



NOTE:
Location

**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – OCTOBER 5, 2015 - 4:00 P.M.
CONFERENCE ROOM
ROCK COUNTY SHERIFF'S OFFICE**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – September 14, 2015
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) 911 Communications Center
 - 2) Sheriff's Office (2)
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolutions
 - A. Recognizing Marsha Wilson for Service to Rock County
 - B. Authorizing Acceptance of Automated External Defibrillator (AED) Grant and Amending 2015 Budget
 - C. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2015 Budget
7. Committee Approval
 - A. Approve Prime Vendor for Disposable Exam Gloves – Curad Brand for the Sheriff's Office and Jail
8. Committee Requests and Motions
9. Tour of Sheriff's Office and Jail
10. Adjournment

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 09/25/15 Transfer No. 15-71
 Requested By Diane Michaelis, Sheriff's Office Sheriff Spoden
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-63409 Description: Crime Scene Supplies Current Balance: \$3,839	\$1,322.00	Account #: 21-2100-0000-67160 Description: Capital Assets \$500-\$4,999	\$1,322.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

The crime scene deputies did not consume as many supply type items as originally anticipated.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Purchase portable lighting for crime scenes.

FISCAL NOTE:

Sufficient funds are available for transfer. *9-30-15*

ADMINISTRATIVE NOTE:

Recommended *[Signature] 9-30-15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee

Finance Committee

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0001-23040	SALES TAX DUE ST	P1503162	09/04/2015	GREEN,MELISSA	1.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	2,722.56	0.00	1.30	(2,723.86)
GENERAL FUND PROG TOTAL				1.30	

I have examined the preceding bills and encumbrances in the total amount of **\$1.30**

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: **OCT 05 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
21-2100-0000-61920	PHYSICALS	P1500377	09/09/2015	MERCY OCCUPATIONAL HEALTH	310.00	
		P1501499	08/03/2015	OCCUPATIONAL HEALTH CENTER	32.87	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	19,804.00	19,593.17	32.87	342.87	(164.91)	
21-2100-0000-62210	TELEPHONE	P1503013	09/01/2015	CALL EM ALL LLC	330.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	73,140.00	53,693.71	749.73	330.00	18,366.56	
21-2100-0000-62410	R & M-VEHICLES	P1500363	08/29/2015	CARQUEST AUTO PARTS	1,028.75	
		P1500369	08/27/2015	GLASSWORKS OF WISCONSIN INC	400.00	
		P1500376	09/08/2015	MENARDS	15.89	
		P1500381	08/19/2015	PIONEER RIM AND WHEEL CO	311.75	
		P1502589	08/24/2015	DAVIS CITGO SERVICE INC	255.00	
		P1503017	09/03/2015	CARQUEST AUTO PARTS	58.88	
		P1503018	09/03/2015	HARBOR RECREATION	304.82	
		P1503112	09/15/2015	HARBOR RECREATION	533.25	
		P1503113	09/10/2015	I90 ENTERPRISES TOWING AND TRA	122.47	
		P1503161	09/14/2015	GENERAL FIRE EQUIPMENT COMPAN	73.08	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	135,000.00	89,746.34	26,261.98	3,103.89	15,887.79	
21-2100-0000-62420	MACH & EQUIP RM	P1500359	08/25/2015	BANDT COMMUNICATIONS INC	541.50	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	4,770.00	3,942.92	1,080.00	541.50	(794.42)	
21-2100-0000-63100	OFC SUPP & EXP					
		ENC	R1503411	09/11/2015	AMAZON.COM	93.89
		ENC	R1503562	09/28/2015	AMAZON.COM	85.80
			P1500383	08/18/2015	ROCK COUNTY SHERIFFS PETTY CAS	6.64
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	10,000.00	7,715.59	845.56	186.33	1,252.52	
21-2100-0000-63101	POSTAGE	P1500383	08/31/2015	ROCK COUNTY SHERIFFS PETTY CAS	100.19	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	13,260.00	6,086.76	5,185.43	100.19	1,887.62	
21-2100-0000-63409	CRIME SCENE SUPP	P1500357	06/08/2015	ADORAMA	1,614.55	
		P1500385	09/16/2015	SIRCHIE FINGER PRINT LABORATOR	301.40	

Account Number	Account Name	PO#	Iny Date	Vendor Name	Inv/Enc.Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,395.00	4,355.21	200.00	1,915.95	1,923.84
21-2100-0000-63904	POLICING/1ST AID				
		P1500383	08/26/2015	ROCK COUNTY SHERIFFS PETTY CAS	29.20
		P1502912	07/02/2015	BELOIT MEMORIAL HOSPITAL	46.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,211.00	11,251.41	674.56	75.40	6,209.63
21-2100-0000-64200	TRAINING EXP				
		P1500383	08/26/2015	ROCK COUNTY SHERIFFS PETTY CAS	343.00
		P1502867	08/20/2015	THE TRAFFIC SAFETY STORE	1,582.71
		P1503160	08/10/2015	LATINO SERVICE PROVIDERS COALI	30.00
		P1503163	09/15/2015	DANE COUNTY TREASURER	525.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,500.00	27,691.65	6,218.01	2,480.71	2,109.63
21-2100-0000-64205	STAFF EDUC				
			09/01/2015	THOMPSON, MARK	1,028.08
			08/31/2015	COWAN, CHARLIE	2,064.90
			08/26/2015	ALDRICH, CHADWYCK	3,000.00
			08/23/2015	FUENTES, MONICA	973.62
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	53,650.00	44,215.16	0.00	7,066.60	2,368.24
21-2100-0000-64904	SUNDRY EXPENSE				
		P1500365	09/02/2015	COUNTRY VIEW HOSPITAL	103.44
		P1500376	09/01/2015	MENARDS	119.97
		P1503016	08/21/2015	OLSON SIGNS INC	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	6,638.17	64.00	323.41	2,974.42
21-2100-0000-67160	CA \$500-\$4,999				
ENC		R1503564	09/28/2015	AMAZON.COM	575.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,990.00	16,405.53	3,245.67	575.99	2,762.81
				SHERIFF PROG TOTAL	17,042.84
21-2119-2015-69501	AID TO LOCALITIE				
		P1503062	08/17/2015	EDGERTON POLICE DEPARTMENT	2,307.46
		P1503063	08/17/2015	JANESVILLE POLICE DEPARTMENT	3,773.26
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	45,000.00	14,946.83	0.00	6,080.72	23,972.45

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc.Amt
OWI TASK FORCE GRANT PROG TOTAL					6,080.72
21-2142-0000-44100	FEES	P1503162	09/04/2015	GREEN,MELISSA	23.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	1,775.36	0.00	23.70	700.94
PROJECT LIFESAVER PROG TOTAL					23.70
21-2144-2015-64904	SUNDRY EXPENSE	P1503061	08/25/2015	ANCHOR INN	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	895.47	345.00	150.00	(390.47)
COPS AND KIDS FOUNDATION PROG TOTAL					150.00
21-2167-0000-82119	OTHER SERVICES	P1500361	09/18/2015	BLACKHAWK TECHNICAL COLLEGE	5,773.37
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	214,025.00	85,722.68	61,750.16	5,773.37	60,778.79
21-2167-0000-64904	SUNDRY EXPENSE	P1500355	09/11/2015	ACE PORTABLES	75.00
		P1500376	09/10/2015	MENARDS	70.15
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	2,162.81	484.90	145.15	2,207.14
RECAP OPERATIONS PROG TOTAL					5,918.52
21-2195-0000-87160	CA \$500-\$4,999	R1503564	09/28/2015	AMAZON.COM	2,575.94
ENC	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,620.00	0.00	11,059.26	2,575.94	(15.20)
EQUITABLY SHARED FUNDS PROG TOTAL					2,575.94
21-2200-0000-62161	HOUSEHOLD SERV	P1500375	08/25/2015	MEDICAL SHIPMENT LLC	623.84
		P1500389	08/24/2015	UNISOURCE WORLDWIDE INC	272.99
		P1500390	09/09/2015	DE VERE COMPANY INC	457.96
		P1502796	09/03/2015	JAYS BIG ROLLS INC	1,012.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00	37,237.57	4,355.12	2,366.79	3,945.52
21-2200-0000-62170	PHYSICIAN/OTHER	P1500356	09/01/2015	ADVANCED CORRECTIONAL HEALTHC	37.01

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	1,234.00		1,267.78	59.50	209.16	(302.44)
LOCAL EMRG PLANNING COMM PROG TOTAL					293.14	

I have examined the preceding bills and encumbrances in the total amount of **\$49,998.30**

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.

OCT 05 2015

Date:

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-63200	PUBL/SUBCR/DUES		09/10/2015	MINEAU,LOUIS	50.00
		P1503032	09/09/2015	ROCK COUNTY BAR ASSOCIATION	40.00
		P1503097	09/14/2015	ROCK COUNTY BAR ASSOCIATION	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	4,785.95	0.00	110.00	4,104.05

CIRCUIT COURTS PROG TOTAL 110.00

22-1209-0000-63100	OFC SUPP & EXP				
		P1502063	09/02/2015	MID AMERICA BUSINESS SYSTEMS	752.26
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	37,705.00	11,806.06	5,225.40	752.26	19,921.28

CLERK OF COURTS PROG TOTAL 752.26

I have examined the preceding bills and encumbrances in the total amount of \$862.26

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

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

Date: OCT 05 2015

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc.Amt
23-2400-0000-62119	OTHER SERVICES				
		P1500060	09/01/2015	OFFICE PRO	14.30
		P1503140	08/31/2015	OCCUPATIONAL HEALTH CENTER	421.74
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	24,972.00	20,835.89	1,447.20	436.04	2,252.87
23-2400-0000-62217	TELETYPE SERV				
		P1502968	07/13/2015	WISCONSIN DEPARTMENT OF JUSTIC	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	27,870.00	25,477.00	1,031.00	150.00	1,212.00
23-2400-0000-62420	MACH & EQUIP RM				
		P1500059	08/31/2015	GENERAL COMMUNICATIONS INC	9,207.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,818.00	2,438.71	3,808.05	9,207.50	7,363.74
23-2400-0000-63100	OFC SUPP & EXP				
		P1503047	09/15/2015	KIDDE SAFETY	616.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	4,113.63	645.16	616.00	3,625.21
23-2400-0000-63406	CLOTHING/UNIFORM				
		P1503010	08/26/2015	MMPR	135.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,620.00	6,599.70	0.00	135.30	885.00
911 PROJECT OPERATIONS PROG TOTAL				10,544.84	

I have examined the preceding bills and encumbrances in the total amount of **\$10,544.84**

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: **OCT 05 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
24-1610-0000-62126	OFFICER FEES	P1500444	08/31/2015	BAT ENTERPRISES LLC	480.00	
		P1500445	08/24/2015	SOUTHEAST WISCONSIN PROCESS LI	305.00	
		P1502950	08/11/2015	DANE COUNTY SHERIFFS OFFICE	64.15	
		P1503030	09/05/2015	ACCURATE PROCESS SERVICE	108.50	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	7,500.00	3,810.00	145.50	957.65	2,586.85	
24-1610-0000-62501	REPORTER FEES	P1500451	07/31/2015	MUELLER CPR-CM,TAMMIE D	20.00	
		P1500453	09/03/2015	PINS,JENNIFER LYNN	112.00	
		P1500454	08/28/2015	SELF RPR CSR,MALISSA J	119.50	
		P1500455	08/27/2015	HARRELSON,PHILIP C	53.50	
		P1502949	07/28/2015	HARRIS REPORTING LLC	258.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	7,000.00	3,981.10	0.00	563.00	2,455.90	
24-1610-0000-63100	OFC SUPP & EXP	P1500443	08/21/2015	OFFICE PRO	54.86	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	12,400.00	5,866.31	0.00	54.86	6,478.83	
24-1610-0000-63202	LAW BOOKS	P1500457	09/11/2015	STATE BAR OF WISCONSIN	68.15	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	1,840.00	378.76	0.00	68.15	1,393.09	
24-1610-0000-63300	TRAVEL		08/31/2015	SULLIVAN,RICHARD J	13.80	
			08/14/2015	OLEARY,DAVID J	107.75	
			07/31/2015	TJOA,GWANNY	24.73	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	11,500.00	6,821.23	0.00	146.28	4,532.49	
DISTRICT ATTORNEY PROG TOTAL				1,789.94		
24-1611-0000-62503	INTERPRETER FEES	P1500877	09/10/2015	GONZALEZ,VICTOR M	120.00	
		P1503067	09/11/2015	BOYCE,MALA K	175.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	1,500.00	160.00	0.00	295.00	1,045.00	
24-1611-0000-63300	TRAVEL	P1503064	09/11/2015	KALAHARI RESORT CONVENTION CEN	246.00	

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	1,400.00		0.00	0.00	246.00	1,154.00
24-1611-0000-64200	TRAINING EXP					
		P1503060	09/14/2015	UNIVERSITY OF WISCONSIN STEVEN		570.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	950.00		0.00	0.00	570.00	380.00
DEF PROSC-DOMESTIC VIOLENCE PROG TOTAL					1,111.00	

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

I have examined the preceding bills and encumbrances in the total amount of **\$2,900.94**

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: **OCT 05 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2650-0000-62170	PHYSICIAN/OTHER				
		P1500611	08/31/2015	AIT LABORATORIES	2,725.00
		P1500613	09/17/2015	CENTENNIAL PRODUCTS INC	763.38
		P1500617	09/03/2015	LB MEDWASTE SERVICES	77.25
		P1502781	09/02/2015	DANE COUNTY MEDICAL EXAMINERS	1,934.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,984.00	22,376.21	500.00	5,499.63	29,608.16
				MEDICAL EXAMINER PROG TOTAL	5,499.63

I have examined the preceding bills and encumbrances in the total amount of **\$5,499.63**

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

Date: **OCT 05 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc.Amt
34-3850-0000-62126	OFFICER FEES	P1500595	08/28/2015	O BRIEN AND ASSOCIATES INC	525.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,500.00	10,538.31	84.00	525.00	10,352.69
34-3850-0000-62210	TELEPHONE	P1500594	08/31/2015	LANGUAGE LINE SERVICES	148.32
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,300.00	6,877.67	0.00	148.32	4,274.01
34-3850-0000-62503	INTERPRETER FEES	P1500590	09/09/2015	BILINGUAL TRAINING CONSULTANTS	250.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	1,992.81	0.00	250.50	756.69
34-3850-0000-63100	OFC SUPP & EXP	P1500591	09/11/2015	WISCONSIN DEPARTMENT OF FINANC	20.00
		P1502703	08/25/2015	HENRICKSEN	330.33
		P1503058	09/10/2015	WEST BEND MUTUAL INSURANCE COI	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,700.00	8,990.63	990.99	370.33	11,348.05
CHILD SUPPORT PROG TOTAL				1,294.15	

I have examined the preceding bills and encumbrances in the total amount of **\$1,294.15**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
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OCT 05 2015

Date: _____ Dept Head _____
 _____ Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jacki Gackstatter
Clerk of Circuit Court
INITIATED BY



Jacki Gackstatter
Clerk of Circuit Court
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

September 28, 2015
DATE DRAFTED

RECOGNIZING MARSHA WILSON FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Marsha Wilson hired on June 5, 1997 as a seasonal employee for the Rock County Child
- 2 Support Office; and,
- 3
- 4 **WHEREAS**, Marsha Wilson was hired as a Clerk Typist II on August, 11, 1997 in the Child Support
- 5 Office and moved to Clerk Typist III effective January 1, 1998; and,
- 6
- 7 **WHEREAS**, Marsha Wilson took the position of Reimbursement Specialist on July 6, 1998 in the Child
- 8 Support Office then returned to Clerk Typist III effective September 7, 1999; and,
- 9
- 10 **WHEREAS**, Marsha Wilson moved to the Clerk of Circuit Court Office as a Deputy Clerk of Court
- 11 effective January 10, 2000 and was promoted to Collection/Account Specialist in the Clerk of Circuit
- 12 Court Office effective February 6, 2012; and,,
- 13
- 14 **WHEREAS**, Marsha Wilson has accepted a position working for the State of Wisconsin and shall end
- 15 her employment with Rock County effective October 16, 2015,
- 16
- 17 **WHEREAS**, Marsha Wilson has been a dedicated employee and exemplified the core values of Rock
- 18 County, Honesty, Integrity and Respect, during her 19 years with Rock County,
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 21 assembled this _____ day of _____, 2015, does hereby recognize Marsha Wilson for her
- 22 18 years of faithful service and extends its best wishes to her in her future endeavors; and,
- 23
- 24 **BE IT FURTHER RESOLVED** that the County Clerk of Rock County be authorized and directed to
- 25 furnish a copy of this resolution to Marsha Wilson.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Hank Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

RECOGNIZING MARSHA WILSON FOR SERVICE TO ROCK COUNTY

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

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



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

September 30, 2015
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED)
GRANT AND AMENDING 2015 BUDGET**

1 **WHEREAS**, the South Central Healthcare Coalition will provide funds to purchase an automated
2 external defibrillator (AED); and,
3

4 **WHEREAS**, the South Central Healthcare Coalition funding is in the amount of \$2,079.36.
5

6 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
7 assembled this _____ day of _____, 2015, does approve and authorize the acceptance of
8 the Automated External Defibrillator Grant from the South Central Healthcare Coalition.
9

10 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2015 be amended as follows:
11

12 Account/ 13 Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
14 <u>Source of Funds</u>			
15 21-2100-0000-46002	\$0	\$2,080	\$2,080
16 Other Grants and Contracts			
17			
18 <u>Use of Funds</u>			
19 21-2100-0000-67160	\$0	\$2,080	\$2,080
20 Capital Assets \$500-\$4,999			
21			

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE

Reviewed and approved on a vote of

Mary Beaver, Chair

Henry Brill

Mary Mawhinney, Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

AUTHORIZING ACCEPTANCE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED) GRANT
AND AMENDING 2015 BUDGET

Page 2

FISCAL NOTE:

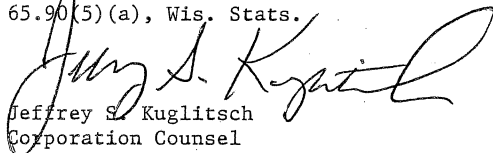
This resolution authorizes the acceptance and expenditure of \$2,080 in funds from the South Central Healthcare Coalition for the purchase of an AED. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

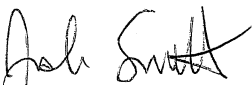
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Rock County Sheriff's Office received notice that the South Central Healthcare Coalition will provide funds to purchase an automated external defibrillator (AED). The South Central Healthcare Coalition funding is in the amount of \$2,079.36.

The Sheriff's Office budget will be amended to accept the funds.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

September 30, 2015
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2015 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the Department of Justice, in the amount of \$32,189; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$6,489, Beloit Police Department-\$11,300, Janesville Police Department-
7 \$14,400); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2015, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2015 be amended as follows:
22

23 Account/ 24 Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
25 <u>Source of Funds</u>			
26 21-2160-2015-42100 27 Federal Aid	\$0	\$32,189	\$32,189
28			
29 <u>Use of Funds</u>			
30 21-2160-2015-67161 31 Capital Assets \$5,000/More	\$0	\$6,489	\$6,489
32			
33 21-2160-2015-69501 34 Aid to Localities	\$0	\$25,700	\$25,700

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2015 BUDGET**

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

Mary Mawhinney, Chair

FISCAL NOTE:


This resolution authorizes the acceptance and expenditure of \$32,189 in Federal Aid through the Edward Byrne Memorial Justice Assistance Grant. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:


The County is authorized to accept funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**AUTHORIZING ACCEPANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2015 BUDGET**

Page 3

Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant (JAG). The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$32,189.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$6,489
Beloit Police Department	\$11,300
Janesville Police Department	<u>\$14,400</u>
Total	\$32,189

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase an in-car camera system.

The Sheriff's Office budget will be amended to accept the funds.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

PROJECT NUMBER #2016-02
 PROJECT NAME PRIME VENDOR FOR DISPOSABLE EXAM GLOVES-CURAD BRAND
 PROJECT DUE DATE SEPTEMBER 15, 2015 – 1:30 P.M.
 DEPARTMENT SHERIFF'S OFFICE & JAIL

VENDOR	COST PER CASE ALL SIZES
MEDLINE INDUSTRIES, MUNDELEIN IL	31.95
BINSON'S HOSPITAL SUPPLY, CENTER LINE MI	45.00
MEDICAL SHIPMENT, ELK GROVE VILLAGE IL	46.20
MEDTEC HEALTH CARE PRODUCTS, PITTSBURGH PA	52.95
MIDWEST MEDICAL SUPPLY, EARTH CITY MO	62.50
HENRY SCHEIN INC, MELVILLE NY	65.90
OFFICE PRO, JANESVILLE WI	69.80
W SUPPLY LLC, HOUSTON TX	75.00
RDB ENTERPRISES, KANSAS CITY MO	91.90

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Eight additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Med Line

Robert Apod
Signature

09-17-15
Date

GOVERNING COMMITTEE APPROVAL:

_____	_____	_____
Chair	Vote	Date