



**FINANCE COMMITTEE  
THURSDAY, APRIL 6, 2017 - 7:30 A.M.  
CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**AGENDA**

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – March 16, 2017
4. Committee Review and Approval of Per Meeting Allowances
5. Transfers and Appropriations
6. Resolution
  - A. Authorizing Purchase of Motorola CAD Software and Hardware Upgrade for 911 Communications Center
7. Committee Endorsement
  - A. Authorizing the Installation of the Security Camera System at the Job Center and Amending the 2017 Facilities Management Budget
  - B. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
8. Discussion and Possible Action on County Clerk's Imprest Fund
9. Treasurer's Tax Lien Update
10. Adjournment

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley  
INITIATED BY



Dara Mosley  
DRAFTED BY

Finance  
SUBMITTED BY

March 22, 2017  
DATE DRAFTED

**Authorizing Purchase of Motorola CAD Software and Hardware Upgrade for the 911  
Communications Center**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, Motorola has been the vendor of the Rock County Communications Center's Computer-
- 5 aided Dispatch (CAD) software since 2001. In 2013, the CAD software was upgraded to Motorola's
- 6 PremierOne software; and,
- 7
- 8 **WHEREAS**, it is necessary for the Rock County 911 Communications Center to upgrade their existing
- 9 dispatch software and hardware due to the age of the hardware and Microsoft software; and,
- 10
- 11 **WHEREAS**, Motorola's PremiereOne latest version of Computer-Aided Dispatch software greatly
- 12 improves upon the Communications Center's existing software and prepares the Center for Next
- 13 Generation 9-1-1 industry changes; and,
- 14
- 15 **WHEREAS**, the funding authorization to purchase the Motorola PremiereOne CAD software for the
- 16 911 Communications Center has been approved; and,
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 19 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2017 authorizes a Purchase Order be issued to
- 20 Motorola in an amount not to exceed \$437,719 for the upgrade of the 911 Communications Center's
- 21 CAD software and hardware. .

Respectfully submitted,

**FINANCE COMMITTEE**

**PUBLIC SAFETY & JUSTICE  
COMMITTEE**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver, Chair

\_\_\_\_\_  
Sandra Kraft

\_\_\_\_\_  
Hank Brill

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Phil Owens

**Authorizing Purchase of Motorola CAD Software and Hardware Upgrade for the 911  
Communications Center**

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FISCAL NOTE:

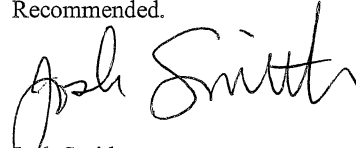
Sufficient funds are available in the IT budget for the cost of this purchase. This purchase is being funded by sales tax revenue.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:


Recommended.



Josh Smith  
County Administrator

LEGAL NOTE:

The Purchasing unit informs me that the County bid out this CAD software back in 2013 and that this purchase order addresses necessary upgrades to that lowest bid system. Therefore, the County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

## **Executive Summary for the Purchase of PremierOne CAD Upgrade**

The Rock County 911 Communications Center has utilized Motorola provided Computer-Aided Dispatch (CAD) software since 2001. In 2011, Rock County began the process of upgrading to Motorola's current platform of software. In 2013, Rock County switched over to this software, with police, fire and EMS migrating to the software in the squad cars in 2014.

As the hardware is reaching its end-of-life, Rock County needs to replace the hardware. Motorola has upgraded their software and applying that upgrade with the migration to the new software is the most cost-effective and least disruptive method for upgrading those components. The new software enhances communications with police, fire and EMS mobile vehicles. In addition, the upgraded software interfaces with Pictometry which provides Rock County with aerial mapping images of our entire county.

The upgrade includes improvements to the hardware infrastructure, the server side software, the dispatch client software and mobile data software.

This resolution authorizes Rock County to contract with Motorola for CAD software and hardware upgrade at a cost not to exceed \$437,719.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Brent Sutherland  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

March 28, 2017  
DATE DRAFTED

**Authorizing the Installation of the Security Camera System at the Job Center and  
Amending the 2017 Facilities Management Budget**

1 **WHEREAS**, funds are available in the 2017 budget for the installation of a security camera system at the  
2 Job Center; and,

3  
4 **WHEREAS**, there currently is no system in place; and,

5  
6 **WHEREAS**, there has been some reports of files being tampered with at night; and,

7  
8 **WHEREAS**, the new system being installed will integrate with the other County systems that are in place  
9 or being installed.

10  
11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
12 this \_\_\_\_\_ day of \_\_\_\_\_, 2017, that a purchase order be issued SGTS Inc. in the amount of  
13 \$15,985.00, for the required engineering, equipment, installation, setup, programming, and training.

14  
15 **BE IT FURTHER RESOLVED**, that the Facilities Management 2017 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET 4/1/17</u>	<u>INCREASE/ (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
18-1821-0000-68000 Job Center Allocations	(\$629,884)	(\$15,985)	(\$645,869)
<u>Use of Funds:</u>			
18-1821-0000-67200 Capital Improvements	\$455,558	\$15,985	\$471,543

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

FINANCE COMMITTEE ENDORSEMENT

\_\_\_\_\_  
Henry Brill, Chair

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Jason Heidenreich, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Chair                      Date

\_\_\_\_\_  
Dave Homan

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Jeremy Zajac

Authorizing the Installation of the Security Camera System at the Job Center and  
Amending the 2017 Facilities Management Budget

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FISCAL NOTE:

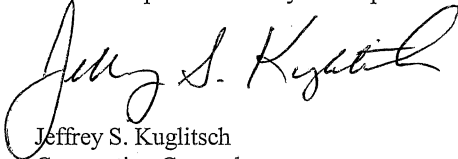
This resolution authorizes the installation of security cameras at the Job Center. This project is being funded from the Job Center fund balance.



Sherry Oja  
Finance Director

LEGAL NOTE:

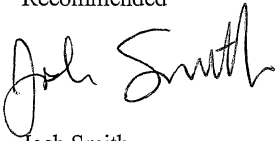
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2017 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Josh Smith  
County Administrator

**Rock County, Wisconsin**

51 South Main Street  
Janesville, WI 53545



**General Services**

-Facilities Management  
-Maintenance

(608)757-5527

## Executive Summary

### **Installation of the Security Camera System at the Job Center and Amending the 2017 Facilities Management Budget**

The resolution before you authorizes the installation of the security camera system at the Job Center and amends the 2017 Facilities Management budget.

There is currently no security camera system in place at the Job Center and funds were not budgeted in 2017 for this installation. This system was planned to be requested in 2018 capital budget. However with the increase in activity due to more employers hiring, there is an increase in activity causing an increase in risk due to vandalism, theft and violence. Facilities Management Director is recommending installing this camera system now verses next year.

The new system will integrate with the other county systems that are currently in place or being replaced.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

**Sheriff Robert D. Spoden**  
INITIATED BY



**Diane Michaelis**  
DRAFTED BY

**Public Safety and Justice Committee**  
SUBMITTED BY

**March 23, 2017**  
DATE DRAFTED

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

1 **WHEREAS**, the Sheriff's Office has been awarded a \$32,661 grant from the High Intensity Drug  
2 Trafficking Area (HIDTA) Program; and,

3  
4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug Control  
5 Policy (ONDCP); and,

6  
7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the United  
8 States.

9  
10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this  
11 \_\_\_\_\_ day of \_\_\_\_\_, 2017 to approve and authorize the acceptance of \$32,661 of  
12 HIDTA grant funds and to authorize the Sheriff to sign the award documents.

13  
14 **BE IT FURTHER RESOLVED** that the 2017 Sheriff's budget be amended as follows:

<u>Account/ Description</u>	<u>Budget 01/01/17</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Source of Funds</u></b>			
21-2140-2017-42100 Federal Aid	\$0	\$32,661	\$32,661
<b><u>Use of Funds</u></b>			
21-2140-2017-61210 Overtime	\$0	\$13,800	\$13,800
21-2140-2017-63904 Policing and First Aid Supplies	\$0	\$4,061	\$4,061
21-2140-2017-63908 Investigative Expenses	\$0	\$8,600	\$8,600
21-2140-2017-65331 Equipment Lease	\$0	\$6,200	\$6,200

**Respectfully submitted,**

**Public Safety and Justice Committee**

**Finance Committee**

Reviewed and approved on a vote of

\_\_\_\_\_  
Mary Beaver, Chair

\_\_\_\_\_

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
Phil Owens



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

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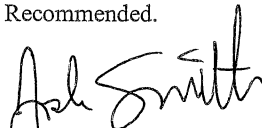
This resolution authorizes the acceptance and expenditure of \$32,661 in Federal Aid for the HIDTA program. No County matching funds are required.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

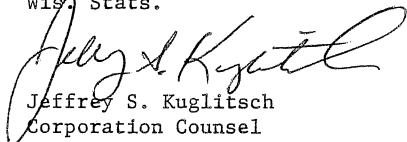
Recommended.



Josh Smith  
County Administrator

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 2017 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

### Executive Summary

The Sheriff's Office was awarded a \$32,661 grant from the High Intensity Drug Trafficking Area (HIDTA) Program. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP).

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

The grant funds will be used for overtime, supplies, investigative expenses, and leased vehicles.

Overtime	\$13,800
Supplies	\$4,061
Investigative Expenses	\$8,600
Leased Vehicles	<u>\$6,200</u>
Total	\$32,661