesville Police Department-
7 \$16,100); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2012, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2012 be amended as follows:
22
23

<u>Account/ Description</u>	<u>Budget 01/01/12</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2160-2012-42100 Federal Aid	\$0	\$40,051	\$40,051
<u>Use of Funds</u>			
21-2160-2012-67171 Capital Assets-\$1,000/More	\$0	\$8,151	\$8,151
21-2160-2012-69501 Aid to Localities	\$0	\$31,900	\$31,900

36

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2012 BUDGET**
Page 2

Respectfully submitted,

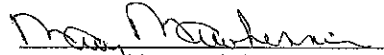
Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Ivan Collins, Chair

5-0

Mary Beaver


Mary Mawhinney, Chair

Henry Brill

Brian Knudson

Larry Wiedenfeld

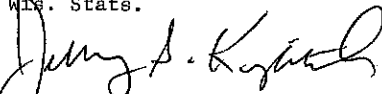
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$40,051 in Federal Aid for the Sheriff's Office and the Cities of Beloit and Janesville Police Departments. No County matching funds are required.


Sherry Oja
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 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

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2012 BUDGET**

Page 3

Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant. The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$40,051.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$8,151
Beloit Police Department	\$15,800
Janesville Police Department	\$16,100

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase two mobile video recorders for the patrol fleet.

Benefits of mobile video recorders:

- Protect officers from false claims
- Reinforce professional conduct and officer accountability
- Can be used as a training tool for new officers
- Corroborate stories and document sequence of events
- Create indisputable and court-admissible evidence

The Sheriff's Office budget will be amended to accept the funds.

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

August 23, 2012
DATE DRAFTED

**Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds
for VeriPic Digital Media Evidence Storage System**

- 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**, for their participation in the program, and through the efforts of the Special Investigations
- 12 Unit and the Detective Bureau, the Sheriff's Office received funds in the amount of \$21,399; and,
- 13
- 14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase a digital evidence storage system
- 15 from VeriPic, Inc.; and,
- 16
- 17 **WHEREAS**, VeriPic, Inc. is the sole source supplier for this technology.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2012, that the 2012 budget be amended as follows:
- 21

Account/Description	Budget 08/21/12	Increase (Decrease)	Amended Budget
Source of Funds			
21-2195-0000-46000			
Contributions	\$119,809.00	\$21,399.00	\$141,208.00
Use of Funds			
21-2195-0000-64701			
Software Purchase	\$15,000.00	\$14,399.00	\$29,399.00
21-2195-0000-67130			
Terminals and PCs	\$50,000.00	\$7,000.00	\$57,000.00

35 **BE IT FURTHER RESOLVED** that a purchase order be issued to VeriPic, Inc. in the amount of
36 \$29,398.95.

37
38 **BE IT FURTHER RESOLVED** that payment be made to VeriPic, Inc. upon receipt and acceptance of
39 the software system by the Public Safety and Justice Committee.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement
Reviewed and approved on a vote of

5-0

Mary Mawhinney, Chair

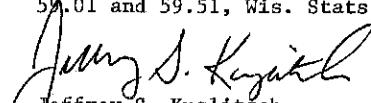
FISCAL NOTE:

This resolution authorizes a transfer from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has an available balance of \$79,388.


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. The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, 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 for VeriPic Digital Media Evidence Storage System

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, and through the efforts of the Special Investigations Unit (SIU) and the Detective Bureau, the Sheriff's Office received funds in the amount of \$21,399.

The Sheriff's Office plans to spend \$36,399 of equitably shared funds to purchase the VeriPic Digital Evidence Manager system and the server to be used by the Bureau of Identification and the Detective Bureau. Resolution 12-8A-095 was already passed which approved spending \$15,000 on this project. An additional \$21,399 is needed to purchase the digital evidence system and the server.

VeriPic's Digital Evidence Manager is a comprehensive solution designed specifically to help law enforcement agencies meet digital evidence handling needs. The advent of digital media including photo, audio, video, and document files, has greatly expanded and enhanced the ability of public safety organizations to document evidence. At the same time, it has created an explosion in the amount of digital media that needs to be managed. Valuable digital files are useless if they cannot be located and retrieved when needed. Managing digital evidence properly is not a luxury, it is a necessity that protects officers, the community and the justice system.

Handling sensitive information demands tight access controls and powerful security measures. Agencies are burdened with the task of managing the process of how, when and by whom thousands of pieces of digital evidence are accessed. Digital Evidence Manager secures all digital evidence utilizing a 256-bit symmetrical encryption with Key Rotation™, which protects the data without ever altering the original format or damaging it in any way. Coupled with VeriPic's multiple hashing algorithm and Image Authentication, digital evidence files are securely maintained and managed by Digital Evidence Manager from camera click to courtroom presentation.

Digital evidence files are all but lost if they cannot be found and retrieved when needed. VeriPic's Digital Evidence Manager utilizes a database solution that enables agencies to organize files based on their descriptions. Employing natural language to arrange files allows end-users to conduct searches with any piece of information they remember about a particular file.

The VeriPic Digital Evidence Manager system includes two concurrent gold licenses, one concurrent calibration module, one concurrent background removal module, web core server software, four concurrent view licenses, a fifteen month maintenance agreement, and training. The server hardware will be purchased from from Rock County Information Technology Department.

VeriPic software will be purchased from VeriPic, Inc. VeriPic, Inc. is the sole source supplier for this technology.



VeriPic® Inc. Solution

"Manage, Share, and Secure"

VeriPic®
2360 Walsh Avenue
Santa Clara, CA 95051-1301
Phone: 888-VERIPIC (888-837-4742) x777 Fax: 408-496-1269
E-Mail: SdsTubdy@VeriPic.com

If you have any questions regarding this quote, please call
Sarah de Tuboly at 888-VERIPIC (888-837-4742) x777

DATE: 8/23/2012

Proposal #: 2012-08-23-ST-Q-02783-HF0YNC-rev4

QUOTE VALID THROUGH 9/17/2012

Customer: Rock County Sheriff's Office
Attention: Sgt. Burdick

200 East US Highway 14
Janesville, WI 53545
PHONE: 608-757-8000

PART ID SYSTEM	DESCRIPTION OF ITEMS	QTY	PRICE (ea.)	EXT AMT
VP-DEM-G-CC	<p>VeriPic Digital Evidence Manager™ Concurrent Gold License</p> <ul style="list-style-type: none"> • Import digital photos; original digital photos imported using the VeriPic system are never altered by the system. • View digital photos with TurboView™ • Audit trails with Authentic Time Stamp™ • Camera authentication of digital photos • Files secured with multiple interlocking hash value (US Patent #7,480,796) • Print from one up to thirty-six thumbnail images per page • Addition of titles and notes to files • Keyword search of titles and notes • Optional user-applied digital signature • Optional use of 256 Bit Encryption with Key Rotation™, which provides a higher level of security than SHA or MD5 • User security by levels and groups • May be installed on multiple computers • Manage all Digital Evidence file formats • File imported into system are never altered by system • Ability to Secure all formats including photos, videos, audio files, large data files, word processor files, PDF files, spreadsheets, CAD files, RMS system files, scanned documents, DICOM files, X-rays, MRI files, CAT Scans, any other file types <p>Offers full database compatibility with:</p> <ul style="list-style-type: none"> • VeriPic Barcode System™ • VeriPic Mug Shot System™ • VeriPic Digital Asset Librarian™ • VeriPic Digital Evidence Manager™ • VeriPic Digital Photo Lab@ • VeriPic Digital Photo Lab@ Web • VeriPic Mug Shot System™ Web • VeriPic Digital Asset Librarian™ Web 	2	\$6,825.00	\$13,650.00
VP-CAL-CCM	<p>VeriPic Concurrent Calibration Module</p> <ul style="list-style-type: none"> • Easily calibrate photos using simple mouse clicks. • Prints size calibrated photos at 50%, 100%, 200%, 300%, 400%, 500% of actual size • Allows for measurement of items visible in photo using simple mouse clicks 	1	\$1,575.00	\$1,575.00
VP-BR-CCM	<p>VeriPic Concurrent Background Removal Module</p> <ul style="list-style-type: none"> • Remove backgrounds from digital photos using color or brightness filter • Simple mouse clicks to select foreground color • Adjustable filter parameters • Edge enhancement 	1	\$1,575.00	\$1,575.00
VP-WEB-CORE	<p>VeriPic Web Core Server Software</p>	1	\$5,000.00	\$5,000.00

	<p>Manages the database and backend system that serves all Web Digital Photo Lab® Web and Web Digital Evidence Manager™ products. This includes:</p> <ul style="list-style-type: none"> • Audit Trail Server Module • User Security Server Module • Database Server Module • Applications Web Server Module <p>The database can expand up to 524,272 terabytes, with a maximum 226 terabytes per volume, and the ability to span multiple volumes in a single database. The license is installable on one computer server and offers database compatibility with:</p> <ul style="list-style-type: none"> • VeriPic Barcode System™ • VeriPic Mug Shot System™ • VeriPic Digital Asset Librarian™ • VeriPic Digital Photo Lab® • VeriPic Digital Evidence Manager™ 			
VP-WDEM-V-WU	<p>VeriPic Web Digital Evidence Manager™ Concurrent View License</p> <ul style="list-style-type: none"> • View digital photos with TurboView™ • Audit trails with Authentic Time Stamp™ • Camera authentication of digital photos • Files secured with multiple interlocking hash value (US Patent #7,480,796) • Print from one up to thirty-six thumbnail images per page • Addition of titles and notes to files • Keyword search of titles and notes • Optional user-applied digital signature • Optional use of 256 Bit Encryption with Key Rotation™, which provides a higher level of security than SHA or MD5 • User security by levels and groups • View all Digital Evidence file formats • File imported into system are never altered by system • Ability to Secure all formats including photos, videos, audio files, large data files, word processor files, PDF files, spreadsheets, CAD files, RMS system files, scanned documents, DICOM files, X-rays, MRI files, CAT Scans, any other file types 	4	\$1,950.00	\$7,800.00
MGR DISCOUNT	<p>*** Manager Approved Discount ***</p> <p>Bundling discount of \$8,000 is approved if purchase order received on or before 9/17/12. If the purchase order is received on or before 9/17/12 we will also lock in the reduced price of the SLMA for the products in this quote to be \$5,418.96 per year for years 2 to 5 with year 2 being 1/1/14 - 12/31/14, year 3 being 1/1/15- 12/31/15, year 4 being 1/1/16 - 12/31/16 and year 5 being 1/1/17 - 12/31/17.</p>	1	(\$8,000.00)	(\$8,000.00)
SUBTOTAL FOR SYSTEM				\$21,600.00
PRODUCT MAINTENANCE				
SLMA	15 Month Software License Maintenance Agreement (24 x 7)	1	\$7,399.95	\$7,399.95
PROFESSIONAL SERVICES - Non Taxable				
VP-TRN-100	2 Hour WebEx Training (first location) (Voucher)	1	\$399.00	\$399.00
TERMS: Net 30 Days from date of shipment			SUBTOTAL	\$29,398.95
All prices quoted in US Dollars			TAX	\$0.00
			TOTAL INVESTMENT	\$29,398.95

SPECIAL NOTES & COMMENTS

- Normal Delivery is 1 to 4 weeks from receipt of purchase order.
- Each floating user license permits software to be installed on multiple computers. The number of computers that can be actively using the system at any given time can not exceed the number of licenses purchased, even though the client software may have been installed on more computers.
- If there is a delivery delay in some components but the majority of the order is available for delivery we will deliver what we can and invoice only for the actual components delivered. The remaining portions of the order will be delivered as they become available and with each delivery will be an invoice for the components delivered with each shipment.

In lieu of purchase, this package may be acquired with the one of the following lease options.

24 Months \$1,355.88

36 Months \$928.71

Name (Please Print)

Signature

Date

CREDIT CARD INFORMATION

Card Number: _____

Name on Card: _____

Company Name (if present): _____

Billing Address Line 1: _____

Billing Address Line 2: _____

Billing Phone Number: _____

Expiration Date: _____

Card Type: _____

Security Code: _____

Billing City: _____

Billing State: _____

Billing Zip: _____

PURCHASE ORDER INFORMATION

PO Number: _____

PRICING TERMS AND CONDITIONS with VeriPic® INC.

1. This quotation is based on the current product prices. Features, products and prices are subject to change after expiration date.
2. All Quotes are Valid For 60 Days unless otherwise stated by an expiration date at the top of the proposal.
3. Customer to supply all needed client PC work stations, scanners, digital cameras, and digital card readers:
Client Min Specs: 1GB of RAM, 40GB Free Disk Space, 2GHz Processor, Windows XP or higher OS, Graphics Card Resolution (min) 1024 x 768 (16 Bit or Higher Color Depth), USB 2.0 Memory Card Reader (required for input station operations), USB 2.0 Ports.
4. If the customer is to supply a PC to be used as a Server for the VeriPic® Application Server and/or Database:
This does not have to be a dedicated server, but must have the following Minimum Specifications: 2GB of RAM, 80GB Free Disk Space, Pentium 4 / 2.5GHz Processor, Windows XP or higher OS, Graphics Card Resolution (min) 1024 x 768 (16 Bit or Higher color depth), CD-RW or DVD-RW required if backing up onto CD's or DVD's respectively, USB 2.0 External Hard Drive: required if backup onto an external hard drive is desired, USB 2.0 ports. Customer will supply SQL Server 2005 or higher and the appropriate number of SQL Server processor or client access licenses.
5. If this quote includes a server, it will be listed under Software & Hardware.
6. 50% Down required upon ordering from all first time customers.
7. If full payment is not received within 30 days of invoice date, the account will be placed on credit and service hold. A late penalty of 10% will be applied to the outstanding balance. In addition a monthly interest charge of 0.8% will be applied to any unpaid balances.
8. Normal Delivery 1-3 Weeks
9. Customer is responsible for maintenance of all cable & wiring associated with this equipment.
10. The above pricing currently being offered to the customer and is to be considered confidential. Customer will be held liable if any information contained in this Quotation is provided to any third party.

PRODUCT TERMS & CONDITIONS

- VeriPic supports the following 2 types of licenses:
 - Named User licenses allow one named user per Named User License to use that license type at any time. There is no restriction on how many computers these named users may log in to the system from. This is the type of license available on Web Browser based software.
 - Workstation licenses allow the software to be installed on one computer per Workstation license of that type. Each license is restricted to being installed on one Workstation computer but there is no limitation on the number of users that can use that Workstation computer from time to time so long as only one user is using that computer at any time. This is the types of license available on Client/Server based software.
- Upgrade Price is the difference between the list price of the new System and the price paid for the old.
- You, the customer or as a representative of the customer with the authority to act on behalf of the customer, will agree that VeriPic, Inc. is a California Corporation with only one location at 2360 Walsh Ave., Santa Clara, CA 95051. You agree that VeriPic, Inc. has a business presence in the City of Santa Clara, California and does not have a business presence anywhere else. If the City of Santa Clara, California is not part of your jurisdiction you agree that VeriPic, Inc. does not have a business presence within your local jurisdiction and that any taxes, regulations, business licensing requirements or any other laws based on a business presence in your locality do not apply to VeriPic, Inc. because you agree that VeriPic, Inc. does not have a business presence in your locality. You further agree that the existence of VeriPic, Inc. products alone in your locality do not constitute a business presence.
- Any agreement is not final until all documents are sent to VeriPic, Inc at 2360 Walsh Ave., Santa Clara, CA 95051 for final approval. You, the customer or a representative of the customer with the authority to act on behalf of the customer, will agree that that any agreement made between VeriPic, Inc. and you or your organization is made in Santa Clara County, California and that Santa Clara County, California is the proper venue for the settlement of any disputes that may arise out of this agreement.
- In a database concurrent license environment, licenses are served by a license server.
- In a database concurrent license environment, all client computers must be on the same Local Area Network as the database server.
- In all environments, system administrators must not block read and write access to the system registry for any of the users.
- The customer is responsible for installation and setup of the computer network prior to contacting our technical support department. VeriPic, Inc. is not responsible for helping with setting up the customer's internal network.

(MA) MAINTENANCE AGREEMENT Twelve (12) Months INCLUDES

- Updates to current versions of VeriPic during the term of the maintenance agreement.
- Phone and email support for the VeriPic System.
- Addition of your new camera models to our camera compatibility list while support is active. Customer pays postage for sending equipment to us.
*Note: In very rare cases, some cameras have security flaws that prevent camera driver creation. In these cases, the photos from such cameras may still be Secured and stored in the VeriPic System but Authentication may not be possible. VeriPic, Inc. is not responsible for security flaws designed into some cameras. You may wish to discuss such camera design flaws with the camera manufacturer. Camera driver creation will be done only if our technical staff determines that it is technically possible.
- Defective, Damaged or Lost Hardware Key:
 - ~Free replacement if key is Defective or battery in hardware key runs out. Old key must be returned to VeriPic first. VeriPic is not responsible for acts of God, flooding, power surges, etc.
- Lost or stolen or damaged Hardware Keys:
 - ~One (1) lost or damaged or stolen key (or any key that is not classified as defective) is replaced per year (no questions asked).
 - ~If a second non-defective replacement key is requested within a 12 month period the cost will be 20% of the system price.
 - ~If a third non-defective replacement key is requested within a 12 month period the cost will be 50% of the system price.
 - ~Additional non-defective replacement keys requested within a 12 month period the cost will be 100% of system price.
- If you purchased computer hardware from VeriPic your support contract covers, at VeriPic's option, repair or replacement of any parts found to be defective with parts of similar or better specifications than the defective parts. (This provision does not cover computer or other hardware parts not purchased from VeriPic nor does it cover damage due to abuse, damage or misuse by the customer.)
- 20% discount on the hourly rate of our experts should your business need the services of our experts in laboratory work
- 20% discount on our on-site training services
- 20% discount on replacement or lost manuals or disks or training materials
- Support service will cover all aspects of the normal operation, maintenance and usage of the VeriPic System, but exclude any discussion and disclosure of VeriPic trade secrets in accordance to the California Uniform Trade Secret Act.

VeriPic RETURN POLICY

- VeriPic software return policy applies to packages sold directly from the factory. If a package is returned unopened within 30 days of the original shipment date, the customer will receive a full refund. If within that 30 day period from shipment date the package is returned opened, there will be a 15% restocking charge deducted from the refund amount due to the customer. After 30 days from the shipment date, there will not be a refund due to the customer.
- If within 90 days of the original shipment date there is a defect in material or workmanship in the disk or manual, VeriPic will replace the defective disk or manual at its own expense—including shipping costs. The defective disk or manual must be shipped by the customer to VeriPic in order for the customer to receive a new disk or manual.

I have read and understand the above terms and conditions.

Signature

Date



Rock County Sheriff's Department
200 East US Highway 14
Janesville, WI
53545

Sole Source Letter

Dear Captain Groelle,

VeriPic® is the sole manufacturer of VeriPic® Digital Photo Lab®. Our software is unique in the marketplace because it enables users to digitally authenticate their photos, looking for changes in the photos prior to their entry into the computer system. Other systems are only able to look for changes *after* the photos are entered into the system.

VeriPic verifies the make and model of camera it was originally taken with. This technology is unique to VeriPic, patented and used by thousands of sworn police officers on a daily basis. Our software optimizes digital file management from camera click to courtroom. More detail is given below about other unique features of VeriPic software.

Authentication (at the pixel level)/Authentic Time/Security: VeriPic® holds four patents in photo imaging. We are the only manufacturer that can authenticate a picture by detecting alterations, which model camera it came from and then use encryption to store it so that it can't be altered without detection. In addition, we use the market's only authentic clock that resides on our hardware security key. Other vendors use the PC's clock as their time stamp. A PC's clock is often unreliable. As a further security layer, we offer you the ability to digitally sign your name to your downloaded photos. This permits you to prove that you were the photographer by allowing you to check the digital signature at any time.

Compatibility with the VeriPic® products listed below: The VeriPic® Digital Photo Lab® is the only digital asset management system that works directly with all other VeriPic® products using the same database. This ensures that the data in all systems are compatible with each other and allows tight integration of the security settings and user account settings. Since the Digital Photo Lab® is one of the most popular photo management systems for law enforcement whether you currently are running it or you want to preserve compatibility in case your organization may choose to run other VeriPic® products in the future you will need to make the VeriPic® Digital Photo Lab® part of your evidence management protocol.

- This software is the only one of its kind that enables users to work seamlessly in conjunction with the VeriPic® Barcode System™
- This software is the only one of its kind that enables users to work seamlessly in conjunction with the VeriPic® Mugshot System™
- This software is the only one of its kind that enables users to work seamlessly in conjunction with the VeriPic® eDiscovery Compiler™
- This software is the only one of its kind that enables users to work seamlessly in conjunction with the VeriPic® Web Digital Photo Lab®
- This software is the only one of its kind that enables users to work seamlessly in conjunction with the VeriPic® Digital Asset Librarian™

Compatibility with third party products: VeriPic® products are officially approved by these manufacturers to be compatible with their hardware and software:

- **Panoscan Digital Panoramic Camera:** The VeriPic® Digital Photo Lab® is the only system capable of both loading the super high resolution (533 Megapixels) and also authenticating the digital photos starting with camera capture. These photos are so large that competing systems will crash or run out of memory when loading these images. VeriPic is fully capable of this extreme performance.



- **DocView Compatibility:** VeriPic products are fully compatible with DocView products for self serve electronic Car Crash reports or Car Crash photos delivered electronically over the internet. Competing systems are not compatible with DocView eCommerce and electronic delivery mechanisms. With VeriPic and DocView you join the largest online data sharing network for Car Crash reports and Car Crash photos in the nation.

eDiscovery: Electronic Discovery is the most foolproof way of delivering documents, video, audio and photos in response to a Discovery Request. VeriPic's eDiscovery Compiler™ makes this process easy and reduces user error by performing this process for you. It also adds convenience by offering the choice of delivery via DVD or over the internet on VeriPic.com. If delivery is electronic over the internet you even get electronic confirmation that the recipient has successfully received and viewed the contents. Only VeriPic® systems are compatible with the eDiscovery Compiler™.

Data Security, U.S. Patent 7,480,796: This patent deals with the security of digital files as stored on a computer. The digital files can be digital photos, digital video, or digital audio files. Digital files stored on a computer can be edited. Often it is desirable to prevent editing of digital files because they may be used as evidence. A common practice is to use a hash calculation such as an MD5 or SHA hash to "lock the file down" to prevent unauthorized editing. VeriPic® realized as far back as 2002 that there is a flaw with this method because of HASH Collisions. A HASH Collision occurs when two different digital files produce the same HASH number. That is why VeriPic® filed for a patent to do things a better way. When using the VeriPic® Digital Photo Lab®, HASH collisions become impossible for any conceivable digital photo, video or audio file. That means it is impossible to edit a digital photo or video or audio file in VeriPic® without detection! Since VeriPic® holds the patent, only VeriPic® and business partners authorized by VeriPic® can offer you this technology. By the nature of patents, VeriPic® is the sole source provider of this type of data protection.

User Defined Groups: VeriPic® assigns cases to user-defined groups. Each group has a particular access level ranging from No Access, Basic, Low, Medium, High or Maximum security clearance. You can also assign Copy & Paste, Enhancement, Print, and Export privileges to each group.

High Speed Thumbnail Processing: We can extract in excess of 50 thumbnails per second. When you compare this to other photo manager/thumbnaill view programs, which load at approximately 4 per second, the difference is like night and day. Using slow programs will cause you to waste an average of 20 minutes per day of work. This will cause you to waste almost 87 productive hours per investigator per year. At an average loaded labor cost of \$40 per hour, that's a waste of \$3,480 per employee per year.

High Speed Full Screen Photos: VeriPic is the only system that can display in excess of 5 or more full screen photos per second using the unique TurboView™ feature. Other systems usually take several seconds per photo to display full screen. No other system can display photos this fast.

Password Protected Slide Shows: VeriPic® has developed technology which allows us to compress your photos up to 90% and display them as if they are real size. With VeriPic® you can now share your photos via the Internet securely and with peace of mind. We encrypt photos and can also add a password to the slide show viewer so that you can share your evidence with the DA or Defense Attorneys via email with no concern that outside parties can see it. The slide show is also a great way to present evidence in court.

Lossless JPEG: It is commonly known that when you make changes to a JPEG and save it again, the photo quality is affected due to lost pixels, etc. VeriPic® considered this when we designed our software. When we allow you to make enhancements to a picture's appearance, we do not actually make those changes to the original authenticated image. What we do is apply those changes so you can view them, but store the information about the brightness adjustments, contrast, etc, in a separate location. Then, when you pull up the photo you can choose to apply adjustments or to view the original.



2360 Walsh Ave., Santa Clara, CA 95051-1301

Phone: 408-496-1200

Web: www.VeriPic.com

Storage, Retrieval and Display of Camera RAW: VeriPic can store and retrieve and display Camera RAW formats natively. This is extremely important for Law Enforcement use. Other systems are unable to display Camera RAW natively so they convert the RAW photos into Jpeg and store that version instead. If your Police or Fire Agency requires the storage of Camera RAW VeriPic is the only system for your needs.

Application Program Interface (API): VeriPic® is the only photo management software designed for law enforcement that has an Application Program Interface (API) kit available. With our API kit you can integrate other software applications with VeriPic®.

Networked / Distributed Computing Model delivering Unsurpassed Speed: There are 2 exclusive factors that provide VeriPic® with unmatched speed. Unlike other photo management programs, VeriPic® does not need a web browser to operate. This independence from the World Wide Web is another reason VeriPic® outperforms its web-based competition. Secondly, in a networked environment, VeriPic® utilizes distributed computing. This means that instead of the server being inundated with most of the calculations for each client accessing the software, each client performs its own calculations, greatly increasing the performance of the software.

Photo Calibration Module™: VeriPic®'s unique Calibration Module allows you to measure distances in a photo and print 1:1 with just a few mouse clicks. Simply include an object of a known size (i.e. scale) in the photo or input what DPI the image was scanned in at.

Background Removal Module™: With our Background Removal Module™ you can remove distracting backgrounds to conduct forensic analysis on latent fingerprints, handwriting or evidentiary items. The Background Removal Module™ uses a staining based method rather than the ubiquitous Fast Fourier Transform which only removes background patterns.

Experienced professionals insist on VeriPic® because our solutions offer unparalleled reliability, productivity and security. When you consider all the features of VeriPic®'s unique product offerings, it makes our solution very compelling and no other manufacturer can match it.

VeriPic, Inc. is both the sole manufacturer and the retailer of VeriPic® Digital Photo Lab®. If your agency needs a system with the above listed features VeriPic, Inc. is your sole provider.

If you have any further questions I can be reached at 888-837-4742 ext.777 or via email at sdetuboly@veripic.com.

Thank you for your time and consideration.

Best Regards,

Sarah de Tuboly
Digital Evidence Specialist
VeriPic®

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY



Dara Mosley
911 Communications Center
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

August 27, 2012
DATE DRAFTED

Authorizing Purchase of Hardware for the Spillman Records Management System

- 1 **WHEREAS**, the Law Enforcement Agencies of Rock County are in the process of upgrading the shared
- 2 Records Management System (RMS) software; and,
- 3
- 4 **WHEREAS**, Spillman was awarded the contract for the RMS software upgrade; and,
- 5
- 6 **WHEREAS**, Spillman has specified server hardware necessary for the operation of the new RMS
- 7 software; and,
- 8
- 9 **WHEREAS**, the Information Technology staff did review and verify that equipment specified by
- 10 Spillman was available on the Wisconsin State Contract (WSCA/NASPO) #15-20400-905; and,
- 11
- 12 **WHEREAS**, the funding authorization to purchase the necessary hardware for the new shared Records
- 13 Management System has been approved.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this ___ day of _____, 2012 that a Purchase Order be issued to Dell in an amount not to exceed
- 17 \$27,779 for the purpose of purchasing server hardware necessary for the new RMS System.

Respectfully submitted,

Public Safety & Justice Committee

PURCHASING PROCEDURAL ENDORSEMENT

Ivan Collins, Chair

Reviewed and approved on a vote of
5-0

Henry Brill, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

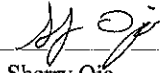
Brian Knudson

Larry Wiedenfeld

Authorizing Purchase of Hardware for the Spillman Records Management System
Page 2

FISCAL NOTE:

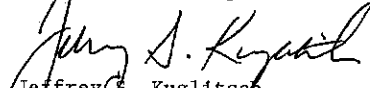
Sufficient funding is available in the Law Records Management System Capital Asset account, A/C 07-1445-0000-67171, for this purchase. This project is funded by Sales Tax proceeds.



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 C. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Seven Rock County Law Enforcement Agencies (Beloit, Edgerton, Evansville, Janesville, Milton, Town of Milton, and Rock County Sheriff) currently share a records management system used for storage and retrieval of incident, arrest, warrant, traffic accident, and citation data. This system, provided by Motorola, has been in use since 1999. Motorola is no longer providing functional upgrades to this system.

The participating agencies chose to issue a Request for Proposal RFP to identify a replacement product for today's records management system. Spillman Technologies presented the system which best met the needs of the participating agencies.

Spillman's software improves on today's methodology by enabling officers to enter reports from their squad cars, allowing them to spend more time in the field. In the office, administrators will have a greater catalog of reports for review, including the ability to create crime maps to identify areas in the community that may need additional police attention.

The 2012 Rock County budget includes \$750,000 for the purchase of a new law enforcement records management system. The participating agencies will be contributing \$165,000 towards the \$750,000 that has been budgeted. This is a Capital Improvement Program project.

In June, the Rock County Board authorized the purchase of the Spillman Records Management System.

This resolution authorizes the County to issue a Purchase Order to Dell for a total not to exceed \$27,779 for the purchase of a new server for the operation of the new Law Records Management System Software.

DAVID TINKER - Updated Dell Quote Requests 630301361 and 630299417

From: <Robert_S_Ryan@Dell.com>
To: <tinker@co.rock.wi.us>
Date: 8/27/2012 5:17 PM
Subject: Updated Dell Quote Requests 630301361 and 630299417
CC: <Mark_McCallister@Dell.com>
Attachments: Quote_630301361.html; Quote_630299417.html



QUOTATION

Quote #: 630299417
Customer #: 018402059
Contract #: WN33ACA
Customer Agreement #: 15-20400-905
Quote Date: 08/27/2012
Customer Name: COUNTY OF ROCK

Date: 08/27/2012

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: ROBERT S RYAN **PHONE:** 1800 - 2893355
Email Address: robert_s_ryan@dell.com **Phone Ext:** 5139041

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: \$13,430.99 GROUP TOTAL: \$13,430.99

Base Unit	PowerVault MD3600f, 8Gb Fibre Channel, 12 Bay, 2 Controllers, Redundant Power Supply, Rackmount (225-1507) HD Multi-Select (341-4158) 2x SFP, Fibre Channel 8, 8Gb (331-3387) 2x SFP, Fibre Channel 8, 8Gb (331-3387) 2x SFP, Fibre Channel 8, 8Gb (331-3387) 2x SFP, Fibre Channel 8, 8Gb (331-3387) Bezel Assembly, MD3600f (318-1149) RackRails, RapidRails for Dell Rack (330-6048) Dell Hardware Limited Warranty Plus On Site Service Initial Year (932-3277) Dell Hardware Limited Warranty Plus On Site Service Extended Year (936-4838) MISSION CRITICAL PACKAGE: Enhanced Services, 3 Year (951-5899) Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 2 Year Extended (953-8402) ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (953-8482) Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (956-9450) Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-800-945-3355 (989-3439) On-Site Installation Declined (900-9997) Proactive Maintenance Service Declined (926-2979) Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 6 feet / 2 meter (310-9965)	1 1
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Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 6 feet / 2 meter (310-9965)	1
No Additional Software (410-1074)	1
300GB SAS 6GB, 15K, 3.5 HDD (342-0123)	12
Multi-Mode Fibre Channel Cable LC-LC 2 Meters (331-3334)	8

GROUP: 2 QUANTITY: 1 SYSTEM PRICE: \$14,347.44 GROUP TOTAL: \$14,347.44

Base Unit	PowerEdge R720 (225-2133)	1
	Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 2 Year Extended (936-4573)	1
	ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (936-4613)	1
	Dell Hardware Limited Warranty Plus On Site Service Extended Year (939-2878)	1
	Dell Hardware Limited Warranty Plus On Site Service Initial Year (939-2768)	1
	Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (988-9221)	1
	Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-800-945-3355 (989-3439)	1
	MISSION CRITICAL PACKAGE: Enhanced Services, 3 Year (996-8019)	1
	On-Site Installation Declined (900-9997)	1
	Proactive Maintenance Service Declined (926-2979)	1
	PowerEdge R720 Shipping (331-4437)	1
	Risers with up to 4, x8 PCIe Slots + 2, x16 PCIe Slot (331-4439)	1
	iDRAC7 Enterprise (421-5339)	1
	QLogic 2462, Dual Port 4Gb Optical Fiber Channel HBA (341-9094)	2
	Intel Ethernet X540 DP 10Gb BT + I350 1Gb BT DP Network Daughter Card (430-4448)	1
	2.5" Chassis with up to 8 Hard Drives (317-8472)	1
	Bezel (318-1375)	1
	Performance BIOS Setting (330-3492)	1
	RAID 1 for H710P/H710/H310 (2 HDDs) (331-4381)	1
	PERC H710 Integrated RAID Controller, 512MB NV Cache (342-3529)	1
	Intel Xeon E5-2690 2.90GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 135W, Max Mem 1600MHz (317-9600)	1
	Heat Sink for PowerEdge R720 and R720xd (331-4508)	1
	DIMM Blanks for Systems with 2 Processors (317-8688)	1
	Intel Xeon E5-2690 2.90GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 135W (317-9614)	1
	Heat Sink for PowerEdge R720 and R720xd (331-4508)	1
	8GB RDIMM, 1333 MHz, Low Volt, Dual Rank, x4 (317-9644)	12
	1333 MHz RDIMMs (331-4422)	1
	Performance Optimized (331-4428)	1
	148GB 15K RPM Serial-Attach SCSI 6Gbps 2.5in Hotplug Hard Drive (342-0427)	2
	Electronic System Documentation and OpenManage DVD Kit for R720 and R720xd (331-5914)	1
	DVD ROM, SATA, INTERNAL (313-9092)	1
	ReadyRails Sliding Rails With Cable Management Arm (331-4433)	1
	Dual, Hot-plug, Redundant Power Supply (1+1), 1100W (331-4607)	1
	Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509)	2
	Windows Server 2008 R2 SP1, Enterprise Edition, includes 10 CALs (421-5431)	1
	Windows Server 2008 R2 SP1, Enterprise Edition, Media Kit (421-5438)	1

*Total Purchase Price:	\$27,778.43
Product Subtotal:	\$27,778.43
Tax:	\$0.00
Shipping & Handling:	\$0.00
State Environmental Fee:	\$0.00
Shipping Method:	LTL 5 DAY OR LESS

(* Amount denoted in \$)

Statement of Conditions

The information in this document is believed to be accurate. However, Dell assumes no responsibility for inaccuracies, errors, or omissions, and shall not be liable for direct, indirect, special, incidental, or consequential damages resulting from any such error or omission. Dell is not responsible for pricing or other errors, and reserves the right to cancel orders arising from such errors.

Dell may make changes to this proposal including changes or updates to the products and services described, including pricing, without notice or obligation.

This proposal is not intended to create a contractual relationship. Unless expressly agreed otherwise in a writing signed by the parties, all orders by COUNTY OF ROCK for Dell products and services shall be subject to Dell's Terms and Conditions of Sale-Direct, which can be found at www.dell.com/terms, and which incorporate Dell's U.S. Return Policy, at www.dell.com/returnpolicy#total. Please read those terms carefully and in their entirety, and note in particular that Dell EqualLogic and EqualLogic-branded products, Dell|EMC and EMC-branded products, PowerVault ML6000 tape libraries, non-Dell-branded enterprise products, enterprise software, and customized hardware or software products may not be returned at any time. Orders also shall be subject to the terms of any applicable service contract(s), which can be found at www.dell.com/servicecontracts.

All information supplied to COUNTY OF ROCK for the purpose of this proposal is to be considered confidential information belonging to Dell.

About Dell

Dell Inc. (NASDAQ: DELL) listens to customers and delivers innovative technology and services they trust and value. Uniquely enabled by its direct business model, Dell is a leading global systems and services company and No. 34 on the Fortune 500. For more information, visit www.dell.com.

Privacy Policy

Dell respects your privacy. Across our business, around the world, Dell will collect, store, and use customer information only to support and enhance our relationship with your organization, for example, to process your purchase, provide service and support, and share product, service, and company news and offerings with you. Dell does not sell your personal information. For a complete statement of our Global Privacy Policy, please visit dell.com/privacy.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY



Dara Mosley
911 Communications Center
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

August 12, 2012
DATE DRAFTED

Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center

- 1 **WHEREAS**, the Rock County Communications Center is in the process of upgrading the
- 2 Communications Center's Computer-aided Dispatch (CAD) software; and,
- 3
- 4 **WHEREAS**, Motorola was awarded the contract for the CAD software upgrade; and,
- 5
- 6 **WHEREAS**, Motorola has specified computer hardware necessary for the dispatchers operation of the
- 7 new Computer-aided Dispatch software; and,
- 8
- 9 **WHEREAS**, the Information Technology staff did review and verify that equipment specified by
- 10 Motorola was available on the WCA Contract# WCASI-100103D.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 13 this ___ day of _____, 2012 that a Purchase Order be issued to CDW-G of Vernon Hills, IL in an
- 14 amount not to exceed \$41,580 for the purpose of purchasing computer hardware necessary for the CAD
- 15 System Upgrade.

Respectfully submitted,

Public Safety & Justice Committee

PURCHASING PROCEDURAL ENDORSEMENT

Ivan Collins, Chair

Reviewed and approved on a vote of
5-0.

Henry Brill, Vice Chair

Mary Mawhinney, Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

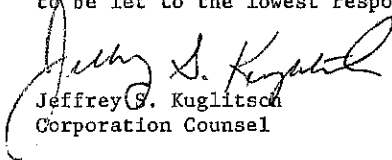
Sufficient funds are available in the 911 Capital Projects account, A/C 23-2415-0000-67171, for this purchase. This is part of the CAD System Upgrade project and is funded by Notes Issued.



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 for the Purchase of New Dispatch PCs

The Rock County 911 Communications Center has utilized the existing Computer-aided Dispatch (CAD) software since 2001. Since that time, many things have evolved within the 911 industry (both technically and procedurally), which require upgrades to the existing dispatch hardware and software products.

Motorola has developed improved CAD software that builds on the fundamentals of the Communications Center's existing software. The new software will enhance communications with police, fire and EMS mobile vehicles, improve mapping capabilities, allow for better reporting, and prepare Rock County for next generation 911 functionality.

Motorola has specified system requirements for computers utilized by Communications Center dispatchers.

CDW-G holds the Wisconsin Counties Association Computer Contract number #WCASI-100103D, which covers the specified hardware.

This resolution authorizes Rock County to purchase the 15 new computers and 45 monitors from CDW-G at a cost not to exceed \$41,580.



**The Right Technology.
Right Away.™**

www.CDWG.com
800-808-4239

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
D034565	4119697	8/14/2012

TJ JOHNSON
B 3530 N-COUNTY HWY F

L ROCK COUNTY INFORMATION TECHNOLOGY
T JANESVILLE, WI 53545-0766
O

Customer Phone # 6087575035

S ROCK COUNTY INFORMATION TECHNOLOGY
H 3530 N-COUNTY HWY F

I
P DIANA ARNESON
T JANESVILLE, WI 53545-0766
O Contact: DIANA ARNESON 608-757-5043

Customer P.O.# HP SB Z420 QUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
ADAM FLYNN 866-723-3621	FEDEX Ground	MasterCard/Visa Go	GOVT-EXEMPT

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
15	2675340	HP SB Z420 E5-1650 500GB 8GB W7P DVR Mfg#: HSB-B2B94UT#ABA Contract: WCA SERVICES INCORPORATED	2049.00	30735.00
30	2635186	AMD FIREPRO V3900 VIDEO CARD Mfg#: ATI-100-505637 Contract: WCA SERVICES INCORPORATED	114.00	3420.00
45	2385508	NEC AS192-BK 19" LED Mfg#: NME-AS192-BK Contract: WCA SERVICES INCORPORATED	165.00	7425.00
			SUBTOTAL	41580.00
			FREIGHT	.00
			SALES TAX	.00

TOTAL US Currency
41,580.00

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
General Phone: 847-371-5000 Fax: 847-419-6200
Account Manager's Direct Fax: 847-968-1303

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Total	41,580.00
FMV Lease Option	1,223.28/Month
Total	41,580.00
\$BO Lease Option	1,348.44/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact you Account Manager for details. Payment quoted subject to change. **

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- * Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- * Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- * Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- * Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term. And choose to return or purchase the equipment at end of lease.
- * Bundle Costs. You can combine hardware, software, and services into a single transaction! Which means you can pay for your software licenses over time. We know your challenges and understand the need for flexibility.

General Terms and Conditions:

**This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

ROCK COUNTY, WISCONSIN
 FINANCE DIRECTOR

PURCHASING DIVISION
 FAX (608) 757-5539
 PHONE (608) 757-5517



PROJECT NUMBER: 2013-02
 PROJECT NAME: FLOOR MAT RENTAL
 QUOTE DUE DATE: AUGUST 27, 2012 - 12:00 NOON
 DEPARTMENT: SHERIFF'S OFFICE

	ARAMARK JANESVILLE WI	PACKERLAND RENT-A-MAT BUTLER WI	ROBINSON'S JANESVILLE WI
2013	1,996.80	3,619.20	5,990.40
2014	1,996.80	3,744.00	5,990.40
2015	1,996.80	3,836.56	5,990.40
TOTAL 3-YEAR CONTRACT	\$ 5,990.40	\$ 11,199.76	\$ 17,971.20

Request for Quotes was advertised in the Janesville Gazette and on the Internet. One additional vendor was solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Aramark

SIGNATURE: Sheriff Robert Speder DATE: 09-05-12

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE

EXECUTIVE SUMMARY

The Rock County Sheriff's Office rents floor mats to be used in the shower areas in the Jail. Dirty mats are picked up weekly and clean mats dropped off. The Request for Quote asked for pricing on the following sizes and quantities:

Eight (8)	3 x 10 mats
Ten (10)	4 x 6 mats

Quotes were received from three vendors with Aramark being the lowest cost. The contract will be for three years beginning January 1, 2013 and terminating December 31, 2015.