

**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 13th day of September, 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:

<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

12-9A-105

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Respectfully submitted,

Public Safety and Justice Committee

Absent
Ivan Collins, Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

Finance Committee Endorsement
Reviewed and approved on a vote of

5-0

Mary Mawhinney
Mary Mawhinney, Chair

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
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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

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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.