

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510
Fax (608)757-5511

**PUBLIC SAFETY & JUSTICE COMMITTEE
TUESDAY – JANUARY 3, 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 –December 19, 2011
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) 911 Communications Center
 - 2) Sheriff's Office
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) Circuit Courts
6. Resolution
 - A. Recognizing Joan Maves
 - B. Authorization of a Contract for Drug Court Mental Health Provider
7. 2011 Annual Jail Inspection
8. Committee Requests and Motions
9. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-93
Transfer No.

Requested by 911 Communications Center

David Sleeter

Department

Department Head

Date

12/15/11

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
23-2400-0000-64200	Training Expense	1,500

ACCOUNT #	DESCRIPTION	AMOUNT
23-2400-0000-67131	Computer Hardware	1,500

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.



REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED

11-93
DEC 16 2011

TO: FINANCE DIRECTOR

REQUESTED BY: COMMUNICATIONS CENTER

Department _____

David Steffen
Department Head Signature

DATE: DECEMBER 15, 2011

FROM:	AMOUNT
1) ACCOUNT #: 23-2400-0000-64200 DESCRIPTION: TRAINING EXPENSES CURRENT BALANCE: \$ 11,588 <i>12-16-11</i> PROVIDED BY THE FINANCE DIRECTOR	\$1,500.00
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 23-2400-0000-67131 DESCRIPTION: COMPUTER HARDWARE	\$1,500.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC: Weather monitor for dispatch came in over budget. Funds are available from the training expense account due to Motorola covering the cost of the conference this year.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-94

Transfer No.

Requested by Sheriff's Office

Sheriff Robert Spoden

12/16/11

Department Department Head

Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
00-0000-0001-46205	Compensation - Loss Fixed Assets	1,303.03

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000-62410	R&M Vehicles	1,303.03

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended. *ESR*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

FINANCE DIRECTOR
RECEIVED
11-94
DEC 20 2011

REQUESTED BY: Sheriff's Office
Department _____

Shirley Spade
Department Head Signature

DATE: December 16, 2011

	FROM:	AMOUNT		TO:	AMOUNT
1)	ACCOUNT #: 00-0000-0001-46205 DESCRIPTION: Compensation-Loss Fixed Assets CURRENT BALANCE: \$ 1,303.03 PROVIDED BY THE FINANCE DIRECTOR 12/16/11	\$1,303.03		ACCOUNT #: 21-2100-0000-62410 DESCRIPTION: Repair & Maint. Vehicles	\$1,303.03
2)	ACCOUNT #: 00-0000-0001-46205 DESCRIPTION: Compensation-Loss Fixed Assets CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	\$ 550.00		ACCOUNT #: 21-2100-0000-62410 DESCRIPTION: Repair & Maint. Vehicles	\$ 550.00
3)	ACCOUNT #: _____ DESCRIPTION: _____ CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR			ACCOUNT #: _____ DESCRIPTION: _____	
4)	ACCOUNT #: _____ DESCRIPTION: _____ CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR			ACCOUNT #: _____ DESCRIPTION: _____	

REASON FOR TRANSFER - BE SPECIFIC:

\$1,303 = IGPIF reimbursement for deer hit on 11/17/11 *TACTICALS RECEIPT SN 00121084 12/16/11*
~~\$ 550 = IGPIF reimbursement for squad accident on 07/28/09.~~

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-61920	PHYSICALS	22,796.00 9.1%	17,536.30	-19,627.18	24,886.88		
	P1100686-PO# 12/20/11 -VN#041182			STANARD AND ASSOCIATES INC		2,090.90	
				CLOSING BALANCE	22,795.98		2,090.90
2121000000-62132	CR/DR CARDS FEES	800.00 8.9%	440.07	-512.06	871.99		
	P1100648-PO# 12/20/11 -VN#048147			FIRST NATIONAL BANK AND TRUST		72.00	
				CLOSING BALANCE	799.99		72.00
2121000000-62400	R & M SERV	33,320.00 85.5%	27,694.98	814.70	4,810.32		
	P1100657-PO# 12/20/11 -VN#050412			PAPER RECOVERY SERVICE CORPORA		115.85	
				CLOSING BALANCE	4,694.47		115.85
2121000000-62410	R & M-VEHICLES	135,000.00 2.3%	107,761.99	-110,992.97	138,230.98		
	P1100634-PO# 12/20/11 -VN#018372			BATTERIES PLUS INC		95.49	
	P1100640-PO# 12/20/11 -VN#012185			DAVIS CITGO SERVICE INC		295.00	
	P1100649-PO# 12/20/11 -VN#044334			FRANK BOUCHER CHRYSLER DODGE J		1,214.13	
	P1100652-PO# 12/20/11 -VN#042793			GLASSWORKS OF WISCONSIN INC		60.00	
	P1100653-PO# 12/20/11 -VN#010231			GORDIE BOUCHER FORD LINCOLN ME		7,856.09	
	P1100671-PO# 12/20/11 -VN#035501			PERKINS SALES INC		159.42	
	P1100674-PO# 12/20/11 -VN#015284			POMP'S TIRE SERVICE INC		2,155.50	
	P1100681-PO# 12/20/11 -VN#030347			NAPA AUTO PARTS		54.13	
	P1100720-PO# 12/20/11 -VN#014534			MENARDS		42.98	
				CLOSING BALANCE	126,298.24		11,932.74
2121000000-62420	MACH & EQUIP RM	6,500.00 12.3%	2,314.56	-1,511.08	5,696.52		
	P1100633-PO# 12/20/11 -VN#018588			BANDT COMMUNICATIONS INC		70.00	
	P1104022-PO# 12/20/11 -VN#030630			J AND G OFFICE PRODUCTS		211.78	
				CLOSING BALANCE	5,414.74		281.78
2121000000-63101	POSTAGE	13,000.00 7.1%	12,697.70	-13,631.08	13,933.38		
	P1100690-PO# 12/20/11 -VN#039501			UPS STORE,THE		39.93	
				CLOSING BALANCE	13,893.45		39.93
2121000000-63405	SECURITY SUPPL	26,020.00 4.5%	25,029.98	-23,854.96	24,844.98		
	P1100688-PO# 12/20/11 -VN#016481			STREICHERS INC		505.00	
	P1104023-PO# 12/20/11 -VN#012827			GALLS INC		1,690.00	
				CLOSING BALANCE	22,649.98		2,195.00
2121000000-63406	CLOTHING/UNIFORM	59,070.00 26.6%	56,651.92	-40,924.36	43,342.44		
	12/20/11 -VN#023158			NILES,GREG		140.90	
	12/20/11 -VN#025773			YOERGER,WARREN		195.17	
	12/20/11 -VN#029197			OTT,BRUCE		78.91	
	12/20/11 -VN#038200			HILL,SANDY		35.43	
	12/20/11 -VN#047803			MILLER,CHRISSEY		133.97	

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		12/20/11 -VN#049095	FIRKUS, CRIS			28.47	
	P1100633-PO#	12/20/11 -VN#018588	BANDT COMMUNICATIONS INC			278.28	
	P1100650-PO#	12/20/11 -VN#012827	GALLS INC			28.49	
	P1100664-PO#	12/20/11 -VN#037985	LARK UNIFORMS			265.80	
	P1100665-PO#	12/20/11 -VN#037671	LOADMASTER TACTICAL			182.40	
	P1100691-PO#	12/20/11 -VN#050128	UNIFORM DEN EAST			371.50	
			CLOSING BALANCE		41,603.12		1,739.32
2121000000-63409	CRIME SCENE SUPP	6,443.00 77.0%	5,039.96	-76.16	1,479.20		
	P1103149-PO#	12/20/11 -VN#048603	PENN CAMERA PROFESSIONAL			57.00	
			CLOSING BALANCE		1,422.20		57.00
2121000000-63904	POLICING/1ST AID	23,078.00 28.1%	20,044.84	-13,550.76	16,583.92		
	P1103616-PO#	12/20/11 -VN#051374	SHOOTING SYSTEMS			395.00	
			CLOSING BALANCE		16,188.92		395.00
2121000000-64200	TRAINING EXP	35,418.00 86.3%	29,344.07	1,229.61	4,844.32		
	P1100650-PO#	12/20/11 -VN#012827	GALLS INC			96.36	
			CLOSING BALANCE		4,747.96		96.36
2121000000-67172	C.A. \$500-\$999	4,583.00 60.7%	2,785.10	0.00	1,797.90		
	P1103708-PO#	12/20/11 -VN#051506	SKYLINE SOUTHERN WISCONSIN			957.00	
			CLOSING BALANCE		840.90		957.00
	SHERIFF		PROG-TOTAL-PO			19,972.88	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$19,972.88 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

JAN 03 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121670000-62119	OTHER SERVICES	262,547.00	7.7%	184,714.59	-205,024.90	282,857.31	
	P1100644-PO# 12/20/11 -VN#019171					BLACKHAWK TECHNICAL COLLEGE	19,476.85
				CLOSING BALANCE		263,380.46	19,476.85
	RECAP OPERATIONS		PROG-TOTAL-PO				19,476.85

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$19,476.85 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

JAN 03 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62161	HOUSEHOLD SERV	77,643.00 0.4%	45,279.82	-44,930.04	77,293.22		
	P1100658-PO# 12/20/11 -VN#010291			JAYS BIG ROLLS INC		526.00	
	P1100683-PO# 12/20/11 -VN#046390			SAN A CARE INC		2,228.93	
	P1101054-PO# 12/20/11 -VN#030803			STAPLES		365.42	
			CLOSING BALANCE		74,172.87		3,120.35
2122000000-62420	MACH & EQUIP RM	5,000.00 7.7%	2,027.02	-2,412.38	5,385.36		
	P1100656-PO# 12/20/11 -VN#047689			ITW FOOD EQUIPMENT GROUP		384.03	
	P1100720-PO# 12/20/11 -VN#014534			MENARDS		31.40	
	P1104020-PO# 12/20/11 -VN#034604			GARRETT ELECTRONICS		251.75	
			CLOSING BALANCE		4,718.18		667.18
2122000000-63406	CLOTHING/UNIFORM	46,025.00 7.0%	45,162.92	-41,903.42	42,765.50		
	12/20/11 -VN#020578			WECKER, TODD		126.05	
	P1100650-PO# 12/20/11 -VN#012827			GALLS INC		983.36	
	P1100664-PO# 12/20/11 -VN#037985			LARK UNIFORMS		1,796.57	
	P1100685-PO# 12/20/11 -VN#022965			SHOE BOX LTD, THE		126.00	
	P1100691-PO# 12/20/11 -VN#050128			UNIFORM DEN EAST		228.00	
			CLOSING BALANCE		39,505.52		3,259.98
2122000000-64200	TRAINING EXP	38,522.00 57.0%	25,544.47	-3,578.42	16,555.95		
	P1104007-PO# 12/20/11 -VN#020841			COMFORT SUITES GREEN BAY		350.00	
	P1104021-PO# 12/20/11 -VN#045959			NORTHEAST WISCONSIN TECHNICAL		695.00	
	P1104024-PO# 12/20/11 -VN#011318			BLACKHAWK TECHNICAL COLLEGE		65.00	
			CLOSING BALANCE		15,445.95		1,110.00
2122000000-64904	SUNDRY EXPENSE	133,000.00 43.0%	69,748.97	-12,549.42	75,800.45		
	P1100629-PO# 12/20/11 -VN#050474			AMERCARE PRODUCTS INC		210.00	
	P1101054-PO# 12/20/11 -VN#030803			STAPLES		67.08	
	P1103358-PO# 12/20/11 -VN#051374			SHOOTING SYSTEMS		3,422.83	
	P1103567-PO# 12/20/11 -VN#015633			ROBINSON TEXTILES		4,672.65	
			CLOSING BALANCE		67,427.89		8,372.56
			CORR.FACILITY	PROG-TOTAL-PO		16,530.07	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$16,530.07 INCURRED BY CORRECTIONAL FACILITY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

JAN 03 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324000000-62119	OTHER SERVICES	17,193.00 77.1%	6,364.80	6,905.28	3,922.92		
	P1100706-PO# 12/20/11 -VN#050412			PAPER RECOVERY SERVICE CORPORA		6.95	
				CLOSING BALANCE	3,915.97		6.95
	911 PROJ.OPER.		PROG-TOTAL-PO			6.95	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6.95 INCURRED BY 911 PROJECT OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

JAN 03 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-62170	PHYSICIAN/OTHER	123,750.00	1.9%	84,983.27	-82,557.18	121,323.91	
	P1100801-PO# 12/20/11 -VN#040341			HAAS DO, THOMAS S		1,000.00	
	P1100803-PO# 12/20/11 -VN#048415			BP POLO		81.26	
	P1100810-PO# 12/20/11 -VN#041483			AIT LABORATORIES		900.00	
	P1100812-PO# 12/20/11 -VN#014550			MERCY HEALTH SYSTEM		373.50	
				CLOSING BALANCE		118,969.15	2,354.76
	CORONER			PROG-TOTAL-PO			2,354.76

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,354.76 INCURRED BY CORONER. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

JAN 03 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62126	OFFICER FEES	22,600.00 89.0%	20,015.94	115.00	2,469.06		
	P1100594-PO# 12/20/11 -VN#043961		MARKLEY INVESTIGATIONS INC			331.00	
			CLOSING BALANCE		2,138.06		331.00
3438500000-62210	TELEPHONE	11,000.00 75.3%	9,355.99	-1,064.26	2,708.27		
	P1100595-PO# 12/20/11 -VN#046222		CERTIFIED LANGUAGES INTL			3.00	
	P1103436-PO# 12/20/11 -VN#047826		LANGUAGE LINE SERVICES			77.42	
			CLOSING BALANCE		2,627.85		80.42
3438500000-62503	INTERPRETER FEES	2,900.00 8.4%	765.00	-519.99	2,654.99		
	P1102080-PO# 12/20/11 -VN#049570		GONZALEZ, VICTOR M			40.00	
			CLOSING BALANCE		2,614.99		40.00
3438500000-63202	LAW BOOKS	2,460.00 86.3%	2,124.70	0.00	335.30		
	P1104001-PO# 12/20/11 -VN#033730		STATE BAR OF WISCONSIN			53.82	
			CLOSING BALANCE		281.48		53.82
	CHILD SUPPORT		PROG-TOTAL-PO			505.24	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$505.24 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

JAN 03 2012^{DATE} _____ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121420000-63110	ADMIN.EXPENSE	9,160.00	96.0%	7,801.95	998.75	359.30	
	P1103622-PO# 12/20/11 -VN#049872			PROJECT LIFESAVER INC			216.61
				CLOSING BALANCE	142.69		216.61
	PROJ LIFESAVER		PROG-TOTAL-PO			216.61	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$216.61 INCURRED BY PROJECT LIFESAVER. 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

JAN 03 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121602011-69501	AID TO LOCALITIE	37,700.00	0.0%	0.00	0.00	37,700.00	
	P1104046-PO# 12/20/11 -VN#022631					BELOIT POLICE DEPARTMENT	18,900.00
	P1104047-PO# 12/20/11 -VN#013624					JANESVILLE POLICE DEPARTMENT	18,800.00
						CLOSING BALANCE	0.00
							37,700.00
	JAG GRANT					PROG-TOTAL-PO	37,700.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$37,700.00 INCURRED BY JAG 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

JAN 03 2012

DATE _____ CHAIR

PURCHASE ORDER NUMBER P1100623 PEID 038607

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 Circuit Courts

COMMITTEE Public Safety & Justice

VENDOR NAME Thomson West

ACCOUNT NUMBER 22-1200-0000-63202

FUNDS DESCRIPTION Law Books

AMOUNT OF INCREASE \$ 4,000

INCREASE FROM \$ 27,500 TO \$ 31,500

ACCOUNT BALANCE AVAILABLE \$ 5810.48 ^{as of 12/20/11}

REASON FOR AMENDMENT Thomson West information charges increased in 2011

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**

Public Safety & Justice Committee
INITIATED BY



Eldred Mielke
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

December 19, 2011
DATE DRAFTED

RECOGNIZING JOAN MAVES

- 1 **WHEREAS**, Joan Maves has faithfully served the citizens of Rock County for 31 years, 9 months; and,
- 2
- 3 **WHEREAS**, Joan Maves began her career on March 25, 1980 in the Clerk of Circuit Court Accounting
- 4 Department; and,
- 5
- 6 **WHEREAS**, Joan Maves has worked with four different Clerk of Circuit Court: Betty Jo Bussie, Randy
- 7 Christianson, Wayne Pfister and Eldred Mielke; and,
- 8
- 9 **WHEREAS**, Joan Maves will retire from public service on January 3, 2012.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 12 assembled this _____ day of _____, 2012 does hereby recognize Joan Maves for her
- 13 dedicated service to the citizens of Rock County for 31 years, 9 months and wishes her well in her future
- 14 endeavors; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that the County Clerk be directed to furnish a copy of this resolution
- 17 to Joan Maves.

Respectfully submitted,

Public Safety & Justice Committee

County Board Staff Committee

Ivan Collins, Chair

J. Russeli Podzilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Betty Jo Bussie

Henry Brill

Eva Arnold

Brian Knudson

Marilynn Jensen

Louis Peer

Ivan Collins

Kurtis Yankee

Henry Brill

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Nick Osborne, Assistant to the County
Administrator
DRAFTED BY

December 28, 2011
DATE DRAFTED

AUTHORIZATION OF A CONTRACT FOR DRUG COURT MENTAL HEALTH PROVIDER

- 1 **WHEREAS**, as part of the 2009 Drug Court Enhancement Grant, \$83,800 was awarded to Dr. Howard
- 2 Paul to provide psychiatric evaluations and treatment for drug court participants with co-occurring
- 3 disorders; and,
- 4
- 5 **WHEREAS**, Dr. Paul gave notice at the end of November that he will no longer provide the
- 6 aforementioned services as of December 31, 2011; and,
- 7
- 8 **WHEREAS**, Rock County wishes to change providers to expend the estimated \$19,000 of remaining
- 9 funds by the end of the grant term- August 31, 2012; and,
- 10
- 11 **WHEREAS**, Rock County has applied for a waiver from the US Department of Justice to change
- 12 providers; and,
- 13
- 14 **WHEREAS**, the Crossroads Counseling Center has expressed an interest in providing evaluations and
- 15 treatments for drug court participants with co-occurring disorders; and,
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2012 does hereby authorize a contract with Crossroads Counseling
- 19 Center to provide services to drug court participants with co-occurring disorders for an amount not to
- 20 exceed the remaining amount of the 2009 Drug Enhancement Grant.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Brian Knudson

Mary Beaver

Henry Brill

AUTHORIZATION TO NEGOTIATE A CONTRACT TO CHANGE DRUG COURT MENTAL HEALTH PROVIDER

Page 2

FISCAL NOTE:

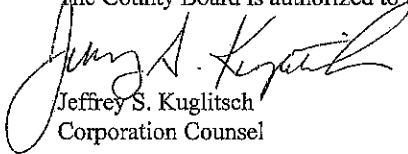
As stated in the resolution, approximately \$19,000 in remaining grant funds are available for mental health services for Drug Court participants.



Jeffrey A. Smith
Finance Director

LEGAL NOTE

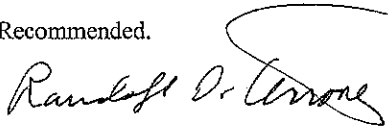
The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE

Recommended.



Randolph D. Terronez
Acting County Administrator

Executive Summary

Authorization of a Contract for Drug Court Mental Health Provider

In September 2009, Rock County was awarded the Drug Court Enhancement Grant to provide service to drug court participants with co-occurring conditions. As part of this grant, Rock County hired Dr. Howard Paul to perform psychiatric evaluations and treatment for clients. The total allotment for this portion of the grant is \$83,800. In late November, Dr. Paul submitted notice that, as of December 31, 2011, he would no longer provide services.

The County has contacted the US Department of Justice to inform them of the situation and request a waiver. Approval is expected in January 2012. Typically, when a grantee needs to change a contractor, a fully competitive request for proposal process is required. However, given the small amount of money remaining for this service, \$19,000, and the short term in which the services must be provided (August 31, 2012), contractors capable of providing this service have expressed reluctance to submit a proposal.

Crossroads Counseling Center, a non-profit in Janesville providing comprehensive counseling services, has expressed a preliminary interest to provide services on an as needed basis.

The attached resolution requests authority to enter into a contract with Crossroads.