



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – MARCH 17, 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 – March 3, 2014
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Coroner
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolutions
 - A. National Public Safety Telecommunicator Week
 - C. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Internet Safety Initiative
 - D. Authorizing Purchase of Property in the City of Edgerton for a Communications Tower Site
 - E. Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center
7. Committee Requests and Motions
8. Adjournment

Rock County Transfer Request - Over \$500

TO: FINANCE DIRECTOR Date 2-27-14
 Requested By CORONER
Department

Transfer No. 13-119
LOUIS C. SMIT
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 28-2600-0000-62170 Description: PHYSICIANS & OTHER SVCS Current Balance: \$23,048	\$19,353	Account #: 28-2600-0000-61100 Description: REGULAR WAGES	\$7,994
Account #: Description: Current Balance:		Account #: 28-2600-0000-61210 Description: OVERTIME WAGES-PROD	\$3,879
Account #: Description: Current Balance:		Account #: 28-2600-0000-63300 Description: TRAVEL	\$6,929
Account #: Description: Current Balance:		Account #: 28-2600-0000-61400 Description: FICA	\$551

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

DEPARTMENT HEAD RESIGNED AND FUNDS WEREN'T USED.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

OVERDRAFT OF SEVERAL ACCOUNTS.

FISCAL NOTE:

Sufficient funds are available for transfer. *WCSM*

ADMINISTRATIVE NOTE:

Recommended. *CS*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0001-21000	VOUCHERS PAYABLE				
		P1400552	03/01/2014	ADVANCED CORRECTIONAL HEALTHC	843.98
	Budget		YTD Exp	YTD Enc	Pending
	0.00		(389,282.21)	843.98	843.98
					Closing Balance
					387,594.25
00-0000-0001-21100	SUNDRY ACCOUNTS				
		P1401433	01/01/2014	BOUTELLE,CLYDE	256.95
		P1401436	01/01/2014	BLAKELY,ROBERT G	564.18
		P1401437	01/01/2014	MODAFF,RICHARD	324.75
	Budget		YTD Exp	YTD Enc	Pending
	0.00		(10,168.50)	0.00	1,145.88
					Closing Balance
					9,022.62
GENERAL FUND PROG TOTAL					1,989.86

I have examined the preceding bills and encumbrances in the total amount of **\$1,989.86**
 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: **MAR 17 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-61920	PHYSICALS	P1400606	02/27/2014	STANARD AND ASSOCIATES INC	7,876.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,804.00	0.00	7,876.39	7,876.40	4,051.21
21-2100-0000-62410	R & M-VEHICLES				
	P1400557	02/06/2014	BLOCK DIESEL REPAIR	330.38	
	P1400559	02/05/2014	CARQUEST AUTO PARTS	1,317.94	
	P1400566	02/11/2014	FRANK BOUCHER CHRYSLER DODGE	478.16	
	P1400585	02/19/2014	MENARDS	33.38	
	P1401314	02/12/2014	MONROE POWERSPORTS	46.99	
	P1401358	02/20/2014	HARBOR RECREATION	8.00	
	P1401448	02/17/2014	GENERAL FIRE EQUIPMENT COMPAN'	552.44	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	10,824.18	111,836.56	2,767.29	9,571.97
21-2100-0000-62420	MACH & EQUIP RM				
	P1400555	02/17/2014	BANDT COMMUNICATIONS INC	139.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,600.00	170.56	726.00	139.00	4,564.44
21-2100-0000-63100	OFC SUPP & EXP				
	P1400556	02/21/2014	BATTERIES PLUS INC	144.47	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,980.00	1,287.58	1,428.89	144.47	7,119.06
21-2100-0000-63101	POSTAGE				
	P1400601	02/19/2014	ROCK COUNTY SHERIFFS PETTY CAS	138.34	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,260.00	(616.29)	10,448.51	138.34	3,289.44
21-2100-0000-63200	PUBL/SUBCR/DUES				
	P1401445	03/04/2014	INTERNATIONAL ASSOCIATION FOR	50.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,338.00	1,474.00	165.00	50.00	2,649.00
21-2100-0000-63300	TRAVEL				
	P1400601	02/13/2014	ROCK COUNTY SHERIFFS PETTY CAS	10.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,200.00	316.31	351.17	10.00	522.52
21-2100-0000-63405	SECURITY SUPPL				
	P1400590	01/29/2014	MIDWEST DEFENSE SOLUTIONS	1,260.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,720.00	0.00	1,259.99	1,260.00	20,200.01

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-63406	CLOTHING/UNIFORM	P1400567	02/03/2014	GALLS INC	19.76
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,624.00	70,333.34	1,171.90	19.76	(13,901.00)
21-2100-0000-63409	CRIME SCENE SUPP	P1400585	02/18/2014	MENARDS	50.52
		P1400614	02/24/2014	ADORAMA	245.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,950.00	2,202.80	2,438.36	295.52	2,013.32
21-2100-0000-63900	AMMO/RANGE SUPPL	P1400945	02/25/2014	ULTRAMAX AMMUNITION	720.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	35,637.00	9,698.76	9,071.98	720.00	16,146.26
21-2100-0000-63904	POLICING/1ST AID	R1401642	03/10/2014	AMAZON.COM	318.40
ENC		P1400601	02/05/2014	ROCK COUNTY SHERIFFS PETTY CAS	20.00
		P1401140	02/10/2014	KETCH ALL COMPANY	450.00
		P1401259	02/13/2014	EWALD AUTOMOTIVE GROUP	141.00
		P1401261	02/03/2014	WISCONSIN DEPARTMENT OF JUSTIC	7.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,613.00	4,096.62	766.97	936.40	11,813.01
21-2100-0000-64200	TRAINING EXP	P1401138	02/24/2014	HACHETTE BOOKGROUP	403.15
		P1401256	02/06/2014	NORTHEAST WISCONSIN TECHNICAL	450.00
		P1401313	02/11/2014	CODE 3 ASSOCIATES INC	875.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,000.00	8,934.12	7,533.10	1,728.15	13,804.63
21-2100-0000-64205	STAFF EDUC		03/02/2014	ROSSMILLER,DAVID	1,056.04
			03/02/2014	OOMS,RYAN	1,453.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,000.00	0.00	0.00	2,509.29	35,490.71
21-2100-0000-65331	EQUIP LEASE	P1401442	01/01/2014	NAVAL SURFACE WARFARE CENTER	3,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,990.00	0.00	0.00	3,000.00	(10.00)
21-2100-0000-67160	CA \$500-\$4,999	P1400256	01/29/2014	RHYME BUSINESS PRODUCTS	4,696.43

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	17,175.00		2,648.65	3,909.95	4,696.43	5,919.97
SHERIFF PROG TOTAL					26,291.05	
21-2167-0000-64904	SUNDRY EXPENSE					
		P1400585	02/17/2014	MENARDS		95.52
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00		720.06	506.37	95.52	3,678.05
RECAP OPERATIONS PROG TOTAL					95.52	
21-2190-0000-67105	MOTOR VEHICLES					
		P1401328	02/07/2014	JEFFERSON FIRE AND SAFETY INC		1,339.72
		P1401357	01/06/2014	GENERAL FIRE EQUIPMENT COMPAN'		4,962.92
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	243,500.00		92,325.99	53,125.00	6,302.64	91,746.37
SHERIFF'S VEHICLES PROG TOTAL					6,302.64	
21-2200-0000-62161	HOUSEHOLD SERV					
		P1400585	02/17/2014	MENARDS		36.95
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00		8,473.84	15,062.37	36.95	24,331.84
21-2200-0000-62420	MACH & EQUIP RM					
		P1400555	02/11/2014	BANDT COMMUNICATIONS INC		158.28
		P1400573	02/13/2014	ITW FOOD EQUIPMENT GROUP LLC		99.66
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00		536.70	794.57	257.94	2,410.79
21-2200-0000-63200	PUBL/SUBCR/DUES					
		P1401447	03/04/2014	AMERICAN CORRECTIONAL ASSOCIA'		35.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	300.00		123.00	0.00	35.00	142.00
21-2200-0000-64200	TRAINING EXP					
		P1401329	01/16/2014	KEIL ENTERPRISES		300.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	27,274.00		2,254.91	6,827.97	300.00	17,891.12
21-2200-0000-64904	SUNDRY EXPENSE					
		P1400558	02/17/2014	BOB BARKER COMPANY INC		134.88
		P1400601	02/14/2014	ROCK COUNTY SHERIFFS PETTY CAS		32.00
		P1400615	02/21/2014	BLACKHAWK TECHNICAL COLLEGE		33.00
		P1401204	02/17/2014	TASER INTERNATIONAL		6,398.30

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1401444	02/21/2014	ARROWHEAD LIBRARY SYSTEM	2,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	2,238.15	2,834.46	8,598.18	121,329.21
21-2200-0000-67161	CA \$5,000/MORE				
		P1401011	01/30/2014	RHYME BUSINESS PRODUCTS	6,386.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	23,886.00	17,500.00	0.00	6,386.00	0.00
CORRECTIONAL FACILITY PROG TOTAL					15,614.07
21-2500-0000-63500	R&M SUPPLIES				
		P1400555	02/13/2014	BANDT COMMUNICATIONS INC	460.08
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,400.00	708.94	4,240.08	460.08	4,990.90
21-2500-0000-67160	CA \$500-\$4,999				
		P1400257	01/29/2014	RHYME BUSINESS PRODUCTS	2,767.43
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,768.00	0.00	0.00	2,767.43	0.57
EMERGENCY MANAGEMENT PROG TOTAL					3,227.51

I have examined the preceding bills and encumbrances in the total amount of **\$51,530.79**
 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: **MAR 17 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62195	SERV.PROG.FEES	P1401464	02/20/2014	CASA OF ROCK COUNTY	4,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	0.00	0.00	4,000.00	0.00
22-1200-0000-63100	OFC SUPP & EXP	P1401462	01/29/2014	PAPER RECOVERY SERVICE CORPOF	54.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,100.00	1,050.13	0.00	54.00	11,995.87
22-1200-0000-63200	PUBL/SUBCR/DUES	P1401342	03/05/2014	ROCK COUNTY BAR ASSOCIATION	20.00
		P1401461	02/21/2014	WISCONSIN ASSOCIATION OF JUDIC	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	72.35	0.00	120.00	8,807.65
				CIRCUIT COURTS PROG TOTAL	4,174.00
22-1209-0000-63100	OFC SUPP & EXP	R1401600	03/05/2014	AMAZON.COM	259.48
ENC		P1401343	01/01/2014	PAPER RECOVERY SERVICE CORPOF	17.35
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	2,116.68	3,189.82	276.83	19,416.67
22-1209-0000-64200	TRAINING EXP	P1401341	03/05/2014	WISCONSIN JUVENILE COURT CLERK	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,600.00	0.00	0.00	40.00	2,560.00
				CLERK OF COURTS PROG TOTAL	316.83

I have examined the preceding bills and encumbrances in the total amount of **\$4,490.83**

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

Date: **MAR 17 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-63406	CLOTHING/UNIFORM	P1401359	02/20/2014	MMPR	152.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,620.00	6,200.00	0.00	152.40	1,267.60
23-2400-0000-64200	TRAINING EXP	P1400514	02/11/2014	BELOIT HEALTH SYSTEM INC	54.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,400.00	1,516.00	13,537.99	54.00	11,292.01
23-2400-0000-65321	BLDG/OFC LEASE	P1401346	02/17/2014	TOWN OF BELOIT	7,235.08
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	154,070.00	24,227.57	7,033.43	7,235.08	115,573.92
911 PROJECT OPERATIONS PROG TOTAL				7,441.48	

I have examined the preceding bills and encumbrances in the total amount of **\$7,441.48**
 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: **MAR 17 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	P1400454	02/18/2014	SOUTHEAST WISCONSIN PROCESS LI	55.00
		P1401469	02/27/2014	BUSCHE LCC,JUDY	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	485.00	55.00	95.00	7,365.00
24-1610-0000-62501	REPORTER FEES	P1400456	02/24/2014	NELSON,DEBRA A	28.00
		P1400457	02/28/2014	MACEK,KAILA	14.00
		P1400460	03/03/2014	MUELLER CPR-CM,TAMMIE D	24.00
		P1400463	02/24/2014	SELF RPR CSR,MALISSA J	27.50
			Budget	YTD Exp	YTD Enc
	8,000.00	412.50	108.50	93.50	7,385.50
24-1610-0000-63300	TRAVEL		03/01/2014	DIRKS,SCOTT H	20.72
			02/28/2014	NIEDFELDT,DANIEL D	37.52
			02/28/2014	SULLIVAN,RICHARD J	24.64
			02/14/2014	OLEARY,DAVID J	76.36
			Budget	YTD Exp	YTD Enc
	11,000.00	1,121.74	0.00	159.24	9,719.02
DISTRICT ATTORNEY PROG TOTAL				347.74	

I have examined the preceding bills and encumbrances in the total amount of **\$347.74**
 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.
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Date: **MAR 17 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	02/05/2014	PUBLIC SAFETY CENTER INC	1,958.45
		P1400690	01/31/2014	MED TECH RESOURCE INC	1,673.70
		P1400692	01/28/2014	BP POLO	395.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,500.00	3,973.28	18,225.46	4,027.35	109,273.91
CORONER PROG TOTAL				4,027.35	

I have examined the preceding bills and encumbrances in the total amount of **\$4,027.35**

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

Date: **MAR 17 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES				
		P1401371	02/14/2014	DWD	600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	827,478.00	88,847.62	53,858.00	600.00	684,172.38
34-3850-0000-62126	OFFICER FEES				
		P1400774	02/19/2014	GREGG INVESTIGATIONS INC	185.00
		P1401000	02/24/2014	STATE PROCESS SERVICE INC	30.25
		P1401373	02/12/2014	CENTRAL STATES INVESTIGATION A	55.00
		P1401379	02/03/2014	DANE COUNTY SHERIFFS OFFICE	120.00
		P1401424	02/21/2014	JUNEAU COUNTY SHERIFFS DEPARTM	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,600.00	2,552.08	480.53	430.25	19,137.14
34-3850-0000-62501	REPORTER FEES				
		P1401372	02/21/2014	BLUM,LINDA M	10.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	225.00	70.00	0.00	10.00	145.00
34-3850-0000-62503	INTERPRETER FEES				
		P1400771	03/05/2014	GONZALEZ,VICTOR M	120.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	280.00	120.00	120.00	1,480.00
34-3850-0000-64200	TRAINING EXP				
		P1401378	02/21/2014	DCF BCS	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	0.00	0.00	40.00	3,460.00
CHILD SUPPORT PROG TOTAL				1,200.25	

I have examined the preceding bills and encumbrances in the total amount of **\$1,200.25**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
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Date: **MAR 17 2014**

Dept Head: _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

March 6, 2014
DATE DRAFTED

National Public Safety Telecommunicator Week
April 13-19, 2014

- 1 **WHEREAS**, the United States Congress has designated the second full week of April each year as
- 2 "National Public Safety Telecommunicator Week"; and,
- 3
- 4 **WHEREAS**, the Rock County Communications Center is the designated 9-1-1 Public Safety Answering
- 5 Point for Rock County; and,
- 6
- 7 **WHEREAS**, 9-1-1 professionals answer desperate calls for help, responding with services that save the
- 8 lives and property of citizens in need of assistance; and,
- 9
- 10 **WHEREAS**, these unseen professionals regularly meet the challenges of extremely stressful situations
- 11 with calmness and efficiency; and,
- 12
- 13 **WHEREAS**, 9-1-1 professionals are critical to our county's emergency response, dispatching law
- 14 enforcement, firefighters, emergency medical services, and other emergency responders twenty-four hours
- 15 a day, seven days a week; and,
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2014, that the week of April 13-19, 2014 be designated as
- 19 ***NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK*** in Rock County in honor and
- 20 recognition of our community's 9-1-1 Telecommunicators and Call takers, and the vital contribution they
- 21 make to the safety and well-being of our citizens and responders.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Hank Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden, Sheriff
INITIATED BY



Sgt. Jay Wood
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

February 25, 2014
DATE DRAFTED

Amending the Sheriff's 2014 Budget to
Use Equitably Shared Funds for
Internet Safety Initiative

1 WHEREAS, federal law authorizes the Attorney General to share federally forfeited property with
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
3 Program; and,
4
5 WHEREAS, equitably shared funds are required to be used by law enforcement agencies for law
6 enforcement purposes only; and,
7
8 WHEREAS, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
9 the recipient's appropriated operating budget; and,
10
11 WHEREAS, for their participation in the program, the Sheriff's Office received funds in the amount of
12 \$18,550; and,
13
14 WHEREAS, the Sheriff's Office plans to use the funds to purchase and distribute 3,500 copies of the
15 parental internet monitoring software, ComputerCOP; and,
16
17 WHEREAS, ComputerCOP will be distributed through out the community at no charge; and,
18
19 WHEREAS, ComputerCOP will assist parents in the community with monitoring their children's
20 computer usage; and,
21
22 WHEREAS, ComputerCOP Software Corp., of Bohemia, NY, is the developer and sole source provider
23 for this parental internet monitoring software.
24
25 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
26 this _____ day of _____, 2014 that the 2014 budget be amended as follows:
27

Table with 4 columns: Account/Description, Budget 01/01/14, Increase (Decrease), Amended Budget. Rows include Source of Funds (Contributions) and Use of Funds (Software Purchase).

37 BE IT FURTHER RESOLVED that that a purchase order for the parental internet monitoring
38 software, ComputerCOP, be issued to ComputerCOP Software Corp., in the amount of \$18,550.
39
40 BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public
41 Safety and Justice Committee.

Respectfully submitted,
Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Ivan Collins, Chair

Henry Brill

Mary Beaver

Brian Knudson

Larry Wiedenfeld

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$74,910.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2014 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 Sheriff's 2014 Budget to
Use Equitably Shared Funds for
Internet Safety Initiative

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$18,550. The Sheriff's Office plans to use the funds to purchase and distribute 3,500 copies of the parental internet monitoring software, ComputerCOP.

The ComputerCOP software enables parents to review internet history, videos, and web pages including Facebook images. Also ComputerCOP software reviews text information related to cyber bullying, gangs, drugs, and pedophiles.

ComputerCOP scans for potentially objectionable images and text, utilizing its database of nearly 4,000 red-flagged words and phrases associated with pornography, drugs, violence, hate crimes, and gambling. ComputerCOP also scans files that have been deleted.

By distributing ComputerCOP software to parents in the community, the Sheriff's Office provides the parent a proactive tool that facilitates a quick and easy way to protect their children from the internet's inherent dangers, such as unpleasant persons who look to abuse, bully and hurt them.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY



Randy Terronez, Assistant to
the County Administrator
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

March 12, 2014
DATE DRAFTED

AUTHORIZING PURCHASE OF PROPERTY IN THE CITY OF EDGERTON FOR A COMMUNICATIONS TOWER SITE

- 1 **WHEREAS**, the Rock County Communications Center identified the need for increased radio
- 2 communications in the Edgerton area for public safety responders servicing northern Rock County; and,
- 3
- 4 **WHEREAS**, funding has been included in the 2014 capital budget for constructing a communications
- 5 tower to serve northern Rock County; and,
- 6
- 7 **WHEREAS**, the Communications Center has identified a one acre parcel of property and requests to
- 8 purchase this property.
- 9
- 10 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2014 does hereby authorize the purchase of a one acre parcel of
- 12 property from Hendricks Commercial Properties, LLC located near the intersection of Tower and Artisian
- 13 Roads in the City of Edgerton, WI, for the sum of \$30,000, plus closing costs; and,
- 14
- 15 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be authorized to
- 16 execute legal documents related to the sale transaction on behalf of the County; and,
- 17
- 18 **BE IT FURTHER RESOLVED** that the following contingencies will have been met prior to closing: 1)
- 19 the results of a soils investigation of the subject property finding the property suitable to construct a
- 20 communications tower, and 2) approval(s) from the City of Edgerton.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Hank Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

AUTHORIZING PURCHASE OF PROPERTY IN THE CITY OF EDGERTON
FOR A COMMUNICATIONS TOWER SITE
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Hank Brill

Betty Jo Bussie

Marilynn Jensen


Mary Mawhinney

Louis Peer

Kurtis L. Yankee

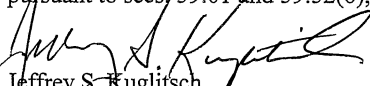
FISCAL NOTE:

Funding is available in the Communication Center's Capital Asset Account, a/c 23-2400-0000-67161, for the cost of this purchase. This account is funded by sales tax revenue.


Sherry Oja
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 Knutson
County Administrator

Executive Summary

Authorizing Purchase of Property in Edgerton for a Communications Tower site

The purpose of this Resolution is to authorize the purchase of a one acre parcel of property in the City of Edgerton near the intersection of Tower and Artisian Roads from Hendricks Commercial Properties, LLC in the amount of \$30,000, plus closing costs. This price is comparable to property the City of Edgerton purchased from the same property owner to place the City's fire training building, which is located north of the proposed communications tower site.

The property would be the site for an approximately 185 foot communications tower that would increase emergency communications coverage for northern Rock County. The purchase is contingent upon approval(s) from the City of Edgerton and a soils study to ascertain the suitability of constructing a communications tower.

\$330,000 is budgeted in the 2014 budget for the project.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosely
Public Safety Systems Manager
INITIATED BY



Dara Mosely
Public Safety Systems Manager
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

March 13, 2014
DATE DRAFTED

**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 Computer-
2 aided Dispatch (CAD) software since 2001; and,
3
4 **WHEREAS**, it is necessary for the Rock County law enforcement, fire and EMS agencies to replace
5 their existing mobile data software to improve dispatch and messaging capabilities; and,
6
7 **WHEREAS**, Motorola's PremiereOne Mobile Data software greatly improves upon the existing
8 software and more seamlessly integrates with the Communications Center CAD and Mapping System,
9 also supplied by Motorola; and,
10
11 **WHEREAS**, the funding authorization to purchase the Motorola PremiereOne Mobile Data software
12 for the 911 Communications Center has been approved; and,
13
14 **NOW BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this 27th Day of
15 March, 2014 that a Purchase Order be issued to Motorola in an amount not to exceed \$294,221 to
16 contract with Rock County for the purchase of the PremierOne Mobile Data software.
17
18 **BE IT FURTHER RESOLVED** by the Rock County Board of Supervisors duly assembled this 27th
19 Day of March, 2014, does allow for milestone payments to the vendor upon approval of the I.T.
20 Director.

Respectfully submitted,
PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

AUTHORIZING PURCHASE OF MOTOROLA CAD SOFTWARE UPGRADE
FOR 911 COMMUNICATIONS CENTER

Page 2

FISCAL NOTE:

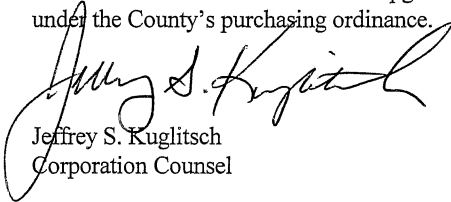
Sufficient funding is available in the Communication Center's Capital Projects account. A/C 23-2415-0000-67161, for the cost of this contract.



Sherry Oja
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. This office has been informed that this upgrade is considered to be a sole source purchase and is allowable under the County's purchasing ordinance.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary
Authorizing Purchase of Motorola CAD Software Upgrade for 911
Communications Center

The law enforcement, fire, and EMS agencies of Rock County have utilized the existing mobile data system since 2001. In 2013, The Rock Communications Center upgraded their Computer-Aided Dispatch Software in preparation for Next Generation 9-1-1. The CAD upgrade has created several limitations to the existing mobile data software.

Motorola has developed improved mobile data software that tightly interfaces with the Communications Center's existing CAD software. The new software will enhance communication between 9-1-1 and police, fire and EMS laptop computers, provide mapping capabilities, and notify officers of premise hazard information.

This resolution authorizes Rock County to contract with Motorola for a new Mobile Data server, Mobile Data server software, and 158 client licenses at a cost of \$294,221.