



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – DECEMBER 15, 2014 - 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 – December 1, 2014
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Sheriff's Office (2)
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) Child Support
6. Request by Rock County Jet Ski for an Amendment to Chapter 3, Part 5 of the Rock County Code of Ordinances, Regarding Slow-No-Wake Restrictions on Rivers and Streams in Rock County
7. Resolutions
 - A. Recognizing Detective Warren K. Yoerger
 - B. Pictometry Imagery Update for 911 Mapping
 - C. Text-to-911 Services
 - D. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office
 - E. Accepting the 2015 EPCRA Planning Grant and Approving the 2015 Local Emergency Planning Committee Budget
8. Coroner/Medical Examiner's Office Reports
 - A. Status of Open Cases
 - B. 2013 Annual Report
 - C. Safety Prevention Series Program
 - D. *John Clinton Doe* Investigation
 - E. Other 2014/2015 Activities
9. Committee Requests and Motions
10. Adjournment

Rock County
Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date December 3, 2014 Transfer No. 14-117
Requested By Sheriff's Office Department Sheriff Robert Spoden Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-46205 Description: Comp Loss Fixed Assets Current Balance:	\$2,071.11	Account #: 21-2100-0000-62410 Description: Repair Maintenance Vehicles	\$2,071.11
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

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Repair Squad #11; Deer hit

FISCAL NOTE:

Insurance proceeds received 11/17/14 *SO 12-3-14*

ADMINISTRATIVE NOTE:

Recommended *[Signature] 12-3-14*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date December 9, 2014 Transfer No. 14-121
 Requested By Sheriff's Office Department Sheriff Robert Spoden Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-61920 Description: Physicals - LES Current Balance: \$7,318	\$7,000	Account #: 21-2100-0000-64205 Description: Staff Education - LES	\$8,400
Account #: 21-2100-0000-67160 Description: Capital Assets \$500-\$4,999 Current Balance: \$1,484	\$1,400	Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

61920, Physicals: There were fewer physicals needed than originally anticipated.
 67160, Capital Assets: A wireless shoulder mic system for the motorcycles was not purchased.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Officers have completed more classes than originally anticipated.

FISCAL NOTE:

Sufficient funds are available for transfer. *gr 12-9-14*

ADMINISTRATIVE NOTE:

Recommended. *[Signature] 12-9-14*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-62410	R & M-VEHICLES				
		P1400559	11/14/2014	CARQUEST AUTO PARTS	372.69
		P1400566	11/24/2014	FRANK BOUCHER CHRYSLER DODGE	1,193.49
		P1400570	08/29/2014	GORDIE BOUCHER FORD LINCOLN ME	925.24
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	147,487.32	137,694.74	44,522.32	2,491.42	(37,221.16)
21-2100-0000-63101	POSTAGE				
		P1400565	11/19/2014	FEDERAL EXPRESS CORP	63.77
		P1400601	11/12/2014	ROCK COUNTY SHERIFFS PETTY CAS	194.54
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,260.00	7,738.55	3,273.17	258.31	1,989.97
21-2100-0000-63405	SECURITY SUPPL				
		P1400590	09/25/2014	MIDWEST DEFENSE SOLUTIONS	1,905.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,720.00	7,540.00	11,204.90	1,905.00	2,070.10
21-2100-0000-63406	CLOTHING/UNIFORM				
		P1401046	11/17/2014	LARK UNIFORMS	160.85
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,624.00	80,379.47	160.85	160.85	(23,077.17)
21-2100-0000-63409	CRIME SCENE SUPP				
		P1400614	11/24/2014	ADORAMA	733.20
		P1403671	11/17/2014	DASH MEDICAL GLOVES	135.80
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,950.00	5,480.43	733.20	869.00	(132.63)
21-2100-0000-63904	POLICING/1ST AID				
		P1400601	10/16/2014	ROCK COUNTY SHERIFFS PETTY CAS	20.00
		P1403608	11/14/2014	JAX CUSTOM PRINTING INC	90.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,613.00	14,583.68	2,896.40	110.00	22.92
21-2100-0000-64904	SUNDRY EXPENSE				
		P1400601	11/10/2014	ROCK COUNTY SHERIFFS PETTY CAS	52.75
		P1403672	11/24/2014	LYNN CARD COMPANY	125.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	3,597.78	412.75	178.70	5,810.77
SHERIFF PROG TOTAL				5,973.28	
21-2167-0000-62119	OTHER SERVICES				
		P1400615	11/18/2014	BLACKHAWK TECHNICAL COLLEGE	17,200.35

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	212,145.00	119,265.77	20,475.43	17,200.35	55,203.45
RECAP OPERATIONS PROG TOTAL				17,200.35	
21-2195-0000-67105	MOTOR VEHICLES				
ENC		R1404136	11/25/2014	UNITED STATES MARSHALS SERVICE	3,037.64
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,450.00	3,575.30	0.00	3,037.64	(5,162.94)
EQUITABLY SHARED FUNDS PROG TOTAL				3,037.64	
21-2200-0000-62161	HOUSEHOLD SERV				
		P1400561	11/26/2014	DE VERE COMPANY INC	853.30
		P1400576	11/20/2014	JAYS BIG ROLLS INC	529.00
		P1400583	11/18/2014	MEDICAL SHIPMENT LLC	813.78
		P1402921	11/12/2014	STAPLES ADVANTAGE	325.42
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00	42,310.58	2,908.70	2,521.50	164.22
21-2200-0000-62170	PHYSICIAN/OTHER				
		P1400552	12/01/2014	ADVANCED CORRECTIONAL HEALTHC	7,076.59
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	838,214.00	813,401.79	7,076.59	7,076.59	10,659.03
21-2200-0000-64904	SUNDRY EXPENSE				
		P1400552	11/19/2014	ADVANCED CORRECTIONAL HEALTHC	98.33
		P1400558	11/17/2014	BOB BARKER COMPANY INC	8,153.60
		P1400585	12/02/2014	MENARDS	63.63
		P1400615	11/21/2014	BLACKHAWK TECHNICAL COLLEGE	5.00
		P1403544	11/14/2014	TASER INTERNATIONAL	1,485.04
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	61,485.07	42,183.62	9,805.60	21,525.71
CORRECTIONAL FACILITY PROG TOTAL				19,403.69	

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 **\$45,614.96**

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 15 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-63202	LAW BOOKS	P1400678	11/01/2014	THOMSON WEST	2,402.82
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	35,000.00	30,396.99	7,419.43	2,402.82	(5,219.24)
CIRCUIT COURTS PROG TOTAL				2,402.82	
22-1209-0000-61100	REGULAR WAGES	P1403739	09/08/2014	ADECCO EMPLOYMENT SERVICES	1,175.04
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,375,118.00	1,241,390.12	0.00	1,175.04	132,552.84
CLERK OF COURTS PROG TOTAL				1,175.04	

I have examined the preceding bills and encumbrances in the total amount of **\$3,577.86**
 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 15 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62420	MACH & EQUIP RM	P1400515	11/01/2014	BRILL,HANK	225.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	59,305.06	42,093.63	13,621.57	225.00	3,364.86
23-2400-0000-63100	OFC SUPP & EXP				
ENC		R1404226	12/05/2014	AMAZON.COM	258.75
		P1403776	11/26/2014	CITY OF JANESVILLE	83.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,409.00	6,527.57	45.07	341.75	3,494.61
23-2400-0000-63200	PUBL/SUBCR/DUES				
		P1403778	11/24/2014	ROCK COUNTY LAW ENFORCEMENT /	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,282.00	1,241.50	(0.02)	40.00	0.52
23-2400-0000-64200	TRAINING EXP				
		P1403667	11/06/2014	VICKERS,MICHAEL	100.00
		P1403720	11/18/2014	INSTITUTE FOR DISABILITIES RES	62.55
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,400.00	13,864.26	5,850.31	162.55	6,522.88
911 PROJECT OPERATIONS PROG TOTAL				769.30	

I have examined the preceding bills and encumbrances in the total amount of **\$769.30**
 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 15 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST	P1403758	11/20/2014	DANE COUNTY CLERK OF COURTS	7.88
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,713.00	334.76	0.00	7.88	8,370.36
24-1610-0000-62126	OFFICER FEES	P1400454	11/26/2014	SOUTHEAST WISCONSIN PROCESS LI	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	3,955.00	100.00	100.00	3,845.00
24-1610-0000-62501	REPORTER FEES	P1400457	11/18/2014	MACEK,KAILA	15.50
		P1400459	11/21/2014	BARKLEY,MICAL	6.00
		P1400460	11/25/2014	MUELLER CPR-CM,TAMMIE D	158.50
		P1400461	12/03/2014	BOUZIANE,VICKI N	79.00
		P1400462	11/28/2014	PINS,JENNIFER LYNN	10.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	3,590.60	269.50	269.50	3,870.40
24-1610-0000-63200	PUBL/SUBCR/DUES	P1403777	11/24/2014	ROCK COUNTY LAW ENFORCEMENT /	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	7,541.50	0.00	40.00	418.50
24-1610-0000-63300	TRAVEL		11/21/2014	DABSON BOLLENDORF,JODI	48.72
			11/20/2014	FOLTS,PERRY L	56.80
			11/20/2014	OLEARY,DAVID J	201.45
			11/21/2014	BRAUNSCHWEIG,ATTY MASON	138.88
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,000.00	9,427.10	0.00	445.85	1,127.05
24-1610-0000-67160	CA \$500-\$4,999	R1404129	11/25/2014	AMAZON.COM	797.99
ENC					
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,745.00	845.00	0.00	797.99	102.01
				DISTRICT ATTORNEY PROG TOTAL	1,661.22

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 **\$1,661.22**
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 15 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2600-0000-62170	PHYSICIAN/OTHER				
		P1400689	10/24/2014	SUPERIOR CHEMICAL CORPORATION	205.46
		P1400698	10/31/2014	AIT LABORATORIES	1,330.00
		P1400700	11/06/2014	DANE COUNTY CORONERS OFFICE	2,900.00
		P1401428	11/06/2014	LB MEDWASTE SERVICES	75.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	144,000.00	105,805.79	120,087.05	4,510.46	(86,403.30)
28-2600-0000-63200	PUBL/SUBCR/DUES				
		P1400693	10/31/2014	AMERICAN BOARD OF MEDICOLEGAL	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,350.00	1,795.00	50.00	50.00	(545.00)
CORONER PROG TOTAL				4,560.46	

I have examined the preceding bills and encumbrances in the total amount of **\$4,560.46**
 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 15 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES	P1400774	11/21/2014	GREGG INVESTIGATIONS INC	45.00
		P1401000	11/24/2014	STATE PROCESS SERVICE INC	30.25
		P1403681	10/30/2014	CARROLL COUNTY SHERIFFS DEPAR'	50.00
		P1403682	11/12/2014	KENOSHA COUNTY SHERIFF	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,800.00	15,602.54	200.25	165.25	5,831.96
34-3850-0000-63100	OFC SUPP & EXP	P1400777	11/25/2014	WISCONSIN DEPARTMENT OF FINANC	40.00
		P1403782	11/26/2014	TRICOR INC	30.00
		P1403783	11/26/2014	TRICOR INC	30.00
			Budget	YTD Exp	YTD Enc
	21,980.00	11,447.24	40.00	100.00	10,392.76
CHILD SUPPORT PROG TOTAL				265.25	

I have examined the preceding bills and encumbrances in the total amount of **\$265.25**

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 15 2014**

Dept Head _____

Committee Chair _____

2015

Rock County

COMMITTEE APPROVAL REPORT

12/10/2014

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2190-0000-67105	MOTOR VEHICLES				
ENC		R1500366	01/01/2015	EWALD AUTOMOTIVE GROUP	189,598.00
ENC		R1500367	01/01/2015	EWALD AUTOMOTIVE GROUP	43,852.00
ENC		R1500370	01/01/2015	EWALD AUTOMOTIVE GROUP	19,215.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	351,000.00	0.00	0.00	252,665.00	98,335.00
SHERIFF'S VEHICLES PROG TOTAL				252,665.00	

I have examined the preceding bills and encumbrances in the total amount of **\$252,665.00**

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 15 2014

Dept Head _____

Committee Chair _____

PURCHASE ORDER NUMBER P1400854 PEID 025423

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), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (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 11/04/14

DEPARTMENT Child Support

COMMITTEE PS

VENDOR NAME Vital Records

ACCOUNT NUMBER 34-3850-0000-62119

FUNDS DESCRIPTION Service Contracts

AMOUNT OF INCREASE \$ 800.00

INCREASE FROM \$ 147.00 TO \$ 947.00

ACCOUNT BALANCE AVAILABLE \$ 170,392.07

REASON FOR AMENDMENT To cover excessive requests for Vital Records.

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

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

DECEMBER 1, 2014
DATE DRAFTED

RECOGNIZING DETECTIVE WARREN K. YOERGER

- 1 **WHEREAS**, Warren K. Yoerger began his employment with Rock County on January 1, 1988 as a Correctional
- 2 Officer in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Warren K. Yoerger was promoted to the rank of Deputy on February 1, 1991 working in the Patrol
- 5 Division, and;
- 6
- 7 **WHEREAS**, Deputy Yoerger was promoted to the rank of Detective on January 3, 2006, and;
- 8
- 9 **WHEREAS**, throughout his tenure with the Sheriff's Office, Detective Yoerger has served in many capacities
- 10 including: Department Armorer, Range Instructor, DAAT Instructor, Field Training Officer, and Boat Patrol;
- 11 and,
- 12
- 13 **WHEREAS**, Detective Yoerger has received numerous commendations and letters of appreciation, and;
- 14
- 15 **WHEREAS**, Detective Yoerger will retire from public service on January 16, 2015.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 18 _____ day of _____, 2015, does hereby recognize Detective Warren K. Yoerger for his 27 years of
- 19 faithful service and recommends that a sincere expression of appreciation be given to Detective Warren K.
- 20 Yoerger along with best wishes for the future.
- 21
- 22 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 23 resolution to Detective Warren K. Yoerger.

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**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

December 1, 2014
DATE DRAFTED

PICTOMETRY IMAGERY UPDATE FOR 911 MAPPING

- 1 **WHEREAS**, the Rock County Communications Center is responsible for coordinating all public
- 2 safety responses within Rock County; and,
- 3
- 4 **WHEREAS**, it is essential that Communications Center staff quickly and accurately locate where a
- 5 9-1-1 wireless call for service originates; and,
- 6
- 7 **WHEREAS**, Pictometry International Corporation offers a patented information system that
- 8 enables 9-1-1 call-takers and dispatchers to quickly and easily access high resolution digital
- 9 images of any property, building, highway, landmark or other feature where a wireless 9-1-1 call
- 10 may originate from within Rock County; and,
- 11
- 12 **WHEREAS**, the Pictometry software is networked and shared with various government agencies
- 13 within Rock County at no additional cost; and,
- 14
- 15 **WHEREAS**, the total cost for the Pictometry software and fly-over is \$128,293.50 over a two year
- 16 period; and,
- 17
- 18 **WHEREAS**, the 2015 payment is \$64,146.75 with the remaining balance of \$64,146.75 to be paid in
- 19 2016; and,
- 20
- 21 **WHEREAS**, the 2015 payment has been approved in the Communication Center's 2015 budget.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 24 this ____ day of _____, 2015 that a contract be awarded to Pictometry International
- 25 Corporation, 100 Town Centre Drive, Suite A, Rochester, NY 14623 in the amount of \$128,293.50
- 26 with the County Board Chair herein authorized to execute this purchase agreement.

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

PICTOMETRY IMAGERY UPDATE FOR 911 MAPPING

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FICAL NOTE:

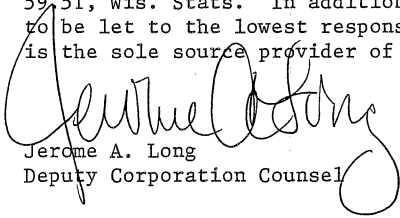
Sufficient funds have been included in the Communications Center's operating budget for the 2015 portion of the project. The 2015 payment is funded by sales tax revenue.



Sherry Oja
Finance Director

LRGAL NOTE:

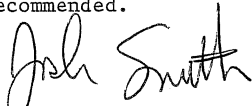
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. Pictometry International Corporation is the sole source provider of this software and services.



Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Rock County Communications Center depends heavily on the ability to quickly and accurately locate callers requiring a public safety response. Landline 9-1-1 provides very accurate and specific caller location information to 9-1-1 call takers, whereas Wireless 9-1-1 only provides the call taker with the Global Positioning System (GPS) coordinates of the wireless device. These coordinates are populated onto the CAD (Computer-Aided Dispatch) mapping system which gives the call taker a one dimensional view of the nearest address point or intersection of the device.

Since 2005 the Communications Center has utilized Pictometry International Corporation's digital imagery interface to further assist in locating wireless 9-1-1 callers within Rock County. Pictometry provides a multi-view, high-resolution oblique and orthogonal images of Rock County taken from several different fly-over directions. The 9-1-1 call-takers and dispatchers utilize these images along with the 911 mapping to locate wireless callers and to direct public safety responders to emergency scenes.

In an effort to regularly update these images and have accurate information for the Communications Center staff and public safety responders a new fly-over is necessary. The last update to these images was completed in 2011. Since then there have been many new constructions to structures, subdivisions, and roadways. While extremely important to public safety responses, these images are also shared with various government agencies within Rock County at no additional charge (to include all historical images dating back to 2005).

The total cost of the fly-over and software over a two-year period is \$128,293.50. The 2015 payment is \$64,146.75 and has been approved in the Communications Center's 2015 budget. The remaining half will be budgeted and paid for in 2016.

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

December 2, 2014
DATE DRAFTED

TEXT-TO-911 SERVICES

- 1 **WHEREAS**, the Rock County Communications Center is the single 911 Public Safety Answering
- 2 Point (PSAP) in Rock County; and,
- 3
- 4 **WHEREAS**, 911 is an essential service for the public during emergency events; and,
- 5
- 6 **WHEREAS**, the Rock County Communications Center strives to meet the evolving needs of the
- 7 public; and,
- 8
- 9 **WHEREAS**, the Communications Center recently upgraded the Intrado 911 Telephone System in
- 10 preparation for Next Generation 9-1-1 technologies; and,
- 11
- 12 **WHEREAS**, the Rock County Communications Center is ready to voluntarily accept emergency text
- 13 messages to 911; and,
- 14
- 15 **WHEREAS**, Intrado will provide Text-to-911 services through the Communications Center's
- 16 existing 911 telephone equipment at a cost of \$59,825 over a five-year period; and,
- 17
- 18 **WHEREAS**, there is currently no funding available to 911 PSAPs to cover these costs; and,
- 19
- 20 **WHEREAS**, the Rock County Communications Center has budgeted \$7,025 for 2015 and will
- 21 budget the remaining balance over the next four years to offer this service in Rock County.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 24 this _____ day of _____, 2015 that a contract be awarded to Intrado, 1601 Dry Creek Dr.,
- 25 Longmont, Colorado in the amount of \$59,825 to implement Text-to-911 in Rock County with the
- 26 County Board Chair herein authorized to execute this purchase agreement.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

TEXT-TO-911 SERVICES

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FISCAL NOTE:

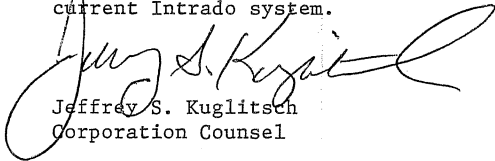
Sufficient funding is available in the 2015 budget for year 1 of this contract. Funding will need to be included in future budgets for years 2 through 5.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.01 and 59.52, Wis. Stats. This 5 year agreement incorporates text messaging into the current Intrado system.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Rock County Communications Center is the single 911 PSAP (Public Safety Answering Point) in Rock County. All 911 calls made within Rock County are answered at this Center. Because 911 is such an essential service, it is important to strive to meet the evolving needs of the public. Today that means implementing a Text-to-911 solution.

Text messaging is one of the primary ways people communicate today, especially members of the hearing and speech impaired community. At this time the only way these citizens can contact 911 is by using outdated TDD (Telephone Device for the Deaf) equipment, relay services, or relying on a speaking/hearing individual to place the call for them. These are not the best options during an emergency when time matters; direct access to 911 is the best.

In addition to being used by the hearing and speech impaired communities, Text-to-911 could also help in situations when a crime is in progress; the caller is facing domestic abuse; the caller is in a location where a voice call will not work; or other scenarios where making a voice call is not possible. While voice calls to 911 will always remain the preferred way to contact 911, there has to be another option for those with disabilities or people in situations where making a voice call could be dangerous or impossible due to poor cellular coverage.

In November 2013 the Rock County Communications Center upgraded the Intrado 911 Telephone System to prepare for emerging Next Generation 911 technologies, to include Text-to-911. As of May 2014, Text-to-911 became available through the four major wireless carriers (AT&T, Sprint, T-Mobile, and Verizon). In August 2014 the FCC adopted an order that will require all wireless carriers and other text messaging providers in the U.S. to deliver emergency texts to requesting PSAPs by June 30, 2015. Accepting text messages to 911 is voluntary for 911 Centers, but the FCC expects it will become a requirement in the next few years.

Unfortunately there is no funding available in Wisconsin for 911 technology/services, other than dwindling landline 911 fees, therefore this service must be funded through the Communications Center's operational budget. The total cost of Intrado's Text-to-911 Service is \$59,825.00 over a five year period. The first year's cost is \$7,025 and has been approved in the Communications Center's 2015 budget. The remaining four years will cost \$13,200 per year and will be budgeted annually by the Communications Center.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden
INITIATED BY

Diane Michaelis
DRAFTED BY



Public Safety and Justice
Committee
SUBMITTED BY

November 24, 2014
DATE DRAFTED

AUTHORIZING PURCHASE OF VEHICLES PER STATE OF WISCONSIN
CONTRACT FOR THE ROCK COUNTY SHERIFF'S OFFICE

- 1 **WHEREAS**, funds are included in the 2015 budget for the purchase of vehicles to be used by the
2 Rock County Sheriff's Office; and,
3
4 **WHEREAS**, Section 19.08(4) of the Purchasing Ordinance does allow Rock County to purchase
5 these vehicles through a cooperative purchasing agreement with the State of Wisconsin under
6 Contract #15-07006-400; and,
7
8 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State contract for
9 Dodge Chargers, Dodge Grand Caravans, and Ford Transit Cargo Vans; and,
10
11 **WHEREAS**, The Sheriff's Office and Purchasing staff have reviewed the State of Wisconsin bid
12 specifications and recommend purchasing nine Dodge Chargers, two Dodge Grand Caravans,
13 and one Ford Transit Cargo Van from Ewald Automotive.
14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
16 _____ day of _____, 2015 that a Purchase Order be issued as follows:
17
18 \$222,498.00 to Ewald Automotive for 9 Dodge Chargers
19 \$44,652.00 to Ewald Automotive for 2 Dodge Grand Caravans
20 \$29,115.00 to Ewald Automotive for 1 Ford transit Cargo Van
21
22 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and
23 acceptance by the Rock County Sheriff.

RESPECTFULLY SUBMITTED,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

AUTHORIZING PURCHASE OF VEHICLES PER STATE OF WISCONSIN CONTRACT FOR
THE ROCK COUNTY SHERIFF'S OFFICE

Page 2

FISCAL NOTE:

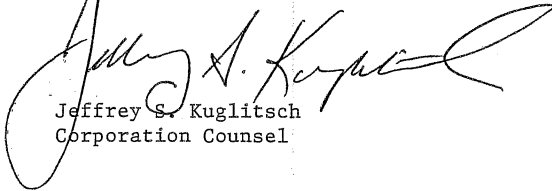
\$351,000 is included in the Sheriff's Vehicles 2015 budget, A/C 21-2190-0000-67105, for the purchase of replacement vehicles.



Sherry Oja
Finance Director

LEGAL NOTE:

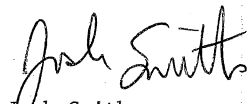
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Funds are included in the 2015 budget for the purchase of vehicles to be used by the Rock County Sheriff's Office. Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize State of Wisconsin bids to purchase vehicles through cooperative purchasing agreement #15-07006-400.

The Sheriff's Office and the Purchasing Staff reviewed the State of Wisconsin bid specifications to verify that they meet the Sheriff's Office's needs. The total cost breakdown for the vehicles is as follows:

\$222,498.00	9 Dodge Chargers
\$44,652.00	2 Dodge Grand Caravans
<u>\$29,115.00</u>	1 Ford Transit Cargo Van
\$296,265.00	

We are expecting trade in allowances to be approximately \$43,600.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
 INITIATED BY

Public Safety & Justice
Committee
 SUBMITTED BY



Sergeant Shena Kohler
 DRAFTED BY

December 9th, 2014
 DATE DRAFTED

Accepting the 2015 EPCRA Planning Grant and Approving the 2015 Local Emergency Planning Committee Budget

1 **WHEREAS**, the Rock County Sheriff's Office - Emergency Management Bureau oversees the annual
 2 budget of the Local Emergency Planning Committee; and,
 3

4 **WHEREAS**, the State of Wisconsin has awarded the County of Rock - Local Emergency Planning
 5 Committee the 2015 Emergency Planning and Community Right - to - Know Act (EPCRA) Planning
 6 Grant in the amount of \$40,377; and,
 7

8 **WHEREAS**, the 2015 EPCRA Planning Grant will be used to maintain operations of the LEPC
 9 functions in Federal Fiscal Year 2015.
 10

11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
 12 assembled this _____ day of _____ 2015, accepts the 2015 EPCRA Planning Grant award and
 13 approves the 2015 Local Emergency Planning Committee Budget as follows:
 14

<u>Account/Description</u>	<u>Budget</u> <u>10/01/2014</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds			
21-2560-2015-42200 State Aid	\$0	\$40,377	\$40,377
Use of Funds			
21-2560-2015-62119 Contracted Services	\$0	\$23,000	\$23,000
21-2560-2015-62210 Telephone	\$0	\$1,850	\$1,850
21-2560-2015-63100 Office Supplies	\$0	\$1,468	\$1,468
21-2560-2015-63101 Postage	\$0	\$50	\$50
21-2560-2015-63104 Printing and Duplicating	\$0	\$412	\$412
21-2560-2015-63300 Travel	\$0	\$2,460	\$2,460
21-2560-2015-64200 Training Expenses	\$0	\$3,000	\$3,000
21-2560-2015-64201 Convention Expenses	\$0	\$500	\$500

47	21-2560-2015-64203	\$0	\$1,200	\$1,200
48	Educational Materials			
49				
50	21-2560-2015-68000	\$0	\$6,437	\$6,437
51	Cost Allocations			
52				

Respectfully Submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

Mary Mawhinney, Chair

FISCAL NOTE:

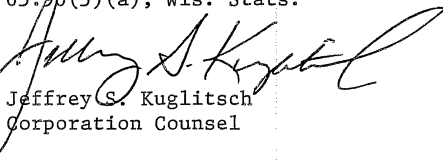
This resolution authorizes the acceptance and expenditure of \$40,377 in State Aid for the Local Emergency Planning Committee. No County matching funds are required.



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.



Josh Smith
County Administrator

Accepting the 2015 EPCRA Planning Grant and Approving the 2015 Local Emergency Planning Committee Budget

EXECUTIVE SUMMARY

The Rock County Local Emergency Planning Committee (LEPC) operates under Rock County Emergency Management through state funding received annually to cover operating costs. Annually, Rock County Emergency Management submits for the Emergency Planning and Community Right-to-Know Act (EPCRA) Planning Grant under Wisconsin Emergency Management Guidance. As required under the EPCRA Planning Grant, Rock County Emergency Management serves the LEPC in accordance with Wisconsin requirements, including the control of the annual LEPC budget. The 2015 LEPC budget operates on the Federal Fiscal Year (FFY) schedule, thus operating from October 1st, 2014 to September 30th, 2015.

The Rock County 2015 EPCRA Planning Grant Award was announced in August 2014, after the annual budget process was near completion. The State of Wisconsin has awarded the Rock County LEPC \$40,377 to operate in the 2015 FFY. State aid received through the award is used to maintain LEPC operations and manage facility plans for Rock County facilities and farms that are in possession of hazardous materials.