



**NOTE: Location,
Date & Time**

**PUBLIC SAFETY & JUSTICE COMMITTEE
THURSDAY – JUNE 8, 2017 - 5:45 P.M.
JURY DELIBERATION ROOM - FOURTH 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 April 27, 2017 and May 1, 2017
5. Consent Calendar
 - A. Transfers
 - 1) Sheriff's Office
 - B. Review of Payments
6. Resolutions
 - A. Authorization to Purchase Additional Watchguard Digital In-Car Video Cameras
 - B. Authorization for Purchase of Public Safety Backup Repeater System
 - C. Authorizing Purchase of Microsoft Licenses for Motorola CAD Upgrade for 911 Communications Center
7. Committee Requests and Motions
8. Adjournment

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date April 27, 2017 Transfer No. 17-17
 Requested By Sheriff's Office Department Sheriff Spoden Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2140-2016-63908 Description: Investigative Expenses-HIDTA1 Current Balance: \$4,544	\$2,995.00	Account #: 21-2140-2016-61210 Description: Overtime Wages-HIDTA16	\$13,325.00
Account #: 21-2140-2016-65331 Description: Equipment Lease-HIDTA16 Current Balance: \$400	\$400.00	Account #: 21-2140-2016-62400 Description: R&M Services-HIDTA16	\$750.00
Account #: 21-2140-2016-67160 Description: Capital Assets \$5,000/More Current Balance: \$10,680	\$10,680.00	Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

The HIDTA-16 grant program has been completed. The transfers will align the budget with the actual expenses.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

The HIDTA-16 grant program has been completed. The transfers will align the budget with the actual expenses.

FISCAL NOTE:

Funds are available for transfer. *5-18-17*

ADMINISTRATIVE NOTE:

Recommended *JMM 5-18-17*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

- Governing Committee _____
- Finance Committee 4/1/17

B. Kragt

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
21-2100-0000-61920	PHYSICALS	P1700180	05/18/2017	STANARD AND ASSOCIATES INC	3,453.20
		P1701672		OCCUPATIONAL HEALTH CENTER	213.30
21-2100-0000-62210	TELEPHONE	P1700154	05/18/2017	CHARTER COMMUNICATIONS	224.02
21-2100-0000-62400	R & M SERV	P1700173	05/04/2017	OFFICE PRO INC	71.34
		P1700828		PITNEY BOWES INC	147.00
		P1701496	05/04/2017	SIMPLEX GRINNELL LP	225.97
21-2100-0000-62410	R & M-VEHICLES		05/04/2017	COULTER,DOUG	69.39
		P1700140	05/18/2017	BANDT COMMUNICATIONS INC	95.00
		P1700144	05/04/2017	GORDIE BOUCHER FORD LINCOLN ME	2,389.50
		P1700152	05/11/2017	CARQUEST AUTO PARTS	1,573.11
		P1700158	05/04/2017	FAGAN CHEVROLET AND CADILLAC I	334.61
		P1700160	05/18/2017	FRANK BOUCHER CHRYSLER DODGE	249.75
		P1700161	05/04/2017	GLASSWORKS OF WISCONSIN INC	60.00
		P1700165	05/18/2017	JP MORGAN CHASE BANK NA	14.36
		P1700169	05/11/2017	MENARDS	58.62
		P1700174	05/04/2017	PERKINS SALES INC	92.94
		P1700244	05/11/2017	DAVIS CITGO SERVICE INC	696.00
		P1700250	05/18/2017	BEE LINE ALIGNMENT INC	1,580.36
		P1700808	05/18/2017	GENERAL COMMUNICATIONS INC	539.00
21-2100-0000-62420	MACH & EQUIP RM	P1700140	05/11/2017	BANDT COMMUNICATIONS INC	478.50
		P1701415	05/04/2017	GENERAL COMMUNICATIONS INC	96.00
21-2100-0000-63100	OFC SUPP & EXP	P1700177	05/04/2017	ROCK COUNTY SHERIFFS PETTY CAS	6.29
		P1700181	05/11/2017	STAPLES BUSINESS ADVANTAGE	581.46
		P1700257	05/11/2017	HARRIS ACE HARDWARE LLP	5.97
		P1700830	05/11/2017	ARAMARK UNIFORM SERVICES INC	15.36
21-2100-0000-63101	POSTAGE	P1700159	05/04/2017	FEDERAL EXPRESS CORP	23.06
		P1700177	05/04/2017	ROCK COUNTY SHERIFFS PETTY CAS	202.21
21-2100-0000-63200	PUBL/SUBCR/DUES	P1701546	05/11/2017	NATIONAL ASSOCIATION OF CHIEFS	60.00
		P1701671		NATIONAL TACTICAL OFFICERS ASS	150.00
21-2100-0000-63300	TRAVEL	P1701673		ILLINOIS STATE TOLL HIGHWAY AU	87.01
21-2100-0000-63407	COMPUTER SUPPL	P1700181	05/11/2017	STAPLES BUSINESS ADVANTAGE	884.30
		P1701540	05/11/2017	GDW GOVERNMENT INC	566.60
21-2100-0000-63409	CRIME SCENE SUPP	P1700256		GALLS LLC	138.60
		P1701626	05/18/2017	WISCONSIN STATE LABORATORY OF	219.00
		P1701675		DASH MEDICAL GLOVES	230.70
21-2100-0000-63501	GAS & FUELS				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1700165	05/18/2017	JP MORGAN CHASE BANK NA	660.88
		P1700190	05/11/2017	WRIGHT EXPRESS FSC	17,291.51
21-2100-0000-63900	AMMO/RANGE SUPPL				
		P1700165	05/18/2017	JP MORGAN CHASE BANK NA	246.68
		P1700169	05/18/2017	MENARDS	41.44
21-2100-0000-63904	POLICING/1ST AID				
		P1700137	05/04/2017	ADORAMA	78.02
		P1700165	05/18/2017	JP MORGAN CHASE BANK NA	1,447.21
		P1700167		KENLYN KENNELS INC	267.00
		P1700177	05/04/2017	ROCK COUNTY SHERIFFS PETTY CAS	132.61
		P1700256	05/11/2017	GALLS LLC	274.97
		P1701408	05/18/2017	MOORE MEDICAL CORP	218.51
		P1701625	05/18/2017	ROCK COUNTY 4H FAIR INC	694.00
		P1701670		VOGUE CLEANERS	60.00
21-2100-0000-64200	TRAINING EXP				
		P1700150	05/18/2017	BLACKHAWK TECHNICAL COLLEGE	25.00
		P1700165	05/18/2017	JP MORGAN CHASE BANK NA	1,802.48
		P1700177	05/04/2017	ROCK COUNTY SHERIFFS PETTY CAS	21.98
		P1701548	05/11/2017	DIVERSITY ACTION TEAM	30.00
		P1701588	05/11/2017	BLACKHAWK TECHNICAL COLLEGE	200.00
		P1701669		WISCONSIN COUNTIES ASSOCIATION	175.00
21-2100-0000-64205	STAFF EDUC				
			05/18/2017	BARR,ANTHONY	2,480.00
				KADERLY,BRADLEY	1,115.76
21-2100-0000-64424	EMPLOYEE RECOGN.				
		P1700177	05/04/2017	ROCK COUNTY SHERIFFS PETTY CAS	14.37
21-2100-0000-64904	SUNDRY EXPENSE				
		P1700165	05/18/2017	JP MORGAN CHASE BANK NA	31.92
21-2100-0000-67105	MOTOR VEHICLES				
		P1700271	05/04/2017	GENERAL COMMUNICATIONS INC	11,377.65
		P1700795	05/04/2017	EWALD AUTOMOTIVE GROUP	79,674.00
		P1701405		GORDIE BOUCHER FORD LINCOLN ME	162.00
21-2100-0000-67160	CA \$500-\$4,999				
		P1701244		BANDT COMMUNICATIONS INC	892.75
				SHERIFF PROG TOTAL	135,248.27
21-2140-2017-65331	EQUIP LEASE				
		P1701623	05/18/2017	GORDIE BOUCHER FORD LINCOLN ME	2,700.00
				HIDTA GRANT PROG TOTAL	2,700.00
21-2167-0000-62119	OTHER SERVICES				
		P1700153	05/11/2017	CESA 2	8,613.86
21-2167-0000-64904	SUNDRY EXPENSE				
		P1700136	05/18/2017	ACE PORTABLES	75.00
		P1700169	05/18/2017	MENARDS	7.44
		P1700902	05/18/2017	JACK AND DICKS FEED AND GARDEN	154.04
		P1701443	05/11/2017	JUNG SEED GENETICS INC	97.75

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
RECAP OPERATIONS PROG TOTAL					8,948.09
21-2200-0000-44148	CIVIL PROC.FEES		05/11/2017	KOHNER MANN AND KAILAS SC	75.00
21-2200-0000-62119	OTHER SERVICES	P1700149	05/18/2017	BI INC	12,700.33
21-2200-0000-62161	HOUSEHOLD SERV	P1700163	05/04/2017	JAYS BIG ROLLS INC	1,495.00
		P1700168	05/11/2017	MEDLINE INDUSTRIES INC	958.50
		P1700181	05/04/2017	STAPLES BUSINESS ADVANTAGE	433.64
		P1700252	05/04/2017	DE VERE COMPANY INC	370.00
		P1700830	05/11/2017	ARAMARK UNIFORM SERVICES INC	153.60
21-2200-0000-62163	LAUNDRY	P1700830	05/04/2017	ARAMARK UNIFORM SERVICES INC	6,385.40
21-2200-0000-62170	PHYSICIAN/OTHER	P1700243	05/11/2017	ADVANCED CORRECTIONAL	71,754.23
21-2200-0000-63100	OFC SUPP & EXP	P1700181	05/11/2017	STAPLES BUSINESS ADVANTAGE	770.54
21-2200-0000-63406	CLOTHING/UNIFORM		05/04/2017	PHILIPPS,MICHAEL	1,000.00
21-2200-0000-64125	BD OF PRISONERS	P1700139	05/11/2017	ARAMARK CORRECTIONAL SERVICES	40,880.20
21-2200-0000-64200	TRAINING EXP	P1700165	05/18/2017	JP MORGAN CHASE BANK NA	821.40
		P1701590	05/11/2017	FOX VALLEY TECHNICAL COLLEGE	675.00
		P1701624	05/18/2017	WAUKESHA COUNTY TECHNICAL	480.00
		P1701677		REGIONAL EMERGENCY ALL CLIMATE	884.00
21-2200-0000-64904	SUNDRY EXPENSE	P1700140	05/04/2017	BANDT COMMUNICATIONS INC	1,912.02
		P1700145	05/04/2017	ITW FOOD EQUIPMENT GROUP LLC	1,937.45
		P1700151	05/18/2017	BOB BARKER COMPANY INC	537.70
		P1700154	05/18/2017	CHARTER COMMUNICATIONS	357.07
		P1700165	05/18/2017	JP MORGAN CHASE BANK NA	279.99
		P1701495	05/18/2017	BLUE LINE CONSULTANTS LLC	499.00
CORRECTIONAL FACILITY PROG TOTAL					145,360.07
21-2500-0000-63100	OFC SUPP & EXP	P1700181	05/04/2017	STAPLES BUSINESS ADVANTAGE	1,183.20
21-2500-0000-63101	POSTAGE	P1700165	05/18/2017	JP MORGAN CHASE BANK NA	31.56
21-2500-0000-64200	TRAINING EXP	P1700165	05/18/2017	JP MORGAN CHASE BANK NA	121.00
EMERGENCY MANAGEMENT PROG TOTAL					1,335.76
21-2560-2017-63904	POLICING/1ST AID	P1701497	05/04/2017	JANESVILLE FIRE DEPARTMENT	123.72

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
LOCAL EMRG PLANNING COMM PROG TOTAL					123.72

I have reviewed the preceding payments in the total \$293,715.91

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62122	ATTORNEY FEES	P1700721	05/11/2017	NASH ELLIOTT,ATTY JENNIFER L	3,814.00
		P1700722	05/11/2017	FREIER,ATTY JOSEPH M	3,814.00
		P1700723	05/11/2017	OTHRW,RANDI L	3,814.00
		P1700724	05/11/2017	WITT LAW OFFICES LLC	3,814.00
22-1200-0000-63100	OFC SUPP & EXP	P1603126	05/04/2017	MID AMERICA BUSINESS SYSTEMS	730.50
		P1700240		OFFICE PRO INC	386.87
22-1200-0000-63200	PUBL/SUBCR/DUES	P1700241		STATE BAR OF WISCONSIN	2,743.16
		P1701544	05/04/2017	WISCONSIN FAMILY COURT COMMISS	200.00
		P1701608	05/11/2017	BOARD OF BAR EXAMINERS	100.00
		CIRCUIT COURTS PROG TOTAL			
22-1209-0000-63100	OFC SUPP & EXP	P1700237	05/11/2017	JP MORGAN CHASE BANK NA	2,158.33
		P1701373	05/04/2017	HENRICKSEN	764.40
		P1701390	05/04/2017	HENRICKSEN	4,084.08
22-1209-0000-64200	TRAINING EXP	P1701609	05/18/2017	WCCCA	255.00
		CLERK OF COURTS PROG TOTAL			

Rock County

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

05/24/2017

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
-----------------------	---------------------	------------	-------------------	--------------------	--------------------

I have reviewed the preceding payments in the total \$26,678.34

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
22-1201-0000-62119	OTHER SERVICES	P1700005	05/04/2017	GONZALEZ,BELEM	1,420.00
		P1700006	05/04/2017	FAMILY MATTERS PACT INC	1,285.00
		P1700007	05/04/2017	STRATEGIC RESOLUTIONS LLC	1,700.00
		P1701535	05/04/2017	ADECCO EMPLOYMENT SERVICES	2,352.38
22-1201-0000-63100	OFC SUPP & EXP	P1701008	05/04/2017	OFFICE PRO INC	25.09
		MEDIATION/FAMILY COURT SERVICE PROG TOTAL			

I have reviewed the preceding payments in the total \$6,782.47

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES				
		P1700557		OFFICE PRO INC	13.39
23-2400-0000-62218	DATA COMMUNICTN.				
		P1700553	05/04/2017	CHARTER COMMUNICATIONS	196.82
23-2400-0000-62420	MACH & EQUIP RM				
		P1700556	05/11/2017	GENERAL COMMUNICATIONS INC	990.00
23-2400-0000-63100	OFC SUPP & EXP				
		P1700559	05/11/2017	JP MORGAN CHASE BANK NA	886.81
23-2400-0000-63101	POSTAGE				
		P1700559	05/11/2017	JP MORGAN CHASE BANK NA	11.86
23-2400-0000-64200	TRAINING EXP				
		P1700558	05/11/2017	BELOIT HEALTH SYSTEM INC	12.00
		P1700559	05/11/2017	JP MORGAN CHASE BANK NA	60.00
23-2400-0000-65321	BLDG/OFC LEASE				
		P1700560	05/11/2017	GLOBAL TOWER ASSETS LLC	853.99
23-2400-0000-67161	CA \$5,000/MORE				
		P1701221	05/11/2017	GENERAL COMMUNICATIONS INC	6,086.00
				911 PROJECT OPERATIONS PROG TOTAL	9,110.87

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

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

I have reviewed the preceding payments in the total \$9,110.87

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST				
		P1700622	05/11/2017	WISCONSIN STATE LABORATORY OF	25.08
24-1610-0000-62126	OFFICER FEES				
		P1700621	05/11/2017	SOUTHEAST WISCONSIN PROCESS LL	225.00
24-1610-0000-62501	REPORTER FEES				
		P1700697	05/11/2017	MUELLER CPR-CM,TAMMIE D	222.00
		P1700698	05/11/2017	NELSON,DEBRA A	18.00
		P1700699	05/11/2017	KLAREN,JENNIFER LYNN	30.00
		P1700734	05/11/2017	FARRIS,REBECCA S	195.00
24-1610-0000-63100	OFC SUPP & EXP				
		P1700701	05/11/2017	OFFICE PRO INC	181.14
		P1700742	05/11/2017	STAPLES BUSINESS ADVANTAGE	131.16
24-1610-0000-63300	TRAVEL				
			05/11/2017	OLEARY,DAVID J	53.05
DISTRICT ATTORNEY PROG TOTAL					1,080.43

I have reviewed the preceding payments in the total \$1,080.43

Date: _____

Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
28-2850-0000-82170	PHYSICIAN/OTHER				
		P1700342	05/04/2017	AXIS FORENSIC TOXICOLOGY INC	3,065.00
		P1700494	05/04/2017	LB MEDWASTE SERVICES	121.90
		P1700496	05/04/2017	MCKESSON MEDICAL SURGICAL	237.67
		P1700506	05/04/2017	SSM HEALTH CARE OF WISCONSIN I	538.80
		P1700509		DANE COUNTY MEDICAL EXAMINERS	65.63
		P1700511	05/11/2017	JP MORGAN CHASE BANK NA	71.60
		P1700638	05/04/2017	EXTRA PACKAGING LLC	840.00
		P1701481	05/04/2017	MULLIGANS CELLULAR AND PAGING	192.00
		P1701515	05/04/2017	SIMLEY II DDS, DONALD O	165.00
MEDICAL EXAMINER PROG TOTAL					5,297.60

I have reviewed the preceding payments in the total \$5,297.60

Date:

Dept

Committee

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES				
		P1700032	05/04/2017	GREGG INVESTIGATIONS INC	2,940.00
		P1700033	05/11/2017	VITAL RECORDS	140.00
		P1700034	05/04/2017	DNA DIAGNOSTICS CENTER	1,687.50
		P1701658		STATE OF FLORIDA VITAL STATIST	20.00
34-3850-0000-62126	OFFICER FEES				
		P1700032	05/04/2017	GREGG INVESTIGATIONS INC	665.00
		P1701569	05/11/2017	MONROE COUNTY SHERIFF	29.00
		P1701570	05/11/2017	DANE COUNTY SHERIFFS OFFICE	41.07
		P1701571	05/11/2017	JACKSON COUNTY SHERIFFS DEPT	75.00
		P1701572	05/11/2017	SAUK COUNTY SHERIFFS DEPT	60.00
		P1701585	05/11/2017	CENTRAL STATES INVESTIGATION A	55.00
		P1701610	05/18/2017	JEFFERSON COUNTY SHERIFFS DEPA	60.00
		P1701631	05/18/2017	STERN PROCESS AND INVESTIGATIO	60.00
		P1701633	05/18/2017	BADGER PROCESS SERVICE INC	40.00
		P1701693		STERN PROCESS AND INVESTIGATIO	60.00
34-3850-0000-62210	TELEPHONE				
		P1700030	05/18/2017	LANGUAGE LINE SERVICES	82.80
34-3850-0000-62501	REPORTER FEES				
		P1701640	05/18/2017	LUBKEMAN,JODI L	16.00
		P1701641	05/18/2017	BLUM,LINDA M	14.00
34-3850-0000-62503	INTERPRETER FEES				
		P1700028	05/18/2017	BILINGUAL TRAINING CONSULTANTS	230.75
34-3850-0000-63100	OFC SUPP & EXP				
		P1700031		OFFICE PRO INC	301.08
		P1700035	05/11/2017	JP MORGAN CHASE BANK NA	87.78
34-3850-0000-63200	PUBL/SUBCR/DUES				
		P1701561	05/11/2017	WISCONSIN CHILD SUPPORT ENFORC	90.00
34-3850-0000-64200	TRAINING EXP				
		P1700035	05/11/2017	JP MORGAN CHASE BANK NA	164.00
				CHILD SUPPORT PROG TOTAL	6,918.98

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2017

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

I have reviewed the preceding payments in the total \$6,918.98

Date: _____ Dept _____

Committee _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Captain Gary L. Groelle
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

May 30, 2017
DATE DRAFTED

AUTHORIZATION TO PURCHASE ADDITIONAL
WATCHGUARD DIGITAL IN-CAR VIDEO CAMERAS

- 1 WHEREAS, the Rock County Sheriff's Office has used a Digital In-Car Video Recording system for
- 2 the last seven (7) years; and,
- 3
- 4 WHEREAS, the Rock County Sheriff's Office currently has eleven (11) Digital In-Car Video
- 5 Recording Cameras that we have purchased from WatchGuard Video from 2014-2016; and,
- 6
- 7 WHEREAS, the Sheriff's Office would like to purchase five (5) more similar Digital In-Car Video
- 8 Recording Cameras, from WatchGuard Video.
- 9
- 10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2017 approves and authorizes the purchase of five (5)
- 12 Digital In-Car Video Recording Cameras, and that a purchase order be issued to WatchGuard Video of
- 13 Allen, TX, in the amount of \$25,975.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

FINANCE COMMITTEE

Mary Beaver, Chair

Mary Mawhinney, Chair

Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Mary Beaver

Brian Knudson

Brent Fox

Phil Owens

J. Russell Podzilni

AUTHORIZATION TO PURCHASE ADDITIONAL WATCHGUARD DIGITAL IN-CAR VIDEO
CAMERAS

Page 2

FISCAL NOTE:

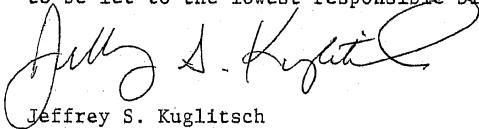
Sufficient funds were included in the 2017 budget for the purchase of these in squad cameras. This purchase is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

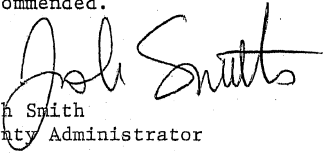
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**PURCHASING ADDITIONAL WATCHGUARD
DIGITAL IN-CAR VIDEO CAMERAS AND THE WATCHGUARD
INFRACTURE FOR THE ROCK COUNTY SHERIFF'S OFFICE SOUTH STATION**

EXECUTIVE SUMMARY

The Rock County Sheriff's Office, in an effort to make its Sheriff's Office and patrol deputies safer and more efficient, is purchasing five (5) additional Digital In-Car Video Cameras to go with their current system. This system would allow video footage to be recorded from deputies' squads while they are patrolling our highways. The footage recorded by this system will often times be used in a court of law as evidence. This evidence would then support the deputies' actions and the arrests that they make. Mobile squad cameras have proven time and time again to be a very valuable piece of equipment for the Sheriff's Office and law enforcement agencies across the county. Currently, the Sheriff's Office has eleven (11) of their patrol squad cars equipped with WatchGuard video cameras.

The WatchGuard Video Company employs the industry's largest engineering team and has invested about \$30 million specifically into the development of digital in-car video systems for law enforcement. They are the world's largest manufacturer of In-Car Video equipment for Law Enforcement. WatchGuard supplies to nearly one-third of all the U.S. Law Enforcement agencies. WatchGuard is designed and manufactured in the U.S.A.

The total cost for five (5) additional In-Car Video cameras is \$25,975. The funding will come from the Sheriff's Office 2017 budget.

This is additional equipment to the original bid #2014-54.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

May 26, 2017
DATE DRAFTED

AUTHORIZATION FOR PURCHASE OF PUBLIC SAFETY BACKUP REPEATER SYSTEM

- 1 **WHEREAS**, the 911 Communications Center is responsible for the continuous operation of the public
- 2 safety radio communications infrastructure in Rock County; and,
- 3
- 4 **WHEREAS**, the Communications Center, through its public safety work groups, has identified the need
- 5 for (4) repeated frequencies that will not be connected through the county network as a means of
- 6 emergency backup communications in case of network failure; and,
- 7
- 8 **WHEREAS**, General Communications, Inc. of Madison, Wisconsin is the maintenance provider for the
- 9 Rock County public safety radio system infrastructure as well as the Communications Center's radio
- 10 console equipment; and,
- 11
- 12 **WHEREAS**, the total cost for FCC frequency coordination, equipment, configuration, programming,
- 13 and installation of these frequencies is \$175,358.06; and,
- 14
- 15 **WHEREAS**, this project was budgeted and funding is available; and,
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2017 that a contract be awarded to General Communications,
- 19 Inc. of Madison, Wisconsin, in the amount of \$175,358.06 to coordinate and implement this project.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phil Owens

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the Communications Center's budget for these backup frequencies. This project is being funded by sales tax revenue.

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. General Communications is the only certified Mindshare technician in the area and holds the maintenance contract for Rock County's public safety radio system.

Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

The Communications Center is solely responsible for the infrastructure, operation, and maintenance of the public safety digital radio system in Rock County. Through discussions with the public safety workgroups the need for dedicated backup repeated channels, not connected to the radio network, was identified. These repeated channels would serve the Janesville Police Department, the Rock County Sheriff's Office & smaller law agencies, and all Rock County fire & EMS agencies. (Note: Beloit Police Department already has their own non-networked repeated channels.)

These channels will be utilized primarily as emergency backup in situations of radio network failures which would cause the primary dispatch channels to be unavailable. When not in use the channels may also be utilized for special events, water rescues, search warrants, and other public safety tactical situations where additional channels are required.

Total cost of the project is \$175,358.06 to include equipment, FCC licensing fees, installation, programming, and configuration. This project was budgeted and approved for 2016, but due to issues with frequency coordination it was carried over into 2017.

Much of the equipment and labor for this project has been priced off the State of Wisconsin and NASPO contract. General Communications is also the only certified Mindshare (dispatch radio consoles) technician in the area and they hold the maintenance contract for the public safety radio system in Rock County.



May 25, 2017

Rock County Communications
 3636 N County Highway F
 Janesville, WI 53545

RE: Analog Repeater System Quote

The following is our quote to install 4 analog repeaters with P25 Common Air Interface capability. Two repeaters will be located at the New County A tower, one will be located at the Ute Ct tower and one will be located at the Wisconsin State Patrol Tower in Milton. Console interface and back-up radios will be installed at the Janesville PSAP and at the back-up PSAP in the Town of Beloit. Pricing is based off the NASPO and State of Wisconsin contracts where available. Hyperlinks are provided to each contract. The Harris NASPO price sheet is attached for reference.

<u>Qty</u>	<u>Description</u>	<u>Part #</u>	<u>Contract</u>	<u>Contract Number</u>	<u>Vendor</u>	<u>NASPO Price</u>	<u>Extended NASPO</u>
4	Harris/Tait TB9400 Rptr Cnv 148-174M 100W	TB9435-B3M0-0000-A400	NASPO	06913	Tait	\$8,250.00	\$33,000.00
4	Harris/Tait SFE P25 Common Air Interface (CAI)	TBAS050	NASPO	06913	Tait	\$3,650.25	\$14,601.00
8	EF Johnson VM5000 Mobile Radio	VM5730BF	NASPO	06913	EF Johnson	\$1,900.40	\$15,203.20
2	Power Distribution Panel	DBRM-20-75	None	N/A	Duracomm	\$165.15	\$330.30
2	Power Supply,Base Station	HD-BS1B	NASPO	06913	Harris	\$1,295.00	\$2,590.00
4	Rack Shelf, 1RU	R1194/1UK	None	N/A	Amazon	\$36.00	\$144.00
1	Control Station Combiner 4 Channel Expansion	75-37-15216-X1	None	N/A	Bird RF	\$14,958.00	\$14,958.00
2	Control Station Combiner	RF-018909-003	NASPO	06913	Harris	\$8,347.50	\$16,695.00
4	Duplexer, 148-174MHz	7658	NASPO	06913	Harris	\$2,322.00	\$9,288.00
8	Tone Termination Panel	TTP1(N)	None	N/A	CPI	\$324.00	\$2,592.00
8	Case for Tone Panel	C/TTP1(N)	None	N/A	CPI	\$43.20	\$345.60
8	Interface Cable	600-TK00	None	N/A	CPI	\$45.00	\$360.00
4	Line Interface Card, Mindshare Console	750M-100-000	State of WI	13-5458	CSS	\$865.92	\$3,463.68
7	Single Line Radio Card with Enclosure	750M-100-001	State of WI	13-5458	CSS	\$1,252.80	\$8,769.60
4	Duplexer Cable, NM-NM	RG142PNMNM-2	None	N/A	Hutton	\$45.00	\$180.00
4	Duplexer Cable, NM-BM	RG142PNMBM-2	None	N/A	Hutton	\$45.00	\$180.00
2	VHF Unity Gain Fiberglass Antenna 144-162 MHz	BA1012-1	None	N/A	Tessco	\$333.00	\$666.00
3	Antenna, 150-162 MHz, Omni, 6dB	340-1	NASPO	06913	Harris	\$715.50	\$2,146.50
3	Kit, Cable Boot, 4 in, For One 7/8 in Cable	KT-014861-001	NASPO	06913	Harris	\$49.50	\$148.50
2	Mast Pipe, 5'	160505PHS	None	N/A	Tessco	\$17.89	\$35.78
3	Kit, Ant Side Mt, F DB222/DB304, DB-5001 20	7627	NASPO	06913	Harris	\$198.00	\$594.00
12	Filter, Lightning, 125-1000, IS-B50LN-C2-MA	7239	NASPO	06913	Harris	\$90.00	\$1,080.00

Madison Office
 2880 Commerce Park Drive
 Madison, WI 53719
 Local: (608)271-4848
 Fax: (608)661-2935

Milwaukee Office
 N57 W13466 Reichert Avenue
 Menomonee Falls, WI 53051
 Local: (262)439-2000
 Fax: (262)439-2009

Eau Claire Office
 3407 E Hamilton Avenue
 Eau Claire, WI 54701
 Local: (715)225-7604
 Fax: (608)661-2935

www.gencomm.com



**GENERAL
COMMUNICATIONS**
your safety is our business

8	Kit,Grounding For 7/8in Coaxial,60in	KT-018357-001	NASPO	<u>06913</u>	Harris	\$22.50	\$180.00
5	Kit,Hoisting Grip,7/8 in Cable	KT-014859-001	NASPO	<u>06913</u>	Harris	\$31.50	\$157.50
50	Ground Wire, 6 Gauge	SERMTRL	None	N/A	Graybar	\$2.00	\$100.00
80'	Cable,Coaxial,1/4in Cellflex	CA-015465-001	NASPO	<u>06913</u>	Harris	\$1.76	\$140.40
50	Connector,N Male,Right Angle	CN-014876-001	NASPO	<u>06913</u>	Harris	\$40.50	\$2,025.00
100'	1/2" Superflex Cable	CA-015466-001	NASPO	<u>06913</u>	Harris	\$2.48	\$247.50
8	Connector,N Male,1/2in Coax	CN-015463-001	NASPO	<u>06913</u>	Harris	\$36.00	\$288.00
1000'	Cable,Coaxial,7/8in,Low Loss Foam	CA-015474-001	NASPO	<u>06913</u>	Harris	\$2.93	\$2,925.00
8	Connector,NF,7/8in Coax,O-Ring Sealing	CN-009256	NASPO	<u>06913</u>	Harris	\$40.50	\$324.00
10	Kit,Snap in Hanger,For 7/8 in Ca,Qty 10	KT-014866-001	NASPO	<u>06913</u>	Harris	\$36.00	\$360.00
360'	Low Loss Coax Cable	LMR400	None	N/A	Hutton	\$1.35	\$486.00
8	Coax Connectors, N-Male	RFN-1006-3I	None	N/A	Hutton	\$6.75	\$54.00
1	FCC Coordination and License	FCC	None	N/A	FCC	\$8,000.00	\$8,000.00
8	Programming	Programming	NASPO	<u>06913</u>	Harris	\$125.00	\$1,000.00
1	Antenna Installation by sub-contractor labor	Sub Labor	None	N/A	FCC	\$6,000.00	\$6,000.00
220	Equipment Installation	Labor	NASPO	<u>06913</u>	Harris	\$150.00	\$33,000.00
						NASPO Total:	\$182,658.56

If you have any questions please email rwestgard@gencomm.com or call 608-310-7127.

Sincerely,

Rich Westgard

Rich Westgard
Service Manager

Madison Office
2880 Commerce Park Drive
Madison, WI 53719
Local: (608)271-4848
Fax: (608)661-2935

Milwaukee Office
N57 W13466 Reichert Avenue
Menomonee Falls, WI 53051
Local: (262)439-2000
Fax: (262)439-2009
www.gencomm.com

Eau Claire Office
3407 E Hamilton Avenue
Eau Claire, WI 54701
Local: (715)225-7604
Fax: (608)661-2935

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley
INITIATED BY



Dara Mosley
DRAFTED BY

Finance
SUBMITTED BY

May 4, 2017
DATE DRAFTED

**Authorizing Purchase of Microsoft Licenses for Motorola CAD Upgrade for 911
Communications Center**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to Purchase
- 2 computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, Motorola was awarded the contract for the CAD software upgrade; and,
- 5
- 6 **WHEREAS**, Motorola has specified server software necessary for the installation of the software
- 7 upgrade; and,
- 8
- 9 **WHEREAS**, the Information Technology staff did review and verify that software licenses specified
- 10 by Motorola were available through Rock County's enterprise agreement with Microsoft; and,
- 11
- 12 **WHEREAS**, CDW-G is the County's authorized and contracted source for purchasing Microsoft
- 13 software licenses; and,
- 14
- 15 **WHEREAS**, the funding authorization to purchase the Motorola PremiereOne CAD software for the
- 16 911 Communications Center has been approved; and,
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 19 this ____ day of _____, 2017 that a Purchase Order be issued to CDW-G of Vernon Hills, IL
- 20 in an amount not to exceed \$46,096.06 to purchase the Microsoft licenses required for the upgrade of
- 21 the 911 Communications Center's CAD software and hardware.

Respectfully submitted,

FINANCE COMMITTEE

PUBLIC SAFETY & JUSTICE COMMITTEE

Absent
Mary Mawhinney, Chair

Mary Beaver, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Henry Brill, Vice Chair

Mary Beaver
Mary Beaver

Terry Fell

Brent Fox
Brent Fox

Brian Knudson

J. Russell Podzilni
J. Russell Podzilni

Phil Owens

FISCAL NOTE:

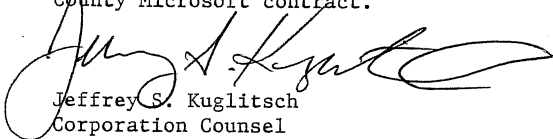
Funds have been included in the 2017 budget for the CAD upgrade. This project is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

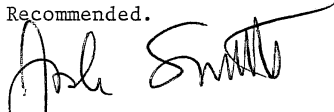
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. CDW-G is the authorized Microsoft partner for purchasing and administering the County's Microsoft software licenses established when the County entered into an Enterprise Agreement with Microsoft under terms and conditions of the Milwaukee County Microsoft contract.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Purchase of Microsoft Licenses for PremierOne CAD Upgrade

The Rock County 911 Communications Center has utilized the existing hardware and software operating the Computer-Aided Dispatch (CAD) system since 2011.

As part of CAD system upgrade scheduled for later this year, Motorola will be replacing the existing server hardware. Rock County is responsible for supplying the Microsoft server licenses that will be installed on these new servers.

Motorola has specified the system requirements for these licenses.

CDW-G is the County's authorized and contracted source for Microsoft software licenses.

This resolution authorizes Rock County to purchase the necessary Microsoft server licenses from CDW-G at a cost not to exceed \$46,096.06.

QUOTE CONFIRMATION



DEAR DARA MOSLEY,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

Thanks.



ACCOUNT MANAGER NOTES: Adam Flynn
 Executive Account Manager
 866-723-3621
 adamfly@cdwg.com

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HXDJ692	5/8/2017	WIN SVR - DARA	4119697	\$1,282.90

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>MS EA WIN SVR STD CORE ALNG LIC/SA</u> Mfg. Part#: 9EM-00562-3-SLG Electronic distribution - NO MEDIA Contract: MARKET	10	4353187	\$128.29	\$1,282.90

PURCHASER BILLING INFO		SUBTOTAL	\$1,282.90
Billing Address: TJ JOHNSON ROCK COUNTY INFORMATION TECHNOLOGY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 Phone: (608) 757-5035 Payment Terms: Master Card		SHIPPING	\$0.00
		GRAND TOTAL	\$1,282.90
DELIVER TO Shipping Address: ROCK COUNTY INFORMATION TECHNOLOGY DARA MOSLEY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 Phone: (608) 757-5035 Shipping Method: ELECTRONIC DISTRIBUTION		Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Adam Flynn	(866) 723-3621	adamfly@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

© 2017 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

QUOTE CONFIRMATION



DEAR DARA MOSLEY,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

Thanks.



ACCOUNT MANAGER NOTES: Adam Flynn
 Executive Account Manager
 866-723-3621
 adamfly@cdwg.com

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HWQR377	4/27/2017	MICROSOFT - DARA	4119697	\$44,813.16

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>MS EA WINSVRDCCORE ALNG LICSA PK MVL</u> Mfg. Part#: 9EA-00039-3-SLG Electronic distribution - NO MEDIA Contract: MARKET	36	4353175	\$895.06	\$32,222.16
<u>MS EA SYS CTR DC CORE ALNG</u> Mfg. Part#: 9EP-00037-3-SLG Electronic distribution - NO MEDIA Contract: MARKET	36	4362984	\$349.75	\$12,591.00

PURCHASER BILLING INFO		SUBTOTAL	\$44,813.16
Billing Address: TJ JOHNSON ROCK COUNTY INFORMATION TECHNOLOGY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 Phone: (608) 757-5035 Payment Terms: Master Card		SHIPPING	\$0.00
		GRAND TOTAL	\$44,813.16
		DELIVER TO Shipping Address: ROCK COUNTY INFORMATION TECHNOLOGY DARA MOSLEY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 Phone: (608) 757-5035 Shipping Method: ELECTRONIC DISTRIBUTION	

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Adam Flynn	(866) 723-3621	adamfly@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>