



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – JANUARY 3, 2011 - 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 – December 6, 2010 and December 16, 2010
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Mediation & Family Court Services
 - 2) Sheriff's Office (2)
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) Mediation & Family Court Services (2)
 - 2) 911 Communications Center
 - 3) Sheriff's Office
6. Resolution
 - A. Recognizing Captain Fred Jegerlehner
 - B. To Recognize Gayle Dumke
 - C. Recognizing Optical Imaging Specialist Sandra Miller
 - D. Recognizing Public Safety Utility Clerk Beverly Miller
 - E. Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009)
 - F. Authorizing Purchase of Electronic Control Weapons from the Ray O'Herron Company, Inc.
 - G. Authorizing Acceptance of Project Safe Neighborhoods Grant and Amending 2011 Budget
 - H. Resolution Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center
7. Countywide Communications Upgrade - Update
8. Committee Requests and Motions
9. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-91

Transfer No.

Requested by Mediation & Family Court Services

Department

Rita Costrini Norgal

Department Head

12/7/10

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
22-1201-0000-61100	Regular Wages	2,300

TO

ACCOUNT #	DESCRIPTION	AMOUNT
22-1201-0000-62114	Other Contracted Svc	2,300

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended. *ERK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
60-91
DEC 7 2010

TO: FINANCE DIRECTOR

REQUESTED BY: Medicine & Family Court Sw.
32-1201 Department

Rita Christine Pargol
Department Head Signature

DATE: 12/7/10

FROM:	AMOUNT
ACCOUNT #: 22-1201-61100 DESCRIPTION: <i>Regular wages</i> CURRENT BALANCE: \$ 19,172.12-8.10 PROVIDED BY THE FINANCE DIRECTOR	\$ 2,300.00
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 22-1201-62119 DESCRIPTION: <i>Other Contract Services</i> <i>7wk placement of Temp support staff 9/6/10 - 11/28/10</i>	\$ 2300.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

AA position vacant 9/6/10 - 11/29/10. Temporary support staff provided for 9 weeks thru 11/29/10.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-95
Transfer No.

Requested by Sheriff's Office
Department

Sheriff Robert Spoden
Department Head

12/13/10
Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
21-2158-0000-63908	Investigative Exp. JAG Recovery Grant	5,000

TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2158-0000-67171	Capital Assets \$1,000+ JAG Recovery Grant	5,000

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended. *CR*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: Sheriff's Office
Department

Sheriff Spoben
Department Head Signature

DATE: 12/13/10

FROM:	AMOUNT
ACCOUNT #: 21-2158-0000-63908 DESCRIPTION: Investigative Expenses JAG Recovery Grant CURRENT BALANCE: \$ 5,000.00 PROVIDED BY THE FINANCE DIRECTOR: <i>12/20/10</i>	\$5,000
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 21-2158-0000-67171 DESCRIPTION: Capital Assets-\$1,000/More JAG Recovery Grant	\$5,000
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

The budget line "Investigative Expenses" was originally intended to be used as confidential funds to purchase illegal drugs. This money will be used to purchase an additional squad camera and to purchase hard drives for the squad cameras.

ROCK COUNTY

10-97
Transfer No.

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

12/27/10
Date

Sheriff Robert Spoden
Department Head

Requested by Sheriff's Office
Department

TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000-63501	Gasoline & Other Fuel	\$5,000

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000-62109	Personnel Services	\$5,000

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:



Recommended.

REQUIRED APPROVAL:

DATE COMMITTEE CHAIR

Governing Committee

Finance Committee

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
10-97
DEC 29 2010

TO: FINANCE DIRECTOR

REQUESTED BY: Sheriff's Office

DATE: 12/27/10


Department Head Signature

Department

	AMOUNT
1) ACCOUNT #: 21-2100-0000-62109 DESCRIPTION: Personnel Services CURRENT BALANCE: \$34,072.52 @ 11/25/10 PROVIDED BY THE FINANCE DIRECTOR	\$5,000
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	

	AMOUNT
ACCOUNT #: 21-2100-0000-63501 DESCRIPTION: Gasoline & Other Fuel	\$5,000
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

We budgeted gasoline at \$2.25 per gallon. Currently we are paying \$2.84 per gallon.

2010

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-61920	PHYSICALS	24,776.00 66.6%	16,516.89	0.00	8,259.11		
	P1000580-PO# 01/01/11 -VN#036647		MERCY OCCUPATIONAL HEALTH			797.50	
			CLOSING BALANCE		7,461.61		797.50
2121000000-62410	R & M-VEHICLES	134,886.00 83.0%	111,350.63	658.93	22,876.44		
	P1000549-PO# 01/01/11 -VN#011156		BEE LINE ALIGNMENT INC			2,091.72	
	P1000555-PO# 01/01/11 -VN#012185		DAVIS CITGO SERVICE INC			271.50	
	P1000556-PO# 01/01/11 -VN#012208		DECATUR ELECTRONICS INC			420.00	
	P1000557-PO# 01/01/11 -VN#012562		FAGAN CHEVROLET AND CADILLAC I			49.47	
	P1000562-PO# 01/01/11 -VN#044334		FRANK BOUCHER CHRYSLER DODGE J			1,900.75	
	P1000565-PO# 01/01/11 -VN#042793		GLASSWORKS OF WISCONSIN INC			60.00	
	P1000566-PO# 01/01/11 -VN#010231		GORDIE BOUCHER FORD LINCOLN ME			3,051.63	
	P1000571-PO# 01/01/11 -VN#013661		JEFFERSON FIRE AND SAFETY INC			709.41	
	P1000579-PO# 01/01/11 -VN#014534		MENARDS			186.23	
	P1000583-PO# 01/01/11 -VN#030347		NAPA AUTO PARTS			20.97	
	P1000585-PO# 01/01/11 -VN#029613		PIONEER RIM AND WHEEL CO			426.20	
	P1000587-PO# 01/01/11 -VN#015284		POMP'S TIRE SERVICE INC			5,767.32	
	P1004006-PO# 01/01/11 -VN#050406		I90 ENTERPRISES TOWING AND TRA			178.00	
	P1004065-PO# 01/01/11 -VN#040352		ROCK RIVER MARINA			90.00	
			CLOSING BALANCE		7,653.24		15,223.20
2121000000-63100	OFC SUPP & EXP	7,500.00 81.2%	5,549.39	545.76	1,404.85		
	P1000590-PO# 01/01/11 -VN#015775		ROCK COUNTY SHERIFFS PETTY CAS			7.39	
	P1003758-PO# 01/01/11 -VN#028264		HENRICKSEN			249.79	
	P1003777-PO# 01/01/11 -VN#013625		JANESVILLE PRINTING COMPANY			99.00	
			CLOSING BALANCE		1,048.67		356.18
2121000000-63101	POSTAGE	12,600.00 96.2%	12,124.92	0.00	475.08		
	P1000590-PO# 01/01/11 -VN#015775		ROCK COUNTY SHERIFFS PETTY CAS			74.28	
	P1000601-PO# 01/01/11 -VN#039501		UPS STORE,THE			52.05	
			CLOSING BALANCE		348.75		126.33
2121000000-63405	SECURITY SUPPL	23,700.00 86.7%	20,568.59	0.01	3,131.40		
	P1000599-PO# 01/01/11 -VN#016481		STREICHERS INC			705.00	
			CLOSING BALANCE		2,426.40		705.00
2121000000-63406	CLOTHING/UNIFORM	50,050.00 80.8%	40,447.44	0.05	9,602.51		
	01/01/11 -VN#030841		KNUDSON, TROY			285.29	
	01/01/11 -VN#040590		MILLER, SANDY			81.50	
	01/01/11 -VN#047119		BORTH, ALICIA			197.30	
	01/01/11 -VN#049712		REED, ANDY			105.48	
	P1000563-PO# 01/01/11 -VN#012827		GALLS INC			133.32	
	P1000576-PO# 01/01/11 -VN#037985		LARK UNIFORMS			1,899.97	
	P1000577-PO# 01/01/11 -VN#037671		LOADMASTER TACTICAL			160.00	
	P1000599-PO# 01/01/11 -VN#016481		STREICHERS INC			627.79	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
					CLOSING BALANCE	6,111.86	3,490.65
2121000000-63409	CRIME SCENE SUPP	7,184.00 83.8%	5,617.02	406.07	1,160.91		
	P1003859-PO# 01/01/11 -VN#047596			NATIONAL LAW ENFORCEMENT SUPPL		358.24	
					CLOSING BALANCE	802.67	358.24
2121000000-63501	GAS & FUELS	246,000.00 99.7%	226,980.22	18,406.30	613.48		
	P1000590-PO# 01/01/11 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		6.00	
					CLOSING BALANCE	607.48	6.00
2121000000-63904	POLICING/1ST AID	17,165.00 56.7%	9,328.75	408.95	7,427.30		
	P1000548-PO# 01/01/11 -VN#018372			BATTERIES PLUS INC		1,749.90	
	P1000590-PO# 01/01/11 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		41.03	
	P1003610-PO# 01/01/11 -VN#050276			WORLD SCOUT CORP		224.00	
					CLOSING BALANCE	5,412.37	2,014.93
2121000000-63908	INVESTIG. EXPENSE	8,000.00 67.6%	4,492.95	917.49	2,589.56		
	P1003928-PO# 01/01/11 -VN#050386			COMMAND CONCEPTS		582.45	
					CLOSING BALANCE	2,007.11	582.45
2121000000-64200	TRAINING EXP	21,000.00 99.3%	12,944.61	7,917.45	137.94		
	P1003889-PO# 01/01/11 -VN#014063			LAW ENFORCEMENT TARGETS INC		324.95	
	P1004007-PO# 01/01/11 -VN#045959			NORTHEAST WISCONSIN TECHNICAL		220.00	
					CLOSING BALANCE	-407.01	544.95
*** OVERDRAFT ***							
2121000000-64904	SUNDRY EXPENSE	14,500.00 48.2%	6,997.00	0.01	7,502.99		
	P1000590-PO# 01/01/11 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		75.62	
					CLOSING BALANCE	7,427.37	75.62
	SHERIFF		PROG-TOTAL-PO			24,281.05	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$24,281.05 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

JAN 03 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121670000-62119	OTHER SERVICES	247,402.00 78.2%	193,597.40	0.00	53,804.60		
	P1000551-PO# 01/01/11 -VN#011318					17,515.07	
	CLOSING BALANCE				36,289.53		17,515.07
2121670000-64904	SUNDRY EXPENSE	5,000.00 21.8%	927.41	167.51	3,905.08		
	P1000590-PO# 01/01/11 -VN#015775					40.00	
	P1003856-PO# 01/01/11 -VN#020599					67.50	
	CLOSING BALANCE				3,797.58		107.50
	RECAP OPERATIONS		PROG-TOTAL-PO			17,622.57	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$17,622.57 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

JAN 03 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62163	LAUNDRY	95,696.00 98.9%	94,612.19	76.81	1,007.00	98.00	
	P1000603-PO# 01/01/11 -VN#044403		VOGUE CLEANERS				
			CLOSING BALANCE		909.00		98.00
2122000000-63406	CLOTHING/UNIFORM	45,770.00 71.1%	32,112.50	472.94	13,184.56		
	01/01/11 -VN#024953		GERBER, JACKIE			23.18	
	01/01/11 -VN#032030		SHAW, MARY			52.25	
	01/01/11 -VN#038655		KEEN, DANIEL			43.71	
	01/01/11 -VN#043643		BAREMORE, LEORA			89.66	
	01/01/11 -VN#050470		WALSH, JAMES			105.49	
	P1000563-PO# 01/01/11 -VN#012827		GALLS INC			191.65	
	P1000576-PO# 01/01/11 -VN#037985		LARK UNIFORMS			1,846.44	
	P1000581-PO# 01/01/11 -VN#018254		MIDWEST UNIFORMS			275.00	
	P1000595-PO# 01/01/11 -VN#022965		SHOE BOX LTD, THE			95.00	
	P1004063-PO# 01/01/11 -VN#050454		RAY O'HERRON			472.89	
			CLOSING BALANCE		9,989.29		3,195.27
2122000000-64125	BD OF PRISONERS	558,289.00 99.9%	463,761.75	94,321.65	205.60		
	P1000590-PO# 01/01/11 -VN#015775		ROCK COUNTY SHERIFFS PETTY CAS			4.73	
			CLOSING BALANCE		200.87		4.73
2122000000-64200	TRAINING EXP	13,800.00 83.6%	1,431.60	10,106.95	2,261.45		
	P1003925-PO# 01/01/11 -VN#050385		AGM MATS LLC			2,044.99	
	P1004005-PO# 01/01/11 -VN#029505		WAUKESHA COUNTY TECHNICAL COLL			350.00	
			CLOSING BALANCE		-133.54		2,394.99
2122000000-64904	SUNDRY EXPENSE	135,000.00 73.8%	82,160.86	17,562.11	35,277.03		
	P1000563-PO# 01/01/11 -VN#012827		GALLS INC			54.45	
	P1000570-PO# 01/01/11 -VN#010291		JAYS BIG ROLLS INC			992.00	
	P1003432-PO# 01/01/11 -VN#013780		KMART CORP #4255			45.45	
			CLOSING BALANCE		34,185.13		1,091.90
			CORR. FACILITY			6,784.89	
			PROG-TOTAL-PO				

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,784.89 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

JAN 03 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-62500	JUROR FEES	93,000.00	59.1% 55,000.29	0.00	37,999.71		
		01/01/11 -VN#048785	DILLEY, GERALD			4.14	
			CLOSING BALANCE		37,995.57		4.14
2212000000-63202	LAW BOOKS	25,000.00	68.7% 17,193.96	0.00	7,806.04		
		P1000286-PO# 01/01/11 -VN#038607	THOMSON WEST			4,863.48	
			CLOSING BALANCE		2,942.56		4,863.48
			CIRCUIT COURTS	PROG-TOTAL-PO		4,867.62	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,867.62 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

JAN 03 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212090000-63100	OFC SUPP & EXP	31,886.00 45.6%	-3,657.01	18,223.57	17,319.44		
	P1003082-PO# 01/01/11 -VN#048539			MID AMERICA BUSINESS SYSTEMS		18,115.00	
	P1003323-PO# 01/01/11 -VN#048539			MID AMERICA BUSINESS SYSTEMS		55.07	
*** OVERDRAFT ***			CLOSING BALANCE		-850.63		18,170.07
2212090000-63200	PUBL/SUBCR/DUES	786.00 100.0%	738.25	47.75	0.00		
	P1003746-PO# 01/01/11 -VN#014087			LEGAL DIRECTORIES PUBLISHING C		47.75	
*** OVERDRAFT ***			CLOSING BALANCE		-47.75		47.75
	CLK OF CTS.		PROG-TOTAL-PO			18,217.82	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$18,217.82 INCURRED BY CLERK OF 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

JAN 03 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation Spent	Expenditure	Amount	Balance	Amount	
2324000000-62119	OTHER SERVICES	11,000.00	87.8%	9,166.77	500.01	1,333.22	
	P1000737-PO#	01/01/11	-VN#014976	OCCUPATIONAL HEALTH AND WELLNE			334.40
	P1000738-PO#	01/01/11	-VN#038471	IRON MOUNTAIN SECURE SHREDDING			15.43
	CLOSING BALANCE				983.39		349.83
2324000000-62400	R & M SERV	185,090.00	97.3%	179,165.65	1,085.35	4,839.00	
	P1003923-PO#	01/01/11	-VN#012873	GENERAL COMMUNICATIONS INC			1,085.35
	CLOSING BALANCE				3,753.65		1,085.35
2324000000-62420	MACH & EQUIP RM	15,620.00	99.9%	15,489.09	124.00	6.91	
	P1003866-PO#	01/01/11	-VN#049437	CSIPM LLC			65.01
*** OVERDRAFT ***	CLOSING BALANCE				-58.10		65.01
2324000000-64200	TRAINING EXP	25,652.00	62.0%	15,254.71	670.91	9,726.38	
		01/01/11	-VN#024911	SUKUS, KATHY			855.00
		01/01/11	-VN#039525	SCHMIDT, SHELLEY			855.00
	CLOSING BALANCE				8,016.38		1,710.00
	911 PROJ. OPER.			PROG-TOTAL-PO			3,210.19

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,210.19 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
 _____ DATE **JAN 03 2011** _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416100000-62126	OFFICER FEES	9,000.00 67.6%	6,032.55	60.01	2,907.44		
	P1000945-PO# 01/01/11 -VN#042313		BAT ENTERPRISES LLC			300.00	
	P1004092-PO# 01/01/11 -VN#050363		SOUTHEAST WISCONSIN PROCESS LL			60.00	
			CLOSING BALANCE		2,547.44		360.00
2416100000-62501	REPORTER FEES	8,000.00 65.2%	5,216.00	0.03	2,783.97		
	P1000950-PO# 01/01/11 -VN#032120		HANSON, CARLA			12.00	
	P1000951-PO# 01/01/11 -VN#031133		NELSON, DEBRA A			96.00	
	P1000960-PO# 01/01/11 -VN#047918		BARKLEY, MICAL			16.00	
	P1000961-PO# 01/01/11 -VN#021394		MUELLER CPR-CM, TAMMIE D			18.00	
	P1000990-PO# 01/01/11 -VN#048922		WAY, STEVI R			23.50	
	P1003174-PO# 01/01/11 -VN#049452		MACEK, KAILA			27.50	
			CLOSING BALANCE		2,590.97		193.00
2416100000-63202	LAW BOOKS	2,000.00 81.6%	1,633.59	0.00	366.41		
	P1000962-PO# 01/01/11 -VN#017221		WEST GROUP			66.50	
			CLOSING BALANCE		299.91		66.50
			DIST. ATTORNEY			619.50	
			PROG-TOTAL-PO				

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$619.50 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

JAN 03 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-61300	PER DIEMS	9,580.00 87.0%	6,970.34	1,365.00	1,244.66		
	P1004070-PO# 01/01/11 -VN#050373			GROETKEN SEILS,KRISTA L		720.00	
				CLOSING BALANCE	524.66		720.00
2826000000-62170	PHYSICIAN/OTHER	137,225.00 87.7%	119,956.81	400.02	16,868.17		
	P1000360-PO# 01/01/11 -VN#028353			UNIVERSITY OF WISCONSIN MEDICA		1,500.00	
	P1000366-PO# 01/01/11 -VN#041483			AIT LABORATORIES		1,934.00	
	P1000368-PO# 01/01/11 -VN#029222			MIDWEST MICROTECH INC		82.50	
	P1000613-PO# 01/01/11 -VN#023413			DANE COUNTY CORONERS OFFICE		900.00	
	P1001895-PO# 01/01/11 -VN#049256			HUNTINGTON MD,ROBERT		1,050.00	
	P1002899-PO# 01/01/11 -VN#040341			HAAS DO,THOMAS S		2,000.00	
	P1004072-PO# 01/01/11 -VN#014550			MERCY HEALTH SYSTEM		400.00	
				CLOSING BALANCE	9,001.67		7,866.50
2826000000-63300	TRAVEL	7,500.00 106.9%	7,837.46	187.00	-524.46		
	P1004071-PO# 01/01/11 -VN#050373			GROETKEN SEILS,KRISTA L		263.50	
				CLOSING BALANCE	-787.96		263.50
*** OVERDRAFT ***							
	CORONER			PROG-TOTAL-PO		8,850.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,850.00 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

JAN 03 2011 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 80.8%	18,661.65	425.63	4,512.72		
	P1000355-PO# 01/01/11 -VN#043961					MARKLEY INVESTIGATIONS INC	136.00
	P1004024-PO# 01/01/11 -VN#017155					WAUPACA COUNTY SHERIFF DEPT	55.00
	P1004035-PO# 01/01/11 -VN#015906					SAUK COUNTY SHERIFFS DEPT	92.32
	P1004060-PO# 01/01/11 -VN#040785					VILAS COUNTY SHERIFFS DEPARTME	25.00
	P1004061-PO# 01/01/11 -VN#013835					KENOSHA COUNTY SHERIFF	40.00
	P1004083-PO# 01/01/11 -VN#045673					SCHRAM INVESTIGATIONS	153.31
						CLOSING BALANCE	4,011.09
							501.63
3438500000-62210	TELEPHONE	11,000.00 78.0%	8,585.49	0.00	2,414.51		
	P1000357-PO# 01/01/11 -VN#046222					CERTIFIED LANGUAGES INTL	116.96
						CLOSING BALANCE	2,297.55
							116.96
3438500000-62503	INTERPRETER FEES	3,385.00 46.5%	1,575.00	0.00	1,810.00		
	P1000359-PO# 01/01/11 -VN#040908					MENDEZ, SEBASTIAN	120.00
						CLOSING BALANCE	1,690.00
							120.00
	CHILD SUPPORT		PROG-TOTAL-PO				738.59

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$738.59 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

JAN 03 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324150000-67171	C.A.-\$1000/MORE	384,500.00	211.6%	172,127.34	641,623.82	-429,251.16	
	P1003343-PO# 01/01/11 -VN#047818				ENTERPRISE SYSTEMS GROUP		4,293.83
*** OVERDRAFT ***				CLOSING BALANCE		-433,544.99	4,293.83
	911 CAP.PROJ.			PROG-TOTAL-PO			4,293.83

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,293.83 INCURRED BY 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. COM-APPROVAL _____ DEPT-HEAD

JAN 03 2011 DATE _____ CHAIR

2011

2011

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324000000-62119 ENC	OTHER SERVICES R1100742-PO# 01/01/11 -VN#017904	17,193.00 2.0%	349.83	0.00	16,843.17	2,000.00	
					14,843.17		2,000.00
2324000000-62210 ENC	TELEPHONE R1100741-PO# 01/01/11 -VN#037266	173,540.00 0.0%	0.00	0.00	173,540.00	375.00	
					173,165.00		375.00
2324000000-62217 ENC	TELETYPE SERV R1100739-PO# 01/01/11 -VN#011824	29,070.00 0.0%	0.00	0.00	29,070.00	4,244.00	
					24,826.00		4,244.00
2324000000-62218 ENC	DATA COMMUNICTN. R1100738-PO# 01/01/11 -VN#049006	1,500.00 0.0%	0.00	0.00	1,500.00	1,056.00	
					444.00		1,056.00
2324000000-64200 ENC	TRAINING EXP R1100740-PO# 01/01/11 -VN#012665	27,577.00 6.2%	1,710.00	0.00	25,867.00	5,000.00	
					20,867.00		5,000.00
2324000000-65321 ENC	BLDG/OFC LEASE R1100737-PO# 01/01/11 -VN#045802	154,822.00 0.0%	0.00	0.00	154,822.00	8,250.00	
					146,572.00		8,250.00
	911 PROJ.OPER.		PROG-TOTAL-PO			20,925.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$20,925.00 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

JAN 03 2011 DATE _____ CHAIR

PURCHASE ORDER NUMBER P1000973 PEID 038712

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 MFC5

COMMITTEE PS+J

VENDOR NAME Strategic Resolutions, Inc - Lawrence Kahn

ACCOUNT NUMBER 22-1201-0000-62119

FUNDS DESCRIPTION Other Contract Services

AMOUNT OF INCREASE \$ 3,200.00

INCREASE FROM \$ 17,000. TO \$ 20,200.

ACCOUNT BALANCE AVAILABLE \$ 46,000 pending approval of transfer #10-91

REASON FOR AMENDMENT payables for mediation services thru 2010
12/9/10

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

PURCHASE ORDER NUMBER P1000974 PEID 033370

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 MFCs
COMMITTEE PS+J
VENDOR NAME FAMILY MATTERS-PACT: EILEEN McCARTEN
ACCOUNT NUMBER 22-1201-0000-62119
FUNDS DESCRIPTION OTHER CONTRACT SERVICES
AMOUNT OF INCREASE \$ \$1100.00
INCREASE FROM \$ 15,000 TO \$ 16,100
ACCOUNT BALANCE AVAILABLE \$ 6,000.00 pending approval of transfer + 10-91
REASON FOR AMENDMENT payments due for services of mediation thru 2010 12/9/10
Rex

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

PURCHASE ORDER NUMBER P1000760 PEID 049006

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 ROCK COUNTY COMMUNICATIONS CENTER

COMMITTEE PUBLIC SAFETY & JUSTICE

VENDOR NAME CHARTER COMMUNICATIONS

ACCOUNT NUMBER 23-2400-0000-62218

FUNDS DESCRIPTION DATA COMMUNICATIONS

AMOUNT OF INCREASE \$40.00

INCREASE FROM \$900.00 TO \$940.00

ACCOUNT BALANCE AVAILABLE \$160 12-9-10

REASON FOR AMENDMENT Original encumbrance amount not enough to cover monthly cable bill.

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

PURCHASE ORDER NUMBER P1000888 PEID 04600

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 Fleet Services (Mobil)

ACCOUNT NUMBER 21-2100-0000-63501

FUNDS DESCRIPTION Gasoline & Other Fuel

AMOUNT OF INCREASE \$ 5,000

INCREASE FROM \$ 241,000 TO \$ 246,000

ACCOUNT BALANCE AVAILABLE \$ 6,790.52 SB

REASON FOR AMENDMENT Gasoline costs have increased above the amount originally encumbered.

Dmm
12/27/10

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

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

DECEMBER 7, 2010
DATE DRAFTED

RECOGNIZING CAPTAIN FRED JEGERLEHNER

1 WHEREAS, Fred Jegerlehner began his employment with Rock County in January 1979 as a Sheriff's Aide at the Rock
2 County Sheriff's Office; and,

3
4 WHEREAS, Fred Jegerlehner was promoted to the rank of Deputy Sheriff in March 1979 working in both the Patrol
5 Division and the Jail Division; and,

6
7 WHEREAS, Fred Jegerlehner was promoted to the rank of Sergeant in March 1993; and,

8
9 WHEREAS, Fred Jegerlehner was promoted to the rank of Lieutenant in June 1998; and,

10
11 WHEREAS, Fred Jegerlehner was promoted to the rank of Captain in January 2009; and,

12
13 WHEREAS, throughout his tenure with the Sheriff's Office, Captain Jegerlehner has served in many capacities including:
14 SWAT and Water Safety Patrol; and,

15
16 WHEREAS, Captain Jegerlehner has received numerous commendations and letters of appreciation; and,

17
18 WHEREAS, Captain Jegerlehner will retire from public service on January 23, 2011.

19
20 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of
21 _____, 2011, does hereby recognize Captain Fred Jegerlehner for his 32 years of faithful service and recommends
22 that a sincere expression of appreciation be given to Captain Fred Jegerlehner along with best wishes for the future

23
24 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to
25 Captain Fred Jegerlehner.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

December 21, 2010
DATE DRAFTED

TO RECOGNIZE GAYLE DUMKE

- 1 **WHEREAS**, Gayle Dumke has given the citizens of Rock County 22 years of public service;
- 2 and,
- 3
- 4 **WHEREAS**, Gayle Dumke began her career on February 6, 1989 as a Deputy Clerk in the Rock
- 5 County Clerk of Circuit Court in the Beloit Courthouse working in the Civil, Juvenile, and
- 6 Family Division; and,
- 7
- 8 **WHEREAS**, Gayle became a Judicial Assistant with the Hon. James Welker, of the Rock
- 9 County Circuit Court on February 28, 1994; and, has held that position, until her retirement on
- 10 February 11, 2011.
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 13 wishes to recognize Gayle Dumke for her achievements and significant contributions to the Rock
- 14 County Circuit Court and to the citizens of Rock County, and to thank her for her many years of
- 15 faithful service.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 18 assembled this _____ day of _____, 2011 does hereby recognize Gayle Dumke for 22 years
- 19 of service and extends best wishes to her in her future endeavors.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to
- 22 furnish a copy of this resolution to Gayle Dumke.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

TO RECOGNIZE GAYLE DUMKE
Page 2

COUNTY BOARD STAFF COMMITTEE

J Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

December 17, 2010
DATE DRAFTED

Recognizing Optical Imaging Specialist Sandra Miller

1 **WHEREAS**, Sandra Miller began her employment at the Rock County Sheriff's Office in 1974 and
 2 worked as a Warrant Clerk through 1991; and,
 3
 4 **WHEREAS**, Sandra Miller returned in 1995 as a Duplicating Equipment Operator at the Rock County
 5 Sheriff's Office; and,
 6
 7 **WHEREAS**, Sandra Miller was reclassified as an Optical Imaging Specialist was assigned to the
 8 Records Division having worked under six Sheriffs over the course of her career: Sheriffs Archie
 9 Devine, Fred Falk, Joe Black, Howard Erickson, Eric Runaas, Robert Spoden; and,
 10
 11 **WHEREAS**, she has diligently served the citizens of Rock County as a dedicated and valued employee
 12 of the Rock County Sheriff's Office over the past 15 years; and,
 13
 14 **WHEREAS**, Sandra Miller will retire from public service, effective January 7, 2011.
 15
 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
 17 assembled this _____ day of _____, 2011, does hereby recognize Optical Imaging Specialist
 18 Sandra Miller for her 15 years of faithful service and recommends that a sincere expression of
 19 appreciation be given to Sandra Miller along with best wishes for the future.
 20
 21 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
 22 this resolution to Sandra Miller.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

December 17, 2010
DATE DRAFTED

Recognizing Public Safety Utility Clerk Beverly Miller

- 1 **WHEREAS**, Beverly Miller began her employment with Rock County in 1995 as a Public Safety Utility
- 2 Clerk at the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Beverly Miller was assigned to the Jail Division having worked under three Sheriffs over
- 5 the course of her career: Sheriffs Howard Erickson, Eric Runaas, Robert Spoden; and,
- 6
- 7 **WHEREAS**, she has diligently served the citizens of Rock County as a dedicated and valued employee
- 8 of the Rock County Sheriff's Office over the past 15 years; and,
- 9
- 10 **WHEREAS**, Beverly Miller will retire from public service, effective January 7, 2011.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 13 assembled this ____ day of _____, 2011, does hereby recognize Public Safety Utility Clerk
- 14 Beverly Miller for her 15 years of faithful service and recommends that a sincere expression of
- 15 appreciation be given to Beverly Miller along with best wishes for the future.
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 18 this resolution to Beverly Miller.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY



Shirley Klipstein
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

December 6, 2010
DATE DRAFTED

Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009)

1 **WHEREAS**, the State of Wisconsin, Office of Justice Assistance (OJA), has State Homeland Security
2 Grant funding for the purpose of enhancing emergency operations communications interoperability; and,
3
4 **WHEREAS**, Rock County and local agencies have identified mobile and portable radios that are
5 outdated and may be replaced new equipment purchased with these grant dollars; and,
6
7 **WHEREAS**, a pre-application process was completed earlier this year and eligible agencies including
8 the Janesville Police Department, Milton and Milton Township Fire Department, Edgerton Protection
9 District, the Rock County Sheriff's Office, the Town of Fulton Police Department, and the Rock County
10 Communications Center are eligible to participate in a combined application submitted by Rock County
11 Emergency Management.
12
13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
14 assembled this _____ day of _____, 2011, does hereby approve and authorize Rock
15 County Emergency Management to submit a combined grant application for the Homeland Security
16 Mutual Aid Radio Replacement: Round 6 (2008 & 2009) on behalf of the local eligible agencies; and,
17
18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is hereby
19 authorized to sign all necessary grant application documents and interagency equipment acceptance
20 agreements on behalf of the County of Rock.

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Hank Brill

Brian Knudson

Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009)

Page 2

FISCAL NOTE:

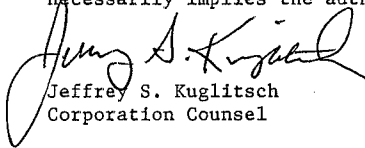
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.



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

The purpose of the Homeland Security Mutual Aid Radio Replacement grant is to resolve existing communications interoperability issues and improve voice communications among emergency response agencies and disciplines throughout the state. This grant opportunity will provide funds to replace portable, fixed or mobile radios that have fewer than 32 channels and cannot be reprogrammed.

Funding is now available for County Sheriff's Office, City of Janesville Police, Milton and Milton Township Fire Department, Edgerton Protection District, Town of Fulton Police Department and Rock County Communications Center. These agencies submitted pre-applications in September for the purpose of replacement of outdated radios. The grant requires a 15% local match requirement, which the local agencies understand is their responsibility.

Rock County Emergency Management requests permission to apply for the Homeland Security Mutual Aid Radio Replacement (Round 6) grant on behalf the qualifying agencies. Upon approval of this Resolution, Rock County Emergency Management will submit a combined application on behalf of the eligible agencies prior to the February 24, 2011 deadline.

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

December 27, 2010
DATE DRAFTED

**AUTHORIZING PURCHASE OF ELECTRONIC CONTROL WEAPONS FROM
THE RAY O'HERRON COMPANY, INC.**

1 **WHEREAS**, funds are included in the 2010 Justice Assistance Grant (JAG) budget for the purchase of
2 electronic control weapons and supporting supplies; and,
3
4 **WHEREAS**, Sheriff's Office staff has several certified instructors that tested the Taser International
5 model X26 and found that it meets the needs and requirements of the Sheriff's Office; and,
6
7 **WHEREAS**, the Ray O'Herron Company, Inc. is the sole authorized Wisconsin distributor for Taser
8 International brand equipment.
9
10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
11 this day of _____ day of _____, 2011 that a purchase order in the amount of \$11,216.45
12 be issued as follows:

13				
14	\$9,719.40	to Ray O'Herron Company, Inc. for	12	Taser Electronic Control Weapons
15	\$890.65	to Ray O'Herron Company, Inc. for	47	Training Cartridges
16	\$502.80	to Ray O'Herron Company, Inc. for	24	Field Use Cartridges
17	\$103.60	to Ray O'Herron Company, Inc. for	8	Targets
18				
19				

20 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
21 Rock County Sheriff and approval of the Public Safety and Justice Committee.
22

Respectfully submitted,

Public Safety and Justice Committee

Purchasing Procedural Endorsement
Reviewed and approved on a vote of

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Philip Owens, Chair

Mary Beaver

Henry Brill

Brian Knudson

AUTHORIZING PURCHASE OF ELECTRONIC CONTROL WEAPONS FROM THE RAY O'HERRON COMPANY, INC.

Page 2

Executive Summary

Funds are included in the 2010 Justice Assistance Grant (JAG) budget for the purchase of electronic control weapons and supporting supplies. The Sheriff's Office staff has several certified instructors that tested the Taser International model X26. The Taser International model X26 meets the needs and requirements of the Sheriff's Office.

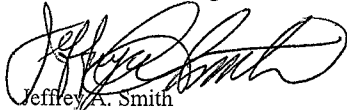
The Ray O'Herron Company, Inc. is the sole authorized Wisconsin distributor for Taser International brand equipment (see attached letter). A purchase order will be issued in the amount of \$11,216.45 to purchase 12 Taser electronic control weapons, 47 training cartridges, 24 field use cartridges, and 8 targets from the Ray O'Herron Company.

AUTHORIZING PURCHASE OF ELECTRONIC CONTROL WEAPONS FROM
THE RAY O'HERRON COMPANY, INC.

Page 2

FISCAL NOTE:

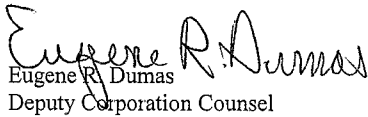
\$11,209 is available in the 2010 JAG Grant, a/c 21-2160-2010-67172, for this purchase. The \$7.45 balance is to be charged to the Sheriff's Main a/c 21-2100-0000-63904, Policing and First Aid.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2), and 59.52(6).



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Phil Boutwell
Assistant County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

December 27, 2009
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF PROJECT SAFE NEIGHBORHOODS GRANT
AND AMENDING 2011 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded the Project Safe Neighborhoods Grant, by the Office of Justice
3 Assistance, on behalf of the United States Attorney for the Western District of Wisconsin, in the
4 amount of \$25,847; and,
5

6 **WHEREAS**, Project Safe Neighborhoods is a nationwide program to reduce gun crime in America by
7 networking existing local programs that target gun and gang crime; and,
8

9 **WHEREAS**, the three agencies will split the funds as follows: the Rock County Sheriff's Office will
10 receive 40%, and the Beloit and Janesville Police Departments will split the remaining 60%; and,
11

12 **WHEREAS**, the Rock County Sheriff's Office will be the fiscal agent; and,
13

14 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
15 to fund projects directed at gang and gun crime; and,
16

17 **WHEREAS**, there is no local match; and,
18

19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
20 assembled this _____ day of _____, 2011, does approve and authorize the acceptance
21 of the Project Safe Neighborhoods grant; and,
22

23 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
24 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
25

26 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2011 be amended as follows:
27

28 Account/ 29 Description	Budget 01/01/11	Increase (Decrease)	Amended Budget
30			
31 Source of Funds			
32 29-2800-2011-42100	\$0	\$25,847	\$25,847
33 Federal Aid			
34			
35 Use of Funds			
36 29-2800-2011-61210	\$0	\$6,339	\$6,339
37 Overtime Wages - Productive			
38			
39 29-2800-2011-63407	\$0	\$700	\$700
40 Computer Supplies			
41			
42 29-2800-2011-64200	\$0	\$3,300	\$3,300
43 Training Expense			
44			
45 29-2800-2011-69501	\$0	\$15,508	\$15,508
46 Aid to Localities			

**AUTHORIZING ACCEPTANCE OF PROJECT SAFE NEIGHBORHOODS GRANT
AND AMENDING 2011 BUDGET**

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

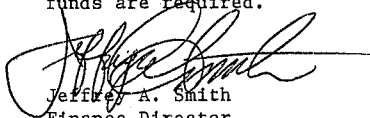
FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

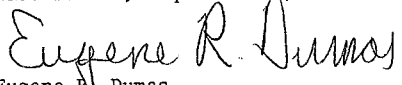
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$25,847 in Federal Aid for the Project Safe Neighborhood Grant Program. No additional County matching funds are required.

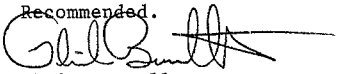

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes section 59.52(19). As an amendment to the adopted 2011 County Budget, section 65.90(5)(a), Wis. Stats., requires a 2/3 vote of the entire membership of the County Board.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Phil Boutwell
Assistant County Administrator

**AUTHORIZING ACCEPTANCE OF PROJECT SAFE NEIGHBORHOODS GRANT
AND AMENDING 2011 BUDGET**

Page 3

EXECUTIVE SUMMARY

The Office of Justice Assistance, on behalf of the United States Attorney for the Western District of Wisconsin, jointly awarded the Project Safe Neighborhoods Grant to the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department. The grant is in the amount of \$25,847.

Project Safe Neighborhoods is a nationwide program to reduce gun crime in America by networking existing local programs that target gun and gang crime and providing those programs with additional tools necessary to be successful. Through partnership with federal, state, and local law enforcement and prosecutors, the U.S. Attorney's Office in Madison is implementing Project Safe Neighborhoods in a manner designed to target the most significant gun and gang crime problems within the district.

Rock County will receive \$25,847, to fund specialized enforcement projects of the Rock County Sheriff's Office and the Beloit and Janesville Police Departments directed at gang and gun crime.

The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$10,339
Beloit Police and Janesville Police Departments	<u>\$15,508</u>
Total	\$25,847

The funds will be used in accordance with the grant application to purchase equipment and to fund projects directed at gang and gun crime. Major items intended for purchase include a projector and an external hard drive.

The Sheriff's Office budget will be amended to accept the funds.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

DAVE SLEETER
INITIATED BY



DARA MOSLEY
DRAFTED BY

PUBLIC SAFETY & JUSTICE
COMMITTEE
SUBMITTED BY

DECEMBER 22, 2010
DATE DRAFTED

**RESOLUTION AUTHORIZING PURCHASE OF MOTOROLA CAD SOFTWARE UPGRADE
FOR 911 COMMUNICATIONS CENTER**

1 **WHEREAS**, Motorola has been the vendor of the Rock County Communications Center's
2 Computer-aided Dispatch (CAD) software since 2001; and,
3

4 **WHEREAS**, it is necessary for the Rock County 911 Communications Center to upgrade their
5 existing dispatch software and hardware to comply with existing security and reporting requirements;
6 and,
7

8 **WHEREAS**, Motorola's PremiereOne Computer-Aided Dispatch software greatly improves
9 upon the Communications Center's existing software and prepares the Center for Next Generation 9-1-
10 1 industry changes; and,
11

12 **WHEREAS**, the funding authorization to purchase the Motorola PremiereOne CAD software
13 for the 911 Communications Center is included in the 2011 adopted budget; and
14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
16 assembled this 13th Day of January, 2011 that a Purchase Order be issued to Motorola in an amount not
17 to exceed \$570,060 to contract with Rock County for the upgrade of the 911 Communications Center's
18 CAD software.

Respectfully submitted:

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

ADMINISTRATIVE NOTE:

Recommended

Phil Boutwell
Assistant County Administrator

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2), and 59.52(6), and by the Rock County Purchasing Ordinance.

Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

\$1,184,000 is included in the 2011 budget for upgrading the 911 CAD System. \$1,084,000 is to be funded by long term debt. \$100,000 is to be carried forward from the 911 Capital Projects, a/c 23-2415-0000-67171. It is anticipated that the County will issue debt later this year.

Jeffrey A. Smith
Finance Director

Executive Summary

The Rock County 911 Communications Center has utilized the existing Computer-Aided Dispatch (CAD) software since 2001. Since that time, many things have evolved within the 9-1-1 industry, (both technically and procedurally), which require upgrades to the existing dispatch hardware and software products.

The 2011 Communications Center budget includes funding for purchase of the CAD as well as the Mobile Data System software. This resolution deals only with the purchase of the CAD. The County Board can expect to see another resolution at a later date that authorizes the purchase of the Mobile Data System.

Motorola has developed improved dispatch software that builds on the fundamentals of the Communications Center's existing software. The new CAD software will enhance communication with police, fire and EMS mobile vehicles, improve mapping capabilities, allow for better reporting, and prepare us for upcoming changes to telephonic 9-1-1 methods.

Motorola has provided excellent and timely support for our existing dispatching software and provides similar software to many highly recognized centers within the United States.

This resolution authorizes Rock County to contract with Motorola for CAD software upgrade at a cost not to exceed \$570,060.