



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – DECEMBER 4, 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 November 20, 2017
5. Consent Calendar
 - A. Transfers
 - B. Review of Payments
6. Resolutions
 - A. Authorizing Acceptance of Highway Safety Grant
 - B. Authorizing Purchase of Patrol Squads and Fleet Vehicles
7. Set Future Meeting Dates
8. Committee Requests and Motions
9. Tour of Master Control, Jury Assembly Room, Child Support, and a Courtroom
10. Adjournment

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2017

| Account Number | Account Name | PO# | Check Date | Vendor Name | Inv/Enc Amt |
|--------------------|------------------|--------------------|------------|--------------------------------|-------------|
| 21-2100-0000-61920 | PHYSICALS | P1700170 | 11/22/2017 | MERCY OCCUPATIONAL HEALTH | 1,081.47 |
| | | P1701953 | 11/02/2017 | MERCY HEALTH SYSTEM | 2,277.68 |
| 21-2100-0000-62210 | TELEPHONE | P1700154 | 11/16/2017 | CHARTER COMMUNICATIONS | 125.51 |
| 21-2100-0000-62400 | R & M SERV | P1700173 | 11/22/2017 | OFFICE PRO INC | 52.40 |
| 21-2100-0000-62410 | R & M-VEHICLES | P1700140 | 11/02/2017 | BANDT COMMUNICATIONS INC | 878.75 |
| | | P1700141 | 11/30/2017 | BATTERIES PLUS LLC | 31.90 |
| | | P1700144 | 11/02/2017 | GORDIE BOUCHER FORD LINCOLN ME | 9,122.54 |
| | | P1700152 | 11/02/2017 | CARQUEST AUTO PARTS | 1,544.30 |
| | | P1700158 | 11/02/2017 | FAGAN CHEVROLET AND CADILLAC I | 3,540.23 |
| | | P1700160 | 11/02/2017 | FRANK BOUCHER CHRYSLER DODGE | 310.51 |
| | | P1700169 | 11/30/2017 | MENARDS | 5.18 |
| | | P1700175 | 11/02/2017 | PIONEER RIM AND WHEEL CO | 56.83 |
| | | P1700177 | 11/30/2017 | ROCK COUNTY SHERIFFS PETTY CAS | 57.23 |
| | | P1700244 | 11/09/2017 | DAVIS CITGO SERVICE INC | 1,228.00 |
| | | P1700246 | 11/22/2017 | POMPS TIRE SERVICE INC | 4,070.47 |
| | | P1700250 | 11/02/2017 | BEE LINE ALIGNMENT INC | 50.00 |
| | | P1700256 | 11/22/2017 | GALLS LLC | 592.50 |
| | | P1700808 | 11/16/2017 | GENERAL COMMUNICATIONS INC | 1,982.00 |
| 21-2100-0000-62420 | MACH & EQUIP RM | P1700140 | 11/22/2017 | BANDT COMMUNICATIONS INC | 95.00 |
| | | P1702662 | 11/22/2017 | TACTICAL SOLUTIONS | 180.00 |
| 21-2100-0000-63100 | OFC SUPP & EXP | P1700141 | 11/16/2017 | BATTERIES PLUS LLC | 13.32 |
| | | P1700177 | 11/30/2017 | ROCK COUNTY SHERIFFS PETTY CAS | 50.83 |
| | | P1700181 | 11/02/2017 | STAPLES BUSINESS ADVANTAGE | 517.64 |
| | | P1700830 | 11/02/2017 | ARAMARK UNIFORM SERVICES INC | 34.56 |
| | | P1702506 | 11/16/2017 | HENRICKSEN | 94.90 |
| | | P1702619 | 11/22/2017 | LYNN CARD COMPANY | 123.00 |
| | | P1702900 | 11/30/2017 | DELUXE BUSINESS CHECKS AND SOL | 283.83 |
| | | 21-2100-0000-63101 | POSTAGE | P1700159 | 11/02/2017 |
| P1700177 | 11/30/2017 | | | ROCK COUNTY SHERIFFS PETTY CAS | 265.23 |
| P1700184 | 11/22/2017 | | | UPS STORE,THE | 96.47 |
| 21-2100-0000-63200 | PUBL./SUBCR/DUES | P1702794 | 11/16/2017 | INTERNATIONAL ASSOCIATION FOR | 160.00 |
| 21-2100-0000-63300 | TRAVEL | P1700177 | 11/30/2017 | ROCK COUNTY SHERIFFS PETTY CAS | 10.00 |
| 21-2100-0000-63405 | SECURITY SUPPL | P1702491 | 11/16/2017 | COP QUEST INC | 261.00 |
| 21-2100-0000-63406 | CLOTHING/UNIFORM | P1700147 | 11/16/2017 | LARK UNIFORMS | 143.55 |

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| | | P1701874 | 11/16/2017 | COP QUEST INC | 66.05 |
| 21-2100-0000-63407 | COMPUTER SUPPL | P1700173 | 11/22/2017 | OFFICE PRO INC | 1,285.97 |
| | | P1700181 | 11/02/2017 | STAPLES BUSINESS ADVANTAGE | 3,399.31 |
| 21-2100-0000-63409 | CRIME SCENE SUPP | P1700137 | 11/02/2017 | ADORAMA | 635.66 |
| | | P1700169 | 11/02/2017 | MENARDS | 153.66 |
| | | P1700179 | 11/30/2017 | SIRCHIE FINGER PRINT LABORATOR | 260.30 |
| | | P1700185 | 11/16/2017 | ULINE | 62.59 |
| | | P1702840 | 11/22/2017 | SIRCHIE FINGER PRINT LABORATOR | 57.98 |
| | | P1702867 | 11/22/2017 | DASH MEDICAL GLOVES | 116.35 |
| 21-2100-0000-63501 | GAS & FUELS | P1700165 | 11/16/2017 | JP MORGAN CHASE BANK NA | 639.81 |
| | | P1700190 | 11/22/2017 | WRIGHT EXPRESS FSC | 17,425.73 |
| 21-2100-0000-63900 | AMMO/RANGE SUPPL | P1702254 | 11/16/2017 | EASTERN BEACON INDUSTRIES LLC | 220.00 |
| | | P1702804 | 11/22/2017 | KIESLER POLICE SUPPLY INC | 1,288.45 |
| | | P1702839 | 11/30/2017 | GALLS LLC | 157.80 |
| 21-2100-0000-63902 | CRIME PREVENTION | P1700169 | 11/16/2017 | MENARDS | 22.50 |
| | | P1702910 | 11/30/2017 | VOGUE CLEANERS | 15.00 |
| 21-2100-0000-63904 | POLICING/1ST AID | P1700148 | 11/16/2017 | BELOIT MEMORIAL HOSPITAL | 49.97 |
| | | P1700165 | 11/16/2017 | JP MORGAN CHASE BANK NA | 211.50 |
| | | P1700177 | 11/30/2017 | ROCK COUNTY SHERIFFS PETTY CAS | 10.00 |
| | | P1700188 | 11/16/2017 | WISCONSIN DEPARTMENT OF FINANC | 20.00 |
| | | P1702664 | 11/02/2017 | BELOIT FIRE PROTECTION COMPANY | 282.00 |
| | | P1702790 | 11/16/2017 | CARDIO PARTNERS INC | 595.00 |
| | | P1702795 | 11/16/2017 | VETERINARY EMERGENCY SERVICES | 453.80 |
| 21-2100-0000-64200 | TRAINING EXP | | 11/02/2017 | BETLEY, RON | 175.00 |
| | | P1700165 | 11/16/2017 | JP MORGAN CHASE BANK NA | 468.00 |
| | | P1700177 | 11/30/2017 | ROCK COUNTY SHERIFFS PETTY CAS | 30.00 |
| | | P1702789 | 11/09/2017 | WISCONSIN DEPARTMENT OF AGRICU | 35.00 |
| | | P1702791 | 11/16/2017 | WISCONSIN DEPARTMENT OF | 415.00 |
| | | P1702861 | 11/22/2017 | YOUNG, GREGORY A | 400.00 |
| | | P1702864 | 11/22/2017 | WAUKESHA COUNTY TECHNICAL | 260.00 |
| 21-2100-0000-64205 | STAFF EDUC | | 11/16/2017 | KADERLY, BRADLEY | 991.22 |
| 21-2100-0000-64904 | SUNDRY EXPENSE | P1700165 | 11/16/2017 | JP MORGAN CHASE BANK NA | 289.00 |
| | | P1700177 | 11/30/2017 | ROCK COUNTY SHERIFFS PETTY CAS | 242.62 |
| | | P1702862 | 11/22/2017 | RIVERS EDGE | 155.25 |
| 21-2100-0000-67160 | CA \$500-\$4,999 | P1702809 | 11/16/2017 | BRAVO COMPANY USA INC | 1,791.51 |
| SHERIFF PROG TOTAL | | | | | 62,561.20 |

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| 21-2140-2017-63904 | POLICING/1ST AID | | | | |
| | | P1702787 | 11/16/2017 | LENS EQUIPMENT | 918.00 |
| 21-2140-2017-65331 | EQUIP LEASE | | | | |
| | | P1701623 | 11/09/2017 | GORDIE BOUCHER FORD LINCOLN ME | 2,700.00 |
| | | | | HIDTA GRANT PROG TOTAL | 3,618.00 |
| 21-2167-0000-62119 | OTHER SERVICES | | | | |
| | | P1700150 | 11/16/2017 | BLACKHAWK TECHNICAL COLLEGE | 35,280.58 |
| | | P1700153 | 11/22/2017 | CESA 2 | 8,594.90 |
| 21-2167-0000-64904 | SUNDRY EXPENSE | | | | |
| | | P1702712 | 11/02/2017 | DVORAK LANDSCAPE SUPPLY LLC | 470.00 |
| | | | | RECAP OPERATIONS PROG TOTAL | 44,345.48 |
| 21-2195-0000-64200 | TRAINING EXP | | | | |
| | | P1702848 | 11/16/2017 | FM K9 | 4,000.00 |
| 21-2195-0000-67161 | CA \$5,000/MORE | | | | |
| | | P1702848 | 11/16/2017 | FM K9 | 6,000.00 |
| | | | | EQUITABLY SHARED FUNDS PROG TOTAL | 10,000.00 |
| 21-2200-0000-62119 | OTHER SERVICES | | | | |
| | | P1700149 | 11/16/2017 | BI INC | 14,674.02 |
| 21-2200-0000-62161 | HOUSEHOLD SERV | | | | |
| | | P1700163 | 11/02/2017 | JAYS BIG ROLLS INC | 1,932.00 |
| | | P1700181 | 11/02/2017 | STAPLES BUSINESS ADVANTAGE | 424.67 |
| | | P1700252 | 11/02/2017 | DE VERE COMPANY INC | 810.80 |
| | | P1700830 | 11/02/2017 | ARAMARK UNIFORM SERVICES INC | 189.27 |
| 21-2200-0000-62163 | LAUNDRY | | | | |
| | | P1700830 | 11/02/2017 | ARAMARK UNIFORM SERVICES INC | 7,677.00 |
| 21-2200-0000-62170 | PHYSICIAN/OTHER | | | | |
| | | P1700243 | 11/16/2017 | ADVANCED CORRECTIONAL | 82,947.48 |
| 21-2200-0000-63100 | OFC SUPP & EXP | | | | |
| | | P1700181 | 11/02/2017 | STAPLES BUSINESS ADVANTAGE | 1,013.86 |
| 21-2200-0000-63406 | CLOTHING/UNIFORM | | | | |
| | | | 11/09/2017 | SCHUMACHER,AUSTIN | 1,000.00 |
| | | | 11/16/2017 | KOBS,TARAN | 1,000.00 |
| | | | 11/30/2017 | PETERSON,CODY R | 1,000.00 |
| 21-2200-0000-64125 | BD OF PRISONERS | | | | |
| | | P1700139 | 11/16/2017 | ARAMARK CORRECTIONAL SERVICES | 44,030.68 |
| 21-2200-0000-64200 | TRAINING EXP | | | | |
| | | | 11/30/2017 | LUSTER,DENNIS | 35.94 |
| | | P1700165 | 11/16/2017 | JP MORGAN CHASE BANK NA | 994.26 |
| | | P1700177 | 11/30/2017 | ROCK COUNTY SHERIFFS PETTY CAS | 60.00 |
| | | P1702786 | 11/16/2017 | FOX VALLEY TECHNICAL COLLEGE | 194.00 |
| | | P1702861 | 11/22/2017 | YOUNG,GREGORY A | 400.00 |
| 21-2200-0000-64904 | SUNDRY EXPENSE | | | | |
| | | P1700140 | 11/02/2017 | BANDT COMMUNICATIONS INC | 1,061.93 |
| | | P1700151 | 11/02/2017 | BOB BARKER COMPANY INC | 12,328.60 |

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| | | P1700154 | 11/16/2017 | CHARTER COMMUNICATIONS | 358.55 |
| | | P1700163 | 11/22/2017 | JAYS BIG ROLLS INC | 483.00 |
| | | P1700165 | 11/16/2017 | JP MORGAN CHASE BANK NA | 45.60 |
| | | P1700168 | 11/09/2017 | MEDLINE INDUSTRIES INC | 2,764.58 |
| | | P1700169 | 11/16/2017 | MENARDS | 35.41 |
| | | P1700177 | 11/30/2017 | ROCK COUNTY SHERIFFS PETTY CAS | 29.00 |
| | | P1700181 | 11/22/2017 | STAPLES BUSINESS ADVANTAGE | 832.48 |
| | | P1700830 | 11/22/2017 | ARAMARK UNIFORM SERVICES INC | 156.33 |
| | | P1702523 | 11/30/2017 | HENRICKSEN | 250.26 |
| | | P1702767 | 11/09/2017 | ROCK COUNTY CHAPLAINGY | 400.00 |
| | | P1702768 | 11/16/2017 | REDWOOD TOXICOLOGY | 435.45 |
| | | P1702904 | 11/30/2017 | GRAINGER | 70.00 |
| | | | | CORRECTIONAL FACILITY PROG TOTAL | 177,635.17 |
| 21-2500-0000-64200 | TRAINING EXP | | | | |
| | | P1700165 | 11/16/2017 | JP MORGAN CHASE BANK NA | 180.00 |
| | | | | EMERGENCY MANAGEMENT PROG TOTAL | 180.00 |
| 21-2540-0000-62119 | OTHER SERVICES | | | | |
| | | P1702925 | 11/30/2017 | CITY OF JANESVILLE | 8,380.62 |
| | | | | LEVEL B HAZMAT TEAM PROG TOTAL | 8,380.62 |
| 21-2560-2017-63904 | POLICING/1ST AID | | | | |
| | | P1702515 | 11/22/2017 | GRAINGER | 76.24 |
| | | | | LOCAL EMRG PLANNING COMM PROG TOTAL | 76.24 |
| 21-2560-2018-63100 | OFC SUPP & EXP | | | | |
| | | P1700181 | 11/09/2017 | STAPLES BUSINESS ADVANTAGE | 29.55 |
| 21-2560-2018-64200 | TRAINING EXP | | | | |
| | | P1700165 | 11/16/2017 | JP MORGAN CHASE BANK NA | 153.75 |
| 21-2560-2018-64201 | CONVENTION EXP | | | | |
| | | P1702926 | 11/30/2017 | WISCONSIN EMERGENCY | 400.00 |
| | | | | LOCAL EMRG PLANNING COMM PROG TOTAL | 583.30 |

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I have reviewed the preceding payments in the total \$307,380.01

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2017

| Account Number | Account Name | PO# | Check Date | Vendor Name | Inv/Enc Amt |
|----------------------------------|-----------------|-----------------------------------|------------|------------------------------|------------------|
| 22-1200-0000-62122 | ATTORNEY FEES | P1700721 | 11/09/2017 | NASH ELLIOTT,ATTY JENNIFER L | 3,814.00 |
| | | P1700723 | 11/16/2017 | OTHRON,RANDI L | 3,814.00 |
| | | P1700724 | 11/09/2017 | WITT LAW OFFICES LLC | 3,814.00 |
| 22-1200-0000-63200 | PUBL/SUBCR/DUES | P1702755 | 11/02/2017 | WISCONSIN STATE JOURNAL | 156.00 |
| | | P1702766 | 11/02/2017 | AFCC | 185.00 |
| 22-1200-0000-63202 | LAW BOOKS | | | | |
| | | P1700239 | 11/02/2017 | THOMSON WEST | 815.10 |
| 22-1200-0000-63901 | JUROR'S MEALS | | | | |
| | | P1700237 | 11/09/2017 | JP MORGAN CHASE BANK NA | 35.96 |
| CIRCUIT COURTS PROG TOTAL | | | | | 12,634.06 |
| 22-1209-0000-63100 | OFC SUPP & EXP | P1700237 | 11/09/2017 | JP MORGAN CHASE BANK NA | 1,722.72 |
| | | P1700240 | 11/09/2017 | OFFICE PRO INC | 20.35 |
| | | CLERK OF COURTS PROG TOTAL | | | |

I have reviewed the preceding payments in the total \$14,377.13

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2017

| Account Number | Account Name | PO# | Check Date | Vendor Name | Inv/Enc Amt |
|--------------------|----------------|--|------------|---------------------------|-------------|
| 22-1201-0000-62119 | OTHER SERVICES | P1700005 | 11/16/2017 | GONZALEZ,BELEM | 950.00 |
| | | P1700006 | 11/16/2017 | FAMILY MATTERS PACT INC | 955.00 |
| | | P1700007 | 11/16/2017 | STRATEGIC RESOLUTIONS LLC | 700.00 |
| 22-1201-0000-63100 | OFC SUPP & EXP | P1701008 | 11/16/2017 | OFFICE PRO INC | 12.28 |
| | | MEDIATION/FAMILY COURT SERVICE PROG TOTAL | | | |

I have reviewed the preceding payments in the total \$2,617.28

Date: _____ Dept _____
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| Account Number | Account Name | PO# | Check Date | Vendor Name | Inv/Enc Amt |
|--|------------------|----------|------------|--------------------------------|-------------------|
| 23-2400-0000-62217 | TELETYPE SERV | | | | |
| | | P1701018 | 11/16/2017 | CITY OF JANESVILLE | 1,050.00 |
| 23-2400-0000-62218 | DATA COMMUNICTN. | | | | |
| | | P1700553 | 11/16/2017 | CHARTER COMMUNICATIONS | 113.91 |
| 23-2400-0000-62420 | MACH & EQUIP RM | | | | |
| | | P1700556 | 11/02/2017 | GENERAL COMMUNICATIONS INC | 2,227.50 |
| | | P1702635 | 11/16/2017 | CUMMINS NPOWER LLC | 1,187.12 |
| | | P1702832 | 11/22/2017 | FERRELLGAS | 266.76 |
| | | P1702842 | 11/22/2017 | BRILL,HANK | 1,420.00 |
| 23-2400-0000-63406 | CLOTHING/UNIFORM | | | | |
| | | P1702718 | 11/16/2017 | MMPR | 172.05 |
| 23-2400-0000-64200 | TRAINING EXP | | | | |
| | | P1700559 | 11/09/2017 | JP MORGAN CHASE BANK NA | 1,481.52 |
| | | P1702897 | 11/30/2017 | COMMUNITY ACTION INC OF ROCK & | 1,500.00 |
| 23-2400-0000-66321 | BLDG/OFC LEASE | | | | |
| | | P1700560 | 11/22/2017 | GLOBAL TOWER ASSETS LLC | 888.15 |
| 23-2400-0000-67161 | CA \$5,000/MORE | | | | |
| | | P1701842 | 11/22/2017 | GENERAL COMMUNICATIONS INC | 122,750.00 |
| 911 PROJECT OPERATIONS PROG TOTAL | | | | | 133,057.01 |

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I have reviewed the preceding payments in the total \$133,057.01

Date: _____ Dept _____
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| Account Number | Account Name | PO# | Check Date | Vendor Name | Inv/Enc Amt |
|--------------------|-----------------|----------|------------|---|-----------------|
| 24-1610-0000-62124 | CRIMINAL INVEST | P1702827 | 11/16/2017 | DANE COUNTY CLERK OF COURTS | 16.37 |
| 24-1610-0000-62126 | OFFICER FEES | P1700621 | 11/09/2017 | SOUTHEAST WISCONSIN PROCESS LL | 440.00 |
| 24-1610-0000-62501 | REPORTER FEES | P1700688 | 11/09/2017 | HILL,KRISTEN L | 214.00 |
| | | P1700689 | 11/09/2017 | KANE,KRISTINE | 728.00 |
| | | P1700697 | 11/09/2017 | MUELLER CPR-CM,TAMMIE D | 45.00 |
| | | P1700698 | 11/09/2017 | NELSON,DEBRA A | 15.00 |
| | | P1700699 | 11/09/2017 | KLAREN,JENNIFER LYNN | 40.00 |
| | | P1700700 | 11/09/2017 | SELF RPR CSR,MALISSA J | 7.50 |
| 24-1610-0000-63100 | OFC SUPP & EXP | P1700701 | 11/09/2017 | OFFICE PRO INC | 580.71 |
| | | P1700742 | 11/09/2017 | STAPLES BUSINESS ADVANTAGE | 261.78 |
| 24-1610-0000-63202 | LAW BOOKS | P1702828 | 11/16/2017 | UNIVERSITY OF WISCONSIN LAW SC | 80.00 |
| 24-1610-0000-63300 | TRAVEL | | 11/16/2017 | DIRKS,SCOTT H | 27.95 |
| | | | 11/16/2017 | SULLIVAN,RICHARD J | 19.26 |
| | | | 11/16/2017 | OLEARY,DAVID J | 157.56 |
| 24-1610-0000-64200 | TRAINING EXP | P1702826 | 11/09/2017 | WISCONSIN DEPARTMENT OF JUSTIC | 545.00 |
| | | | | DISTRICT ATTORNEY PROG TOTAL | 3,177.13 |
| 24-1611-0000-63100 | OFC SUPP & EXP | P1700579 | 11/22/2017 | OFFICE PRO INC | 42.24 |
| | | | | DEF PROSC-DOMESTIC VIOLENCE PROG TOTAL | 42.24 |
| 24-1612-0000-63100 | OFC SUPP & EXP | P1700321 | 11/30/2017 | OFFICE PRO INC | 160.09 |
| | | | | VICTIM/WITNESS PROG TOTAL | 160.09 |

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I have reviewed the preceding payments in the total \$3,379.46

Date: _____ Dept _____
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|------------------------------------|-----------------|----------|------------|--------------------------------|-----------------|
| 28-2650-0000-62170 | PHYSICIAN/OTHER | P1700342 | 11/16/2017 | AXIS FORENSIC TOXICOLOGY INC | 2,768.00 |
| | | P1700494 | 11/16/2017 | LB MEDWASTE SERVICES | 60.21 |
| | | P1700496 | 11/30/2017 | MCKESSON MEDICAL SURGICAL | 531.83 |
| | | P1700506 | 11/30/2017 | SSM HEALTH CARE OF WISCONSIN I | 272.80 |
| | | P1700636 | 11/30/2017 | EXTRA PACKAGING LLC | 1,252.50 |
| | | P1702706 | 11/16/2017 | VWR INTERNATIONAL LLC | 442.41 |
| 28-2650-0000-63100 | OFC SUPP & EXP | P1700502 | 11/16/2017 | OFFICE PRO INC | 24.16 |
| 28-2650-0000-63300 | TRAVEL | P1700511 | 11/09/2017 | JP MORGAN CHASE BANK NA | 492.00 |
| MEDICAL EXAMINER PROG TOTAL | | | | | 5,843.90 |

I have reviewed the preceding payments in the total **\$5,843.90**

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|--------------------|------------------|----------|------------|---------------------------------|-----------------|
| 34-3850-0000-62119 | OTHER SERVICES | | | | |
| | | P1700032 | 11/02/2017 | GREGG INVESTIGATIONS INC | 2,070.00 |
| | | P1700033 | 11/02/2017 | VITAL RECORDS | 253.00 |
| | | P1700034 | 11/02/2017 | DNA DIAGNOSTICS CENTER | 1,995.50 |
| 34-3850-0000-62126 | OFFICER FEES | | | | |
| | | P1700032 | 11/02/2017 | GREGG INVESTIGATIONS INC | 420.00 |
| | | P1702709 | 11/02/2017 | PI INVESTIGATIONS | 40.00 |
| | | P1702739 | 11/02/2017 | STATE PROCESS SERVICE INC | 30.25 |
| | | P1702764 | 11/02/2017 | WAYNESBORO CITY SHERIFF | 75.00 |
| | | P1702805 | 11/09/2017 | DANE COUNTY SHERIFFS OFFICE | 41.07 |
| | | P1702846 | 11/16/2017 | STATE PROCESS SERVICE INC | 30.25 |
| | | P1702895 | 11/22/2017 | MILWAUKEE COUNTY SHERIFFS DEPA | 75.00 |
| 34-3850-0000-62210 | TELEPHONE | | | | |
| | | P1700030 | 11/16/2017 | LANGUAGE LINE SERVICES | 87.84 |
| 34-3850-0000-62503 | INTERPRETER FEES | | | | |
| | | P1700028 | 11/22/2017 | BILINGUAL TRAINING CONSULTANTS | 275.25 |
| 34-3850-0000-63100 | OFC SUPP & EXP | | | | |
| | | P1700031 | 11/09/2017 | OFFICE PRO INC | 301.08 |
| | | P1700035 | 11/09/2017 | JP MORGAN CHASE BANK NA | 308.12 |
| 34-3850-0000-64200 | TRAINING EXP | | | | |
| | | P1700035 | 11/09/2017 | JP MORGAN CHASE BANK NA | 1,230.00 |
| | | | | CHILD SUPPORT PROG TOTAL | 7,232.36 |

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2017

| Account Number | Account Name | PO# | Check Date | Vendor Name | Inv/Enc Amt |
|----------------|--------------|-----|------------|-------------|-------------|
|----------------|--------------|-----|------------|-------------|-------------|

I have reviewed the preceding payments in the total **\$7,232.36**

Date: _____ Dept _____
Committee _____

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

November 27, 2017
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 and related benefits; and,
12

13 **WHEREAS**, this grant requires a local match of 25%; and,
14

15 **WHEREAS**, the match may be an in-kind match or a hard match.
16

17 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this
18 _____ day of _____ 2017, that the Rock County Sheriff is authorized to accept funds under the
19 Highway Safety Grants and,
20

21 **BE IT FURTHER RESOLVED**, that the 2017 budget be amended as follows:
22

| 23 Account Description | Budget at | Amount | Amended |
|------------------------|-----------|-------------|----------|
| 24 & Account Number | 11/01/17 | Incr (Decr) | Budget |
| 25 Source of Funds | | | |
| 26 Federal Aid | | | |
| 27 21-2120-2018-42100 | \$0 | \$70,000 | \$70,000 |
| 28 Use of Funds | | | |
| 29 Overtime Wages | | | |
| 30 21-2120-2018-61210 | \$0 | \$40,000 | \$40,000 |
| 31 Aid to Localities | | | |
| 32 21-2120-2018-69501 | \$0 | \$30,000 | \$30,000 |

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Terry Fell

Henry Brill, Vice Chair

Phillip Owens

Brian Knudson


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair Date

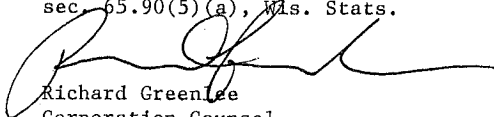
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$70,000 in Federal Aid for the Highway Safety Program. Funding for the required 25% match is available in the budget.


Sherry Oja
Finance Director

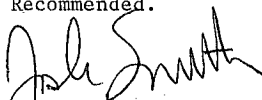
LEGAL NOTE:

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.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

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 and related benefits. This grant requires a local match of 25%. The match may be an in-kind match or a hard match.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

November 27, 2017
DATE DRAFTED

Authorizing Purchase of Patrol Squads and Fleet Vehicles

1 **WHEREAS**, funds are included in the Sheriff's Office's 2018 budget for the purchase three Dodge
 2 Chargers, one Dodge Grand Caravan, two Ford Interceptor Utilities, and two Chevrolet Tahoes; 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-01 (Dodge), #505ENT-M18-2018VEHICS-02 (Ford), #505ENT-M18-2018VEHICS-03
 7 (Chevrolet); and,
 8
 9 **WHEREAS**, Ewald Automotive Group, of Oconomowoc, Wisconsin, and Ewald Hartford Ford, of
 10 Hartford, Wisconsin, were awarded the State contracts 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 do recommend purchasing three Dodge Chargers, one Dodge Grand Caravan, two Ford
 14 Interceptor Utilities, and two Chevrolet Tahoes.
 15
 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 17 this _____ day of _____, 2017 that Purchase Orders be issued to Ewald Automotive Group,
 18 of Oconomowoc, Wisconsin, and Ewald Hartford Ford, of Hartford, Wisconsin, in the amount of \$223,246,
 19 for the purchase of the 2018 Sheriff's Office's fleet.

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 Sheriff's 2018 budget for the purchase of these fleet vehicles.

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

Executive Summary

Funds are included in the Sheriff's Office's 2018 budget for the purchase of a patrol squads and other fleet vehicles. 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, and Ewald Hartford Ford, of Hartford, Wisconsin, were awarded the State contract for law enforcement vehicles. The Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid specifications and do recommend purchasing three Dodge Chargers, one Dodge Grand Caravan, two Ford Interceptor Utilities, and two Chevrolet Tahoes from Ewald Automotive Group, of Oconomowoc, Wisconsin.

| <u>Description</u> | <u>Qty.</u> | <u>Price Each</u> | <u>Total</u> |
|---------------------------------|-------------|-------------------|--------------|
| Dodge Charger Police | 1 | \$21,715.50 | \$21,715.50 |
| Dodge Charger Police | 2 | \$22,477.50 | \$44,955.00 |
| Dodge Grand Caravan | 1 | \$23,145.50 | \$23,145.50 |
| Ford Police Interceptor Utility | 2 | \$30,239.50 | \$60,479.00 |
| Chevrolet Tahoe | 2 | \$36,475.50 | \$72,951.00 |
| Total | 8 | | \$223,246.00 |