



**NOTE: Location
Change**

**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – SEPTEMBER 20, 2010 - 4:00 P.M.
911 COMMUNICATIONS BACK-UP SITE
2445 S. AFTON ROAD, BELOIT, WI**

Agenda

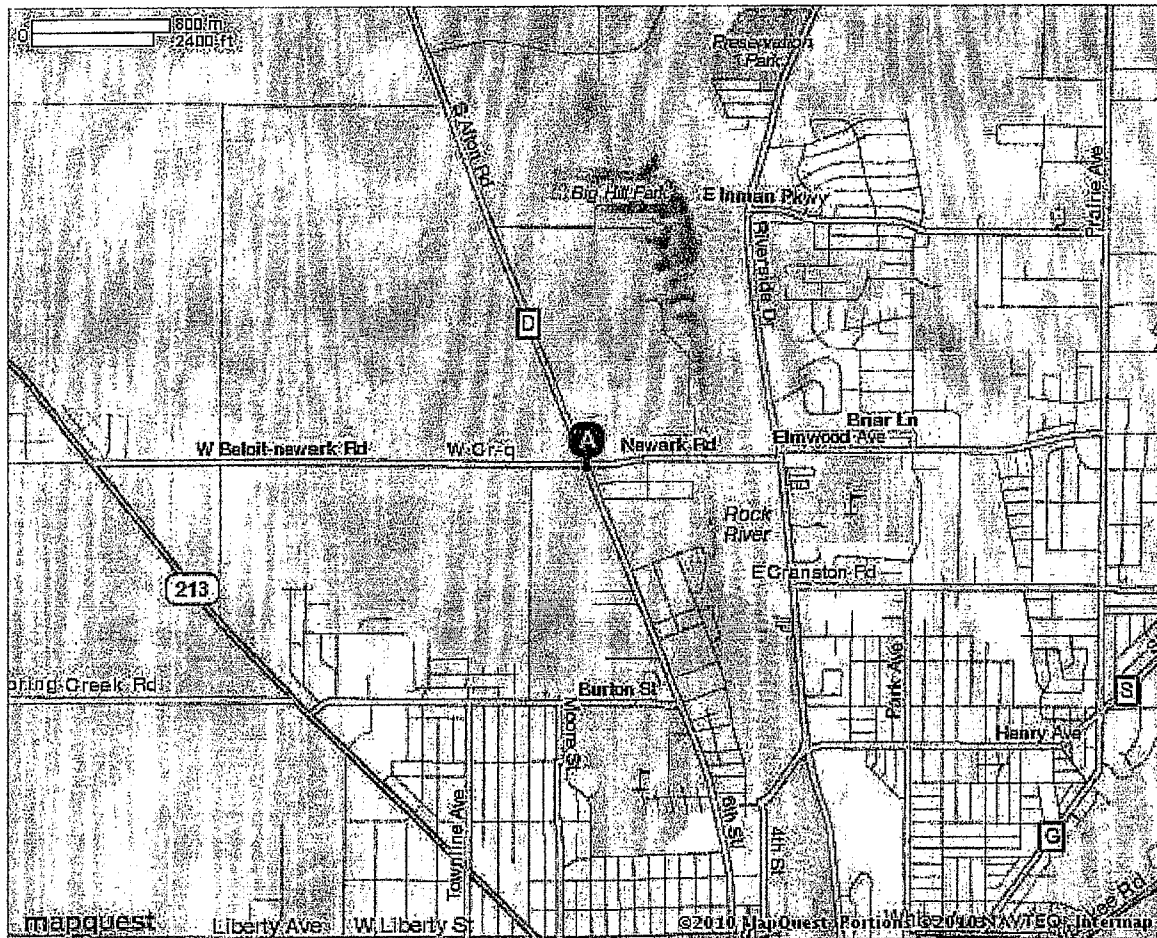
1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – September 7, 2010
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) District Attorney
 - 2) Sheriff's Office (2)
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) Sheriff's Office
6. Resolutions
 - A. Replacement of 911 Center Back-Up Telephone System
 - B. Authorizing Acceptance of Justice and Mental Health Collaboration Grant Program Funds, Amending the 2010 Budget, and Authorizing Contract
 - C. Authorizing Submission of Project Safe Neighborhoods Grant Application
 - D. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2010 Budget
 - E. Charging Fees for Project Lifesaver
7. Countywide Communications Upgrade - Update
8. Committee Requests and Motions
9. Adjournment



MAPQUEST.

Map of 2445 S Afton Rd
Beloit, WI 53511-8663

Notes



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ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-30
Transfer No.

Requested by District Attorney

David O'Leary

Department

Department Head

Date 9/8/10

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
24-1610-0000	63300 Travel	700

ACCOUNT #	DESCRIPTION	AMOUNT
24-1610-0000	64200 Training	700

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.



REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File _____

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
4/10/30
SEP 9 2010

TO: FINANCE DIRECTOR

REQUESTED BY: District Attorney
Department _____


Department Head Signature

DATE: 9/8/10

FROM:	AMOUNT
1) ACCOUNT #: 24-1610-0000-63300 DESCRIPTION: Travel CURRENT BALANCE: \$ <u>4535.80</u> PROVIDED BY THE FINANCE DIRECTOR <u>AP/ML/10</u>	\$700.00
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 24-1610-0000-64200 DESCRIPTION: Training	\$700.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC: Law Bender Training costs came in higher than anticipated and our Travel costs this year have been down somewhat.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-29
Transfer No.

Requested by Sheriff's Office Department Sheriff Robert Spoden

Department Head

Date 9/3/10

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000	64205 Staff Education	850

TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000	63902 Crime Prevention Program	850

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. 

REQUIRED APPROVAL:

- Governing Committee
- Finance Committee

DATE

COMMITTEE CHAIR

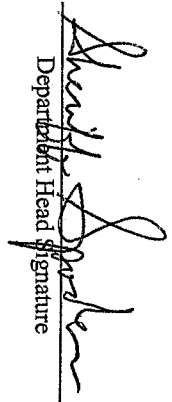
_____ File _____

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
10-29
SEP 8 2010

TO: FINANCE DIRECTOR

REQUESTED BY: Rock County Sheriff's Office
Department


Department Head Signature

DATE: September 3, 2010

FROM:	AMOUNT	TO:	AMOUNT
1) ACCOUNT #: 21-2100-0000-64205 DESCRIPTION: Staff Education CURRENT BALANCE: \$ <u>17,06</u> <i>12/31/10</i> PROVIDED BY THE FINANCE DIRECTOR <i>AS</i>	\$850.00	ACCOUNT #: 21-2100-0000-63902 DESCRIPTION: Crime Prevention Program	\$850.00
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC: Supplies for the Crime Prevention Program are running low and need to be replenished. Supplies were used up at the Employee Recognition event, the National Night Out event, and at the 4H Fair.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-33
Transfer No.

Requested by Sheriff's Office

Sheriff Robert Spoden

Department

Department Head

Date 9/14/10

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000	63409 Crime Scene Supplies	816

TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000	67172 Capital Assets \$500-\$999	816

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

REQUIRED APPROVAL:

- Governing Committee
- Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
#10-33
SEP 15 2010

TO: FINANCE DIRECTOR

REQUESTED BY: Sheriff's Office

Department

Sheila Sparker
Department Head Signature

DATE: September 14, 2010

FROM:	AMOUNT	TO:	AMOUNT
1) ACCOUNT #: 21-2100-0000-63409 DESCRIPTION: Crime Scene Supplies CURRENT BALANCE: \$3539.85 @ 8/31/10 PROVIDED BY THE FINANCE DIRECTOR <i>Sheila Sparker</i>	\$816	ACCOUNT #: 21-2100-0000-67172 DESCRIPTION: Capital Assets \$500-\$999	\$816
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

The Sheriff's Office is running out of room for storing evidence and needs to purchase an unbudgeted capital asset for evidence storage. We need a six drawer filing cabinet to hold 6 X 9 evidence cards. The cabinet will hold twice as many records as a standard filing cabinet, and it will take up the same amount of space as a standard cabinet. The purchase is over \$500, so it needs to come out of a capital account.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-61920	PHYSICALS	24,776.00 52.5%	13,026.88	0.00	11,749.12		
	P1000580-PO# 09/13/10 -VN#036647		MERCY OCCUPATIONAL HEALTH			398.75	
			CLOSING BALANCE		11,350.37		398.75
2121000000-62132	CR/DR CARDS FEES	1,000.00 58.2%	582.17	0.00	417.83		
	P1000561-PO# 09/13/10 -VN#048147		FIRST NATIONAL BANK AND TRUST			60.26	
			CLOSING BALANCE		357.57		60.26
2121000000-62400	R & M SERV	42,981.00 72.7%	26,542.45	4,719.70	11,718.85		
	P1000568-PO# 09/13/10 -VN#038471		IRON MOUNTAIN SECURE SHREDDING			82.31	
			CLOSING BALANCE		11,636.54		82.31
2121000000-62410	R & M-VEHICLES	134,886.00 60.7%	81,707.42	237.61	52,940.97		
	P1000557-PO# 09/13/10 -VN#012562		FAGAN CHEVROLET AND CADILLAC I			36.50	
	P1000563-PO# 09/13/10 -VN#012827		GALLS INC			232.95	
	P1000583-PO# 09/13/10 -VN#030347		NAPA AUTO PARTS			152.71	
			CLOSING BALANCE		52,518.81		422.16
2121000000-63101	POSTAGE	12,600.00 80.2%	10,109.34	0.00	2,490.66		
	P1000601-PO# 09/13/10 -VN#039501		UPS STORE,THE			70.02	
			CLOSING BALANCE		2,420.64		70.02
2121000000-63200	PUBL/SUBCR/DUES	5,317.00 60.8%	3,237.25	0.00	2,079.75		
	P1003111-PO# 09/13/10 -VN#023924		ROCK COUNTY LAW ENFORCEMENT AS			50.00	
			CLOSING BALANCE		2,029.75		50.00
2121000000-63406	CLOTHING/UNIFORM	50,050.00 61.6%	30,879.56	0.07	19,170.37		
	09/13/10 -VN#012045		COWAN,JOHN			145.74	
	09/13/10 -VN#037251		WOOD,JAY			357.61	
	P1000576-PO# 09/13/10 -VN#037985		LARK UNIFORMS			17.00	
	P1000599-PO# 09/13/10 -VN#016481		STREICHERS INC			253.96	
			CLOSING BALANCE		18,396.06		774.31
2121000000-63902	CRIME PREVENTION	3,400.00 123.8%	4,210.55	0.01	-810.56		
	P1000603-PO# 09/13/10 -VN#044403		VOGUE CLEANERS			60.00	
*** OVERDRAFT ***	TRANSFER PENDING		CLOSING BALANCE		-870.56		60.00
2121000000-63904	POLICING/1ST AID	17,165.00 55.0%	8,605.44	841.95	7,717.61		
	P1000604-PO# 09/13/10 -VN#039295		WISCONSIN DEPARTMENT OF TRANSP			41.00	
			CLOSING BALANCE		7,676.61		41.00
2121000000-64200	TRAINING EXP	21,000.00 30.0%	6,130.99	187.58	14,681.43		

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1003113-PO# 09/13/10 -VN#044542		FBI MILWAUKEE			15.00	
			CLOSING BALANCE		14,666.43		15.00
2121000000-64424	EMPLOYEE RECOGN.	3,250.00 96.3%	3,132.02	0.00	117.98		
	P1003110-PO# 09/13/10 -VN#019685		AMERICAN AWARDS AND PROMOTIONS			118.50	
*** OVERDRAFT ***	TRANSFER REQUIRED		CLOSING BALANCE		-0.52		118.50
2121000000-67172	C.A. \$500-\$999	8,655.00 53.7%	3,835.31	815.81	4,003.88		
	P1002662-PO# 09/13/10 -VN#049817		PVP COMMUNICATIONS INC			3,520.00	
			CLOSING BALANCE		483.88		3,520.00
	SHERIFF		PROG-TOTAL-PO			5,612.31	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,612.31 INCURRED BY SHERIFF. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121670000-62119	OTHER SERVICES	247,402.00	38.9% 96,331.64	0.00	151,070.36		
	P1000553-PO# 09/13/10 -VN#011725		CESA 2			37,108.72	
			CLOSING BALANCE		113,961.64		37,108.72
	RECAP OPERATIONS		PROG-TOTAL-PO			37,108.72	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$37,108.72 INCURRED BY RECAP OPERATIONS. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62119	OTHER SERVICES P1000573-PO# 09/13/10 -VN#034928	599,714.00 99.0%	203,407.75	390,555.75	5,750.50	1,188.00	
					CLOSING BALANCE	4,562.50	1,188.00
2122000000-62161	HOUSEHOLD SERV P1000579-PO# 09/13/10 -VN#014534	45,000.00 96.6%	42,297.44	1,210.04	1,492.52	73.75	
					CLOSING BALANCE	1,418.77	73.75
2122000000-62163	LAUNDRY P1000603-PO# 09/13/10 -VN#044403	95,696.00 98.6%	71,622.16	22,821.84	1,252.00	154.00	
					CLOSING BALANCE	1,098.00	154.00
2122000000-62170	PHYSICIAN/OTHER P1000553-PO# 09/13/10 -VN#011725	722,842.00 98.6%	600,690.73	112,164.06	9,987.21	4,400.00	
					CLOSING BALANCE	5,587.21	4,400.00
2122000000-63406	CLOTHING/UNIFORM P1000576-PO# 09/13/10 -VN#037985	45,770.00 59.9%	27,151.03	299.56	18,319.41	42.19 685.32	
					CLOSING BALANCE	17,591.90	727.51
2122000000-64904	SUNDRY EXPENSE P1000552-PO# 09/13/10 -VN#020525 P1000570-PO# 09/13/10 -VN#010291 P1000578-PO# 09/13/10 -VN#014513 P1000602-PO# 09/13/10 -VN#029334 P1003067-PO# 09/13/10 -VN#028314	135,000.00 52.5%	46,314.74	24,647.52	64,037.74	1,274.69 946.00 968.00 2,156.99 970.99	
					CLOSING BALANCE	57,721.07	6,316.67
	CORR.FACILITY		PROG-TOTAL-PO			12,859.93	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$12,859.93 INCURRED BY CORRECTIONAL FACILITY. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-63200	PUBL/SUBCR/DUES	7,455.00	94.2%	6,817.07	208.20	429.73	
	P1003138-PO# 09/13/10 -VN#045991						20.00
							ROCK COUNTY BAR ASSOCIATION
							CLOSING BALANCE
							409.73
							20.00
							CIRCUIT COURTS
							PROG-TOTAL-PO
							20.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$20.00 INCURRED BY CIRCUIT COURTS. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212010000-64200	TRAINING EXP	2,300.00	25.3%	582.35	0.00	1,717.65	
	P1003131-PO# 09/13/10 -VN#044592			WIPCOD			95.00
				CLOSING BALANCE		1,622.65	95.00
				MED/FAM.CT.SERV.			95.00
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$95.00 INCURRED BY MEDIATION/FAMILY COURT SERVICE. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324000000-62119	OTHER SERVICES P1000738-PO# 09/13/10 -VN#038471	9,500.00 85.4%	7,216.34	900.01	1,383.65	15.43	
					CLOSING BALANCE		15.43
						1,368.22	15.43
2324000000-62218	DATA COMMUNICTN. 09/13/10 -VN#024911	1,600.00 78.7%	1,062.41	197.51	340.08	44.99	
					CLOSING BALANCE		44.99
						295.09	44.99
2324000000-63108	PUBLIC INFO P1003128-PO# 09/13/10 -VN#032577	3,300.00 76.4%	2,522.39	0.00	777.61	750.00	
					CLOSING BALANCE		750.00
						27.61	750.00
2324000000-63406	CLOTHING/UNIFORM P1003007-PO# 09/13/10 -VN#027012 P1003120-PO# 09/13/10 -VN#027012	6,825.00 92.3%	6,300.00	0.00	525.00	87.00 80.80	
					CLOSING BALANCE		167.80
						357.20	167.80
2324000000-64200	TRAINING EXP P1003048-PO# 09/13/10 -VN#034060	27,577.00 62.7%	12,064.82	5,239.91	10,272.27	150.00	
					CLOSING BALANCE		150.00
						10,122.27	150.00
	911 PROJ.OPER.		PROG-TOTAL-PO				1,128.22

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,128.22 INCURRED BY 911 PROJECT OPERATION. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416100000-62119	OTHER SERVICES	500.00 44.7%	223.55	0.00	276.45		
	P1000964-PO# 09/13/10 -VN#038471		IRON MOUNTAIN SECURE SHREDDING			54.91	
			CLOSING BALANCE		221.54		54.91
2416100000-62126	OFFICER FEES	9,000.00 53.3%	4,798.55	0.01	4,201.44		
	P1000945-PO# 09/13/10 -VN#042313		BAT ENTERPRISES LLC			542.50	
	P1003162-PO# 09/13/10 -VN#049998		ZELZER AND ASSOCIATES, PATRICK			40.00	
			CLOSING BALANCE		3,618.94		582.50
2416100000-62199	OTHER SERV	3,500.00 0.0%	0.00	0.00	3,500.00		
	P1003146-PO# 09/13/10 -VN#031553		YWCA			3,500.00	
			CLOSING BALANCE		0.00		3,500.00
2416100000-62501	REPORTER FEES	8,000.00 43.5%	3,481.25	0.03	4,518.72		
	P1000951-PO# 09/13/10 -VN#031133		NELSON, DEBRA A			54.00	
	P1000953-PO# 09/13/10 -VN#023955		KANE, KRISTINE			20.00	
	P1000961-PO# 09/13/10 -VN#021394		MUELLER CPR-CM, TAMMIE D			40.00	
	P1000990-PO# 09/13/10 -VN#048922		WOOLSTON, STEVI R			6.00	
	P1003174-PO# 09/13/10 -VN#049452		MACEK, KAILA			356.75	
			CLOSING BALANCE		4,041.97		476.75
2416100000-63100	OFC SUPP & EXP	8,500.00 45.4%	3,863.08	0.00	4,636.92		
	P1002802-PO# 09/13/10 -VN#016466		STORAGE SYSTEMS MIDWEST INC			249.04	
			CLOSING BALANCE		4,387.88		249.04
2416100000-63200	PUBL/SUBCR/DUES	7,900.00 92.7%	7,324.15	0.00	575.85		
	P1003147-PO# 09/13/10 -VN#023924		ROCK COUNTY LAW ENFORCEMENT AS			40.00	
	P1003148-PO# 09/13/10 -VN#045991		ROCK COUNTY BAR ASSOCIATION			280.00	
			CLOSING BALANCE		255.85		320.00
2416100000-64200	TRAINING EXP	3,500.00 98.7%	3,455.05	0.00	44.95		
	P1003173-PO# 09/13/10 -VN#017499		WISCONSIN DEPARTMENT OF JUSTIC			690.00	
*** OVERDRAFT ***	TRANSFER PENDING		CLOSING BALANCE		-645.05		690.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		DIST. ATTORNEY	PROG-TOTAL-PO			5,873.20	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,873.20 INCURRED BY DISTRICT ATTORNEY. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416110000-62503	INTERPRETER FEES	1,500.00 23.5%	352.50	0.00	1,147.50		
	P1001548-PO# 09/13/10 -VN#040908			MELENZ,SEBASTIAN		30.00	
			CLOSING BALANCE		1,117.50		30.00
	DPP/DV		PRG-TOTAL -PO			30.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$30.00 INCURRED BY DEFER PROSECUTION/DOM.VIOLENCE. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2625000000-63500	R&M SUPPLIES	3,000.00	37.1%	1,115.48	0.02	1,884.50	
	P1001371-PO# 09/13/10 -VN#018588						
						BANDT COMMUNICATIONS INC	178.36
						CLOSING BALANCE	
						1,706.14	178.36
						EMERGENCY MGMT.	
						PROG-TOTAL-PO	178.36

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$178.36 INCURRED BY EMERGENCY MANAGEMENT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-62170	PHYSICIAN/OTHER	137,225.00	63.4%	85,979.32	1,113.77	50,131.91	
	P1000614-PO# 09/13/10 -VN#046739						164.65
	P1003089-PO# 09/13/10 -VN#014550						560.00
					CLOSING BALANCE	49,407.26	724.65
2826000000-63200	PUBL/SUBCR/DUES	500.00	48.3%	241.95	0.00	258.05	
	P1003090-PO# 09/13/10 -VN#023924						40.00
					CLOSING BALANCE	218.05	40.00
	CORONER				PROG-TOTAL-PO		764.65

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$764.65
 INCURRED BY CORONER. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62126	OFFICER FEES	23,600.00 57.5%	13,532.03	60.00	10,007.97		
	P1000352-PO# 09/13/10 -VN#036652			BADGER PROCESS SERVICE INC		40.00	
	P1000355-PO# 09/13/10 -VN#043961			MARKLEY INVESTIGATIONS INC		482.00	
			CLOSING BALANCE		9,485.97		522.00
3438500000-62501	REPORTER FEES	275.00 81.2%	223.50	0.00	51.50		
	P1003139-PO# 09/13/10 -VN#035145			BOUZIANE,VICKI N		44.00	
			CLOSING BALANCE		7.50		44.00
3438500000-62503	INTERPRETER FEES	3,400.00 29.5%	1,005.00	0.00	2,395.00		
	P1000359-PO# 09/13/10 -VN#040908			MENDEZ,SEBASTIAN		180.00	
			CLOSING BALANCE		2,215.00		180.00
3438500000-63100	OFC SUPP & EXP	22,200.00 61.1%	13,574.08	0.00	8,625.92		
	P1000353-PO# 09/13/10 -VN#016026			SECRETARY OF STATE		20.00	
			CLOSING BALANCE		8,605.92		20.00
	CHILD SUPPORT		PROG-TOTAL-PO			766.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$766.00 INCURRED BY CHILD SUPPORT. 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 COUNTY BOARD.
- B BILLS UNDER \$10,000 TO BE PAID.
- C ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121420000-63110	ADMIN EXPENSE	6,360.00	99.1%	1,176.56	5,128.00	55.44	
	P1002923-PO# 09/13/10 -VN#049872						PROJECT LIFESAVER INC
							51.63
							CLOSING BALANCE
							3.81
							51.63
							PROJ LIFESAVER
							PROG-TOTAL-PO
							51.63

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$51.63 INCURRED BY PROJECT LIFESAVER. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438550000-63100	OFC SUPP & EXP	17,410.00	76.9%	13,388.86	0.00	4,021.14	
	P1002983-PO# 09/13/10 -VN#023504			PARAGON CORPORATION		1,404.09	
	P1002985-PO# 09/13/10 -VN#028264			HENRICKSEN		1,599.73	
	P1003134-PO# 09/13/10 -VN#028264			HENRICKSEN		430.46	
				CLOSING BALANCE		586.86	3,434.28
3438550000-64200	TRAINING EXP	5,554.00	43.7%	2,430.00	0.00	3,124.00	
	P1003133-PO# 09/13/10 -VN#040766			BENDER, LEWIS		2,196.00	
	P1003159-PO# 09/13/10 -VN#045352			SHEBOYGAN COUNTY CONFERENCE		355.00	
	P1003163-PO# 09/13/10 -VN#050076			VICTORIAN VILLAGE RESORT		210.00	
				CLOSING BALANCE		363.00	2,761.00
3438550000-67171	C.A.-\$1000/MORE	57,442.00	84.9%	48,790.66	0.00	8,651.34	
	P1002988-PO# 09/13/10 -VN#016466			STORAGE SYSTEMS MIDWEST INC		2,094.00	
	P1002989-PO# 09/13/10 -VN#016466			STORAGE SYSTEMS MIDWEST INC		4,184.00	
	P1002990-PO# 09/13/10 -VN#028264			HENRICKSEN		614.24	
				CLOSING BALANCE		1,759.10	6,892.24
	ARRA Incntv Fnds			PROG-TOTAL-PO		13,087.52	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,087.52 INCURRED BY ARRA Incentive Funds. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

SEP 20 2010 DATE _____ CHAIR

PURCHASE ORDER NUMBER P1000303 PEID 012665

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Sheriff's Office

COMMITTEE Public Safety and Justice

VENDOR NAME Elan Financial Services

ACCOUNT NUMBER 21-2100-0000-64200

FUNDS DESCRIPTION Training (LES)

AMOUNT OF INCREASE \$ 3,000

INCREASE FROM \$ 9,000 TO \$ 12,000

ACCOUNT BALANCE AVAILABLE \$ 14,666.43 ⁹¹⁵⁷⁰ ₈₅

REASON FOR AMENDMENT Out of town training, travel and lodging.
Most hotels require credit cards for payment.

APPROVALS

GOVERNING COMMITTEE _____
Chair Date

FINANCE COMMITTEE _____
(if over \$10,000) Chair Date

COUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

September 9, 2010
DATE DRAFTED

REPLACEMENT OF 911 CENTER BACK-UP TELEPHONE SYSTEM

- 1 **WHEREAS**, the Rock County 911 Communications Center was designed to coordinate efficient public
2 safety responses for all Rock County citizens 24 hours a day throughout the year; and,
3
4 **WHEREAS**, to accomplish this mission, 911 Communications Center services must be available at all
5 times under any type of conditions; and,
6
7 **WHEREAS**, the telephone system at the 911 Communications Center is a critical component in
8 providing communications services to Rock County citizens at all times; and,
9
10 **WHEREAS**, a back-up telephone system is a 911 industry standard for consolidated communications
11 centers in order to provide continuous telephone services; and,
12
13 **WHEREAS**, the Rock County 911 Communications Center currently has a back-up telephone system in
14 the event that the primary telephone system fails; and,
15
16 **WHEREAS**, the vendor who supports the 911 Center's back-up telephone system has terminated support
17 for this system; and,
18
19 **WHEREAS**, the 911 Center back-up telephone equipment must be fully integrated with the telephone
20 equipment now operating at the 911 Communications Center and the existing County telephone network;
21 and,
22
23 **WHEREAS**, Enterprise Systems Group of Little Chute, Wisconsin can provide a 911 Center back-up
24 telephone system that will fully integrate with the current 911 Center and Rock County telephone
25 network; and,
26
27 **WHEREAS**, the funding necessary for the purchase of the Communications Center back-up site
28 telephone equipment is available in the 2010 budget; and,
29
30 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
31 this _____ day of _____, 2010 a contract be awarded to Enterprise Systems Group of
32 Little Chute, Wisconsin in the amount of \$17,180 with the County Board Chair herein authorized to
33 execute the purchase agreements.

Replacement of 911 Center Back-Up Telephone System

Page 2

Respectfully submitted,

Public Safety and Justice

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

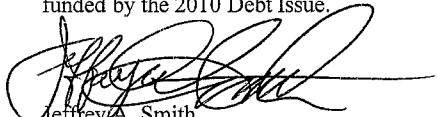
Mary Beaver

Hank Brill

Brian Knudson

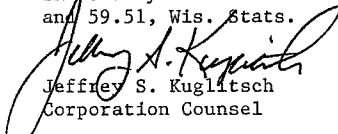
FISCAL NOTE:

\$384,500 is included in the 911 Communications Center Capital Projects 2010 budget, A/C 23-2415-0000-67171, including the replacement of the back-up center's telephone system. This appropriation is funded by the 2010 Debt Issue.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Rock County 911 Communications Center was designed to provide efficient communications services for public safety responses for Rock County citizens 24 hours a day/365 days of the year. To accomplish this mission, it is essential that the 911 Communications Center services be operational under any type of conditions.

One of the most critical components of any 911 Communications Center operations is the continuous availability of telephone services (emergency and non-emergency). The Rock County 911 Communications Center currently has a redundant telephone system in the event that the primary telephone system fails.

The vendor who supports the 911 Center's current back-up telephone system has announced that support for the back-up telephone system has been terminated. Any replacement back-up telephone system must be fully integrated with the existing 911 Center and Rock County telephone networks.

The Rock County Information Technology Department has recommended that a back-up 911 Center telephone system be purchased from Enterprise Systems Group of Little Chute, Wisconsin, at a cost of \$17,180. This recommendation is predicated upon the requirement that the back-up telephone system is capable of full integration into the existing 911 Center and Rock County telephone networks.

Funding to purchase the back-up telephone system for the Rock County 911 Communications Center was included in the 2010 Budget.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Public Safety & Justice Committee,
Finance Committee
SUBMITTED BY

September 13, 2010
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
JUSTICE AND MENTAL HEALTH COLLABORATION GRANT PROGRAM FUNDS,
AMENDING THE 2010 BUDGET, AND AUTHORIZING CONTRACT**

1 WHEREAS, the U.S. Department of Justice, through the Bureau of Justice Assistance, has appropriated
2 funding for grants with the goal being to increase public safety through innovative cross-system
3 collaboration for individuals with mental illness and/or co-occurring mental health and substance use
4 disorders (MI/COD) who come into contact with the criminal justice system; and,
5

6 WHEREAS, Rock County submitted an application for a planning grant to conduct a full needs and
7 resource assessment and design a strategic, collaborative plan to initiate systemic change for the
8 identification and treatment of offenders with MI/COD in Rock County, in April 2010; and
9

10 WHEREAS, on September 8, 2010, Rock County's application was approved in the amount of \$62,569,
11 including \$50,000 in Federal Aid and \$12,569 in-kind services match; and,
12

13 WHEREAS, this planning grant, over 12 months beginning October 1, 2010, will be primarily used to
14 hire a consultant to conduct an intensive needs and resource assessment and visit best practice sites
15 with regard to MI/COD in the criminal justice system; and,
16

17 WHEREAS, strategic planning will focus on diverting non-violent adults and juveniles with MI/COD
18 from the justice system at the earliest point possible and providing them with the treatment they need to
19 reduce recidivism and become productive members of society; and,
20

21 WHEREAS, this grant will be managed programmatically, including administration of contracts under
22 this grant, by the Rock County Administrator's Office and fiscally by the Rock County Sheriff's
23 Office; and,
24

25 WHEREAS, a CJCC subcommittee will be established representing support from all levels of
26 government, justice, mental health and AODA treatment services, transportation, housing, advocates,
27 consumers, and family members. This collaboration will ultimately form the basis for a problem
28 solving model or strategic plan.
29

30 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
31 this ____ day of _____, 2010 does hereby accept the Justice and Mental Health Collaboration
32 Program Grant funds in the amount of \$62,569 from the U.S. Department of Justice.
33

34 BE IT FURTHER RESOLVED, that the 2010 Rock County Sheriff's Office budget be amended as
35 follows:

<u>Account/Description</u>	<u>Budget at 9/13/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Sheriff's Office</u>			
<u>Source of Funds</u>			
21-2220-0000-42100/ Federal Aid	0	50,000	50,000

43

44 Use of Funds
45 21-2220-0000-63110/
46 Administration Expense 0 50,000 50,000

47
48 **BE IT FURTHER RESOLVED**, that a contract is authorized for hiring the Janesville League of
49 Women Voters to conduct two community roundtable meetings and four focus groups, as designated in
50 the grant application, in the amount of \$1,200 during the grant period from October 1, 2010-September
51 30, 2011.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

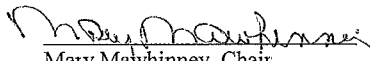
Mary Beaver

Hank Brill

Brian Knudson

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0


Mary Mayhinney, Chair


ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

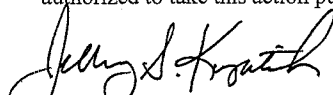
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$50,000 Federal grant for the Mental Health Collaboration Program. The \$12,569 in-kind match is already included in the 2010 budget for staff costs associated with this program.


Jeffrey A. Smith
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 2010 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. The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

AUTHORIZING ACCEPTANCE OF JUSTICE AND MENTAL HEALTH COLLABORATION GRANT PROGRAM FUNDS, AMENDING THE 2010 BUDGET, AND AUTHORIZING CONTRACTS

The U.S. Department of Justice, through the Office of Justice Programs, Bureau of Justice Assistance, has authorized funding for grants through the Mentally Ill Offender Treatment and Crime Reduction Act of 2004 and the Mentally Ill Offender Treatment and Crime Reduction Reauthorization and Improvement Act of 2008. The goal of the grant is to increase public safety through innovative cross-system collaboration for individuals with mental illness or co-occurring mental health and substance use disorders (MI/COD) who come into contact with the criminal justice system.

On September 8, 2010, Rock County was awarded a \$50,000 planning grant to design a strategic, collaborative plan to initiate systemic change for the identification and treatment of offenders with MI/COD. The twenty percent match (of \$12,569) for which the County is responsible will come in the form of an in-kind personnel match, as opposed to any monetary expenditure by the county.

The planning grant requires development of an effective collaboration representing support from all levels of government, justice, mental health and AODA treatment services, transportation, housing, advocates, consumers, and family members. This collaboration will ultimately form the basis for a problem solving model, or strategic plan, to intercept individuals from the system at the earliest point possible while promoting public safety.

Strategic planning will focus on diverting non-violent adults and juveniles with MI/COD from the justice system at the earliest point possible and providing them with the treatment they need to reduce recidivism and become productive members of society. Specific objectives of the planning process are to determine what information should be tracked and how to create a system for tracking such data; enhance communication and coordination between justice entities, mental health providers, and AODA providers; increase diversion strategies for MI/COD offenders; and increase the number of justice personnel with knowledge about MI/COD. A cross-systems strategic plan will be designed to improve the nexus between the mental health, AODA, and justice systems.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 7, 2010
DATE DRAFTED

**AUTHORIZING SUBMISSION OF PROJECT SAFE NEIGHBORHOODS
GRANT APPLICATION**

- 1 **WHEREAS**, the Office of Justice Assistance has announced a grant opportunity titled "PSN Western
- 2 District (2010)"; and,
- 3
- 4 **WHEREAS**, Project Safe Neighborhoods (PSN) is a nationwide effort to reduce gun crime and gang
- 5 violence; and,
- 6
- 7 **WHEREAS**, Rock County agencies are eligible to apply for a maximum of \$25,847; and,
- 8
- 9 **WHEREAS**, this is a competitive grant with limited eligibility and with no local match or cost-sharing
- 10 requirement; and,
- 11
- 12 **WHEREAS**, the Sheriff's Office intends to submit a joint application with the Beloit Police Department
- 13 and the Janesville Police Department in the amount of \$25,847; and,
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2010, does hereby approve and authorize the
- 17 submission of a Project Safe Neighborhoods Grant application, and the Chair of the Rock County
- 18 Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of
- 19 Rock.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill


Brian Knudson

AUTHORIZING SUBMISSION OF PROJECT SAFE NEIGHBORHOODS GRANT APPLICATION

Page 2

FISCAL NOTE:

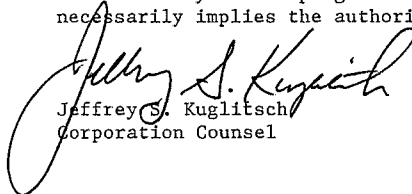
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary
Authorizing Submission of Project Safe Neighborhoods Grant Application

The Office of Justice Assistance has announced a grant opportunity titled "PSN Western District (2010)." Project Safe Neighborhoods (PSN) is a nationwide effort to reduce gun crime and gang violence. Rock County agencies are eligible to apply for a maximum of \$25,847.

This is a competitive grant with limited eligibility. The programs to be funded must be geared toward projects that demonstrate an effort to reduce gang, gun, or violent crime in the Western District of Wisconsin. Projects that are collaborative or projects that have an emphasis on information sharing will receive preference.

The intent of the Sheriff's Office is to submit a joint application with the Beloit Police Department and the Janesville Police Department in the amount of \$25,847. No local match is required.

This resolution authorizes the Sheriff's Office to submit an application for the Project Safe Neighborhoods grant.

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

September 7, 2010
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2010 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the Department of Justice, in the amount of \$56,309; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$11,209, Beloit Police Department-\$23,400, Janesville Police Department-
7 \$21,700); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2010, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2010 be amended as follows:
22
23

<u>Account/ Description</u>	<u>Budget 09/01/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2160-2010-42100 Federal Aid	- 0 -	56,309	56,309
<u>Use of Funds</u>			
21-2160-2010-67172 Capital Assets \$500-\$999	- 0 -	11,209	11,209
21-2160-2010-69501 Aid to Localities	- 0 -	45,100	45,100

36

**AUTHORIZING ACCEPANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2010 BUDGET**
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement

Reviewed and approved on a vote of

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

Mary Mawhinney, Chair

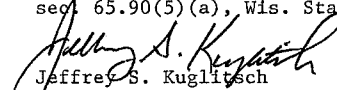
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$56,309 Federal grant for the Sheriff and City Police Crime Control Programs. No County matching funds are required to accept this grant.


Jeffrey A. Smith
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 2010 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.


Craig Knutson
County Administrator

**AUTHORIZING ACCEPANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2010 BUDGET**
Page 3

Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant. The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$56,309.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$11,209
Beloit Police Department	\$23,400
Janesville Police Department	\$21,700

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. Major items intended for purchase include electronic control devices.

The Sheriff's Office budget will be amended to accept the funds. There is no local match.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CAPTAIN RUSS STEEBER
DRAFTED BY

PUBLIC SAFETY AND JUSTICE
SUBMITTED BY

AUGUST 30, 2010
DATE DRAFTED

CHARGING FEES FOR PROJECT LIFESAVER

1 WHEREAS, the Rock County Sheriff's Office is a member of Project Lifesaver International; and,
 2
 3 WHEREAS, Project Lifesaver is a national program that uses state-of-the-art technology employing wristband transmitters
 4 to locate wandering and lost adults or children with Alzheimer's or other related disorders; and,
 5
 6 WHEREAS, the cost of the Project Lifesaver equipment has been covered through grants and by other means; and,
 7
 8 WHEREAS, the reoccurring monthly cost of the replacement batteries, replacement wristbands, and staff time are not
 9 covered; and,
 10
 11 WHEREAS, the setup cost will be \$25 and the monthly fee will be \$6 per participant; and,
 12
 13 WHEREAS, the Rock County Sheriff's Office seeks to recover these costs,
 14
 15 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors at its regular meeting this ____ day
 16 of _____, 2010, does hereby approve charging fees to Project Lifesaver clients; and,
 17
 18 **BE IT FURTHER RESOLVED** that the Sheriff's budget for Project Lifesaver be amended as follows:

<u>Account/Description</u>	<u>Budget at</u> <u>08/10/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2142-0000-44100 Fees	- 0 -	800	800
<u>Use of Funds</u>			
21-2142-0000-63110 Administration Expense	6,360	800	7,160

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Ivan Collins, Chair

Reviewed and approved on a vote of

Henry Brill

Brian Knudson

Mary Mawhinney, Chair

Larry Wiedenfeld

Mary Beaver

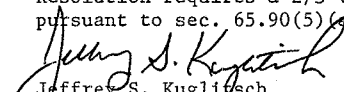
FISCAL NOTE:

This resolution authorizes charging a fee for administering the Project Lifesaver Program.


Jeffrey A. Smith
Finance Director

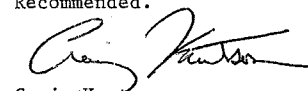
LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2010 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.


Craig Knutson
County Administrator

Executive Summary

The Rock County Sheriff's Office is a member of Project Lifesaver International. Project Lifesaver is a national program that uses state-of-the-art technology employing wristband transmitters to locate wandering and lost adults or children with Alzheimer's or other related disorders.

The cost of the Project Lifesaver equipment has been covered through grants and by other means. The reoccurring monthly cost of the replacement batteries, replacement wristbands, and staff time are not covered. The Rock County Sheriff's Office will seek to recover these costs from clients. There will be a one-time setup fee of \$25 and a fee of \$6 per month per participant.