

ROCK COUNTY, WISCONSIN



PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – DECEMBER 6, 2021 – 5:00 P.M.
N1/N2 CONFERENCE ROOM, FIFTH FLOOR, COURTHOUSE EAST
JANESVILLE, WI

Agenda

1. Call to Order
2. Adoption of Agenda
3. Public Comment
4. Approval of Minutes – November 15, 2021
5. Consent Calendar
 - a. Transfers
 - b. Review of Payments
6. Resolutions and Committee Approval
 - a. Authorizing for Purchase of Additional 911 Handling Equipment for Building Expansion
 - b. Authorization for Cielo Microwave Radio Updates
 - c. Authorization to Upgrade Mindshare Radio Hardware and Purchase Two Additional Radio Consoles
 - d. Authorizing Purchase of Patrol Squads and Fleet Vehicles
 - e. Authorizing Purchase of Patrol Squad Dodge Durangos
 - f. Authorizing Purchase of Patrol Squad Ford F150 Police Responder
 - g. Placing a Referendum on the Spring 2022 Ballot on Whether Rock County Should Issue \$96 Million Dollars in New Debt to Build a New Facility and Jail for the Rock County Sheriff's Office
7. Update, Discussion and Possible Action
8. Committee Requests and Motions
9. Set next meeting date and time
10. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

ROCK COUNTY, WISCONSIN



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – NOVEMBER 15, 2021

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:30 P.M. at the Rock County Courthouse Jury Deliberation Room.

Committee Members Present: Supervisors Beaver, Taylor, Bomkamp, Knudson, and Rynes.

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Terri Carlson, Risk Manager; and Sheriff Knudson.

Others Present: Supervisor Davis.

Adoption of Agenda. Supervisor Rynes moved approval of the agenda as presented, second by Supervisor Taylor. ADOPTED.

Public Comment. None.

Approval of Minutes – November 1, 2021

Supervisor Taylor moved the November 1, 2021 minutes as presented, second by Supervisor Knudson.

Consent Calendar

Transfers

Supervisor Knudson moved approval of all transfers, second by Supervisor Bomkamp. ADOPTED.

Sheriff's Office

FROM

Account #	Amount
21-2100-0000-63406	\$6,155
Clothing & Uniform Exp – LES	

TO

Account #	Amount
21-2200-0000-63406	\$6,155
Clothing & Uniform Exp - Jail	

Sheriff's Office

FROM

Account #	Amount
21-2100-0000-62410	\$18,106
Repair & Maintenance – Vehicles	

TO

Account #	Amount
21-2100-0000-67120	\$18,106
Cap Assets \$2,000 to \$25,000	

Review of Payments

The committee reviewed the payments.

Resolutions and Committee Approval

None.

Update, Discussion and Possible Action

None.

Committee Requests and Motions

Supervisor Beaver thanked the Sheriff's Department for all that they do and asked the committee to keep them in their thoughts this week.

Adjournment

Supervisor Taylor moved adjournment at 5:33 P.M., second by Supervisor Knudson.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF NOVEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
00-0000-0001-17000	PREPAID BUDGET I	P2100154	11/24/2021	US BANK	2022 STAFF AND COMMAND	4,400.00
GENERAL FUND PROG TOTAL						4,400.00

I have reviewed the preceding payments in the total amount of **\$4,400.00**

Date: _____
Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF NOVEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
21-2100-0000-61920	Physicals	P2100127	11/11/2021	MERCY HEALTH SYSTEM	PRE EMPLOYMENT PHYSICAL	2,054.00
		P2100144	11/18/2021	STANARD AND ASSOCIATES INC	PSYCH EVALS	1,800.00
21-2100-0000-62210	Telephone	P2100078	11/18/2021	CHARTER COMMUNICATIONS	NOV LES CABLE	140.18
21-2100-0000-62400	R & M Services	P2100140	11/18/2021	OFFICE PRO INC	SHREDDING	68.33
21-2100-0000-62410	R&M-Vehicles	P2100057	11/04/2021	BOB CLAPPER AUTOMOTIVE INC	#21 REPAIR	144.59
		P2100075	11/04/2021	DAVIS CITGO SERVICE INC	TOW EVIDENCE	496.00
		P2100077	11/11/2021	CITY LOCK AND KEY INC	VEHICLE KEYS	32.50
		P2100080	11/18/2021	CARQUEST AUTO PARTS	HEADLIGHTS	94.78
		P2100087	11/18/2021	FRANK BOUCHER CHRYSLER DODGE J	#10 REPLACE INJECTOR	324.55
		P2100111	11/11/2021	GLASSWORKS OF WISCONSIN INC	#48 TINT WINDOWS	295.00
		P2100125	11/18/2021	GENERAL COMMUNICATIONS INC	CREDIT FOR RETURN	1,520.70
		P2100129	11/04/2021	MENARDS	EXT CORDS FOR BOATS	35.44
		P2100135	11/18/2021	POMPS TIRE SERVICE INC	#10 tires, LOF	6,332.54
		P2102099	11/04/2021	J AND D CAR CARE LLC	CUSTOM WINDOW TINT SQUAD #25	225.00
		P2102177	11/11/2021	ROCK RIVER MARINA	WINTERIZING OF BOAT	436.80
		P2102179	11/11/2021	MONROE POWERSPORTS INC	SNOWMOBILE SERVICE FOR SEASON	341.19
		P2102180	11/11/2021	MONROE POWERSPORTS INC	SNOWMOBILE SERVICE FOR SEASON	355.30
		P2102181	11/11/2021	J AND D CAR CARE LLC	WINDOW TINT	100.00
		P2102198	11/18/2021	J AND D CAR CARE LLC	WINDOW TINT	350.00
21-2100-0000-62420	Mach/Equip R&M	P2100085	11/04/2021	GETZ FIRE EQUIPMENT COMPANY	SERVICE EXTINGUISHERS	78.00
		P2100125	11/18/2021	GENERAL COMMUNICATIONS INC	REPAIR RADIO	132.00
21-2100-0000-63100	Office&Misc Exp	P2100054	11/11/2021	CINTAS CORP	MATS	16.80
		P2100136	11/04/2021	PITNEY BOWES INC	RED INK	242.22
		P2100140	11/11/2021	OFFICE PRO INC	SIGNATURE STAMP	27.58
		P2100150	11/04/2021	ROCK COUNTY SHERIFFS PETTY CAS	CASHIERS CHECK FEE	5.00
		P2100154	11/24/2021	US BANK	SCISSORS, PENS	658.97
21-2100-0000-63101	Postage					

**COMMITTEE REVIEW REPORT
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FOR THE MONTH OF NOVEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100094	11/11/2021	FEDERAL EXPRESS CORP	POSTAGE	26.09
		P2100154	11/18/2021	US BANK	B OF I POSTAGE	148.74
21-2100-0000-63300	Travel					
		P2100154	11/18/2021	US BANK	DANE CO PARKING	7.20
21-2100-0000-63405	Security Supply					
		P2100152	11/11/2021	STREICHERS INC	RUOSCH BODY ARMOR	757.99
		P2102186	11/18/2021	HARD HEAD VETERANS LLC	ATE GEN 2 BALLISTIC HELMET XL	1,860.00
21-2100-0000-63407	Computer Supply					
		P2100154	11/18/2021	US BANK	TONER	1,853.69
21-2100-0000-63501	Gas/Other Fuels					
		P2100131	11/11/2021	KWIK TRIP EXTENDED NETWORK	OCTOBER FUEL	23,645.02
		P2100150	11/04/2021	ROCK COUNTY SHERIFFS PETTY CAS	FUEL	12.75
		P2100154	11/18/2021	US BANK	PRISONER TRANSPORT FUEL	179.23
21-2100-0000-63900	Ammo/Range					
		P2100154	11/24/2021	US BANK	GUN CLEANER, SUPPLIES	173.61
		P2100928	11/18/2021	BLACK HILLS AMMUNITION INC	1000 ROUNDS 5.56 AMMO MARKSMAN	987.00
21-2100-0000-63902	Crime Prevention					
		P2100154	11/24/2021	US BANK	CAMERA FOR COMMUNITY EVENTS	1,500.00
21-2100-0000-63904	Policing/1st Aid					
		P2100113	11/11/2021	JOHN WICKHEM AGENCY	NOTARY - SKATRUD	60.00
		P2100129	11/11/2021	MENARDS	AXE HANDLE, WEDGE HAMMER #9	20.26
		P2100131	11/11/2021	KWIK TRIP EXTENDED NETWORK	CAR WASH	7.00
		P2100146	11/18/2021	SSM HEALTH CARE OF WISCONSIN I	OWI HUSCHKA	34.00
		P2100150	11/04/2021	ROCK COUNTY SHERIFFS PETTY CAS	MAGNETIC CLIP REFUND	46.20
		P2100154	11/24/2021	US BANK	BATTERIES FOR SHOT TIMERS	7,569.78
		P2101050	11/04/2021	REMEDY REPACK INC	43598-0750-58 NALOXONE HCL 1MG	1,526.20
		P2101651	11/04/2021	BADGERLAND DISPOSAL LLC	TOILET, HANDWASH STATION	150.00
		P2102183	11/18/2021	CARDIO PARTNERS INC	SHIPPING	1,757.00
		P2102196	11/18/2021	CAPITAL LOCK INC	REPAIR LOCK	20.00
21-2100-0000-63905	Pistol Range					
		P2101651	11/04/2021	BADGERLAND DISPOSAL LLC	TOILET, HANDWASH STATION	150.00
21-2100-0000-64200	Training					
		P2100150	11/04/2021	ROCK COUNTY SHERIFFS PETTY CAS	WDATCP TESTING FEE	25.00
		P2100154	11/24/2021	US BANK	RABY - BADGER TRACS CONF HOTEL	1,101.27

**COMMITTEE REVIEW REPORT
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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2102145	11/18/2021	MADISON INTERNATIONAL SPEEDWAY	TRACK RENTAL FOR PURSUIT	2,700.00
		P2102197	11/18/2021	WAUKESHA COUNTY TECHNICAL COLL	SCHMIDT/WHITEHEAD TUITION	350.00
		P2102221	11/18/2021	BADGER STATE SHERIFFS ASSOCIAT	BADGER STATRE SHERIFFS CONFERE	100.00
21-2100-0000-64424	Employee Recog					
		P2100154	11/24/2021	US BANK	CHALLENGE COINS	1,290.00
21-2100-0000-64904	Sundry Expense					
		P2100129	11/11/2021	MENARDS	TRUNK OR TREAT LIGHTS	183.32
21-2100-0000-67105	Motor Vehicles					
		P2100069	11/18/2021	BANDT COMMUNICATIONS INC	LIGHTS FOR NEW PATROL BOAT	1,733.78
		P2100329	11/11/2021	EWALD MOTORS OF OCONOMOWOC LLC	2021 CHEVY TAHOE WITH 4WD, 4DR	38,247.00
		P2102199	11/18/2021	WISCONSIN DEPARTMENT OF TRANSP	TITLE FEE AND PLATE TRANSFER	165.50
Sheriff LES PROG TOTAL						104,695.10
21-2167-0000-62119	Other Services					
		P2100079	11/11/2021	CESA 2	OCTOBER RECAP	9,809.97
21-2167-0000-64904	Sundry Expense					
		P2101651	11/04/2021	BADGERLAND DISPOSAL LLC	RECAP TOILET	85.00
RECAP Operations PROG TOTAL						9,894.97
21-2167-1000-64904	Sundry Expense					
		P2100154	11/18/2021	US BANK	DVD PLAYER	49.97
SSM Health Mini Grant PROG TOTAL						49.97
21-2200-0000-62119	Other Services					
		P2100053	11/18/2021	BI INC	OCTOBER MONITORING	18,883.10
		P2100826	11/04/2021	MIRION TECHNOLOGIES GDS INC	COURTHOUSE SECURITY TESTING	576.99
21-2200-0000-62161	Household Serv					
		P2100054	11/11/2021	CINTAS CORP	MATS	111.20
		P2100114	11/18/2021	JAYS BIG ROLLS INC	TOILET PAPER	970.00
		P2100129	11/18/2021	MENARDS	BROOMS, PAPER TOWEL, SOAP	76.76
		P2100154	11/18/2021	US BANK	TRASH BAGS, TOWELS, AIR FRESH	750.82
21-2200-0000-62163	Laundry					
		P2100073	11/18/2021	ARAMARK UNIFORM SERVICES INC	LAUNDRY	2,291.45

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
21-2200-0000-62170	Physicians/Other	P2100043	11/11/2021	ADVANCED CORRECTIONAL HEALTHCA	2021 OVERAGES	104,305.34
21-2200-0000-62420	Mach/Equip R&M	P2100070	11/18/2021	BANDT COMMUNICATIONS INC	REPAIR RADIO	282.84
		P2100154	11/18/2021	US BANK	WHEEL KIT FOR PALLET JACK	156.08
21-2200-0000-63100	Office&Misc Exp	P2100154	11/18/2021	US BANK	OFFICE SUPPLIES	507.68
21-2200-0000-63300	Travel	P2100154	11/18/2021	US BANK	PRISONER TRANSPORTS	885.03
21-2200-0000-64125	Bd of Prisoners	P2100074	11/04/2021	ARAMARK CORRECTIONAL SERVICES	SEPTEMBER INMATE MEALS	47,825.88
		P2100150	11/04/2021	ROCK COUNTY SHERIFFS PETTY CAS	INMATE MEAL	6.29
21-2200-0000-64200	Training	P2100154	11/24/2021	US BANK	WESTNESS/AMADOR HOTEL	5,018.04
		P2102129	11/04/2021	BADGER STATE SHERIFFS ASSOCIAT	LITSHEIM REGISTRATION	75.00
21-2200-0000-64904	Sundry Expense	P2100043	11/18/2021	ADVANCED CORRECTIONAL HEALTHCA	COMPRESSION SLEEVE	74.59
		P2100058	11/04/2021	BOB BARKER COMPANY INC	FOOTWEAR	58.18
		P2100070	11/04/2021	BANDT COMMUNICATIONS INC	2 RADIOS	522.00
		P2100078	11/18/2021	CHARTER COMMUNICATIONS	NOV JAIL CABLE	368.54
		P2100154	11/18/2021	US BANK	TVS	679.10
		P2102222	11/18/2021	ROCK COUNTY CHAPLAINCY COMMITT	ANNUAL CHRISTMAS MEAL ITEMS	400.00
Correctional Facility PROG TOTAL						184,824.91
21-2500-0000-64200	Training	P2100154	11/24/2021	US BANK	EM CONFERENCE HOTEL	410.00
21-2500-0000-67120	Capital Assets	P2101887	11/11/2021	AMERICAN SIGNAL CORPORATION	SIREN REPLACEMENT IN EDGERTON	10,248.00
Emergency Management PROG TOTAL						10,658.00
21-2590-0021-64904	Sundry Expense	P2100043	11/11/2021	ADVANCED CORRECTIONAL HEALTHCA	COVID NURSING HOURS	2,411.83
		P2100154	11/18/2021	US BANK	GLOVES	1,072.97

**COMMITTEE REVIEW REPORT
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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100831	11/04/2021	JANESVILLE INDUSTRIAL SUPPLY	HDQ NEUTRAL DISINFECTANT DETER	269.57
COVID-19 Purchases-Sheriff PROG TOTAL						3,754.37

I have reviewed the preceding payments in the total amount of **\$313,877.32**

Date: _____
Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF NOVEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
22-1200-0000-62122	Attorney Fees	P2100724	11/18/2021	NASH ELLIOTT,ATTY JENNIFER L	10-21 GAL CONTRACT	4,314.00
		P2100725	11/18/2021	JOOS,ATTY MELISSA BROOKE	10-21 GAL CONTRACT	4,314.00
		P2100726	11/18/2021	CARNEY THORPE LLC	10-21 GAL CONTRACT	4,314.00
		P2100755	11/18/2021	LAW OFFICE OF SHANE W FALK	10-21 GAL CONTRACT	4,314.00
22-1200-0000-63200	Pubs/Subs/Dues					
		P2100220	11/24/2021	STATE BAR OF WISCONSIN	WI LAWYER DIRECTORY 2022	181.08
22-1200-0000-63202	Law Books					
		P2100221	11/24/2021	THOMSON WEST	09-21 ONLINE SOFTWARE	4,431.22
22-1200-0000-63901	Juror's Meals					
		P2100224	11/24/2021	US BANK	JURY FOOD	121.31
Circuit Courts PROG TOTAL						21,989.61
22-1209-0000-63100	Office&Misc Exp					
		P2100217	11/04/2021	OFFICE PRO INC	10-25-21 SHREDDING	32.75
		P2100224	11/24/2021	US BANK	COC OFFICE SUPPLIES	923.92
22-1209-0000-64200	Training					
		P2100224	11/24/2021	US BANK	J GACKSTATTER COC CONFERENCE	1,050.00
Clerk of Courts PROG TOTAL						2,006.67

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF NOVEMBER 2021

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$23,996.28**

Date: Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF NOVEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
22-1201-0000-62119	Other Services	P2101787	11/04/2021	WHITE,PATRICE	MEDIATION SERVICES - PW	200.00
Mediation/Family Court Service PROG TOTAL						200.00

I have reviewed the preceding payments in the total amount of **\$200.00**

Date: _____ Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF NOVEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
23-2400-0000-62119	Other Services	P2100010	11/18/2021	US BANK	CONFIDENTIAL SHREDDING	79.21
		P2101532	11/18/2021	MISSION CRITICAL PARTNERS LLC	REVIEW DOCS, MTG W/ AGENCIES	5,043.00
23-2400-0000-62217	Teletype	P2100889	11/04/2021	CITY OF JANESVILLE	Q4 TIME CHARGES	1,287.75
		P2100020	11/11/2021	CHARTER COMMUNICATIONS	CABLE-OCTOBER	238.65
23-2400-0000-62420	Mach/Equip R&M	P2102194	11/11/2021	GENERAL COMMUNICATIONS INC	PROPANE FILL-2337 UTE CT	375.56
		P2100010	11/18/2021	US BANK	NOVEMBER-OFFICE SUPPLIES	607.74
23-2400-0000-63406	Clothing/Uniform	P2100013	11/24/2021	HALO BRANDED SOLUTIONS INC	UNIFORMS-JULY ORDER	915.75
		P2100010	11/18/2021	US BANK	TRAINING MATERIALS/CPR MANIKIN	2,206.92
23-2400-0000-64200	Training	P2100016	11/11/2021	VICKERS,MICHAEL A	EMD CLASS-11/4/21	120.00
		P2100018	11/11/2021	BELOIT HEALTH SYSTEM INC	CPR/AED CARDS	255.00
		P2100019	11/04/2021	GLOBAL TOWER ASSETS LLC	NOVEMBER TOWER RENT	2,184.87
23-2400-0000-65321	Building Lease					
Communication Center PROG TOTAL						13,314.45

**COMMITTEE REVIEW REPORT
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FOR THE MONTH OF NOVEMBER 2021

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$13,314.45**

Date: Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF NOVEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
24-1610-0000-62100	Cont Personnel	P2102234	11/18/2021	UNIVERSITY OF WISCONSIN LAW	PROSECUTION PROJECT EXTERN SAL	2,500.00
24-1610-0000-62124	Criminal Invest	P2102267	11/24/2021	MILWAUKEE COUNTY CLERK OF COUR	COPY OF CRIMINAL COMPLAINT & J	5.00
24-1610-0000-62126	Officer Fees	P2100480	11/18/2021	SOUTHEAST WISCONSIN PROCESS LL	20CF937-NO SVC-RICHARD STERWAL	525.00
24-1610-0000-62501	Reporter Fees	P2100476	11/11/2021	NELSON,DEBRA A	TRANS OF 10/19/21 PRELIM HRG	15.50
		P2101342	11/11/2021	JONES-ONEAL,PAMELA SUE	TRANS OF 8/16/21 SENT HRG	96.00
		P2102189	11/11/2021	KANE,KRISTINE	TRANSCRIPT OF 6/30/17 SENTENCI	72.00
24-1610-0000-63100	Office&Misc Exp	P2100481	11/18/2021	US BANK	OFFICE PRO-SHREDDING & PAPER	2,946.02
24-1610-0000-63300	Travel	P2102245	11/18/2021	SULLIVAN,RICHARD J	REIMBURSEMENT FOR TRAVEL TO AN	103.04
District Attorney PROG TOTAL						6,262.56
24-1612-0000-63100	Office&Misc Exp	P2100309	11/18/2021	US BANK	VW OFFICE SUPPLIES	103.80
Victim/Witness PROG TOTAL						103.80

**COMMITTEE REVIEW REPORT
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<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$6,366.36**

Date: Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
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FOR THE MONTH OF NOVEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
28-2650-0000-62170	Physicians/Other	P2100235	11/24/2021	EXTRA PACKAGING LLC	50 BOX EV.REC SHEETS	890.00
		P2100237	11/24/2021	HEALTHCARE WASTE MANAGEMENT IN	11/30/2020 MED WASTE SERVICE	263.20
		P2100242	11/24/2021	SSM HEALTH CARE OF WISCONSIN I	21-3776 LCHG SLIDE PREP REFER	210.80
		P2100326	11/24/2021	NMS LABS	21-3690 8042B EXP PANEL, BLOOD	4,443.00
		P2101894	11/18/2021	VERONA SAFETY SUPPLY INC	SHIPPING FOR INVOICE 59469	3,901.37
28-2650-0000-62199	Prof Services	P2100233	11/04/2021	DANE COUNTY MEDICAL EXAMINERS	RCME FORENSIC REVIEW	167,743.30
		Medical Examiner PROG TOTAL				

I have reviewed the preceding payments in the total amount of **\$177,451.67**

Date: _____ Dept Head _____
 Committee Chair _____

**COMMITTEE REVIEW REPORT
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FOR THE MONTH OF NOVEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
34-3850-0000-62126	Officer Fees	P2100489	11/24/2021	GREGG INVESTIGATIONS INC	EZEKIAL FULTON	3,440.00
		P2102079	11/11/2021	MILWAUKEE COUNTY SHERIFFS DEPA	SOP: RICHARD D. COCORA	90.00
		P2102142	11/11/2021	DIVERSIFIED INVESTIGATIONS LLC	SERVICE OF PROCESS	82.85
		P2102151	11/04/2021	RUSK COUNTY SHERIFFS DEPARTMEN	SOP: KEITH JONES	60.00
		P2102164	11/11/2021	STEWART AND ASSOCIATES INC	SOP: AARON TRAHAN	51.00
		P2102217	11/18/2021	LAYFAYETTE COUNTY SHERIFF'S OF	SOP: NATHAN L SCHULTZ	12.00
		34-3850-0000-62176	Laboratory	P2100488	11/24/2021	LABCORP
P2102216	11/18/2021			DNA DIAGNOSTICS CENTER	PATERNITY TESTING MILLER TILLE	117.00
34-3850-0000-62188	Vital Statistics	P2100487	11/18/2021	VITAL RECORDS	ROJAS LOPEZ	40.00
		P2100486	11/24/2021	LANGUAGE LINE SERVICES	OCTOBER INTERPRETER 14 CALLS	115.92
34-3850-0000-63100	Office&Misc Exp	P2100485	11/18/2021	US BANK	OFFICE SUPPLIES	1,138.87
		P2100498	11/24/2021	OFFICE PRO INC	SHREDDING SERVICE	36.89
34-3850-0000-63300	Travel	P2100485	11/18/2021	US BANK	TRAVEL	1,092.00
34-3850-0000-64200	Training	P2100485	11/18/2021	US BANK	TRAINING	500.00
Child Support PROG TOTAL						7,652.53

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF NOVEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
----------------	--------------	-----	------------	-------------	-------------	-------------

I have reviewed the preceding payments in the total amount of **\$7,652.53**

Date: Dept Head _____

Committee Chair _____

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

November 11, 2021
DATE DRAFTED

**AUTHORIZATION FOR PURCHASE OF ADDITIONAL 911 CALL HANDLING
EQUIPMENT FOR BUILDING EXPANSION**

- 1 **WHEREAS**, the Communications Center is the single PSAP (Public Safety Answering Point) for all 9-1-
- 2 1 calls in Rock County; and,
- 3
- 4 **WHEREAS**, the communications center will be adding three new workstations during the building
- 5 expansion and remodel in 2022 and will require 9-1-1 call handling equipment at each position; and,
- 6
- 7 **WHEREAS**, Intrado Life & Safety Solutions Corporation is the sole source vendor for this equipment;
- 8 and,
- 9
- 10 **WHEREAS**, total cost for equipment, delivery and professional services for this project is \$64,619.96;
- 11 and,
- 12
- 13 **WHEREAS**, this project was budgeted and funding is available; and,
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2021 that a contract be awarded to Intrado Life & Safety
- 17 Solutions Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of \$64,619.96 to
- 18 complete this project.

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Brian Knudson, Vice Chair

Ronald Bomkamp

Danette Rynes

Jacob Taylor

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

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. Intrado Life & Safety Solutions Corporation is the sole source provider for this equipment.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

AUTHORIZATION FOR PURCHASE OF ADDITIONAL 911 CALL HANDLING EQUIPMENT FOR BUILDING EXPANSION

The Communications Center will be remodeling and replacing workstations on the dispatch floor in 2022. We will be adding three additional workstations (1-dispatch floor, 1-training room, and 1-supervisor position). These new positions will assist with on-the-job training as well as allow for both supervisors to have designated positions when more than one is on duty at a time.

The cost of the three positions, shipping and professional service is \$64,619.96. It is a sole source purchase through our 911 call handling vendor, Intrado, and was approved in the 2022 budget.



Company Name: Intrado Life & Safety Solutions Corporation

Position Expansion

for

Rock County, WI

(Direct Sale)

Quote Number: 67193

Version: 4

November 09, 2021

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms/call-handling> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

Summary - Rock County

Item	Cost
Systems	\$49,847.50
Services	\$7,968.46
Maintenance	\$47,124.00
Total:	\$104,939.96

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Totals
Year 1	\$49,847.50	\$7,968.46		\$6,804.00	\$64,619.96
Year 2				\$8,064.00	\$8,064.00
Year 3				\$8,064.00	\$8,064.00
Year 4				\$8,064.00	\$8,064.00
Year 5				\$8,064.00	\$8,064.00
Year 6				\$8,064.00	\$8,064.00
Totals	\$49,847.50	\$7,968.46		\$47,124.00	\$104,939.96

Configuration Parameters - Rock County

Site Configuration

Total Positions 3 new

Site: Rock County

Model#	Description	Qty	Total
VIPER			
912811	Application Server License	3	
912812	PBX Access License	3	
912925	SIP I/F to 3rd Party PBX License - Per Position	3	
		Subtotal	\$6,405.00
Power Stations			
911810-1/BB	Power Station Bundle	3	
		Subtotal	\$15,435.00
Power 911			
913100	Power 911 Client and Server Access License	3	
		Subtotal	\$26,977.50
Staging			
950852	Front Room Equipment Staging - Per Position	3	
		Subtotal	\$750.00
Installation			
950104	Professional Services (per Day)	1	
960575	Living Expense per Day per Person	3	
960580	Travel Fee per Person	1	
		Subtotal	\$3,350.00
Project Management Services			
950510	Project Management Services	1	
		Subtotal	\$4,618.46
Freight Charges			
FREIGHT	Shipping and Handling	1	
		Subtotal	\$280.00
Software Subscription			
950999/SUB1/1	Software Subscription Service - /Position - Year 1	3	
950999/SUB1/1	Software Subscription Service - /Position - Year 2	3	
950999/SUB1/1	Software Subscription Service - /Position - Year 3	3	
950999/SUB1/1	Software Subscription Service -	3	

950999/SUB1/1	/Position - Year 4 Software Subscription Service -	3		
950999/SUB1/1	/Position - Year 5 Software Subscription Service -	3		
	/Position - Year 6		Subtotal	\$28,350.00

Software Protection and Remote Tech Support

950999/PRO1/1	Software Protection and Remote Technical Support - /Position - Year 1	3		
950999/PRO1/1	Software Protection and Remote Technical Support - /Position - Year 2	3		
950999/PRO1/1	Software Protection and Remote Technical Support - /Position - Year 3	3		
950999/PRO1/1	Software Protection and Remote Technical Support - /Position - Year 4	3		
950999/PRO1/1	Software Protection and Remote Technical Support - /Position - Year 5	3		
950999/PRO1/1	Software Protection and Remote Technical Support - /Position - Year 6	3		
			Subtotal	\$11,340.00

Hardware Protection

950999/HPSA1/1	Hardware Protection Stand Alone System - /Position - Year 2	3		
950999/HPSA1/1	Hardware Protection Stand Alone System - /Position - Year 3	3		
950999/HPSA1/1	Hardware Protection Stand Alone System - /Position - Year 4	3		
950999/HPSA1/1	Hardware Protection Stand Alone System - /Position - Year 5	3		
950999/HPSA1/1	Hardware Protection Stand Alone System - /Position - Year 6	3		
			Subtotal	\$6,300.00

Antivirus Recurring Fees

914143	Symantec EndPoint Protection Manager (EPM) - 1 year - Year 1	3		
914143	Symantec EndPoint Protection Manager (EPM) - 1 year - Year 2	3		
914143	Symantec EndPoint Protection Manager (EPM) - 1 year - Year 3	3		
914143	Symantec EndPoint Protection Manager (EPM) - 1 year - Year 4	3		
914143	Symantec EndPoint Protection Manager (EPM) - 1 year - Year 5	3		
914143	Symantec EndPoint Protection Manager (EPM) - 1 year - Year 6	3		
			Subtotal	\$1,134.00
			Total	\$104,939.96

Notes

- 1 Quote provides pricing to add 3 positions at Rock County 911. New positions are based on the configurations in quotes 25432v7 and 26206v13. PSAP must be at VIPER 5.1 for this expansion and system install assumes no upgrades to be performed by the technician.
-

- 2 Customer to provide the following peripheral equipment, as required:

Additional Power IWS Equipment Required:

Each IWS position requires sufficient CAT5e/CAT6 Network Cabling (3 per position) not normally supplied by Intrado, to reach the Network Switches in the back room.

- 3 **Professional Services:** This quote represents an estimate of labor costs to perform the work described in this quote. If the amount of labor needed to correct the issue can't be accomplished time allotted in this quote, Intrado will contact the customer representative before performing additional labor. If the actual labor to perform the work is significantly less than the amount quoted, the final charge may be adjusted.
-

4 **Comprehensive Project Management**

This is a service offered to partners that do not have a Project Manager assigned to the project, where Intrado's Comprehensive Project Management (CPM) provides a Project Manager that coordinates all project activity.

The CPM provides complete, end-to-end project management support and services that could include on-site support, project documentation, formal reporting, as well as coordination of deliveries both internally as well as with the partner and the end customer.

The CPM level of service includes all services in the basic level plus the following:

- Site survey is reviewed (or initiated and then reviewed) to verify that site and system environment are ready for installation
 - Scope of Work is completed (includes a Project Schedule of key dates)
 - Review system design
 - Site and/or network diagram are completed as required
 - 3rd Party contractors included in the sales order are contacted and managed
 - Project kick-off meeting is scheduled with the end customer and held via conference call or optionally on site
 - Comprehensive risk assessment and mitigation planning
 - Overall project coordination
 - Weekly project status meetings are scheduled, led and documented
 - Customer configuration for staging is collected and communicated
 - Equipment staging (if ordered) and shipping is managed"
 - Coordinate on-site delivery
 - Equipment receipt and inventory is validated
 - Intrado resources are scheduled and managed with project implementation and cut-over requirements
 - Maintain all project related communications and documentation
 - Complete Site Book for delivery to end customer at time of handover to service
 - Variable: Project Manager Presence on-site (with additional per day and travel cost components). This is typically required for project kickoff (if on-site), final site evaluation, and cut-over project management services
-

-
- 5 **Software Subscription Service** provides the customer with access to software upgrades including new features. This offering only provides for the availability of the software. Installation and training (if needed) are not included. Any required hardware or operating system changes are also not included.

Intrado will provide periodic software release bulletins to customers which announce and explain new feature releases for Intrado software. Customers may then request the new release or version from Intrado based on applicability of the release to customer's system. The customer is responsible for installation of all these releases, unless the On-Site Maintenance Service is purchased. If On-Site Maintenance has not been purchased and the customer prefers to have Intrado deploy a new release, Intrado will dispatch appropriate personnel to perform the upgrade on a mutually agreed upon date at Intrado's then current prices for such services.

-
- 6 **Software Protection and Remote Technical Support** is a coverage requirement with the purchase and ownership of Intrado CPE system equipment.

Software Protection and Remote Technical Support cannot be deleted from quotes or system orders. Once a Software Protection and Remote Technical Support service contract is established for the site during system initial purchase, all items subsequently added to the site will not require an additional contract, but the acquisition of additional positions will increase the price of the services.

- a. For sites with one year coverage contracts, the increased price will be reflected in the quote at the next contract renewal point.
- b. For sites with multi-year agreements, the customer will be required to retract the remaining years of the original purchase order and issue a new purchase order for the remaining period covering the original system and new positions.

If a contract for Software Protection and Remote Technical Support expires without renewal, causing a lapse in coverage, the customer's access to the Support Center will be discontinued and a notification of services termination will be issued. Reinstatement of the lapsed coverage will require the following from the customer:

- a) Payment in full for the lapsed period at the prevailing per-seat rate
- b) Purchase of a new maintenance agreement (one-year or five-year)
- c) System Recertification fees in the form of a Class A inspection at \$1,500.00 per day plus related travel and expense charges.

Software Protection

This offering provides for the availability of software product updates. Installation and training (if needed) are not included. Intrado will publish periodic software release bulletins to customers which announce important product updates for Intrado software. Customers may then request the new update from Intrado based on applicability of the release to customer's system. Customer is responsible for installation of all these releases, unless the On-Site Maintenance Service is purchased. If On-Site Maintenance has not been purchased and the customer prefers to have Intrado deploy a new release, Intrado will dispatch appropriate personnel to perform the upgrade on a mutually agreed upon date at Intrado's then current prices for such services.

Remote Technical Support

Support is provided by associates who specialize in the diagnosis and resolution of system performance issues. Remote Technical Support is available 24/7 through both a toll free hotline and a secure customer Internet portal. All service inquiries are tracked by a state-of-the-art CRM trouble ticket system that can be queried by customers through the online portal to obtain the most up-to-date status on their issues.

-
- 7 **Hardware Protection Service** provides for the replacement of any non-operating Intrado provided hardware component, with the exception of monitors. This offering only provides for the replacement of the hardware item. Installation services and training (if needed) are not included.
-

This service does not cover items where warranty has been voided due to abuse, Force Majeure or other actions.

When the Intrado Technical Support Center concludes that an item is non-operational, a fully functioning new or refurbished unit will be shipped to the customer. This unit will then become the property of the customer and will restore the functionality of the non-working item, but it may not be the exact same model as the original. The shipment of the replacement item will include a pre-printed shipping label used for the return of the nonworking item from the customer.

Terms

VENDOR NAME	Intrado Life & Safety Solutions Corporation Include quote number and customer EIN/Tax Identification Number on P.O.
SUBMIT P.O.	ordermanagement.safetyservices@west.com
PRICING	All prices are in USD Taxes, if applicable, are extra. Handling and Shipping charges are extra unless specified on the quote.
SHIPPING TERMS	FCA (Montreal), INCOTERMS 2010
PAYMENT	Per Contract
DELIVERY	TBD
VALIDITY	Quote expires on May 06, 2022. However, part numbers beginning with Q, such as QXXXXX, constitute unique third-party components. These components, including model and price, (i) may be subject to change at any time; and (ii) are non-cancellable, non-refundable, and non-exchangeable at any time.
COPYRIGHT	The information contained in this document is proprietary to Intrado Life & Safety Solutions Corporation and is offered solely for the purpose of evaluation.

Revision History

Revision Level	Proposal Writer	Notes	Date Revised
1	LKEDDINGTON	Original	May 17, 2021
2	LKEDDINGTON	Changed to 3 positions, reduced maintenance to 6 years	May 27, 2021
3	LKEDDINGTON	Quote refresh	October 25, 2021
4	LKEDDINGTON	Added shipping	November 09, 2021

November 8, 2021

Kathren Sukas
Operations Manager
Rock County Office of Emergency Services
3636 North County Trunk Highway F
Janesville, WI 53545
kathren.sukas@co.rock.wi.us

Re: Sole Source for Position Expansion Q67193

Ms. Sukas:

Intrado is pleased to confirm that it is the original manufacturer and provider of the following products and services. These products and services, including support and maintenance, are not available from any other manufacturer:

- Intrado VIPER® Systems
- Intrado Power 911® and applications
- ECaTS and Power Metrics reporting analytics products and services
- Intrado Emergency Gateway software and hardware appliances
- Intrado Emergency Routing Services for enterprises

Sincerely,

Nate Brogan

Nate Brogan
SVP - Sales

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sucus
INITIATED BY



Kathren Sucus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

November 24, 2021
DATE DRAFTED

AUTHORIZATION FOR CIELO MICROWAVE RADIO UPDATES

- 1 **WHEREAS**, the 911 Communications Center is responsible for the continuous operation of the public
- 2 safety radio system infrastructure in Rock County; and,
- 3
- 4 **WHEREAS**, the existing Cielo microwave radios for the public safety radio system are (14) years old
- 5 and require equipment updates; and,
- 6
- 7 **WHEREAS**, the links between the County A tower and Clinton, Edgerton, Mill Street and Milton towers
- 8 will be updated as well as purchasing a spare parts kit for quicker repairs in case of a failure or damage;
- 9 and,
- 10
- 11 **WHEREAS**, General Communications, Inc. of Madison, Wisconsin is the maintenance provider for the
- 12 Rock County public safety radio system infrastructure and an authorized Cielo reseller and service
- 13 provider for our area; and,
- 14
- 15 **WHEREAS**, total cost for equipment, tower climbing and labor for this project is \$82,423; and,
- 16
- 17 **WHEREAS**, this project was budgeted and approved for 2022 and,
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2021 that a contract be awarded to General Communications,
- 21 Inc. of Madison, Wisconsin, in the amount of \$82,423 to coordinate and implement this project.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson, Vice Chair

Ronald Bomkamp

Danette Rynes

Jacob Taylor

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. General Communications is the current public safety radio system maintenance provider and Cielo service provider. This is a sole source purchase as the microwave radio equipment can only be updated with Cielo parts.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the 2022 budget for this project. The project is being funded through the ARPA lost revenue provision.

/s/Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

AUTHORIZATION FOR CIELO MICROWAVE RADIO UPDATES

Microwave radio links are the backhaul of the Rock County public safety radio system. The microwaves provide a network connection to the various tower sites that allows the radio equipment to be connected together vs. having T1 lines or costly fiber connections. Therefore they are an important part of the current radio system infrastructure.

The Communications Center updated two of the six Cielo microwave radio units in 2021 and will replace the remaining four in 2022 due to age:

- County A to Clinton link
- County A to Edgerton link
- County A to Mill St (Beloit) link
- County A to Milton link

Because of the time it takes to send units in for repairs the communications center will also purchase a spare parts kit so our maintenance provider can replace on site while waiting for the unit to come back from repairs. If we wait for repairs that would mean we would lose coverage in an area for several weeks or months.

General Communications is the current public safety radio system maintenance provider and Cielo service provider. This is a sole source purchase as the microwave radio equipment can only be updated with Cielo parts. The total cost of the upgrades, tower work and installation labor is \$82,423 for all units and spare parts. This project was budgeted for in the Communications Center's 2022 budget and the funds are available.



November 24, 2021

Rock County Communications
 3636 N County Highway F
 Janesville, WI 53545

RE: Cielo Microwave Upgrades

The following is our quote to upgrade the four Cielo Microwave paths and provide spares for the entire system. Pricing is based off NASPO contracts where available. Hyperlinks are provided to each contract.

1. 4601 County A to Milton
2. 4601 County A to Edgerton
3. 4601 County A to Clinton
4. 4601 County A to Beloit Mill St

Qty	Description	Contract	Contract #	Vendor	NASPO	Ext NASPO
8	SkyLink CG2X GigE Wideband Enabled IDU (Payload Capacity Key Required)	N/A	N/A	Cielo	\$1,950.00	\$15,600.00
8	SkyLink CG2X IDU Initial Payload Capacity: Up to 100 Mbps	N/A	N/A	Cielo	\$637.00	\$5,096.00
3	ODU: 11G Wideband, T-R 490, SP+, Band A, Tx Low (10700 - 10890 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$9,945.00
3	ODU: 11G Wideband, T-R 490, SP+, Band A, Tx High (11200 - 11390 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$9,945.00
1	ODU: 11G Wideband, T-R 490, SP+, Band B, Tx Low (10855 - 11045 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
1	ODU: 11G Wideband, T-R 490, SP+, Band B, Tx High (11355 - 11545 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
8	Power Supply, 120 W, AC Input, 48V Out, DIN Rail	N/A	N/A	Cielo	\$130.00	\$1,040.00
7	Program Management	NASPO	06913	Harris	\$150.00	\$1,050.00
32	Tower Labor	NASPO	06913	Harris	\$150.00	\$4,800.00
32	Labor	NASPO	06913	Harris	\$150.00	\$4,800.00
					Sub-Total:	\$58,906.00

Spares

Qty	Description	Contract	Contract #	Vendor	NASPO	Ext NASPO
1	SkyLink CG2X GigE Wideband Enabled IDU (Payload Capacity Key Required)	N/A	N/A	Cielo	\$1,950.00	\$1,950.00
1	SkyLink CG2X IDU Initial Payload Capacity: Up to 100 Mbps	N/A	N/A	Cielo	\$637.00	\$637.00
1	ODU: 18G Wideband, T-R 1560, SP+, Band C, Tx Low (17700 - 18140 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
1	ODU: 18G Wideband, T-R 1560, SP+, Band C, Tx High (19260 - 19700 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00

Madison Office
 2880 Commerce Park Drive
 Madison, WI 53719
 Local: (608) 271-4848

Milwaukee Office
 12130 W Carman Avenue
 Milwaukee, WI 53225
 Local: (262) 439-2000

Eau Claire Office
 4651 Anderson Drive
 Eau Claire, WI 54703
 Local: (715) 225-7604



1	ODU: 11G Wideband, T-R 490, SP+, Band A, Tx Low (10700 - 10890 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
1	ODU: 11G Wideband, T-R 490, SP+, Band A, Tx High (11200 - 11390 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
1	ODU: 11G Wideband, T-R 490, SP+, Band B, Tx Low (10855 - 11045 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
1	ODU: 11G Wideband, T-R 490, SP+, Band B, Tx High (11355 - 11545 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
8	Power Supply, 120 W, AC Input, 48V Out, DIN Rail	N/A	N/A	Cielo	\$130.00	\$1,040.00
					Sub-Total:	\$23,517.00

Total:	\$82,423.00
---------------	--------------------

If you have any questions, please call 608-310-7122 or email gary.pelletier@gencomm.com.

Sincerely,

Gary E. Pelletier

Gary E. Pelletier
 Vice President, Service and Engineering

Madison Office
 2880 Commerce Park Drive
 Madison, WI 53719
 Local: (608) 271-4848

Milwaukee Office
 12130 W Carman Avenue
 Milwaukee, WI 53225
 Local: (262) 439-2000

Eau Claire Office
 4651 Anderson Drive
 Eau Claire, WI 54703
 Local: (715) 225-7604



10 Nov, 2021

Subject: Authorized Dealer and Reseller

Cielo Networks has certified General Communications (GenComm), located at 2880 Commerce Drive, Madison, WI 53719 as a Value Added Reseller and dealer for Cielo Networks, Inc. products. Additionally, General Communications (GenComm) is the only authorized reseller of Cielo Network products located in Wisconsin. GenComm has teamed up with Cielo Networks to support the Rock County Microwave Network over the past 10 plus years. GenComm personnel are also qualified installers and technicians for all Cielo Networks microwave products.

Please feel free to contact me if there are any questions concerning General Communications certifications.

Respectfully,

Sale Lilly

Director of Marketing
Cielo Networks
8375 Camino Santa Fe Suite A
San Diego, CA 92121
www.cielonetworks.com

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sucus
INITIATED BY



Kathren Sucus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

November 29, 2021
DATE DRAFTED

**AUTHORIZATION TO UPGRADE MINDSHARE RADIO HARDWARE AND
PURCHASE TWO ADDITIONAL RADIO CONSOLES**

- 1 **WHEREAS**, the hardware for the Communications Center’s existing (13) radio consoles at the primary
- 2 dispatch center are 10 years old and due for replacement; and,
- 3
- 4 **WHEREAS**, (2) additional radio consoles will be added for a supervisor and a training workstation with
- 5 the building remodel in 2022; and,
- 6
- 7 **WHEREAS**, General Communications, Inc. of Madison, Wisconsin is the maintenance provider for the
- 8 Rock County public safety radio system and the only authorized Mindshare service provider in our area;
- 9 and,
- 10
- 11 **WHEREAS**, total cost for equipment, programming and installation on this project is \$126,135.30; and,
- 12
- 13 **WHEREAS**, this project was approved in the Communications Center’s 2022 budget; and,
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2021 that a contract be awarded to General Communications,
- 17 Inc. of Madison, Wisconsin, in the amount of \$126,135.30 to complete this project.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson, Vice Chair

Ronald Bomkamp

Danette Rynes

Jacob Taylor

AUTHORIZATION TO UPGRADE MINDSHARE RADIO HARDWARE AND PURCHASE TWO
ADDITIONAL RADIO CONSOLES

Page 2

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. General Communications is the current public safety radio system maintenance provider and the only authorized Mindshare service provider in our area.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds for this project were included in the 2022 budget. The purchases are being funded using the ARPA lost revenue provision.

/s/Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

In 2011 the Communications Center purchased Mindshare radio consoles for the 2013 narrowband project. The software and hardware has been updated and refreshed over the past 10 years, but it is to the point that the hardware for each of the (13) positions is in need of an upgrade to the latest version due to limitations for repairs. The Communications Center has started to experience lockups at the consoles which cause the headsets not to work, thus the inability to communicate with first responders via radio at the affected position. This was one of the issues identified during the network storm in November 2020.

Along with the upgrades the Communications Center is also purchasing two additional Mindshare radio consoles for new workstations being installed during the building remodel in 2022.

This is a sole source purchase and NASPO pricing is applied for the interface equipment to the Harris (Tait) radio system.

Cost for the upgrades to the (13) positions is: \$92,738.70

Cost for the (2) new positions is: \$33,396.60

This project was budgeted and approved for 2022.



November 24, 2021

Rock County Communications
 3636 N County Highway F
 Janesville, WI 53545

RE: Mindshare Radio Console Upgrades

The following is our quote to upgrade the Mindshare Radio Consoles to the latest version and add 2 more positions. Pricing is based off NASPO contracts where available. Hyperlinks are provided to each contract.

Qty	Description	Contract	Discount	Vendor	Price	Ext Price
13	The Mindshare 100500MAXplus Dispatch Console	N/A	10%	Mindshare	\$5,454.90	\$70,913.70
13	Instant Recall Line & Global History Interface	N/A	10%	Mindshare	\$0.00	\$0.00
13	Radio / Phone Master Logger Recorder Interface	N/A	10%	Mindshare	\$0.00	\$0.00
13	Console Seat License TRANSFER	N/A	10%	Mindshare	\$0.00	\$0.00
13	Console Position Footswitch, Single	N/A	10%	Mindshare	\$273.60	\$3,556.80
52	MS Position Speaker	N/A	10%	Mindshare	\$303.30	\$15,771.60
26	Operator Headset Jack, Single Line	N/A	10%	Mindshare	\$303.30	\$7,885.80
13	Miscellaneous Materials	N/A	10%	N/A	\$100.00	\$1,300.00
13	Grounding	NASPO	06913	Harris	\$50.00	\$650.00
4	Program Management	NASPO	06913	Harris	\$187.50	\$750.00
22	Equipment Configuration and system design	NASPO	06913	Harris	\$187.50	\$4,125.00
100	Equipment Installation	NASPO	06913	Harris	\$150.00	\$15,000.00
					Sub-Total:	\$92,738.70

Qty	Description	Contract	Discount	Vendor	Price	Ext Price
2	The Mindshare 100500MAXplus Dispatch Console	N/A	10%	Mindshare	\$5,454.90	\$10,909.80
2	Instant Recall Line & Global History Interface	N/A	10%	Mindshare	\$0.00	\$0.00
2	Radio / Phone Master Logger Recorder Interface	N/A	10%	Mindshare	\$0.00	\$0.00
2	Mindshare Console Application Seat License	N/A	10%	Mindshare	\$5,625.00	\$11,250.00
2	Console Position Footswitch, Single	N/A	10%	Mindshare	\$273.60	\$547.20
8	MS Position Speaker	N/A	10%	Mindshare	\$303.30	\$2,426.40
4	Operator Headset Jack, Single Line	N/A	10%	Mindshare	\$303.30	\$1,213.20
4	Miscellaneous Materials	N/A	N/A	N/A	\$50.00	\$200.00
2	Grounding	NASPO	06913	Harris	\$50.00	\$100.00
1	Program Management	NASPO	06913	Harris	\$187.50	\$187.50
15	Equipment Configuration and system design	NASPO	06913	Harris	\$187.50	\$2,812.50
25	Equipment Installation	NASPO	06913	Harris	\$150.00	\$3,750.00
					Sub-Total:	\$33,396.60

Total: \$126,135.30

Note: Rock County IT will provide the computer monitors for each radio dispatch position.

Madison Office
 2880 Commerce Park Drive
 Madison, WI 53719
 Local: (608) 271-4848

Milwaukee Office
 12130 W Carman Avenue
 Milwaukee, WI 53225
 Local: (262) 439-2000

Eau Claire Office
 4651 Anderson Drive
 Eau Claire, WI 54703
 Local: (715) 225-7604



If you have any questions, please call 608-310-7122 or email gary.pelletier@gencomm.com.

Sincerely,

Gary E. Pelletier

Gary E. Pelletier
Vice President, Service and Engineering

Madison Office
2880 Commerce Park Drive
Madison, WI 53719
Local: (608) 271-4848

Milwaukee Office
12130 W Carman Avenue
Milwaukee, WI 53225
Local: (262) 439-2000

Eau Claire Office
4651 Anderson Drive
Eau Claire, WI 54703
Local: (715) 225-7604

www.gencomm.com



L3HARRIS™

November 16, 2021

Jodi Millis
Purchasing Manager
Rock County Courthouse
51 S Main Street
Janesville, WI 53545

Subject: Rock County, Wisconsin

Dear Ms. Mills,

I am pleased to inform you that General Communications of Madison, Wisconsin, is the only L3Harris/Tait authorized reseller covering the Rock County Wisconsin area. In addition, General Communications is an Authorized Service Center (ASC) which means they have made substantial investments in people and facilities. Their technicians are fully trained and qualified to maintain and repair L3Harris/Tait equipment.

If you have any questions or if you require any additional information, please do not hesitate to contact me at (224) 545-2197 or at Jack.Scully@L3Harris.com.

Respectfully,

Jack Scully
Regional Account Manager
L3Harris Technologies, Inc.
Jack.Scully@L3Harris.com



November 29, 2021

General Communications, Inc.
2880 Commerce Park Drive
Madison, WI 53719
Attention: G. Pelletier – General Manager

Gary,

Please accept this letter as verification that General Communications, Inc. is our Factory Certified Sales / Technical Service Dealer certified by CSS-Mindshare in the Wisconsin area.

Should there be a requirement for further documentation and /or clarification in this regard, please don't hesitate to contact me.

Regards,

A handwritten signature in black ink that reads "Jack Hines". The signature is fluid and cursive, with a large loop at the beginning of the word "Jack".

Jack Hines – General Manager

563.387.7475

jackh@css-mindshare.com

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

November 26, 2021
DATE DRAFTED

Authorizing Purchase of Patrol Squads and Fleet Vehicles

- 1 **WHEREAS**, the 2022 budget request contains three Dodge Chargers; and,
- 2
- 3 **WHEREAS**, the Sheriff’s Office can purchase the 2022 model under the 2021 State contract price; and,
- 4
- 5 **WHEREAS**, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase vehicles
- 6 through a cooperative purchasing agreement with the State of Wisconsin under Contract # 505ENT-M21-
- 7 VEHICLES-02; and,
- 8
- 9 **WHEREAS**, Ewald Motors of Oconomowoc, LLC, in Oconomowoc, Wisconsin, was awarded the State
- 10 contract for law enforcement vehicles; and,
- 11
- 12 **WHEREAS**, the Sheriff’s Office and the Purchasing staff have reviewed the State of Wisconsin bid
- 13 specifications and recommended purchasing three Dodge Chargers.
- 14
- 15 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this
- 16 _____ day of _____ 2021, that a Purchase Order be issued, to Ewald Motors of Oconomowoc,
- 17 Wisconsin, totaling the amount of \$83,800.50 for the purchase of the Sheriff’s Office’s fleet vehicles.

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Finance Committee
Reviewed and approved on a vote of

Brian Knudson, Vice Chair

Mary Mawhinney, Chair

Jacob Tayler

Ron Bomkamp

Danette Rynes

Authorizing Purchase of Patrol Squads and Fleet Vehicles
Page 2

FISCAL NOTE:

Funds for the purchase of these vehicles were included in the 2022 budget. The purchases are being funded with sales tax revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary

The 2022 budget request contains three Dodge Chargers.

The Sheriff's Office can purchase the 2022 models under the 2021 State contract prices.

Since the 2022 budget has been adopted, the Sheriff's Office would like to proceed with ordering three Dodge Chargers immediately. The delivery dates would be after January 1, 2022. The pricing would be from the 2021 state contract.

Under Section 2.218 (4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Motors of Oconomowoc, LLC, in Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles for 2022. The Sheriff's Office and the Purchasing staff reviewed the State of Wisconsin bid specifications, and recommend purchasing three Dodge Chargers from Ewald Motors of Oconomowoc, LLC.

Note-The Sheriff's Office has just taken delivery of the vehicles that were purchased under the 2021 budget, ordered in late 2020.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

November 26, 2021
DATE DRAFTED

Authorizing Purchase of Patrol Squad Dodge Durango

1 **WHEREAS**, the 2022 budget request contains four Dodge Durangos; and,
 2
 3 **WHEREAS**, the Sheriff’s Office can purchase the 2022 model under the 2021 State contract price; and,
 4
 5 **WHEREAS**, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase vehicles
 6 through a cooperative purchasing agreement with the State of Wisconsin under Contract # 505ENT-M21-
 7 VEHICLES-02; and,
 8
 9 **WHEREAS**, Ewald Motors of Oconomowoc, LLC, in Oconomowoc, Wisconsin, was awarded the State
 10 contract for law enforcement vehicles; and,
 11
 12 **WHEREAS**, the Sheriff’s Office and the Purchasing staff have reviewed the State of Wisconsin bid
 13 specifications and recommended purchasing four Dodge Durangos.
 14
 15 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this
 16 _____ day of _____ 2021, that a Purchase Order be issued, to Ewald Motors of Oconomowoc,
 17 Wisconsin, totaling the amount of \$139,322.00 for the purchase of four Dodge Durangos.

Respectfully submitted,

Public Safety and Justice Committee

 Mary Beaver, Chair

 Brian Knudson, Vice Chair

 Jacob Taylor

 Ron Bomkamp

 Danette Rynes

Finance Committee
 Reviewed and approved on a vote of

 Mary Mawhinney, Chair

Authorizing Purchase of Patrol Squad Dodge Durangos
Page 2

FISCAL NOTE:

Funds for the purchase of these vehicles were included in the 2022 budget. The purchases are being funded with sales tax revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary

The 2022 budget request contains four Dodge Durangos.

The Sheriff's Office can purchase the 2022 models under the 2021 State contract prices.

Since the 2022 budget has been adopted, the Sheriff's Office would like to proceed with ordering four Dodge Durangos immediately. The delivery dates would be after January 1, 2022. The pricing would be from the 2021 state contract.

Under Section 2.218 (4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Motors of Oconomowoc, LLC, in Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles for 2022. The Sheriff's Office and the Purchasing staff reviewed the State of Wisconsin bid specifications, and recommend purchasing four Dodge Durangos from Ewald Motors of Oconomowoc, LLC.

Note-The Sheriff's Office has just taken delivery of the vehicles that were purchased under the 2021 budget, ordered in late 2020.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

November 26, 2021
DATE DRAFTED

Authorizing Purchase of Patrol Squad Ford F150 Police Responder

WHEREAS, the 2022 budget request contains three Ford F150 Police Responders; and,

WHEREAS, the Sheriff's Office can purchase the 2022 model under the 2021 State contract price; and,

WHEREAS, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase vehicles through a cooperative purchasing agreement with the State of Wisconsin under Contract # 505ENT-M21-VEHICLES-02; and,

WHEREAS, Ewald Motors of Oconomowoc, LLC, in Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles; and,

WHEREAS, the Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid specifications and recommended purchasing three Ford F150 Police Responders.

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____ 2021, that a Purchase Order be issued, to Ewald Motors of Oconomowoc, Wisconsin, totaling the amount of \$111,951.00 for the purchase of three Ford F150 Police Responders.

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee

Reviewed and approved on a vote of

Mary Beaver, Chair

Brian Knudson, Vice Chair

Mary Mawhinney, Chair

Jacob Taylor

Ron Bomkamp

Danette Rynes

Authorizing Purchase of Patrol Squad Ford F150 Police Responders
Page 2

FISCAL NOTE:

Funds for the purchase of these vehicles were included in the 2022 budget. The purchases are being funded with sales tax revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary

The 2022 budget request contains three Ford F150 Police Responders.

The Sheriff's Office can purchase the 2022 models under the 2021 State contract prices.

Since the 2022 budget has been adopted, the Sheriff's Office would like to proceed with ordering three Ford F150 Police Responders immediately. The delivery dates would be after January 1, 2022. The pricing would be from the 2021 state contract.

Under Section 2.218 (4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Motors of Oconomowoc, LLC, in Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles for 2022. The Sheriff's Office and the Purchasing staff reviewed the State of Wisconsin bid specifications, and recommend purchasing three Ford F150 Police Responders from Ewald Motors of Oconomowoc, LLC.

Note-The Sheriff's Office has just taken delivery of the vehicles that were purchased under the 2021 budget, ordered in late 2020.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Rick Richard
INITIATED BY



Supervisor Rick Richard
DRAFTED BY

County Board Staff Committee &
Public Safety and Justice
SUBMITTED BY

November 5, 2021
DATE DRAFTED

PLACING A REFERENDUM ON THE SPRING 2022 BALLOT ON WHETHER ROCK COUNTY SHOULD ISSUE \$96 MILLION DOLLARS IN NEW DEBT TO BUILD A NEW FACILITY AND JAIL FOR THE ROCK COUNTY SHERIFF’S OFFICE

1 **WHEREAS**, the Rock County Board has approved the design of a new \$96 million Rock County Sheriff’s
2 Office Law Enforcement Services and Jail facility. The reasons for replacing the current Sheriff’s Office
3 building include a leaky basement, space constraints, and long hallways. If approved, the facility’s
4 construction could begin in 2022; and,
5

6 **WHEREAS**, the manner of financing the construction of the new Sheriff’s Office facility would be to
7 issue new debt, which would carry interest and costs, and would bring the total costs to taxpayers to
8 approximately \$116 million or more; and,
9

10 **WHEREAS**, the estimated annual cost of borrowing per the average \$150,000 Rock County property
11 would be up to 300% more than past annual overall county tax increases, resulting in an increase in annual
12 property taxes of \$64 per year for 20 years, for an overall cost to each homeowner of \$1,288, \$64 annually
13 in taxes for 20 years. As a comparison, a typical annual county tax increase is \$8 to \$31 on a \$150k home;
14 and,
15

16 **WHEREAS**, current Rock County taxes on a \$150,000 property are approximately \$813. Significant tax
17 increases disproportionately effects those on fixed income including seniors in Rock County; and,
18

19 **WHEREAS**, Rock County’s first vision statement reads: “Service to the public is our fundamental reason
20 for being;” and
21

22 **WHEREAS**, the residents of Rock County should be informed about the costs of constructing a new
23 facility and jail for the Rock County Sheriff’s Office and allowed to give input on whether their property
24 taxes should be used for borrowing and construction of such a facility; and
25

26 **WHEREAS**, a referendum on the construction on a new facility for the Rock County Sheriff’s Office
27 would allow the residents of Rock County to balance the need for new facilities with the impact on local
28 property taxes; and
29

30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
31 this _____ day of _____, 20__ does hereby direct the Rock County Clerk to place the
32 following advisory referendum on the April 5, 2022:
33

34 “Should Rock County construct a new Law Enforcement Services Facility and County Jail,
35 replacing the current facilities, at an estimated borrowing and interest cost in property taxes of \$116
36 million?”

Placing a Referendum on the Spring 2022 Ballot on Whether Rock County Should Issue \$96 Million Dollars in New Debt to Build a New Facility and Jail for the Rock County Sheriff's Office
Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson, Vice Chair

Ronald Bomkamp

Danette Rynes

Jacob Taylor

COUNTY BOARD STAFF COMMITTEE

Richard Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Bob Yeomans

Alan Sweeney

Mary Beaver

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(25), Wis. Stats.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

The future costs in the attached resolution are only estimates based on recent financial data.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

To date, the County Board has approved the architectural and engineering design work for the full scope of the project, selected the construction manager, and authorized a study to move the 911 Communications tower to accommodate construction. If this resolution is approved and a referendum placed on the April ballot, I would recommend completing the design work and planning for the move of the 911 tower in anticipation of a project moving ahead at some point, either in its entirety, scaled down, or in phases, because a replacement of the aging Pinehurst building is necessary. If an advisory referendum to approve the full project fails, the County Board will still need to consider how to proceed with a Pinehurst replacement project.

/s/Josh Smith

Josh Smith
County Administrator