

ROCK COUNTY, WISCONSIN



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – AUGUST 19, 2019 - 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 – August 5, 2019
5. Consent Calendar
 - A. Transfers
6. Resolutions and Committee Approval
 - A. Authorizing Purchase of Patrol Squads and Fleet Vehicles
 - B. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2019 Budget
 - C. Authorizing to Contract with the Wisconsin Department of Revenue for the Collection of Debt
7. Updates and Possible Action
8. Committee Requests and Motions
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – August 5, 2019

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. Conference Room N-1, Fifth Floor, Courthouse East.

Committee Members Present: Supervisors Beaver, Owens, Fell, Hawes and Knudson.

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Belem Regan, Mediation and Family Court Services Manager; Diane Michaelis, Financial Office Manager, Sheriff's Office; Kathy Sukus, Communications Center Director; Melissa Wittwer, Child Support Director.

Others Present: Supervisor Podzilni.

Adoption of Agenda. Supervisor Owens moved approval of the agenda as presented, second by Supervisor Fell. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of July 1, 2019 as presented, second by Supervisor Owens. ADOPTED.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions and Committee Approval.

To Recognize August as Child Support Awareness Month

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2019, does hereby recognize the month of August as Child Support Awareness Month.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Child Support Agency for their dedication to serving the children and families of Rock County.”

Supervisor Fell moved approval of the above resolution, second by Supervisor Hawes. ADOPTED.

Recognizing Detective Richard A. Kamholz

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, does hereby recognize Detective Richard A. Kamholz for his over 28 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Richard A. Kamholz along with best wishes for the future.”

Supervisor Owens moved approval of the above resolution, second by Supervisor Knudson. ADOPTED.

Recognizing Justine Reckard

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, does hereby recognize Justine Reckard for her fifteen years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Hawes. ADOPTED.

Recognizing Deputy Michael L. Stalker

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2019, does hereby recognize Deputy Michael L. Stalker for his over 21 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Michael L. Stalker along with best wishes for the future.”

Supervisor Owens moved approval of the above resolution, second by Supervisor Knudson. ADOPTED.

Jury Appreciation Month

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2019:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, by the Rock County Board Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, by the Rock County Board Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the

judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Hawes. ADOPTED.

Updates and Possible Action.

Semi-Annual Reports The Committee asked for the reports to be placed on file.

Committee Requests and Motions.

Discussion and Possible Action on Rescheduling September 2, 2019 Meeting Date

The Committee said they would wait to see if there was enough activity to require an additional meeting or to possibly have the meeting prior to County Board on September 12, 2019.

Adjournment. Supervisor Fell moved adjournment at 4:06 P.M., second by Supervisor Hawes. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy Knudson
INITIATED BY



Curtis Fell
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 5, 2019
DATE DRAFTED

**Authorizing Purchase of
Patrol Squads and Fleet Vehicles**

1 **WHEREAS**, the last day to order the 2020 year model Chevy Tahoe at the 2019 price will be in September
2 2019; and,
3
4 **WHEREAS**, the 2020 model price increase is expected to be several thousand dollars after September
5 2019; and,
6
7 **WHEREAS**, funds were requested in the Sheriff's Office's 2020 budget for the purchase of one Chevy
8 Tahoe patrol squad; and,
9
10 **WHEREAS**, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase vehicles
11 through a cooperative purchasing agreement with the State of Wisconsin under Contract #505ENT-M18-
12 2018VEHICS-02; and,
13
14 **WHEREAS**, Ewald Hartford Ford, of Hartford, Wisconsin, was awarded the State contract for law
15 enforcement vehicles; and,
16
17 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid
18 specifications and do recommend purchasing one Chevy Tahoe patrol squad.
19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2019 that a Purchase Order be issued to Ewald Hartford Ford, of
22 Hartford, Wisconsin, in the amount of \$39,700, for the purchase of the 2020 Chevy Tahoe.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Phillip Owens, Vice Chair

Terry Fell

Kara Hawes

Brian Knudson

FISCAL NOTE:

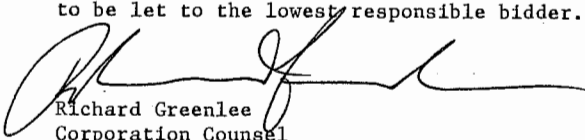
Funds will need to be approved in the 2020 budget for the cost of this vehicle.



Sherry Oja
Finance Director

LEGAL NOTE:

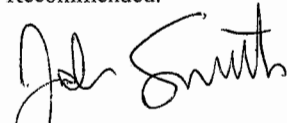
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The last day to order the 2020 year model Chevy Tahoe at the 2019 prices will be in September 2019. The 2020 model price increase is estimated to be several thousand dollars.

At this time, the 2020 budget has not been approved yet. Funds were requested in the Sheriff's Office's 2020 budget for the purchase of a one Chevy Tahoe patrol squad. 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 Hartford Ford, of Hartford, Wisconsin, was awarded the State contract for law enforcement vehicles for 2020. The Sheriff's Office and the Purchasing Staff have reviewed the State of Wisconsin bid specifications and do recommend purchasing one Chevy Tahoe.

Qty	Price	Total	
1	\$39,700.00	\$39,700	Chevy Tahoe

The purchase order will be submitted in 2019. The Chevy Tahoe patrol squads will not be delivered until after January 1, 2020.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy Knudson
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 13, 2019
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2019 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the United States Department of Justice, in the amount of \$32,594; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$6,494, Beloit Police Department-\$13,700, Janesville Police Department-
7 \$12,400); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2019, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office's budget for 2019 be amended as follows:
22
23

Account/ Description	Budget 07/01/18	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2160-2018-42100 Federal Aid	\$0	\$32,594	\$32,594
<u>Use of Funds</u>			
21-2160-2018-67120 Cap Assets \$2,000 TO \$25,000	\$0	\$6,494	\$6,494
21-2160-2018-69501 Aid to Localities	\$0	\$26,100	\$26,100

AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2019 BUDGET
Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Beaver, Chair

Terry Fell

Kara Hawes


Brian Knudson

Phillip Owens

Mary Mawhinney, Chair


FISCAL NOTE:

This resolution accepts and approves the appropriation of \$32,594 in federal aid that will be split between the County, the Beloit Police Department and the Janesville Police Department. No County matching funds are required.


Sherry Oja
Finance Director

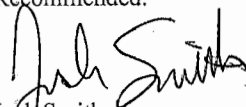
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 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.


Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2019 BUDGET

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Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant (JAG). The grant is awarded by the Office of Justice Programs at the United States Department of Justice. The award is in the amount of \$32,594.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$6,494
Beloit Police Department	\$13,700
Janesville Police Department	<u>\$12,400</u>
Total	\$32,594

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime.

The award documents are for the 2018 JAG program. The application was submitted during 2018.

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

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice Committee
INITIATED BY



Jacki Gackstatter
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 13, 2019
DATE DRAFTED

**Authorization to Contract with the Wisconsin Department of Revenue for the
Collection of Debt**

- 1 **WHEREAS**, the Rock County Clerk of Circuit Court collects court-ordered financial obligations and
- 2 has employed legal means to collect unpaid amounts; and,
- 3
- 4 **WHEREAS**, the Clerk of Circuit Court for Rock County employs several methods of collection
- 5 including, but not limited to, payment plans, judgments and tax refund intercept; and,
- 6
- 7 **WHEREAS**, §59.40(4), Wis. Stats., allows the Clerk of Circuit Court, if authorized by the County Board
- 8 under §59.52928), Wis. Stats., to contract with the Wisconsin Department of Revenue (DOR) for
- 9 collection of unpaid debt; and,
- 10
- 11 **WHEREAS**, any agreement entered into with the DOR shall indicate that any collection fees incurred
- 12 by the DOR shall be in addition to the debt owed the Clerk of Circuit Court and charged by the DOR
- 13 directly to the debtor; and
- 14
- 15 **WHEREAS**, the proceeds received by the Clerk of Circuit Court from the DOR shall be the entire
- 16 amount of debt collected for purposes of distribution;
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2019 hereby authorizes the Clerk of Circuit Court to contract
- 20 with the DOR for the collection of unpaid debt pursuant to Wisconsin Statutes.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Phillip Owens, Vice Chair

Terry Fell

Kara Hawes

Brian Knudson

FISCAL NOTE:

This resolution authorizes the Clerk of Circuit Court to contract with DOR for collection of debt. Collection fees incurred are paid by the debtor.



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.



Bridget Laurent
Deputy Corporation Counsel