



**PUBLIC SAFETY & JUSTICE COMMITTEE  
MONDAY – JUNE 1, 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. Citizen Participation, Communications, Announcements, Information
4. Consent Calendar
  - A. Transfers and Appropriations
  - B. Bills
  - C. Encumbrances
  - D. Pre-Approved Encumbrance Amendment
5. Approval of Interlocal Agreement between the City of Beloit, Wisconsin, the City of Janesville, Wisconsin and County of Rock, Wisconsin
6. Committee Requests and Motions
7. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-62410	R & M-VEHICLES				
		P1500359	04/21/2015	BANDT COMMUNICATIONS INC	1,211.25
		P1500363	05/08/2015	CARQUEST AUTO PARTS	147.06
		P1500376	05/05/2015	MENARDS	36.87
		P1500381	04/10/2015	PIONEER RIM AND WHEEL CO	457.71
		P1501968	04/21/2015	GENERAL FIRE EQUIPMENT COMPAN'	340.92
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	33,375.98	83,945.91	2,193.81	15,484.30
21-2100-0000-63200	PUBL/SUBCR/DUES				
		P1501971	05/11/2015	WISCONSIN SPILLMAN USERS GROUF	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,093.00	2,138.00	1,224.95	150.00	1,580.05
21-2100-0000-63405	SECURITY SUPPL				
		P1501528	05/12/2015	MIDWEST DEFENSE SOLUTIONS	7,053.88
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	40,110.00	21,631.42	0.00	7,053.88	11,424.70
21-2100-0000-63406	CLOTHING/UNIFORM				
		P1501379	04/07/2015	LARK UNIFORMS	5.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	84,949.00	79,930.65	0.00	5.95	5,012.40
21-2100-0000-63409	CRIME SCENE SUPP				
		P1500376	05/10/2015	MENARDS	18.19
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,395.00	975.25	373.80	18.19	7,027.76
21-2100-0000-63900	AMMO/RANGE SUPPL				
		P1501855	04/29/2015	TASER INTERNATIONAL	385.81
		P1501897	04/28/2015	KIESLER POLICE SUPPLY INC	435.00
		P1501974	05/07/2015	BROWNELLS INC	310.61
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	37,493.00	21,981.98	507.96	1,131.42	13,871.64
21-2100-0000-63904	POLICING/1ST AID				
		P1500373	05/18/2015	KENLYN KENNELS INC	31.50
		P1501378	05/14/2015	EWALD AUTOMOTIVE GROUP	74.50
		P1501862	04/29/2015	MOORE MEDICAL CORP	138.39
		P1501938	04/22/2015	JEFFERSON FIRE AND SAFETY INC	100.00
		P1501975	05/08/2015	PHYSIO CONTROL INC	278.92
		P1502085	04/26/2015	ROCK COUNTY 4H FAIR INC	684.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,211.00	7,500.05	445.00	1,307.31	8,958.64

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt		
21-2100-0000-64200	TRAINING EXP		03/12/2015	KNUDSON,TROY	80.00		
		P1501944	04/27/2015	POLICE SOCIETY FOR PROBLEM BAS	350.00		
		P1501979	04/15/2015	UNIVERSITY OF WISCONSIN MADISO	120.00		
		<b>Budget</b>	<b>YTD Exp</b>	<b>YTD Enc</b>	<b>Pending</b>	<b>Closing Balance</b>	
	38,500.00	17,695.86	4,988.36	550.00	15,265.78		
21-2100-0000-64205	STAFF EDUC		05/08/2015	BORTH,ALICIA	3,879.44		
			05/05/2015	WESTNESS,GREG	1,705.46		
			04/30/2015	FUENTES,MONICA	2,079.97		
		<b>Budget</b>	<b>YTD Exp</b>	<b>YTD Enc</b>	<b>Pending</b>	<b>Closing Balance</b>	
	53,650.00	12,924.34	0.00	7,664.87	33,060.79		
21-2100-0000-64424	EMPLOYEE RECOGN.	P1501191	04/15/2015	SYMBOL ARTS LLC	2,360.00		
		P1501766	04/08/2015	AMERICAN AWARDS AND PROMOTION	117.50		
		P1501969	03/17/2015	VOGUE CLEANERS	45.00		
		<b>Budget</b>	<b>YTD Exp</b>	<b>YTD Enc</b>	<b>Pending</b>	<b>Closing Balance</b>	
	4,518.00	807.90	250.00	2,522.50	937.60		
21-2100-0000-64904	SUNDRY EXPENSE	P1500365	04/29/2015	COUNTRY VIEW HOSPITAL	135.24		
		<b>Budget</b>	<b>YTD Exp</b>	<b>YTD Enc</b>	<b>Pending</b>	<b>Closing Balance</b>	
	10,000.00	3,910.92	64.00	135.24	5,889.84		
<b>SHERIFF PROG TOTAL</b>					<b>22,733.17</b>		
21-2140-2014-63904	POLICING/1ST AID	P1500357	04/08/2015	ADORAMA	819.90		
		P1501796	05/04/2015	OAKLEY SALES CORP	552.54		
		<b>Budget</b>	<b>YTD Exp</b>	<b>YTD Enc</b>	<b>Pending</b>	<b>Closing Balance</b>	
			3,900.00	1,123.00	94.99	1,372.44	1,309.57
21-2140-2014-65331	EQUIP LEASE	P1501970	04/29/2015	GORDIE BOUCHER FORD LINCOLN ME	2,700.00		
		<b>Budget</b>	<b>YTD Exp</b>	<b>YTD Enc</b>	<b>Pending</b>	<b>Closing Balance</b>	
			13,325.00	10,575.00	0.00	2,700.00	50.00
		<b>HIDTA GRANT PROG TOTAL</b>					<b>4,072.44</b>
21-2187-0000-64904	SUNDRY EXPENSE	P1501940	05/07/2015	BJOIN INC	307.44		
		<b>Budget</b>	<b>YTD Exp</b>	<b>YTD Enc</b>	<b>Pending</b>	<b>Closing Balance</b>	
	5,000.00	898.89	489.25	307.44	3,304.42		

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
<b>RECAP OPERATIONS PROG TOTAL</b>					<b>307.44</b>
21-2190-0000-67105	MOTOR VEHICLES				
		P1501937	03/31/2015	JEFFERSON FIRE AND SAFETY INC	3,798.57
		P1501938	04/22/2015	JEFFERSON FIRE AND SAFETY INC	339.37
		P1502000	04/09/2015	BANDT COMMUNICATIONS INC	17,032.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	375,722.00	248,649.96	51,494.00	21,170.34	54,407.70
<b>SHERIFF'S VEHICLES PROG TOTAL</b>					<b>21,170.34</b>
21-2200-0000-62161	HOUSEHOLD SERV				
		P1500390	05/13/2015	DE VERE COMPANY INC	654.85
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00	17,620.79	13,439.36	654.85	16,190.00
21-2200-0000-62420	MACH & EQUIP RM				
		P1500359	04/16/2015	BANDT COMMUNICATIONS INC	131.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	933.68	0.00	131.00	2,935.32
21-2200-0000-63100	OFC SUPP & EXP				
		P1500360	05/08/2015	BATTERIES PLUS INC	314.70
		P1500376	05/08/2015	MENARDS	19.98
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,500.00	1,314.98	50.00	334.88	4,800.34
21-2200-0000-64200	TRAINING EXP				
		P1501941	05/11/2015	FOND DU LAC COUNTY SHERIFF DEP	25.00
		P1501972	04/27/2015	WAUKESHA COUNTY TECHNICAL COL	105.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	33,000.00	7,039.94	4,727.81	130.00	21,102.15
21-2200-0000-64904	SUNDRY EXPENSE				
		P1500361	04/16/2015	BLACKHAWK TECHNICAL COLLEGE	15.00
		P1500376	05/15/2015	MENARDS	68.19
		P1501448	03/17/2015	PHAMATECH INC	1,115.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	45,946.12	3,038.45	1,198.19	84,817.24
<b>CORRECTIONAL FACILITY PROG TOTAL</b>					<b>2,448.72</b>
21-2500-0000-63500	R&M SUPPLIES				
		P1500359	04/21/2015	BANDT COMMUNICATIONS INC	587.52

**COMMITTEE APPROVAL REPORT**

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	10,400.00		3,660.00	0.00	587.52	6,152.48
<b>EMERGENCY MANAGEMENT PROG TOTAL</b>					<b>587.52</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$51,319.63**

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: **JUN 01 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-63200	PUBL/SUBCR/DUES				
		P1500458	05/15/2015	STATE BAR OF WISCONSIN	2,954.75
		P1501989	04/28/2015	CONTINUING LEGAL EDUCATION FOR	60.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	1,425.60	0.00	3,014.75	4,559.65
<b>CIRCUIT COURTS PROG TOTAL</b>				<b>3,014.75</b>	
22-1209-0000-63100	OFC SUPP & EXP				
		P1501967	05/12/2015	RHYME BUSINESS PRODUCTS	74.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,705.00	6,525.42	723.81	74.00	6,381.77
22-1209-0000-64200	TRAINING EXP				
		P1501988	05/07/2015	WCCCA	85.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,645.00	2,221.42	448.58	85.00	890.00
<b>CLERK OF COURTS PROG TOTAL</b>				<b>159.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$3,173.75**

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: **JUN 01 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**COMMITTEE APPROVAL REPORT**

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-63200	PUBL/SUBCR/DUES	P1502065	05/01/2015	ILLINOIS POLICE ACCREDITATION	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,295.00	979.50	143.00	50.00	122.50
23-2400-0000-64200	TRAINING EXP	P1500061	04/28/2015	BELOIT HEALTH SYSTEM INC	18.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	36,400.00	18,919.60	12,292.82	18.00	5,169.58
23-2400-0000-65321	BLDG/OFC LEASE	P1502001	05/04/2015	REBOUT AND SONS FARMS,ROGER	5,914.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	149,359.00	53,178.33	5,704.20	5,914.00	84,562.47
23-2400-0000-67160	CA \$500-\$4,999	P1501678	05/07/2015	TWA LLC	4,675.32
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	29,750.00	0.00	12,500.00	4,675.32	12,574.68
23-2400-0000-67161	CA \$5,000/MORE	P1402079	04/30/2015	PROFESSIONAL SERVICE INDUSTRIE	750.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	497,558.00	307,218.18	85,853.57	750.00	103,736.25
<b>911 PROJECT OPERATIONS PROG TOTAL</b>					<b>11,407.32</b>

I have examined the preceding bills and encumbrances in the total amount of **\$11,407.32**

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

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

Date: **JUN 01 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST				
		P1500442	05/14/2015	WISCONSIN STATE LABORATORY OF	240.00
		P1501980	04/20/2015	WALWORTH COUNTY CLERK OF COUI	7.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,700.00	4,528.52	53.39	247.50	1,870.59
24-1610-0000-62126	OFFICER FEES				
		P1500444	04/30/2015	BAT ENTERPRISES LLC	250.00
		P1500445	05/13/2015	SOUTHEAST WISCONSIN PROCESS LI	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,500.00	2,195.00	0.00	350.00	4,955.00
24-1610-0000-62501	REPORTER FEES				
		P1500446	05/15/2015	MORGAN, ANNE	115.50
		P1500447	05/14/2015	NELSON, DEBRA A	9.50
		P1500451	05/11/2015	MUELLER GPR-CM, TAMMIE D	44.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,000.00	2,923.45	0.00	169.00	3,907.55
24-1610-0000-63100	OFC SUPP & EXP				
<b>ENC</b>		R1502308	05/14/2015	AMAZON.COM	179.13
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,400.00	1,722.87	384.02	179.13	10,113.98
24-1610-0000-63200	PUBL/SUBCR/DUES				
		P1502010	05/10/2015	STATE BAR OF WISCONSIN	6,786.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,400.00	339.00	310.00	6,786.50	964.50
24-1610-0000-63300	TRAVEL				
			05/15/2015	JAHNKE, MARK	184.00
			05/15/2015	BRICCO, MARY E	184.00
			04/30/2015	TJOA, GWANNY	17.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,500.00	3,422.60	0.00	385.25	7,692.15
<b>DISTRICT ATTORNEY PROG TOTAL</b>				<b>8,117.38</b>	



Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$8,117.38**

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: **JUN 01 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2650-0000-62170	PHYSICIAN/OTHER				
		P1500611	03/31/2015	AIT LABORATORIES	4,780.00
		P1501778	05/05/2015	MERCY HEALTH SYSTEM PHYSICIAN	125.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60,984.00	4,371.99	500.00	4,905.00	51,207.01
<b>MEDICAL EXAMINER PROG TOTAL</b>				<b>4,905.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$4,905.00**

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: **JUN 01 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES	P1500595	05/04/2015	O BRIEN AND ASSOCIATES INC	380.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,500.00	5,770.40	28.00	380.00	15,321.60
34-3850-0000-62210	TELEPHONE	P1500594	04/30/2015	LANGUAGE LINE SERVICES	151.92
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,300.00	4,550.89	0.00	151.92	6,597.19
34-3850-0000-62501	REPORTER FEES	P1502011	05/06/2015	BARKLEY,MICAL	10.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	225.00	38.00	0.00	10.00	177.00
34-3850-0000-62503	INTERPRETER FEES	P1500590	05/13/2015	BILINGUAL TRAINING CONSULTANTS	205.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	807.75	0.00	205.50	986.75
34-3850-0000-64200	TRAINING EXP	P1502027	05/13/2015	NATIONAL CHILD SUPPORT ENFORCE	510.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,600.00	597.00	0.00	510.00	3,493.00
				<b>CHILD SUPPORT PROG TOTAL</b>	<b>1,257.42</b>

I have examined the preceding bills and encumbrances in the total amount of **\$1,257.42**

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

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

Date: **JUN 01 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

THE STATE OF WISCONSIN  
COUNTY OF ROCK

KNOW ALL BY THESE PRESENT

INTERLOCAL AGREEMENT BETWEEN THE CITY OF БЕЛОIT,  
WISCONSIN, THE CITY OF JANESVILLE, WISCONSIN  
AND COUNTY OF ROCK, WISCONSIN

2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD (\$32,189)

This Agreement is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2015, by and between the County of Rock, acting by and through its governing body, the Rock County Board of Supervisors, hereinafter referred to as COUNTY, the City of Beloit, acting by and through its governing body, the City Council, hereinafter referred to as БЕЛОIT, and the City of Janesville, acting through its governing body, the City Council, hereinafter referred to as JANESVILLE, all of Rock County, State of Wisconsin, witnessed;

**WHEREAS**, this Agreement is made under the authority of Section 66.0301, Wis. Stats.; and

**WHEREAS**, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

**WHEREAS**, each governing body finds that the performance of this Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

**WHEREAS**, the COUNTY agrees to provide БЕЛОIT \$11,300 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

**WHEREAS**, the COUNTY agrees to provide JANESVILLE \$14,400 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

**WHEREAS**, БЕЛОIT, JANESVILLE, and the COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW, THEREFORE, the COUNTY, BELOIT and JANESVILLE agree as follows:

Section 1:

COUNTY agrees to pay BELOIT a total of \$11,300 of JAG funds. Payments will be made quarterly upon receipt of required program data and financial data.

COUNTY agrees to pay JANESVILLE a total of \$14,400 of JAG funds.

Section 2:

COUNTY agrees to use \$6,489 for the Crime Prevention/ Equipment Procurement Program and its administration until the funds are exhausted.

Section 3:

BELOIT and JANESVILLE agree to provide COUNTY with program data and financial data required for reporting purposes, by the last business day of each quarter until their programs are complete.

Section 4:

All parties to this Agreement shall be responsible for their own actions in providing services under this Agreement. This Agreement represents a cooperative effort by the parties to serve the interests of each party and their constituents. Each party to this Agreement agrees to fully and in all respects indemnify, defend and hold harmless, the other parties from and against any and all claims and liability, including reasonable attorneys' fees, resulting from all acts, errors, omissions, or other conduct of the indemnifying party, its employees, boards, commissions, agencies, officers and representatives. Each party shall be responsible for the consequences of its own acts, errors or omissions and those of its employees, agents, boards, commissions, agencies, officers and representatives.

Section 5:

The parties to this Agreement do not intend for any other party to obtain a right by virtue of this Agreement.

Section 6:

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF BELOIT, WISCONSIN

\_\_\_\_\_  
City Manager

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

COUNTY OF ROCK, WISCONSIN

\_\_\_\_\_  
J. Russell Podzilni, County Board Chair

ATTEST:

\_\_\_\_\_  
County Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Corporation Counsel

CITY OF JANESVILLE, WISCONSIN

\_\_\_\_\_  
City Manager

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney