



**FINANCE COMMITTEE  
THURSDAY, DECEMBER 7, 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 – November 9, 2017, November 14, 2017 and November 16, 2017
4. Committee Review and Approval of Per Meeting Allowances
5. Transfers and Appropriations
6. Review of Payments
7. Review of Payments over \$10,000
8. Resolutions
  - A. Approving Dental Insurance Contract
  - B. Reauthorization of Self-Insurance
  - C. Approving Reinsurance Contract for Stop-Loss Coverage
9. Committee Endorsement
  - A. Authorizing Acceptance of Highway Safety Grant
10. Discussion and Possible Action on Request to Donate Abandoned Bicycles
11. Treasurer's Update on Costs, Expenses and Results of the In Rem Auction
12. Update and Possible Action on In Rem Properties not Sold at the Auction
13. Update and Possible Action on Rick Properties for Possible Additional In Rem
14. Update, Review and Possible Action on Policies and Procedures for In Rem
15. Adjournment

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF NOVEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17000	PREPAID BUDGET I				
		P1702837	11/09/2017	CNA SURETY DIRECT BILL	6,476.00
00-0000-0001-17100	POSTAGE METER CH				
		P1700036	11/16/2017	UNITED MAILING SERVICES INC	484.82
00-0000-0001-22158	SHORT TERM DISAB				
		P1701040	11/16/2017	NATIONAL INSURANCE SERVICES OF	7,755.23
00-0000-0001-22159	LONG TERM DIS				
		P1701040	11/16/2017	NATIONAL INSURANCE SERVICES OF	6,503.80
<b>GENERAL FUND PROG TOTAL</b>					<b>20,219.85</b>
<hr/>					
00-0000-0063-29663	W C TRUST				
			11/22/2017	ALLIANCE,THE	480.23
<b>ISF-SELF INS PROG TOTAL</b>					<b>480.23</b>

I have reviewed the preceding payments in the total \$20,699.88

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF NOVEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
05-1500-0000-63100	OFC SUPP & EXP	P1700685	11/09/2017	JP MORGAN CHASE BANK NA	29.28
05-1500-0000-63107	PUBL & LEGAL	P1700001	11/09/2017	BELOIT DAILY NEWS	80.85
05-1500-0000-64200	TRAINING EXP	P1700685	11/09/2017	JP MORGAN CHASE BANK NA	397.60
05-1500-0000-67160	CA \$500-\$4,999	P1702836	11/22/2017	CDW GOVERNMENT INC	268.59
05-1500-0000-68010	EXP.ALLOCATIONS	P1700009	11/09/2017	FINANCE DEPARTMENT PURCHASING	15.61
		P1700685	11/09/2017	JP MORGAN CHASE BANK NA	18,497.06
		P1702071	11/16/2017	COMMERCE BANK COMMERCIAL	60.11
		P1702694	11/02/2017	BEAR GRAPHICS INC	182.00
				<b>FINANCIAL SERVICES PROG TOTAL</b>	<b>19,531.10</b>
05-1520-0000-62119	OTHER SERVICES		11/02/2017	EMPLOYEE BENEFITS CORPORATION	2,064.60
				<b>SECTION 125 FLEXIBLE SPENDING PROG TOTAL</b>	<b>2,064.60</b>
05-1560-0000-62400	R & M SERV	P1700004	11/16/2017	KONICA MINOLTA BUSINESS SOLUTI	939.72
		P1700685	11/09/2017	JP MORGAN CHASE BANK NA	624.17
05-1560-0000-63104	PRNT & DUPLICATI	P1700685	11/09/2017	JP MORGAN CHASE BANK NA	1,305.84
05-1560-0000-67161	CA \$5,000/MORE	P1702670	11/02/2017	RHYME BUSINESS PRODUCTS	7,482.00
		P1702671	11/02/2017	RHYME BUSINESS PRODUCTS	5,722.00
				<b>CENTRAL SERVICES PROG TOTAL</b>	<b>16,073.73</b>

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF NOVEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$37,669.43

Date: Dept \_\_\_\_\_

Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF NOVEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
		P1700739	11/09/2017	CHARTER COMMUNICATIONS	1,419.82
07-1430-0000-62400	R & M SERV				
		P1700736	11/09/2017	PRINTER PARTS EXCHANGE LLC	107.00
07-1430-0000-62491	SOFTWARE MAINT				
		P1700745	11/09/2017	JP MORGAN CHASE BANK NA	152.64
		P1700793	11/16/2017	ORACLE CORPORATION	1,833.95
07-1430-0000-63100	OFC SUPP & EXP				
		P1700737	11/02/2017	STAPLES BUSINESS ADVANTAGE	64.23
07-1430-0000-63200	PUBL/SUBCR/DUES				
		P1700745	11/09/2017	JP MORGAN CHASE BANK NA	75.00
07-1430-0000-63407	COMPUTER SUPPL				
		P1700728	11/02/2017	CDW GOVERNMENT INC	101.78
		P1700737	11/16/2017	STAPLES BUSINESS ADVANTAGE	105.56
07-1430-0000-64200	TRAINING EXP				
		P1700745	11/09/2017	JP MORGAN CHASE BANK NA	977.00
07-1430-0000-67131	OTHER COMP HARDW				
		P1700728	11/16/2017	CDW GOVERNMENT INC	544.87
				<b>INFORMATION TECHNOLOGY PROG TOTAL</b>	<b>5,381.85</b>
07-1435-0000-62400	R & M SERV				
		P1702798	11/09/2017	ENTERPRISE SYSTEMS GROUP	396.00
				<b>TELEPHONE OPERATIONS PROG TOTAL</b>	<b>396.00</b>
07-1438-0000-62491	SOFTWARE MAINT				
		P1702762	11/02/2017	MOTOROLA SOLUTIONS INC	1,289.10
				<b>LAW RECORDS PROG TOTAL</b>	<b>1,289.10</b>
07-1450-0000-64701	SOFTWARE PURCH				
		P1702505	11/22/2017	NETSMART TECHNOLOGIES INC	34,568.40
07-1450-0000-67130	TERMINALS/PC'S				
		P1702731	11/09/2017	CDW GOVERNMENT INC	1,417.45
07-1450-0000-67143	IT CROSS CHARGES				
		P1700644	11/16/2017	ORACLE CORPORATION	570.42
		P1700745	11/09/2017	JP MORGAN CHASE BANK NA	2,043.00
		P1702653	11/02/2017	CDW GOVERNMENT INC	275.08
		P1702685	11/02/2017	CDW GOVERNMENT INC	186.78
		P1702690	11/02/2017	CDW GOVERNMENT INC	323.08
		P1702719	11/09/2017	CDW GOVERNMENT INC	267.68
		P1702720	11/09/2017	CDW GOVERNMENT INC	16.05
		P1702733	11/16/2017	CDW GOVERNMENT INC	38.24
		P1702757	11/09/2017	ENTERPRISE SYSTEMS GROUP	573.50
		P1702774	11/16/2017	CDW GOVERNMENT INC	2,104.70
		P1702775	11/16/2017	CDW GOVERNMENT INC	9,471.15
		P1702788	11/16/2017	CDW GOVERNMENT INC	155.82
		P1702881	11/30/2017	ENTERPRISE SYSTEMS GROUP	22.25
		P1702898	11/30/2017	ENTERPRISE SYSTEMS GROUP	484.50

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF NOVEMBER 2017

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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IT-CROSS CHARGES PROG TOTAL					52,508.10
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I have reviewed the preceding payments in the total \$59,575.05

Date: Dept \_\_\_\_\_

Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF NOVEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
14-1410-0000-44155	WORK PERMITS				
		P1700726	11/09/2017	EQUAL RIGHTS DIVISION	75.00
14-1410-0000-63100	OFC SUPP & EXP				
		P1700718	11/09/2017	OFFICE PRO INC	63.58
		P1700720	11/09/2017	STAPLES BUSINESS ADVANTAGE	111.89
				<b>COUNTY CLERK PROG TOTAL</b>	<b>250.47</b>
14-1411-0000-63103	LEGAL FORMS				
		P1700717	11/02/2017	ILLINOIS OFFICE SUPPLY	3,848.63
				<b>ELECTIONS PROG TOTAL</b>	<b>3,848.63</b>

I have reviewed the preceding payments in the total **\$4,099.10**

Date: \_\_\_\_\_ Dept \_\_\_\_\_

Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF NOVEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
15-1540-0000-63107	PUBL & LEGAL	P1701453	11/09/2017	BELOIT DAILY NEWS	342.52
15-1540-0000-63300	TRAVEL	P1701442	11/09/2017	JP MORGAN CHASE BANK NA	164.00
15-1540-0000-64901	TAX DEED EXP	P1701453	11/09/2017	BELOIT DAILY NEWS	746.19
		P1702890	11/16/2017	JANESVILLE GAZETTE INC	151.86
15-1540-0000-64926	BANK SERV.CHGS.	P1700853	11/22/2017	BRINKS INC	499.05
<b>COUNTY TREASURER PROG TOTAL</b>					<b>1,903.62</b>

I have reviewed the preceding payments in the total **\$1,903.62**

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
Committee \_\_\_\_\_



COMMITTEE REVIEW REPORT  
FOR THE MONTH OF NOVEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
17-1710-0000-63100	OFC SUPP & EXP	P1700664	11/02/2017	OFFICE PRO INC	125.45
		P1700704	11/02/2017	STAPLES BUSINESS ADVANTAGE	443.71
		P1700706	11/02/2017	WISCONSIN DEPARTMENT OF ADMINI	24.96
		P1702852	11/16/2017	FIDLAR COMPANIES	170.19
17-1710-0000-63106	PLAT BOOKS	P1700707	11/09/2017	MAPPING SOLUTIONS	100.00
		17-1710-0000-63300	TRAVEL	P1701614	11/09/2017
<b>REGISTER OF DEEDS PROG TOTAL</b>					<b>1,060.31</b>
17-1715-0000-62119	OTHER SERVICES	P1700705	11/09/2017	FIDLAR COMPANIES	3,175.00
		<b>ROD REDACTION PROJECT PROG TOTAL</b>			

I have reviewed the preceding payments in the total \$4,235.31

Date: \_\_\_\_\_ Dept \_\_\_\_\_

Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF NOVEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
19-1912-0000-61710	WORKERS COMP	P1700546	11/22/2017	WILLIS OF WISCONSIN INC	3,400.00
				<b>WORKER'S COMPENSATION PROG TOTAL</b>	<b>3,400.00</b>
19-1915-0000-62104	CONSULTING SERV	P1700545	11/22/2017	ASSOCIATED BENEFITS AND RISK C	3,250.00
19-1915-0000-62119	OTHER SERVICES		11/22/2017	ALLIANCE,THE	39,330.34
			11/16/2017	PBA INC	20,026.50
19-1915-0000-62199	OTHER SERV		11/22/2017	COORDINATED CARE PROGRAMS LLC	28,876.80
				<b>HEALTH INSURANCE PROG TOTAL</b>	<b>91,483.64</b>
19-1933-0000-64904	SUNDRY EXPENSE	P1700708	11/09/2017	JP MORGAN CHASE BANK NA	100.00
				<b>EMPLOYEE WELLNESS ACTIVITIES PROG TOTAL</b>	<b>100.00</b>

I have reviewed the preceding payments in the total **\$94,983.64**

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
Committee \_\_\_\_\_

**Rock County**  
**REPORT OF PAYMENTS OVER \$10,000**

11/30/2017

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Amount Paid</u>
	ALL OTHER GEN	HEALTH INSURANCE	ALLIANCE,THE	39,330.34
	ALL OTHER GEN	HEALTH INSURANCE	COORDINATED CARE PROGRAMS LLC	28,876.80
	ALL OTHER GEN	HEALTH INSURANCE	PBA INC	20,026.50
P1700075	ROCK HAVEN	SUPP SERV PHAR	OMNICARE PHARMACIES OF WISCONS	10,869.39
P1700139	SHERIFF	CORR.FACILITY	ARAMARK CORRECTIONAL SERVICES	44,030.68
P1700149	SHERIFF	CORR.FACILITY	BI INC	14,674.02
P1700150	SHERIFF	RECAP OPERATIONS	BLACKHAWK TECHNICAL COLLEGE	35,280.58
P1700190	SHERIFF	SHERIFF	WRIGHT EXPRESS FSC	17,425.73
P1700243	SHERIFF	CORR.FACILITY	ADVANCED CORRECTIONAL HEALTHCA	77,676.79
P1700286	ROCK HAVEN	SUPP SERV ADMIN	WISCONSIN DEPARTMENT OF HEALTH	21,760.00
P1700565	FACILITIES	ECLIPSE CENTER	HENDRICKS COMMERCIAL PROPERTIE	11,148.00
P1700571	FACILITIES	HWY BUILDINGS/GR	PETERSON CLEANING INC	20,818.90
P1701028	FACILITIES	JAIL CAP.IMPROV.	TRI COR MECHANICAL INC	42,308.00
P1701040	NOT APPLICABLE	GENERAL FUND	NATIONAL INSURANCE SERVICES OF	14,258.83
P1701336	FACILITIES	COURTHOUSE SECUR	GILBANK CONSTRUCTION INC	123,300.00
P1701435	FACILITIES	U-ROCK EXPANSION	TRI COR MECHANICAL INC	25,176.00
P1701513	FACILITIES	JOB CENTER	GLEN FERN CONSTRUCTION LLC	41,853.00
P1701664	ROCK HAVEN	RH CONT SERV T18	GENESIS REHABILITATION SERVICE	47,851.70
P1701842	911 COMM.	911 OPERATIONS	GENERAL COMMUNICATIONS INC	122,750.00
P1702278	DPW	COST POOLS BLDG	DISTINCTIVE ROOFING INC	23,256.00
P1702505	INFORMATION TECH	IT-CROSS CHARGES	NETSMART TECHNOLOGIES INC	34,558.40
P1702525	FACILITIES	HCC COMPLEX	JD ENVIRONMENTAL LLC	77,700.00
P1702792	UW EXTENSION	U.W.EXTENSION	UNIVERSITY OF WISCONSIN EXTENS	48,739.00

Rock County  
REPORT OF PAYMENTS OVER \$10,000

11/30/2017

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CLAIMS IN THE AMOUNT \$943,668.66 HAVE BEEN PAID FOR THE MONTH OF NOVEMBER 2017 .

PLEASE CONTACT THE FINANCE DIRECTOR WITH ANY QUESTIONS:

SHERRY OJA

608-757-5534

SHERRY.OJA@CO.ROCK.WI.US

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee \_\_\_\_\_  
INITIATED BY



Amy Spoden, Human Resource Manager  
DRAFTED BY

Finance Committee \_\_\_\_\_  
SUBMITTED BY

November 10, 2017  
DATE DRAFTED

**APPROVING DENTAL INSURANCE CONTRACT**

- 1 **WHEREAS**, Delta Dental Plan of Wisconsin currently administers the County's dental insurance program; and
- 2
- 3 **WHEREAS**, Delta Dental is a preferred provider for the Alliance, a consortium of Employers who purchase
- 4 services together in order to reduce costs; and
- 5
- 6 **WHEREAS**, Rock County offers dental plans with both "high" and "low" coverage options for all its
- 7 employees, with the County's contribution being 60% of the premium for the lowest cost, or "low" plan,
- 8 regardless of which coverage option is selected; and
- 9
- 10 **WHEREAS**, Delta Dental has quoted a two year rate guarantee, January 1, 2018 thru December 31, 2018; and
- 11
- 12 **WHEREAS**, Delta Dental has provided a quote for family coverage for the "low" option at \$92.44 per month
- 13 and has provided a quote for single coverage for the "low" at \$31.25 per month for two years.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 16 \_\_\_\_\_ day of \_\_\_\_\_, 2017 does hereby authorize the execution of a contract with Delta Dental
- 17 for the County's dental insurance for the period of January 1, 2018 through December 31, 2019.

Respectfully Submitted,

FINANCE COMMITTEE

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

\_\_\_\_\_  
Sandra Kraft, Vice Chair

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

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

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

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
County Administrator

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51(1) and 59.52(11)(c), Wis. Stats.

Richard Greenlee  
Corporation Counsel

**FISCAL NOTE:**

Based upon the current census of 347 single and 757 family plans for employees, the County's 60% share of annual dental premiums would be \$580,542.60 per year. Sufficient funds are included in the departmental 2018 budget requests for these premiums.

Sherry Oja  
Finance Director

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE  
INITIATED BY



RICHARD GREENLEE  
DRAFTED BY

FINANCE COMMITTEE  
SUBMITTED BY

NOVEMBER 13, 2017  
DATE DRAFTED

REAUTHORIZATION OF SELF-INSURANCE

1 WHEREAS, the County of Rock is a qualified political subdivision of the State of Wisconsin; and

2

3 WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered  
4 by the Act either insure their liability with worker's compensation insurance carriers authorized to do  
5 business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby  
6 assuming the responsibility for its own worker's compensation risk and payment; and

7

8 WHEREAS, the State and its political subdivisions may self-insure worker's compensation  
9 without a special order from the Department of Workforce Development (Department) if they agree to  
10 report faithfully all compensible injuries and agree to comply with the Act and rules of the Department;  
11 and

12

13 WHEREAS, it is in the County's best interest to approve the continuation of the self-insured  
14 worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3);  
15 and

16

17 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly  
18 assembled this \_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_, that the County Board:

19

20 (1) Provide for the continuation of a self-insured worker's compensation program that  
21 is currently in effect.

22

23 (2) Continue to stay in compliance with all requirements of Wisconsin Administrative Code  
24 DWD 80.60(3)

25

26 (3) Authorize the County Clerk to forward certified copies of this resolution to the Worker's  
27 Compensation Division, Wisconsin Department of Workforce Development.

RESPECTFULLY SUBMITTED:

FINANCE COMMITTEE

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

\_\_\_\_\_  
Sandra Kraft, Vice Chair

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

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

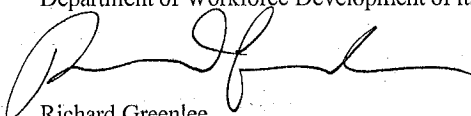
\_\_\_\_\_  
J. Russell Podzilni

REAUTHORIZATION OF SELF-INSURANCE

Page 2

LEGAL NOTE:

Pursuant to sec. DWD 80.60(3), Wis. Adm. Code the County is required every 3 years to notify the Department of Workforce Development of its election to self-insure for worker's compensation exposure.



Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

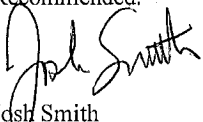
This resolution addresses a compliance issue and has no fiscal impact on Rock County operations in and by itself.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

Rock County has been self-insured for worker's compensation coverage for many years. Part of the self-insured requirement, pursuant to the Wisconsin Administrative Code, is that the County is required every three years to notify the Department of Workforce Development of their intent to continue in self-insured status. This resolution accomplishes that and continues the status quo.



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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Amy Spoden, HR Manager  
DRAFTED BY

Finance Committee  
SUBMITTED BY

November 9, 2017  
DATE DRAFTED

**APPROVING REINSURANCE CONTRACT FOR STOP-LOSS COVERAGE**

- 1 **WHEREAS**, Associated Risk and Benefits Consulting., Rock County's Insurance Consultant, solicited
- 2 proposals from Stop-loss carriers; and,
- 3
- 4 **WHEREAS**, QBE Insurance Corporation currently administers the Stop-Loss coverage for Rock
- 5 County; and,
- 6
- 7 **WHEREAS**, QBE Insurance Corporation has offered renewal terms of a twenty-three (23%) percent
- 8 increase with our current Stop-Loss retention level of \$175,000 for monthly premiums of \$30.45 per
- 9 single plan and \$98.70 for a family plan.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 12 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2017 hereby authorizes the execution of a
- 13 contract with QBE Insurance Corporation for administration of the County's Stop-Loss Coverage
- 14 effective January 1, 2018 thru December 31, 2018.

Respectfully Submitted,

FINANCE COMMITTEE

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

\_\_\_\_\_  
Sandra Kraft, Vice Chair

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

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

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

FISCAL NOTE:

Sufficient funds are available in the 2018 Budget for administering the County's self-insurance health plan and specific stop-loss coverage. Based upon the current census of 332 Single Plans and 859 Family Plans, the annual stop-loss premium would be \$1,138,712.00

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action Pursuant to secs. 59.01, 59.51, and 59.52 (11)(c), Wis. Stats.

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Josh Smith  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

November 27, 2017  
DATE DRAFTED

**Authorizing Acceptance of Highway Safety Grant**

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

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

8 **WHEREAS**, the Rock County Sheriff's Office is eligible to receive a grant of \$70,000 to participate in  
9 this program; and,  
10

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

13 **WHEREAS**, this grant requires a local match of 25%; and,  
14

15 **WHEREAS**, the match may be an in-kind match or a hard match.  
16

17 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this  
18 \_\_\_\_\_ day of \_\_\_\_\_ 2017, that the Rock County Sheriff is authorized to accept funds under the  
19 Highway Safety Grants and,  
20

21 **BE IT FURTHER RESOLVED**, that the 2017 budget be amended as follows:  
22

Account Description & Account Number	Budget at 11/01/17	Amount Incr (Deer)	Amended Budget
<u>Source of Funds</u>			
Federal Aid			
21-2120-2018-42100	\$0	\$70,000	\$70,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2018-61210	\$0	\$40,000	\$40,000
Aid to Localities			
21-2120-2018-69501	\$0	\$30,000	\$30,000

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

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

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

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

\_\_\_\_\_  
Phillip Owens

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


FINANCE COMMITTEE ENDORSEMENT

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

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

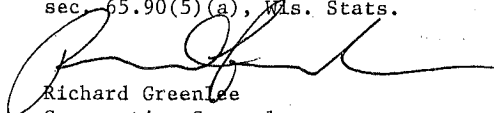
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$70,000 in Federal Aid for the Highway Safety Program. Funding for the required 25% match is available in the budget.

  
Sherry Oja  
Finance Director

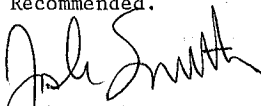
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 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.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

**Executive Summary**

The Wisconsin Department of Transportation, Bureau of Transportation Safety, makes Federal Highway Safety funds available to local law enforcement agencies for various traffic safety programs. These funds are earmarked to allow law enforcement agencies to provide additional patrols directed at improving traffic safety by deploying seatbelt, speed, and alcohol enforcements. The Rock County Sheriff's Office is eligible to receive a grant of \$70,000 to participate in this program. Grant funds will be used for overtime wages and related benefits. This grant require a local match of 25%. The match may be an in-kind match or a hard match.

**ROBERT D. SPODEN**  
**ROCK COUNTY SHERIFF**

BARBARA J. TILLMAN  
CHIEF DEPUTY

November 20, 2017

TO: Rock County Finance Committee

FR: Sheriff Robert Spoden

R.S.

RE: Request to Donate Abandoned Bicycles to Brian and Anne Reece of Beloit, WI

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The Rock County Sheriff's Office has traditionally disposed of abandoned bicycles through the county auction. Many of these bicycles have little value, are damaged, and in need of repair.

In 2016, the Rock County Sheriff's Office donated a number of abandoned bicycles to Brian and Anne Reece of Beloit, WI, known as the "Bike Elves". Brian and Anne fix and donate bicycles and parts to area residents that are less fortunate. The Reece's have been operating this program for several years and would be happy to accept another donation from Rock County.

The Rock County Sheriff's Office requests the Finance Committee's authorization to once again donate the bicycles and parts to Brian and Anne Reece, which are considered abandoned and scheduled for disposal.

SHERIFF APPROVED: 11/27/17  
BAE

200 EAST U.S. HIGHWAY 14  
JANESVILLE, WISCONSIN 53545-9601  
PHONE 608-757-8000 FAX 608-757-7997