



**PUBLIC SAFETY & JUSTICE COMMITTEE  
MONDAY – APRIL 6, 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 – March 16, 2015
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
  - A. Transfers and Appropriations
    - 1) Sheriff's Office
  - B. Bills
  - C. Encumbrances
  - D. Pre-Approved Encumbrance Amendment
6. Resolutions
  - A. Recognizing Deputy Patrick J. Garvin
  - B. Proclaiming Correctional Employees Week
  - C. Proclaiming Police Officer Week
  - D. National Public Safety Telecommunicator Week – April 12-18, 2015
  - E. Awarding Bid for Ute Court Microwave Replacement
  - F. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
  - G. Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for Unmarked Vehicle
7. Approval for Purchase of Adrian Van Package & Installation to Monroe Truck for the Sheriff's Office
8. Medical Examiner Department Update
9. Committee Requests and Motions
10. Adjournment

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

TO: FINANCE DIRECTOR      Date 03/16/15      Transfer No. 15-09  
 Requested By Diane Michaelis      Department Sheriff Spoden      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-63501 Description: Gasoline & Other Fuel - LES Current Balance: \$300,624	\$3,000	Account #: 21-2100-0000-65331 Description: Equipment Lease - LES	\$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**

Gasoline prices were lower than budget in January and February.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

A set of leased night vision goggles were lost. The vendor is charging for the lost equipment.

**FISCAL NOTE:**

Sufficient funds are available for transfer. *rc 3/16/15*

**ADMINISTRATIVE NOTE:**

Recommended. *[Signature]*

**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				
		P1501446	02/23/2015	STANARD AND ASSOCIATES INC	5,746.00
	Budget		YTD Exp	YTD Enc	Pending
	19,804.00		(31.61)	64.48	5,746.00
					Closing Balance
					14,025.18
21-2100-0000-62410	R & M-VEHICLES				
		P1500363	03/02/2015	CARQUEST AUTO PARTS	163.48
		P1500366	03/04/2015	FAGAN CHEVROLET AND CADILLAC I	159.93
		P1500367	02/11/2015	FRANK BOUCHER CHRYSLER DODGE	83.25
		P1500369	03/11/2015	GLASSWORKS OF WISCONSIN INC	60.00
		P1500376	03/06/2015	MENARDS	121.47
		P1500379	03/10/2015	MONROE POWERSPORTS	94.95
		P1500381	02/24/2015	PIONEER RIM AND WHEEL CO	86.16
	Budget		YTD Exp	YTD Enc	Pending
	135,000.00		14,273.10	98,358.22	769.24
					Closing Balance
					21,599.44
21-2100-0000-63100	OFC SUPP & EXP				
		P1500832	03/07/2015	DELUXE BUSINESS CHECKS AND SOL	92.18
		P1501106	03/05/2015	HENRICKSEN	313.50
	Budget		YTD Exp	YTD Enc	Pending
	10,000.00		1,780.34	135.00	405.68
					Closing Balance
					7,678.98
21-2100-0000-63101	POSTAGE				
		P1501373	02/18/2015	FEDERAL EXPRESS CORP	167.58
	Budget		YTD Exp	YTD Enc	Pending
	13,260.00		(199.26)	10,225.35	167.58
					Closing Balance
					3,066.33
21-2100-0000-63200	PUBL/SUBCR/DUES				
		P1501388	03/11/2015	NORTH AMERICAN POLICE WORK DOI	45.00
	Budget		YTD Exp	YTD Enc	Pending
	5,093.00		1,694.00	150.00	45.00
					Closing Balance
					3,204.00
21-2100-0000-63405	SECURITY SUPPL				
		P1403546	01/09/2015	REVISION MILITARY LTD	25.98
	Budget		YTD Exp	YTD Enc	Pending
	40,110.00		9,315.44	6,824.00	25.98
					Closing Balance
					23,944.58
21-2100-0000-63406	CLOTHING/UNIFORM				
		P1501379	02/17/2015	LARK UNIFORMS	217.65
	Budget		YTD Exp	YTD Enc	Pending
	84,949.00		78,370.00	0.00	217.65
					Closing Balance
					8,361.35
21-2100-0000-63409	CRIME SCENE SUPP				
		P1500376	03/04/2015	MENARDS	67.36

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	8,395.00		491.11	200.00	67.36	7,636.53
21-2100-0000-63900	AMMO/RANGE SUPPL					
		P1500987	02/23/2015	GLOCK INC		201.00
		P1501196	02/26/2015	SAFARILAND LLC		1,502.92
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	37,493.00		13,983.13	5,740.90	1,703.92	16,065.05
21-2100-0000-63904	POLICING/1ST AID					
		P1500362	03/03/2015	BOB BARKER COMPANY INC		27.98
		P1500370	03/12/2015	JANESVILLE ANIMAL MEDICAL CENT		47.11
		P1501371	02/24/2015	REGISTRATION FEE TRUST		74.50
		P1501378	03/03/2015	EWALD AUTOMOTIVE GROUP		211.50
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	18,211.00		5,017.16	784.00	361.09	12,048.75
21-2100-0000-63908	INVESTIG.EXPENSE					
		P1501376	02/25/2015	BOYCE,MALA K		150.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00		31.37	0.00	150.00	1,318.63
21-2100-0000-64200	TRAINING EXP					
		P1501374	03/11/2015	COMBINED TACTICAL SYSTEMS		695.00
		P1501449	03/03/2015	DIVE RESCUE INTERNATIONAL INC		750.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	38,500.00		7,937.33	9,875.19	1,445.00	19,242.48
21-2100-0000-64904	SUNDRY EXPENSE					
		P1501389	03/11/2015	105.9 THE HOG		1,000.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00		1,910.80	465.05	1,000.00	6,624.15
<b>SHERIFF PROG TOTAL</b>					<b>12,104.50</b>	
21-2200-0000-62161	HOUSEHOLD SERV					
		P1500386	02/24/2015	STAPLES ADVANTAGE		235.70
		P1500389	02/23/2015	UNISOURCE WORLDWIDE INC		302.18
		P1500390	03/11/2015	DE VERE COMPANY INC		853.30
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00		10,260.00	16,020.70	1,391.18	20,233.12
21-2200-0000-62170	PHYSICIAN/OTHER					
		P1500356	03/09/2015	ADVANCED CORRECTIONAL HEALTHC		81.07

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	827,760.00		271,273.25	558,215.87	81.07	(1,810.19)
21-2200-0000-62420	MACH & EQUIP RM					
		P1501375	02/26/2015	ITW FOOD EQUIPMENT GROUP LLC		56.48
		P1501450	02/16/2015	ITW FOOD EQUIPMENT GROUP LLC		700.20
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00		0.00	0.00	756.68	3,243.32
21-2200-0000-63100	OFC SUPP & EXP					
		P1500386	02/24/2015	STAPLES ADVANTAGE		15.58
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	6,500.00		558.11	50.00	15.58	5,876.31
21-2200-0000-64904	SUNDRY EXPENSE					
		P1500362	02/26/2015	BOB BARKER COMPANY INC		3,337.60
		P1500376	03/13/2015	MENARDS		46.80
		P1501372	02/25/2015	5 ALARM FIRE AND SAFETY EQUIPM		1,189.71
		P1501377	02/27/2015	5 ALARM FIRE AND SAFETY EQUIPM		1,711.83
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00		32,677.10	7,953.81	6,285.94	88,083.15
<b>CORRECTIONAL FACILITY PROG TOTAL</b>					<b>8,530.45</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 **\$20,634.95**

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 06 2015**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-63100	OFC SUPP & EXP	P1500686	02/09/2015	HENRICKSEN	369.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	675.05	0.00	369.00	7,955.95
22-1200-0000-63200	PUBL/SUBCR/DUES				
	P1501365	03/09/2015	ROCK COUNTY BAR ASSOCIATION	40.00	
	P1501366	03/01/2015	WISCONSIN FAMILY COURT COMMISS	200.00	
	P1501367	02/10/2015	WISCONSIN ASSOCIATION OF JUDIC	100.00	
	P1501368	03/01/2015	WISCONSIN FAMILY COURT COMMISS	200.00	
	P1501381	03/05/2015	CONTINUING LEGAL EDUCATION FOR	553.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	297.60	35.00	1,093.00	7,574.40
22-1200-0000-67160	CA \$500-\$4,999	P1500440	01/26/2015	HENRICKSEN	1,155.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,300.00	0.00	0.00	1,155.70	144.30
<b>CIRCUIT COURTS PROG TOTAL</b>				<b>2,617.70</b>	
22-1209-0000-63100	OFC SUPP & EXP				
ENC	R1501812	03/27/2015	AMAZON.COM	88.10	
	P1501227	03/09/2015	CLOCK MASTER	376.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,705.00	3,160.02	444.00	464.10	9,636.88
22-1209-0000-63200	PUBL/SUBCR/DUES	P1501369	03/06/2015	WCCCA	175.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	400.00	0.00	0.00	175.00	225.00
22-1209-0000-67160	CA \$500-\$4,999	P1501086	03/09/2015	CLOCK MASTER	2,860.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,842.00	0.00	5,979.44	2,860.00	2.56
<b>CLERK OF COURTS PROG TOTAL</b>				<b>3,499.10</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 **\$6,116.80**

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 06 2015**

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

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



Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES	P1501426	02/28/2015	OCCUPATIONAL HEALTH CENTER	174.87
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,972.00	7,386.08	59,689.52	174.87	(45,278.47)
23-2400-0000-65321	BLDG/OFC LEASE	P1501380	02/24/2015	FERRELLGAS	36.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	149,359.00	30,477.21	7,283.32	36.00	111,562.47
23-2400-0000-67161	CA \$5,000/MORE				
ENC		R1501822	03/27/2015	COMMCONNECT GROUP INC	29,280.57
ENC		R1501822	03/27/2015	COMMCONNECT GROUP INC	0.00
		P1501428	03/06/2015	GENERAL COMMUNICATIONS INC	1,968.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	497,558.00	305,249.43	57,323.00	31,249.32	103,736.25
<b>911 PROJECT OPERATIONS PROG TOTAL</b>				<b>31,460.19</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$31,460.19**  
 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 06 2015**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST		03/05/2015	SULLIVAN,RICHARD J	24.88
		P1500442	03/01/2015	WISCONSIN STATE LABORATORY OF	42.40
	Budget		YTD Exp	YTD Enc	Pending
	6,700.00		46.50	0.00	67.26
					Closing Balance
					6,586.24
24-1610-0000-62126	OFFICER FEES	P1500444	02/28/2015	BAT ENTERPRISES LLC	410.00
		P1500445	03/13/2015	SOUTHEAST WISCONSIN PROCESS LI	440.00
	Budget		YTD Exp	YTD Enc	Pending
	7,500.00		860.00	0.00	850.00
					Closing Balance
					5,790.00
24-1610-0000-62501	REPORTER FEES	P1500447	03/23/2015	NELSON,DEBRA A	12.50
		P1500448	03/10/2015	MACEK,KAILA	990.00
		P1500449	03/04/2015	KANE,KRISTINE	330.00
		P1500456	03/10/2015	HILL,KRISTEN	14.00
		P1501406	03/02/2015	HANSON,CARLA	34.00
			Budget		YTD Exp
	7,000.00		991.00	165.45	1,380.50
					Closing Balance
					4,463.05
24-1610-0000-63100	OFC SUPP & EXP	P1500443	02/19/2015	OFFICE PRO	82.32
			Budget		YTD Exp
	12,400.00		1,036.77	50.00	82.32
					Closing Balance
					11,230.91
24-1610-0000-63300	TRAVEL		03/24/2015	OLEARY,DAVID J	227.10
			Budget		YTD Exp
	11,500.00		1,558.40	0.00	227.10
					Closing Balance
					9,714.50
24-1610-0000-64200	TRAINING EXP	P1501550	03/20/2015	WISCONSIN DEPARTMENT OF JUSTIC	1,080.00
			Budget		YTD Exp
	5,200.00		1,134.00	0.00	1,080.00
					Closing Balance
					2,986.00
<b>DISTRICT ATTORNEY PROG TOTAL</b>					<b>3,687.18</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 **\$3,687.18**

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 06 2015**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2650-0000-62170	PHYSICIAN/OTHER				
		P1500611	01/31/2015	AIT LABORATORIES	623.00
		P1501260	02/25/2015	OFFICE PRO	9.26
		P1501399	03/02/2015	MERCY HEALTH SYSTEM PHYSICIAN	125.00
		P1501469	03/04/2015	CONNELLY PHD,M DENISE	700.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60,984.00	3,983.98	500.00	1,457.26	55,042.76
				<b>MEDICAL EXAMINER PROG TOTAL</b>	<b>1,457.26</b>

I have examined the preceding bills and encumbrances in the total amount of **\$1,457.26**

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 06 2015**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES				
		P1500595	03/03/2015	O BRIEN AND ASSOCIATES INC	685.00
		P1501427	03/12/2015	SUMNER COUNTY SHERIFFS DEPART	28.00
		P1501451	03/09/2015	KENOSHA COUNTY SHERIFF	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,500.00	2,649.94	0.00	753.00	18,097.06
34-3850-0000-62210	TELEPHONE				
		P1500594	02/28/2015	LANGUAGE LINE SERVICES	156.24
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,300.00	2,655.80	0.00	156.24	8,487.96
34-3850-0000-62503	INTERPRETER FEES				
		P1500590	03/11/2015	BILINGUAL TRAINING CONSULTANTS	261.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	385.50	0.00	261.75	1,352.75
34-3850-0000-64200	TRAINING EXP				
		P1501457	03/13/2015	BUREAU OF CHILD SUPPORT	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,600.00	557.00	0.00	40.00	4,003.00
<b>CHILD SUPPORT PROG TOTAL</b>				<b>1,210.99</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$1,210.99**  
 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 06 2015**

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

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY



CHIEF DEPUTY  
BARBARA J. TILLMAN  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

MARCH 19, 2015  
DATE DRAFTED

RECOGNIZING DEPUTY PATRICK J. GARVIN

- 1 **WHEREAS**, Patrick J. Garvin began his employment with Rock County on November 1, 1987 as a Correctional
- 2 Officer in the Rock County Sheriff's Office; and
- 3
- 4 **WHEREAS**, Patrick J. Garvin was promoted to the rank of Deputy on January 1, 1989 working in the Patrol
- 5 Division and Civil Process Division; and
- 6
- 7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Garvin has served in many capacities
- 8 including: the Boat Patrol and was instrumental in creating several community service posters depicting multiple
- 9 aspects of the Rock County Sheriff's Office; and
- 10
- 11 **WHEREAS**, Deputy Garvin has received numerous commendations and letters of appreciation; and
- 12
- 13 **WHEREAS**, Deputy Garvin will retire from public service on May 1, 2015.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 16 \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Deputy Patrick J. Garvin for his over 27 years of
- 17 faithful service and recommends that a sincere expression of appreciation be given to Deputy Patrick J. Garvin
- 18 along with best wishes for the future.
- 19
- 20 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 21 resolution to Deputy Patrick J. Garvin.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

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

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Sandra Kraft, Vice Chair

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

\_\_\_\_\_  
Eva Arnold

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

\_\_\_\_\_  
Henry Brill

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

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

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

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN  
INITIATED BY



CMDR ERIK CHELLEVOLD  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

MARCH 18, 2015  
DATE DRAFTED

**PROCLAIMING CORRECTIONAL EMPLOYEES WEEK**

- 1 WHEREAS, the State of Wisconsin has proclaimed May 3-9, 2015 as Correctional Employees Week,
- 2 to recognize the significant work and unique contributions of correctional employees; and,
- 3
- 4 WHEREAS, Rock County Correctional employees demonstrate a selfless commitment to ensuring
- 5 public safety by the diligent supervision of sentenced and pretrial offenders and adjudicated juveniles;
- 6 and,
- 7
- 8 WHEREAS, the quality of life in Rock County is enhanced by the commitment of correctional
- 9 employees to restoring a portion of the County's citizenry to a more positive position in society by
- 10 providing offenders fair and impartial custody, treatment, nutrition, education and healthcare; and,
- 11
- 12 WHEREAS, as public servants, correctional employees dutifully perform their work with courage,
- 13 pride and true professionalism.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled
- 16 this \_\_\_\_ day of \_\_\_\_\_, 2015, proclaims May 3-9, 2015 to be Correctional Employees Week and
- 17 call upon all our citizens to especially honor and show our appreciation for correctional employees
- 18 serving Rock County.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

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

\_\_\_\_\_  
Henry Brill

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

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

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

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

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN  
INITIATED BY



Commander Troy Knudson  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

MARCH 18, 2015  
DATE DRAFTED

**PROCLAIMING POLICE OFFICER WEEK**

- 1   **WHEREAS**, the State of Wisconsin has proclaimed May 10-16, 2015, as Police Officer Week, to
- 2   recognize the significant work and unique contributions of Law Enforcement Officers; and,
- 3
- 4   **WHEREAS**, Rock County Law Enforcement Officers demonstrate a selfless commitment to
- 5   safeguarding the rights and freedoms of Rock County; and,
- 6
- 7   **WHEREAS**, the quality of life in Rock County is enhanced by the commitment of Law Enforcement
- 8   Officers to ensure the safety of the County's citizenry by safeguarding life and property, by protecting
- 9   them against violence, and disorder, by protecting the innocent against deception, and the weak against
- 10   oppression; and,
- 11
- 12   **WHEREAS**, as public servants, Rock County Law Enforcement Officers dutifully perform their work
- 13   with courage, pride and true professionalism;
- 14
- 15   **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 16   this \_\_\_\_ day of \_\_\_\_\_, 2015, proclaim May 10-16, 2015, to be Rock County Law Enforcement
- 17   Officers Week and call upon all our citizens to especially honor and show our appreciation for Law
- 18   Enforcement Officers serving Rock County.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

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

\_\_\_\_\_  
Henry Brill

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

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

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



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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice  
INITIATED BY



Kathren Sukus, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

March 12, 2015  
DATE DRAFTED

**National Public Safety Telecommunicator Week**  
**April 12-18, 2015**

- 1 **WHEREAS, the** United States Congress has designated the second full week of April each year as
- 2 "National Public Safety Telecommunicator Week"; and,
- 3
- 4 **WHEREAS, the** Rock County Communications Center is the designated 9-1-1 Public Safety Answering
- 5 Point for Rock County; and,
- 6
- 7 **WHEREAS, 9-1-1** professionals answer desperate calls for help, responding with services that save the
- 8 lives and property of citizens in need of assistance; and,
- 9
- 10 **WHEREAS, these** unseen professionals regularly meet the challenges of extremely stressful situations
- 11 with calmness and efficiency; and,
- 12
- 13 **WHEREAS, 9-1-1** professionals are critical to our county's emergency response, dispatching law
- 14 enforcement, firefighters, emergency medical services, and other emergency responders twenty-four hours
- 15 a day, seven days a week; and,
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 18 this \_\_\_\_\_ day of \_\_\_\_\_, 2015, that the week of April 12-18, 2015 be designated as
- 19 ***NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK*** in Rock County in honor and
- 20 recognition of our community's 9-1-1 Telecommunicators and Call takers, and the vital contribution they
- 21 make to the safety and well-being of our citizens and responders.

Respectfully submitted,

**Public Safety and Justice Committee**

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

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

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

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

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

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus  
INITIATED BY



Kathren Sukus, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

March 26, 2015  
DATE DRAFTED

**AWARDING BID FOR  
UTE COURT MICROWAVE REPLACEMENT**

- 1 **WHEREAS**, the Rock County Communications Center is responsible for the operation of the public
- 2 safety radio infrastructure within Rock County; and,
- 3
- 4 **WHEREAS**, the current microwave radio system link at the Ute Court Tower is over 10 years old and
- 5 does not meet the minimum requirements for the digital public safety radio system; and,
- 6
- 7 **WHEREAS**, the Rock County Purchasing Division did advertise and solicit bids for the microwave link;
- 8 and,
- 9
- 10 **WHEREAS**, Comm Connect Group is the lowest bidder for the microwave radio system link; and,
- 11
- 12 **WHEREAS**, the funding necessary for the microwave radio system link has been budgeted and is
- 13 available.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 that the bid for the microwave link be awarded to Comm
- 17 Connect Group of Cedarburg, Wisconsin in the amount of \$29,280.57 with the County Board Chair
- 18 herein authorized to execute the purchase agreement.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

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

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

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

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

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

AWARDING BID FOR UTE COURT MICROWAVE REPLACEMENT

Page 2

FISCAL NOTE:

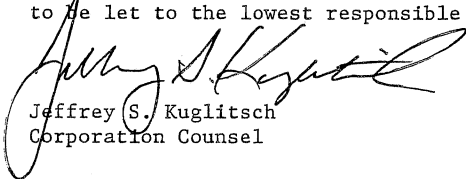
Sufficient funds are available in the Communication Center's Capital account, A/C 23-2400-0000-67161, for the cost of this project. This project is being funded by Sales Tax revenue.



Sherry Oja  
Finance Director

LEGAL NOTE:

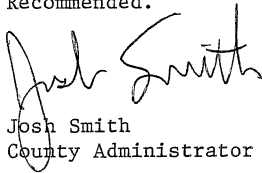
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## **EXECUTIVE SUMMARY**

The current microwave link between the Ute Court Tower in Beloit and the Rock County Sheriff's Office in Janesville is over 10 years old and does not meet the minimum requirements for bandwidth for the Rock County Public Safety Radio System. The radio maintenance vendor is unable to obtain repair parts because of the age of the unit and because it is a different brand/model than all of the other microwaves in the county, the radio vendor is unable to utilize parts from less crucial sites if the unit were to fail.

This site is very important to the Fire/EMS agencies as well as County Law Enforcement in the southwest part of the County. If this site fails it would take months to replace it, which would severely impact communications for all of those agencies.

This project was budgeted in the Communications Center's 2015 budget and bids were solicited with two respondents. Comm Connect Group is the lowest bidder at \$29,280.57. Payment will be made to vendor upon acceptance of the microwave link.



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

**March 24, 2015**  
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and  
Amending the Sheriff's Budget**

1 **WHEREAS**, the Sheriff's Office has been awarded an additional \$47,377 grant from the High  
2 Intensity Drug Trafficking Area (HIDTA) Program; and,  
3

4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug  
5 Control Policy (ONDCP); and,  
6

7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the  
8 United States; and,  
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly  
11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 to approve and authorize the  
12 acceptance of \$47,377 of HIDTA grant funds and to authorize the Sheriff to sign the award  
13 documents.  
14

15 **BE IT FURTHER RESOLVED** that the 2015 Sheriff's budget be amended as follows:  
16

17 <b>Account/ Description</b>	18 <b>Budget 03/01/15</b>	19 <b>Increase (Decrease)</b>	20 <b>Amended Budget</b>
21 <u>Source of Funds</u>			
22 21-2140-2015-42100 Federal Aid	\$11,623	\$47,377	\$59,000
23			
24 <u>Use of Funds</u>			
25 21-2140-2015-61210 Overtime	\$4,900	\$20,100	\$25,000
26			
27 21-2140-2015-62210 Telephone	\$0	\$1,000	\$1,000
28			
29 21-2140-2015-63908 Investigative Expenses	\$1,000	\$4,000	\$5,000
30			
31 21-2140-2015-64200 Training Expense	\$323	\$1,677	\$2,000
32			
33 21-2140-2015-65331 Equipment Lease	\$3,500	\$7,300	\$10,800
34			
35 21-2140-2015-67160 Capital Assets \$500-\$4,999	\$1,900	\$13,300	\$15,200
36			
37			
38			
39			
40			
41			

Respectfully submitted,

Public Safety and Justice Committee

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

\_\_\_\_\_  
Henry Brill


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

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

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


Finance Committee Endorsement

Reviewed and approved on a vote  
of 4-0.

  
\_\_\_\_\_  
Mary Mawhinney, Chair

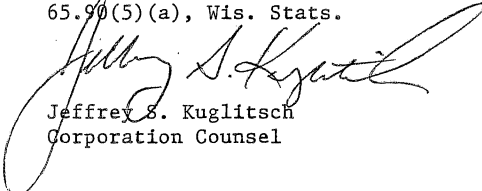
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$47,377 in Federal Aid for the HIDTA program. No County matching funds are required.

  
Sherry Oja  
Finance Director

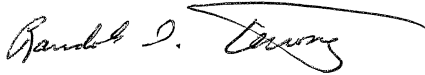
LEGAL NOTE:

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  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
\_\_\_\_\_  
Randolph D. Terronez  
Acting County Administrator

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget**

Page 3

**Executive Summary**

The Sheriff's Office was awarded an additional \$47,377 grant from the High Intensity Drug Trafficking Area (HIDTA) Program. This brings the 2015 grant total up to \$59,000. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP). The notification was received from Michael Gottlieb, the National HIDTA Director.

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, air cards, investigative expenses, training, leased vehicles, and equipment. The equipment purchased will be used for observation and undercover operations. Specific equipment to be purchased has not been determined at this time.

Overtime	\$25,000
Telephone (air cards)	\$1,000
Investigative Expenses	\$5,000
Training	\$2,000
Leased Vehicles	\$10,800
Equipment	<u>\$15,200</u>
Total	\$59,000



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

March 24, 2015  
DATE DRAFTED

**Amending the Sheriff's 2015 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 \$2,227; 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 \_\_\_\_\_, 2015 that the 2015 budget be amended as follows:  
 18

<u>Account/Description</u>	<u>Budget 01/01/15</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b>Source of Funds</b>			
21-2195-0000-46000			
Contributions	\$0.00	\$2,227	\$2,227
<b>Use of Funds</b>			
21-2195-0000-67105			
Motor Vehicles	\$0.00	\$2,227	\$2,227

Respectfully submitted,

Public Safety and Justice Committee

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

\_\_\_\_\_  
Henry Brill

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

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

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

Finance Committee Endorsement  
 Reviewed and approved on a vote of  
 4-0

\_\_\_\_\_  
*Mary Mawhinney*  
 Mary Mawhinney, Chair

FISCAL NOTE:

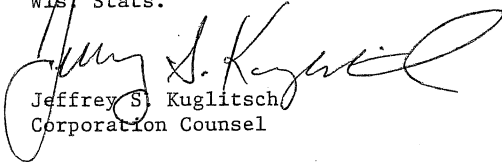
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of \$28,886.23.



Sherry Oja  
Finance Director

LEGAL NOTE:

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  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez  
Acting County Administrator

**Executive Summary**  
**Amending the Sheriff's 2015 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 \$2,227. 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	\$9,250.00
Twenty percent sharing	\$1,850.00
USMS expenses	<u>\$376.35</u>
Total sharing amount due	\$2,226.35



**BID SUMMARY**

PROJECT NUMBER 2015-23  
 PROJECT NAME ADRIAN VAN PACKAGE & INSTALLATION  
 BID DUE DATE MARCH 16, 2015 – 1:30 PM (LOCAL TIME)  
 DEPARTMENT SHERIFF'S OFFICE – B of I

	MONROE TRUCK MONROE, WI	WORK TRUCK STUFF MADISON, WI	NORTHLAND EQUIP JANESVILLE, WI
TOTAL COST	\$ 7,642.00	\$ 8,265.00	\$ 12,678.00
ADDENDA RCV'D	YES	YES	YES
START DATE	4 -6 WEEKS	APRIL 20th	MAY 1st
END DATE	30 DAYS	APRIL 30th	MAY 10th

Invitation to Bid was advertised in the Beloit Daily News and on the Internet.  
Two additional vendors were solicited that did not respond.

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Monroe Truck

Sheriff Robert D. Spoden 03-18-15  
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE