



**PUBLIC SAFETY & JUSTICE COMMITTEE  
MONDAY – APRIL 20, 2015 - 4:00 P.M.  
CONFERENCE ROOM N-1 - FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – April 6, 2015
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
  - A. Transfers and Appropriations
    - 1) Sheriff's Office (4)
  - B. Bills
  - C. Encumbrances
  - D. Pre-Approved Encumbrance Amendment
    - 1) Sheriff's Office
6. Resolution
  - A. Recognizing Lucinda Kopp
  - B. Increasing the Number of Evidence-Based Decision Making Initiative Ad Hoc Committee Members
7. Committee Requests and Motions
8. Adjournment

## Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR      Date 04/14/15      Transfer No. 15-12  
 Requested By Sheriff's Office      Sheriff Spoden  
    Department      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2140-2014-61210 Description: Over-Time Wages - HITDA14 Current Balance: \$15,164	\$3,000	Account #: 21-2140-2014-63908 Description: Investigative Exp - HIDTA14	\$3,000
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**

The Special Investigations Unit did not work as much overtime on HIDTA related cases as was originally anticipated.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

Additional purchases of evidence and information are anticipated.

**FISCAL NOTE:**

Sufficient funds are available for transfer. *4/15/15*

**ADMINISTRATIVE NOTE:**

Recommended *[Signature]* *4-15-15*

**REQUIRED APPROVAL**

**DATE**

**COMMITTEE CHAIR**

- Governing Committee      \_\_\_\_\_
- Finance Committee      \_\_\_\_\_

## Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR      Date 04/14/15      Transfer No. 15-13  
 Requested By Sheriff's Office      Sheriff Spoden  
    Department      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2140-2014-67160 Description: Capital Assets \$500 - HITDA14 Current Balance: \$5,000	\$3,900	Account #: 21-2140-2014-63904 Description: Policing/1st Aid - HITDA14	\$3,900
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**

The items purchased were under \$500, and they should be booked under Policing and First Aid Supplies, not Capital Assets.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

The items purchased were under \$500, and they should be booked under Policing and First Aid Supplies, not Capital Assets.

**FISCAL NOTE:**

Sufficient funds are available for transfer. *4/15/15*

**ADMINISTRATIVE NOTE:**

Recommended. *[Signature]* *4-15-15*

**REQUIRED APPROVAL**

**DATE**

**COMMITTEE CHAIR**

Governing Committee \_\_\_\_\_

Finance Committee \_\_\_\_\_

## Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR      Date 04/14/15      Transfer No. 15-14  
 Requested By Sheriff's Office      Department      Sheriff Spoden      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2140-2014-61210 Description: Over-Time Wages - HITDA14 Current Balance: \$12,164	\$11,450	Account #: 21-2140-2014-62210 Description: Telephone - HIDTA14	\$1,250
Account #: Description: Current Balance:		Account #: 21-2140-2014-62400 Description: Repair/Maint Srvs - HIDTA14	\$1,500
Account #: Description: Current Balance:		Account #: 21-2140-2014-62491 Description: Software Maint - HIDTA14	\$2,500
Account #: Description: Current Balance:		Account #: 21-2140-2014-65331 Description: Equipment Lease - HIDTA14	\$6,200

**REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC**

The HIDTA14 grant was rolled over to 2015. During 2014, the HIDTA related Overtime was charge to the HIDTA13 grant which left the HIDTA14 Overtime funds available.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

The original HIDTA14 budget was based on the award documents. During the course of the grant other needs arose. The grant manager approved the changes.  
 \$1,250 - Modem service for pole cameras  
 \$1,500 - AT&T service  
 \$2,500 - Callyo starter package / \$6,200 - Leased vehicles; unmarked

**FISCAL NOTE:**

Sufficient funds are available for transfer. *05-4-15*

**ADMINISTRATIVE NOTE:**

Recommended. *[Signature]* *4-15-15*

**REQUIRED APPROVAL**

DATE

COMMITTEE CHAIR

- Governing Committee \_\_\_\_\_
- Finance Committee \_\_\_\_\_

## Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR      Date 04/15/15      Transfer No. 15-16  
 Requested By Diane Michaelis      Sheriff Spoden  
    Department      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2140-2014-61210 Description: Over-Time Wages - HITDA14 Current Balance: 12,164	\$2,000	Account #: 21-2140-2014-63908 Description: Investigative Exp - HITDA14	\$2,000
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**

The Special Investigations Unit did not work as much overtime on HIDTA related cases as was originally anticipated.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

Additional purchases of evidence and information are anticipated.

**FISCAL NOTE:**

Sufficient funds are available for transfer. *SS 4/16/15*

**ADMINISTRATIVE NOTE:**

Recommended. *JMA 4-16-15*

**REQUIRED APPROVAL**

**DATE**

**COMMITTEE CHAIR**

Governing Committee \_\_\_\_\_

Finance Committee \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-61920	PHYSICALS	P1501499	02/28/2015	OCCUPATIONAL HEALTH CENTER	64.48
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,804.00	5,714.39	0.00	64.48	14,025.13
21-2100-0000-62410	R & M-VEHICLES	P1500359	03/06/2015	BANDT COMMUNICATIONS INC	194.75
		P1500363	03/09/2015	CARQUEST AUTO PARTS	748.18
		P1500367	02/04/2015	FRANK BOUCHER CHRYSLER DODGE	7.80
		P1500381	03/11/2015	PIONEER RIM AND WHEEL CO	86.16
		P1501494	02/25/2015	BLOCK DIESEL REPAIR	1,242.45
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	21,356.94	90,801.17	2,279.34	20,562.55
21-2100-0000-62420	MACH & EQUIP RM	P1500359	03/16/2015	BANDT COMMUNICATIONS INC	424.92
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,600.00	1,806.07	0.00	424.92	3,369.01
21-2100-0000-63100	OFC SUPP & EXP	P1500360	03/24/2015	BATTERIES PLUS INC	58.50
		P1500383	03/11/2015	ROCK COUNTY SHERIFFS PETTY CAS	3.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	2,270.30	50.72	62.49	7,616.49
21-2100-0000-63101	POSTAGE	P1500383	03/06/2015	ROCK COUNTY SHERIFFS PETTY CAS	226.64
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,260.00	(47.74)	10,225.35	226.64	2,855.75
21-2100-0000-63200	PUBL/SUBCR/DUES	P1501496	03/15/2015	NATIONAL TACTICAL OFFICERS ASS	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,093.00	1,739.00	149.00	150.00	3,055.00
21-2100-0000-63405	SECURITY SUPPL	P1500378	03/10/2015	MIDWEST DEFENSE SOLUTIONS	12,290.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	40,110.00	9,341.42	6,824.00	12,290.00	11,654.58
21-2100-0000-63409	CRIME SCENE SUPP	P1500383	03/12/2015	ROCK COUNTY SHERIFFS PETTY CAS	99.98
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,395.00	558.47	200.00	99.98	7,536.55
21-2100-0000-63900	AMMO/RANGE SUPPL				

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1500376	03/05/2015	MENARDS	148.01
		P1501501	03/27/2015	TASER INTERNATIONAL	4,266.56
		P1501502	03/20/2015	MIWELL CORP	1,119.83
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	37,493.00	15,687.05	954.11	5,534.40	15,317.44
21-2100-0000-63904	POLICING/1ST AID				
		P1500376	03/11/2015	MENARDS	18.45
		P1500383	02/19/2015	ROCK COUNTY SHERIFFS PETTY CAS	40.00
		P1501370	03/26/2015	PHYSIO CONTROL INC	274.00
		P1501378	03/13/2015	EWALD AUTOMOTIVE GROUP	427.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,211.00	5,428.25	482.50	759.45	11,540.80
21-2100-0000-64200	TRAINING EXP				
		P1501498	01/01/2015	WISCONSIN DEPARTMENT OF TRANSI	940.00
		P1501500	03/04/2015	UNIVERSITY OF WISCONSIN MADISO	225.00
		P1501503	03/23/2015	WISCONSIN SPILLMAN USERS GROUF	282.25
		P1501634	04/02/2015	WINNEBAGO COUNTY SHERIFF	125.00
		P1501639	04/02/2015	UNIVERSITY OF WISCONSIN MADISO	250.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,500.00	10,791.49	8,085.78	1,822.25	17,800.48
21-2100-0000-64205	STAFF EDUC				
			03/01/2015	NATTER,SHAWN	1,183.16
			03/01/2015	THOMPSON,MARK	1,183.17
			03/01/2015	COWAN,CHARLIE	1,183.16
			03/01/2015	FUENTES,MONICA	950.01
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	53,650.00	2,057.34	0.00	4,499.50	47,093.16
<b>SHERIFF PROG TOTAL</b>				<b>28,213.45</b>	
21-2140-2014-65331	EQUIP LEASE				
		P1501637	03/24/2015	GORDIE BOUCHER FORD LINCOLN ME	2,700.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,125.00	7,875.00	0.00	2,700.00	(3,450.00)
<b>HIDTA GRANT PROG TOTAL</b>				<b>2,700.00</b>	
21-2142-0000-63110	ADMIN.EXPENSE				
		P1500958	03/06/2015	PROJECT LIFESAVER INC	1,538.36
		P1500986	03/06/2015	PROJECT LIFESAVER INC	1,838.47
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	0.00	0.00	3,376.83	(876.83)

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
<b>PROJECT LIFESAVER PROG TOTAL</b>					<b>3,376.83</b>
21-2190-0000-67105	MOTOR VEHICLES				
		P1501445	02/27/2015	JEFFERSON FIRE AND SAFETY INC	1,421.16
		P1501520	03/09/2015	JEFFERSON FIRE AND SAFETY INC	123.62
		P1501521	02/28/2015	BANDT COMMUNICATIONS INC	2,171.40
		P1501522	03/17/2015	GENERAL FIRE EQUIPMENT COMPAN'	1,944.93
		P1501638	03/18/2015	JEFFERSON FIRE AND SAFETY INC	1,371.35
	Budget		YTD Exp	YTD Enc	Pending
	375,722.00		182,863.32	96,228.56	7,032.46
					Closing Balance
					89,597.66
<b>SHERIFF'S VEHICLES PROG TOTAL</b>					<b>7,032.46</b>
21-2195-0000-67105	MOTOR VEHICLES				
<b>ENC</b>		R1501869	03/31/2015	UNITED STATES MARSHALS SERVICE	2,226.35
	Budget		YTD Exp	YTD Enc	Pending
	2,227.00		0.00	0.00	2,226.35
					Closing Balance
					0.65
<b>EQUITABLY SHARED FUNDS PROG TOTAL</b>					<b>2,226.35</b>
21-2200-0000-62161	HOUSEHOLD SERV				
		P1500375	03/06/2015	MEDICAL SHIPMENT LLC	740.81
		P1500386	03/13/2015	STAPLES ADVANTAGE	276.56
		P1500389	03/11/2015	UNISOURCE WORLDWIDE INC	534.55
		P1500390	04/01/2015	DE VERE COMPANY INC	139.56
	Budget		YTD Exp	YTD Enc	Pending
	47,905.00		12,667.66	15,491.70	1,691.48
					Closing Balance
					18,054.16
21-2200-0000-62420	MACH & EQUIP RM.				
		P1500359	03/17/2015	BANDT COMMUNICATIONS INC	177.00
	Budget		YTD Exp	YTD Enc	Pending
	4,000.00		756.68	0.00	177.00
					Closing Balance
					3,066.32
21-2200-0000-63100	OFC SUPP & EXP				
		P1500386	03/13/2015	STAPLES ADVANTAGE	15.58
	Budget		YTD Exp	YTD Enc	Pending
	6,500.00		573.69	50.00	15.58
					Closing Balance
					5,860.73
21-2200-0000-64904	SUNDRY EXPENSE				
		P1500362	03/25/2015	BOB BARKER COMPANY INC	27.82
		P1500383	03/05/2015	ROCK COUNTY SHERIFFS PETTY CAS	35.50
		P1501448	03/13/2015	PHAMATECH INC	1,115.00
		P1501495	03/27/2015	TASER INTERNATIONAL	3,095.74
	Budget		YTD Exp	YTD Enc	Pending
	135,000.00		39,315.35	5,210.61	4,274.06
					Closing Balance
					86,199.98



**COMMITTEE APPROVAL REPORT**

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
<b>CORRECTIONAL FACILITY PROG TOTAL</b>					<b>6,158.12</b>
21-2540-0000-67105	MOTOR VEHICLES				
		P1403730	03/27/2015	GENERAL FIRE EQUIPMENT COMPAN'	5,973.51
		P1501525	03/27/2015	GENERAL FIRE EQUIPMENT COMPAN'	860.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,271.00	2,694.40	600.00	6,833.51	(856.91)
<b>LEVEL B HAZMAT TEAM PROG TOTAL</b>					<b>6,833.51</b>
21-2560-2015-64201	CONVENTION EXP				
		P1501523	03/10/2015	DEPARTMENT OF MILITARY AFFAIRS	350.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	0.00	0.00	350.00	150.00
<b>LOCAL EMRG PLANNING COMM PROG TOTAL</b>					<b>350.00</b>

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$56,890.72**

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: **APR 20 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**COMMITTEE APPROVAL REPORT**

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-63200	PUBL/SUBCR/DUES	P1501545	03/25/2015	WISCONSIN REGISTER IN PROBATE	35.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	1,390.60	0.00	35.00	7,574.40
<b>CIRCUIT COURTS PROG TOTAL</b>				<b>35.00</b>	
22-1209-0000-63100	OFC SUPP & EXP	P1501246	03/26/2015	RHYME BUSINESS PRODUCTS	444.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,705.00	3,536.02	101.06	444.00	9,623.92
<b>CLERK OF COURTS PROG TOTAL</b>				<b>444.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$479.00**  
 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: **APR 20 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES		03/27/2015	BECKER,BRIAN	140.84
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,972.00	7,560.95	59,689.52	140.84	(45,419.31)
23-2400-0000-62218	DATA COMMUNICTN.		01/05/2015	BECKER,BRIAN	110.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,860.00	414.33	785.67	110.00	550.00
23-2400-0000-63100	OFC SUPP & EXP				
ENC		R1501985	04/10/2015	AMAZON.COM	195.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	1,093.72	0.00	195.50	7,710.78
23-2400-0000-63108	PUBLIC INFO				
ENC		R1501904	04/06/2015	DRYWATER PRODUCTIONS LLC	4,950.00
ENC		R1501904	04/06/2015	DRYWATER PRODUCTIONS LLC	0.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	435.70	0.00	4,950.00	(385.70)
<b>911 PROJECT OPERATIONS PROG TOTAL</b>				<b>5,396.34</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$5,396.34**  
 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: **APR 20 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST	P1500442	04/01/2015	WISCONSIN STATE LABORATORY OF	39.76
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,700.00	113.76	0.00	39.76	6,546.48
24-1610-0000-62501	REPORTER FEES				
		P1500447	03/30/2015	NELSON,DEBRA A	128.00
		P1500454	03/25/2015	SELF RPR CSR,MALISSA J	20.00
		P1500455	03/31/2015	HARRELSON,PHILIP C	6.00
		P1501573	03/19/2015	ELDERBROOK,SANDRA S	165.45
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,000.00	2,371.50	0.00	319.45	4,309.05
24-1610-0000-63100	OFC SUPP & EXP				
		P1501618	03/23/2015	JOHN WICKHEM AGENCY	30.00
		P1501619	04/07/2015	WISCONSIN DEPARTMENT OF FINANC	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,400.00	1,119.09	0.00	50.00	11,230.91
24-1610-0000-63300	TRAVEL				
			03/25/2015	WHITE,CHENIQUA L	132.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,500.00	1,785.50	0.00	132.40	9,582.10
<b>DISTRICT ATTORNEY PROG TOTAL</b>				<b>541.61</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$541.61**  
 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: **APR 20 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES				
		P1500595	03/23/2015	O BRIEN AND ASSOCIATES INC	295.00
		P1501628	03/26/2015	WAUPACA COUNTY SHERIFF DEPT	55.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,500.00	3,402.94	83.00	350.00	17,664.06
34-3850-0000-63202	LAW BOOKS				
		P1501548	03/13/2015	STATE BAR OF WISCONSIN	469.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	963.00	0.00	0.00	469.70	493.30
<b>CHILD SUPPORT PROG TOTAL</b>				<b>819.70</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$819.70**

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: **APR 20 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

PURCHASE ORDER NUMBER P1500344 PEID 052519

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting ([balog@co.rock.wi.us](mailto:balog@co.rock.wi.us)), Cheryl Mikrut in Accounting ([mikrut@co.rock.wi.us](mailto:mikrut@co.rock.wi.us)) **and** Jodi Millis in Purchasing ([jodi@co.rock.wi.us](mailto:jodi@co.rock.wi.us)). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE 04/08/15

DEPARTMENT Sheriff's Office

COMMITTEE Public Safety and Justice

VENDOR NAME JP Morgan Chase Bank NA

ACCOUNT NUMBER 21-2100-0000-63100 - LES

FUNDS DESCRIPTION Office Supplies and Expenses

AMOUNT OF INCREASE \$ 200.00

INCREASE FROM \$ 85.00 TO \$ 285.00

ACCOUNT BALANCE AVAILABLE \$ 7,678.95 SB 04/08/15

REASON FOR AMENDMENT Used Chase card for printing at Staples.

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_

FINANCE COMMITTEE \_\_\_\_\_  
(If over \$10,000) Chair \_\_\_\_\_ Date \_\_\_\_\_

COUNTY BOARD \_\_\_\_\_  
(If over \$10,000) Resolution # \_\_\_\_\_ Adoption Date \_\_\_\_\_

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Clerk of Circuit Court Jacki Gackstatter  
INITIATED BY



Clerk of Circuit Court Jacki Gackstatter  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

April 1, 2015  
DATE DRAFTED

**RECOGNIZING LUCINDA KOPP**

- 1 **WHEREAS**, Lucinda Kopp began her employment with Rock County on October 4,1990 as a seasonal
- 2 part time clerk in Child Support; and,
- 3
- 4 **WHEREAS**, Lucinda Kopp took the position of Clerk Typist II on April 15, 1991 in Child Support; and,
- 5
- 6 **WHEREAS**, Lucinda Kopp took the position of Deputy Clerk on August 10, 1993 in the Office of the
- 7 Clerk of Circuit Courts; and,
- 8
- 9 **WHEREAS**, Lucinda Kopp retired from public service effective April 1, 2015.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Lucinda Kopp for her over 25 years
- 13 of service and recommends that a sincere expression of appreciation be given to Lucinda Kopp along with
- 14 best wishes for the future.
- 15
- 16 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 17 this resolution to Lucinda Kopp.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

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

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

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

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

\_\_\_\_\_  
Larry Wiedenfeld

**COUNTY BOARD STAFF COMMITTEE**

J. Russell Podzilni  
J. Russell Podzilni, Chair

Absent  
Sandra Kraft, Vice Chair

Eva Arnold  
Eva Arnold

Henry Brill  
Henry Brill

Betty Jo Bussie  
Betty Jo Bussie

Mary Mawhinney  
Mary Mawhinney

Louis Peer  
Louis Peer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas



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

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

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Evidence-Based Decision Making  
Initiative Ad Hoc Committee  
INITIATED BY



Elizabeth Pohlman McQuillen  
DRAFTED BY

Public Safety & Justice  
SUBMITTED BY

April 15, 2015  
DATE DRAFTED

**INCREASING THE NUMBER OF EVIDENCE-BASED DECISION MAKING INITIATIVE AD  
HOC COMMITTEE MEMBERS**

- 1 **WHEREAS**, in March 2015, the Rock County Board of Supervisors established the Evidence-Based  
2 Decision Making (EBDM) Initiative Ad Hoc Committee to work with the National Institute of  
3 Corrections, Center for Effective Public Policy, and the state of Wisconsin to equip criminal justice  
4 policymakers in local communities with the information, processes, and tools that will result in  
5 measurable reductions of pretrial misconduct and post-conviction reoffending. The initiative is grounded  
6 in two decades of research on the factors that contribute to criminal reoffending and the methods the  
7 justice system can employ to interrupt the cycle of re-offense; and,  
8
- 9 **WHEREAS**, the Evidence-Based Decision Making Initiative Ad Hoc Committee had its local kick-off  
10 meeting with its technical assistance provider on March 15, 2015; and,  
11
- 12 **WHEREAS**, the committee, after discussions with the technical assistance provider, determined there are  
13 stakeholders in the community that would be an asset to the committee if there was availability on the  
14 committee; and,  
15
- 16 **WHEREAS**, the Evidence-Based Decision Making Initiative Ad Hoc Committee is recommending three  
17 additional membership slots be added to the committee to include additional stakeholders to engage in the  
18 EBDM process.  
19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
21 this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby increase the membership of the Evidence-Based  
22 Decision Making Initiative Ad Hoc Committee to nineteen.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

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

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

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

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

\_\_\_\_\_  
Larry Wiedenfeld

INCREASING THE NUMBER OF EVIDENCE-BASED DECISION MAKING INITIATIVE AD HOC  
COMMITTEE MEMBERS

Page 2

FISCAL NOTE:

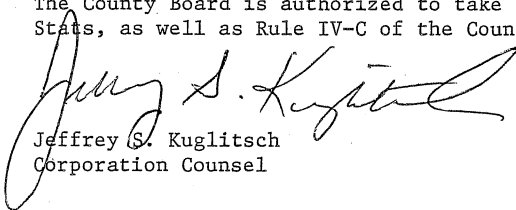
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.



Sherry Oja  
Finance Director

LEGAL NOTE:

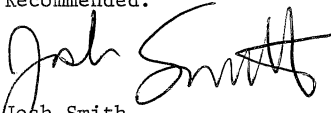
The County Board is authorized to take this action pursuant to Sections 59.51, Wis. Stats, as well as Rule IV-C of the County Board Rules.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## Executive Summary

### **INCREASING THE NUMBER OF EVIDENCE-BASED DECISION MAKING INITIATIVE AD HOC COMMITTEE MEMBERS**

The Rock County Board of Supervisors established the Evidence-Based Decision Making Initiative Ad Hoc Committee (EBDM) in March 2015, to partake in Phase V of the EBDM Initiative with the National Institute of Corrections, Center for Effective Public Policy, and the State of Wisconsin. The purpose of this initiative is to equip criminal justice policymakers in local communities with the information, processes, and tools that will result in measurable reductions of pretrial misconduct and post-conviction reoffending. The initiative is grounded in two decades of research on the factors that contribute to criminal reoffending and the methods the justice system can employ to interrupt the cycle of re-offense.

When the EBDM Ad Hoc Committee was established, it was set up to contain 16 members across a wide spectrum of agencies. At its local kick-off meeting on April 15, 2015, with its assigned technical assistance provider, the Committee determined that additional community stakeholders would be an asset to the group. Thus, the Committee has made the recommendation to add three spots to the EBDM Ad Hoc Committee to increase its membership to nineteen.