

ROCK COUNTY, WISCONSIN



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – DECEMBER 2, 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 – November 4, 2019
5. Consent Calendar
 - A. Transfers
 - B. Review of Payments
6. Resolutions and Committee Approval
 - A. Recognizing Chief Deputy Barbara J, Barrington-Tillman
 - B. Recognizing Captain Todd A. Christiansen
 - C. Recognizing Deputy Scott M. Steeber
 - D. Recognizing Rock County District Attorney Office Manager Renee Grover
 - E. Authorizing Purchase of Lexipol Corrections Policy Manual and Amending the 2019 Budget
 - F. Authorizing Acceptance of Highway Safety Grant
 - G. Authorizing Purchase of Patrol Squad Dodge Durango
 - H. Approval of Sanitation Products for the Sheriff's Office and Jail
7. Committee Requests and Motions
8. 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 – November 4, 2019**

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 8:31 A.M. in the Jury Deliberation Room, Fourth Floor, Courthouse East.

Committee Members Present: Supervisors Beaver, Owens and Fell.

Committee Members Absent: Supervisor Bomkamp and Knudson.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Melissa Wittwer, Child Support Director; Troy Knudson, Sheriff; David O’Leary, District Attorney; Jacki Gackstatter, Clerk of Court; Lisa Tollefson, County Clerk; Lori Bienema, Deputy Clerk of Court; Curt Fell, Captain, Sheriff’s Office.

Others Present: Supervisor Podzilni; Barry Irmen, Director of Operations, Dane County Medical Examiner’s Office.

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 October 21, 2019 as presented, second by Supervisor Owens. ADOPTED.

Consent Calendar.

Transfers None.

Resolutions and Committee Approval.

Memorial Bench Honoring Sarah Thompson Taormino

“NOW, THEREFORE, BE IT RESOLVE that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019 does hereby accept the donation of a memorial bench to be placed in the lobby of the Office of the Clerk of Courts to Sarah Thompson Taormino a valued employee who will be missed.”

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

Authorizing Purchase of Patrol Squads and Fleet Vehicles

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019 that a Purchase Order be issued, to Ewald Motors of Oconomowoc, LLC, totaling the amount of \$150,135, for the purchase of the 2020 Sheriff’s Office’s fleet vehicles.”

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

Request Authorization for Vehicles Alignment for the Sheriff’s Office to Pomp’s Tire, Janesville, WI

Supervisor Owens moved authorization for vehicle alignment for the Sheriff’s Office to Pomp’s Tire of Janesville, WI, second by Supervisor Fell. ADOPTED.

Request Authorization for Vehicles Service for the Sheriff’s Office to Pomp’s Tire, Janesville, WI

Supervisor Owens moved authorization for vehicle service for the Sheriff’s Office to Pomp’s Tire of Janesville, WI, second by Supervisor Fell. ADOPTED.

Request Authorization for Towing Service for the Sheriff’s Office to Davis Citgo, Janesville, WI

Supervisor Fell moved authorization for towing service for the Sheriff’s Office to Davis Citgo of Janesville, WI, second by Supervisor Owens. ADOPTED.

Review of 2020 Recommended Budget

Clerk Court Mr. Smith explained Ms. Gackstatter had been at a conference when the 2020 Recommended Budget Review was on the last meeting agenda, and explained the position reallocations process.

Ms. Gackstatter handed out copies of her appeal to the recommended budget (attached) and explained this appeal is for nine of her most senior Deputy Clerks. She said, as the ordinance is written, in their case they will only receive 50% of the raise the first year. She said she feels this sends the message that longevity does not count, and they are being penalized.

Mr. Smith explained there are steps for each pay range and when a person is moved to a new pay range, policy requires they are placed at the step that gives them a pay increase, even if it is a lower step in the higher range. Chair Beaver asked if this affects others in the County. Mr. Smith said there are others, so there will be inconsistencies.

Based upon the general consensus of the Committee members, Chair Beaver said she would bring this request to the Finance Committee on Thursday, November 7th at 7:30 A.M.

Other None.

Committee Requests and Motions. None.

Adjournment. Supervisor Owens moved adjournment at 8:43 A.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF OCTOBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
21-2100-0000-61920	Physicals	P1900388	10/31/2019	MERCY HEALTH SYSTEM	HEB B DONOVAN,E	65.00
21-2100-0000-62210	Telephone	P1900354	10/31/2019	CHARTER COMMUNICATIONS	OCT INTERNET	233.61
21-2100-0000-62400	R & M Services	P1900399	10/10/2019	OFFICE PRO INC	DIVERSION SHREDDING	4.89
21-2100-0000-62410	R&M-Vehicles	P1900345	10/31/2019	BEE LINE ALIGNMENT INC	ALIGN #13	90.00
		P1900352	10/03/2019	DAVIS CITGO SERVICE INC	TOW EVIDENCE	1,448.75
		P1900360	10/31/2019	CARQUEST AUTO PARTS	CAR WASH, DEX COOL, WINDOW WAS	223.70
		P1900365	10/17/2019	GORDIE BOUCHER FORD LINCOLN ME	#27 MIRROR	217.56
		P1900366	10/31/2019	GLASSWORKS OF WISCONSIN INC	#22 REPAIR CHIP GLASS	320.00
		P1900380	10/24/2019	POMPS TIRE SERVICE INC	#1 Mount tires, LOF	13,818.24
		P1900391	10/17/2019	US BANK	Mirror/glass assembly	203.90
		P1900804	10/31/2019	GENERAL COMMUNICATIONS INC	DEFECTIVE SIREN	825.00
		P1900849	10/10/2019	BOUCHER AUTO BODY - JANESVILLE	#82 DOOR REPAIR	245.66
		P1901524	10/31/2019	BOB CLAPPER AUTOMOTIVE INC	REPAIR SEATBELT #37	196.19
		P1902409	10/24/2019	DEWEYS SERVICE INC	EVIDENCE TOW TRACTOR TRAILER	1,475.85
21-2100-0000-62420	Mach/Equip R&M	P1900343	10/10/2019	BANDT COMMUNICATIONS INC	REPAIR RADIO	190.35
		P1900804	10/31/2019	GENERAL COMMUNICATIONS INC	RADIO MICS	120.00
21-2100-0000-63100	Office&Misc Exp	P1900341	10/24/2019	ARAMARK UNIFORM SERVICES INC	MATS SEPT	19.20
		P1900391	10/17/2019	US BANK	Office supplies	545.64
		P1902259	10/31/2019	HENRICKSEN	OFFICE CHAIR HMH01.MM10.C	370.82
21-2100-0000-63101	Postage	P1900358	10/03/2019	FEDERAL EXPRESS CORP	POSTAGE	17.19
		P1900391	10/17/2019	US BANK	B of l postage	80.96
		P1900397	10/31/2019	UPS STORE,THE	SEPT POSTAGE	48.48
21-2100-0000-63200	Pubs/Subs/Dues	P1900391	10/17/2019	US BANK	Gazette subscription	24.50
21-2100-0000-63300	Travel	P1900391	10/17/2019	US BANK	Knudson parking	3.60
21-2100-0000-63406	Clothing/Uniform					

**COMMITTEE REVIEW REPORT
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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
21-2100-0000-63407	Computer Supply	P1900361	10/10/2019	GALLS LLC	DUCHARME BADGE	100.00
		P1900375	10/24/2019	MENARDS	HDMI CABLE	29.99
		P1900391	10/17/2019	US BANK	Toner	1,962.57
21-2100-0000-63409	Crime Scene	P1900375	10/24/2019	MENARDS	BULB, CORD, GLASS CLEANER	178.92
		P1902152	10/10/2019	DASH MEDICAL GLOVES	NITRILE GLOVES BLACK BMN100XL	71.90
		P1902235	10/03/2019	EVIDENT CRIME SCENE PRODUCTS	SHIPPING	94.66
		P1900371	10/17/2019	KWIK TRIP EXTENDED NETWORK	SEPTEMBER FUEL	18,036.30
21-2100-0000-63501	Gas/Other Fuels	P1900391	10/17/2019	US BANK	Fuel	164.73
		P1900344	10/10/2019	BATTERIES PLUS LLC	OPTICS BATTERIES	11.10
21-2100-0000-63900	Ammo/Range	P1900375	10/17/2019	MENARDS	RANGE SUPPLIES	145.38
		P1900391	10/17/2019	US BANK	Timer	2,075.80
		P1902316	10/24/2019	KIESLER POLICE SUPPLY INC	SHIPPING	3,480.17
		P1902336	10/17/2019	KIESLER POLICE SUPPLY INC	12 GAUGE LOW RECOIL LEB 127LRS	1,236.27
		P1902397	10/24/2019	VORTEX OPTICS	MOMOCULAR RP-100 RECCE PRO HD	1,199.95
		P1902447	10/31/2019	TOWN OF BELOIT POLICE DEPARTME	REFUND HELMET, HEADSET	1,700.00
		P1900338	10/17/2019	AMERICAN AWARDS AND PROMOTIONS	LANYARDS	444.00
		P1900375	10/24/2019	MENARDS	TRICK OR TREAT CANDY	205.75
21-2100-0000-63904	Policing/1st Aid	P1900361	10/10/2019	GALLS LLC	FLARES	634.00
		P1900377	10/03/2019	JOHN WICKHEM AGENCY	KRAUSE NOTARY	30.00
		P1900391	10/17/2019	US BANK	Dog kennel Humane Officer	263.36
		P1901757	10/24/2019	JANESVILLE ANIMAL MEDICAL CENT	CASH HEARTWORM MED	100.81
		P1902314	10/10/2019	INTOXIMETERS INC	DRY GAS STANDARD 10 22-0770-00	665.00
		P1902334	10/10/2019	REGISTRATION FEE TRUST	#12 REPLACE LICENSE PLATE	4.00
		P1900335	10/10/2019	ACE PORTABLES INC	OCT TOILET RENTAL	150.00
21-2100-0000-63905	Pistol Range					
21-2100-0000-64200	Training	P1900391	10/17/2019	US BANK	Bilhorn - Human Traffic tuitio	(6.00)
		P1902315	10/03/2019	FBI NAA WISCONSIN CHAPTER	KNUDSON FBI ACADEMY	28.00

**COMMITTEE REVIEW REPORT
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FOR THE MONTH OF OCTOBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1902387	10/17/2019	WISCONSIN DEPARTMENT OF TRANSP	RABY TRACS USER CONFERENCE	40.00
21-2100-0000-64205	Staff Education		10/31/2019	SHAW,DWAYNE	BOOKS	2,033.27
21-2100-0000-64904	Sundry Expense	P1900375	10/31/2019	MENARDS	HUNTER SAFETY SUPPLIES	582.89
		P1900391	10/17/2019	US BANK	EVOC food	914.93
Sheriff LES PROG TOTAL						57,366.84
21-2140-2019-65331	Equip Lease	P1902335	10/10/2019	GORDIE BOUCHER FORD LINCOLN ME	4TH QUARTER LEASE	5,400.00
HIDTA Grant PROG TOTAL						5,400.00
21-2160-2018-67120	Capital Assets	P1902268	10/31/2019	STALKER RADAR	RADAR DUALANTENNA 805-0022-00	4,384.00
2018 JAG Grant PROG TOTAL						4,384.00
21-2167-0000-62119	Other Services	P1900349	10/17/2019	BLACKHAWK TECHNICAL COLLEGE	SEPTEMBER INSTRUCTORS	5,499.90
		P1900355	10/10/2019	CESA 2	SEP TREATMENT COUNSELOR	8,631.19
21-2167-0000-64904	Sundry Expense	P1900335	10/17/2019	ACE PORTABLES INC	OCTOBER RENTAL	75.00
RECAP Operations PROG TOTAL						14,206.09
21-2195-0019-67120	Capital Assets	P1902341	10/10/2019	FM K9	CANINE KAMO	5,500.00
Equitably Shared Funds PROG TOTAL						5,500.00
21-2200-0000-62119	Other Services	P1900346	10/17/2019	BI INC	SEPTEMBER MONITORING	14,579.15
21-2200-0000-62161	Household Serv	P1900336	10/17/2019	AMERCARE PRODUCTS INC	SOAP	399.50
		P1900341	10/24/2019	ARAMARK UNIFORM SERVICES INC	MATS SEPT	182.40
		P1900350	10/17/2019	DE VERE COMPANY INC	SANITIZER	338.19

**COMMITTEE REVIEW REPORT
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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1900351	10/10/2019	BOB BARKER COMPANY INC	SANITARY NAPKINS	365.44
		P1900367	10/31/2019	JAYS BIG ROLLS INC	TOILET PAPER	2,415.00
		P1900375	10/31/2019	MENARDS	VACUUM BAGS, BROOM, WIPES	41.30
		P1900391	10/17/2019	US BANK	Towels, sanitizer, liners	343.84
21-2200-0000-62163	Laundry					
		P1900341	10/03/2019	ARAMARK UNIFORM SERVICES INC	LAUNDRY 9/20	651.55
21-2200-0000-62170	Physicians/Other					
		P1900334	10/10/2019	ADVANCED CORRECTIONAL HEALTHCA	NOV MENTAL HEALTH	82,766.31
21-2200-0000-63100	Office&Misc Exp					
		P1900391	10/17/2019	US BANK	Office supplies	291.30
21-2200-0000-63200	Pubs/Subs/Dues					
		P1900391	10/17/2019	US BANK	NADCP Miller membership	120.00
21-2200-0000-63406	Clothing/Uniform					
			10/24/2019	WOOD,KAYLA M	2019 CLOTHING ALLOWANCE	1,000.00
			10/24/2019	KINNAMON,CODY	2019 CLOTHING ALLOWANCE	1,000.00
			10/24/2019	LARSON,CHASE	2019 CLOTHING ALLOWANCE	1,000.00
21-2200-0000-64125	Bd of Prisoners					
		P1900339	10/31/2019	ARAMARK CORRECTIONAL SERVICES	SEPT INMATE MEALS	54,838.97
21-2200-0000-64200	Training					
		P1900391	10/17/2019	US BANK	Peters - Sovereign Citizen tui	(70.00)
21-2200-0000-64904	Sundry Expense					
		P1900341	10/24/2019	ARAMARK UNIFORM SERVICES INC	LAUNDRY 10/11/19	7,428.90
		P1900342	10/10/2019	ASSOCIATED BAG COMPANY	RAZOR BAGS	155.59
		P1900343	10/17/2019	BANDT COMMUNICATIONS INC	RADIO NOT WORTH FIXING	288.20
		P1900351	10/10/2019	BOB BARKER COMPANY INC	SUICIDE SMOCKS,BLANKETS	188.94
		P1900354	10/17/2019	CHARTER COMMUNICATIONS	OCTOBER CABLE	364.62
		P1900375	10/17/2019	MENARDS	RAKES, TARPS, SHOVELS	769.48
		P1900379	10/17/2019	REDWOOD TOXICOLOGY LABORATORY	DRUG TEST KITS	414.40
		P1900386	10/31/2019	PHOENIX SUPPLY LLC	INTAKE KITS	1,365.90
		P1900391	10/17/2019	US BANK	Laminator	642.40
		P1901931	10/31/2019	SOUTHERN POLICE EQUIPMENT COMP	SHIPPING	598.48
		P1902183	10/10/2019	HENRICKSEN	CHAIRS (3) HLEU-Y2-A-A-DAPR10	1,224.39
		P1902255	10/17/2019	STRIKE INDUSTRIES INC	SHIPPING	7,572.00
		P1902408	10/24/2019	GRAINGER	RAIN PONCHOS	326.66

ROCK COUNTY

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10/31/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1902420	10/24/2019	SAFETY RESTRAINT CHAIR INC	SHIPPING	243.00
Correctional Facility PROG TOTAL						181,845.91
21-2500-0000-63100	Office&Misc Exp	P1900391	10/17/2019	US BANK	Dry erase board	98.19
21-2500-0000-64200	Training	P1900391	10/17/2019	US BANK	Kettleson - hotel	328.00
Emergency Management PROG TOTAL						426.19

I have reviewed the preceding payments in the total amount of **\$269,129.03**

Date:

Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF OCTOBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
22-1200-0000-62119	Other Services	P1900155	10/24/2019	AVERTEST LLC	SEPTEMBER VETS COURT TESTING	1,150.50
22-1200-0000-62122	Attorney Fees	P1900897	10/10/2019	JOOS,ATTY MELISSA BROOKE	SEPTEMBER GAL CONTRACT	4,314.00
		P1900899	10/17/2019	MONAHAN AND JOHNSON SC	SEPTEMBER 2019 GAL CONTRACT	4,314.00
		P1900900	10/10/2019	OTHROW,RANDI L	SEPTEMBER GAL CONTRACT	4,314.00
		P1900901	10/10/2019	NASH ELLIOTT,ATTY JENNIFER L	SEPTEMBER GAL CONTRACT	4,314.00
22-1200-0000-63202	Law Books		10/31/2019	HANSON,KARL	BLACKS LAW DICTIONARY	84.95
		P1900158	10/24/2019	THOMSON WEST	WEST INFORMATION CHARGES	3,068.46
		P1900159	10/31/2019	STATE BAR OF WISCONSIN	WI RULES OF EVIDENCE HANDBOOK	74.66
		P1902407	10/17/2019	CONTINUING LEGAL EDUCATION FOR	WIS JI - CRIMINAL RELEASE #57	693.00
22-1200-0000-63901	Juror's Meals	P1900156	10/17/2019	US BANK	JURY FOOD/SUPPLIES	166.93
22-1200-0000-64200	Training	P1900156	10/17/2019	US BANK	JODI TIMMERMAN TRAINING	164.00
Circuit Courts PROG TOTAL						22,658.50
22-1204-0000-64604	Program Expense	P1902425	10/17/2019	COPPER FIRE TEES LLC	T-SHIRTS FOR ROCK 4 RECOVERY E	573.68
Drug Court Enhancement PROG TOTAL						573.68
22-1209-0000-63100	Office&Misc Exp	P1900156	10/17/2019	US BANK	COC OFFICE SUPPLIES	1,511.78
		P1900161	10/31/2019	OFFICE PRO INC	08-29-19 SHREDDING	29.89
Clerk of Courts PROG TOTAL						1,541.67

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF OCTOBER 2019**

10/31/2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$24,773.85**

Date:

Dept Head _____

Committee Chair _____

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF OCTOBER 2019**

10/31/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
22-1201-0000-62119	Other Services					
		P1900556	10/31/2019	RAMSEY,TONYA	2019 TR CONTRACT	1,200.00
22-1201-0000-63100	Office&Misc Exp					
		P1900552	10/24/2019	E AND D WATER WORKS INC	MONTHLY COOLER RENT	8.00
		P1900553	10/24/2019	OFFICE PRO INC	OFFICE SUPPLIES-WALL CALENDAR	7.89
		P1900555	10/17/2019	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	3.99
Mediation/Family Court Service PROG TOTAL						1,219.88

I have reviewed the preceding payments in the total amount of **\$1,219.88**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF OCTOBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
23-2400-0000-62119	Other Services					
		P1900134	10/17/2019	OCCUPATIONAL HEALTH CENTER	NEW HIRE PHYSICALS	682.35
		P1900135	10/03/2019	MARKLEY INVESTIGATIONS INC	NEW HIRE BACKGROUND-J SCHULTA	1,198.50
		P1900140	10/17/2019	PSYCHOLOGY CENTER,THE	NEW HIRE PSYCH EXAM-E SEVERSON	874.00
		P1902424	10/24/2019	BELOIT HEALTH SYSTEM INC	TRAVEL CHARGE	1,251.95
23-2400-0000-62218	Data Comm					
		P1900139	10/17/2019	CHARTER COMMUNICATIONS	CABLE IN DISPATCH	216.91
23-2400-0000-62400	R & M Services					
		P1900147	10/31/2019	SCHROEDER LAWN AND SNOW LLC	MOW-SPRAY-ARTISAN,CTY A,NELSON	405.00
		P1902391	10/17/2019	MICRONET COMMUNICATIONS INC	FREQUENCY PROTECTION - 21 PATH	504.00
23-2400-0000-63100	Office&Misc Exp					
		P1900137	10/17/2019	US BANK	MISC OFFICE SUPPLIES	362.50
		P1902146	10/10/2019	HENRICKSEN	2-OFFICE CHAIRS-PEHL & HARTMAN	782.60
23-2400-0000-63200	Pubs/Subs/Dues					
		P1902455	10/31/2019	MOTOROLA INC	STARCOM RADIO MONTHLY SUBSCRIP	120.00
23-2400-0000-63300	Travel					
		P1900137	10/24/2019	US BANK	2019 BLANKET PURCHASE ORDER	59.50
23-2400-0000-63406	Clothing/Uniform					
		P1900142	10/17/2019	MMPR POWERED BY HALO	UNIFORM SHIRTS - DISPATCH-SUPS	1,861.00
23-2400-0000-64200	Training					
		P1900137	10/24/2019	US BANK	HOTEL CHG-CONF -BUS CHG-AIRPOR	465.44
		P1902311	10/03/2019	WINENA	REGISTRATION: KATHY SUKUS	50.00
23-2400-0000-65321	Building Lease					
		P1900138	10/17/2019	GLOBAL TOWER ASSETS LLC	AVON TOWER RENT	960.63
23-2400-0000-67120	Capital Assets					
		P1900765	10/03/2019	GENERAL COMMUNICATIONS INC	INSTALLATION OF STARCOM CONTRO	8,500.00
23-2400-0000-67125	Capital Assets					
		P1900957	10/10/2019	GENERAL COMMUNICATIONS INC	RADIO SYSTEM UPGRADE-FIRE MAIN	122,233.59
		P1901389	10/24/2019	WEST SAFETY SOLUTIONS CORP	VIPER TELEPHONE SYST-30% COMPL	22,844.78
Communication Center PROG TOTAL						163,372.75

ROCK COUNTY

**COMMITTEE REVIEW REPORT
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FOR THE MONTH OF OCTOBER 2019**

10/31/2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of \$163,372.75

Date:

Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
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FOR THE MONTH OF OCTOBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
24-1610-0000-62100	Cont Personnel	P1902494	10/31/2019	UNIVERSITY OF WISCONSIN LAW SC	LAW SCHOOL SUMMER INTERN -	2,500.00
24-1610-0000-62124	Criminal Invest	P1902419	10/31/2019	SAUK COUNTY CLERK OF COURTS	CERTIFIED JOC 17CM253	9.50
24-1610-0000-62126	Officer Fees	P1900567	10/31/2019	SOUTHEAST WISCONSIN PROCESS LL	PAPER SERVICE	965.00
		P1901955	10/10/2019	DANE COUNTY SHERIFFS OFFICE	CERTIFIED JOCS	30.79
		P1902327	10/10/2019	SAUK COUNTY SHERIFFS DEPT	PAPER SERVICE	60.00
24-1610-0000-62501	Reporter Fees	P1900570	10/10/2019	KANE,KRISTINE	TRANSCRIPT	27.00
		P1900571	10/17/2019	HILL,KRISTEN L	TRANSCRIPT	160.00
		P1900574	10/31/2019	SELF RPR CSR,MALISSA J	TRANSCRIPT	15.00
		P1900749	10/31/2019	MORGAN,ANNE	TRANSCRIPT	14.00
		P1900751	10/31/2019	NELSON,DEBRA A	TRANSCRIPT	64.50
		P1901330	10/10/2019	KOLNIK,LAURA	TRANSCRIPT	208.00
		P1902276	10/03/2019	ZIMBA,KRYSTIN	TRANSCRIPT	14.00
		P1902496	10/31/2019	FARINO MALAGOLD,JEANNE D	TRANSCRIPT - JOVANOVIC 2019 TR	24.00
24-1610-0000-63100	Office&Misc Exp	P1900566	10/17/2019	US BANK	OFFICE SUPPLIES	1,382.77
		P1902383	10/31/2019	CDW GOVERNMENT INC	ACER V246HQL 24 IN FHD LED	5,728.64
24-1610-0000-63202	Law Books	P1900754	10/31/2019	STATE BAR OF WISCONSIN	LAW BOOK	70.77
24-1610-0000-63300	Travel		10/10/2019	DIRKS,SCOTT H	MILEAGE REIMBURSEMENT	6.96
			10/03/2019	FOLTS,PERRY L	MILEAGE REIMBURSEMENT	158.98
			10/17/2019	OLEARY,DAVID J	MILEAGE REIMBURSEMENT	167.70
24-1610-0000-64200	Training	P1900566	10/17/2019	US BANK	TRAINING	389.96
		P1902364	10/10/2019	LAW ENFORCEMENT COORDINATING C	REGISTRATION: JODI BOLLENDORF	100.00
		P1902495	10/31/2019	WISCONSIN DEPARTMENT OF JUSTIC	REGISTRATION: KATE BUKER	680.00
24-1610-0000-64701	Software Purch	P1900566	10/17/2019	US BANK	SOFTWARE	723.96
		P1902343	10/31/2019	DIGITECHS PLUS INC	DICTATION KIT - MODEL DPM8000	455.63

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF OCTOBER 2019**

10/31/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
District Attorney PROG TOTAL						13,957.16
24-1611-0000-63100	Office&Misc Exp	P1900725	10/31/2019	US BANK	OFFICE SUPPLIES	44.38
Deferred Prosecution PROG TOTAL						44.38
24-1612-0000-63100	Office&Misc Exp	P1901277	10/03/2019	US BANK	OFFICE SUPPLIES	367.83
24-1612-0000-64200	Training	P1901277	10/03/2019	US BANK	TRAINING EXPENSES	236.42
Victim/Witness PROG TOTAL						604.25

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF OCTOBER 2019**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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I have reviewed the preceding payments in the total amount of **\$14,605.79**

Date:

Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF OCTOBER 2019**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
28-2650-0000-62100	Cont Personnel					
		P1900564	10/17/2019	ADECCO EMPLOYMENT SERVICES INC	WEEK END 9/22/2019 NIETZOLD	609.28
28-2650-0000-62170	Physicians/Other					
		P1900320	10/17/2019	AXIS FORENSIC TOXICOLOGY INC	COMP DRUG PAN 19-3632	1,570.20
		P1900322	10/17/2019	LB MEDWASTE SERVICES	38 GAL BOX TICKET 141313	63.87
		P1900329	10/17/2019	MCKESSON MEDICAL SURGICAL CORP	LINER GLOVE TURTLESKIN NYL CP	421.45
		P1900330	10/17/2019	DANE COUNTY MEDICAL EXAMINERS	21 SKELETAL SURVEY 19-3124	3,127.00
28-2650-0000-62199	Prof Services					
		P1902142	10/17/2019	DANE COUNTY MEDICAL EXAMINERS	ADMIN AND OVERSIGHT	77,525.18
Medical Examiner PROG TOTAL						83,316.98

I have reviewed the preceding payments in the total amount of **\$83,316.98**

Date:

Dept Head

Committee Chair

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF OCTOBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
34-3850-0000-62119	Other Services					
		P1900103	10/31/2019	GREGG INVESTIGATIONS INC	CHASSIDY M MILLARD	2,924.00
		P1900105	10/31/2019	DNA DIAGNOSTICS CENTER	WASMUND/WASMUND/YARBROUGH	1,645.00
		P1900109	10/31/2019	VITAL RECORDS	DODGE/KAYSER	220.00
34-3850-0000-62126	Officer Fees					
		P1900103	10/31/2019	GREGG INVESTIGATIONS INC	MICHAEL P WATROUS	806.00
		P1902338	10/10/2019	LAFAYETTE COUNTY SHERIFFS DEPA	JONATHAN MATTHEW COLIN-HOLT	12.00
		P1902358	10/10/2019	CRAWFORD COUNTY SHERIFF	JOSEPH BLANKENSHIP	60.00
		P1902374	10/10/2019	OKLAHOMA COUNTY SHERIFF'S DEPA	POWELL/JOHNSON	50.00
		P1902395	10/24/2019	PALMER INVESTIGATIVE SERVICES	JOSEPH ANDERSON	75.00
		P1902398	10/24/2019	STEWART AND ASSOCIATES INC	ROBERT BELL	30.00
		P1902429	10/24/2019	JONES, MICHAEL A	RC DANLEY III	40.00
		P1902430	10/24/2019	WAUSHARA COUNTY SHERIFFS DEPT	DANIEL SOCKNESS	60.00
		P1902446	10/31/2019	ALLEN CIVIL PROCESS	FERNANDO TILLERY	85.00
		P1902454	10/31/2019	DANE COUNTY SHERIFFS OFFICE	AUSTIN HUDDLESTON	45.80
34-3850-0000-62210	Telephone					
		P1900107	10/24/2019	LANGUAGE LINE SERVICES	SEPTEMBER USAGE	98.64
34-3850-0000-62503	Interpreter Fees					
		P1900104	10/24/2019	BILINGUAL TRAINING CONSULTANTS	PERALTA-RUIZ	364.00
34-3850-0000-63100	Office&Misc Exp					
		P1900106	10/31/2019	OFFICE PRO INC	SHREDDING SERVICES 09/19	12.83
		P1900108	10/17/2019	US BANK	SEPTEMBER 2019 SUPPLIES	374.18
		P1902330	10/10/2019	JAX CUSTOM PRINTING INC	TRUST FUND RECEIPT BOOKS	472.30
		P1902339	10/10/2019	WEST BEND MUTUAL INSURANCE COM	KIMBERLY TRACY NOTARY BOND	20.00
		P1902388	10/17/2019	WISCONSIN DEPARTMENT OF FINANC	MARGARET ROTHERING	20.00
		P1902390	10/17/2019	WISCONSIN DEPARTMENT OF FINANC	KIMBERLY TRACY	20.00
		P1902436	10/31/2019	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES-CALENDARS	28.71
Child Support PROG TOTAL						7,463.46

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF OCTOBER 2019**

10/31/2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of \$7,463.46

Date:

Dept Head _____

Committee Chair _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Chief Deputy Craig Strouse
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

November 1, 2019
DATE DRAFTED

Recognizing Chief Deputy Barbara J. Barrington-Tillman

1 **WHEREAS**, Barbara Barrington-Tillman began her employment with Rock County as a Deputy Sheriff
2 on August 1, 1982, by Sheriff F. Joseph Black; and,
3
4 **WHEREAS**, Sheriff Black promoted her to Sergeant in August of 1987, and to Lieutenant in July of 1991.
5 Chief Deputy Barrington-Tillman was promoted to Commander in February of 1995 by Sheriff Howard
6 Erickson. Sheriff Robert D. Spoden promoted her to Chief Deputy on January 3, 2007. She has worked
7 under the command of five Sheriffs, F. Joseph Black, Howard Erickson, Eric Runaas, Robert Spoden, and
8 Troy Knudson; and,
9
10 **WHEREAS**, throughout her tenure with the Sheriff's Office, Chief Deputy Barrington-Tillman has
11 served in many capacities including, but not limited to, advisor for the Rock County Sheriff's Office
12 Explorer Post, Unit Leader for the Rock County Sheriff's Office Police Reserve Unit, member of the
13 Southern Wisconsin Critical Incident Stress Debriefing Team, Wisconsin Department of Justice Entry
14 Level Law Enforcement Exam Development Committee, and a Law Enforcement Academy Instructor
15 for Police Report Writing at Blackhawk Technical College; and,
16
17 **WHEREAS**, Chief Deputy Barrington-Tillman has received numerous awards and commendations
18 including the Mary Rita Ostrander Leadership Award, a YWCA Women of Distinction Award, and the
19 Rock County Sheriff's Office F. Joseph Black Leadership Award; and,
20
21 **WHEREAS**, Chief Deputy Barbara Barrington-Tillman will retire from public service on December 16,
22 2019.
23
24 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
25 this _____ day of _____, 2019, does hereby recognize Chief Deputy Barbara Barrington-
26 Tillman for her over 37 years of faithful service and recommends that a sincere expression of
27 appreciation be given to Chief Deputy Barbara Barrington-Tillman along with best wishes for the future.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

PUBLIC SAFETY AND JUSTICE COMMITTEE

J. Russell Podzilni, Chair

Mary Beaver, Chair

Mary Mawhinney, Vice Chair

Phillip Owens, Vice Chair

Richard Bostwick

Terry Fell

Henry Brill

Ron Bomkamp

Betty Jo Bussie

Brian Knudson

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Chief Deputy Craig Strouse
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

November 13, 2019
DATE DRAFTED

RECOGNIZING CAPTAIN TODD A. CHRISTIANSEN

1 **WHEREAS**, Todd A. Christiansen began his employment with the Rock County Sheriff's Office as a
2 Correctional Officer on August 25, 1988; and,
3

4 **WHEREAS**, Todd A. Christiansen was hired as a Deputy Sheriff on April 16, 1991, working in the Patrol
5 Bureau. Deputy Christiansen was promoted to Detective on January 13, 1997. Detective Todd
6 Christiansen was then promoted to Sergeant on June 16, 1997, and worked in both the Law Enforcement
7 and Correctional Services Divisions. Sergeant Christiansen was promoted to Lieutenant on June 1, 2007.
8 Lieutenant Christiansen was assigned to lead the Detective Bureau. On January 1, 2009, Lieutenant Todd
9 Christiansen was promoted to the rank of Captain assigned to the Detective Bureau; and,
10

11 **WHEREAS**, throughout his tenure with the Sheriff's Office, Captain Christiansen has served in many
12 capacities including, SWAT Commander, SWAT Sniper, Firearms Instructor, EVOC Instructor, and as
13 a part of the Transition Team for the development of the Jail addition; and,
14

15 **WHEREAS**, Captain Christiansen has received numerous awards and commendations including Rock
16 County Sheriff's Office Deputy of the Year in 1996 and the F. Joseph Black Leadership Award in 2015;
17 and,
18

19 **WHEREAS**, Captain Todd A. Christiansen has worked under the command of five Sheriffs, F. Joseph
20 Black, Howard L. Erickson, Eric A. Runaas, Robert D. Spoden, and Troy J. Knudson and will retire from
21 public service on December 16, 2019.
22

23 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
24 this _____ day of _____, 2020, does hereby recognize Captain Todd A. Christiansen for
25 his over 31 years of faithful service and recommends that a sincere expression of appreciation be given
26 to Captain Todd A. Christiansen along with best wishes for the future.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

PUBLIC SAFETY AND JUSTICE COMMITTEE

J. Russell Podzilni, Chair

Mary Beaver, Chair

Mary Mawhinney, Vice Chair

Phillip Owens, Vice Chair

Richard Bostwick

Terry Fell

Henry Brill

Ron Bomkamp

Betty Jo Bussie

Brian Knudson

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Chief Deputy Craig Strouse
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

November 13, 2019
DATE DRAFTED

RECOGNIZING DEPUTY SCOTT M. STEEBER

1 **WHEREAS,** Scott M. Steeber began his employment with the Rock County Sheriff's Office as a
2 Correctional Officer on June 27, 1988; and,
3

4 **WHEREAS,** Scott M. Steeber was hired as a Deputy Sheriff on July 1, 1989, working in both the Law
5 Enforcement and Correctional Services Divisions; and,
6

7 **WHEREAS,** throughout his tenure with the Sheriff's Office, Deputy Steeber has served in many
8 capacities including, SWAT Team, Water Rescue Team, Assistant Supervisor of Boat Patrol, Field
9 Training Officer, and Federal Bureau of Identification Milwaukee Division Gangs Rock County Safe
10 Streets Task Force (GROC); and,
11

12 **WHEREAS,** Deputy Steeber has received numerous awards and commendations; and,
13

14 **WHEREAS,** Deputy Scott M. Steeber has worked under the command of five Sheriffs, F. Joseph Black,
15 Howard L. Erickson, Eric A. Runaas, Robert D. Spoden, and Troy J. Knudson and will retire from public
16 service on December 16, 2019.
17

18 **NOW, THEREFORE BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2020, does hereby recognize Deputy Scott M. Steeber for his
20 over 31 years of faithful service and recommends that a sincere expression of appreciation be given to
21 Deputy Scott M. Steeber along with best wishes for the future.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

PUBLIC SAFETY AND JUSTICE COMMITTEE

J. Russell Podzilni, Chair

Mary Beaver, Chair

Mary Mawhinney, Vice Chair

Phillip Owens, Vice Chair

Richard Bostwick

Terry Fell

Henry Brill

Ron Bomkamp

Betty Jo Bussie

Brian Knudson

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

District Attorney David J. O'Leary
INITIATED BY



David J. O'Leary
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

November 26, 2019
DATE DRAFTED

**RECOGNIZING ROCK COUNTY DISTRICT ATTORNEY OFFICE MANAGER
RENEE GROVER**

1 **WHEREAS**, Renee Grover began her career as dispatcher of Fire and EMS services with the Janesville Fire
2 Department in April 1980; Was hired to dispatch Police, Fire & EMS with the Janesville Police Department in
3 September 1983; Was promoted to records & communications manager at JPD in March 1989; Was hired as 911
4 Operations Manager in March 1993; Was hired as SSI Coordinator in January 1996; Was hired as Deputy Clerk
5 of Courts in December 1996; Was hired as Database Coordinator with Human Services in July 2000; and became
6 the Rock County District Attorney Office Manager in January 2006; and
7
8 **WHEREAS**, during her tenure with the District Attorney was instrumental in the implementation and
9 development of the use of the Protect case management computer system; and
10
11 **WHEREAS**, Renee was always a positive, professional representative of the District Attorney's Office when
12 dealing with staff, victims, the public, the media, defendants and attorneys; and
13
14 **WHEREAS**, Renee Grover has served the citizens of Rock County for 40 years, has worked with a host of
15 elected officials, administrators, prosecutors, law enforcement, defense attorneys, community leaders and
16 concerned citizens in order to make Rock County a safer community; and
17
18 **WHEREAS**, Renee Grover will retire from public service on January 3, 2020.
19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
21 _____ day of _____, 2019, does hereby recognize Renee Grover for her 40 years of faithful service
22 and recommends that a sincere expression of appreciation be given to Renee Grover along with best wishes for
23 the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Phillip Owens, Vice Chair

Mary Mawhinney, Vice Chair

Terry Fell

Richard Bostwick

Ron Bomkamp

Henry Brill

Brian Knudson

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy Knudson
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

November 8, 2019
DATE DRAFTED

**AUTHORIZING PURCHASE OF LEXIPOL CORRECTIONS POLICY MANUAL
AND AMENDING THE 2019 BUDGET**

- 1 **WHEREAS**, the Sheriff's Office is currently using the Lexipol law enforcement policy manual and daily
- 2 training bulletin services for Law Enforcement; and,
- 3
- 4 **WHEREAS**, the Sheriff's Office will benefit from implementing a similar program for Correctional
- 5 Services; and,
- 6
- 7 **WHEREAS**, the policy manual and daily training bulletins will help the Correctional Services division
- 8 and the County reduce risk and avoid litigation; and,
- 9
- 10 **WHEREAS**, the project start-up costs, including subscription, implementation, and extraction, are
- 11 \$51,781; and,
- 12
- 13 **WHEREAS**, the funding for the Lexipol corrections policy manual and daily training bulletin services
- 14 will come from Commissary Commissions and Equitably Shared Funds.
- 15

16 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
 17 this _____ day of _____, 2019, that a Purchase Order be issued to Lexipol, LLC, in the
 18 amount of \$51,781, for the purchase of a corrections policy manual and daily training bulletin services;
 19 and,

20
 21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office's budget for 2019 be amended as follows:

23 Account/	Budget	Increase	Amended
24 Description	11/01/19	(Decrease)	Budget
25 <u>Source of Funds</u>			
26 21-2200-0000-44170	\$174,252	\$50,000	\$224,252
27 Commissary Commissions			
28 <u>Use of Funds</u>			
29 21-2200-0000-64904	\$174,252	\$50,000	\$224,252
30 Sundry Expense			

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE

Reviewed and approved on a vote of

Mary Beaver, Chair

Ron Bomkamp

Terry Fell

Brian Knudson

Phillip Owens, Vice Chair

Mary Mawhinney, Chair

AUTHORIZING PURCHASE OF LEXIPOL CORRECTIONS POLICY MANUAL AND
AMENDING THE 2019 BUDGET

Page 2

FISCAL NOTE:

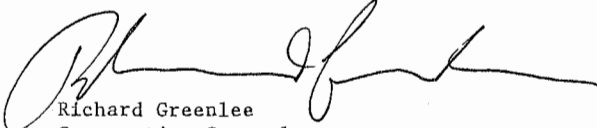
The initial costs and first year subscription to this service are being funded by commissary commissions and equitably shared funds. However, a funding source for future annual fees will need to be determined.



Sherry Oja
Finance Director

LEGAL NOTE:

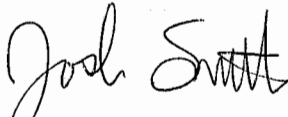
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. Lexipol, LLC is the sole source provider of this training. As an amendment to the adopted 2019 County 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.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

AUTHORIZING PURCHASE OF LEXIPOL CORRECTIONS POLICY MANUAL AND
AMENDING THE 2019 BUDGET

Page 3

Executive Summary

The Sheriff's Office is currently using the Lexipol law enforcement policy manual and daily training bulletin services for Law Enforcement. The Sheriff's Office will benefit from implementing a similar program for Correctional Services.

The policy manual and daily training bulletins will help the Correctional Services division and the County reduce risk and avoid litigation. Lexipol's web-based tools will provide the Correctional Services division with:

- Policies that reflect up-to-date, applicable industry standards and best practices
- Content specific to the laws and practices of Wisconsin
- Daily scenario-based training that reinforces the Sheriff's Office's policies
- Timely updates in response to new legislation and case law

The project start-up costs are \$51,781. The start-up costs include the subscription cost (annual) and the implementation and extraction costs (one-time).

Subscription	\$15,998
Implementation and extraction	<u>\$35,783</u>
Total	\$51,781

The funding for the Lexipol corrections policy manual and daily training bulletin services will come from Commissary Commissions and Equitably Shared Funds.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

November 26, 2019
DATE DRAFTED

Authorizing Acceptance of Highway Safety Grant

1 **WHEREAS**, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety
3 programs; and,
4
5 **WHEREAS**, these funds are earmarked to allow law enforcement agencies to provide additional patrols
6 directed at improving traffic safety by deploying seatbelt, speed, and alcohol enforcements; and,
7
8 **WHEREAS**, the Rock County Sheriff's Office is eligible to receive a grant of \$70,000 to participate in
9 this program; and,
10
11 **WHEREAS**, grant funds will be used for overtime wages, related benefits, and supplies; and,
12
13 **WHEREAS**, the grant requires a local match of 25% which may be an in-kind or hard match; and,
14
15 **WHEREAS**, the grant year runs from October 1, 2019 through September 30, 2020.
16
17 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this
18 _____ day of _____ 2019, that the Rock County Sheriff is authorized to accept funds under the
19 Highway Safety Grant and,
20

21 **BE IT FURTHER RESOLVED**, that the 2019 budget be amended as follows:

23	Account Description	Budget at	Amount	Amended
24	<u>Account Number</u>	<u>11/01/19</u>	<u>Incr (Decr)</u>	<u>Budget</u>
26	<u>Source of Funds</u>			
27	Federal Aid			
28	21-2120-2020-42100	\$0	\$70,000	\$70,000
29				
30	<u>Use of Funds</u>			
31	Overtime Wages			
32	21-2120-2020-61210	\$0	\$40,700	\$40,700
33	Policing and First Aid Supplies			
34	21-2120-2020-63904	\$0	\$4,300	\$4,300
35	Aid to Localities			
36	21-2120-2020-69501	\$0	\$25,000	\$25,000

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Beaver, Chair

Ron Bomkamp

Mary Mawhinney, Chair

Terry Fell

Brian Knudson

Philip Owens, Vice Chair

FISCAL NOTE:

This resolution accepts \$70,000 in federal aid for the highway safety program. This grant requires a 25% match. The match is already included in the budget as in-kind match.



Sherry Oja
Finance Director

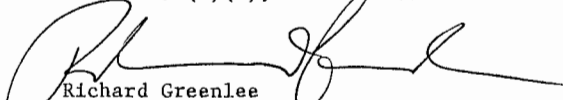
ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

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.


Richard Greenlee
Corporation Counsel

Authorizing Acceptance of the Highway Safety Grant

Executive Summary

The Wisconsin Department of Transportation, Bureau of Transportation Safety, makes Federal Highway Safety funds available to local law enforcement agencies for various traffic safety programs. These funds are earmarked to allow law enforcement agencies to provide additional patrols directed at improving traffic safety by deploying seatbelt, speed, and alcohol enforcements. The Rock County Sheriff's Office is eligible to receive a grant of \$70,000 to participate in this program. Grant funds will be used for overtime wages, related benefits, and equipment. This grant requires a local match of 25%. The match may be an in-kind match or a hard match.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

November 26, 2019
DATE DRAFTED

Authorizing Purchase of Patrol Squad Dodge Durango

1 **WHEREAS**, the 2020 budget request contains one Dodge Durango; and,
 2
 3 **WHEREAS**, the Sheriff's Office can purchase the 2020 model under the 2019 State contract price; and,
 4
 5 **WHEREAS**, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase vehicles
 6 through a cooperative purchasing agreement with the State of Wisconsin under Contract # 505ENT-M19-
 7 2019 VEHICS-00; and,
 8
 9 **WHEREAS**, Ewald Motors of Oconomowoc, LLC, in Oconomowoc, Wisconsin, was awarded the State
 10 contract for law enforcement vehicles; and,
 11
 12 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid
 13 specifications and recommend purchasing one Dodge Durango.
 14
 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 16 this _____ day of _____, 2019 that a Purchase Order be issued, to Ewald Motors of
 17 Oconomowoc, LLC, totaling the amount of \$30,832.50, for the purchase of one 2020 Dodge Durango.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Ron Bomkamp

Terry Fell

Brian Knudson

Philip Owens, Vice Chair

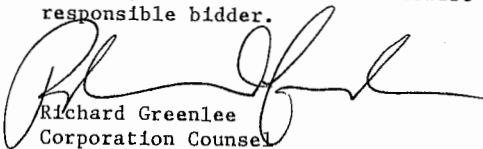
FISCAL NOTE:

Funds were included in the 2020 budget for the cost of this vehicle.


Sherry Oja
Finance Director

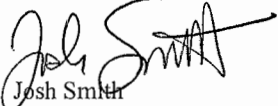
LEGAL NOTE:

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

Authorizing Purchase of Patrol Squad Dodge Durango

Executive Summary

The 2020 budget request contains one Dodge Durango. The Sheriff's Office can purchase the 2020 model under the 2019 State contract prices.

Although the 2020 budget has not been adopted yet, the Sheriff's Office would like order one Dodge Durango immediately. The delivery date would be after January 1, 2020. The pricing would be from the 2019 state contract.

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 Motors of Oconomowoc, LLC, in Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles for 2019. The Sheriff's Office and the Purchasing staff reviewed the State of Wisconsin bid specifications and recommend purchasing one Dodge Durango from Ewald Motors of Oconomowoc, LLC.

BID SUMMARY FORM

PROJECT NUMBER: 2020-02
 PROJECT NAME: SANITATION PRODUCTS
 DUE DATE: SEPTEMBER 30, 2019 – 1:30 P.M.
 DEPARTMENT: SHERIFF'S OFFICE AND JAIL

	DIVERSIFIED BUILDING MAINTENANCE JANESVILLE WI	SCHILLING SUPPLY LACROSSE WI	NASSCO INC NEW BERLIN WI	DEVERE JANESVILLE WI
HD MULTI-PURPOSE CLEANER COST PER USABLE GALLON	.098	.18790	.20	.206
UNWRAPPED BAR SOAP	.10 PER 1 OZ BAR	.08856 PER 1.5 OZ BAR	.0434 PER .75 OZ BAR	NO BID


Request for Proposal was advertised in the Beloit Daily News and on the Internet. Nine additional vendors were solicited that did not respond.

The Purchasing Division solicited bids from vendors for providing sanitation products to be used at the Rock County Sheriff's Office and Jail. Four vendors submitted bids for the two items. Sheriff and Purchasing staff reviewed the bids for compliance with the bid specifications. Not all bidders submitted bids on every item. Based on the information provided by the bidders, the recommendation of the Sheriff's Office is to contact as follows **Diversified Building Maintenance** for the Heavy Duty Multi-Purpose Cleaner and **Schilling Supply** for the Unwrapped Bar Soap (Rock County is opting for the larger 1.5 ounce bar).

This contract is a one year contract for 2020 with the option to renew for two additional one-year periods, not to exceed a total of three years.

PREPARED BY: JODI MILLIS – PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: HEAVY DUTY MULTI-PURPOSE CLEANER TO DIVERSIFIED BUILDING MAINTENANCE AND BAR SOAP TO SCHILLING SUPPLY


Signature

11/04/19
Date

GOVERNING COMMITTEE APPROVAL:

Chair

Vote

Date