

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Doug Wilde
INITIATED BY



Josh Smith
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 1, 2020
DATE DRAFTED

**AUTHORIZING A CCEPTANCE OF 2020 BODY-WORN CAMERA POLICY
AND IMPLEMENTATION PROGRAM GRANT
AND AMENDING THE 2020 BUDGET IF AWARDED**

1 **WHEREAS**, on April 9, 2020, the Rock County Board of Supervisors authorized the Sheriff's Office to
2 apply for the Bureau of Justice Assistance Body-Worn Camera Policy and Implementation Program in
3 Resolution 20-4A-447; and,
4

5 **WHEREAS**, the Body-Worn Camera Policy and Implementation Program is intended to support a law
6 enforcement agency's plans for implementing a comprehensive body-worn camera program; and,
7

8 **WHEREAS**, the Sheriff's Office expects to receive notification of the award of this grant by October
9 2020; and,
10

11 **WHEREAS**, if awarded, the Rock County Sheriff's Office would expect to receive a grant of \$40,000,
12 which will require a \$40,000 application from the General Fund to serve as the required match as identified
13 in Resolution 20-4A-447; and,
14

15 **WHEREAS**, a resolution accepting the grant and amending the budget is required before body cameras
16 and related equipment can be purchased; and
17

18 **WHEREAS**, approving this resolution prior to being awarded the grant, and amending the budget on a
19 contingency basis in anticipation of the award, will allow the Sheriff's Office to move ahead and complete
20 these purchases more quickly without having to schedule further action by the County Board; and
21

22 **WHEREAS**, if the grant is not awarded, a General Fund application to the Sheriff's Office budget will
23 not be made.
24

25 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors, duly assembled
26 this 10th day of September, 2020, does hereby authorize the acceptance of a Body-Worn Camera
27 Policy and Implementation Program grant.
28

29 **BE IT FURTHER RESOLVED**, that only if the grant is awarded, the 2020 Sheriff's Office budget be
30 amended as follows:
31

	<u>Budget</u> <u>9/1/20</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2185-0000-42200 Federal Aid	-0-	\$40,000	\$40,000
21-2185-0000-47000 General Fund	-0-	\$40,000	\$40,000
<u>Use of Funds</u>			
21-2185-2020-67120 Capital Assets	-0-	\$29,400	\$29,400
21-2185-2020-64701 Software Purchase	-0-	\$15,500	\$15,500
21-2185-2020-62491 Software Maintenance	-0-	\$30,100	\$30,100
21-2185-2020-64200 Training	-0-	\$5,000	\$5,000

20-9A-068

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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

/s/ Mary Beaver
Mary Beaver, Chair

/s/ Brian Knudson
Brian Knudson, Vice Chair

/s/ Ron Bomkamp
Ron Bomkamp

/s/ Danette Rynes
Danette Rynes

/s/ Jacob Taylor
Jacob Taylor

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

/s/ Mary Mawhinney 9/10/20
Mary Mawhinney, Chair Date

FISCAL NOTE:

If the grant is awarded, the \$40,000 cash match will come from the General Fund.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 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.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

On April 9, 2020, in Resolution 20-4A-447, the Rock County Board of Supervisors authorized the Sheriff's Office to submit the Bureau of Justice Assistance Body-Worn Camera Policy and Implementation Program grant. The Body-Worn Camera Policy and Implementation Program is intended to support a law enforcement agency's plans for implementing a comprehensive body-worn camera program.

The Sheriff's Office expects to receive notification of whether it will be awarded this grant by October 2020. This resolution authorizes the Sheriff's Office to accept the grant and, if awarded, to amend the 2020 budget by making a \$40,000 application from the General Fund to serve as the required local match. Approving this resolution now will reduce the time on the back end required for the Sheriff's Office to proceed with making purchases of body cameras and related equipment. If the grant is not awarded, no General Fund application will be made.

The description of the grant from Resolution 20-4A-447 is below:

The grant funds must be used for the purchase of body-worn cameras and for program implementation. The full implementation may include related equipment and officer training. Data storage costs are specifically excluded from the grant.

The Rock County Sheriff's Office plans to apply for the grant in the amount of \$40,000. The grant requires a one to one match. The match amount will be \$40,000. The implementation portion of the project will be \$80,000. The match may be a cash (hard) match or an in-kind match.

The Sheriff's Office intends to use a hard match. The match funding will come from the General Fund.

The grant budget will be fully developed during the application process. The draft grant budget is as follows.

\$29,400	Body cameras including one year warranty
\$15,500	Mounts, chargers, evidence library software, support
\$30,100	Licensing (2 years)
<u>\$5,000</u>	Training
\$80,000	Total draft budget