



FINANCE COMMITTEE
THURSDAY, DECEMBER 4, 2014 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

Amended:
11/26/14

Agenda

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes –November 20, 2014
4. Committee Review and Approval of Per Meeting Allowances
5. Transfers and Appropriations
 - A. 911 Communications Center
 - B. Public Health
6.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
7. Resolutions
 - A. Authorizing Contract for Section 125 Plan (Flexible Spending Account)
 - B. Worker's Compensation Loss Control Consulting Services for 2015 and 2016
 - C. **Authorizing 2015 Orthoimagery Contract with Sidwell and Authorizing Memorandums of Understanding (MOU) with Participating Municipalities**
8. Committee Approval
 - A. Authorizing Acceptance of 2015 Highway Safety Project Grants
 - B. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle
9. Approval for Selection of Specific Pricing Model of Care Coordination through Quantum Health
10. Update on On-line Auctions – Jodi Millis
11. Report on Cash Balances and Investments
12. Set Meeting Date and Time for January Meeting
13. Adjournment

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date November 18, 2014 Transfer No. 14-110
 Requested By Communications Center Department Kathy Sukus Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 23-2400-0000-46205 Description: Insurance Proceeds Current Balance: \$12,333.06	\$12,333.06	Account #: 23-2400-0000-62420 Description: Machinery/Equipment R&M	\$12,333.06
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Insurance Proceeds - 8/25/14 4601 W. Cty Hwy A Lightning Strike

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Insurance Proceeds - 8/25/14 4601 W. Cty Hwy A Lightning Strike

FISCAL NOTE:

Insurance proceeds have been received. *9/11/14*

ADMINISTRATIVE NOTE:

Recommended *Jmm 11-19-14*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

- Governing Committee _____
- Finance Committee _____

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 11/13/14
 Requested By Public Health Department
Department

Transfer No. 14-106
Karen Cain
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 31-3000-0000-61100 Description: Regular Wages Current Balance: \$403,777	\$25,000	Account #: 31-3000-0000-64000 Description: Medical Supplies	\$25,000
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

There have been several health department public health nurse vacancies during 2014, making additional funds available for this transfer of funds into Medical Supplies.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

There has been a good response from county employees who are age 50 and over for receiving the shingles vaccine. However, the vaccine is costly; a 50 dose order costs nearly \$8,700. This transfer of funds will enable the health department to purchase the vaccine as needed for the remainder of 2014.

FISCAL NOTE:

Sufficient funds are available for transfer. *CS 11-11-14*

ADMINISTRATIVE NOTE:

Recommended *[Signature] 11-11-14*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17000	PREPAID BUDGET I				
		P1403601	10/29/2014	BAKER TILLY VIRCHOW KRAUSE LLP	5,010.00
		P1403609	11/01/2014	CNA SURETY DIRECT BILL	5,476.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	39,872.04	195.00	10,486.00	(50,353.04)
GENERAL FUND PROG TOTAL				10,486.00	

I have examined the preceding bills and encumbrances in the total amount of **\$10,486.00**.
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 04 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62421	COMPUTER EQUIP	P1403520	11/04/2014	DELL	181.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	2,245.69	2,266.79	181.99	4,305.53
07-1430-0000-63407	COMPUTER SUPPL	P1403483	10/23/2014	CDW GOVERNMENT INC	1.66
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,176.00	15,231.69	650.00	1.66	2,292.65
INFORMATION TECHNOLOGY PROG TOTAL					183.65
07-1450-0000-67143	IT CROSS CHARGES				
ENC	R1404012	11/14/2014	AMAZON.COM	564.96	
ENC	R1404080	11/20/2014	AMAZON.COM	321.97	
	P1403024	08/25/2014	ROWEKAMP ASSOCIATES INC	3,633.00	
	P1403449	10/27/2014	HEWLETT PACKARD DIRECT CDWG	533.88	
	P1403483	10/23/2014	CDW GOVERNMENT INC	66.48	
	P1403501	10/29/2014	CDW GOVERNMENT INC	97.87	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	189,962.11	78,880.32	5,218.16	(74,060.59)
IT-CROSS CHARGES PROG TOTAL					5,218.16

I have examined the preceding bills and encumbrances in the total amount of **\$5,401.81**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 04 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
14-1411-0000-62114	TAB/CANVASING	P1400484	11/04/2014	MATHEWS,STEPHANIE	50.00
		P1400486	11/12/2014	DYKE,DONALD	50.00
		P1400487	11/12/2014	BREIDENSTEIN,BILL	50.00
		P1403564	11/04/2014	GERBER,DEBORAH	50.00
		P1403603	11/04/2014	WEBER JOHNSON,BECKY	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	800.00	450.00	50.00	250.00	50.00
14-1411-0000-63100	OFC SUPP & EXP	P1400489	10/29/2014	OFFICE PRO	19.44
			Budget	YTD Exp	YTD Enc
	5,000.00	779.27	0.00	19.44	4,201.29
				ELECTIONS PROG TOTAL	269.44

I have examined the preceding bills and encumbrances in the total amount of **\$269.44**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 04 2014**

Dept Head _____

Committee Chair _____

2015...

Rock County

COMMITTEE APPROVAL REPORT

11/19/2014

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17000	PREPAID BUDGET I				
ENC		R1500093	01/01/2015	VERIPIC INC	20,349.86
ENC		R1500101	01/01/2015	JP MORGAN CHASE BANK NA	2,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	(22,849.86)	22,849.86	0.00
GENERAL FUND PROG TOTAL				22,849.86	

I have examined the preceding bills and encumbrances in the total amount of \$22,849.86

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: DEC 04 2014

Dept Head _____

Committee Chair _____

2015 . . .

Rock County

COMMITTEE APPROVAL REPORT

11/19/2014

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
05-1500-0000-63107 ENC	PUBL & LEGAL	R1500002	01/01/2015	BELOIT DAILY NEWS	1,650.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,650.00	0.00	0.00	1,650.00	0.00
05-1500-0000-68010 ENC	EXP.ALLOCATIONS	R1500001	01/01/2015	JP MORGAN CHASE BANK NA	9,500.00
ENC		R1500003	01/01/2015	RHYME BUSINESS PRODUCTS	40,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	0.00	49,500.00	(49,500.00)
FINANCE DIRECTOR PROG TOTAL					51,150.00

I have examined the preceding bills and encumbrances in the total amount of \$51,150.00

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: DEC 04 2014

Dept Head _____

Committee Chair _____

2015 . . .

Rock County

COMMITTEE APPROVAL REPORT

11/19/2014

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
ENC		R1500097	01/01/2015	CHARTER COMMUNICATIONS	8,580.00
ENC		R1500101	01/01/2015	JP MORGAN CHASE BANK NA	2,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	64,375.00	0.00	0.00	11,080.00	53,295.00
07-1430-0000-62400	R & M SERV				
ENC		R1500092	01/01/2015	GENERAL HEATING AND AIR CONDIT	6,700.00
ENC		R1500101	01/01/2015	JP MORGAN CHASE BANK NA	2,000.00
ENC		R1500102	01/01/2015	CORE BTS INC	30,393.03
ENC		R1500105	01/01/2015	AE BUSINESS SOLUTIONS	15,139.08
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	149,639.00	0.00	0.00	54,232.11	95,406.89
07-1430-0000-62421	COMPUTER EQUIP				
ENC		R1500101	01/01/2015	JP MORGAN CHASE BANK NA	1,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	0.00	0.00	1,500.00	7,500.00
07-1430-0000-62491	SOFTWARE MAINT				
ENC		R1500098	01/01/2015	CITRIX SYSTEMS INC	17,130.28
ENC		R1500101	01/01/2015	JP MORGAN CHASE BANK NA	3,000.00
ENC		R1500108	01/01/2015	STORAGE SYSTEMS MIDWEST INC	900.00
ENC		R1500111	01/01/2015	ORACLE CORPORATION	11,267.91
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	188,979.00	0.00	0.00	32,298.19	156,680.81
07-1430-0000-63101	POSTAGE				
ENC		R1500101	01/01/2015	JP MORGAN CHASE BANK NA	250.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	425.00	0.00	0.00	250.00	175.00
07-1430-0000-63407	COMPUTER SUPPL				
ENC		R1500101	01/01/2015	JP MORGAN CHASE BANK NA	650.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,379.00	0.00	0.00	650.00	25,729.00
07-1430-0000-64200	TRAINING EXP				
ENC		R1500101	01/01/2015	JP MORGAN CHASE BANK NA	25,000.00
ENC		R1500107	01/01/2015	CORE BTS INC	1,200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	43,000.00	0.00	0.00	26,200.00	16,800.00
07-1430-0000-64701	SOFTWARE PURCH				
ENC		R1500101	01/01/2015	JP MORGAN CHASE BANK NA	2,500.00

2015 . . .

Rock County

COMMITTEE APPROVAL REPORT

11/19/2014

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	67,035.00		0.00	0.00	2,500.00	64,535.00
INFORMATION TECHNOLOGY PROG TOTAL					128,710.30	
07-1450-0000-62400	R & M SERV					
ENC		R1500110	01/01/2015	NAVIANT INC		7,120.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	72,017.00		0.00	0.00	7,120.00	64,897.00
07-1450-0000-62491	SOFTWARE MAINT					
ENC		R1500093	01/01/2015	VERIPIC INC		5,087.47
ENC		R1500094	01/01/2015	LEADS ONLINE LLC		5,158.00
ENC		R1500095	01/01/2015	ROUTEMATCH SOFTWARE INC		5,608.83
ENC		R1500096	01/01/2015	GOVERNMENTJOBS.COM INC		8,700.00
ENC		R1500099	01/01/2015	ESRI INC		42,600.00
ENC		R1500100	01/01/2015	FIDLAR COMPANIES		65,000.00
ENC		R1500103	01/01/2015	NETSMART TECHNOLOGIES INC		52,218.90
ENC		R1500104	01/01/2015	QCOHERENT SOFTWARE LLC		699.00
ENC		R1500106	01/01/2015	ORBIS PARTNERS INC		8,840.00
ENC		R1500109	01/01/2015	AERCOR WIRELESS INC		11,173.00
ENC		R1500111	01/01/2015	ORACLE CORPORATION		2,150.71
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	384,140.00		0.00	0.00	207,235.91	176,904.09
IT-CROSS CHARGES PROG TOTAL					214,355.91	

I have examined the preceding bills and encumbrances in the total amount of **\$343,066.21**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 04 2014**

Dept Head _____

Committee Chair _____

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
05-1500-0000-63100 ENC	OFC SUPP & EXP	R1500192	01/01/2015	JP MORGAN CHASE BANK NA	500.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	4,900.00	0.00	0.00	500.00	4,400.00	
05-1500-0000-63200 ENC	PUBL/SUBCR/DUES	R1500192	01/01/2015	JP MORGAN CHASE BANK NA	200.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	454.00	0.00	0.00	200.00	254.00	
05-1500-0000-64200 ENC	TRAINING EXP	R1500192	01/01/2015	JP MORGAN CHASE BANK NA	4,000.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	4,000.00	0.00	0.00	4,000.00	0.00	
FINANCE DIRECTOR PROG TOTAL					4,700.00	

I have examined the preceding bills and encumbrances in the total amount of **\$4,700.00**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 04 2014**

Dept Head _____

Committee Chair _____

Rock County

COMMITTEE APPROVAL REPORT 2015 . . . 11/24/2014
Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
15-1540-0000-64926 ENC	BANK SERV.CHGS.	R1500115	01/01/2015	BRINKS INC	5,292.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	0.00	0.00	5,292.00	14,708.00
COUNTY TREASURER PROG TOTAL				5,292.00	

I have examined the preceding bills and encumbrances in the total amount of **\$5,292.00**
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 Finance Committee and County Board.
B. Bills under \$10,000 to be paid.
C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 04 2014**

Dept Head _____

Committee Chair _____

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 8, 2013
DATE DRAFTED

AUTHORIZING CONTRACT FOR SECTION 125 PLAN (FLEXIBLE SPENDING ACCOUNT)

1 WHEREAS, Section 125 of the Internal Revenue Code allows employees to fund certain specific expenses
 2 with pre-tax dollars; and,
 3
 4 WHEREAS, the allowable expenses include employee portions of group insurance premiums, uninsured
 5 medical expenses (such as deductibles; co-pays and vision insurance) and qualified child and/or dependent care
 6 expenses; and,
 7
 8 WHEREAS, amounts employees elect to deduct for Section 125 qualified expenses are not subject to Federal,
 9 State or Social Security taxation; and,
 10
 11 WHEREAS, Rock County has offered a Section 125 Plan to its employees since July 1, 1991, which has been
 12 administered by Employee Benefits Cooperative of Madison, Wisconsin; and,
 13
 14 WHEREAS, EBC has provided a rate guarantee for calendar year 2015 at \$3.35 per participant per month;
 15 which is the same rate as the current year contract; and,
 16
 17 WHEREAS, EBC has contractually committed to guarantee that Rock County's savings from the employer's
 18 portion of Social Security taxes will meet or exceed the costs of administering the program; and,
 19
 20 WHEREAS, EBC's contract costs from 1991 to present have been less than the actual Rock County savings
 21 from the exemption of the employer's share of Social Security taxes.
 22
 23 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on
 24 this _____ day of _____, 2014 does hereby authorize and direct the County Board Chair and County
 25 Clerk to enter into a contract with Employee Benefits Cooperative of Madison, Wisconsin to administer Rock
 26 County's Section 125 Plan (Flexible Spending Account) for the period January 1, 2015 through December 31,
 27 2015 at a cost of \$3.35 per participant per month.

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

LEGAL NOTE:

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

Jeffrey Kuglitsch
Corporation Counsel

FISCAL NOTE:

As stated in the body of the resolution, the contract administrator has guaranteed that the County's savings will meet or exceed the costs of this program.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE

Recommended.

Josh Smith
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dave O'Connell, HR Director
INITIATED BY



Amy Spoden, HR Manager
DRAFTED BY

Finance Committee
SUBMITTED BY

November 19, 2014
DATE DRAFTED

Worker's Compensation Loss Control Consulting Services for 2015 and 2016

- 1 **WHEREAS**, Willis of Wisconsin currently provides loss control consulting services to assist Rock
2 County in complying with safety regulations and reducing workers compensation losses; and,
3
4 **WHEREAS**, the Human Resources Department is charged with overseeing the County's safety
5 compliance efforts as well as the workers compensation program; and,
6
7 **WHEREAS**, these activities require the assistance of consultants who possess particular expertise in
8 furthering such efforts;
9
10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
11 assembled this ____ day of _____, 2014, hereby contracts with Willis of Wisconsin for loss
12 control consulting services for 2015 and 2016 at the rate of \$40,500 per year.

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Brent Fox

Henry Brill

J. Russell Podzilni

Betty Jo Bussie

Mary Mawhinney

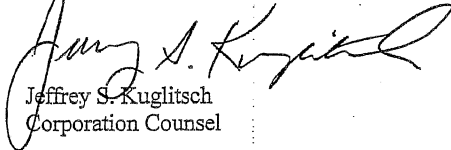
Louis Peer

Alan Sweeny

Terry Thomas

LEGAL NOTE:

County Board is authorized to take this action pursuant to sec. 59.01 & 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

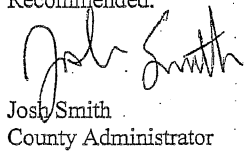
Sufficient funding has been requested in the 2015 budget and will need to be included in the 2016 budget for the cost of this contract.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Information Office
INITIATED BY



Michelle Schultz
DRAFTED BY

Finance Committee
SUBMITTED BY

November 18, 2014
DATE DRAFTED

**AUTHORIZING 2015 ORTHOIMAGERY CONTRACT
WITH SIDWELL AND AUTHORIZING MEMORANDUMS
OF UNDERSTANDING (MOU) WITH PARTICIPATING MUNICIPALITIES**

1 **WHEREAS**, the Rock County Land Information Office, the Cities of Beloit, Janesville and Milton wish
2 to update their digital aerial photography by way of a joint project in the spring of 2015; and,

3
4 **WHEREAS**, Request for Proposals were solicited from Orthoimagery Contractors with eight firms
5 responding; and,

6
7 **WHEREAS**, the Proposals were reviewed by the Project Partners for compliance to the project
8 specifications with Sidwell, who received the highest ranking, selected to conduct the project and work
9 with the Project Partners to update their respective orthoimagery; and,

10
11 **WHEREAS**, in order to achieve administrative efficiency, economy of scale and mutual cost savings
12 Rock County would serve as Fiscal Agent and Contractor with Sidwell, on behalf of the Project Partners;
13 and,

14
15 **WHEREAS**, each party to the MOU agrees it will be responsible for its proportional local share of the
16 project, not to exceed the amount identified in contracts with Sidwell for the orthoimagery attributable to
17 those jurisdictions; and,

18
19 **WHEREAS**, Rock County's share of the project is included in the 2015 Land Records budget.

20
21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
22 this ____ day of _____, 2014 does hereby authorize the County Board Chairman to enter into
23 the contract with Sidwell, per the terms and conditions set forth in the Request for Proposal, to perform
24 the work necessary to provide participating municipalities and Rock County with updated orthoimagery,
25 as well as sign the Memorandums of Understanding between Rock County and the municipalities
26 participating in this project.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice-Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

AUTHORIZING 2015 ORTHOIMAGERY CONTRACT WITH SIDWELL AND AUTHORIZING
MEMORANDUMS OF UNDERSTANDING (MOU) WITH PARTICIPATING MUNICIPALITIES
Page 2

FISCAL NOTE:

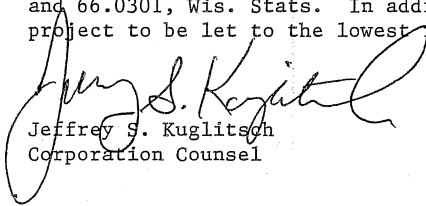
Funding has been included in the 2015 budget for this project. This project is funded by Land Records fees.



Sherry Oja
Finance Director

LEGAL NOTE:

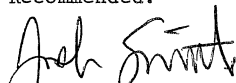
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, and 66.0301, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The purpose of this Resolution is to award the contract for the 2015 Orthoimagery Joint Project. Request for Proposals were submitted to Rock County and reviewed by Rock County, the City of Beloit, the City of Janesville and the City of Milton staff. Eight proposals were received and reviewed, with four being rejected as not meeting project specifications. Of the remaining four proposals, Sidwell received the highest ranking and is the recommended Vendor.

Rock County will serve as Fiscal Agent and Contractor with Sidwell on behalf of the Project Partners in order to achieve administrative efficiency, economy of scale and mutual cost savings.

Estimated Total Project Cost is \$57,920.00. The Project Partners will contribute to the total project cost based on their proportion of the flight area. The County's proportionate cost will not exceed \$54,000 and is part of 2015 Land Records Budget.

The MOU'S identify the County as the administrative and fiscal agent on behalf of its partners, and those partners agree to repay the County for their cost of participating in the project.

The information derived from the project has many functions and is the basis for the sophisticated Geographical Information Systems (GIS) operated by the City of Beloit, City of Janesville, City of Milton and Rock County.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Captain Gary L. Groelle
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

November 24, 2014
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2015 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 alcohol enforcement, thus reducing
7 hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents; and,
8

9 WHEREAS, the Rock County Sheriff's Office is eligible to receive three grants for a total of \$50,000 to
10 participate in these programs; and,
11

12 WHEREAS, grant funds in the amount of \$45,001 will be used for overtime wages and related benefits;
13 and,
14

15 WHEREAS, grant funds in the amount of \$4,999 will be used to purchase In-Squad Video Camera/s
16 with accessories; and,
17

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

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

22 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
23 _____ day of _____ 2014, that the Rock County Sheriff is authorized to accept funds under the
24 Highway Safety Project Grants; and,
25

26 BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:
27

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>01/01/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2015-42100	\$0	\$ 50,000	\$ 50,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2015-61210	\$0	\$ 45,001	\$ 45,001
Capital Assets - \$1,000/More			
21-2120-2015-67171	\$0	\$ 4,999	\$ 4,999

AUTHORIZING ACCEPTANCE OF 2015 HIGHWAY SAFETY PROJECT GRANT

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote
of _____

Mary Mawhinney, Chair

FISCAL NOTE:

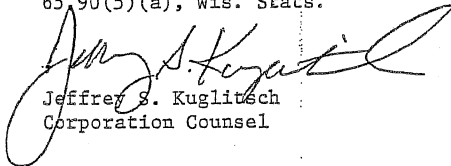
This resolution authorizes the acceptance and expenditure of \$50,000 in Federal Aid for the Sheriff's Highway Safety Program. Sufficient funding is included in the Sheriff's 2015 budget for the required 25% match.



Sherry Oja
Finance Director

LEGAL NOTE:

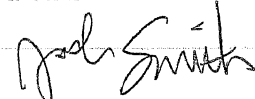
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**Executive Summary
Authorizing Acceptance of
2015 Highway Safety Project Grants**

Alcohol-Impaired Driving: In Wisconsin during 2013, alcohol was listed as a contributing factor in 4.2% of all crashes. Thirty-five point one percent of all vehicle crash fatalities in 2013 were alcohol-related, resulting in 185 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding and failure to wear safety belts.

The Wisconsin Bureau of Transportation Safety (BOTS) continues to make motor vehicle and motorcycle crash reduction a priority in Wisconsin, especially where specific events with high participant levels are expected. There is an ongoing need for (HVE) high visibility law enforcement to increase the perception of law enforcement's presence, with everyone's safety being of primary concern. Traffic laws will be enforced in and around the cities, towns and general locations where specific events and activities occur.

The 2015 Alcohol grant is for \$35,000 and includes an equipment purchase of up to \$4,999. The 2015 Multi-County OWI Task Force is for \$10,000 and the Motorcycle "HOG" grant is for \$5,000. There is no equipment purchase component associated with the Multi-County and Motorcycle Grant. The Multi-County OWI Task Force Grant is a \$40,000 grant which is equally divided among four counties. Dane County is the administrating agency, and include Jefferson and Sauk counties. The Motorcycle Grant is a Rock County Sheriff's Office grant that will only run from July 7-11, 2015. On these selected days the Motorcycle Grant will be deployed over most of Rock County.

Together, grant funds in the amount \$45,001 will be used for wages and related benefits. Grant funds in the amount of \$4,999.00 will be used to purchase law enforcement equipment. In this case, the Sheriff's Office will purchase an additional In-Squad Video Camera with accessories.

The grants require a local match of \$12,500.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

November 24, 2014
DATE DRAFTED

**Amending the Sheriff's 2014 Budget to
Use Equitably Shared Funds for
Unmarked Vehicle**

1 WHEREAS, federal law authorizes the Attorney General to share federally forfeited property with
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
3 Program; and,
4

5 WHEREAS, equitably shared funds are required to be used by law enforcement agencies for law
6 enforcement purposes only; and,
7

8 WHEREAS, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
9 the recipient's appropriated operating budget; and,
10

11 WHEREAS, for their participation in the program, the Sheriff's Office received funds in the amount of
12 \$3,038; and,
13

14 WHEREAS, the Sheriff's Office plans to use the funds to acquire an unmarked vehicle.
15

16 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2014 that the 2014 budget be amended as follows:
18

<u>Account/Description</u>	<u>Budget 12/01/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
21-2195-0000-46000			
Contributions	\$30,886.00	\$3,038.00	\$33,924.00
Use of Funds			
21-2195-0000-67105			
Motor Vehicles	\$1,450.00	\$3,038.00	\$4,488.00

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Beaver, Chair

Henry Brill, Vice Chair

Mary Mawhinney, Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

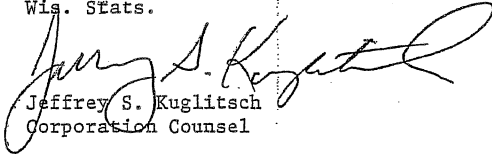
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of \$41,263.



Sherry Oja
Finance Director

LEGAL NOTE:

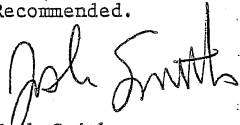
As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary
Amending the Sheriff's 2014 Budget to
Use Equitably Shared Funds for
Unmarked Vehicle

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$3,038. The Sheriff's Office plans to use the funds to acquire an unmarked vehicle.

The Sheriff's Office filed a sharing request with the Drug Enforcement Administration (DEA) seeking equitable distribution of seized property (vehicle). The sharing request was granted. The Sheriff's Office is required to pay 20% of vehicle's wholesale value at the time of the seizure, plus the United States Marshals Service (USMS) expenses related to the vehicle.

Wholesale value	\$10,475.00
Twenty percent sharing	\$2,095.00
USMS expenses	<u>\$942.64</u>
Total sharing amount due	\$3,037.64