



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – NOVEMBER 6, 2017 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Citizen Participation, Communications, Announcements, Information
4. Approval of Minutes of October 16, 2017
5. Consent Calendar
 - A. Transfers
 - B. Review of Payments
6. Resolutions
 - A. Amending the 2017 Child Support Budget to Accept Additional Funding From the Wisconsin Department of Children and Families for Additional Expenditures Related to E-Filing
 - B. Authorizing Purchase of Patrol Squad and SWAT Truck
 - C. Awarding Contract for Primary Gas Purchases
7. Discussion and Possible Action on Requested New Deputy Sheriff Position in the 2018 Sheriff's Office Budget
8. Committee Requests and Motions
9. Adjournment

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
21-2100-0000-61920	PHYSICALS	P1700180	10/19/2017	STANARD AND ASSOCIATES INC	2,493.30
		P1702663	10/26/2017	OCCUPATIONAL HEALTH CENTER	71.10
21-2100-0000-62122	ATTORNEY FEES	P1702661	10/26/2017	VON BRIESEN PURTELL AND ROPER	5,976.00
		P1700154	10/19/2017	CHARTER COMMUNICATIONS	684.04
21-2100-0000-62400	R & M SERV	P1700173	10/05/2017	OFFICE PRO INC	64.95
21-2100-0000-62410	R & M-VEHICLES	P1700140	10/19/2017	BANDT COMMUNICATIONS INC	190.00
		P1700142	10/26/2017	BOARDTRACKER HARLEY DAVIDSON	45.90
		P1700152	10/05/2017	CARQUEST AUTO PARTS	3,340.01
		P1700155	10/26/2017	CITY LOCK AND KEY INC	110.00
		P1700158	10/05/2017	FAGAN CHEVROLET AND CADILLAC I	122.29
		P1700161	10/26/2017	GLASSWORKS OF WISCONSIN INC	320.00
		P1700246	10/26/2017	POMPS TIRE SERVICE INC	8,729.08
		P1700250	10/19/2017	BEE LINE ALIGNMENT INC	865.00
		P1700308	10/19/2017	GENERAL COMMUNICATIONS INC	100.00
		21-2100-0000-62420	MACH & EQUIP RM	P1702501	10/05/2017
P1702662	10/26/2017			TACTICAL SOLUTIONS	984.00
21-2100-0000-63100	OFC SUPP & EXP	P1700138	10/19/2017	AMERICAN AWARDS AND	249.90
		P1700173	10/26/2017	OFFICE PRO INC	54.75
		P1700181	10/12/2017	STAPLES BUSINESS ADVANTAGE	221.36
		P1702608	10/26/2017	JAX CUSTOM PRINTING INC	75.90
		P1702619	10/19/2017	LYNN CARD COMPANY	123.00
21-2100-0000-63101	POSTAGE	P1700159	10/05/2017	FEDERAL EXPRESS CORP	169.06
21-2100-0000-63405	SECURITY SUPPL	P1700171	10/05/2017	MIDWEST DEFENSE SOLUTIONS	7,599.00
21-2100-0000-63406	CLOTHING/UNIFORM	P1700147	10/26/2017	LARK UNIFORMS	125.90
21-2100-0000-63407	COMPUTER SUPPL	P1700173	10/26/2017	OFFICE PRO INC	162.96
		P1700181	10/12/2017	STAPLES BUSINESS ADVANTAGE	710.52
		P1702607	10/19/2017	PAPER ROLL PRODUCTS	485.04
21-2100-0000-63409	CRIME SCENE SUPP	P1700137	10/05/2017	ADORAMA	1,124.95
		P1702513	10/05/2017	DASH MEDICAL GLOVES	202.82
21-2100-0000-63501	GAS & FUELS	P1700165	10/19/2017	JP MORGAN CHASE BANK NA	329.88
		P1700190	10/26/2017	WRIGHT EXPRESS FSC	17,343.99
21-2100-0000-63900	AMMO/RANGE SUPPL	P1700165	10/19/2017	JP MORGAN CHASE BANK NA	64.85
		P1700169	10/19/2017	MENARDS	104.35
		P1702475	10/05/2017	MIWALL CORP	625.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1702493	10/19/2017	KIESLER POLICE SUPPLY INC	2,535.50
		P1702553	10/05/2017	BLUE LINE CONSULTANTS LLC	499.00
21-2100-0000-63904	POLICING/1ST AID	P1702558	10/05/2017	BLUE LINE CONSULTANTS LLC	529.90
		P1700148	10/26/2017	BELOIT MEMORIAL HOSPITAL	49.97
		P1700164	10/05/2017	JOHN WICKHEM AGENCY	30.00
		P1700167	10/19/2017	KENLYN KENNELS INC	55.00
		P1702495	10/12/2017	STOP STICK LTD	297.00
		P1702606	10/19/2017	EWALD AUTOMOTIVE GROUP	74.50
21-2100-0000-63905	PISTOL RANGE/CO				
		P1700136	10/12/2017	ACE PORTABLES	150.00
21-2100-0000-64200	TRAINING EXP				
		P1700165	10/19/2017	JP MORGAN CHASE BANK NA	522.84
		P1702605	10/19/2017	FOX VALLEY TECHNICAL COLLEGE	40.00
		P1702650	10/19/2017	FOX VALLEY TECHNICAL COLLEGE	155.00
		P1702665	10/26/2017	FBI NAA WISCONSIN CHAPTER	28.00
21-2100-0000-64205	STAFF EDUC				
			10/05/2017	BARR,ANTHONY	2,150.00
			10/05/2017	CISNEROS,ERIC	1,890.99
21-2100-0000-64904	SUNDRY EXPENSE				
		P1700165	10/19/2017	JP MORGAN CHASE BANK NA	651.64
21-2100-0000-67105	MOTOR VEHICLES				
		P1700271	10/26/2017	GENERAL COMMUNICATIONS INC	1,890.00
		P1702524	10/05/2017	EWALD AUTOMOTIVE GROUP	27,156.00
21-2100-0000-67160	CA \$500-\$4,999				
		P1702016	10/05/2017	KIESLER POLICE SUPPLY INC	565.21
				SHERIFF PROG TOTAL	93,719.72
21-2120-2017-69501	AID TO LOCALITIE				
		P1702630	10/19/2017	TOWN OF TURTLE	1,464.86
		P1702631	10/19/2017	JANESVILLE POLICE DEPARTMENT	2,267.59
		P1702632	10/19/2017	TOWN OF BELOIT POLICE DEPARTME	773.80
		P1702633	10/19/2017	TOWN OF FULTON POLICE DEPARTME	424.16
		P1702634	10/19/2017	TOWN OF MILTON POLICE DEPARTME	867.13
				2017 HIGHWAY SAFETY PROJECT PROG TOTAL	5,797.54
21-2140-2017-63904	POLICING/1ST AID				
		P1702108	10/26/2017	BANDT COMMUNICATIONS INC	4,600.00
21-2140-2017-64200	TRAINING EXP				
		P1700165	10/19/2017	JP MORGAN CHASE BANK NA	(51.81)
				HIDTA GRANT PROG TOTAL	4,548.19
21-2142-0000-63110	ADMIN.EXPENSE				
		P1702494	10/05/2017	PROJECT LIFESAVER INC	87.40
				PROJECT LIFESAVER PROG TOTAL	87.40
21-2167-0000-62119	OTHER SERVICES				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
21-2167-0000-64904	SUNDRY EXPENSE	P1700163	10/19/2017	CESA 2	13,277.35
		P1700136	10/19/2017	ACE PORTABLES	75.00
		P1700169	10/19/2017	MENARDS	145.36
RECAP OPERATIONS PROG TOTAL					13,497.71
21-2200-0000-62119	OTHER SERVICES				
		P1700149	10/26/2017	BI INC	14,336.40
		P1700166	10/12/2017	JUSTICE BENEFIT LLC	1,584.00
21-2200-0000-62161	HOUSEHOLD SERV				
		P1700163	10/05/2017	JAYS BIG ROLLS INC	1,449.00
		P1700169	10/19/2017	MENARDS	36.13
		P1700181	10/05/2017	STAPLES BUSINESS ADVANTAGE	729.74
		P1700961	10/19/2017	VERITIV OPERATING COMPANY	257.68
21-2200-0000-62163	LAUNDRY				
		P1700830	10/12/2017	ARAMARK UNIFORM SERVICES INC	18,649.15
21-2200-0000-62170	PHYSICIAN/OTHER				
		P1700243	10/12/2017	ADVANCED CORRECTIONAL	85,546.04
21-2200-0000-63100	OFC SUPP & EXP				
		P1700173	10/26/2017	OFFICE PRO INC	545.12
		P1700181	10/05/2017	STAPLES BUSINESS ADVANTAGE	370.98
21-2200-0000-63200	PUBL/SUBCR/DUES				
		P1702643	10/19/2017	NATIONAL ASSOCIATION OF DRUG C	60.00
21-2200-0000-63300	TRAVEL				
		P1700186	10/05/2017	US CORRECTIONS	1,819.65
21-2200-0000-63406	CLOTHING/UNIFORM				
			10/19/2017	WHITEHEAD,GARRETT L	1,000.00
			10/19/2017	BLOCKER-NELSON,RASHAN	1,000.00
			10/26/2017	ASCHERL,CASSIDY M	1,000.00
21-2200-0000-64125	BD OF PRISONERS				
		P1700139	10/12/2017	ARAMARK CORRECTIONAL SERVICES	55,636.34
21-2200-0000-64200	TRAINING EXP				
		P1700165	10/19/2017	JP MORGAN CHASE BANK NA	1,227.95
21-2200-0000-64904	SUNDRY EXPENSE				
		P1700145	10/19/2017	ITW FOOD EQUIPMENT GROUP LLC	1,637.91
		P1700165	10/19/2017	JP MORGAN CHASE BANK NA	1,019.82
		P1700900	10/12/2017	STUNTRONICS LLC	1,015.00
		P1702362	10/19/2017	REDWOOD TOXICOLOGY	222.75
		P1702840	10/19/2017	MERCY ASSISTED CARE INC	133.98
CORRECTIONAL FACILITY PROG TOTAL					189,277.64
21-2500-0000-63500	R&M SUPPLIES				
		P1700140	10/05/2017	BANDT COMMUNICATIONS INC	2,823.89
21-2500-0000-64200	TRAINING EXP				
		P1700165	10/19/2017	JP MORGAN CHASE BANK NA	82.50
		P1702580	10/19/2017	LECC TRAINING FUND	65.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
EMERGENCY MANAGEMENT PROG TOTAL					2,971.39
21-2550-2015-62119	OTHER SERVICES				
		P1702514	10/05/2017	EPTec INC	8,664.87
HAZARD MITIGATION PLANNING PROG TOTAL					8,664.87
21-2560-2017-63100	OFC SUPP & EXP				
		P1700181	10/19/2017	STAPLES BUSINESS ADVANTAGE	406.16
21-2560-2017-63904	POLICING/1ST AID				
		P1702508	10/05/2017	GRAINGER	838.64
		P1702515	10/05/2017	GRAINGER	76.24
LOCAL EMRG PLANNING COMM PROG TOTAL					1,321.04
21-2560-2018-64201	CONVENTION EXP				
		P1700165	10/19/2017	JP MORGAN CHASE BANK NA	160.00
LOCAL EMRG PLANNING COMM PROG TOTAL					160.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$320,045.50

Date: Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62119	OTHER SERVICES	P1702593	10/12/2017	AVERTEST LLC	2,650.90
		P1702660	10/26/2017	AVERTEST LLC	2,357.45
22-1200-0000-62122	ATTORNEY FEES	P1700721	10/12/2017	NASH ELLIOTT,ATTY JENNIFER L	3,814.00
		P1700722	10/19/2017	FREIER,ATTY JOSEPH M	1,652.73
		P1700723	10/12/2017	OTHRW,RANDI L	3,814.00
		P1700724	10/12/2017	WITT LAW OFFICES LLC	3,814.00
		P1702627	10/19/2017	KJOME,NELS H	2,161.27
22-1200-0000-63100	OFC SUPP & EXP				
		P1700240	10/12/2017	OFFICE PRO INC	501.80
22-1200-0000-63200	PUBL/SUBCR/DUES				
		P1701736	10/26/2017	STATE BAR OF WISCONSIN	205.04
22-1200-0000-63202	LAW BOOKS				
		P1700239	10/12/2017	THOMSON WEST	7,106.33
		P1702636	10/19/2017	CONTINUING LEGAL EDUCATION FOR	560.00
22-1200-0000-63300	TRAVEL				
		P1700237	10/19/2017	JP MORGAN CHASE BANK NA	130.00
				CIRCUIT COURTS PROG TOTAL	28,767.52
22-1209-0000-63100	OFC SUPP & EXP				
		P1700237	10/19/2017	JP MORGAN CHASE BANK NA	359.81
		P1700240	10/12/2017	OFFICE PRO INC	921.30
				CLERK OF COURTS PROG TOTAL	1,281.11

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
22-1201-0000-62119	OTHER SERVICES	P1700005	10/19/2017	GONZALEZ,BELEM	960.00
		P1700006	10/19/2017	FAMILY MATTERS PACT INC	800.00
		P1700007	10/19/2017	STRATEGIC RESOLUTIONS LLC	900.00
22-1201-0000-63100	OFC SUPP & EXP	P1701283	10/19/2017	STAPLES BUSINESS ADVANTAGE	38.07
		MEDIATION/FAMILY COURT SERVICE PROG TOTAL			

I have reviewed the preceding payments in the total **\$2,698.07**

Date:

Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES				
		P1700555	10/12/2017	KAYE PHD,DR MICHAEL	500.00
		P1702687	10/26/2017	MICRONET COMMUNICATIONS INC	336.00
		P1702698	10/26/2017	OCCUPATIONAL HEALTH CENTER	146.00
23-2400-0000-62218	DATA COMMUNICTN.				
		P1700553	10/12/2017	CHARTER COMMUNICATIONS	198.30
23-2400-0000-62420	MACH & EQUIP RM				
		P1700556	10/26/2017	GENERAL COMMUNICATIONS INC	1,500.00
23-2400-0000-63100	OFC SUPP & EXP				
		P1700557	10/26/2017	OFFICE PRO INC	401.44
		P1700559	10/12/2017	JP MORGAN CHASE BANK NA	885.14
23-2400-0000-64200	TRAINING EXP				
		P1700559	10/12/2017	JP MORGAN CHASE BANK NA	25.00
23-2400-0000-65321	BLDG/OFC LEASE				
		P1700560	10/12/2017	GLOBAL TOWER ASSETS LLC	888.15
				911 PROJECT OPERATIONS PROG TOTAL	4,880.03

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$4,880.03

Date: _____ Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62126	OFFICER FEES	P1700621	10/12/2017	SOUTHEAST WISCONSIN PROCESS LL	935.00
24-1610-0000-62501	REPORTER FEES	P1700689	10/12/2017	KANE,KRISTINE	28.00
		P1700698	10/12/2017	NELSON,DEBRA A	34.00
		P1700699	10/12/2017	KLAREN,JENNIFER LYNN	33.50
24-1610-0000-63100	OFC SUPP & EXP	P1700701	10/12/2017	OFFICE PRO INC	14.42
		P1700742	10/12/2017	STAPLES BUSINESS ADVANTAGE	574.60
24-1610-0000-63300	TRAVEL		10/12/2017	DIRKS,SCOTT H	6.42
			10/12/2017	OLEARY,DAVID J	162.08
				DISTRICT ATTORNEY PROG TOTAL	1,788.02
24-1611-0000-62503	INTERPRETER FEES	P1700582	10/12/2017	GONZALEZ,VICTOR M	80.00
24-1611-0000-63100	OFC SUPP & EXP	P1700581	10/12/2017	STAPLES BUSINESS ADVANTAGE	9.67
				DEF PROSC-DOMESTIC VIOLENCE PROG TOTAL	89.67
24-1612-0000-63100	OFC SUPP & EXP	P1700321	10/05/2017	OFFICE PRO INC	8.60
		P1700330	10/05/2017	STAPLES BUSINESS ADVANTAGE	221.49
				VICTIM/WITNESS PROG TOTAL	230.09

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$2,107.78

Date: Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
28-2650-0000-62170	PHYSICIAN/OTHER	P1700342	10/19/2017	AXIS FORENSIC TOXICOLOGY INC	160.00
		P1700494	10/19/2017	LB MEDWASTE SERVICES	60.21
		P1700506	10/19/2017	SSM HEALTH CARE OF WISCONSIN I	37.20
28-2650-0000-63100	OFC SUPP & EXP	P1700502	10/19/2017	OFFICE PRO INC	150.54
		MEDICAL EXAMINER PROG TOTAL			

I have reviewed the preceding payments in the total \$407.95

Date: _____ Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES				
		P1700032	10/12/2017	GREGG INVESTIGATIONS INC	1,140.00
		P1700033	10/19/2017	VITAL RECORDS	100.00
		P1700034	10/26/2017	DNA DIAGNOSTICS CENTER	1,966.00
34-3850-0000-62126	OFFICER FEES				
		P1700032	10/12/2017	GREGG INVESTIGATIONS INC	588.00
		P1702559	10/12/2017	JONES, MICHAEL A	40.00
		P1702573	10/12/2017	ONEIDA COUNTY SHERIFF	46.00
		P1702579	10/12/2017	BADGER PROCESS SERVICE INC	40.00
		P1702588	10/12/2017	PI INVESTIGATIONS	40.00
		P1702659	10/26/2017	BADGER PROCESS SERVICE INC	40.00
34-3850-0000-62210	TELEPHONE				
		P1700030	10/19/2017	LANGUAGE LINE SERVICES	138.24
34-3850-0000-62400	R & M SERV				
		P1702651	10/19/2017	J AND G OFFICE PRODUCTS	88.75
		P1702652	10/19/2017	J AND G OFFICE PRODUCTS	152.50
34-3850-0000-62501	REPORTER FEES				
		P1702654	10/19/2017	BARKLEY, MICAL	38.00
34-3850-0000-62503	INTERPRETER FEES				
		P1700028	10/19/2017	BILINGUAL TRAINING CONSULTANTS	95.25
34-3850-0000-63100	OFC SUPP & EXP				
		P1700031	10/12/2017	OFFICE PRO INC	370.83
		P1700035	10/12/2017	JP MORGAN CHASE BANK NA	650.10
		P1702708	10/26/2017	BEAR GRAPHICS INC	137.36
				CHILD SUPPORT PROG TOTAL	5,671.03

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$5,671.03

Date: _____ Dept _____
Committee _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kristine A. Baker Ellis
INITIATED BY



Kristine A. Baker Ellis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

October 25, 2017
DATE DRAFTED

**Amending the 2017 Child Support Budget to Accept Additional Funding From the
Wisconsin Department of Children and Families for Additional Expenditures
Related to E-Filing**

1 **WHEREAS**, the Department of Children and Families (DCF) have awarded the Rock County Child
2 Support Agency \$34,485 in funding for the additional costs of E-Filing and for equipment needed for this
3 project; and,

4
5 **WHEREAS**, the Wisconsin State Court System has been implementing this new system throughout the
6 State of Wisconsin for all County Circuit Courts to be in compliance by December 2017; and,

7
8 **WHEREAS**, the Rock County Child Support Agency started E-Filing in August of 2017, and will be
9 purchasing additional scanning equipment and using the funds for other costs related to this new system;
10 and,

11
12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
13 this _____ day of _____, 2017, does hereby authorize the acceptance of the additional
14 funds for E-Filing.

15
16 **BE IT FURTHER RESOLVED** that the 2017 Child Support budget be amended as follows:

17	Account Number/ 18 Description	Budget 19 10/25/2017	Increase 20 (Decrease)	Amended 21 Budget
22	SOURCE OF FUNDS:			
23	34-3850-0000-42200			
24	State Aid Revenue	\$705,504	\$34,485	\$739,989
25	USE OF FUNDS:			
	34-3850-0000-67160			
	Capital Assets \$100-\$4,999	\$ 1,089	\$34,485	\$ 35,574

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE

Reviewed and approved on a vote of

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Phillip Owens

Mary Mawhinney, Chair Date

FISCAL NOTE:

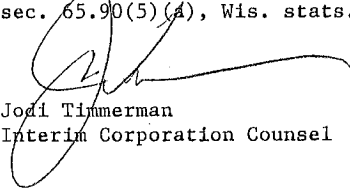
This resolution authorizes the acceptance and expenditure of an additional \$34,485 in State Aid for Rock County Child Support e-filing project. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 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.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Rock County Child Support Agency was awarded an additional \$34,485 for the implementation, equipment, and additional costs related to E-Filing.

The additional funds will be used for additional scanning equipment, overtime, and other costs associated with the new E-Filing system.

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

October 30, 2017
DATE DRAFTED

Authorizing Purchase of Patrol Squad and SWAT Truck

- 1 **WHEREAS**, funds are included in the Sheriff's Office's 2017 budget for the purchase a patrol squad and
- 2 for a SWAT truck; and,
- 3
- 4 **WHEREAS**, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase vehicles
- 5 through a cooperative purchasing agreement with the State of Wisconsin under Contract #505ENT-M18-
- 6 2018VEHICS-02; and,
- 7
- 8 **WHEREAS**, Ewald Automotive Group, of Oconomowoc, Wisconsin, was awarded the State contract for
- 9 law enforcement vehicles; and,
- 10
- 11 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid
- 12 specifications and recommend purchasing one Dodge Charger and one Ford Super Duty F450 Crew Cab
- 13 from Ewald Automotive Group.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2017 that a Purchase Order be issued to Ewald Automotive Group,
- 17 of Oconomowoc, Wisconsin, in the amount of \$72,740.50, for the purchase of a 2018 Dodge Charger and
- 18 a 2018 Ford Super Duty F450 Crew Cab.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Brian Knudson

Terry Fell

Phillip Owens

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were included in the 2017 budget for the purchase of the patrol squad and SWAT truck. These purchases are being funded with sales tax.

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 well as Section 2.218(4) of the Rock County Purchasing Ordinance.

Jodi Zimmerman
Interim Corporation Counsel

Executive Summary

Funds are included in the Sheriff's Office's 2018 budget for the purchase of a patrol squad and a SWAT truck. Under Section 2.218 (4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Automotive Group, of Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles. The Sheriff's Office and the Purchasing staff reviewed the State of Wisconsin bid specifications and recommend purchasing a 2018 Dodge Charger and a 2018 Ford Super Duty F450 Crew Cab from Ewald Automotive Group, of Oconomowoc, Wisconsin.

Dodge Charger	\$24,471.50
Ford Super Duty F450 Crew Cab	<u>\$48,269.00</u>
Total	\$72,740.50

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Captain Gary L. Groelle
DRAFTED BY

October 26, 2017
DATE DRAFTED

AWARDING CONTRACT FOR PRIMARY GAS PURCHASES

- 1 **WHEREAS**, proposals were solicited from qualified gas companies to provide a gas card program for
- 2 Rock County; and,
- 3
- 4 **WHEREAS**, proposals were received from three vendors and reviewed by Sheriff staff, Council on
- 5 Aging staff, Facilities Management staff and the Purchasing Manager for compliance with the
- 6 specifications; and,
- 7
- 8 **WHEREAS**, the proposal received from Kwik Trip offered the highest per gallon rebate and is most
- 9 advantageous for the County; and,
- 10
- 11 **WHEREAS**, the Council on Aging and Facilities Management will be piggy-backing off of this
- 12 contract for their gas purchases; and,
- 13
- 14 **WHEREAS**, this will be a three-year contract (2018-2020) with the option to renew for two additional
- 15 one-year periods (2021 & 2022).
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 18 assembled this _____ day of _____, 2017 approves and authorizes awarding the Rock
- 19 County Gas Card contract to Kwik Trip of LaCrosse, WI. Per the terms and conditions set forth in
- 20 Request for Proposals #2018-05.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Phillip Owens

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Funds have been included in the Sheriff, Council on Aging and Facilities Management 2018 Recommended budgets for gasoline purchases.

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.

Jodi Timmerman
Interim Corporation Counsel

AWARDING CONTRACT FOR PRIMARY GAS PURCHASES

EXECUTIVE SUMMARY

Proposals were solicited from qualified gas companies to provide a gas card program for the Rock County Sheriff's Office. Proposals were received from three vendors and reviewed by Sheriff's staff, Council on Aging staff, Facilities Management staff and the Purchasing Manager. Council on Aging and Facilities will be piggy-backing off of this contract for their gas purchases.

While Kwik Trip and Cambeck Petroleum were tied in scoring, Kwik Trip provided a better financial savings for the County.



PROPOSAL SUMMARY FORM

PROPOSAL NUMBER 2018-05
 PROPOSAL NAME GAS CARDS
 PROPOSAL DUE DATE OCTOBER 3, 2017 – 12:00 NOON
 DEPARTMENT SHERIFF, COUNCIL ON AGING, FACILITIES MANAGEMENT

	KWIK TRIP LACROSSE WI	CAMBECK PETROLEUM JANESVILLE WI	MANSFIELD OIL GAINESVILLE GA
RATER 1	99	75	55
RATER 2	95	62	52
RATER 3	90	75	85
RATER 4	88	93	94
RATER 5	75	95	70
TOTAL SCORE	400	400	356
DISCOUNT	.10 PER GALLON DOES NOT DEDUCT STATE TAX	.06 AT EXXON MOBIL STATIONS ADDITIONAL .03 AT CAMBECK STATIONS (7 IN JANESVILLE & 1 IN EDGERTON, NONE IN BELOIT) ADDITIONAL FEES FOR ADD'L SERVICES (REPORTS/INVOICES)	¾ OF 1% DISCOUNT

Proposals were evaluated based on the following criteria:

- Understanding of services to be provided. **Maximum 10 points**
- Number and locations of stations. **Maximum 25 points**
- Experience of firm & personnel. **Maximum 15 points**
- Cost Proposal. **Maximum 50 points**

Request for Proposal advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond. One vendor submitted a "No Bid".

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Kwik Trip

Robert Spoden
SIGNATURE

10-26-17
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____