



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – AUGUST 4, 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 – July 21, 2014
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Approval of Edgerton Communications Tower Environmental Assessment Report Proposal
7. Semi Annual Reports
 - A. Sheriff's Office
 - B. Coroner's Office
8. Committee Requests and Motions
 - A. Schedule Tours
 - 1) Rock County Jail – August 18, 2014
 - 2) Rock Valley Community Programs – October 6, 2014
 - B. Reschedule September 1, 2014 Meeting
9. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-62210	TELEPHONE	P1402632	07/01/2014	MULLIGANS CELLULAR AND PAGING	55.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	50,000.00	26,652.05	1,076.74	55.20	22,216.01
21-2100-0000-62410	R & M-VEHICLES				
		P1400559	07/16/2014	CARQUEST AUTO PARTS	140.30
		P1400560	07/07/2014	CITY LOCK AND KEY CO	156.00
		P1400585	07/14/2014	MENARDS	11.86
		P1400597	06/25/2014	PIONEER RIM AND WHEEL CO	117.11
		P1400616	06/12/2014	DAVIS CITGO SERVICE INC	927.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	139,541.16	62,687.74	72,640.36	1,352.27	2,860.79
21-2100-0000-63100	OFC SUPP & EXP				
		P1402275	07/03/2014	HENRICKSEN	210.67
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,980.00	4,801.64	282.96	210.67	4,684.73
21-2100-0000-63101	POSTAGE				
		P1400608	06/30/2014	UPS STORE,THE	34.80
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,260.00	7,323.40	3,062.04	34.80	2,839.76
21-2100-0000-63405	SECURITY SUPPL				
		P1400590	07/09/2014	MIDWEST DEFENSE SOLUTIONS	635.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,720.00	6,905.00	0.00	635.00	15,180.00
21-2100-0000-63406	CLOTHING/UNIFORM				
		P1400611	07/07/2014	UNIFORM DEN EAST	11.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,624.00	73,146.78	0.00	11.99	(15,534.77)
21-2100-0000-63900	AMMO/RANGE SUPPL				
		P1402166	07/08/2014	ULTRAMAX AMMUNITION	176.00
		P1402393	07/16/2014	BROWNELLS INC	325.22
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	35,627.00	28,157.94	7,017.98	501.22	(50.14)
21-2100-0000-63908	INVESTIG.EXPENSE				
		P1402631	06/27/2014	T MOBILE	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	443.11	0.00	100.00	1,956.89
21-2100-0000-64200	TRAINING EXP				

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1402475	05/06/2014	VOGUE CLEANERS	40.00
		P1402557	06/25/2014	NORTHEAST WISCONSIN TECHNICAL	300.00
		P1402636	06/12/2014	BADGER STATE SHERIFFS ASSOCIAT	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,000.00	22,226.73	1,631.47	390.00	7,751.80
21-2100-0000-64205	STAFF EDUC				
			06/29/2014	NATTER,SHAWN	1,115.99
			06/29/2014	THOMPSON,MARK	947.49
			06/29/2014	COWAN,CHARLIE	1,016.33
			06/29/2014	OOMS,RYAN	1,308.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,000.00	27,394.34	0.00	4,387.81	6,217.85
21-2100-0000-67160	CA \$500-\$4,999				
		P1401443	03/07/2014	SCUBA.COM	1,849.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,175.00	10,322.08	818.40	1,849.95	4,184.57
SHERIFF PROG TOTAL				9,528.91	
21-2144-2014-64904	SUNDRY EXPENSE				
		P1402476	06/23/2014	GANDER MOUNTAIN	28.95
		P1402630	06/30/2014	SIGN A RAMA USA	285.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	163.24	0.00	313.95	522.81
COPS AND KIDS FOUNDATION PROG TOTAL				313.95	
21-2167-0000-64904	SUNDRY EXPENSE				
		P1402684	07/23/2014	HUMANE SOCIETY OF SOUTHERN WIS	1,162.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	1,343.27	2,425.01	1,162.50	69.22
RECAP OPERATIONS PROG TOTAL				1,162.50	
21-2190-0000-67105	MOTOR VEHICLES				
		P1402555	06/24/2014	GORDIE BOUCHER FORD LINCOLN ME	162.00
		P1402556	06/23/2014	GENERAL FIRE EQUIPMENT COMPAN'	333.97
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	243,500.00	168,933.91	1,031.06	495.97	73,039.06
SHERIFF'S VEHICLES PROG TOTAL				495.97	
21-2200-0000-62161	HOUSEHOLD SERV				
		P1400584	07/03/2014	MED PART	463.50

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00		25,952.39	3,886.15	463.50	17,602.96
21-2200-0000-62420	MACH & EQUIP RM					
		P1400555	05/23/2014	BANDT COMMUNICATIONS INC		88.50
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00		3,760.99	0.00	88.50	150.51
CORRECTIONAL FACILITY PROG TOTAL					552.00	
21-2500-0000-63500	R&M SUPPLIES					
		P1400555	06/26/2014	BANDT COMMUNICATIONS INC		210.63
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	10,400.00		6,672.43	0.00	210.63	3,516.94
EMERGENCY MANAGEMENT PROG TOTAL					210.63	

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 **\$12,263.96**

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: **AUG 04 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1203-0000-82119	OTHER SERVICES				
		P1402593	06/23/2014	ATTIC CORRECTIONAL SERVICES IN	158.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	8,714.23	0.00	158.20	1,127.57
DRUG TREATMENT COURT AWARD PROG TOTAL					158.20
22-1209-0000-61100	REGULAR WAGES				
		P1402594	06/30/2014	ADECCO EMPLOYMENT SERVICES	734.40
		P1402595	07/07/2014	ADECCO EMPLOYMENT SERVICES	440.64
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,375,118.00	710,360.40	734.40	1,175.04	662,848.16
CLERK OF COURTS PROG TOTAL					1,175.04

I have examined the preceding bills and encumbrances in the total amount of **\$1,333.24**
 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: **AUG 04 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1201-0000-63100	OFC SUPP & EXP	P1401267	07/18/2014	OFFICE PRO	10.94
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	780.00	204.17	0.00	10.94	564.89
MEDIATION/FAMILY COURT SERVICE PROG TOTAL					10.94

I have examined the preceding bills and encumbrances in the total amount of **\$1,344.18**
 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: **AUG 04 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES	P1400513	07/14/2014	OFFICE PRO	15.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,662.00	6,751.90	3,502.50	15.60	3,392.00
23-2400-0000-63200	PUBL/SUBCR/DUES	P1402613	07/10/2014	ILLINOIS POLICE ACCREDITATION	125.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,258.00	979.50	63.00	125.00	90.50
23-2400-0000-63500	R&M SUPPLIES	R1403006	07/29/2014	AMAZON.COM	17.69
ENC	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	400.00	0.00	0.00	17.69	382.31
23-2400-0000-64200	TRAINING EXP	P1402614	07/14/2014	CRIME INFORMATION BUREAU	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,400.00	9,825.74	9,412.83	150.00	7,011.43
911 PROJECT OPERATIONS PROG TOTAL				308.29	

I have examined the preceding bills and encumbrances in the total amount of **\$308.29**.
 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: **AUG 04 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62119	OTHER SERVICES	P1400449	07/18/2014	OFFICE PRO	64.32
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	92.16	0.00	64.32	343.52
24-1610-0000-62124	CRIMINAL INVEST	P1402663	01/08/2014	STATE OF WISCONSIN	10.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,713.00	184.76	0.00	10.00	8,518.24
24-1610-0000-62126	OFFICER FEES	P1400454	07/14/2014	SOUTHEAST WISCONSIN PROCESS LI	135.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	1,975.00	0.00	135.00	5,890.00
24-1610-0000-62199	OTHER SERV	P1402662	07/11/2014	YWCA CARE HOUSE	5,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	0.00	0.00	5,000.00	0.00
24-1610-0000-62501	REPORTER FEES	P1400456	07/22/2014	NELSON,DEBRA A	80.50
		P1400458	07/23/2014	KANE,KRISTINE	22.00
		P1400460	07/18/2014	MUELLER CPR-CM,TAMMIE D	34.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	1,440.50	0.00	137.00	6,422.50
24-1610-0000-63200	PUBL/SUBCR/DUES	P1402664	07/20/2014	CLASS A	70.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	7,191.50	0.00	70.00	738.50
				DISTRICT ATTORNEY PROG TOTAL	5,416.32

I have examined the preceding bills and encumbrances in the total amount of **\$5,416.32**
 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: **AUG 04 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2600-0000-62170	PHYSICIAN/OTHER	P1400690	05/14/2014	MED TECH RESOURCE INC	504.29
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	134,500.00	77,401.02	0.00	504.29	56,594.69
				CORONER PROG TOTAL	504.29

I have examined the preceding bills and encumbrances in the total amount of **\$504.29**

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: **AUG 04 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES	P1401753	06/28/2014	TRANS UNION LLC	4.43
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	827,478.00	352,675.68	36,663.50	4.43	438,134.39
34-3850-0000-62126	OFFICER FEES	P1400774	07/17/2014	GREGG INVESTIGATIONS INC	85.00
		P1402591	07/03/2014	WOOD COUNTY SHERIFF DEPARTMENT	65.00
		P1402645	07/15/2014	DANE COUNTY SHERIFFS OFFICE	42.24
		P1402672	07/14/2014	ADAMS COUNTY SHERIFF DEPARTMENT	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,600.00	8,904.44	145.85	232.24	13,317.47
34-3850-0000-62210	TELEPHONE	P1400773	06/30/2014	LANGUAGE LINE SERVICES	60.04
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,600.00	3,562.63	0.00	60.04	7,977.33
34-3850-0000-62503	INTERPRETER FEES	P1402590	07/02/2014	BILINGUAL TRAINING CONSULTANTS	120.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	800.00	0.00	120.00	1,080.00
CHILD SUPPORT PROG TOTAL				416.71	

I have examined the preceding bills and encumbrances in the total amount of **\$416.71**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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Date: **AUG 04 2014**

Dept Head _____

Committee Chair _____

EDGERTON COMMUNICATIONS TOWER ENVIRONMENTAL ASSESSMENT REPORT PROPOSAL

In discussions with the County's project contractor, state and federal agencies, an environmental study is necessary prior to the construction of the tower.

Edge Consulting has been identified as having experience in conducting environmental assessment for communications towers per the Federal Communications Commission (FCC) checklist that covers:

1. Wilderness & Wildlife Protection
2. Threatened & Endangered Species or Habitat
3. Archeological & Historical designation including Native American areas
4. Floodplain & Zoning designation
5. Radio frequency concerns

Edge Consulting has proposed the following:

NEPA (Nat'l Env. Prot. Agency) Compliance Documentation:	\$1,600
Tribal/Consultation Fees:	\$4,050
- estimated Billed Time & Materials	
Archeological Survey:	\$1,600
Total quote	\$7,250

At a minimum, all of these items will be required. If issues are uncovered during the process or if other information is missing, additional work tasks may be necessary. The report may be completed in 2 months.

Funds are available in the project budget.

ROBERT D. SPODEN
ROCK COUNTY SHERIFF

BARBARA J. TILLMAN
CHIEF DEPUTY

July 7, 2014

TO: Public Safety and Justice Committee

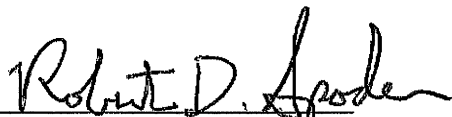
FR: Sheriff Robert D. Spoden

RE: Semi-Annual Training Exceeding \$1,000

During the period of January 1 to June 30, 2014 one Sheriff's Office employee attended training costing more than \$1,000.

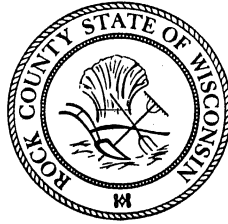
Sheriff Robert Spoden attended the National Sheriff's Association Conference in Washington, D.C. from January 21-24.

The total expense including tuition, lodging, meals and airfare was \$1,905.75.


Robert D. Spoden, Sheriff

200 EAST U.S. HIGHWAY 14
JANESVILLE, WISCONSIN 53545-9601
PHONE 608-757-8000 FAX 608-757-7997

VACANT
CORONER
3530 N. County Road F
P.O. Box 1649
Janesville, WI 53547
(608) 757-5905
(608) 758-8438 Fax



LOUIS C. SMIT
CHIEF DEPUTY/ACTING CORONER
3530 N. County Road F
P.O. Box 1649
Janesville, WI 53547
(608) 757-5910
(608) 758-8438 Fax

OFFICE OF THE CORONER

July 30, 2014

To: Public Safety and Justice Committee
From: Louis C. Smit, Coroner's Office
Re: **Semi-Annual Report – Attendance at Conventions/Conferences**

The Coroner's Office did not have any training and/or conferences exceeding \$1,000 per event, per employee between January 1, 2014 and June 30, 2014.

Respectfully submitted by,

Louis C. Smit

Louis C. Smit, BA, F-ABMDI, N.A.M.E. Affiliate
Chief Deputy/Acting Coroner
Rock County Coroner's Office
smit@co.rock.wi.us
608.295.3416 – Cell

LCS: pm