



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – FEBRUARY 16, 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 – February 2, 2015
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Clerk of Courts (2)
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolutions
 - A. Authorizing Purchase of Replacement Pursuit Vehicle and Amending the Rock County Sheriff's Budget
 - B. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
7. Committee Requests and Motions
8. Adjournment

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date January 21, 2015 Transfer No. 14-153
 Requested By Clerk of Court Department Jacki Gackstatter Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 22-1209-0000-63101 Description: Postage Current Balance: \$3,522	\$3,520	Account #: 22-1209-0000-63100 Description: Office Supplies	\$1,268
Account #: Description: Current Balance:		Account #: 22-1209-0000-67160 Description: Capital assets	\$2,252
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Estimated expense request during the 2014 budget process; monies are available.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

If approved, the transfer into Office Supplies will offset the negative balance; the transfer into Capital will be requested to be carried over into the 2015 budget and will be utilized to offset the expense of the creation/restructure of workstations within the Clerk of Court office.

FISCAL NOTE:

Sufficient funds are available for transfer. *RS 2-6-15*

ADMINISTRATIVE NOTE:

Recommended. *JNA 2-6-15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date February 5, 2015 Transfer No. 15-03
 Requested By Clerk of Circuit Court Department Jacki Gackstatter Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 22-1209-0000-63100 Description: Office Supplies Current Balance: \$16,459	\$3,435	Account #: 22-1209-0000-67160 Description: Capital	\$3,435
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

2015 budget expense estimate; monies are available.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

If approved, the transfer into Capital expense will be utilized to offset the expense of the creation/restructure of workstations within the Clerk of Court office. Purchasing Manager, Jodi Millis, is assisting with the selection of items from vendor Henricksen and the creation/restructure design.

FISCAL NOTE:

Sufficient funds are available for transfer. *2-5-15*

ADMINISTRATIVE NOTE:

Recommended. *JMG 2/5/15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

- Governing Committee _____
- Finance Committee _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-64200	TRAINING EXP	P1404061	12/31/2014	E REPUBLIC INC	25.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,000.00	28,610.50	170.03	25.00	3,194.47
21-2100-0000-64205	STAFF EDUC		12/31/2014	WEBERG,KARL	1,038.58
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	52,400.00	76,056.03	0.00	1,038.58	(24,694.61)
21-2100-0000-64424	EMPLOYEE RECOGN.	P1404062	11/20/2014	AMERICAN AWARDS AND PROMOTION	31.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,075.00	3,508.36	458.45	31.95	76.24
SHERIFF PROG TOTAL				1,095.53	
21-2119-2015-69501	AID TO LOCALITIE				
		P1404063	12/31/2014	EDGERTON POLICE DEPARTMENT	329.00
		P1404064	12/31/2014	EVANSVILLE POLICE DEPARTMENT,C	1,456.11
		P1404065	12/31/2014	JANESVILLE POLICE DEPARTMENT	863.21
		P1404066	12/31/2014	TOWN OF BELOIT POLICE DEPARTME	686.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	45,000.00	2,227.05	0.00	3,334.32	39,438.63
OWI TASK FORCE GRANT PROG TOTAL				3,334.32	

I have examined the preceding bills and encumbrances in the total amount of **\$4,429.85**
 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: **FEB 1, 6 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
22-1200-0000-63202	LAW BOOKS	P1400678	12/31/2014	THOMSON WEST	237.54	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	35,000.00	37,813.91	2.51	237.54	(3,053.96)	
				CIRCUIT COURTS PROG TOTAL	237.54	
22-1209-0000-63100	OFC SUPP & EXP	P1403645	12/31/2014	CLOCK MASTER	260.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	25,000.00	26,007.11	0.00	260.00	(1,267.11)	
				CLERK OF COURTS PROG TOTAL	260.00	

I have examined the preceding bills and encumbrances in the total amount of **\$497.54**
 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: **FEB 16 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2600-0000-62170	PHYSICIAN/OTHER	P1400685	12/31/2014	MERCY HEALTH SYSTEM	465.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	144,000.00	154,185.86	0.00	465.25	(10,651.11)
				CORONER PROG TOTAL	465.25

I have examined the preceding bills and encumbrances in the total amount of **\$465.25**

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: **FEB 16 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-62217	TELETYPE SERV	P1501037	01/21/2015	WISCONSIN DEPARTMENT OF JUSTIC	4,320.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,340.00	0.00	0.00	4,320.00	20.00
21-2100-0000-62410	R & M-VEHICLES				
	P1500363	01/16/2015	CARQUEST AUTO PARTS	287.70	
	P1500364	01/14/2015	CITY LOCK AND KEY INC	100.00	
	P1500376	01/20/2015	MENARDS	27.96	
	P1500682	01/05/2015	MONROE POWERSPORTS	71.24	
	P1500849	01/09/2015	MENARDS	24.99	
	P1500963	01/21/2015	ROCK RIVER MARINA	267.40	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	492.43	105,150.00	779.29	28,578.28
21-2100-0000-62420	MACH & EQUIP RM				
	P1500831	01/22/2015	AIR SCIENCE USA LLC	81.01	
	P1500949	01/07/2015	LOVES PARK SCUBA	80.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,600.00	0.00	0.00	161.01	5,438.99
21-2100-0000-63100	OFC SUPP & EXP				
ENC	R1501223	02/03/2015	AMAZON.COM	310.05	
	P1500965	01/02/2015	PITNEY BOWES INC.	183.57	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	0.00	659.13	493.62	8,847.25
21-2100-0000-63101	POSTAGE				
	P1501030	01/23/2015	UPS STORE,THE	204.70	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,260.00	(43.65)	10,250.00	204.70	2,848.95
21-2100-0000-63200	PUBL/SUBCR/DUES				
	P1500829	01/01/2015	WISCONSIN SHERIFFS AND DEPUTY	25.00	
	P1500858	01/05/2015	FBI NATIONAL ACADEMY ASSOCIATE	170.00	
	P1500950	01/07/2015	JANESVILLE GAZETTE INC	299.00	
	P1500953	01/12/2015	WISCONSIN ASSOCIATION FOR IDEN	40.00	
	P1500992	01/21/2015	ROCK COUNTY LAW ENFORCEMENT /	50.00	
	P1501006	01/14/2015	IACP	150.00	
	P1501034	01/20/2015	BADGER STATE SHERIFFS ASSOCIAT	300.00	
	P1501038	01/14/2015	MOCIC	250.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,093.00	160.00	250.00	1,284.00	3,399.00
21-2100-0000-63405	SECURITY SUPPL	P1403484	01/26/2015	MIDWEST DEFENSE SOLUTIONS	7,054.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	30,810.00		0.00	2,275.90	7,054.00	21,480.10
21-2100-0000-63409	CRIME SCENE SUPP					
		P1500385	01/20/2015	SIRCHIE FINGER PRINT LABORATOR		423.75
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	8,395.00		0.00	200.00	423.75	7,771.25
21-2100-0000-63900	AMMO/RANGE SUPPL					
		P1400946	01/12/2015	ULTRAMAX AMMUNITION		4,530.00
		P1402191	01/12/2015	ULTRAMAX AMMUNITION		1,812.00
		P1500376	01/16/2015	MENARDS		100.35
		P1500988	01/29/2015	BRAVO COMPANY USA INC		100.94
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	31,151.00		0.00	5,062.00	6,543.29	19,545.71
21-2100-0000-63904	POLICING/1ST AID					
		P1500376	01/12/2015	MENARDS		169.00
		P1500680	01/05/2015	MONROE POWERSPORTS		139.62
		P1500681	01/05/2015	MONROE POWERSPORTS		151.99
		P1500849	01/09/2015	MENARDS		39.91
		P1500859	01/26/2015	CABELAS INC		325.93
		P1500957	01/28/2015	SAFARILAND LLC		273.49
		P1500990	01/21/2015	MMPR		431.17
		P1500991	01/23/2015	MMPR		83.21
		P1501036	01/26/2015	ROCK COUNTY 4H FAIR INC		100.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	17,613.00		2,185.85	2,660.72	1,714.32	11,052.11
21-2100-0000-64200	TRAINING EXP					
		P1500828	01/01/2015	DEPARTMENT OF JUSTICE		550.00
		P1500953	01/12/2015	WISCONSIN ASSOCIATION FOR IDEN		450.00
		P1501033	01/01/2015	BADGER STATE SHERIFFS ASSOCIAT		50.00
		P1501035	01/14/2015	UW MADISON POLICE DEPARTMENT		500.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	38,500.00		301.29	12,087.00	1,550.00	24,561.71
21-2100-0000-64205	STAFF EDUC					
			01/21/2015	FUENTES, MONICA		2,057.34
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	53,650.00		0.00	0.00	2,057.34	51,592.66
21-2100-0000-64424	EMPLOYEE RECOGN.					
		P1500846	01/02/2015	AMERICAN AWARDS AND PROMOTION		137.95
		P1500948	01/13/2015	AMERICAN AWARDS AND PROMOTION		8.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	4,075.00		0.00	442.50	145.95	3,486.55
21-2100-0000-64904	SUNDRY EXPENSE					
		P1500991	01/08/2015	MMPR		571.20
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00		91.72	809.80	571.20	8,527.28
21-2100-0000-67160	CA \$500-\$4,999					
		P1500827	01/19/2015	PHYSIO CONTROL INC		2,018.80
		P1500959	01/19/2015	SIGN A RAMA USA		1,160.00
		P1500994	01/29/2015	DIVE RESCUE INTERNATIONAL INC		782.22
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	19,455.00		4,641.35	1,705.00	3,961.02	9,147.63
SHERIFF PROG TOTAL					31,263.49	
21-2167-0000-62119	OTHER SERVICES					
		P1500361	01/23/2015	BLACKHAWK TECHNICAL COLLEGE		5,583.19
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	214,025.00		0.00	138,300.00	5,583.19	70,141.81
RECAP OPERATIONS PROG TOTAL					5,583.19	
21-2200-0000-62161	HOUSEHOLD SERV					
		P1500375	01/08/2015	MEDICAL SHIPMENT LLC		665.82
		P1500376	01/29/2015	MENARDS		27.92
		P1500389	01/19/2015	UNISOURCE WORLDWIDE INC		294.25
		P1500390	01/21/2015	DE VERE COMPANY INC		440.80
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00		3,019.69	20,796.22	1,428.79	22,660.30
21-2200-0000-62170	PHYSICIAN/OTHER					
		P1500356	02/01/2015	ADVANCED CORRECTIONAL HEALTHC		6,982.28
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	827,760.00		204,158.58	620,630.35	6,982.28	(4,011.21)
21-2200-0000-64200	TRAINING EXP					
		P1500651	01/23/2015	FOX VALLEY TECHNICAL COLLEGE		225.00
		P1500834	01/13/2015	SPANISH IN YOUR JOB LLC		200.00
		P1500844	01/23/2015	WATCP		300.00
		P1500845	01/07/2015	TASER INTERNATIONAL		175.00
		P1500848	01/23/2015	ASP INC		245.00
		P1500951	01/21/2015	WATCP		300.00
		P1500952	02/02/2015	FOND DU LAC COUNTY SHERIFF DEP		100.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	33,000.00		18.80	7,000.00	1,545.00	24,436.20
21-2200-0000-64904	SUNDRY EXPENSE					
		P1500006	01/02/2015	RHYME BUSINESS PRODUCTS		6,386.00
		P1500007	01/20/2015	HENRICKSEN		2,744.05
		P1500362	01/06/2015	BOB BARKER COMPANY INC		497.10
		P1500830	01/06/2015	ARROWHEAD LIBRARY SYSTEM		2,000.00
		P1500852	01/02/2015	MERCY ASSISTED CARE INC		69.56
		P1500964	01/16/2015	ASSOCIATED BAG COMPANY		167.79
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00		698.92	4,355.64	11,864.50	118,080.94
CORRECTIONAL FACILITY PROG TOTAL					21,820.57	
21-2540-0000-67105	MOTOR VEHICLES					
		P1403732	01/01/2015	BANDT COMMUNICATIONS INC		2,694.40
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	0.00		0.00	6,573.51	2,694.40	(9,267.91)
LEVEL B HAZMAT TEAM PROG TOTAL					2,694.40	
21-2560-2015-64203	EDUC MAT & SUPPL					
		P1500653	01/21/2015	MMPR		249.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	0.00		0.00	0.00	249.00	(249.00)
LOCAL EMRG PLANNING COMM PROG TOTAL					249.00	

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 **\$61,610.65**

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: **FEB 16 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1209-0000-63100	OFC SUPP & EXP	P1500775	01/14/2015	CDW GOVERNMENT INC	376.88
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,140.00	0.00	303.99	376.88	16,459.13
CLERK OF COURTS PROG TOTAL				376.88	

I have examined the preceding bills and encumbrances in the total amount of **\$376.88**

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: **FEB 16 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-63108	PUBLIC INFO	P1500981	01/27/2015	MAS MODERN MARKETING	265.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	170.00	0.00	265.70	4,564.30
23-2400-0000-63200	PUBL/SUBCR/DUES	P1500947	01/21/2015	ROCK COUNTY LAW ENFORCEMENT /	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,295.00	0.00	580.00	40.00	675.00
23-2400-0000-65321	BLDG/OFC LEASE	P1500946	01/19/2015	TOWN OF BELOIT	7,022.53
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	149,359.00	1,579.12	8,072.88	7,022.53	132,684.47
911 PROJECT OPERATIONS PROG TOTAL				7,328.23	

I have examined the preceding bills and encumbrances in the total amount of **\$7,328.23**
 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: **FEB 16 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST	P1501049	01/29/2015	STATE OF WISCONSIN	10.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,700.00	0.00	0.00	10.00	6,690.00
24-1610-0000-62126	OFFICER FEES	P1500445	01/23/2015	SOUTHEAST WISCONSIN PROCESS LI	55.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	135.00	0.00	55.00	3,810.00
24-1610-0000-62501	REPORTER FEES	P1500448	01/28/2015	MACEK,KAILA	13.00
		P1500451	01/22/2015	MUELLER CPR-CM,TAMMIE D	94.00
		P1500453	01/26/2015	PINS,JENNIFER LYNN	13.00
		P1500455	01/22/2015	HARRELSON,PHILIP C	14.00
		P1501042	01/28/2015	BLUM,LINDA M	32.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	326.00	0.00	166.00	3,008.00
24-1610-0000-63100	OFC SUPP & EXP	P1500443	01/26/2015	OFFICE PRO	64.22
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,400.00	0.00	0.00	64.22	12,335.78
24-1610-0000-63200	PUBL/SUBCR/DUES	P1501041	01/21/2015	ROCK COUNTY LAW ENFORCEMENT /	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,400.00	299.00	0.00	40.00	8,061.00
24-1610-0000-63202	LAW BOOKS	P1500916	02/04/2015	DEPARTMENT OF ADMINISTRATION	163.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,840.00	0.00	0.00	163.50	1,676.50
24-1610-0000-63300	TRAVEL		01/31/2015	OLEARY,DAVID J	119.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,500.00	0.00	0.00	119.00	11,381.00
				DISTRICT ATTORNEY PROG TOTAL	617.72

2015...

Rock County

COMMITTEE APPROVAL REPORT

02/11/2015

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 **\$617.72**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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

Date: **FEB 16 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2650-0000-62119	OTHER SERVICES	P1500626	01/30/2015	SCHNEIDER APFEL SCHNEIDER & SC	250.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	0.00	0.00	250.00	2,750.00
28-2650-0000-62170	PHYSICIAN/OTHER				
	P1403853	01/21/2015	VWR INTERNATIONAL	210.78	
	P1500615	01/16/2015	PROFESSIONAL EQUIPMENT AND SUF	1,190.27	
	P1500617	01/12/2015	LB MEDWASTE SERVICES	125.00	
	P1500618	01/22/2015	MADISON RECHARGING SERVICE INC	924.30	
	P1500620	01/14/2015	MED TECH RESOURCE INC	80.87	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60,984.00	417.00	500.00	2,531.22	57,535.78
28-2650-0000-62210	TELEPHONE	P1501057	01/30/2015	MULLIGANS CELLULAR AND PAGING	180.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,800.00	0.00	0.00	180.00	2,620.00
28-2650-0000-67160	CA \$500-\$4,999	R1501253	02/09/2015	AMAZON.COM	1,201.71
ENC					
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	0.00	1,201.71	(1,201.71)
				MEDICAL EXAMINER PROG TOTAL	4,162.93

I have examined the preceding bills and encumbrances in the total amount of **\$4,162.93**
 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: **FEB 16 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES				
		P1500595	01/21/2015	O BRIEN AND ASSOCIATES INC	155.00
		P1500906	01/14/2015	DOUGLAS COUNTY SHERIFFS DEPAR	30.00
		P1500984	01/27/2015	LAMAR COUNTY SHERIFF	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,500.00	255.25	0.00	235.00	21,009.75
34-3850-0000-62503	INTERPRETER FEES				
		P1500590	01/14/2015	BILINGUAL TRAINING CONSULTANTS	115.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	180.00	0.00	115.50	1,704.50
34-3850-0000-63100	OFC SUPP & EXP				
		P1500441	01/15/2015	HENRICKSEN	148.33
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,700.00	0.00	0.00	148.33	21,551.67
34-3850-0000-64200	TRAINING EXP				
		P1500995	01/28/2015	DOUBLETREE HOTEL BY HILTON	417.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	0.00	0.00	417.00	3,083.00
34-3850-0000-67160	CA \$500-\$4,999				
		P1500003	01/01/2015	RHYME BUSINESS PRODUCTS	2,459.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,459.00	0.00	0.00	2,459.00	0.00
CHILD SUPPORT PROG TOTAL				3,374.83	

I have examined the preceding bills and encumbrances in the total amount of **\$3,374.83**

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: **FEB 16 2015**

Dept Head _____

Committee Chair _____

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

February 02, 2015
DATE DRAFTED

**Authorizing Purchase of Replacement Pursuit Vehicle and
Amending the Rock County Sheriff's Budget**

1 **WHEREAS**, on December 31, 2014, one of the Sheriff's Office's police pursuit vehicles was damaged
2 beyond repair in an accident; and,
3

4 **WHEREAS**, section 19.08(4) of the Purchasing Ordinance does allow Rock County to purchase a
5 replacement vehicle 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 Dodge
9 Chargers; and,
10

11 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid
12 specifications and recommend purchasing one Dodge Charger from Ewald Automotive.
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2015 that a Purchase Order be issued to Ewald Automotive of
16 Oconomowoc, Wisconsin, in the amount of \$24,722.00, for the purchase of a 2015 Dodge Charger to
17 replace Squad #4.
18

19 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
20 Rock County Sheriff.
21

22 **BE IT FURTHER RESOLVED** that the Sheriff's Office 2015 budget be amended as follows:
23

<u>Account/ Description</u>	<u>Budget 01/01/15</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2190-0000-46205 Insurance Proceeds	\$0	\$21,722	\$21,722
21-2190-0000-47000 Transfer In	\$351,000	\$3,000	\$354,000
<u>Use of Funds</u>			
21-2190-0000-67105 Motor Vehicles	\$351,000	\$24,722	\$375,722

Authorizing Purchase of Replacement Pursuit Vehicle and Amending the Rock County Sheriff's Budget
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill

Brian Knudson

Terry Fell

Larry Wiedenfeld


Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the purchase of a replacement Sheriff's vehicle using \$21,722 in insurance proceeds and \$3,000 transferred in from the General Fund.


Sherry Oja
Finance Director

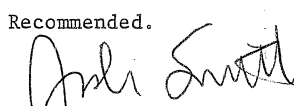
LEGAL NOTE:

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. 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

On December 31, 2014, one of the Sheriff's Office's Dodge Charger squad cars was damaged beyond repair in an accident. Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Automotive of Oconomowoc, Wisconsin is the current state contract vendor for Dodge Chargers. The Sheriff's Office and the purchasing staff reviewed the State of Wisconsin bid specifications and recommend purchasing a 2015 Dodge Charger from Ewald Automotive of Oconomowoc, Wisconsin, \$24,722 to replace Squad #4.

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

February 9, 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 \$11,623 grant from the High Intensity
2 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 \$11,623 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 Account/ 18 Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
19 <u>Source of Funds</u>			
20 21-2140-2015-42100	\$0	\$11,623	\$11,623
21 Federal Aid			
22 <u>Use of Funds</u>			
23 21-2140-2015-61210	\$0	\$4,900	\$4,900
24 Overtime			
25 21-2140-2015-63908	\$0	\$1,000	\$1,000
26 Investigative Expenses			
27 21-2140-2015-64200	\$0	\$323	\$323
28 Training Expense			
29 21-2140-2015-65331	\$0	\$3,500	\$3,500
30 Equipment Lease			
31 21-2140-2015-67160	\$0	\$1,900	\$1,900
32 Capital Assets \$500-\$4,999			

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

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill

Brian Knudson

Terry Fell

Larry Wiedenfeld


Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

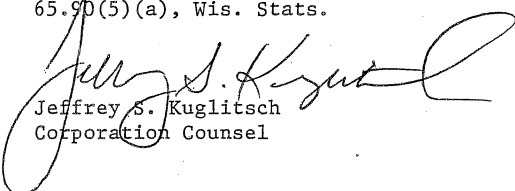
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$11,623 in Federal Aid for the HIDTA program. No County matching funds are required.


Sherry Oja
Finance Director

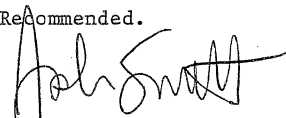
LEGAL NOTE:

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.


Josh Smith
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 \$11,623 grant from the High Intensity Drug Trafficking Area (HIDTA) Program. 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, 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	\$4,900
Investigative Expenses	\$1,000
Training	\$323
Leased Vehicles	\$3,500
Equipment	<u>\$1,900</u>
Total	\$11,623

The Sheriff's Office anticipates that the grant amount will be increased to \$59,000 sometime during 2015. See language below from the award documents.

"Consistent with P.L. 113-164, the Continuing Appropriations Resolution, 2015, this document provides a total budget and spending ceiling as reflected in Block 10 of the Grant Award document, which represents funding at a rate of 19.7% of the fiscal year 2014 funding level. Accordingly, the sum of all budgets cannot exceed the award amount reflected in Block 10 of the Grant Award document. The Office of National Drug Control Policy notes that the aforementioned funding level is below requested budget requirements. Additional funding is expected per standard full funding requirements, will be subject to the terms and conditions of this award, and will be made available when enacted."