

ROCK COUNTY, WISCONSIN



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

**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – JUNE 18, 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 – May 21, 2012
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) Mediation & Family Court Services
6. Resolution
 - A. Authorizing Purchase and Installation of New County-Wide Law Records Management System
7. Committee Requests and Motions
 - 1) Future Meetings Schedule
8. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-61920	PHYSICALS	22,861.00 0.0%	3,888.50	-3,888.48	22,860.98		
	P1200583-PO# 06/08/12 -VN#041182			STANARD AND ASSOCIATES INC		2,477.80	
				CLOSING BALANCE	20,383.18		2,477.80
2121000000-62410	R & M-VEHICLES	130,000.00 58.9%	41,786.85	34,827.34	53,385.81		
	P1200548-PO# 06/08/12 -VN#042793			GLASSWORKS OF WISCONSIN INC		310.00	
	P1200568-PO# 06/08/12 -VN#030347			NAPA AUTO PARTS		4.15	
	P1200965-PO# 06/08/12 -VN#029613			PIONEER RIM AND WHEEL CO		505.18	
				CLOSING BALANCE	52,566.48		819.33
2121000000-63101	POSTAGE	13,000.00 70.8%	-136.07	9,345.92	3,790.15		
	P1200586-PO# 06/08/12 -VN#039501			UPS STORE,THE		115.78	
				CLOSING BALANCE	3,674.37		115.78
2121000000-63406	CLOTHING/UNIFORM	59,220.00 10.1%	31,966.03	-25,952.36	53,206.33		
	06/08/12 -VN#012045			COWAN, JOHN		308.88	
	06/08/12 -VN#014521			MEISTER, BRIAN		61.18	
	06/08/12 -VN#051295			SWARTOUT, PATRICIA		37.68	
	P1200546-PO# 06/08/12 -VN#012827			GALLS INC		184.11	
	P1200558-PO# 06/08/12 -VN#037985			LARK UNIFORMS		620.83	
	P1200588-PO# 06/08/12 -VN#050128			UNIFORM DEN EAST		1,051.65	
				CLOSING BALANCE	50,942.00		2,264.33
2121000000-63900	AMMO/RANGE SUPPL	22,360.00 20.8%	16,605.05	-11,936.46	17,691.41		
	P1201868-PO# 06/08/12 -VN#045343			BROWNELLS INC		686.60	
				CLOSING BALANCE	17,004.81		686.60
2121000000-63904	POLICING/1ST AID	18,094.00 32.6%	5,832.47	79.95	12,181.58		
	P1201931-PO# 06/08/12 -VN#018109			THRONSEN LETTERING INC		676.00	
				CLOSING BALANCE	11,505.58		676.00
2121000000-63905	PISTOL RANGE/CO	1,000.00 0.0%	0.00	0.02	999.98		
	P1201985-PO# 06/08/12 -VN#051996			ADVANCED PROTECTION GROUP LLC		1,000.00	
*** OVERDRAFT ***				CLOSING BALANCE	-0.02		1,000.00
2121000000-64205	STAFF EDUC	38,000.00 25.6%	9,749.12	0.00	28,250.88		
	06/08/12 -VN#049404			EGGER, TROY R		212.54	
				CLOSING BALANCE	28,038.34		212.54

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		SHERIFF	PROG-TOTAL-PO			8,252.38	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,252.38 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

JUN 18 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121670000-64904	SUNDRY EXPENSE	5,000.00 18.0%	460.84	440.57	4,098.59		
	P1200561-PO# 06/08/12 -VN#014534		MENARDS			7.99	
			CLOSING BALANCE		4,090.60		7.99
	RECAP OPERATIONS		PROG-TOTAL-PO			7.99	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7.99 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

JUN 1 8 2012 DATE _____ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62161	HOUSEHOLD SERV	36,319.00 54.0%	19,637.82	0.00	16,681.18		
	P1200584-PO# 06/08/12 -VN#030803		STAPLES			454.20	
			CLOSING BALANCE		16,226.98		454.20
2122000000-63300	TRAVEL	14,000.00 83.1%	6,104.88	5,533.85	2,361.27		
	P1201654-PO# 06/08/12 -VN#040278		PTS OF AMERICA LLC			732.60	
			CLOSING BALANCE		1,628.67		732.60
2122000000-63406	CLOTHING/UNIFORM	46,570.00 42.4%	19,783.71	0.00	26,786.29		
	P1200532-PO# 06/08/12 -VN#018588		BANDT COMMUNICATIONS INC			77.40	
	P1200546-PO# 06/08/12 -VN#012827		GALLS INC			564.07	
	P1200558-PO# 06/08/12 -VN#037985		LARK UNIFORMS			1,690.48	
	P1200588-PO# 06/08/12 -VN#050128		UNIFORM DEN EAST			252.49	
	P1200960-PO# 06/08/12 -VN#018109		THRODSEN LETTERING INC			42.00	
			CLOSING BALANCE		24,159.85		2,626.44
2122000000-64904	SUNDRY EXPENSE	136,000.00 16.5%	22,008.83	275.00	112,716.17		
	P1200537-PO# 06/08/12 -VN#020525		BOB BARKER COMPANY INC			3,084.00	
	P1200556-PO# 06/08/12 -VN#013780		KMART CORP #4255			122.96	
	P1200561-PO# 06/08/12 -VN#014534		MENARDS			103.57	
			CLOSING BALANCE		109,405.64		3,310.53
	CORR. FACILITY		PROG-TOTAL-PO			7,123.77	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,123.77 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

JUN 18 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-63200	PUBL/SUBCR/DUES	8,000.00	44.0%	3,309.20	214.33	4,476.47	
	P1201980-PO# 06/08/12 -VN#016371			STATE BAR OF WISCONSIN		544.00	
				CLOSING BALANCE	3,932.47		544.00
	CIRCUIT COURTS		PROG-TOTAL-PO			544.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$544.00 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

JUN 18 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212090000-64200	TRAINING EXP	4,550.00 18.0%	820.44	0.00	3,729.56		
	P1201977-PO# 06/08/12 -VN#028958		WCCCA			170.00	
			CLOSING BALANCE		3,559.56		170.00
	CLK.OF CTS.		PROG-TOTAL-PO			170.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$170.00 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

JUN 18 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324000000-62119	OTHER SERVICES	9,943.00 64.3%	5,789.92	611.96	3,541.12		
	P1200376-PO# 06/08/12 -VN#014976					OCCUPATIONAL HEALTH AND WELLNE	1,591.00
			CLOSING BALANCE		1,950.12		1,591.00
	911 PROJ.OPER.		PROG-TOTAL-PO			1,591.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,591.00 INCURRED BY 911 PROJECT OPERATION. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.
PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

JUN 18 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416100000-62124	CRIMINAL INVEST	8,500.00 13.7%	1,178.00	-6.25	7,328.25		
	P1202125-PO# 06/08/12 -VN#020048			WALWORTH COUNTY CLERK OF COURT		6.25	
				CLOSING BALANCE	7,322.00		6.25
2416100000-62126	OFFICER FEES	9,000.00 21.5%	2,302.00	-360.00	7,058.00		
	P1200766-PO# 06/08/12 -VN#042313			BAT ENTERPRISES LLC		305.00	
	P1202126-PO# 06/08/12 -VN#042180			CLARK COUNTY SHERIFFS DEPARTME		360.00	
				CLOSING BALANCE	6,393.00		665.00
2416100000-62501	REPORTER FEES	8,000.00 1.7%	1,775.70	-1,639.64	7,863.94		
	P1200774-PO# 06/08/12 -VN#040466			SELF RPR CSR, MALISSA J		5.50	
	P1200775-PO# 06/08/12 -VN#047918			BARKLEY, MICAL		14.00	
				CLOSING BALANCE	7,844.44		19.50
2416100000-63100	DFC SUPP & EXP	8,000.00 21.8%	1,748.89	0.00	6,251.11		
	06/08/12 -VN#029286			SULLIVAN, RICHARD		12.03	
	P1201918-PO# 06/08/12 -VN#028264			HENRICKSEN		345.34	
				CLOSING BALANCE	5,893.74		357.37
2416100000-63200	PUBL/SUBCR/DUES	8,000.00 84.7%	6,782.15	0.00	1,217.85		
	P1202128-PO# 06/08/12 -VN#045515			CLASS A		25.00	
				CLOSING BALANCE	1,192.85		25.00
2416100000-64200	TRAINING EXP	4,500.00 23.5%	920.00	140.00	3,440.00		
	P1202128-PO# 06/08/12 -VN#045515			CLASS A		45.00	
				CLOSING BALANCE	3,395.00		45.00
				DIST. ATTORNEY			
				PROG-TOTAL-PO		1,118.12	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,118.12 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

JUN 18 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62126	OFFICER FEES	22,600.00 34.1%	7,910.11	-183.31	14,873.20		
	P1200948-PO# 06/08/12 -VN#013019			GREGG INVESTIGATIONS INC		35.00	
	P1202050-PO# 06/08/12 -VN#051868			CHIPPEWA VALLEY INVESTIGATIONS		45.00	
	P1202082-PO# 06/08/12 -VN#027676			LA CROSSE COUNTY SHERIFF'S DEP		83.32	
	P1202115-PO# 06/08/12 -VN#011770			CHIPPEWA COUNTY SHERIFFS DEPAR		55.00	
			CLOSING BALANCE		14,654.88		218.32
3438500000-62210	TELEPHONE	11,000.00 32.2%	3,991.28	-444.76	7,453.48		
	P1200372-PO# 06/08/12 -VN#047826			LANGUAGE LINE SERVICES		106.65	
			CLOSING BALANCE		7,346.83		106.65
3438500000-62501	REPORTER FEES	285.00 27.3%	78.00	0.00	207.00		
	P1202099-PO# 06/08/12 -VN#047918			BARKLEY, MICAL		16.50	
			CLOSING BALANCE		190.50		16.50
3438500000-62503	INTERPRETER FEES	2,600.00 0.0%	520.00	-519.99	2,599.99		
	P1200368-PO# 06/08/12 -VN#049570			GONZALEZ, VICTOR M		40.00	
			CLOSING BALANCE		2,559.99		40.00
	CHILD SUPPORT		PRDG-TOTAL-PO			381.47	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$381.47 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

JUN 18 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324170000-67200	CAPITAL IMPROV	2,275,717.00	96.1% 1,510,232.90	678,032.10	87,452.00		
		06/08/12 -VN#012873		GENERAL COMMUNICATIONS INC		167,631.50	
*** OVERDRAFT ***				CLOSING BALANCE	-80,179.50		167,631.50
		DIGITAL RADIO	PROG-TOTAL-PO			167,631.50	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$167,631.50 INCURRED BY DIGITAL RADIO PROJECT. 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

~~JUN 18 2012~~ DATE _____ CHAIR

PURCHASE ORDER NUMBER P1200644 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 MFC S (22-1201)
COMMITTEE PS + J
VENDOR NAME Belan Gonzalez Translating Services
ACCOUNT NUMBER 22/201-0000-62119
FUNDS DESCRIPTION Contract Services (Medications)
AMOUNT OF INCREASE \$ 3,000.00
INCREASE FROM \$ 4,000.00 TO \$ 4,000.00
ACCOUNT BALANCE AVAILABLE \$ 19,950 #19,950.00 SB 6/11/12
REASON FOR AMENDMENT for medications purchased

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

Res
6/11/12

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

June 6, 2012
DATE DRAFTED

AUTHORIZING PURCHASE AND INSTALLATION OF NEW COUNTY-WIDE LAW RECORDS MANAGEMENT SYSTEM

- 1 **WHEREAS**, seven law enforcement agencies within Rock County have been sharing a county-wide law enforcement records management system provided by Motorola since 1999; and,
- 2
- 3
- 4 **WHEREAS**, Motorola has stopped functional development of the existing law records management system; and,
- 5
- 6
- 7 **WHEREAS**, the participating agencies decided to secure a new records system to collect data more efficiently as well as meet additional state and federal reporting needs and requirements; and,
- 8
- 9
- 10 **WHEREAS**, Purchasing solicited proposals from qualified vendors for the purchase and installation of a new records management system; and,
- 11
- 12
- 13 **WHEREAS**, the participating agencies, Information Technology and Purchasing staff did review the eleven proposals received and recommend awarding the contract to Spillman Technologies of Salt Lake City, UT, who provided the most responsive and responsible proposal (summary attached); and,
- 14
- 15
- 16
- 17
- 18 **WHEREAS**, the purchase of a new records management system was included in the 2012 Rock County budget and is a Capital Improvement Program project.
- 19
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 that a Purchase Order be issued to Spillman Technologies in an amount not to exceed \$705,000 for the purchase and installation of a new County-wide Law Records Management System.
- 22
- 23
- 24

Respectfully submitted,

Finance Committee

Public Safety & Justice Committee

Mary Mawhinney, Chair

Ivan Collins, Chair

Mary Beaver

Henry Brill, Vice Chair

Brent Fox

Mary Beaver

Sandra Kraft

Brian Knudson

J. Russell Podzilini

Larry Wiedenfeld

AUTHORIZING PURCHASE AND INSTALLATION OF NEW COUNTY-WIDE LAW RECORDS
MANAGEMENT SYSTEM

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PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

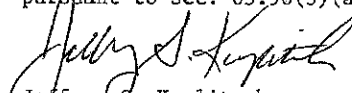
Funding for this purchase is included in the Law Records Management System account, A/C 07-1445-0000-67171. Funding for the purchase includes \$165,000 in contributions from participating agencies with the remainder coming from County Sales Tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

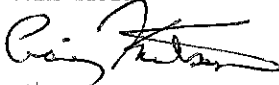
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

Seven Rock County Law Enforcement Agencies (Beloit, Edgerton, Evansville, Janesville, Milton, Milton Township, 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.

Eleven vendors responded to the proposal request, four of which were brought in for demonstrations. Spillman Technologies presented the system which best met the needs of the participating agencies. Site visits were made to Green County and Glendale, WI to meet other Spillman customers and view the software in use.

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.

In addition, two more agencies (Beloit Township and Fulton Township) are expected to join the shared records consortium.

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.

This resolution authorizes the County to issue a Purchase Order to Spillman Technologies for a total not to exceed \$705,000 for the purchase and installation of a county-wide law records management system.



PROJECT NUMBER 2012-12
 PROJECT NAME LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM
 PROPOSALS JANUARY 9, 2012 – 12:00 NOON
 DEPARTMENT INFORMATION TECHNOLOGY & SHERIFF'S OFFICE

RANKING BASES ON PROPOSAL, DEMONSTRATION, SITE VISITS, REFERENCE CHECKS

The top four vendors were invited in to give demonstrations of their systems. After demonstrations, the Evaluation Committee did site visits and reference checks on the top two ranked agencies (Capers & Spillman). The committee then determined that based on the written Proposal, demonstration, site visits and reference checks, Spillman was the best fit for Rock County.

The Evaluation Committee ranked the final four agencies based on all aspects as follows:

	SPILLMAN	CAPERS	MOTOROLA	NEW WORLD
RATER 1	1	2	3	4
RATER 2	1	2	4	3
RATER 3	1	2	3	4
RATER 4	1	4	3	2
RATER 5	1	3	4	2

SCORING BASED ON WRITTEN PROPOSAL ONLY

	CAPERS	MOTOROLA	SPILLMAN	NEW WORLD	VISIONAIR	INTERACT
RATER 1	1,260	968	1,330	1,278	1,098	846
RATER 3	1,328	1,005	1,119	1,096	869	864
RATER 5	1,650	1,520	1,410	1,395	1,200	1,130
RATER 6	1,414	1,168	1,222	1,147	854	925
RATER 7	1,727	1,212	739	1,186	715	651
RATER 8	1,065	1,238	1,117	1,087	1,284	1,006
RATER 9	946	1,454	1,527	1,119	1,208	1,078
TOTAL SCORE	9,390	8,565	8,464	8,308	7,228	6,500
AVERAGE SCORE	1,341	1,224	1,209	1,187	1,033	929
RANKING	1	2	3	4	5	6

Raters 2 and 4 did not return their evaluation forms. Four vendors submitted proposals that did not meet the minimum requirements to be considered. Proposals were evaluated based on the following criteria:

- The following items are Mandatory Requirements. The vendors need to be able to meet these requirements to be considered. This section is either Pass or Fail.
- Help Desk Support in the US
 - Help Desk Support hours 8-5/M-F
 - Financially stable
 - B – Multi Agency
 - C – Security
 - E - Searches
 - F – Adult/Juvenile
 - O – UCR Capable
 - U – GIS Capabilities

If Proposal passed Mandatory Requirements above, the following criteria were used to evaluate the Proposal:

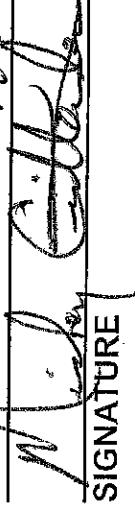
1. Pricing –
 - Maximum 500 Points
2. Implementation Method –
 - Maximum 250 Points
3. Search Other System –
 - Maximum 500 Points
4. Functional Items –
 - Maximum 500 Points
 - A – General Items - 20 Points Maximum
 - D – Data Entry Controls 10 Points Maximum
 - G – Person Data - 10 Points Maximum
 - H – Vehicle Data - 10 Points Maximum
 - I – Incidents - 20 Points Maximum
 - J – Arrests - 20 Points Maximum
 - K – Citations - 10 Points Maximum
 - L – Traffic Accident - 10 Points Maximum
 - M – Warrants - 10 Points Maximum
 - N – Property/Evidence - 20 Points Maximum
 - O – UCR/WIBRS - 10 Points Maximum
 - P – Case Management 45 Points Maximum
 - Q – Reporting Methods - 65 Points Maximum
 - R – File Attachments - 20 Points Maximum
 - S – Notification Flags - 15 Points Maximum
 - T – Mobile Versions - 20 Points Maximum
 - V – Gangs - 20 Points Maximum
 - W – Intelligence - 20 Points Maximum
 - X – Court Module - 10 Points Maximum
 - Y – Pawn Module - 5 Points Maximum
 - Z – Citizen Reporting - 45 Points Maximum
 - AA – System Interfaces- 5 Points Maximum
 - BB – Booking Module - 10 Points Maximum
 - CC – Alerts - 10 Points Maximum

TOTAL POINTS AVAILABLE = MAXIMUM 1,750 POINTS

Request for Proposals was advertised in the Beloit Daily News and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

SPILLMAN

SIGNATURE

6/11/12
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR

VOTE

DATE