



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – JUNE 15, 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 – May 18, 2015 and June 1, 2015
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Child Support
 - 2) Sheriff's Office
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolutions
 - A. Authorizing Acceptance of Cops and Kids Foundation Grant
 - B. Authorizing Acceptance of Hendricks Family Foundation Grant and Amending the 2015 Budget
 - C. Authorizing Submission of 2015 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
7. Committee Requests and Motions
8. Adjournment

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 06/03/15 Transfer No. 15-32
 Requested By Child Support Department Kristine Baker Ellis Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 34-3850-0000-61100 Description: Regular Wages Current Balance: \$860,410.26	\$3,000.00	Account #: 34-3850-0000-61108 Description: Seasonal Wages	\$3,000.00
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

Allowance for new hires. Hire dates have been pushed back due to existing staff changes.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Due to staff shortages, seasonal workers have been retained for a longer period than originally expected.

FISCAL NOTE:

Sufficient funding is available for transfer. *AA 6/3/15*

ADMINISTRATIVE NOTE:

Recommended *[Signature] 6/3/15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 06/02/15 Transfer No. 15-31
 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: \$25,507.85	\$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 funding is available for transfer. *DM 6/2/15*

ADMINISTRATIVE NOTE:

Recommended *JS 6/2/15*

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	P1500377	05/21/2015	MERCY OCCUPATIONAL HEALTH	838.00	
		P1502125	04/07/2015	OCCUPATIONAL HEALTH CENTER	32.87	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,804.00	13,722.93	0.00	870.87	5,210.20	
21-2100-0000-62410	R & M-VEHICLES	P1500363	05/21/2015	CARQUEST AUTO PARTS	931.66	
		P1500367	05/13/2015	FRANK BOUCHER CHRYSLER DODGE	288.00	
		P1500369	05/26/2015	GLASSWORKS OF WISCONSIN INC	300.00	
		P1500374	05/07/2015	KUTTER HARLEY DAVIDSON	563.65	
		P1500376	05/27/2015	MENARDS	79.98	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	41,292.68	78,623.00	2,163.29	12,921.03	
21-2100-0000-62420	MACH & EQUIP RM	P1500376	05/29/2015	MENARDS	42.65	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		3,770.00	2,230.99	0.00	42.65	1,496.36
21-2100-0000-63100	OFC SUPP & EXP	P1500360	05/22/2015	BATTERIES PLUS INC	21.06	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		10,000.00	4,479.21	898.71	21.06	4,601.02
21-2100-0000-63101	POSTAGE	P1501863	05/20/2015	FEDERAL EXPRESS CORP	7.57	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		13,260.00	5,508.27	5,066.58	7.57	2,677.58
21-2100-0000-63200	PUBL/SUBCR/DUES	P1502123	05/29/2015	INTERNATIONAL ASSOCIATION FOR	50.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		5,093.00	2,288.00	1,174.95	50.00	1,580.05
21-2100-0000-63405	SECURITY SUPPL	P1500378	05/26/2015	MIDWEST DEFENSE SOLUTIONS	2,610.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		40,110.00	28,685.30	0.00	2,610.00	8,814.70
21-2100-0000-63409	CRIME SCENE SUPP	P1500357	05/18/2015	ADORAMA	726.49	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		8,395.00	993.44	435.04	726.49	6,240.03
21-2100-0000-63902	CRIME PREVENTION					

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1501766	05/14/2015	AMERICAN AWARDS AND PROMOTION	249.23
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,500.00	15.28	0.00	249.23	4,235.49
21-2100-0000-63904	POLICING/1ST AID				
		P1500368	05/08/2015	GALLS INC	613.89
		P1502126	05/29/2015	PHONETICALLY SPEAKING AND ASL	45.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,211.00	8,807.36	470.50	658.89	8,274.25
21-2100-0000-63905	PISTOL RANGE/CO				
		P1500361	05/27/2015	BLACKHAWK TECHNICAL COLLEGE	2,778.05
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	600.00	209.66	0.00	2,778.05	(2,387.71)
21-2100-0000-64200	TRAINING EXP				
		P1502122	05/13/2015	COLLEGE OF DUPAGE	95.00
		P1502124	05/19/2015	PET EMERGENCY EDUCATION	59.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,500.00	18,499.30	5,233.41	154.95	14,612.34
21-2100-0000-64205	STAFF EDUC				
			04/30/2015	WEBERG,KARL	2,883.62
			04/30/2015	ROSSMILLER,DAVID	1,899.90
			04/30/2015	AMADOR,MARIA	2,555.29
			04/30/2015	KOHLER,SHEENA	3,086.32
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	53,650.00	20,589.21	0.00	10,425.13	22,635.66
21-2100-0000-64424	EMPLOYEE RECOGN.				
		P1501866	05/15/2015	SYMBOL ARTS LLC	270.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,518.00	3,330.40	0.00	270.00	917.60
21-2100-0000-64904	SUNDRY EXPENSE				
		P1500368	05/18/2015	GALLS INC	44.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	4,521.16	64.00	44.95	5,369.89
				SHERIFF PROG TOTAL	21,073.13
21-2167-0000-64904	SUNDRY EXPENSE				
		P1500376	05/15/2015	MENARDS	78.96
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	1,206.33	492.80	78.96	3,221.91

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
RECAP OPERATIONS PROG TOTAL					78.96
21-2200-0000-62161	HOUSEHOLD SERV				
		P1500362	05/15/2015	BOB BARKER COMPANY INC	54.38
		P1500375	05/12/2015	MEDICAL SHIPMENT LLC	779.80
		P1500386	04/24/2015	STAPLES ADVANTAGE	486.54
		P1500389	05/11/2015	UNISOURCE WORLDWIDE INC	316.54
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00	20,310.90	11,580.40	1,637.26	14,376.44
21-2200-0000-63100	OFC SUPP & EXP				
		P1500386	05/08/2015	STAPLES ADVANTAGE	54.53
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,500.00	1,649.66	50.00	54.53	4,745.81
21-2200-0000-64200	TRAINING EXP				
		P1502121	05/18/2015	WISCONSIN DEPARTMENT OF JUSTIC	200.00
		P1502177	04/10/2015	TRAUTMAN PHD INC,NEAL E	495.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	33,000.00	7,209.01	4,032.91	695.00	21,063.08
21-2200-0000-64904	SUNDRY EXPENSE				
		P1500362	05/11/2015	BOB BARKER COMPANY INC	597.60
		P1500376	05/29/2015	MENARDS	37.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	47,409.43	2,682.27	634.80	84,273.50
CORRECTIONAL FACILITY PROG TOTAL					3,021.59
21-2500-0000-67161	CA \$5,000/MORE				
		P1502068	05/22/2015	WESTPHAL AND COMPANY INC	4,775.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,300.00	7,824.28	0.00	4,775.00	(299.28)
EMERGENCY MANAGEMENT PROG TOTAL					4,775.00

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 **\$28,948.68**

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: **JUN 18 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
22-1200-0000-63100	OFC SUPP & EXP	P1501966	05/27/2015	HENRICKSEN	781.70	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	9,000.00	1,986.09	0.00	781.70	6,232.21	
				CIRCUIT COURTS PROG TOTAL	781.70	
22-1209-0000-63100	OFC SUPP & EXP	P1501912	05/22/2015	HENRICKSEN	192.01	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	13,705.00	6,599.42	531.80	192.01	6,381.77	
				CLERK OF COURTS PROG TOTAL	192.01	

I have examined the preceding bills and encumbrances in the total amount of **\$973.71**
 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: **JUN 15 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES	P1502066	04/30/2015	OCCUPATIONAL HEALTH CENTER	1,600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,972.00	9,615.57	8,203.22	1,600.00	2,553.21
23-2400-0000-62420	MACH & EQUIP RM	P1502117	05/13/2015	ROCK COUNTY APPLIANCE PARTS AN	69.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,830.00	638.00	0.00	69.00	14,123.00
911 PROJECT OPERATIONS PROG TOTAL				1,669.00	

I have examined the preceding bills and encumbrances in the total amount of **\$1,669.00**

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: **JUN 15 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	P1502106	05/14/2015	MIDWEST MEDICAL RECORD ASSOCI/	53.39
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,700.00	4,776.02	0.00	53.39	1,870.59
24-1610-0000-62126	OFFICER FEES	P1500445	05/19/2015	SOUTHEAST WISCONSIN PROCESS LI	110.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,500.00	2,545.00	0.00	110.00	4,845.00
24-1610-0000-62501	REPORTER FEES	P1500448	05/28/2015	MACEK,KAILA	152.00
		P1500451	05/28/2015	MUELLER CPR-CM,TAMMIE D	109.50
		P1500456	06/01/2015	HILL,KRISTEN	10.00
		P1502171	05/26/2015	HANSON,CARLA	13.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,000.00	3,092.45	0.00	285.00	3,622.55
24-1610-0000-63100	OFC SUPP & EXP	P1500443	05/18/2015	OFFICE PRO	38.98
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,400.00	1,722.87	563.15	38.98	10,075.00
24-1610-0000-63200	PUBL/SUBCR/DUES	P1502080	05/18/2015	WDAA	310.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,400.00	7,125.50	0.00	310.00	964.50
24-1610-0000-63202	LAW BOOKS	P1500457	05/21/2015	STATE BAR OF WISCONSIN	62.91
		P1502172	05/29/2015	UNIVERSITY OF WISCONSIN LAW SC	80.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,840.00	235.85	0.00	142.91	1,461.24
24-1610-0000-63300	TRAVEL		05/31/2015	URBIK,GERALD A	138.00
			05/31/2015	NIEDFELDT,DANIEL D	197.23
			05/31/2015	SULLIVAN,RICHARD J	83.95
			05/21/2015	OLEARY,DAVID J	200.20
			05/28/2015	TJOA,GWANNY	190.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,500.00	3,807.85	0.00	810.28	6,881.87
				DISTRICT ATTORNEY PROG TOTAL	1,750.56

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 **\$1,750.56**

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: **JUN 15 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES	P1502038	05/13/2015	IOWA DEPARTMENT OF PUBLIC HEAL	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	834,024.00	250,807.94	36,244.75	20.00	546,951.31
34-3850-0000-62126	OFFICER FEES	P1500595	05/18/2015	O BRIEN AND ASSOCIATES INC	305.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,500.00	6,150.40	28.00	305.00	15,016.60
34-3850-0000-63100	OFC SUPP & EXP	P1500591	05/19/2015	WISCONSIN DEPARTMENT OF FINANC	40.00
		P1501770	04/30/2015	HENRICKSEN	410.22
		P1502091	05/15/2015	TRICOR INSURANCE	20.00
		P1502141	05/15/2015	TRICOR INSURANCE	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,700.00	3,129.71	0.00	490.22	18,080.07
CHILD SUPPORT PROG TOTAL				815.22	

I have examined the preceding bills and encumbrances in the total amount of **\$815.22**
 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: **JUN 15 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Deputy Christopher Krahn
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

June 1st, 2015
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
COPS AND KIDS FOUNDATION GRANT**

1 WHEREAS, the Cops and Bobbers fund is a component of the Cops and Kids Foundation, Inc.; and,
 2
 3 WHEREAS, the Cops and Kids Foundation is a nonprofit organization whose programs and services
 4 provide law enforcement with the tools and funding necessary to implement award winning community
 5 service; and,
 6
 7 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$1,000 from the Cops
 8 and Kids Foundation; and,
 9
 10 WHEREAS, the grant funds will be used to support the Rock County Cops and Bobbers fishing
 11 program.
 12
 13 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
 14 _____ day of _____ 2015, that the Rock County Sheriff is authorized to accept funds from the
 15 Cops and Kids Foundation; and,
 16
 17 BE IT FURTHER RESOLVED, that the 2015 budget be amended as follows:

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>01/01/15</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Other Grants and Contracts			
21-2144-2015-46002	\$0	\$1,000	\$1,000
<u>Use of Funds</u>			
Sundry Expense			
21-2144-2015-64904	\$0	\$1,000	\$1,000

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Mary Beaver, Chair

Reviewed and approved on a vote
of _____

Henry Brill

Mary Mawhinney, Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

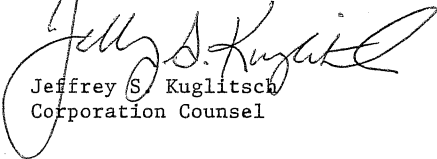
This resolution authorizes the acceptance and expenditure of \$1,000 in grant funding for the Cops and Bobbers program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

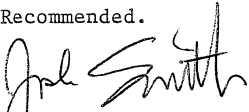
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**Executive Summary
Authorizing Acceptance of
Cops and Kids Foundation Grant**

The Rock County Sheriff's Office has received a grant from the Cops and Bobbers fund, a component of the Cops and Kids Foundation, Inc. The Cops and Kids Foundation is an area nonprofit organization whose programs and services provide law enforcement with the tools and funding necessary to implement their award winning community service.

The grant is for \$1,000 and will be used to support the Rock County Cops and Bobbers fishing program. Various fishing supplies, boat rental, and other related materials will be purchased with the funds. Additionally, Cops and Bobbers will be providing fishing poles, life jackets, and T-shirts.

The primary goal of the Cops and Bobbers program is to teach kids how to fish. The cops are the hosts and volunteers from the community can also assist. The goal of Cops and Bobbers is to get kids hooked on fishing rather than drugs and crime. Kids will get to interact with local cops and form a positive and friendly relationship.

The Cops and Kids grant is renewable for up to three years, and this is our second year. The Rock County Sheriff's Office will receive funding, training in implementing the program, and training in fund raising to help sustain the program.

A total of three Cops and Bobbers events will be held this year at different locations throughout Rock County. A maximum of 25 kids in the community for each event will get the chance to take part in the program.

No additional County funds are needed.

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

June 8, 2015
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF HENDRICKS
FAMILY FOUNDATION GRANT AND AMENDING 2015 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office has a total of four interview rooms which are located in
2 the Detective Bureau and in the Jail; and,
3

4 **WHEREAS**, the interview rooms are equipped with audio and video recording equipment which is over
5 ten years old; and,
6

7 **WHEREAS**, two of the four interview rooms are inoperable due to equipment failures; and,
8

9 **WHEREAS**, the Rock County Sheriff's Office received a grant from the Hendricks Family Foundation,
10 Inc., in the amount of \$59,142; and,
11

12 **WHEREAS**, the Rock County Sheriff's Office plans to use the funds to update the audio and video
13 recording equipment in the interview rooms.
14

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
16 assembled this _____ day of _____, 2015, does approve and authorize the acceptance of
17 the Hendricks Family Foundation Grant; and,
18

19 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2015 be amended as follows:
20
21

Account/ Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2182-2015-46002 Other Grants and Contracts	\$0	\$59,142	\$59,142
<u>Use of Funds</u>			
21-2182-2015-67161 Capital Assets \$5,000/More	\$0	\$59,142	\$59,142

AUTHORIZING ACCEPTANCE OF HENDRICKS FAMILY FOUNDATION GRANT AND
AMENDING 2015 BUDGET

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Mary Beaver, Chair

Reviewed and approved on a vote of

Henry Brill

Terry Fell

Mary Mawhinney, Chair

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

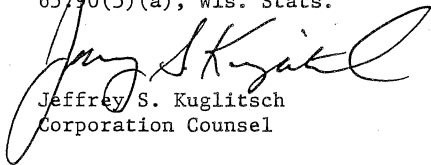
This resolution authorizes the acceptance and expenditure of \$59,142 from the Hendricks Family Foundation to be used in updating two Sheriff's Office interview rooms. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

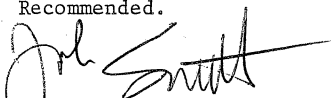
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

AUTHORIZING ACCEPTANCE OF HENDRICKS FAMILY FOUNDATION GRANT AND
AMENDING 2015 BUDGET

Page 3

Executive Summary

The Rock County Sheriff's Office has a total of four interview rooms which are located in the Detective Bureau and in the Jail. The interview rooms are equipped with audio and video recording equipment.

The recording equipment is in excess of ten years old. Recently two of the four interview rooms were rendered inoperable due to equipment failures. The equipment manufacturer no longer supports the maintenance or repair of the recording equipment.

The interview rooms are used on a daily basis by Sheriff Personnel and by other law enforcement agencies throughout Rock County and the surrounding area. Detectives from Beloit, Janesville, Rockford, and Winnebago County, IL use the rooms to interview Rock County Jail inmates.

The Rock County Sheriff's Office received a generous grant from the Hendricks Family Foundation, Inc., in the amount of \$59,142. The Rock County Sheriff's Office plans to use the funds to update the audio and video recording equipment in the interview rooms.

The Sheriff's Office budget will be amended.

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

June 9, 2015
DATE DRAFTED

**AUTHORIZING SUBMISSION OF 2015 EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION AND
AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT AND JANESVILLE**

- 1 **WHEREAS**, Rock County, the City of Beloit, and the City of Janesville are eligible, as a unit, to apply
- 2 for funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the purpose of
- 3 preventing and controlling crime; and,
- 4
- 5 **WHEREAS**, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance
- 6 has determined that there is a funding disparity between the County and the Cities based on the statutory
- 7 JAG formula, and due to the disparity, the County and the Cities are required to apply for the award with
- 8 a single, joint application; and,
- 9
- 10 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief plan to
- 11 make a joint application in the amount of \$32,189; and,
- 12
- 13 **WHEREAS**, the municipalities have a written agreement that specifies the distribution of funds as
- 14 \$6,489 for Rock County, \$11,300 for Beloit, and \$14,400 for Janesville; and,
- 15
- 16 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office as the grant applicant
- 17 and fiscal agent; and,
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 20 assembled this ____ day of _____, 2015, does hereby approve and authorize the submission of
- 21 an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County
- 22 Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of
- 23 Rock; and,
- 24
- 25 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the
- 26 County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the
- 27 City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds
- 28 will be shared should the application be funded.

AUTHORIZING SUBMISSION OF 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT APPLICATION AND AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT
AND JANESVILLE

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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

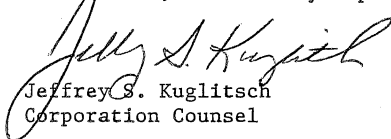
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

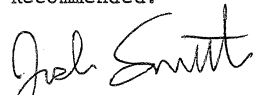
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats. The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

AUTHORIZING SUBMISSION OF 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT APPLICATION AND AUTHORIZING INTERAGENCY AGREEMENT WITH БЕЛОИТ
AND JANESVILLE

Page 3

Executive Summary

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the County and the Cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff's Office plans to apply for this grant in the amount of \$32,189. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction's authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be divided as follows:

Beloit	\$ 11,300
Janesville	\$ 14,400
Rock County	<u>\$ 6,489</u>
Total	\$ 32,189

The Sheriff's Office intends to purchase squad cameras with their portion of the grant funds.

The grant application must be made available for the County Board to review before the application is submitted to the Bureau of Justice Assistance (BJA). The application will be made public, and an opportunity to comment will be provided to citizens.