



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – MARCH 15, 2010 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – March 1, 2010
4. Citizen Participation, Communications, Announcements, Information
5. Introduction of Chief Deputy Coroner - Coroner
6. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Sheriff's Office
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
7. Resolution
 - A. Recognizing Shawn Kirchner for Years of Service
 - B. Recognizing Connie Vike for Service to Rock County
 - C. Authorizing Submission of Justice and Mental Health Collaboration Program Grant
 - D. Proclaiming Telecommunicator Week
 - E. Purchase of Alarm System for Public Safety Communications Receiver Sites
 - F. Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC
 - G. Awarding Contract for Construction of Phase One – Jail Renovation Project
8. Countywide Communications Upgrade - Update
9. Committee Requests and Motions
10. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

09-92
Transfer No.

Requested by Sheriff's Office Department Sheriff Spoden Department Head
Date 3/4/10

FROM TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000	63501 Gas & Other Fuel	10,376

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000	62410 R&M Vehicles	4,150
21-2100-0000	63405 Security Supplies	2,911
21-2100-0000	62109 Personnel Svc.	2,497
21-2100-0000	63407 Computer Supplies	818

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended. *ESR*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

_____ File _____

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

Sheriff Spoden
Sheriff Spoden
Department Head Signature

REQUESTED BY: Sheriff's Office (D. Michaelis) Department

DATE: March 4, 2009

FROM:	AMOUNT
1) ACCOUNT #: 21-2100-0000-63501 DESCRIPTION: Gasoline & Other Fuel CURRENT BALANCE: \$10,618.85 <i>12/31/09</i> PROVIDED BY THE FINANCE DIRECTOR <i>3/8/10</i>	\$4,150 \$10,376
2) ACCOUNT #: 21-2100-0000-63501 DESCRIPTION: Gasoline & Other Fuel CURRENT BALANCE: \$	\$2,911
3) ACCOUNT #: 21-2100-0000-63501 DESCRIPTION: Gasoline & Other Fuel CURRENT BALANCE: \$	\$2,497
4) ACCOUNT #: 21-2100-0000-63501 DESCRIPTION: Gasoline & Other Fuel CURRENT BALANCE: \$	\$ 818

TO:	AMOUNT
ACCOUNT #: 21-2100-0000-62410 DESCRIPTION: Repair & Maintenance--Vehicles	\$4,150
ACCOUNT #: 21-2100-0000-63405 DESCRIPTION: Security Supplies	\$2,911
ACCOUNT #: 21-2100-62109 DESCRIPTION: Personnel Services	\$2,497
ACCOUNT #: 21-2100-0000-63407 DESCRIPTION: Computer Supplies	\$ 818

REASON FOR TRANSFER - BE SPECIFIC:

1. R&M Vehicles: Additional repair expenses were incurred due to accidents during the year
2. Security Supplies: Four add'l bullet proof vests were needed due to staff turnover and promotions
3. Personnel Services: IT cross charges for our User Support Specialist were higher than budget
4. Computer Supplies: Paper and toner cartridges needed along with 20 flash drives for patrol cars

Account Number	Name	Yearly Prnt Appropriation	Yearly Prnt Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-62410	R & R VEHICLES	130,000.00	16.9%	21,553.74	496.42	107,949.04		
	P1000554-PO# 03/09/10 -UN#011809						CITY LOCK AND KEY CO	48.00
	P1000557-PO# 03/09/10 -UN#012562						FAGAN CHEVROLET AND CADILLAC I	2,321.97
	P1000585-PO# 03/09/10 -UN#030847						HAMA AUTO PARTS	17.11
	P1000584-PO# 03/09/10 -UN#035501						PERKINS SALES INC	171.50
	P1000585-PO# 03/09/10 -UN#029613						PIONEER RIM AND WHEEL CO	74.76
							CLOSING BALANCE	105,316.50
								2,633.34
2121000000-62420	MACH & EQUIP RM	6,000.00	3.7%	223.00	0.06	5,776.94		
	P1000547-PO# 03/09/10 -UN#018588						DANDI COMMUNICATIONS INC	19.00
							CLOSING BALANCE	5,757.94
								19.00
2121000000-63100	OFF SUPP & EXP	7,500.00	4.8%	312.55	50.02	7,137.43		
	P1000506-PO# 03/09/10 -UN#026293						PITNEY BOWES INC	183.57
							CLOSING BALANCE	6,953.86
								183.57
2121000000-63200	PUBL/SUBCR/DUES	5,317.00	23.8%	1,013.25	254.00	4,049.75		
	P1001316-PO# 03/09/10 -UN#032641						WADGER STATE SHERIFFS ASSOCIAT	200.00
							CLOSING BALANCE	3,849.75
								200.00
2121000000-63406	CLOTHING/UNIFORM	50,050.00	20.7%	10,402.87	0.00	39,647.05		
	03/09/10 -UN#012853						GARVIN, PATRICK	64.54
	03/09/10 -UN#013045						GROELLE, GARY	50.64
	03/09/10 -UN#022724						STROUSE, CRAIG	532.59
	03/09/10 -UN#047119						BORTH, ALICIA	50.45
	P1000563-PO# 03/09/10 -UN#012827						GALLS INC	393.17
	P1000576-PO# 03/09/10 -UN#037985						LARK UNIFORMS	151.90
	P1000577-PO# 03/09/10 -UN#037671						LOADMASTER TACTICAL	1,363.50
	P1000582-PO# 03/09/10 -UN#027012						HMPR	836.85
	P1000594-PO# 03/09/10 -UN#015929						SCHEMK WHEEL CO	368.25
	P1000978-PO# 03/09/10 -UN#049123						DIANNAS TAILORING	10.00
							CLOSING BALANCE	35,809.16
								3,837.89
2121000000-63407	COMPUTER SUPPL	15,500.00	9.6%	1,501.20	0.01	13,998.79		
	P1000579-PO# 03/09/10 -UN#014534						HEWARDS	25.98
							CLOSING BALANCE	13,972.81
								25.98
2121000000-63409	CRIME SCENE SUPP	8,000.00	7.9%	489.24	150.03	7,360.73		
	P1000579-PO# 03/09/10 -UN#014534						HEWARDS	9.98
	P1000598-PO# 03/09/10 -UN#016364						STAR PHOTO	62.93
	P1000907-PO# 03/09/10 -UN#048603						PENN CAMERA PROFESSIONAL	368.96
							CLOSING BALANCE	6,919.86
								440.87
2121000000-63904	FO. ICING/IST AID	17,165.00	14.9%	591.61	1,981.36	14,592.03		

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		SHERIFF	PROG-TOTAL-PO			17,966.51	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$17,966.51
 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

MAR 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly	Percent	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation	Spent	Expenditure	Amount	Balance	Amount	
2122000000-62119	OTHER SERVICES	599,714.00	97.6%	13,705.60	572,054.40	13,954.00		
	P1001317-PO# 03/09/10 -UN#044627				MIDWEST MONITORING		0,951.50	
					CLOSING BALANCE	5,002.50		0,951.50
2122000000-62161	HOUSEHOLD SERV	45,000.00	21.3%	6,520.51	3,100.05	35,371.44		
	P1000570-PO# 03/09/10 -UN#010291				JAYS BIG BOILS INC		1,470.00	
	P1000597-PO# 03/09/10 -UN#040467				STAPLES ADVANTAGE		391.35	
	P1000602-PO# 03/09/10 -UN#029334				UNISOURCE WORLDWIDE INC		1,710.36	
					CLOSING BALANCE	31,791.73		3,579.71
2122000000-62170	PHYSICIAN/OTHER	722,042.00	97.0%	230,321.13	462,816.19	21,204.60		
	P1001300-PO# 03/09/10 -UN#011102				BELOIT CLINIC		27.50	
	P1001311-PO# 03/09/10 -UN#014550				MERCY HEALTH SYSTEM		23.25	
	P1001312-PO# 03/09/10 -UN#049225				BELOIT MEMORIAL HOSPITAL		55.16	
	P1001313-PO# 03/09/10 -UN#049037				DYNACARE LABORATORIES		354.92	
	P1001314-PO# 03/09/10 -UN#034606				MERCY HEALTH SYSTEM PHYSICIAN		40.64	
	P1001389-PO# 03/09/10 -UN#014550				MERCY HEALTH SYSTEM		979.89	
	P1001390-PO# 03/09/10 -UN#047747				MOBILEXUSA		300.00	
					CLOSING BALANCE	19,423.34		1,701.34
2122000000-62420	HOCH & EQUIP RH	5,000.00	1.5%	75.00	0.06	4,924.94		
	P1000540-PO# 03/09/10 -UN#018372				BATTERIES PLUS INC		53.60	
	P1000579-PO# 03/09/10 -UN#014534				RENARDS		131.49	
					CLOSING BALANCE	4,739.77		185.17
2122000000-63406	CLOTHING/UNIFORM	45,770.00	21.0%	9,629.54	0.06	36,140.40		
	03/09/10 -UN#016316				SPRECHER, LAURIE		41.11	
	03/09/10 -UN#038643				GROSEWICK, RHODA		27.42	
	P1000563-PO# 03/09/10 -UN#012027				GALLS INC		555.21	
	P1000576-PO# 03/09/10 -UN#037905				LARK UNIFORMS		663.41	
	P1000577-PO# 03/09/10 -UN#037671				LOADMASTER TACTICAL		90.40	
	P1000582-PO# 03/09/10 -UN#027012				KMPR		1,862.30	
	P1000594-PO# 03/09/10 -UN#015929				SEHNK HUEGEL CO		325.50	
	P1000595-PO# 03/09/10 -UN#022965				SHOE BOX LTD, THE		145.59	
					CLOSING BALANCE	32,429.46		3,710.94
2122000000-64200	TRAINING EXP	16,750.00	42.0%	45.00	6,990.01	9,714.99		
	P1001299-PO# 03/09/10 -UN#040907				CALIFORNIA INSTITUTE OF MENTAL		32.95	
					CLOSING BALANCE	9,682.04		32.95
2122000000-64904	SUNDRY EXPENSE	135,000.00	31.1%	9,800.50	32,292.92	92,906.50		
	P1000552-PO# 03/09/10 -UN#020525				BOB BARKER COMPANY INC		433.64	
	P1000597-PO# 03/09/10 -UN#040467				STAPLES ADVANTAGE		400.76	
	P1000931-PO# 03/09/10 -UN#045201				CORTECH CORRECTIONAL TECHNOLOG		4,123.45	
	P1001297-PO# 03/09/10 -UN#040717				PEPPERBALL TECHNOLOGIES INC		505.00	

Account Number	Note	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		P1001315-PO# 03/09/10	-UN#024391	NUNANE RESTRAINT COMPANY INC		129.00	
			CLOSING BALANCE		87,314.73		5,591.85
		CORR FACILITY	PRG-CORR-FACILITY			23,833.46	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$23,833.46 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. CON APPROVAL _____ DEPT-HEAD

MAR 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YID Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-42176	LABORATORY	1,500.00	7.6%	114.00	0.00		
		PS1000285-PO# 03/09/10	UN4043620	ORCHID CELLMARK		152.00	
				CLOSING BALANCE	1,234.00		152.00
		CIRCUIT COURTS	FR06-TOTAL-PO			152.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$152.00 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

MAR 15 2010 DATE _____

CHAIR

Account Number	Name	Yearly	Percent	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation	Spent	Expenditure	Amount	Balance	Amount	
2324000000-62210	DATA COMMUNICATN.	1,600.00	61.8%	324.13	665.85	610.02		
		03/09/10	-UN#024911	SUKUS, KATHY			44.99	
				CLOSING BALANCE		565.03		44.99
2324000000-63200	PUBL/SUBCR/QUES	1,392.00	27.4%	382.00	0.00	1,010.00		
		P1000733-PO#	03/09/10	-UN#010928	AFCD INTERNATIONAL INC		92.00	
				CLOSING BALANCE		918.00		92.00
2324000000-64200	TRAINING EXP	27,577.00	31.7%	1,251.00	7,505.01	18,820.99		
		P1000733-PO#	03/09/10	-UN#010928	AFCD INTERNATIONAL INC		30.00	
				CLOSING BALANCE		18,790.99		30.00
		911 PROJ.OPER.		PROG-TOTAL-PO			166.99	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$166.99 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

MAR 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Frnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416110000-64200	TRAINING EXP	900.00	0.00	0.00	900.00		
		03/09/10 -UN020589		KOEFFLER, KRISTIN		80.00	
				CLOSING BALANCE	820.00		80.00
		DPP/DV		PROC-TOTAL-PO		80.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$80.00 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. CON-APPROVAL

DEPT-HEAD

MAR 15 2010 DATE

CHAIR

Account Number	Name	Yearly Percent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-61300	PER DIENS	9,580.00 9.7%	935.00	0.00	8,645.00		
	P1000362-PO# 03/09/10 -UN#043206			MC CARTY,PAM		180.00	
	P1000365-PO# 03/09/10 -UN#046665			DARR,DANIELLE		195.00	
	P1000369-PO# 03/09/10 -UN#047964			LIPPINCOTT,CHRISTAL		45.00	
				CLOSING BALANCE	8,225.00		420.00
2826000000-62170	PHYSICIAN/OTHER	137,435.00 12.5%	17,270.93	0.05	120,164.12		
	P1000360-PO# 03/09/10 -UN#028353			UNIVERSITY OF WISCONSIN MEDICA		4,500.00	
	P1000363-PO# 03/09/10 -UN#043182			SUPERIOR CHEMICAL CORPORATION		339.99	
				CLOSING BALANCE	115,324.13		4,839.99
2826000000-62210	TELEPHONE	2,400.00 8.0%	192.50	0.00	2,207.50		
	P1001411-PO# 03/09/10 -UN#025202			MULLIGAN'S CELLULAR AND PAGING		162.00	
				CLOSING BALANCE	2,045.50		162.00
2826000000-63200	FURL/SUBCR/DUES	500.00 0.0%	0.00	0.00	500.00		
	P1001412-PO# 03/09/10 -UN#043068			AMERICAN BOARD OF MEDICOLEGAL		40.00	
				CLOSING BALANCE	460.00		40.00
	CORONER		PRG-TOTAL-PO			5,461.99	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,461.99 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

MAR 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Front Appropriation	Front Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62126	OFFICER FEES	23,600.00	98.2%	23,167.74	25.01	407.25		
	P1000352-PO# 03/09/10 -UN#036652						35.00	
	P1000355-PO# 03/09/10 -UN#043961						242.00	
	P1001378-PO# 03/09/10 -UN#049216						30.00	
	P1001443-PO# 03/09/10 -UN#032213						65.00	
	P1001457-PO# 03/09/10 -UN#032668						21.00	
	P1001459-PO# 03/09/10 -UN#013835						40.00	
*** OVERDRAFT *** TRANSFER REQUIRED								
				CLOSING BALANCE		-25.75		433.00
3438500000-62501	REPORTER FEES	275.00	0.0%	0.00	0.00	275.00		
	P1001381-PO# 03/09/10 -UN#046245						26.00	
				CLOSING BALANCE		249.00		26.00
3438500000-62503	INTERPRETER FEES	3,400.00	5.2%	180.00	0.00	3,220.00		
	P1000359-PO# 03/09/10 -UN#040908						120.00	
				CLOSING BALANCE		3,100.00		120.00
3438500000-63202	LAW BOOKS	1,800.00	35.7%	1,183.00	0.00	617.00		
	P1001365-PO# 03/09/10 -UN#033730						395.00	
				CLOSING BALANCE		222.00		395.00
3438500000-64200	TRAINING EXP	3,800.00	58.4%	2,222.04	0.00	1,577.96		
	P1001445-PO# 03/09/10 -UN#040026						35.00	
				CLOSING BALANCE		1,542.96		35.00
	CHILD SUPPORT			PROG-TOTAL-PO				1,009.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,009.00 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 CON-APPROVAL _____ DEPT-HEAD

MAR 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Percent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121590000-67172	C A \$500 \$999	0.00 100.0%	0.00	0.00	0.00		
	FO903408-FO# 03/09/10 -UN#048725		SRT SUPPLY			1,017.12	
			CLOSING BALANCE		-1,017.12		1,017.12
	2009 JAG GRANT		PRG-TOTAL-FO			1,017.12	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,017.12 INCURRED BY 2009 JAG GRANT. 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

MAR 15 2010 DATE

CHAIR

Account Number	Name	Yearly Front Appropriation	Front Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121010000-62119	OTHER SERVICES	70,435.00	72.0%	51,490.92	5,042.10	21,901.98		
	P1001322-PO# 03/09/10 -UN#033353						16.68	
						21,885.30		16.68
							16.68	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$16.68 INCURRED BY TRACS IMPLEMENTATION GRANT. 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

MAR 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prorat Appropriation	Percent Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122150000-63110	ADMIN EXPENSE	200,106.00	45.1%	26,504.80	63,800.00	109,861.20		
		P1001323-PO#	03/09/10	-UN#049253	NEILSON, ERIC		203.90	
		P1001324-PO#	03/09/10	-UN#049254	GREGORY, DR PAUL		227.30	
				CLOSING BALANCE		109,370.00		431.20
		DRUG COURT GRANT		PR06-TOTAL-PO			431.20	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$431.20 INCURRED BY DRUG COURT DISCRETIONARY GRANT. 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

MAR 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Percent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
543855000-67171 ENC	C.A. - \$1000/MORE N1001655-FO# 03/04/10 -UN#02550# PARAGON CORPORATION	0.00 100.0%	0.00	0.00	0.00	26,836.37	
			CLOSING BALANCE		-26,836.37		26,836.37
	ARRA Incentiv Fnds		PR00-TOTAL-FO			26,836.37	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$26,836.37 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 _____

MAR 15 2010 DATE _____ CHAIR _____

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324020000-67130	TERMINALS/PC'S	7,000.00	0.00	0.00	7,000.00		
	P1001276-PO# 03/09/10 -UN#033353					7,764.00	
	CDM GOVERNMENT INC						
*** OVERDRAFT ***	TRANSFER REQUIRED						
				CLOSING BALANCE		-764.00	7,764.00
				CELL.E-911 IMPL. PROG-TOTAL-PO			7,764.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,764.00
 INCURRED BY CELLULAR E-911 IMPLEMENTATION. 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. CON-APPROVAL _____ DEPT-HEAD

MAR 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Front Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
212190000-67105	MOTOR VEHICLES	281,000.00	30.6%	0.00	86,014.91	194,985.09	
	P1000304-PO# 03/09/10 -UN#043254				ENALD AUTOMOTIVE GROUP	77,703.00	
	P1000305-PO# 03/09/10 -UN#043254				ENALD AUTOMOTIVE GROUP	44,694.00	
				CLOSING BALANCE		72,583.09	122,402.00
	SHERIFF'S VEH.		PRG-TOTAL-PO				122,402.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$122,402.00 INCURRED BY SHERIFF'S VEHICLES. 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. CON-APPROVAL _____ DEPT-HEAD

MAR 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121800000-67133	MOBILE DATA TERM	0.00	100.0%	0.00	0.00		
	PO902464-PO#	03/09/10	UN#043710	MOTOROLA INC		7,840.00	
	PO902465-PO#	03/09/10	UN#043710	MOTOROLA INC		1,649.00	
	PO902503-PO#	03/09/10	UN#043710	MOTOROLA INC		8,050.00	
				CLOSING BALANCE	-17,539.00		17,539.00
	LAW ENF. TECH. CRT		PROG-TOTAL-PO			17,539.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$17,539.00 INCURRED BY LAW ENFORCEMENT TECHNOLOGY CRT. 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 _____

MAR 15 2010 DATE _____ CHAIR _____

Account Number	Name	Yearly Percent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
232415000-67171	C.A. #1000/MORE	384,500.00	38.8%	14,550.90	133,084.47	236,064.63	
	P1001282-PO# 03/09/10 -UN#049238						CITY OF BAYSIDE
						14,853.00	
				CLOSING BALANCE		221,211.63	14,853.00
	08 911 CAP.PROJ.		PRG6-TOTAL PO			14,853.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$14,853.00 INCURRED BY 2008 911 CAPITAL PROJECTS. 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. CON-APPROVAL _____ DEPT-HEAD

MAR 15 2010 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice
INITIATED BY

David Sleeter
DRAFTED BY



Public Safety & Justice
SUBMITTED BY

March 12, 2010
DATE DRAFTED

RECOGNIZING SHAWN KIRCHNER FOR YEARS OF SERVICE

1 WHEREAS, Shawn Kirchner has served the citizens of Rock County over the past
 2 16 years, 5 months as a dedicated and valued employee of Rock County; and,
 3
 4 WHEREAS, Shawn Kirchner began her career with the Rock County Communications
 5 Center on October 4, 1993; and,
 6
 7 WHEREAS, Shawn Kirchner has worked diligently in the position of
 8 Telecommunicator until her resignation on March 21, 2010; and,
 9
 10 WHEREAS, the Rock County Board of Supervisors, representing the citizens of
 11 Rock County, wishes to commend Shawn Kirchner for her long and faithful
 12 service.
 13
 14 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
 15 duly assembled this _____ day of _____, 2010 does hereby recognize
 16 Shawn Kirchner for her 16 years, 5 months of service and extends their best
 17 wishes to her in her future endeavors; and,
 18
 19 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
 20 furnish a copy of this resolution to Shawn Kirchner.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Henry Brill

Sandra Kraft, Vice Chair

Brian Knudson

Eva Arnold

Lawrence Wiedenfeld

Betty Jo Bussie

Mary Beaver

Marilynn Jensen

James Joiner

Richard Ott

Louis Peer

Kurtis Yankee

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kristine A. Baker Ellis
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Kristine A. Baker Ellis
DRAFTED BY

March 8, 2010
DATE DRAFTED

RECOGNIZING CONNIE VIKE FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Connie Vike has served the citizens of Rock County over the past 15 years, 8 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Connie Vike began her career for Rock County Child Support Agency on June 27, 1994 as
- 5 a Child Support Reimbursement Specialist; and,
- 6
- 7 **WHEREAS**, prior to Connie Vike leaving the County for employment in the private sector, she had
- 8 previously worked for Rock County for 12 years in Juvenile Probation, in the Court System and in the
- 9 District Attorney Office; and,
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County wishes to
- 12 commend Connie Vike for her long and faithful service.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2010 does hereby recognize Connie Vike for her 15 years, 8
- 16 months of continuous service and extend their best wishes to her in her future endeavors; and,
- 17
- 18 **BE IF FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 19 this Resolution to Connie Vike.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson, Vice Chair

Sandra Kraft, Vice Chair

Hank Brill

Eva Arnold

Larry Wiedenfeld

Betty Jo Bussie

Mary Beaver

Marilynn Jensen

James Joiner

Richard Ott

Louis Peer

Kurtis Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

March 1, 2010
DATE DRAFTED

**AUTHORIZING SUBMISSION OF JUSTICE AND MENTAL HEALTH COLLABORATION
PROGRAM GRANT**

- 1 **WHEREAS**, the U.S. Department of Justice, through the through the Office of Justice Programs, Bureau
2 of Justice Assistance, has appropriated funding for grants through the Mentally Ill Offender Treatment
3 and Crime Reduction Act of 2004 and the Mentally Ill Offender Treatment and Crime Reduction
4 Reauthorization and Improvement Act of 2008; and,
5
- 6 **WHEREAS**, the goal of the grant is to increase public safety through innovative cross-system
7 collaboration for individuals with mental illness or co-occurring mental health and substance abuse
8 disorders who come into contact with the criminal justice system; and,
9
- 10 **WHEREAS**, this grant would be used toward one or more of the following initiatives: (1) plan or create
11 programs that promote public safety and public health by providing appropriate services for system-
12 involved individuals with mental illness or co-occurring mental health and substance abuse disorders; (2)
13 plan or create specialized training programs for criminal justice and mental health and substance abuse
14 treatment personnel; (3) plan or create law enforcement strategies to provide response options that are
15 tailored to the needs of people with mental illness or co-occurring mental health and substance abuse
16 disorders; (4) plan or create mental health courts, other court-based programs, or diversion and alternative
17 prosecution and sentencing programs; and/or (5) promote and provide mental health co-occurring
18 treatment and transitional services for those incarcerated or transitional reentry programs for those
19 released from a correctional institution; and,
20
- 21 **WHEREAS**, the Criminal Justice Coordinating Council has decided that addressing mental health and
22 co-occurring mental health and substance abuse disorders in the criminal justice system are the top
23 priorities of the Council; and,
24
- 25 **WHEREAS**, the Criminal Justice Coordinating Council is recommending that Rock County apply for
26 a Planning Grant, which provides funding of up to Fifty Thousand Dollars (\$50,000), with an
27 Eighty/Twenty (80/20) percent split (between federal and county) to design a strategic, collaborative
28 plan to initiate systemic change for the identification and treatment of offenders with mental illness or
29 co-occurring mental health and substance abuse disorders; and,
30
- 31 **WHEREAS**, the twenty (20) percent match that the county is responsible for could come in the form of
32 an in-kind match; and,
33
- 34 **WHEREAS**, the planning process will ultimately form the basis for a problem solving model, or
35 strategic plan, to intercept individuals with mental illness or co-occurring mental health and substance
36 abuse disorders from the system at the earliest point possible while promoting public safety; and,
37
- 38 **WHEREAS**, the Criminal Justice Coordinating Council will continue to refine the proposal and further
39 develop the details of its plan prior to the grant application deadline of April 8, 2010.
40
- 41 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
42 this _____ day of _____, 2010 does hereby endorse the concept of applying for a federal grant
43 to address mental illness or co-occurring mental health and substance abuse disorders in the criminal
44 justice system and authorize the submission of the Justice and Mental Health Collaboration Program
45 planning grant application.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Brian Knudson, Vice Chair

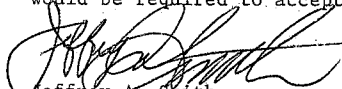
Mary Beaver

Hank Brill

Larry Wiedenfeld

FISCAL NOTE:

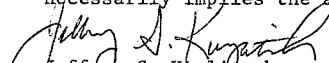
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



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 JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM Grant Application

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 who come into contact with the criminal justice system.

The Criminal Justice Coordinating Council is recommending that Rock County apply for a Planning Grant, which provides funding of up to Fifty Thousand Dollars (\$50,000), with an 80/20 percent split (between federal and county) to design a strategic, collaborative plan to initiate systemic change for the identification and treatment of offenders with mental illness or co-occurring mental health and substance abuse disorders. The twenty (20) percent match for which the county is responsible could come in the form of an in-kind 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.

The Council will continue to refine the details of its proposal prior to the application deadline of April 8, 2010. This resolution seeks the County Board's endorsement of the program concept, as well as the authority to submit the grant application. Should the grant be received, another resolution would come before the Board accepting the grant and amending the 2010 budget.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



David Sleeter, Director
911 Communications Center
DRAFTED BY

March 9, 2010
DATE DRAFTED

Proclaiming Telecommunicator Week

- 1 **WHEREAS**, the Telecommunicators who staff the 911 Communications Center in Rock County assure the rapid
- 2 passage of essential information to Police, Fire and EMS services; and,
- 3
- 4 **WHEREAS**, through their dedication and training, Telecommunicators skillfully provide these services while
- 5 dealing with callers and public safety providers in very stressful situations; and,
- 6
- 7 **WHEREAS**, these professionals are available to provide help and guidance to the citizens of Rock County in any
- 8 emergency situation around the clock; and,
- 9
- 0 **WHEREAS**, Telecommunicators provide a vital service to the people of Rock County; and,
- 1
- 2 **WHEREAS**, April 11-17, 2010 is recognized as National Telecommunicator Week.
- 3
- 4 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors, duly assembled this
- 5 _____ day of _____, 2010 does hereby proclaim April 11-17, 2010, as Telecommunicator Week in
- 6 Rock County and commends these dedicated professionals for their contribution to public safety.

Respectfully submitted,

Public Safety & Justice Committee

Ivan Collins, Chair

Brian Knudson, Vice Chair

Mary Beaver

Henry Brill

Larry Wiedenfeld

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

March 4, 2010
DATE DRAFTED

Purchase of Alarm System for Public Safety Communications Receiver Sites

- 1 **WHEREAS**, The 911 Communications Center is responsible for the continuous operation of
- 2 the public safety radio communications infrastructure in Rock County; and,
- 3
- 4 **WHEREAS**, failures of the public safety communications infrastructure can negatively impact
- 5 the communications between the 911 Communications Center and first responders; and,
- 6
- 7 **WHEREAS**, the two main Rock County public safety transmitter towers now have highly
- 8 sophisticated alarm systems installed by General Communications, Inc. of Madison, Wisconsin
- 9 to proactively prevent system failures (radio equipment failures, fire hazards, heating and
- 10 cooling failures, security breaches, etc); and,
- 11
- 12 **WHEREAS**, alarm systems do not currently exist at the twelve public safety receiver sites
- 13 located throughout the County; and,
- 14
- 15 **WHEREAS**, equipping each public safety receiver site in Rock County with a sophisticated
- 16 alarm system that is integrated into the existing transmitter alarm system would greatly
- 17 reduce the chance of a public safety communications infrastructure failure; and,
- 18
- 19 **WHEREAS**, the cost of implementing and integrating a sophisticated alarm system at all
- 20 Rock County public safety receiver sites by General Communications, Inc. of Madison,
- 21 Wisconsin, would be \$46,000; and,
- 22
- 23 **WHEREAS**, the funding to purchase the alarm system for the Rock County public safety
- 24 receiver sites is currently available in the 2010 911 Communications Center's budget.
- 25
- 26 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 27 assembled this _____ day of _____, 2010 that a contract be awarded to
- 28 General Communications, Inc. of Madison, Wisconsin, in the amount of \$46,000, with the
- 29 County Board Chair herein authorized to execute the purchase agreement.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld

Brian Knudson, Vice Chair

Mary Beaver

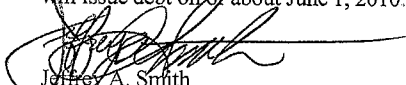
Hank Brill

Purchase of Alarm System for Public Safety Communications Receiver Sites

Page 2

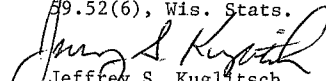
FISCAL NOTE:

\$384,500 is included in 911 Capital Projects A/C 23-2415-0000-67171 including \$46,000 for alarm systems at 12 receiver sites. This project is to be funded by debt proceeds. It is anticipated the County will issue debt on or about June 1, 2010.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Kautson
County Administrator

EXECUTIVE SUMMARY

Purchase of Alarm System for Public Safety Communications Receiver Sites

The 911 Communications Center is responsible for the continuous operation of the public safety radio communications infrastructure in Rock County under any type of conditions. Experience has shown that failures of the public safety communications infrastructure can negatively impact the vital communications between the 911 Communications Center and first responders.

In a past effort to bolster the radio infrastructure reliability, the two main Rock County public safety transmitter towers had highly sophisticated alarm systems installed by General Communications, Inc. of Madison, Wisconsin to proactively prevent system failures (radio equipment failures, fire hazards, heating and cooling failures, security breaches, etc). This alarm system is monitored continuously at the Communications Center and has proven to reduce failures of the radio communications system transmitter equipment. The only downside to this alarm system implementation was the fact that funds have not been available to include the receiver sites equipment locations throughout the County.

Twelve receiver sites are located throughout the county to enable portable radio communications. As such, this system is very important to emergency responders working in the field. Equipping each public safety receiver site with a sophisticated alarm system that is integrated into the existing transmitter alarm system would greatly reduce the chance of a public safety communications infrastructure failure. The cost of implementing and integrating a sophisticated alarm system at all Rock County public safety receiver sites by General Communications, Inc. of Madison, Wisconsin, would be \$46,000.

Funding to purchase the expanded alarm system is currently available in the 911 Communications Center's budget.

RESOLUTION NO _____

AGENDA NO _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

March 4, 2010
DATE DRAFTED

**Amending the Cellular Implementation Grant and Authorizing Agreement
with Grants Office, LLC**

1 **WHEREAS**, interoperable voice radio communications between all county/municipal entities
2 and the Communications Center is essential in providing the most efficient services to the
3 citizens of Rock County in the event of multi-jurisdictional response emergencies; and,
4

5 **WHEREAS**, interoperable voice radio communications between all Rock County
6 governmental entities does not currently exist; and,
7

8 **WHEREAS**, the cities of Janesville, Beloit and Rock County cooperatively completed a
9 county-wide communications interoperability study to determine the feasibility of developing an
10 interoperable county-wide voice communications system; and,
11

12 **WHEREAS**, the jointly completed communications interoperability study identified the best
13 solution for radio communications interoperability within Rock County would be a countywide
14 VHF/UHF digital trunked voice radio system at a cost estimated to be \$8.6 million; and,
15

16 **WHEREAS**, Rock County has proposed the establishment of a countywide VHF/UHF digital
17 trunked voice radio system if the governmental entities within the county could secure grant
18 funding and the operational costs of the system would be shared equitably by the users of
19 the radio system; and,
20

21 **WHEREAS**, the cities of Janesville, Beloit and Rock County have agreed to cooperatively
22 contract for grant writing services not to exceed \$12,000 in an attempt to obtain the
23 necessary grant funding for a countywide VHF/UHF digital trunked voice radio system; and,
24

25 **WHEREAS**, the funding necessary for the County portion of the grant writing services is
26 currently available.
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
29 assembled this _____ day of _____, 2010 does hereby authorize the County Board
30 Chair to enter into an agreement with Grants Office, LLC for grant writing services not to
31 exceed \$12,000; and,
32

33 **BE IT FURTHER RESOLVED**, that the Cellular E-911 Implementation Grant Account be
34 amended as follows:
35

<u>Account/Description</u>	<u>Budget at 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
23-2402-0000-45200/ Intergovernmental Charges	0	\$ 8,000	\$ 8,000
<u>Use of Funds</u>			
23-2402-0000-62119/ Other Contracted Services	\$10,000	\$18,000	\$18,000

Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Brian Knudson, Vice Chair

Mary Beaver

Hank Brill

Larry Wiedenfeld

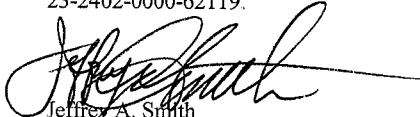
Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

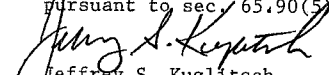
FISCAL NOTE:

This Resolution authorizes a \$12,000 grant writing contract with \$8,000 of the contact cost contributed by the Cities of Beloit and Janesville. The County's \$4,000 share is included in the 911 Cellular Grant A/C 23-2402-0000-62119.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), 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

Amending the Cellular Implementation Grant and Authorizing Agreement with Grants Office, LLC

In 2009, the cities of Janesville, Beloit and the County of Rock equally contributed to complete a countywide voice communications interoperability study. The purpose of the study was to determine the feasibility of developing an interoperable countywide voice communications system that would go beyond the existing public safety agency interoperability to include other governmental services (Public Works, Transit, Water Utility, etc.). Such a system would provide a fully interoperable voice communications system for any/all county and municipal government services that would respond to critical incidents. A side benefit would be the reduction in radio equipment redundancies and costs.

The communications study identified the best solution for radio communications interoperability within Rock County, that being to implement a countywide VHF/UHF digital trunked voice radio system estimated to cost \$8.6 million. This solution would also meet the 2013 radio frequency narrowbanding requirements mandated by the Federal Communications Commission that will affect most governmental radio frequencies operating within Rock County.

Rock County has proposed the establishment of a countywide VHF/UHF digital trunked voice radio system if the governmental entities within the County could secure grant funding to implement the system, and the actual users of the radio system would equally share the operational costs of the system. To this end, the cities of Janesville, Beloit and Rock County have proposed to cooperatively contract for grant writing services in attempt to receive grant funding for a countywide digital trunked voice radio system. The total cost of the proposed grant writing services would not exceed \$12,000.

The funding necessary for the County portion of the proposed grant writing services is currently available in the 2010 budget. The grant-writing vendor would be Grants Office, LLC of Rochester, New York. This vendor successfully completed a county-wide grant application for Rock County funded by the Assistance to Firefighters Grant Program (FEMA).

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE &
GENERAL SERVICES
COMMITTEES
SUBMITTED BY



Cmdr. Thomas W. Gehl
DRAFTED BY

March 8, 2010
DATE DRAFTED

AWARDING CONTRACT FOR CONSTRUCTION
OF PHASE ONE - JAIL RENOVATION PROJECT

- 1 WHEREAS, the design team for Phase One of the Rock County Jail Renovation Project, composed of
- 2 the architectural firm of Potter Lawson and their consultants, owner's representatives from the Samuel's
- 3 Group, and staff from the Rock County Sheriff's Office, completed construction documents for the
- 4 project; and,
- 5
- 6 WHEREAS, bids were solicited for the base project and three alternates; and,
- 7
- 8 WHEREAS, seven general contractors submitted bids for the base project and alternates which were
- 9 reviewed by the Purchasing Division, Sheriff's Office staff and the Samuels Group; and,
- 10
- 11 WHEREAS, Tri-North Builders of Fitchburg, Wisconsin, was determined to be the lowest qualified
- 12 bidder; and,
- 13
- 14 WHEREAS, contingency funds are needed to cover unforeseen conditions and necessary changes that
- 15 may arise throughout the course of the project; and,
- 16
- 17 WHEREAS, current County Board Rules specifying that all change orders over \$10,000 must be
- 18 approved by the full County Board may cause additional project costs by delaying construction progress.
- 19
- 20 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
- 21 assembled this _____ day of _____, 2010, does hereby award a contract for
- 22 construction of Phase One of the Jail Renovation Project to the lowest qualified bidder, Tri-North
- 23 Builders of Fitchburg, Wisconsin, in the amount of \$5,796,500; and,
- 24
- 25 BE IT FURTHER RESOLVED, that two separate contingency funds be established, one to address
- 26 unforeseen conditions in the amount of \$289,825, and the other to address owner-directed changes in the
- 27 amount of \$289,825; and,
- 28
- 29 BE IT FINALLY RESOLVED, that the General Services Committee be delegated authority to approve
- 30 all change orders for Phase One of the Jail Renovation Project and report any change orders over
- 31 \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meetings.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

GENERAL SERVICES COMMITTEE

Ivan Collins, Chair

Philip Owens, Jr., Chair

Brian Knudson, Vice Chair

Henry Brill, Vice Chair

Mary Beaver

Ivan Collins

Henry Brill

Ronald Combs

Larry Wiedenfeld

Mary Mawhinney

**AWARDING CONTRACT FOR CONSTRUCTION OF PHASE ONE – JAIL RENOVATION
PROJECT**

Page 2

PURCHASING PROCEDURAL ENDORSEMENT

Phillip Owens, Chair

Vote _____ Date

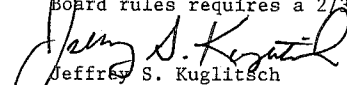
FISCAL NOTE:

Sufficient funds are available in the Jail/HCC Complex Capital Project, A/C 18-1849-0000-67200, for this contract and contingencies. This project is funded by County Sales and Use Tax collections. \$11,605,607 in Sales and Use Tax collections has been credited to this account.


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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. In addition, suspension of the County Board rules requires a 2/3 vote of all members present.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROJECT NUMBER: #2010-13
PROJECT NAME: ROCK COUNTY JAIL EXPANSION & RENOVATION
BID DUE DATE: FEBRUARY 22, 2010 - 1:30 P.M.

	TRI-NORTH BUILDERS	JP CULLEN	MIRON	VJS	KRAEMER	CREATIVE CONSTRUCTORS	KLOBUCAR
BID BOND	YES	YES	YES	YES	YES	YES	YES
ADDENDA 1 & 2	YES	YES	YES	YES	YES	YES	YES
BASE BID	5,708,000.00	5,730,648.00	5,842,000.00	5,889,646.00	5,964,000.00	6,049,800.00	6,260,000.00
PART 1	1,326,000.00	1,207,358.00	1,559,000.00	1,347,020.00	1,463,800.00	1,290,000.00	1,000,000.00
PART 2	4,382,000.00	4,523,290.00	4,283,000.00	4,542,626.00	4,500,200.00	4,759,800.00	5,260,000.00
ALTERNATE 1	13,500.00	13,276.00	16,600.00	19,294.00	21,500.00	14,500.00	15,470.00
ALTERNATE 2	60,000.00	47,596.00	48,400.00	46,521.00	47,500.00	50,000.00	69,000.00
ALTERNATE 3	15,000.00	19,018.00	14,500.00	11,370.00	15,500.00	27,000.00	10,470.00
TOTAL BID WITH ALTERNATES	\$ 5,796,500.00	\$ 5,810,538.00	\$ 5,921,500.00	\$ 5,966,831.00	\$ 6,048,500.00	\$ 6,141,300.00	\$ 6,354,940.00
ESTIMATED START DATE	3/15/10	3/15/10	3/15/10	3/15/10	3/15/10	3/15/10	4/1/10
ESTIMATED COMPLETION	10/31/11	10/14/11	10/3/11	6/30/11	6/1/10	8/30/10	10/31/11

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.

PART 1 - OWNER DIRECT PURCHASES MADE THROUGH CONTRACTOR EXEMPT FROM TAX
PART 2 - COSTS EXCLUDED FROM PART 1 TO PERFORM ALL WORK
TOTAL OF PART 1 AND 2 EQUALS THE BASE BID

ALTERNATE 1 - SHERIFF'S ACCESS ROAD SHALL REMAIN IN LIEU OF REMOVAL AND RESTORATION OF LAWN AREA.
ALTERNATE 2 - PROVIDE ALL WORK REQUIRED TO FURNISH AND INSTALL SECURITY CAMERAS IN EXISTING DAY ROOMS.
ALTERNATE 3 - PROVIDE ALL WORK REQUIRED TO MOVE EXISTING BOAT STORAGE BUILDING.

PREPARED BY: _____ JODI L. MILLIS, PURCHASING MANAGER _____
DEPARTMENT HEAD RECOMMENDATION: _____ TRI-NORTH BUILDERS, MADISON WI _____

SIGNATURE _____ DATE _____

GOVERNING COMMITTEE APPROVAL: _____ CHAIR _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT: _____ CHAIR _____ VOTE _____ DATE _____

EXECUTIVE SUMMARY

On October 22, 2009, the Rock County Board of Supervisors approved moving into the construction documents and bidding phase of the Rock County Jail Renovation Project. As a result of that action, construction documents were completed and bids solicited for the project. When bids were received, Tri-North Builders of Fitchburg, Wisconsin was determined to be the lowest qualified bidder. Their base bid for Phase One of the project was \$5,708,000, which includes construction of a booking addition and sally port, renovation of the medical area, updating security electronics, a new fire alarm system, and replacement of kitchen equipment.

Along with the base bid for the project, three alternate bids were also solicited. These alternates, along with Tri-North's bids, were as follows: paving of a temporary access road to the area of the emergency vehicle storage garage, impound lot and Sheriff's vehicle parking area (\$13,500); addition of surveillance cameras in existing pod dayrooms to satisfy anticipated federal Prison Rape Elimination Act (PREA) requirements (\$60,000); and moving the current boat storage garage off site, for future reuse at the community garden (\$15,000). These alternate bids are recommended, bringing the cost of the bid award to \$5,796,500. Sufficient sales tax proceeds that have been collected for this purpose are available to cover these costs, and no borrowing will be necessary.

In addition to approving Phase One renovations and all three alternates, this resolution creates two contingency funds. One contingency fund is designed to provide supplementary resources to address any unforeseen conditions or necessary changes that are discovered throughout the course of the project and would be established in the amount of \$289,825 or 5 % of the total construction costs. An example of this type of need involves soil conditions at the construction site. It is known that there probably will be some unsuitable soils found during the initial stages of construction. Instead of bidding for the replacement of all soil at the site with engineered soils, it was determined that it would be less expensive for the County to have an engineer on-site to test soil as it is excavated. If some soil is found that needs replacement, it will be cheaper to only replace that soil than it would have been to bid for replacing it all. However, the replacement of only the unsuitable soil will be a change order, to be paid from the contingency.

The second contingency fund would be used for owner-directed changes. These types of changes, which would also be approved through the change order process, are those that are not necessary for structural or construction purposes, but rather are improvements recommended by the project team—including staff from the Sheriff's Office—that in their opinion are necessary to improve the functioning of the facility. An example could be if review of workflow determined that an additional computer workstation would be desirable and an additional data port, not included in the design, needed to be installed. This contingency fund would be established in the amount of \$289,825, or 5% of total construction costs. The Samuels Group has suggested having two separate contingency funds to allow for better tracking of change orders, even though both will be funded from the same project account.

Finally, this resolution delegates authority to approve all change orders on this project to the General Services Committee of the Rock County Board of Supervisors. Current County Board Rules specify that change orders over \$10,000 are to be approved by the full County Board. However, in certain circumstances, such as those involving unsuitable soils as described above, a delay in approving change orders may have the effect of shutting the project down for a period. Delays of this type could have large cost implications for the overall cost of the project. The flexibility of convening a smaller committee to address change orders would allow the County to respond more quickly to unforeseen conditions and save overall construction costs.