

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Randy Terronez
Assistant to County Administrator
DRAFTED BY

June 1, 2011
DATE DRAFTED

AUTHORIZING SUBMISSION OF EOC GRANT APPLICATION

WHEREAS, Rock County's Emergency Operations Center (EOC) located in the basement of the Health Care Center contains several barriers that prevent the efficient operation during disasters; and,

WHEREAS, funding is available through the Office of Justice Assistance for FEMA grant funds to address the deficiencies; and,

WHEREAS, Rock County has identified the following areas and costs that would significantly alleviate the operational barriers that total \$82,183: Computer-aided dispatching tools; Sheriff's communication enhancement; Planning section - GIS tools; Facility upgrades for security, communication, and other technology capacity. The grant application also includes a 9% contingency.

WHEREAS, the grant program requires a 25% local match that, if awarded, would require another resolution requesting a supplemental appropriation not to exceed \$20,546 to come from the General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of June, 2011, does hereby authorize the submission of the EOC Grant application in the amount of \$82,183 and acknowledges that if awarded, another resolution would be necessary to amend the Emergency Management budget and appropriate an additional amount not to exceed \$20,546.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beayer
Mary Beayer

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

ADMINISTRATIVE NOTE:

Recommended.
Craig Knutson
Craig Knutson
County Administrator

FISCAL NOTE:

This resolution 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
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
Jeffrey S. Kuglitsch
Corporation Counsel

11-6A-397

Executive Summary

The Emergency Operations Center located in the lower level of the Health Care Center contains several barriers that prevent the efficient operation during disasters. The State of Wisconsin Office of Justice Assistance is accepting applications for the FY 2011 Emergency Operations Center grants. The grant program is a 75% Grant/25% local match. Rock County is requesting to apply for an \$82,183 project grant that addresses four activities, plus a contingency:

1. Computer-aided Dispatch, Pictometry Mapping, Open Query Software License amounting to \$34,850. This aspect of the project will provide the capability to know where every asset (police, fire, EMS, public works) is physically deployed within 720 square mile area of Rock County. This feature gives EOC direct communications access to incident command posts, allows staff to monitor field communications and enhances situational awareness in the EOC.
2. Sheriff's Communication enhancements amounting to \$14,729. This feature allows Sheriff Command Staff to communicate to field units.
3. Planning Section access to GIS Mapping, printing and display that amounts to \$5,793. This feature allows on site access to sophisticated software mapping for display and printing of maps, aerial photos, and satellite imagery. Incident action plans can be produced in the EOC without having the delay and confusion associated with the work done remotely.
4. EOC Facility Upgrades for security, communication, and increased data capacity amounting to \$20,025. This feature provides infrastructure upgrades needed to operate the modern technology, upgrade electrical capacity of EOC when fully operational and installs a video camera surveillance system in order to increase security.
5. Contingency of 9% and represents \$6,786.

In the event the County is awarded the grant, a follow-up resolution will be needed to provide a supplemental appropriation in an amount not to exceed \$20,546 from the General Fund. Annual maintenance contract costs for the software and hardware purchased is estimated at 5% of the project cost, or approximately \$4,110 and would be included in the Emergency Management annual budget.