



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – AUGUST 3, 2015 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes –July 20, 2015
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) 911 Communications Center
6. Resolutions
 - A. Recognizing Deputy Timothy D. Roth
 - B. Authorizing the Renewal of Agreement with the City of Janesville for the Hazardous Materials Response Team
 - C. Authorizing Interview Rooms Upgrade and Authorizing Vendor for Interview Rooms Upgrade
 - D. Amending the Sheriff's Office Budget for Costs Related to the Beloit Stop the Violence Initiative (Resolution will be provided at the meeting.)
7. Semi-Annual Report
 - A. Child Support
 - B. Circuit Courts
 - C. Clerk of Courts
 - D. 911 Communications Center
 - E. District Attorney
 - F. Mediation & Family Court Services
 - G. Medical Examiners
 - H. Sheriff's Office
8. Committee Requests and Motions
9. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-61920	PHYSICALS	P1502579	06/30/2015	STANARD AND ASSOCIATES INC	3,290.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,804.00	14,626.67	0.00	3,290.50	1,886.83
21-2100-0000-62410	R & M-VEHICLES				
	P1500363	07/06/2015	CARQUEST AUTO PARTS	59.96	
	P1500376	07/02/2015	MENARDS	13.98	
	P1500379	01/08/2015	MONROE POWERSPORTS	11.00	
	P1500383	06/16/2015	ROCK COUNTY SHERIFFS PETTY CAS	10.54	
	P1502498	06/23/2015	HARBOR RECREATION	1,123.01	
	P1502570	06/24/2015	GENERAL FIRE EQUIPMENT COMPAN'	668.69	
	P1502571	07/02/2015	HARBOR RECREATION	16.49	
	P1502578	07/06/2015	ROCK RIVER MARINA	103.00	
	P1502589	06/25/2015	DAVIS CITGO SERVICE INC	592.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	58,436.24	67,583.90	2,598.67	6,381.19
21-2100-0000-62420	MACH & EQUIP RM				
	P1500359	07/02/2015	BANDT COMMUNICATIONS INC	148.75	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,770.00	3,060.42	0.00	148.75	560.83
21-2100-0000-63101	POSTAGE				
	P1500383	06/03/2015	ROCK COUNTY SHERIFFS PETTY CAS	271.38	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,260.00	5,515.94	5,302.17	271.38	2,170.51
21-2100-0000-63405	SECURITY SUPPL				
	P1500368	07/12/2015	GALLS LLC	2,555.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	40,110.00	31,295.30	0.00	2,555.00	6,259.70
21-2100-0000-63406	CLOTHING/UNIFORM				
	P1501379	07/08/2015	LARK UNIFORMS	431.58	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	84,949.00	82,047.92	0.00	431.58	2,469.50
21-2100-0000-63501	GAS & FUELS				
	P1500383	05/07/2015	ROCK COUNTY SHERIFFS PETTY CAS	75.60	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	312,000.00	113,305.91	198,409.15	75.60	209.34
21-2100-0000-63900	AMMO/RANGE SUPPL				
	P1500383	06/15/2015	ROCK COUNTY SHERIFFS PETTY CAS	29.52	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	37,493.00	24,291.74	354.51	29.52	12,817.23
21-2100-0000-63904	POLICING/1ST AID				
	P1500373	07/13/2015	KENLYN KENNELS INC	47.50	
	P1500383	05/14/2015	ROCK COUNTY SHERIFFS PETTY CAS	21.19	
	P1502610	06/19/2015	EDGERTON HOSPITAL AND HEALTH S	75.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,211.00	9,831.64	878.25	143.69	7,357.42
21-2100-0000-63908	INVESTIG.EXPENSE				
	P1500383	06/16/2015	ROCK COUNTY SHERIFFS PETTY CAS	1.89	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00	181.37	0.00	1.89	1,316.74
21-2100-0000-64200	TRAINING EXP				
	P1502496	07/08/2015	FBI MILWAUKEE	20.00	
	P1502573	06/25/2015	NORTHEAST WISCONSIN TECHNICAL	900.00	
	P1502575	07/20/2015	BADGER STATE SHERIFFS ASSOCIAT	50.00	
	P1502576	07/02/2015	MADISON AREA TECHNICAL COLLEGE	130.35	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,500.00	24,645.98	3,594.41	1,100.35	9,159.26
21-2100-0000-64205	STAFF EDUC				
		06/30/2015	THOMPSON, MARK	950.01	
		06/30/2015	AMADOR, MARIA	1,502.37	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	53,650.00	35,360.57	0.00	2,452.38	15,837.05
21-2100-0000-64904	SUNDRY EXPENSE				
	P1500365	06/24/2015	COUNTRY VIEW HOSPITAL	103.44	
	P1500376	07/17/2015	MENARDS	414.94	
	P1500383	05/29/2015	ROCK COUNTY SHERIFFS PETTY CAS	81.00	
	P1502611	06/30/2015	SIGN A RAMA USA	144.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	5,182.31	64.00	743.38	4,010.31
SHERIFF PROG TOTAL				13,842.69	
21-2119-2015-69501	AID TO LOCALITIE				
	P1502490	06/26/2015	JANESVILLE POLICE DEPARTMENT	2,741.44	
	P1502491	06/26/2015	EVANSVILLE POLICE DEPARTMENT,C	698.94	
	P1502492	06/26/2015	EDGERTON POLICE DEPARTMENT	3,225.64	
	P1502493	06/26/2015	TOWN OF MILTON POLICE DEPARTME	179.24	
	P1502494	06/26/2015	TOWN OF BELOIT POLICE DEPARTME	1,530.81	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	45,000.00	6,570.76	0.00	8,376.07	30,053.17
OWI TASK FORCE GRANT PROG TOTAL				8,376.07	
21-2144-2014-64904	SUNDRY EXPENSE				
		P1500383	06/22/2015	ROCK COUNTY SHERIFFS PETTY CAS	17.96
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	627.19	0.00	17.96	354.85
COPS AND KIDS FOUNDATION PROG TOTAL				17.96	
21-2144-2015-64904	SUNDRY EXPENSE				
ENC		R1502961	07/23/2015	AMAZON.COM	305.17
		P1500376	07/14/2015	MENARDS	250.01
		P1502572	06/30/2015	SIGN A RAMA USA	225.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	0.00	0.00	780.18	219.82
COPS AND KIDS FOUNDATION PROG TOTAL				780.18	
21-2167-0000-64904	SUNDRY EXPENSE				
		P1500355	07/11/2015	ACE PORTABLES	75.00
		P1500383	05/07/2015	ROCK COUNTY SHERIFFS PETTY CAS	38.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	1,457.66	489.25	113.00	2,940.09
RECAP OPERATIONS PROG TOTAL				113.00	
21-2190-0000-67105	MOTOR VEHICLES				
		P1502497	06/17/2015	JEFFERSON FIRE AND SAFETY INC	737.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	375,722.00	280,021.67	51,494.00	737.00	43,469.33
SHERIFF'S VEHICLES PROG TOTAL				737.00	
21-2200-0000-62161	HOUSEHOLD SERV				
		P1500389	06/26/2015	UNISOURCE WORLDWIDE INC	329.49
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00	30,458.01	6,138.35	329.49	10,979.15
21-2200-0000-64200	TRAINING EXP				
		P1502495	06/23/2015	FOX VALLEY TECHNICAL COLLEGE	675.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	33,000.00	10,772.53	3,804.91	675.00	17,747.56

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2200-0000-64904	SUNDRY EXPENSE				
ENC		R1502915	07/17/2015	AMAZON.COM	653.75
		P1500376	07/08/2015	MENARDS	15.97
		P1500383	05/14/2015	ROCK COUNTY SHERIFFS PETTY CAS	40.14
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	49,075.62	2,326.09	709.86	82,888.43
CORRECTIONAL FACILITY PROG TOTAL					1,714.35
21-2500-0000-63500	R&M SUPPLIES				
		P1500359	07/02/2015	BANDT COMMUNICATIONS INC	191.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,100.00	4,783.18	0.00	191.25	5,125.57
EMERGENCY MANAGEMENT PROG TOTAL					191.25
21-2560-2015-64203	EDUC MAT & SUPPL				
		P1502484	06/26/2015	JANESVILLE GAZETTE INC	72.64
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,234.00	704.00	759.30	72.64	(301.94)
LOCAL EMRG PLANNING COMM PROG TOTAL					72.64

I have examined the preceding bills and encumbrances in the total amount of **\$25,845.14**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **AUG 03 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62122	ATTORNEY FEES				
ENC		R1502930	07/20/2015	FRANK,ATTY MATTHEW L	22,884.00
ENC		R1502932	07/20/2015	FREIER,ATTY JOSEPH M	19,070.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	185,000.00	96,376.70	57,210.00	41,954.00	(10,540.70)
22-1200-0000-64200	TRAINING EXP				
		P1502632	07/21/2015	WISCONSIN REGISTER IN PROBATE	35.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	600.00	210.00	0.00	35.00	355.00
CIRCUIT COURTS PROG TOTAL				41,989.00	
22-1209-0000-63100	OFC SUPP & EXP				
ENC		R1502938	07/20/2015	AMAZON.COM	70.75
		P1501850	06/21/2015	HENRICKSEN	112.84
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,705.00	9,449.06	523.70	183.59	3,548.65
CLERK OF COURTS PROG TOTAL				183.59	

I have examined the preceding bills and encumbrances in the total amount of **\$42,172.59**

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

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **AUG 08 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1201-0000-63100	OFC SUPP & EXP	P1502235	06/28/2015	HENRICKSEN	291.65
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	767.00	29.57	0.00	291.65	445.78
MEDIATION/FAMILY COURT SERVICE PROG TOTAL				291.65	

I have examined the preceding bills and encumbrances in the total amount of **\$291.65**

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

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **AUG 03 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
23-2400-0000-62119	OTHER SERVICES	P1502483	06/22/2015	INTRADO INC	78.78	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	21,972.00	17,708.53	2,482.00	78.78	1,702.69	
23-2400-0000-62420	MACH & EQUIP RM	P1502434	06/30/2015	THOMAS AND BETTS POWER SOLUTIK	493.52	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	14,830.00	790.19	0.00	493.52	13,546.29	
23-2400-0000-63406	CLOTHING/UNIFORM	P1502550	06/30/2015	MMPR	199.70	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	7,620.00	6,400.00	0.00	199.70	1,020.30	
				911 PROJECT OPERATIONS PROG TOTAL	772.00	

I have examined the preceding bills and encumbrances in the total amount of **\$772.00**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **AUG 03 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62126	OFFICER FEES				
		P1500445	07/14/2015	SOUTHEAST WISCONSIN PROCESS LI	215.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,500.00	3,335.00	0.00	215.00	3,950.00
24-1610-0000-62501	REPORTER FEES				
		P1500449	07/08/2015	KANE, KRISTINE	6.00
		P1500450	07/13/2015	BARKLEY, MICAL	28.00
		P1500455	07/08/2015	HARRELSON, PHILIP C	6.00
		P1500456	07/14/2015	HILL, KRISTEN	86.00
		P1502597	06/16/2015	HARRIS REPORTING LLC	307.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,000.00	3,537.70	0.00	431.40	3,030.90
24-1610-0000-63200	PUBL/SUBCR/DUES				
		P1502505	07/01/2015	CLASS A	25.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,400.00	7,435.50	0.00	25.00	939.50
24-1610-0000-64200	TRAINING EXP				
		P1502505	07/01/2015	CLASS A	50.00
		P1502506	07/08/2015	LANDMARK RESORT AND CONFEREN	140.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,200.00	2,189.00	210.00	190.00	2,611.00
DISTRICT ATTORNEY PROG TOTAL				861.40	

I have examined the preceding bills and encumbrances in the total amount of **\$861.40**

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

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **AUG 03 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES	P1502606	07/09/2015	DWD	600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	834,024.00	378,538.99	30,236.75	600.00	424,648.26
34-3850-0000-62126	OFFICER FEES	P1500595	07/02/2015	O BRIEN AND ASSOCIATES INC	480.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,500.00	8,068.78	28.00	480.00	12,923.22
34-3850-0000-62210	TELEPHONE	P1500594	06/30/2015	LANGUAGE LINE SERVICES	165.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,300.00	5,605.16	0.00	165.60	5,529.24
34-3850-0000-62503	INTERPRETER FEES	P1500590	07/08/2015	BILINGUAL TRAINING CONSULTANTS	340.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	1,266.81	0.00	340.50	392.69
				CHILD SUPPORT PROG TOTAL	1,586.10

I have examined the preceding bills and encumbrances in the total amount of **\$1,586.10**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **AUG 03 2015**

Dept Head _____

Committee Chair _____

PURCHASE ORDER NUMBER P1500032

PEID 043961

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE JULY 28, 2015

DEPARTMENT COMMUNICATIONS CENTER

COMMITTEE PUBLIC SAFETY & JUSTICE

VENDOR NAME MARKLEY INVESTIGATIONS INC

ACCOUNT NUMBER 23-2400-0000-62119

FUNDS DESCRIPTION OTHER CONTRACTED SERVICES

AMOUNT OF INCREASE \$ 1,000.00

INCREASE FROM \$ 3,500.00 TO \$ 4,500.00

ACCOUNT BALANCE AVAILABLE \$ 1,702.69 SB 07/28/15

REASON FOR AMENDMENT NEW HIRE BACKGROUND INVESTIGATIONS -
MORE VACANCIES THAN EXPECTED

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(If over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(If over \$10,000) Resolution # _____ Adoption Date _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

JULY 24, 2015
DATE DRAFTED

RECOGNIZING DEPUTY TIMOTHY D. ROTH

- 1 **WHEREAS**, Timothy D. Roth began his employment with Rock County on January 16, 1986, as a Correctional
- 2 Officer in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Timothy D. Roth was promoted to the rank of Deputy on April 29, 1989, working in the Patrol
- 5 Division, Correction Services Division, and Court Services Division, and;
- 6
- 7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Roth has served on the Boat Patrol and was
- 8 a Field Training Officer for the Rock County Sheriff's Office, and;
- 9
- 10 **WHEREAS**, Deputy Roth has received numerous commendations and letters of appreciation, and;
- 11
- 12 **WHEREAS**, Deputy Roth will retire from public service on September 18, 2015;
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 15 _____ day of _____, 2015, does hereby recognize Deputy Timothy D. Roth for his over 29 years of
- 16 faithful service and recommends that a sincere expression of appreciation be given to Deputy Timothy D. Roth
- 17 along with best wishes for the future.
- 18
- 19 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 20 resolution to Deputy Timothy D. Roth.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill

Sandra Kraft, Vice Chair

Terry Fell

Eva Arnold

Brian Knudson

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sergeant Shena Kohler
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

June 30, 2015
DATE DRAFTED

**AUTHORIZING THE RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE FOR THE
HAZARDOUS MATERIALS RESPONSE TEAM**

- 1 **WHEREAS**, the City of Janesville has firefighters equipped and trained in the proficiency standards
- 2 necessary to safely and effectively respond to a Level "B" or Type III hazardous materials release; and,
- 3
- 4 **WHEREAS**, the City of Janesville is willing to deploy the team to respond to incidents involving actual
- 5 or potential hazardous material releases of a Type III level of response on a countywide basis under the
- 6 provision that the response is cost neutral to the City of Janesville; and,
- 7
- 8 **WHEREAS**, Resolution No. 11-12A-530 previously authorized the renewal of the agreement with the
- 9 city of Janesville for hazardous material response services and renewed the confirmation of a team of
- 10 certified and equipped firefighters within the Janesville Fire Department capable to serve as the Rock
- 11 County Hazardous Materials Response Team, originally established in 2004; and,
- 12
- 13 **WHEREAS**, Wisconsin State Statute 323.71 and Chapter 2.508 of the Rock County Ordinances allow
- 14 Rock County to bill the responsible party for the cost to respond to hazardous material releases; and,
- 15
- 16 **WHEREAS**, the billing is structured such that Rock County is able to recover some, if not all, of the
- 17 costs associated with a hazardous materials response; and,
- 18
- 19 **WHEREAS**, given Rock County's population density, transportation corridors, industrial base and
- 20 focus on homeland security, the Rock County Board of Supervisors believes it is prudent to continue to
- 21 maintain a countywide response capability.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 24 assembled this _____ day of _____, 2015 does hereby authorize and direct the Rock
- 25 County Board Chair and the Rock County Clerk to execute the renewal of the Hazmat Response
- 26 Services Agreement with the City of Janesville.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Hank Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

**AUTHORIZING THE RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE
FOR THE HAZARDOUS MATERIALS RESPONSE TEAM**

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FISCAL NOTE:

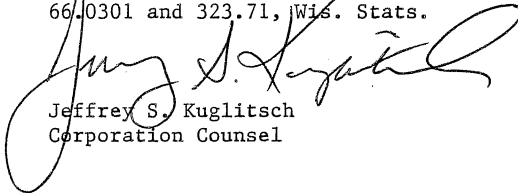
This contract covers FYs 2015-2017. \$48,121 has been included in the 2015 budget to cover estimated costs. Funding will need to be included in the 2016 and 2017 budgets for the estimated cost of these services.



Sherry Oja
Finance Director

LEGAL NOTE:

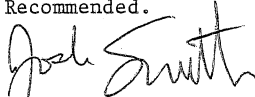
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, 66.0301 and 323.71, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**AUTHORIZING THE RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE FOR THE
HAZARDOUS MATERIALS RESPONSE TEAM**

EXECUTIVE SUMMARY

The Rock County Hazardous Materials Response Team was permanently established in 2004, pursuant to the Rock County Hazmat Emergency Response Plan as mandated by Wisconsin Statute 323.14 and under the authority granted to local agencies to respond to hazardous substance releases per Wisconsin Statute 323.71.

The County of Rock and the City of Janesville Fire Department agreed to intergovernmental cooperation pursuant to the Rock County Hazmat Emergency Response Plan, to utilize the Janesville Hazmat Response Team as a countywide response asset, identifying the team as the Rock County Hazardous Materials Response Team. The Rock County Hazardous Materials Response Team is funded by Rock County.

This resolution authorizes the Board Chair and County Clerk to renew a three - year Agreement with the City of Janesville for the provision of Hazmat response services. Under this agreement, the HAZMAT Response Team, composed of members of the Janesville Fire Department, will respond to Level "B" or Type III hazardous material incidents that occur anywhere within Rock County with the goal of arriving on scene in less than one hour. The Team will include approximately 38 personnel trained to the Hazardous Materials Technician level. This compliment of technicians would mean that a minimum of six to eight technicians are on duty at any given time.

The City is willing to provide services to Rock County with the caveat that it is cost neutral. Under this agreement, the County commits to pay for the fixed cost of keeping the team trained and response ready. The County also commits to pay the City for any incremental cost the team incurs should it make a HAZMAT response. Those costs include items such as employee time and consumable materials associated with the HAZMAT response. The County would pay the City's costs and bill the party responsible for the incident.

This Agreement may or may not be cost neutral to Rock County. Under Wisconsin State Statutes and Chapter 2.5 of the County Ordinances, Rock County can bill and collect from the responsible party for the cost of responding to hazardous materials incidents. The amount collected each year would depend on how many times the team is called out and how long it takes to control the incident.

The Rock County Hazardous Materials Response Team is also contracted with the State of Wisconsin to serve as a statewide response team for Type III hazardous material responses. The State of Wisconsin provides an additional funding to the team in the approximate amount of \$ 15,813 for equipment purchases.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



**Capt. Todd Christiansen and
Diane Michaelis**
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

July 28, 2015
DATE DRAFTED

**AUTHORIZING INTERVIEW ROOMS UPGRADE AND
AUTHORIZING VENDOR FOR INTERVIEW ROOMS UPGRADE**

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the acceptance of the Hendricks Family
- 2 Foundation Grant; and,
- 3
- 4 **WHEREAS**, the purpose of the grant is to upgrade the audio and video recording equipment in four
- 5 interview rooms with the VeriPic Interview Room System; and,
- 6
- 7 **WHEREAS**, VeriPic of Santa Clara, CA is the sole source vendor for the VeriPic Interview Room System;
- 8 and,
- 9
- 10 **WHEREAS**, VeriPic will give a discount of \$19,724 for early payment.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 13 this _____ day of _____, 2015, does approve and authorize the purchase of the VeriPic
- 14 Interview Room System.
- 15
- 16 **BE IT FURTHER RESOLVED**, that a purchase order be issued to VeriPic of Santa Clara, CA, in the
- 17 amount of \$60,000.
- 18
- 19 **BE IT FURTHER RESOLVED**, that payment be made to the vendor upon approval of the Sheriff.
- 20

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

ADMINISTRATIVE NOTE:
Recommended

Josh Smith
County Administrator

FISCAL NOTE:

This purchase will be funded by a \$59,142 grant from Hendricks Family Foundation, Inc and a \$858 transfer from the gasoline account.

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. VeriPic is the sole source provider of this equipment.

Jeffrey S. Kuglitsch
Corporation Counsel

**AUTHORIZING INTERVIEW ROOMS UPGRADE AND
AUTHORIZING VENDOR FOR INTERVIEW ROOMS UPGRADE**

Executive Summary

The Rock County Sheriff's Office received a grant from the Hendricks Family Foundation, Inc., in the amount of \$59,142. The funds will be used to upgrade the audio and video recording equipment in four interview rooms. A transfer of \$858 from the Gasoline & Other Fuel (Law Enforcement Services) account will be necessary to complete the \$60,000 purchase.

The Sheriff's Office currently uses VeriPic Digital Evidence Manager System to manage all of their digital files which include digital photos, digital video, and digital audio files. These digital files are often use as evidence. Digital files stored on a regular computer can be edited. This is not desirable.

Videos created by the VeriPic Interview Room System can be authenticated by injecting patented multiple interlocking hashes at the source, inside the DVR. It is impossible to edit a digital photo, video file, or audio file in VeriPic without detection. VeriPic's systems log all events using a tamperproof time clock. VeriPic holds the patent, which makes VeriPic the sole source provider of this type of data protection.

The cost of the interview room upgrade is \$19,931 per room, totaling \$79,724. VeriPic offered a manager's discount of \$19,724 if payment is made by August 14, 2015. With the discount, the cost of the project will be \$60,000.



Date 7/28/15

Rock County Sheriff
200 East US Highway 14
Janesville, WI 53545

Sole Source Justification letter for the VeriPic® Interview Room System™

Dear Khone Nouansacky:

VeriPic® is the sole manufacture of VeriPic® IRS™ (Interview Room System™). Our software enables users to digitally record video from Interview Rooms and other locations requiring video monitoring.

The VeriPic IRS can record from record from 1 to 4 cameras and 1 or 2 microphones per DVR, per room, and merge the video and audio signals appropriately.

Below I will go into more detail about other features our system offers.

Advanced Technology: VeriPic® holds 6 patents in photo, video and audio technology.

- US Patent #6,434,701
- US Patent #6,792,535
- US Patent #7,480,796
- US Patent #8,285,995
- US Patent #8,433,899
- Taiwan Patent #NI-147643

Compatibility with other VeriPic products your agency already has: All VeriPic products are fully integrated and compatible with all other VeriPic products. Your agency already has other VeriPic products and adding the VeriPic Interview Room System is a perfect complement to your other products because the VeriPic IRS and your existing VeriPic systems share a common database and user login accounts, user data and IRS data can be shared with your existing VeriPic products. The VeriPic IRS is the only one on the market that can share a common database with your other VeriPic Products.

Direct Transcript Creation: "Courtroom Ready" transcripts can be created from Video or Audio files created by the VeriPic Interview Room System through VeriPic's partnership with Net Transcripts. Once the transcripts are ready the VeriPic IRS is the only system able to directly check those transcripts into the VeriPic® Digital Evidence Manager™ through the system's compatibility with other VeriPic products.

Decoding a VeriPic® Database: If you work with one of hundreds of law enforcement agencies that currently use other VeriPic® systems. All VeriPic software products have in common the same data structure.

eDiscovery Compiler™: The VeriPic® Interview Room System™ is 100% compatible with the VeriPic® eDiscovery Compiler™ to make electronic discovery requests easy and accurate.

Unlimited Data Capacity: The VeriPic® Interview Room System™ has no database imposed upper bound on the amount of data it can hold or track. You can use as much disk space as you want to allocate to store your mugshots. VeriPic's system, due to its advanced data structures and encryption, enables your agency to break this barrier by being able to store data both inside and outside the SQL database thus allowing your agency to store as much data as you allocate disk space for.



2360 Walsh Ave., Santa Clara, CA 95051-1301

Phone: 408-496-1200

Web: www.VeriPic.com

Authentication: VeriPic can authenticate videos created by the Interview Room System™ by detecting if a file has not been altered since being created by the VeriPic IRS by injecting patented multiple interlocking hashes (US Patent #7,480,796) at the source inside the DVR.

Securing the Data: We secure the data using military strength encryption. We also use a patented multiple interlocking hash methods to prevent changes in the data after it gets into our system.

Total Security: VeriPic systems have both Authentication and Securing of the Data.

Audit Trails: Only VeriPic's systems have a fully protected Audit Trail™ using an Authentic Clock™. This means all events logged by the system use a tamperproof time clock. No other system uses a tamperproof time clock.

Data Security, U.S. Patent 7,480,796: This patent deals with the security of digital files as stored on a computer. The digital files can be digital photos, digital video, or digital audio files. Digital files stored on a computer can be edited. Often it is desirable to prevent editing of digital files because they may be used as evidence. A common practice is to use a hash calculation such as an MD5 or SHA hash to "lock the file down" to prevent unauthorized editing. VeriPic® realized as far back as 2002 that there is a flaw with this method because of HASH Collisions. A HASH Collision occurs when two different digital files produce the same HASH number. That is why VeriPic® filed for a patent to do things a better way. When using the VeriPic® Digital Evidence Manager®, HASH collisions become impossible for any conceivable digital photo, video or audio file. That means it is impossible to edit a digital photo or video or audio file in VeriPic® without detection! Since VeriPic® holds the patent, only VeriPic® and business partners authorized by VeriPic® can offer you this technology. By the nature of patents, VeriPic® is the sole source provider of this type of data protection.

Note: SHA-1 was cracked in 2005. MD5 was cracked in 2008. VeriPic is protected from these hacking attacks because it uses JK-1 and JK-2 encryption algorithms. VeriPic **does not** use any encryption algorithms that have been compromised like MD5 and SHA-1.

User Defined Groups: VeriPic® assigns cases to user-defined groups. Each group has a particular access level ranging from No Access, Basic, Low, Medium, High or Maximum security clearance. You can also assign Copy & Paste, Enhancement, Print, and Export privileges to each group.

Compatibility with VieVu® Body Worn Cameras: VeriPic® is a business partner of VieVu®, GPI360 and WOLDCOM® and VeriPic products work seamlessly with Body Worn Cameras from these companies.

Compatibility with Streaming Networks, Inc. products: VeriPic® is a business partner of Streaming Networks, Inc. and products of both companies work together seamlessly including the iRecord® Covert video device.

Compatibility with Net Transcripts: VeriPic® products are compatible with Net Transcripts allowing direct creation of "Courtroom Ready" transcripts from Video or Audio files that can be directly checked in to the VeriPic™ Digital Evidence Manager™ and automatically become part of the data tracked with the case.

Compatibility with VeriPic® products: All VeriPic® brand products are compatible with the full range of VeriPic products with full database and login account compatibility including:

- VeriPic® Digital Evidence Manager™
- VeriPic® Barcode System™
- VeriPic® Mug Shot System™
- VeriPic® Digital Evidence Cloud™
- www.VeriPicReports.com and associated systems



2360 Walsh Ave., Santa Clara, CA 95051-1301

Phone: 408-496-1200

Web: www.VeriPic.com

Application Program Interface (API): VeriPic® is the only photo management software designed for law enforcement that has an Application Program Interface (API) kit available. With our API kit you can integrate other software applications with VeriPic®.

Experienced professionals insist on VeriPic® because our solutions offer unparalleled reliability, productivity and security. When you consider all the features of VeriPic®'s unique product offerings, it makes our solution very compelling and no other manufacturer can match it.

VeriPic, Inc. is both the sole manufacturer and the retailer of VeriPic® Interview Room System™. If your agency needs a system with the above listed features VeriPic, Inc. is your sole provider.

Thank you for your time and consideration in this matter.

Best Regards,

A handwritten signature in black ink, appearing to read 'CY', with several loops and flourishes.

Craig Yarbrough
Digital Evidence Specialist
VeriPic®

Note: All Trademarks and Registered Trademarks are the property of their respective owners.

Rock County

Child Support Agency

Courthouse
51 South Main Street
Janesville, WI 53545



TEL: 608/757-5700
FAX: 608/757-5710
TDD: 800/947-3529

MEMO TO: Mary Beaver, Chair
PUBLIC SAFETY & JUSTICE COMMITTEE

MEMO FROM: Kristine Baker Ellis, Director *KBE*
CHILD SUPPORT AGENCY

COPY: Josh Smith, County Administrator

RE: Semi Annual Report-Attendance at Convention/Conferences

DATE: July 20, 2015

Per Resolution 06-9A-087, no one from the Rock County Child Support Agency has attended any conventions or conferences from January 1, 2015 through June 30, 2015 resulting in costs exceeding \$1,000.00 per employee.

If anyone has any questions in this regard, please feel free to contact me.

Respectfully,

Kristine A. Baker Ellis
Kristine Baker Ellis, Director
CHILD SUPPORT AGENCY

kbe/mmr

HON RICHARD T. WERNER

**PRESIDING JUDGE
ROCK COUNTY CIRCUIT COURT
51 S. MAIN STREET
JANESVILLE, WI 53545
Phone No. (608) 743-2229
Fax No. (608) 743-2226**

KRIS KANE
COURT REPORTER
608-743-2230

KRIS HOIUM
JUDICIAL ASSISTANT
608-743-2229
kris.hoiu@wicourts.gov

MELVIN WELLS
COURT ATTENDANT

July 28, 2015

To: Rock County Public Safety & Justice
Josh Smith, Rock County Administrator

From: Richard T. Werner, Rock County Presiding Judge *RTW*

RE: Semi – Annual Report - Attendance at Conventions/Conferences

The Rock County Court Commissioners have not attended nor have plans to attend a convention or conference that exceeds a total cost of \$1,000.00 per event, per employee whether in-state or out-of-state.

Rock County, Wisconsin

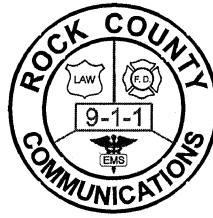
Communications Center

3636 N. County Highway F

Janesville, WI 53545

Phone (608) 757-5100

Fax (608) 757-5081



MEMORANDUM

TO: Public Safety & Justice Committee
FROM: Kathy Sukus, Director *Kathy Sukus*
DATE: July 28, 2015
RE: Semi Annual Training Report

The Rock County Communications Center staff had no trainings, conferences or conventions in which the total cost per event, per employee exceeded \$1,000 in the first half of 2015.

cc: Josh Smith, County Administrator

David J. O'Leary
Rock County District Attorney

Perry L. Folts
Deputy District Attorney



Office of District Attorney
Rock County Courthouse
51 South Main Street
Janesville, Wisconsin 53545
Phone 608-757-5615
FAX 608-757-5725

TO: Public Safety and Justice Committee

FROM: Renee Grover, Office Manager, District Attorney Office

DATE: July 17, 2015

RE: Semi Annual Convention/Conference Report

We have not had any training, conference or convention in which the total cost per event, per employee exceeded \$1,000 in the first half of 2015.

CC: Josh Smith

ROCK COUNTY, WISCONSIN



Mediation & Family Court Services
Rita Costrini-Norgal, Director
51 South Main Street, 4 R; RM 477
Janesville, WI 53545-3951
(608) 757-5546
FAX (608) 757-5640

TO: Public Safety & Justice Committee
FROM: Rita Costrini-Norgal, Director (Ext. 5549)
DATE: July 23, 2015
RE: Semi-Annual Training/Conference Report (Jan-Jun 30, 2015)

In accordance with Resolution 06-9A-087, as Department Head for Mediation and Family Court Services, Rock County, I attended the 52st Annual meeting for the Association of Family & Conciliation Courts (AFCC) International Conference in New Orleans, LA; May 27-June 1, 2015.

The theme of this international conference was "Children In the Court System: Different Doors; Different Responses; Different Outcomes."

Over 100 sessions provided information which included but not limited to the following issues: Access to Justice; Online Dispute Resolution; Children Resisting Visitation; The Developing Teenage Brain; Engagement Skills for High Conflict Families; Managing Sexual Abuse Allegations; Children exposed to Violence; Child Development; Placement Considerations for Children with Special Needs; Approaches To Co-Parenting for Unmarried Parents and current research on the importance of father-involvement with the child. This AFCC conference provided many considerations on these key issues from different perspectives.

A hard look at the cost to children of separation and divorce and parenting from two homes and how to deliver effective, affordable services was provided by leaders in the field of mediation, along with voices from the judiciary and noted psychologists in family-systems, while addressing the growing challenge of managing conflict within the Court system on a budget.

I, continue to be grateful for your financial assistance to attend this important conference. The impact on the budget for MFCS is \$1,676 include the following expenses for 16 CEU's:

Conference Registration Fee:	\$ 475.00
Hotel:	622.00
Airfare/GroundTravel/Meals:	<u>579.00</u>
	\$ 1,676.00


Attendance is required every 2 years for additional training and CEU's, to retain the qualification as "Master." The learn of the results of current research as well as successful case management with colleagues provides additional insights to work successfully with the majority of our clients who are identified as "high conflict" and who, after many years, continue their adult-fights-and-disappointments with each other through their children. On behalf of the children, thank you for allowing this opportunity.

Cc: Richard Werner, Chief Judge (Via-e-mail)
Josh Smith, County Administrator (Via: e-mail)

MEMORANDUM

DATE: July 28, 2015

TO: Public Safety and Justice Committee

FROM: Barry Irmen, Director of Operations
Medical Examiner's Department 

SUBJECT: Semi Annual Report on Training and Conferences

As required by Resolution #06-9A-087, which requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed \$1,000 per event, per employee to their respective governing committee for informational purposes.

Please be advised that the Medical Examiner's Office did not have anyone who attended a conference or training that exceeded \$1,000 per event, per employee during the first six months of 2015.

BI/mb

MEM.Semi Annual Report

ROBERT D. SPODEN
ROCK COUNTY SHERIFF

BARBARA J. TILLMAN
CHIEF DEPUTY

July 21, 2015

TO: Public Safety and Justice Committee
FR: Sheriff Robert D. Spoden
RE: Semi-Annual Training Exceeding \$1,000
January 1, 2015 – June 30, 2015

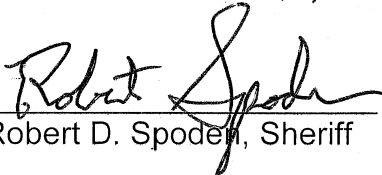
During the period of January 1 to June 30, 2015, there were two (2) members of the Sheriff's Office that attended training in which the total cost exceeded \$1,000 per person, per event. Those specific trainings are listed below:

January 19-23, 2015 – Sheriff Spoden attended the National Sheriff's Association Conference in Washington, D.C.

Tuition	\$200.00
Airfare	\$315.20
Hotel	\$1,061.43
Luggage	\$50.00
Meals	\$152.00
Total	\$1,778.63

April 20 – May 1, 2015 – Deputy Douglas attended Traffic Crash Reconstruction I, which was held at Northwestern University in Evanston, IL.

Tuition	\$1,100.00
Hotel	\$1,384.70
Meals	\$170.95
Total	\$2,655.65


Robert D. Spoden, Sheriff

By: Sergeant Troy Egger
Training Coordinator

Cc: Josh Smith

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