



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – MAY 19, 2014 - 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 – May 5, 2014
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolutions
 - A. Proclaiming May 2014 Drug Court Month
 - B. Proclaiming Emergency Medical Services Week
 - C. Amending the Composition of the Emergency Medical Services Advisory Council
 - D. Authorizing Submission of 2014 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
 - E. Recognizing St. William Catholic School and Parkview High School for Community Donations and Accept these Donations to the Remember Me Program
7. Committee Requests and Motions
 - A. Schedule Tours
8. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt			
21-2100-0000-62410	R & M-VEHICLES	P1400559	04/15/2014	CARQUEST AUTO PARTS	247.62			
		P1400560	04/23/2014	CITY LOCK AND KEY CO	50.00			
		P1400566	04/28/2014	FRANK BOUCHER CHRYSLER DODGE	52.08			
		P1400585	04/15/2014	MENARDS	26.02			
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
135,000.00	38,976.73	88,279.33	375.72	7,368.22				
21-2100-0000-62420	MACH & EQUIP RM	P1400555	04/23/2014	BANDT COMMUNICATIONS INC	88.50			
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		5,600.00	1,532.92	88.50	88.50	3,890.08		
		21-2100-0000-63100	OFC SUPP & EXP	ENC	R1402176	05/05/2014	AMAZON.COM	19.19
				ENC	R1402219	05/07/2014	AMAZON.COM	156.46
P1400585	04/21/2014			MENARDS	11.38			
Budget	YTD Exp			YTD Enc	Pending	Closing Balance		
9,980.00	3,654.18			164.88	187.03	5,973.91		
21-2100-0000-63200	PUBL/SUBCR/DUES		04/05/2014	NOLAN,SHAWN	45.00			
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		4,338.00	1,859.00	0.00	45.00	2,434.00		
		21-2100-0000-63300	TRAVEL	P1400601	04/22/2014	ROCK COUNTY SHERIFFS PETTY CAS	1.90	
				Budget	YTD Exp	YTD Enc	Pending	Closing Balance
1,200.00	621.01			133.08	1.90	444.01		
21-2100-0000-63405	SECURITY SUPPL			P1400590	04/22/2014	MIDWEST DEFENSE SOLUTIONS	3,750.00	
				Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		22,720.00	1,260.00	3,750.00	3,750.00	13,960.00		
		21-2100-0000-63406	CLOTHING/UNIFORM	P1401046	04/18/2014	LARK UNIFORMS	84.95	
				P1401819	04/21/2014	DRYSDALES	44.86	
Budget	YTD Exp			YTD Enc	Pending	Closing Balance		
57,624.00	71,226.18			84.95	129.81	(13,816.94)		
21-2100-0000-63409	CRIME SCENE SUPP			P1400605	04/28/2014	SIRCHIE FINGER PRINT LABORATOR	279.32	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
		6,950.00	2,540.08	379.32	279.32	3,751.28		

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-63501	GAS & FUELS	P1400601	04/25/2014	ROCK COUNTY SHERIFFS PETTY CAS	40.02
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	315,000.00	80,219.70	234,145.56	40.02	594.72
21-2100-0000-63900	AMMO/RANGE SUPPL	P1400607	04/25/2014	STREICHERS INC	262.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	35,627.00	21,859.20	8,247.98	262.00	5,257.82
21-2100-0000-63904	POLICING/1ST AID	P1400575	05/01/2014	JANESVILLE ANIMAL MEDICAL CENT	87.38
		P1400579	04/25/2014	KENLYN KENNELS INC	80.00
		P1400585	04/22/2014	MENARDS	20.94
		P1401261	04/30/2014	WISCONSIN DEPARTMENT OF JUSTIC	14.00
		P1401929	04/22/2014	GANDER MOUNTAIN	82.49
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,613.00	6,430.63	2,326.17	284.81	8,571.39
21-2100-0000-63908	INVESTIG.EXPENSE	P1400601	04/22/2014	ROCK COUNTY SHERIFFS PETTY CAS	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	332.85	20.00	20.00	2,127.15
21-2100-0000-64200	TRAINING EXP	P1400607	04/25/2014	STREICHERS INC	102.94
		P1401870	03/20/2014	GORDIE BOUCHER FORD LINCOLN ME	1,068.00
		P1401926	04/30/2014	NORTH AMERICAN POLICE WORK DO	275.00
		P1401927	04/30/2014	BADGER STATE SHERIFFS ASSOCIAT	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,000.00	14,811.10	4,939.36	1,495.94	10,753.60
21-2100-0000-64205	STAFF EDUC		05/01/2014	BORTH,ALICIA	3,902.95
			04/25/2014	OOMS,RYAN	1,453.91
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,000.00	10,351.36	0.00	5,356.86	22,291.78
21-2100-0000-64424	EMPLOYEE RECOGN.	P1400601	04/24/2014	ROCK COUNTY SHERIFFS PETTY CAS	15.96
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,075.00	0.00	3,355.95	15.96	703.09
21-2100-0000-64904	SUNDRY EXPENSE	P1400601	04/14/2014	ROCK COUNTY SHERIFFS PETTY CAS	120.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00		50.00	269.99	120.00	9,560.01
SHERIFF PROG TOTAL					12,452.87	
21-2140-2013-65331	EQUIP LEASE					
		P1401980	04/27/2014	GORDIE BOUCHER FORD LINCOLN ME		1,800.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00		7,200.00	0.00	1,800.00	0.00
21-2140-2013-67160	CA \$500-\$4,999					
		P1401817	04/18/2014	ADORAMA		1,689.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	9,250.00		0.00	0.00	1,689.00	7,561.00
HIDTA GRANT PROG TOTAL					3,489.00	
21-2144-2014-64904	SUNDRY EXPENSE					
		P1401929	04/22/2014	GANDER MOUNTAIN		108.58
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00		0.00	0.00	108.58	891.42
COPS AND KIDS FOUNDATION PROG TOTAL					108.58	
21-2167-0000-64904	SUNDRY EXPENSE					
		P1400949	03/18/2014	JW JUNG SEED COMPANY		58.05
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00		1,209.72	439.45	58.05	3,292.78
RECAP OPERATIONS PROG TOTAL					58.05	
21-2190-0000-67105	MOTOR VEHICLES					
		P1401977	04/29/2014	GENERAL FIRE EQUIPMENT COMPAN'		1,332.09
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	243,500.00		129,828.82	42,646.06	1,332.09	69,693.03
SHERIFF'S VEHICLES PROG TOTAL					1,332.09	
21-2200-0000-62170	PHYSICIAN/OTHER					
		P1400552	05/01/2014	ADVANCED CORRECTIONAL HEALTHC		1,321.22
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	802,214.00		393,178.86	402,032.80	1,321.22	5,681.12
21-2200-0000-62420	MACH & EQUIP RM					
		P1400555	04/15/2014	BANDT COMMUNICATIONS INC		157.14
		P1400573	04/29/2014	ITW FOOD EQUIPMENT GROUP LLC		237.32

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1401928	03/28/2014	ENGINEERED SECURITY SOLUTIONS	620.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	1,129.06	394.46	1,014.71	1,461.77
21-2200-0000-64200	TRAINING EXP				
		P1401874	05/06/2014	EDUCORR	5,684.00
		P1401976	05/07/2014	WISCONSIN DEPARTMENT OF JUSTIC	200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	27,274.00	6,658.22	6,056.75	5,884.00	8,675.03
21-2200-0000-64904	SUNDRY EXPENSE				
		P1400585	05/06/2014	MENARDS	183.10
		P1400615	04/16/2014	BLACKHAWK TECHNICAL COLLEGE	1,567.50
		P1401873	04/26/2014	DELUXE BUSINESS CHECKS AND SOL	75.97
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	16,785.10	6,148.46	1,826.57	110,239.87
CORRECTIONAL FACILITY PROG TOTAL					10,046.50
21-2500-0000-63500	R&M SUPPLIES				
		P1400555	04/28/2014	BANDT COMMUNICATIONS INC	373.06
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,400.00	1,354.77	5,173.06	373.06	3,499.11
EMERGENCY MANAGEMENT PROG TOTAL					373.06

I have examined the preceding bills and encumbrances in the total amount of **\$27,860.15**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 19 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES				
		P1400511	04/30/2014	OCCUPATIONAL HEALTH AND WELLNI	1,550.00
		P1400513	05/01/2014	OFFICE PRO	9.26
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,662.00	4,943.64	5,061.75	1,559.26	2,097.35
23-2400-0000-62218	DATA COMMUNICTN.				
			04/05/2014	BECKER,BRIAN	51.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,680.00	606.81	614.19	51.00	408.00
23-2400-0000-62420	MACH & EQUIP RM				
		P1400512	04/30/2014	GENERAL COMMUNICATIONS INC	4,506.50
		P1401968	04/15/2014	QUIGLEY SMART INC	725.79
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,630.00	1,015.00	4,506.50	5,232.29	1,876.21
23-2400-0000-64200	TRAINING EXP				
			05/06/2014	BECKER,BRIAN	142.57
		P1401872	04/14/2014	PUBLIC SAFETY GROUP	3,900.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,400.00	4,231.17	10,964.83	4,042.57	7,161.43
23-2400-0000-67161	CA \$5,000/MORE				
		P1303066	04/30/2014	GENERAL COMMUNICATIONS INC	7,211.93
		P1303686	03/19/2014	GENERAL COMMUNICATIONS INC	78,853.10
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	724,156.00	3,060.12	189,556.45	86,065.03	445,474.40
911 PROJECT OPERATIONS PROG TOTAL				96,950.15	
23-2415-0000-67161	CA \$5,000/MORE				
ENC		R1402264	05/13/2014	AMAZON.COM	128.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,468,500.00	1,119,066.11	294,221.00	128.00	55,084.89
911 CAPITAL PROJECTS PROG TOTAL				128.00	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$97,078.15**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 19 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62126	OFFICER FEES				
		P1400453	04/30/2014	BAT ENTERPRISES LLC	345.00
		P1400454	04/23/2014	SOUTHEAST WISCONSIN PROCESS LI	95.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	1,195.00	440.00	440.00	5,925.00
24-1610-0000-62501	REPORTER FEES				
		P1400456	04/29/2014	NELSON,DEBRA A	13.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	977.00	13.00	13.00	6,997.00
DISTRICT ATTORNEY PROG TOTAL				453.00	

I have examined the preceding bills and encumbrances in the total amount of **\$453.00**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 19 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2600-0000-62170	PHYSICIAN/OTHER				
		P1400688	04/28/2014	PUBLIC SAFETY CENTER INC	1,474.45
		P1400690	04/24/2014	MED TECH RESOURCE INC	80.60
		P1400701	04/18/2014	HAAS DO, THOMAS S	1,100.00
		P1400991	05/02/2014	PLAHNS OUTDOOR SHOPS	27.97
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,500.00	31,344.54	2,683.02	2,683.02	98,789.42
				CORONER PROG TOTAL	2,683.02

I have examined the preceding bills and encumbrances in the total amount of **\$2,683.02**

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 Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 19 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES				
		P1400774	04/21/2014	GREGG INVESTIGATIONS INC	85.00
		P1401000	04/14/2014	STATE PROCESS SERVICE INC	90.75
		P1401916	04/13/2014	CHIPPEWA VALLEY INVESTIGATIONS	55.00
		P1401934	04/23/2014	RACINE COUNTY SHERIFFS OFFICE	62.00
		P1401936	04/23/2014	BADGER PROCESS SERVICE INC	40.00
		P1401937	04/21/2014	MARATHON COUNTY SHERIFF'S DEPA	75.00
		P1401981	04/24/2014	ASHLAND COUNTY SHERIFFS DEPAR	75.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,600.00	5,933.02	1,233.98	482.75	14,950.25
34-3850-0000-63100	OFC SUPP & EXP				
		P1401619	04/28/2014	HENRICKSEN	257.98
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,980.00	4,664.30	0.00	257.98	17,057.72
CHILD SUPPORT PROG TOTAL				740.73	

I have examined the preceding bills and encumbrances in the total amount of **\$740.73**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 19 2014**

Dept Head _____

Committee Chair _____

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/National Association
of Drug Court Professionals (NADCP)
DRAFTED BY

May 1, 2014
DATE DRAFTED

PROCLAIMING MAY 2014 DRUG COURT MONTH

- 1 **WHEREAS**, this year marks the 25th Anniversary of the nation's first Drug Court; and,
2
3 **WHEREAS**, Over the past twenty-five years Drug Courts have served over 1.4 million individuals; and,
4
5 **WHEREAS**, Drug Courts are now recognized as the most successful criminal justice intervention in our
6 nation's history; and,
7
8 **WHEREAS**, Drug Courts save up to \$27 for every \$1 invested and produce up to \$13,000 for every
9 individual they serve; and,
10
11 **WHEREAS**, 75% of Drug Court graduates will never see another pair of handcuffs; and,
12
13 **WHEREAS**, Drug Courts significantly improve substance-abuse treatment outcomes, substantially
14 reduce drug abuse and crime, and do so at less expense than any other justice strategy; and,
15
16 **WHEREAS**, Drug Courts facilitate community-wide partnerships, bringing together public safety and
17 public health professionals in the fight against drug abuse and criminality; and,
18
19 **WHEREAS**, there are now 2,840 Drug Courts nationwide; and,
20
21 **WHEREAS**, Drug Courts are the cornerstone of criminal justice reform sweeping the nation; and
22
23 **WHEREAS**, the extraordinary expansion of Drug Courts and the principles and practices 25 years ago
24 has helped cause 40 years of escalating prison populations to decline; and,
25
26 **WHEREAS**, Drug Courts demonstrate that when one person rises out of drugs and crime, we ALL RISE;
27 and,
28
29 **WHEREAS**, The time has come to put a Drug Court within reach of every eligible person in need; and,
30
31 **WHEREAS**, Rock County started its Drug Court in April 2007 and has had 214 successful graduates as
32 of May 1, 2014; and,
33
34 **WHEREAS**, Rock County started its Veterans Court in September 2009 and has had 21 successful
35 graduates as of May 1, 2014.
36
37 **WHEREAS**, Rock County started its OWI Court in October 2012 and has 23 participants as of May 1,
38 2014, and anticipates the first graduation in June 2014.
39
40 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
41 this _____ day of _____, 2014 does hereby declare that a "Drug Court Month" be established
42 during the month of May, 2014, recognizing the significant contributions that Drug Courts have made
43 over the past 25 years toward reducing substance abuse, crime, and recidivism while saving valuable
44 resources.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson

Henry Brill, Vice Chair

Larry Wiedenfeld

Terry Fell

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver
INITIATED BY



Randolph D. Terronez
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

May 12, 2014
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

- 1 **WHEREAS**, emergency medical services is a vital public service; and,
- 2
- 3 **WHEREAS**, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,
- 4
- 5 **WHEREAS**, the EMS system includes emergency medical technicians, paramedics, firefighters,
- 6 physicians, nurses, educators, administrators, and others; and,
- 7
- 8 **WHEREAS**, career and volunteer EMS team members are dedicated and selfless professionals who
- 9 engage in thousands of hours of training to enhance their skills; and,
- 10
- 11 **WHEREAS**, the citizens of Rock County benefit from the knowledge, skills, and dedication of these
- 12 EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the
- 13 way to the hospital, and in the emergency room; and,
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors wishes to honor the dedication of those who
- 16 provide the day-to-day lifesaving services of medicine's "front line."
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2014 does hereby proclaim May 18-24, 2014, as Emergency Medical
- 20 Services Week and expresses its appreciation for the life-saving work of these professionals in our
- 21 community.
- 22
- 23 **BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this resolution to
- 24 each EMS agency within Rock County.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety & Justice
Committee
SUBMITTED BY



Sergeant Shena Kohler
DRAFTED BY

May 5th, 2014
DATE DRAFTED

AMENDING THE COMPOSITION OF THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

1 WHEREAS, Resolution No. 76-12A-127 permanently created the Emergency Medical Services
2 Advisory Council (EMS) to maintain the Rock County EMS plan; and,
3

4 WHEREAS, Resolution No. 96-9A-071 specified the current composition of its membership to provide
5 staggered, definite terms of appointment for all members serving on the EMS Advisory Council so that
6 the County Board may assure that there continues to be at all times a functional distribution of
7 representatives comprising the council to include: ten representatives from licensed ambulance providers
8 serving Rock County, three representatives from the Rock County hospitals, one representative from
9 Blackhawk Technical College Fire and EMS Training Division, one representative from 911
10 Communications, one representative from the Rock County Sheriff's Office, one representative from
11 Rock County Emergency Management, one representative from the County Board Public Safety and
12 Justice Committee, one person at-large, one member from the medical community serving as the EMS
13 Advisory Council Medical Director and one member from the medical community serving as the EMS
14 Advisory Council Co-Medical Director for a total of 21 members; and,
15

16 WHEREAS, Rock County was previously supported by three hospitals including Mercy Hospital and
17 Trauma Center, Beloit Memorial Hospital and Edgerton Hospital and has added an additional hospital,
18 St. Mary's Hospital, in Janesville Wisconsin; and,
19

20 WHEREAS, the EMS Advisory Council believes it is desirable to redefine its membership to include
21 one additional member representing Rock County hospitals for a total of 22 members; and,
22

23 WHEREAS, the EMS Advisory Council requests that St. Mary's Hospital, as a hospital representative
24 of the citizens of Rock County, be represented on the EMS Advisory Council as an addition to the
25 current hospital representation; and,
26

27 WHEREAS, appointments to the EMS Advisory Council shall be made by the County Board Chair,
28 subject to County Board confirmation.
29

30 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
31 assembled this _____ day of _____, 2014 approves and authorizes the addition of one
32 hospital representative as the 22nd member of the Rock County EMS Advisory Council.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson

Hank Brill

Larry Wiedenfeld

Terry Fell

AMENDING THE COMPOSITION OF THE EMERGENCY MEDICAL SERVICES ADVISORY
COUNCIL

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FISCAL NOTE:

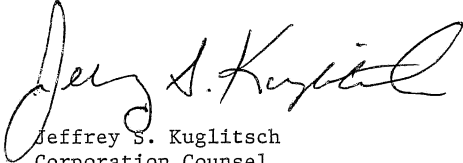
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.03, 59.04 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**AMENDING THE COMPOSITION OF THE EMERGENCY MEDICAL
SERVICES ADVISORY COUNCIL**

EXECUTIVE SUMMARY

The Emergency Medical Services Advisory Council (EMS) was permanently established in 1976 following Rock County Resolution No. 76-12A-127 to maintain the Rock County Emergency Medical Services plans. The EMS Advisory Council currently has 21 members including ten representing licensed ambulance service providers, three hospital representatives, one County Medical Director, one County Co-medical Director, and one member from Blackhawk Technical College, 911 Communications Center, Sheriff's Office, Emergency Management, community at-large and the County Board Public Safety and Justice Committee.

The EMS Advisory Council has hospital representation from Beloit Memorial Hospital, Mercy Hospital and Trauma Center, and Edgerton Hospital. The Council's request to add an additional hospital representative to the Council would provide an opportunity for St. Mary's Hospital to also participate as a hospital representative on the EMS Advisory Council, appropriately reflecting the current positioning of Rock County Emergency Medical Service facilities.

Appointments to the EMS Advisory Council shall be made by the Rock County Board Chair, subject to Rock County Board confirmation.

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

May 14, 2014
DATE DRAFTED

**Authorizing Submission of 2014 Edward Byrne
Memorial Justice Assistance Grant Application and
Authorizing Interagency Agreement with Beloit and Janesville**

- 1 **WHEREAS**, Rock County, the City of Beloit, and the City of Janesville are eligible, as a unit, to
2 apply for funds from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for
3 the purpose of preventing and controlling crime, based on local needs and conditions; and,
4
5 **WHEREAS**, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice
6 Assistance has determined that there is a funding disparity between the County and the Cities
7 based on the statutory JAG formula, and due to the disparity, the County and the Cities are
8 required to apply for the award with a single, joint application; and,
9
10 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief
11 plan to make a joint application in the amount of \$38,383; and,
12
13 **WHEREAS**, the municipalities have a written agreement that specifies the distribution of funds
14 as \$7,683 for Rock County, \$13,900 for Beloit, and \$16,800 for Janesville; and,
15
16 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office as the grant
17 applicant and fiscal agent; and,
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
20 assembled this ____ day of _____, 201, does hereby approve and authorize the
21 submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of
22 the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on
23 behalf of the County of Rock; and,
24
25 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the
26 County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit
27 and the City of Janesville that designates Rock County as the grant fiscal agent and specifies
28 how grant proceeds will be shared should the application be funded.

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill, Vice Chair

Brian Knudson

Terry Fell

Larry Wiedenfeld

FISCAL NOTE:

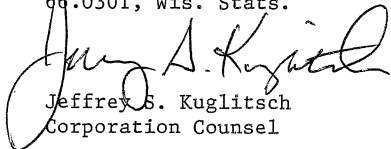
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
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. The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 + 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**Authorizing Submission of 2014 Edward Byrne
Memorial Justice Assistance Grant Application and
Authorizing Interagency Agreement with Beloit and Janesville**
Page 3

Executive Summary

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the County and the Cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff's Office plans to apply for this grant in the amount of \$38,383. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction's authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be divided as follows:

Beloit	\$ 13,900
Janesville	\$ 16,800
Rock County	\$ <u>7,683</u>
Total	\$ 38,383

The Sheriff's Office intends to purchase squad cameras with their portion of the grant funds.

The grant application must be made available for the County Board to review before the application is submitted to the Bureau of Justice Assistance (BJA). The application will be made public, and an opportunity to comment will be provided to citizens.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Louis Smit, Deputy Coroner
INITIATED BY



Louis Smit, Deputy Coroner
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

May 14, 2014
DATE DRAFTED

**Recognizing St. William Catholic School and Parkview High School for Community Donations
and Accept these Donations to the Remember Me Program**

1 **WHEREAS**, the lives of adults and children in Rock County are touched by grief following the death of
2 a loved one; and,
3
4 **WHEREAS**, the people of Rock County recognize the losses of our fellow citizens and wish to offer
5 comfort and emotional support; and,
6
7 **WHEREAS**, the Rock County Coroner’s Office introduced the Remember Me program in 2011; and,
8
9 **WHEREAS**, the Remember Me program provides a comfort object, such as a stuffed animal, to grieving
10 children and adults as a tangible reminder of the compassion of our community; and,
11
12 **WHEREAS**, Ms. Diane Rebout, Principal of the St. William Catholic School (and her students in the
13 “Student Council”) and Ms. Stephanie Swise (Advisor of Parkview High School – National Honor
14 Society Students – Student Representative Hillary Hazeltine) have offered to participate as sponsors in the
15 “Remember Me” Program by collecting and donating the stuffed animals so that the “Remember Me”
16 Program may continue without any interruption.
17
18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2014 to accept these generous donations of stuffed toys and to
20 recognize St. William Catholic School and Parkview High School for their compassion and support of the
21 citizens of Rock County.

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brain Knudson

Larry Wiedenfeld