

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

June 8, 2015
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF HENDRICKS
FAMILY FOUNDATION GRANT AND AMENDING 2015 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office has a total of four interview rooms which are located in
2 the Detective Bureau and in the Jail; and,

3
4 **WHEREAS**, the interview rooms are equipped with audio and video recording equipment which is over
5 ten years old; and,

6
7 **WHEREAS**, two of the four interview rooms are inoperable due to equipment failures; and,

8
9 **WHEREAS**, the Rock County Sheriff's Office received a grant from the Hendricks Family Foundation,
10 Inc., in the amount of \$59,142; and,

11
12 **WHEREAS**, the Rock County Sheriff's Office plans to use the funds to update the audio and video
13 recording equipment in the interview rooms.

14
15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
16 assembled this 25th day of June, 2015, does approve and authorize the acceptance of
17 the Hendricks Family Foundation Grant; and,

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19 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2015 be amended as follows:

Account/ Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2182-2015-46002	\$0	\$59,142	\$59,142
Other Grants and Contracts			
<u>Use of Funds</u>			
21-2182-2015-67161	\$0	\$59,142	\$59,142
Capital Assets \$5,000/More			

15-6B-326

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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Absent
Mary Beaver, Chair

Reviewed and approved on a vote of

4-0

Henry Brill
Henry Brill

Mary Mawhinney
Mary Mawhinney, Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$59,142 from the Hendricks Family Foundation to be used in updating two Sheriff's Office interview rooms. No County matching funds are required.



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 2015 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.

Josh Smith
Josh Smith
County Administrator

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Executive Summary

The Rock County Sheriff's Office has a total of four interview rooms which are located in the Detective Bureau and in the Jail. The interview rooms are equipped with audio and video recording equipment.

The recording equipment is in excess of ten years old. Recently two of the four interview rooms were rendered inoperable due to equipment failures. The equipment manufacturer no longer supports the maintenance or repair of the recording equipment.

The interview rooms are used on a daily basis by Sheriff Personnel and by other law enforcement agencies throughout Rock County and the surrounding area. Detectives from Beloit, Janesville, Rockford, and Winnebago County, IL use the rooms to interview Rock County Jail inmates.

The Rock County Sheriff's Office received a generous grant from the Hendricks Family Foundation, Inc., in the amount of \$59,142. The Rock County Sheriff's Office plans to use the funds to update the audio and video recording equipment in the interview rooms.

The Sheriff's Office budget will be amended.