



**NOTE: Location
Change**

**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – OCTOBER 4, 2010 - 4:00 P.M.
ROCK VALLEY COMMUNITY PROGRAMS
203 W. SUNNY LANE ROAD, JANESVILLE, WI**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – September 20, 2010
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolutions
 - A. Authorizing Acceptance of 2011 Highway Safety Project Grants
 - B. Authorizing Justice and Mental Health Grant Program Ad Hoc Committee
7. Countywide Communications Upgrade - Update
8. Committee Requests and Motions
9. Tour of Rock Valley Community Programs Facility
10. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-62400	R & M SERV	42,981.00	72.9%	26,895.42	4,449.04	11,636.54	
	P1000586-PO# 10/01/10 -VN#026293			PITNEY BOWES INC		150.00	
				CLOSING BALANCE	11,486.54		150.00
2121000000-62410	R & M-VEHICLES	134,886.00	59.5%	79,816.72	492.61	54,576.67	
	P1000549-PO# 10/01/10 -VN#011156			BEE LINE ALIGNMENT INC		254.00	
	P1000554-PO# 10/01/10 -VN#011809			CITY LOCK AND KEY CO		30.00	
	P1000555-PO# 10/01/10 -VN#012185			DAVIS CITGO SERVICE INC		263.00	
	P1000557-PO# 10/01/10 -VN#012562			FAGAN CHEVROLET AND CADILLAC I		2,444.33	
	P1000563-PO# 10/01/10 -VN#012827			GALLS INC		173.94	
	P1000566-PO# 10/01/10 -VN#010231			GORDIE BOUCHER FORD LINCOLN ME		5,734.51	
	P1000571-PO# 10/01/10 -VN#013661			JEFFERSON FIRE AND SAFETY INC		645.00	
	P1000574-PO# 10/01/10 -VN#046406			KUTTER HARLEY DAVIDSON		7.17	
	P1000579-PO# 10/01/10 -VN#014534			MENARDS		9.16	
	P1000587-PO# 10/01/10 -VN#015284			POMP'S TIRE SERVICE INC		6,888.70	
				CLOSING BALANCE	38,126.86		16,449.81
2121000000-62420	MACH & EQUIP RM	6,000.00	76.4%	4,588.16	0.06	1,411.78	
	P1000564-PO# 10/01/10 -VN#012873			GENERAL COMMUNICATIONS INC		41.00	
				CLOSING BALANCE	1,370.78		41.00
2121000000-63100	OFC SUPP & EXP	7,500.00	48.4%	3,586.31	50.02	3,863.67	
	P1002663-PO# 10/01/10 -VN#039632			OFFICE PRO		72.00	
	P1003112-PO# 10/01/10 -VN#022402			CONGRESS GLASS INC		68.90	
				CLOSING BALANCE	3,722.77		140.90
2121000000-63101	POSTAGE	12,600.00	80.6%	10,165.79	0.00	2,434.21	
	P1000559-PO# 10/01/10 -VN#012615			FEDERAL EXPRESS CORP		25.32	
				CLOSING BALANCE	2,408.89		25.32
2121000000-63406	CLOTHING/UNIFORM	50,050.00	63.2%	31,653.87	0.07	18,396.06	
	10/01/10 -VN#031857			NATTER, SHAWN		348.30	
	10/01/10 -VN#049404			EGGER, TROY R		127.96	
	P1000563-PO# 10/01/10 -VN#012827			GALLS INC		68.99	
	P1000576-PO# 10/01/10 -VN#037985			LARK UNIFORMS		16.56	
	P1000577-PO# 10/01/10 -VN#037671			LOADMASTER TACTICAL		114.99	
	P1000599-PO# 10/01/10 -VN#016481			STREICHERS INC		44.99	
				CLOSING BALANCE	17,674.27		721.79
2121000000-63900	AMMO/RANGE SUPPL	21,500.00	82.5%	13,916.70	3,839.96	3,743.34	
	P1000579-PO# 10/01/10 -VN#014534			MENARDS		31.94	
				CLOSING BALANCE	3,711.40		31.94
2121000000-63904	POLICING/1ST AID	17,165.00	53.5%	8,656.44	531.95	7,976.61	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1003192-PO#	10/01/10 -VN#047457		PHYSIO CONTROL INC			300.00	
			CLOSING BALANCE		7,676.61		300.00
2121000000-64205	STAFF EDUC	29,150.00 50.4%	14,715.67	0.00	14,434.33		
	10/01/10 -VN#016040		SELBY,STEVE			890.99	
	10/01/10 -VN#032067		RIEMER,BENJAMIN			875.69	
			CLOSING BALANCE		12,667.65		1,766.68
	SHERIFF		PROG-TOTAL-PO			19,627.44	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$19,627.44 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

OCT 04 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62161	HOUSEHOLD SERV	45,000.00 96.8%	42,371.19	1,210.04	1,418.77		
	P1000602-PO# 10/01/10 -VN#029334			UNISOURCE WORLDWIDE INC		88.20	
				CLOSING BALANCE	1,330.57		88.20
2122000000-63100	OFC SUPP & EXP	6,500.00 53.2%	3,413.22	50.00	3,036.78		
	P1003228-PO# 10/01/10 -VN#048467			STAPLES ADVANTAGE		12.30	
				CLOSING BALANCE	3,024.48		12.30
2122000000-63200	PUBL/SUBCR/DUES	600.00 37.8%	227.00	0.00	373.00		
	P1003177-PO# 10/01/10 -VN#050080			NATIONAL INTERNAL AFFAIRS INVE		50.00	
				CLOSING BALANCE	323.00		50.00
2122000000-63406	CLOTHING/UNIFORM	45,770.00 60.4%	27,659.67	0.06	18,110.27		
	P1000576-PO# 10/01/10 -VN#037985			LARK UNIFORMS		295.67	
	P1000577-PO# 10/01/10 -VN#037671			LOADMASTER TACTICAL		127.47	
	P1000595-PO# 10/01/10 -VN#022965			SHOE BOX LTD,THE		306.00	
	P1003233-PO# 10/01/10 -VN#050097			THOMS TEXAS TRADITIONS		299.50	
				CLOSING BALANCE	17,081.63		1,028.64
2122000000-64200	TRAINING EXP	16,750.00 16.1%	-2,781.23	5,493.71	14,037.52		
	P1003177-PO# 10/01/10 -VN#050080			NATIONAL INTERNAL AFFAIRS INVE		250.00	
	P1003230-PO# 10/01/10 -VN#050095			LEC COMMITTEE		25.00	
				CLOSING BALANCE	13,762.52		275.00
2122000000-64904	SUNDRY EXPENSE	135,000.00 57.2%	52,631.41	24,656.14	57,712.45		
	P1000570-PO# 10/01/10 -VN#010291			JAYS BIG ROLLS INC		946.00	
	P1000597-PO# 10/01/10 -VN#048467			STAPLES ADVANTAGE		438.83	
				CLOSING BALANCE	56,327.62		1,384.83
				CORR.FACILITY		2,838.97	
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,838.97 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

OCT 04 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324000000-62420	MACH & EQUIP RM P1002866-PO# 10/01/10 -VN#037613	14,120.00 77.5%	10,945.26	0.00	3,174.74	782.64	
					CLOSING BALANCE		782.64
2324000000-63108	PUBLIC INFO P1003276-PO# 10/01/10 -VN#046570	3,650.00 89.6%	3,272.39	0.00	377.61	366.30	
					CLOSING BALANCE	11.31	366.30
2324000000-63200	PUBL/SUBCR/DUES P1003277-PO# 10/01/10 -VN#023924	1,392.00 66.7%	929.00	0.00	463.00	40.00	
					CLOSING BALANCE	423.00	40.00
2324000000-64200	TRAINING EXP P1000735-PO# 10/01/10 -VN#039154 P1003157-PO# 10/01/10 -VN#050075 P1003270-PO# 10/01/10 -VN#043459	27,227.00 63.3%	12,214.82	5,040.91	9,971.27	35.00 199.00 346.50	
					CLOSING BALANCE	9,390.77	580.50
	911 PROJ. OPER.		PROG-TOTAL-PO			1,769.44	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,769.44 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

OCT 04 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416100000-62126	OFFICER FEES	9,000.00	59.7%	5,381.05	0.01	3,618.94	
	P1000946-PO# 10/01/10 -VN#047113					ACCURATE PROCESS SERVICE	99.00
	P1003329-PO# 10/01/10 -VN#049998					ZELZER AND ASSOCIATES,PATRICK	50.00
					CLOSING BALANCE		3,469.94
							149.00
2416100000-62501	REPORTER FEES	8,000.00	49.4%	3,958.00	0.03	4,041.97	
	P1000951-PO# 10/01/10 -VN#031133					NELSON,DEBRA A	226.50
	P1000953-PO# 10/01/10 -VN#023955					KANE,KRISTINE	18.00
	P1000954-PO# 10/01/10 -VN#035145					BOUZIANE,VICKI N	172.00
	P1000958-PO# 10/01/10 -VN#040466					SELF RPR CSR,MALISSA J	303.50
	P1000960-PO# 10/01/10 -VN#047918					BARKLEY,MICAL	98.00
	P1000961-PO# 10/01/10 -VN#021394					MUELLER CPR-CM,TAMMIE D	49.00
					CLOSING BALANCE		3,174.97
							867.00
2416100000-63202	LAW BOOKS	2,000.00	53.4%	1,068.87	0.00	931.13	
	P1000962-PO# 10/01/10 -VN#017221					WEST GROUP	66.50
					CLOSING BALANCE		864.63
							66.50
					DIST. ATTORNEY	PROG-TOTAL-PO	1,082.50

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,082.50 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.

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OCT 04 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2625000000-64200	TRAINING EXP	600.00	53.9%	323.70	0.00	276.30	
	P1003260-PO# 10/01/10 -VN#036672					WISCONSIN EMERGENCY MANAGEMENT	50.00
				CLOSING BALANCE		226.30	50.00
		EMERGENCY MGMT.	PROG-TOTAL-PO				50.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50.00 INCURRED BY EMERGENCY MANAGEMENT. 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

OCT 04 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-61300	PER DIEMS	9,580.00	59.4%	5,695.34	0.00	3,884.66	
	P1000362-PO# 10/01/10 -VN#043206			MC CARTY,PAM		165.00	
				CLOSING BALANCE	3,719.66		165.00
2826000000-62170	PHYSICIAN/OTHER	137,225.00	63.1%	86,703.97	0.02	50,521.01	
	P1000366-PO# 10/01/10 -VN#041483			AIT LABORATORIES		1,800.00	
	P1000368-PO# 10/01/10 -VN#029222			MIDWEST MICROTECH INC		214.50	
	P1001895-PO# 10/01/10 -VN#049256			HUNTINGTON MD,ROBERT		3,150.00	
	P1002899-PO# 10/01/10 -VN#040341			HAAS DO,THOMAS S		1,000.00	
	P1003166-PO# 10/01/10 -VN#014550			MERCY HEALTH SYSTEM		913.75	
	P1003167-PO# 10/01/10 -VN#016382			WISCONSIN STATE LABORATORY OF		200.00	
				CLOSING BALANCE	43,242.76		7,278.25
2826000000-63300	TRAVEL	7,500.00	75.3%	5,653.94	0.00	1,846.06	
	P1000362-PO# 10/01/10 -VN#043206			MC CARTY,PAM		92.50	
				CLOSING BALANCE	1,753.56		92.50
	CORONER			PROG-TOTAL-PO		7,535.75	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,535.75 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

OCT 04 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121420000-63110	ADMIN. EXPENSE	6,360.00	23.7%	1,228.19	280.00	4,851.81	
	P1002744-PO# 10/01/10 -VN#049872			PROJECT LIFESAVER INC		4,587.79	
	P1003178-PO# 10/01/10 -VN#049872			PROJECT LIFESAVER INC		318.13	
	P1003229-PO# 10/01/10 -VN#049872			PROJECT LIFESAVER INC		28.00	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-82.11		4,933.92
	PROJ LIFESAVER		PROG-TOTAL-PO			4,933.92	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,933.92 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

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121580000-67171	C.A.-\$1000/MORE	59,355.00	62.3%	36,722.19	297.47	22,335.34	
	P1003181-PO# 10/01/10 -VN#025540			STATE CRIME LAB		45.47	
				CLOSING BALANCE	22,289.87		45.47
	2009 JAG REC ACT		PROG-TOTAL-PO			45.47	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$45.47 INCURRED BY 2009 JAG RECOVERY ACT 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

OCT 04 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121602010-69501	AID TO LOCALITIE	0.00 100.0%	0.00	0.00	0.00		
ENC	R1003643-PO# 09/21/10 -VN#013624			JANESVILLE POLICE DEPARTMENT		21,700.00	
ENC	R1003644-PO# 09/21/10 -VN#022631			BELOIT POLICE DEPARTMENT		23,400.00	
			CLOSING BALANCE		-45,100.00		45,100.00
	JAG GRANT		PROG-TOTAL-PO			45,100.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$45,100.00 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

OCT 04 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2928040000-69501	AID TO LOCALITIE	20,542.00	87.1%	5,387.17	12,504.97	2,649.86	
	P1003232-PO# 10/01/10 -VN#050096			MC MAHON,JOHN		801.80	
				CLOSING BALANCE	1,848.06		801.80
	2010 PSN			PROG-TOTAL-PO		801.80	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$801.80 INCURRED BY 2010 PROJ SAFE NEIGHB. 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

OCT 04 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121900000-67105	MOTOR VEHICLES	281,000.00	84.3%	233,889.47	3,016.02	44,094.51	
	P1003231-PO# 10/01/10 -VN#010231			GORDIE BOUCHER FORD LINCOLN ME		2,332.00	
				CLOSING BALANCE	41,762.51		2,332.00
	SHERIFF'S VEH.			PROG-TOTAL-PO		2,332.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,332.00 INCURRED BY SHERIFF'S VEHICLES. 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

OCT 04 2010 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

September 30, 2010
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2011 HIGHWAY SAFETY PROJECT GRANTS**

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 traffic
6 enforcement patrols directed at improving traffic safety by speed enforcement, alcohol enforcement, and
7 underage drinking enforcement, thus reducing hazardous motorist behavior on roadways with a high
8 incidence of injury or fatal accidents; and,
9

10 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$70,000 to participate in
11 these programs; and,
12

13 WHEREAS, grant funds in the amount of \$60,002 will be used for over time wages and related
14 benefits; and,
15

16 WHEREAS, grant funds in the amount of \$9,998 will be used to purchase in-squad video cameras with
17 accessories; and,
18

19 WHEREAS, these grants require a local match of 25%; and,
20

21 WHEREAS, the match may be an in-kind match or a hard match.
22

23 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
24 _____ day of _____ 2010, that the Rock County Sheriff is authorized to accept funds under the
25 Highway Safety Project Grants; and,
26

27 BE IT FURTHER RESOLVED, that the 2010 budget be amended as follows:
28

Account Description	Budget at	Amount	Amended
<u>Account Number</u>	<u>09/01/10</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2011-42100	- 0 -	70,000	70,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2011-61210	- 0 -	60,002	60,002
Capital Assets - \$1,000/More			
21-2120-2011-67171	- 0 -	9,998	9,998

**AUTHORIZING ACCEPTANCE OF
2011 HIGHWAY SAFETY PROJECT GRANTS**
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

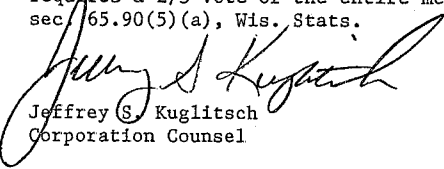
Finance Committee Endorsement

Reviewed and approved on a vote
of _____

Mary Mawhinney, Chair

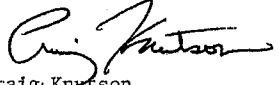
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 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

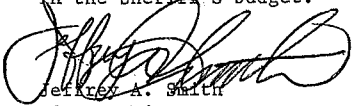
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$70,000 Federal grant for the Sheriff's Highway Safety programs. The 25% in-kind match is already included in the Sheriff's budget.


Jeffrey A. Smith
Finance Director

**Executive Summary
Authorizing Acceptance of
2011 Highway Safety Project Grants**

The Wisconsin Department of Transportation, Bureau of Transportation Safety, makes funds available each year to various local law enforcement agencies for highway safety programs. The intent of this program is to provide additional traffic enforcement patrols directed at improving traffic safety by speed enforcement, alcohol enforcement, and underage drinking enforcement, thus reducing hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents.

The 2011 grants are for \$70,000. Grant funds in the amount of \$60,002 will be used for wages and related benefits. Grant funds in the amount of \$9,998 will be used to purchase in-squad video cameras with accessories.

A local match of 25% (\$17,500) is required. The match may be an in-kind (soft) match or a hard match.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating
Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

September 28, 2010
DATE DRAFTED

AUTHORIZING JUSTICE AND MENTAL HEALTH GRANT PROGRAM AD HOC
COMMITTEE

- 1 **WHEREAS**, in September 2010, Rock County received a Justice and Mental Health Collaboration
2 Planning Grant through the U.S. Department of Justice, Bureau of Justice Assistance; and,
3
4 **WHEREAS**, the goal of the grant is to increase public safety through innovative cross-system
5 collaboration for individuals with mental illness and/or co-occurring mental health and substance use
6 disorders (MI/COD) who come into contact with the criminal and juvenile justice systems; and
7
8 **WHEREAS**, the four key components of the planning process for the grant are as follows: (1) creating
9 a committee of representatives from criminal/juvenile justice stakeholders, mental health and AODA
10 agencies, and community organizations/members to form a strong collaborative structure through
11 which a strategic plan will ultimately be created; (2) conducting an intensive cross-systems needs and
12 resource assessment; (3) developing policies and programs for systems improvement; and (4)
13 developing a cross-systems strategic plan for future program implementation; and,
14
15 **WHEREAS**, the committee developed under this grant will be a diverse, interagency committee charged
16 with assessing the County's current mental health, AODA, and criminal/juvenile justice systems and
17 developing specific strategies to address gaps in mental health/AODA services for those with MI/COD
18 in these justice systems; and,
19
20 **WHEREAS**, the committee will oversee and work with a hired consultant that will conduct a full needs
21 and resource assessment in relation to MI/COD in the criminal and juvenile justice systems in Rock
22 County and work with said consultant in developing a strategic plan; and,
23
24 **WHEREAS**, the committee will present a strategic plan or report to the full CJCC for comments,
25 approval, and future implementation; and,
26
27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
28 this _____ day of _____, 2010 authorizes an Ad Hoc Committee to work on the
29 aforementioned planning grant activities and to develop a set of goals and objectives to be followed
30 throughout the planning process, oversee the needs and resource assessment, and ultimately work to
31 create a strategic, data-driven plan to address MI/COD in the criminal and juvenile justice systems in
32 Rock County. The Ad Hoc Committee will also report their findings and recommendations to the full
33 Criminal Justice Coordinating Council (CJCC); and,
34
35 **BE IT FURTHER RESOLVED**, that the CJCC will report to the County Board its strategic plan or
36 report for addressing individuals with MI/COD in the criminal and juvenile justice systems; and,
37
38 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors be authorized
39 to appoint up to 11 individuals to serve on this Ad Hoc Committee and select the Chair of the Committee,
40 with consideration to be given to the key stakeholders in the adult and juvenile justice systems and
41 mental health/AODA fields, as well as community groups/members that interact with those with
42 MI/COD, and a mental health consumer; and,
43
44 **BE IT FURTHER RESOLVED**, that upon completion of the project, anticipated in October 2011, the
45 Ad Hoc Committee will be dissolved.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Hank Brill

Brian Knudson

FISCAL NOTE:

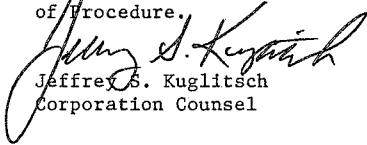
Per County Board Rule IV-C, County Board Supervisors who are members of ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only. Any per meeting allowances or mileage paid to this committee's members are not eligible for grant reimbursement. Any costs incurred are to be charged to the County Board's per meeting and mileage budget appropriations.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.13 in conjunction with sec. 59.51, Wis. Stats. and by Rule IV-C of the Board's Rules of Procedure.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

AUTHORIZING JUSTICE AND MENTAL HEALTH GRANT PROGRAM AD HOC COMMITTEE

The U.S. Department of Justice, through the Office of Justice Programs, Bureau of Justice Assistance, has authorized funding for grants through the Mentally Ill Offender Treatment and Crime Reduction Act of 2004 and the Mentally Ill Offender Treatment and Crime Reduction Reauthorization and Improvement Act of 2008. The goal of the grant is to increase public safety through innovative cross-system collaboration for individuals with mental illness or co-occurring mental health and substance use disorders (MI/COD) who come into contact with the criminal justice system.

On September 8, 2010, Rock County was awarded a \$50,000 planning grant through the aforementioned program to design a strategic, collaborative plan to initiate systemic change for the identification and treatment of offenders with MI/COD. The planning grant requires development of an effective collaboration representing support from all levels of government, justice, mental health and AODA treatment services, transportation, housing, advocates, consumers, and family members. This collaboration will ultimately form the basis for a problem solving model, or strategic plan, to intercept individuals from the system at the earliest point possible while promoting public safety.

This diverse, interagency collaboration will be formalized through an Ad Hoc Committee designated by the County Board. The committee will work with a hired consultant to perform a comprehensive assessment of its criminal/juvenile justice, mental health, and AODA systems in Rock County. Ultimately, a strategic plan, focusing on evidence-based practices, will be devised to guide the County's future actions in dealing with this challenging population.