

ROCK COUNTY, WISCONSIN

NOTE: This is a Teleconference



**PUBLIC SAFETY & JUSTICE COMMITTEE
TUESDAY – SEPTEMBER 8, 2020 – 5:00 P.M.
CALL: 1-312-626-6799
MEETING ID: 869 3848 1111**

Join Zoom Meeting

<https://us02web.zoom.us/j/86938481111>

Meeting ID: 869 3848 1111

One tap mobile

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Dial by your location

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, September 8, 2020. To submit a public comment use the following email: marilyn@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- **Please mute your phone when you are not speaking to minimize background noises**
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

**PUBLIC SAFETY & JUSTICE COMMITTEE
TUESDAY – SEPTEMBER 8, 2020 – 5:00 P.M.**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – August 17, 2020
4. Public Comment
5. Consent Calendar
 - A. Transfer
 - B. Review of Payments
6. Resolutions and Committee Approval
 - A. Recognizing Rock County Deputy District Attorney Perry Folts
 - B. Authorizing Acceptance of 2020 Body-Worn Camera Policy and Implementation Program Grant and Amending the 2020 Budget if Awarded
 - C. Request Authorization to Purchase 6 VPN Laptop Telephone Units for the 911 Communications Center
7. Committee Requests and Motions
8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



**PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – August 17, 2020**

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:00 P.M. via teleconference.

Committee Members Present via Phone/Video: Supervisors Beaver, Bomkamp, Taylor, Knudson and Rynes.

Committee Members Absent: None.

Staff Members Present via Phone/Video: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Brian Becker, Communications Center Operations Manager; Terri Carlson, Risk Manager; Brent Sutherland, Facilities Management Director; Commander Erik Chellevoid and Captain Jay Wood, Sheriff’s Office.

Others Present. None.

Adoption of Agenda. Supervisor Rynes moved approval of the agenda as presented, second by Supervisor Taylor. ADOPTED.

Approval of Minutes – August 3, 2020. Supervisor Knudson moved approval of the minutes of August 3, 2020 as presented, second by Supervisor Bomkamp. ADOPTED.

Public Comment. None.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions and Committee Approval.

Amending Section 3.206(20) of the Rock County Ordinances (Possession of Controlled Substance)

“The Rock County Board of Supervisors at its regular meeting this ____ day of _____, 2020, does ordain as follows:

I. That section 3.206(20) of the Rock County Public Peace and Order Ordinance is amended to read as follows:

3.206(20) 961.41(3) POSSESSION OF CONTROLLED SUBSTANCE

(a) Subject to subsection (am), it is unlawful for any person to possess a controlled substance, as that term is defined in Chapter 961, Wisconsin Statutes, other than a controlled substance classified in Schedule I or II of Chapter 961, Wisconsin Statutes, which is a narcotic drug, unless the substance was obtained directly from, or pursuant to a valid prescription or order of, a practitioner as defined in Chapter 961, Wisconsin Statutes, while acting in the course of his professional practice, or except as otherwise authorized by Chapter 961, Wisconsin Statutes.

(am) It is unlawful for any person to possess 28 grams or less of tetrahydrocannabinol as defined and including in Wis. Stat. § 961.14(4)(t).

(b) Except as provided in subsection (bm), Possession of Drug Paraphernalia. Wisconsin Statutes § 961.573 is adopted by reference and made a part of this chapter as if fully set forth herein.

(bm) It is unlawful for any person to possess drug paraphernalia as defined by Wis. Stat. § 961.571(1)(a)(11).

(c) Penalties: Any person who violates this section shall be, upon conviction, subject to a forfeiture not to exceed \$500, as described below:

1. For violation of subsection (a), a forfeiture not to exceed \$500.
2. For violation of subsection (am) a forfeiture of \$1.
3. For violation of subsection (b) a forfeiture no to exceed \$500.
4. For violation of subsection (bm) a forfeiture of \$1.

II. Section 3.206(20) shall be effective upon publication.”

Supervisor Taylor moved approval of the above resolution, second by Supervisor Bomkamp.

Supervisor Taylor went over the proposed changes to the ordinance. These changes would only be for Rock County and would go into effect from the date of adoption.

ADOPTED.

Request from Public Defender’s Office to Issue Contractors Badges to the Public Defender’s Office Attorneys Supervisor Rynes moved approval of the request, second by Supervisor Taylor.

Mr. Sutherland and Captain Wood explained this request has come up a number of times at the Courthouse Safety meetings. The Public Defenders are private attorneys hired by the State and do not have offices in the building. Mr. Sutherland added that contractors badges have to be managed manually, which creates more risk.

Captain Wood said the Sheriff’s Office does not feel they should have badges and that the intent of the security at the Courthouse was for more security not easy accessibility.

Supervisor Bomkamp said he feels the more going through the front the better.

Chair Beaver said she feels we need to keep the courthouse a safe place, to follow the direction of the Sheriff's Office, and this is the reason we spent so much money on securing the courthouse.

DENIED on the following vote: YES – none; NO – Supervisors Beaver, Bomkamp, Knudson, Rynes and Taylor.

Committee Requests and Motions. None.

Adjournment. Supervisor Bomkamp moved adjournment at 5:25 P.M., second by Supervisor Rynes. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF AUGUST 2020**

| Account Number | Account Name | PO# | Check Date | Vendor Name | Description | Inv/Enc Amt |
|--------------------|-----------------|----------|------------|--------------------------------|-------------------------------|-------------|
| 21-2100-0000-61920 | Physicals | | | | | |
| | | P2000244 | 08/13/2020 | STANARD AND ASSOCIATES INC | PSYCH EVALS | 965.00 |
| 21-2100-0000-62119 | Other Services | | | | | |
| | | P2001533 | 08/20/2020 | BARRINGTON-TILLMAN, BARBARA J | CITIZEN COMPLAINT CONSULTING | 1,544.76 |
| 21-2100-0000-62210 | Telephone | | | | | |
| | | P2000217 | 08/13/2020 | CHARTER COMMUNICATIONS | AUGUST SERVICE | 138.04 |
| 21-2100-0000-62400 | R & M Services | | | | | |
| | | P2000226 | 08/13/2020 | OFFICE PRO INC | SHREDDING | 70.26 |
| 21-2100-0000-62410 | R&M-Vehicles | | | | | |
| | | P2000179 | 08/20/2020 | BOB CLAPPER AUTOMOTIVE INC | #86 REPAIR SPOILER | 79.46 |
| | | P2000193 | 08/27/2020 | CARQUEST AUTO PARTS | DOOR ACTUATOR | 222.80 |
| | | P2000197 | 08/06/2020 | GLASSWORKS OF WISCONSIN INC | #11 REPAIR CHIP | 60.00 |
| | | P2000234 | 08/27/2020 | POMPS TIRE SERVICE INC | LOF #33 | 12,731.56 |
| | | P2001164 | 08/20/2020 | GENERAL COMMUNICATIONS INC | STOCK SPEAKERS | 525.00 |
| | | P2001623 | 08/06/2020 | J AND D CAR CARE LLC | WEATHER TECH FLOOR LINERS FOR | 189.95 |
| 21-2100-0000-62420 | Mach/Equip R&M | | | | | |
| | | P2000216 | 08/27/2020 | GETZ FIRE EQUIPMENT COMPANY | REFILL FIRE EXTINGUISHER | 191.50 |
| 21-2100-0000-63100 | Office&Misc Exp | | | | | |
| | | P2000175 | 08/13/2020 | ARAMARK UNIFORM SERVICES INC | MATS | 15.36 |
| | | P2000177 | 08/20/2020 | BATTERIES PLUS LLC | STOCK BATTERIES | 63.36 |
| | | P2000246 | 08/20/2020 | US BANK | OFFICE SUPPLIES | 368.39 |
| 21-2100-0000-63101 | Postage | | | | | |
| | | P2000232 | 08/13/2020 | ROCK COUNTY SHERIFFS PETTY CAS | B OF I POSTAGE | 171.20 |
| | | P2000246 | 08/20/2020 | US BANK | B OF I POSTAGE | 49.55 |
| 21-2100-0000-63300 | Travel | | | | | |
| | | P2001646 | 08/13/2020 | ILLINOIS STATE TOLL HIGHWAY AU | TOLLS | 5.30 |
| 21-2100-0000-63407 | Computer Supply | | | | | |
| | | P2000246 | 08/20/2020 | US BANK | TONER | 2,471.26 |
| 21-2100-0000-63409 | Crime Scene | | | | | |
| | | P2000238 | 08/27/2020 | SIRCHIE FINGER PRINT LABORATOR | CONTAINERS, TAPE, LABELS | 173.17 |
| | | P2000246 | 08/20/2020 | US BANK | B OF I SCALE | 115.00 |
| 21-2100-0000-63501 | Gas/Other Fuels | | | | | |
| | | P2000232 | 08/13/2020 | ROCK COUNTY SHERIFFS PETTY CAS | FUEL | 31.26 |
| | | P2000246 | 08/20/2020 | US BANK | FUEL | 91.47 |

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FOR THE MONTH OF AUGUST 2020

| Account Number | Account Name | PO# | Check Date | Vendor Name | Description | Inv/Enc Amt |
|-------------------------------|------------------|----------|------------|--------------------------------|-------------------------------|------------------|
| | | P2000251 | 08/13/2020 | KWIK TRIP EXTENDED NETWORK | JULY FUEL | 27,936.01 |
| 21-2100-0000-63900 | Ammo/Range | | | | | |
| | | P2000198 | 08/13/2020 | GALLS LLC | GUNS | 465.93 |
| | | P2000228 | 08/27/2020 | MENARDS | RANGE SUPPLIES | 108.64 |
| | | P2000229 | 08/27/2020 | KIESLER POLICE SUPPLY INC | AMMO | 4,563.90 |
| 21-2100-0000-63904 | Policing/1st Aid | | | | | |
| | | P2000189 | 08/20/2020 | CITY LOCK AND KEY INC | BOAT PATROL KEYS | 24.00 |
| | | P2000228 | 08/20/2020 | MENARDS | NUTS AND BOLTS | 144.00 |
| | | P2000232 | 08/13/2020 | ROCK COUNTY SHERIFFS PETTY CAS | FOOD FOR WATER RESCUE | 70.78 |
| | | P2000246 | 08/20/2020 | US BANK | KEYS FOR FIREARMS INSTRUCTORS | 230.49 |
| | | P2000251 | 08/13/2020 | KWIK TRIP EXTENDED NETWORK | JULY CAR WASHES | 77.26 |
| | | P2001645 | 08/20/2020 | STREICHERS INC | SHIPPING | 172.99 |
| | | P2001648 | 08/13/2020 | MEDICAL ENVIRONMENTAL RECOVERY | DRUG DISPOSAL | 101.90 |
| 21-2100-0000-63905 | Pistol Range | | | | | |
| | | P2000174 | 08/06/2020 | ACE PORTABLES INC | RANGE TOILET/HAND STATION | 150.00 |
| 21-2100-0000-63908 | Investigate Exp | | | | | |
| | | P2000246 | 08/20/2020 | US BANK | WITNESS MEAL | 9.35 |
| 21-2100-0000-64200 | Training | | | | | |
| | | P2000246 | 08/20/2020 | US BANK | JACOBSON HOTEL | 955.00 |
| | | P2001622 | 08/06/2020 | FBI NAA WISCONSIN CHAPTER | REGISTRATION: KNUDSON | 110.00 |
| 21-2100-0000-64904 | Sundry Expense | | | | | |
| | | P2000228 | 08/20/2020 | MENARDS | BOAT SHED ITEMS | 151.92 |
| 21-2100-0000-67105 | Motor Vehicles | | | | | |
| | | P2000687 | 08/20/2020 | BANDT COMMUNICATIONS INC | #53 REBUILD | 5,057.00 |
| | | P2001013 | 08/20/2020 | GENERAL COMMUNICATIONS INC | TRUNK VAULT #27 | 2,000.00 |
| | | P2001566 | 08/13/2020 | GENERAL COMMUNICATIONS INC | #12 TAILGATE LIGHT | 1,464.85 |
| Sheriff LES PROG TOTAL | | | | | | 64,067.67 |
| 21-2140-2020-63904 | Policing/1st Aid | | | | | |
| | | P2001618 | 08/13/2020 | DESIGNPORT | SHIPPING | 350.88 |
| HIDTA Grant PROG TOTAL | | | | | | 350.88 |
| 21-2167-0000-62119 | Other Services | | | | | |

**COMMITTEE REVIEW REPORT
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FOR THE MONTH OF AUGUST 2020

| Account Number | Account Name | PO# | Check Date | Vendor Name | Description | Inv/Enc Amt |
|------------------------------------|------------------|----------|------------|--------------------------------|--------------------------------|------------------|
| 21-2167-0000-64904 | Sundry Expense | P2000192 | 08/20/2020 | CESA 2 | JULY RECAP | 10,048.28 |
| | | P2000228 | 08/27/2020 | MENARDS | RECAP GARDEN ITEMS | 69.48 |
| RECAP Operations PROG TOTAL | | | | | | 10,117.76 |
| 21-2200-0000-62119 | Other Services | P2000182 | 08/13/2020 | BI INC | JULY MONITORING | 19,457.02 |
| 21-2200-0000-62161 | Household Serv | P2000175 | 08/13/2020 | ARAMARK UNIFORM SERVICES INC | MATS | 145.92 |
| | | P2000228 | 08/27/2020 | MENARDS | BROOMS | 47.10 |
| | | P2000246 | 08/20/2020 | US BANK | TRASH CAN, TOWELS, TOILET BRUS | 100.62 |
| 21-2200-0000-62163 | Laundry | P2000175 | 08/20/2020 | ARAMARK UNIFORM SERVICES INC | LAUNDRY | 4,053.35 |
| 21-2200-0000-62170 | Physicians/Other | P2000173 | 08/27/2020 | ADVANCED CORRECTIONAL HEALTHCA | MENDOTA COUNTY PHARMACY | 88,596.18 |
| 21-2200-0000-62420 | Mach/Equip R&M | P2001626 | 08/06/2020 | ROCK COUNTY APPLIANCE PARTS AN | REPAIR SPEED QUEEN WASHER | 180.00 |
| | | P2000246 | 08/20/2020 | US BANK | OFFICE SUPPLIES | 693.54 |
| 21-2200-0000-63300 | Travel | P2000246 | 08/20/2020 | US BANK | PRISONER TRANSPORT | 1,690.66 |
| | | | 08/13/2020 | BENDORF,RILEY W | 2020 CLOTHING ALLOWANCE | 1,000.00 |
| 21-2200-0000-63406 | Clothing/Uniform | | 08/20/2020 | MALONEY, ANDREW | CLOTHING ALLOWANCE | 1,000.00 |
| | | P2000196 | 08/27/2020 | EDUCORR LLC | CO TRAINING | 534.00 |
| 21-2200-0000-64200 | Training | P2000246 | 08/20/2020 | US BANK | SCHAUER NEGOTIATOR, WOOD DIVER | 1,644.99 |
| | | P2000173 | 08/06/2020 | ADVANCED CORRECTIONAL HEALTHCA | THERMOMETERS | 57.43 |
| 21-2200-0000-64904 | Sundry Expense | P2000180 | 08/27/2020 | BOB BARKER COMPANY INC | UNDER GARMENTS | 50.37 |
| | | P2000206 | 08/20/2020 | JEFFERSON FIRE AND SAFETY INC | HYDRO TESTING | 200.94 |
| | | P2000217 | 08/13/2020 | CHARTER COMMUNICATIONS | AUGUST SERVICE | 367.94 |
| | | P2000227 | 08/13/2020 | PHOENIX SUPPLY LLC | INTAKE KITS | 806.10 |
| | | P2001403 | 08/13/2020 | MERCY ASSISTED CARE INC | PORTABLE O2 | 167.37 |

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF AUGUST 2020**

| Account Number | Account Name | PO# | Check Date | Vendor Name | Description | Inv/Enc Amt |
|--|----------------|----------|------------|------------------------------|------------------|-------------------|
| Correctional Facility PROG TOTAL | | | | | | 120,793.53 |
| 21-2590-0021-64904 | Sundry Expense | | | | | |
| | | P2001152 | 08/20/2020 | US BANK | SANITIZER | 29.44 |
| | | P2001505 | 08/20/2020 | MERCY HEALTH SYSTEM | COVID-19 TESTING | 110.00 |
| | | P2001647 | 08/13/2020 | JANESVILLE INDUSTRIAL SUPPLY | DISINFECTANT | 506.50 |
| COVID-19 Purchases-Sheriff PROG TOTAL | | | | | | 645.94 |

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FOR THE MONTH OF AUGUST 2020

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

I have reviewed the preceding payments in the total amount of **\$195,975.78**

Date:

Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF AUGUST 2020**

| Account Number | Account Name | PO# | Check Date | Vendor Name | Description | Inv/Enc Amt |
|-----------------------------------|-----------------|----------|------------|-------------------------------|--------------------------------|------------------|
| 22-1200-0000-62119 | Other Services | | | | | |
| | | P2000276 | 08/20/2020 | AVERTEST LLC | JULY 2020 VETS COURT TESTING | 1,049.45 |
| 22-1200-0000-62122 | Attorney Fees | | | | | |
| | | P2000872 | 08/13/2020 | OTHRW,RANDI L | JULY 2020 GAL CONTRACT | 4,314.00 |
| | | P2000874 | 08/13/2020 | MONAHAN AND JOHNSON SC | 07/20 GAL CONTRACTED SERVICES | 4,314.00 |
| | | P2000875 | 08/13/2020 | NASH ELLIOTT,ATTY JENNIFER L | JULY 2020 GAL CONTRACT | 4,314.00 |
| | | P2000876 | 08/13/2020 | JOOS,ATTY MELISSA BROOKE | JULY 2020 GAL CONTRACT | 4,314.00 |
| 22-1200-0000-63100 | Office&Misc Exp | | | | | |
| | | P2000273 | 08/20/2020 | US BANK | COURTS OFFICE SUPPLIES | 1,888.89 |
| | | P2000282 | 08/13/2020 | OFFICE PRO INC | 07-31-20 PROBATE SHREDDING | 16.12 |
| 22-1200-0000-63200 | Pubs/Subs/Dues | | | | | |
| | | P2001637 | 08/13/2020 | AFCC | AFCC MEMBERSHIP AND DUES | 185.00 |
| | | P2001718 | 08/27/2020 | WISCONSIN REGISTER IN PROBATE | WRIPA ANNUAL MEMBERSHIP FOR JT | 75.00 |
| 22-1200-0000-63202 | Law Books | | | | | |
| | | P2000279 | 08/13/2020 | THOMSON WEST | WEST INFORMATION CHARGES 07/20 | 6,371.67 |
| Circuit Courts PROG TOTAL | | | | | | 26,842.13 |
| 22-1209-0000-63100 | Office&Misc Exp | | | | | |
| | | P2000273 | 08/20/2020 | US BANK | COC OFFICE SUPPLIES | 1,157.15 |
| | | P2000284 | 08/13/2020 | CLOCK MASTER | SERVICE/REPAIR 3 TimestAMPS | 1,072.61 |
| 22-1209-0000-63200 | Pubs/Subs/Dues | | | | | |
| | | P2000273 | 08/20/2020 | US BANK | COC NOTARY BOND FEE | 30.00 |
| Clerk of Courts PROG TOTAL | | | | | | 2,259.76 |

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF AUGUST 2020

08/27/2020

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

I have reviewed the preceding payments in the total amount of **\$29,101.89**

Date:

Dept Head _____

Committee Chair _____

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF AUGUST 2020**

08/27/2020

| <u>Account Number</u> | <u>Account Name</u> | <u>PO#</u> | <u>Check Date</u> | <u>Vendor Name</u> | <u>Description</u> | <u>Inv/Enc Amt</u> |
|--|---------------------|------------|-------------------|--------------------|------------------------|--------------------|
| 22-1201-0000-62119 | Other Services | P2000643 | 08/27/2020 | RAMSEY,TONYA | CONTRACT SERVICES - TR | 2,600.00 |
| Mediation/Family Court Service PROG TOTAL | | | | | | 2,600.00 |

I have reviewed the preceding payments in the total amount of **\$2,600.00**

Date:

Dept Head _____

Committee Chair _____

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF AUGUST 2020**

08/27/2020

| Account Number | Account Name | PO# | Check Date | Vendor Name | Description | Inv/Enc Amt |
|--------------------|-----------------|--|------------|-----------------------------|--------------------------|-------------|
| 23-2400-0000-62119 | Other Services | P2000144 | 08/20/2020 | PSYCHOLOGY CENTER,THE | EVALUATION OF J OBER | 437.00 |
| | | P2000148 | 08/20/2020 | MARKLEY INVESTIGATIONS INC | BACKGROUND: M. PALMER | 340.00 |
| 23-2400-0000-62217 | Teletype | P2000904 | 08/06/2020 | CITY OF JANESVILLE | TIME SYSTEM 3RD QUARTER | 1,260.00 |
| | | P2000138 | 08/20/2020 | CHARTER COMMUNICATIONS | CHARTER BILL 2020 | 226.44 |
| 23-2400-0000-62400 | R & M Services | P2000137 | 08/20/2020 | SCHROEDER LAWN AND SNOW LLC | TOWER MOWING & SPRAYING | 425.00 |
| | | P2000142 | 08/20/2020 | GENERAL COMMUNICATIONS INC | PROPANE | 52.75 |
| 23-2400-0000-63100 | Office&Misc Exp | P2001187 | 08/20/2020 | US BANK | EARTHSAFE PURTABS | 225.07 |
| | | P2000154 | 08/20/2020 | US BANK | HEADSET EAR CUSHIONS | 63.27 |
| 23-2400-0000-65321 | Building Lease | P2000140 | 08/20/2020 | GLOBAL TOWER ASSETS LLC | AUGUST AVON TOWER RENTAL | 2,100.84 |
| | | Communication Center PROG TOTAL | | | | |

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

I have reviewed the preceding payments in the total amount of **\$5,130.37**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF AUGUST 2020

| Account Number | Account Name | PO# | Check Date | Vendor Name | Description | Inv/Enc Amt |
|-------------------------------------|-----------------|----------|------------|------------------------|--------------------------------|-----------------|
| 24-1610-0000-62501 | Reporter Fees | | | | | |
| | | P2000630 | 08/06/2020 | HILL,KRISTEN L | TRANSCRIPT FOR 3/18/20 MOT HRG | 136.00 |
| | | P2000635 | 08/27/2020 | NELSON,DEBRA A | TRANS OF 7/20/20 PRELIM HRG | 32.50 |
| | | P2000641 | 08/06/2020 | KOLNIK,LAURA | TRANS FROM 5-31-19 P&S HRG | 15.00 |
| | | P2001720 | 08/27/2020 | SELF RPR CSR,MALISSA J | TRANSCRIPT OF 2 DAY JURY TRIAL | 240.00 |
| 24-1610-0000-63100 | Office&Misc Exp | | | | | |
| | | P2000625 | 08/20/2020 | US BANK | PAPER-MID CITY | 881.56 |
| | | P2001437 | 08/20/2020 | US BANK | COVID OFF SUPPLIES-STAPLES | 26.17 |
| District Attorney PROG TOTAL | | | | | | 1,331.23 |

I have reviewed the preceding payments in the total amount of **\$1,331.23**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
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FOR THE MONTH OF AUGUST 2020

| Account Number | Account Name | PO# | Check Date | Vendor Name | Description | Inv/Enc Amt |
|--------------------|------------------|------------------------------------|------------|--------------------------------|--------------------------------|-------------|
| 28-2650-0000-62119 | Other Services | P2000052 | 08/13/2020 | SCHNEIDER FUNERAL DIRECTORS IN | COUNTY CREMATION 20-3296 | 495.00 |
| 28-2650-0000-62170 | Physicians/Other | P2000051 | 08/13/2020 | SSM HEALTH CARE OF WISCONSIN I | 20-3449 LCHG SLIDE PREP REFER | 12.40 |
| | | P2000054 | 08/20/2020 | US BANK | 3M P100/MULTI GAS COMBO 60CT | 424.83 |
| | | P2000055 | 08/27/2020 | HEALTHCARE WASTE MANAGEMENT IN | ADDITIONAL CONTAINERS; OVERAGE | 93.85 |
| | | P2000682 | 08/13/2020 | NMS LABS | 20-3451 8042B PM EXP BLOOD | 1,352.00 |
| 28-2650-0000-63200 | Pubs/Subs/Dues | P2000050 | 08/27/2020 | WCMEA | 2021 MEMBERSHIP TONY FARRELL | 270.00 |
| | | Medical Examiner PROG TOTAL | | | | |

I have reviewed the preceding payments in the total amount of **\$2,648.08**

Date: _____ Dept Head _____
 _____ Committee Chair _____

**COMMITTEE REVIEW REPORT
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FOR THE MONTH OF AUGUST 2020**

| Account Number | Account Name | PO# | Check Date | Vendor Name | Description | Inv/Enc Amt |
|---------------------------------|------------------|----------|------------|--------------------------------|-------------------------------|-----------------|
| 34-3850-0000-62126 | Officer Fees | | | | | |
| | | P2000135 | 08/27/2020 | GREGG INVESTIGATIONS INC | NOELLE L GIESE | 3,885.00 |
| | | P2001683 | 08/20/2020 | FOND DU LAC COUNTY SHERIFF DEP | JASON L NELSON | 55.00 |
| | | P2001686 | 08/20/2020 | WINNEBAGO COUNTY SHERIFFS DEPA | BRETT E MOLASH | 75.00 |
| | | P2001687 | 08/20/2020 | WAUPACA COUNTY SHERIFF DEPT | SARAH NEDLOSE | 75.00 |
| 34-3850-0000-62176 | Laboratory | | | | | |
| | | P2000131 | 08/27/2020 | DNA DIAGNOSTICS CENTER | MILEY/MILEY/HOLGUIN | 1,452.00 |
| 34-3850-0000-62188 | Vital Statistics | | | | | |
| | | P2000132 | 08/27/2020 | VITAL RECORDS | MONTANO MEJIA/PLASCENCIA VELA | 30.00 |
| 34-3850-0000-62210 | Telephone | | | | | |
| | | P2000129 | 08/20/2020 | LANGUAGE LINE SERVICES | JULY ACTIVITY | 116.64 |
| 34-3850-0000-63100 | Office&Misc Exp | | | | | |
| | | P2000128 | 08/20/2020 | US BANK | JULY SUPPLIES | 707.81 |
| | | P2000133 | 08/13/2020 | OFFICE PRO INC | SHREDDING SERVICE 07-31-20 | 26.13 |
| Child Support PROG TOTAL | | | | | | 6,422.58 |

I have reviewed the preceding payments in the total amount of **\$6,422.58**

Date: _____ Dept Head _____
 Committee Chair _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

District Attorney
David J. O’Leary
INITIATED BY



David J. O’Leary
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

August 20, 2020
DATE DRAFTED

RECOGNIZING ROCK COUNTY DEPUTY DISTRICT ATTORNEY PERRY FOLTS

1 **WHEREAS**, Perry graduated from Marquette University Law School in 1983 and he began practicing
2 law with Attorney John Sheehan; in 1985 Perry was hired as an Assistant District Attorney by District
3 Attorney James Daley; Perry was appointed and then was elected District Attorney for Rock County
4 from 1989 until 1992. One of his many accomplishments as DA was to start the first Child Advocacy
5 Center in the State of Wisconsin, the Rock County CARE House. The purpose of the CARE House is to
6 provide a safe place for children who have been abused or sexually assaulted to be interviewed in a
7 child-friendly environment by a professional interviewer who is trained in child interviews; and
8

9 **WHEREAS**, from 1993 until 1997, Perry worked as the Deputy First Assistant for the State Public
10 Defender’s office in Rock County. When David O’Leary was elected as the Rock County District
11 Attorney in 1997, he hired Perry first as an Assistant District Attorney (ADA) and then in June, 1997,
12 appointed Perry as his Deputy District Attorney (DDA). Perry has served Rock County as DDA since
13 that time and intends to retire with over 30 years of service to the citizens of Rock County; and
14

15 **WHEREAS**, Perry has served as the Turtle Municipal Judge since 2001; Perry has served the
16 community on numerous boards including: Rock Valley Community Programs, Beloit Snappers (Board
17 Member and Past President), Salvation Army (Board Member and President) and Beloit Crime Stoppers;
18 Perry has served as a Big Brother for Big Brothers/Big Sisters, was a foster parent, host parent to
19 exchange students and to multiple Beloit Snappers ball players and staff, helped build the Bible College
20 in South Africa in 2002 and has been the treasurer for his church since 1998; and
21

22 **WHEREAS**, Perry has worked with a host of elected officials, administrators, prosecutors, law
23 enforcement, defense attorneys, community leaders and concerned citizens in order to make Rock
24 County a better community; and Perry Folts will retire as the Deputy District Attorney for Rock County
25 after 35 years of public service on August 28, 2020.
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
28 assembled this _____ day of _____, 2020, does hereby recognize Perry Folts for his years
29 of faithful service and recommends that a sincere expression of appreciation be given to Perry Folts
30 along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson, Vice Chair

Jacob Taylor

Ron Bomkamp

Danette Rynes

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Doug Wilde
INITIATED BY



Josh Smith
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 1, 2020
DATE DRAFTED

**AUTHORIZING A CCEPTANCE OF 2020 BODY-WORN CAMERA POLICY
AND IMPLEMENTATION PROGRAM GRANT
AND AMENDING THE 2020 BUDGET IF AWARDED**

WHEREAS, on April 9, 2020, the Rock County Board of Supervisors authorized the Sheriff’s Office to apply for the Bureau of Justice Assistance Body-Worn Camera Policy and Implementation Program in Resolution 20-4A-447; and,

WHEREAS, the Body-Worn Camera Policy and Implementation Program is intended to support a law enforcement agency’s plans for implementing a comprehensive body-worn camera program; and,

WHEREAS, the Sheriff’s Office expects to receive notification of the award of this grant by October 2020; and,

WHEREAS, if awarded, the Rock County Sheriff’s Office would expect to receive a grant of \$40,000, which will require a \$40,000 application from the General Fund to serve as the required match as identified in Resolution 20-4A-447; and,

WHEREAS, a resolution accepting the grant and amending the budget is required before body cameras and related equipment can be purchased; and

WHEREAS, approving this resolution prior to being awarded the grant, and amending the budget on a contingency basis in anticipation of the award, will allow the Sheriff’s Office to move ahead and complete these purchases more quickly without having to schedule further action by the County Board; and

WHEREAS, if the grant is not awarded, a General Fund application to the Sheriff’s Office budget will not be made.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2020, does hereby authorize the acceptance of a Body-Worn Camera Policy and Implementation Program grant.

BE IT FURTHER RESOLVED, that only if the grant is awarded, the 2020 Sheriff’s Office budget be amended as follows:

| | <u>Budget</u> <u>9/1/20</u> | <u>Increase</u> <u>(Decrease)</u> | <u>Amended</u> <u>Budget</u> |
|--|--------------------------------|--------------------------------------|---------------------------------|
| <u>Source of Funds</u> | | | |
| 21-2185-0000-42200 Federal Aid | -0- | \$40,000 | \$40,000 |
| 21-2185-0000-47000 General Fund | -0- | \$40,000 | \$40,000 |
| <u>Use of Funds</u> | | | |
| 21-2185-2020-67120 Capital Assets | -0- | \$29,400 | \$29,400 |
| 21-2185-2020-64701 Software Purchase | -0- | \$15,500 | \$15,500 |
| 21-2185-2020-62491 Software Maintenance | -0- | \$30,100 | \$30,100 |
| 21-2185-2020-64200 Training | -0- | \$5,000 | \$5,000 |

20-9A-068

AUTHORIZING ACCEPTANCE OF 2020 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT AND AMENDING THE 2020 BUDGET IF AWARDED
Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson, Vice Chair

Ron Bomkamp

Danette Rynes

Jacob Taylor

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair Date

FISCAL NOTE:

If the grant is awarded, the \$40,000 cash match will come from the General Fund.

/s/ Sherry Oja

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 2020 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.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

On April 9, 2020, in Resolution 20-4A-447, the Rock County Board of Supervisors authorized the Sheriff's Office to submit the Bureau of Justice Assistance Body-Worn Camera Policy and Implementation Program grant. The Body-Worn Camera Policy and Implementation Program is intended to support a law enforcement agency's plans for implementing a comprehensive body-worn camera program.

The Sheriff's Office expects to receive notification of whether it will be awarded this grant by October 2020. This resolution authorizes the Sheriff's Office to accept the grant and, if awarded, to amend the 2020 budget by making a \$40,000 application from the General Fund to serve as the required local match. Approving this resolution now will reduce the time on the back end required for the Sheriff's Office to proceed with making purchases of body cameras and related equipment. If the grant is not awarded, no General Fund application will be made.

The description of the grant from Resolution 20-4A-447 is below:

The grant funds must be used for the purchase of body-worn cameras and for program implementation. The full implementation may include related equipment and officer training. Data storage costs are specifically excluded from the grant.

The Rock County Sheriff's Office plans to apply for the grant in the amount of \$40,000. The grant requires a one to one match. The match amount will be \$40,000. The implementation portion of the project will be \$80,000. The match may be a cash (hard) match or an in-kind match.

The Sheriff's Office intends to use a hard match. The match funding will come from the General Fund.

The grant budget will be fully developed during the application process. The draft grant budget is as follows.

| | |
|----------------|--|
| \$29,400 | Body cameras including one year warranty |
| \$15,500 | Mounts, chargers, evidence library software, support |
| \$30,100 | Licensing (2 years) |
| <u>\$5,000</u> | Training |
| | |
| \$80,000 | Total draft budget |

Request Authorization to Purchase

In April 2020 the Communications Center was authorized to purchase (6) VPN laptop telephone units in order to re-locate staff to a remote location due to COVID-19 social distancing concerns within the communications center.

The VPN phones have proven very valuable and we have re-deployed some of the units within the 911 center (outside of the dispatch room) to continue social distancing. We would like to purchase (1) more unit so that we will be able to fully equip our backup site at the Town of Beloit Fire Department, which has (7) positions. This will enable our staff to receive ANI/ALI (automatic number & location information) on landline and wireless 911 calls. Currently we do not receive this information when we are required to move to the backup site for an actual incident or annual training, it would be extremely beneficial to receive this information. The phones will also allow the use of the same features we have at the primary site (ability to transfer 911 calls to other centers, access to speed dials, interpreter transfer, Text2911 and telephone device for the deaf access) which we currently are unable to do with the telephones at the backup site.

We plan to request reimbursement from the Routes to Recovery/CARES grant funds and the total cost should be \$11,561.16 (including shipping).



VPN Laptop

for

Rock County, WI

(Direct Sale)

Quote Number: 53717

Version: 1

May 07, 2020

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms/call-handling> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

Summary - 1 Year - Rock County

| Item | Cost |
|---------------|--------------------|
| Systems | \$10,071.25 |
| Services | \$906.41 |
| Maintenance | \$283.50 |
| Total: | \$11,261.16 |

| Year | Systems | Professional Services | Recurring Services | Maintenance Services | Totals |
|---------------|--------------------|-----------------------|--------------------|----------------------|--------------------|
| Year 1 | \$10,071.25 | \$906.41 | | \$283.50 | \$11,261.16 |
| Totals | \$10,071.25 | \$906.41 | | \$283.50 | \$11,261.16 |

Configuration Parameters - Rock County

Site Configuration

Total Additional Positions

1

Systems

Laptops

\$9,821.25

Professional Services

Staging

\$250.00

Project Management Services

\$906.41

Maintenance

Software Subscription

\$157.50

Software Protection and Remote Tech Support

\$63.00

Antivirus Recurring Fees

\$63.00

| Model# | Description | Qty | List Price | Selling Price | Total |
|--|--|-----|------------|-----------------|--------------------|
| Laptops | | | | | |
| 914114/BAK | Portable 9-1-1 Position (Back-up) | 1 | | | |
| 914158 | Laptop VPN Support License | 1 | | | |
| 914158/CD | Laptop VPN - Installation Media | 1 | | | |
| | | | | Subtotal | \$9,821.25 |
| Staging | | | | | |
| 950852 | Front Room Equipment Staging - Per Position | 1 | | | |
| | | | | Subtotal | \$250.00 |
| Project Management Services | | | | | |
| 950510 | Project Management Services | 1 | | | |
| | | | | Subtotal | \$906.41 |
| Software Subscription | | | | | |
| 950999/SUB1-BU/1 | Software Sub Service - /Position - Back Up Position Year 1 | 1 | | | |
| | | | | Subtotal | \$157.50 |
| Software Protection and Remote Tech Support | | | | | |
| 950999/PRO1-BU/1 | Soft Protect and Remote Tech Support - /Pos - Back Up Pos Year 1 | 1 | | | |
| | | | | Subtotal | \$63.00 |
| Antivirus Recurring Fees | | | | | |
| 914143 | Symantec EndPoint Protection Manager (EPM) - 1 year Year 1 | 1 | | | |
| | | | | Subtotal | \$63.00 |
| | | | | Total | \$11,261.16 |

Notes

1 Quote to add one dark backup VPN Laptop for Rock County.

Assumed installation will take place concurrently with system upgrade purchased from 26206 v13, otherwise additional charges may apply.

Assumed site meets the minimum system requirements for Intrado Windows 10 Laptop with VPN:

- VIPER v5.1 KB 19252 19253 (note there is a newer VIPER KB 19555 19556 that should be applied, an upgrade is required)
 - Power911 v6.4.0.289
 - MapFlex 5.4 sp1
 - Domain Controller is Windows Server 2012
 - Securities needs to be v2.4 (needed for laptop domain policy)
 - Anti-Virus needs to be at v14.2
 - Sufficient Internet Access via a firewall
-

2 Comprehensive Project Management

This is a service offered to partners that do not have a Project Manager assigned to the project, where Intrado's Comprehensive Project Management (CPM) provides a Project Manager that coordinates all project activity.

The CPM provides complete, end-to-end project management support and services that could include on-site support, project documentation, formal reporting, as well as coordination of deliveries both internally as well as with the partner and the end customer.

The CPM level of service includes all services in the basic level plus the following:

- Site survey is reviewed (or initiated and then reviewed) to verify that site and system environment are ready for installation
 - Scope of Work is completed (includes a Project Schedule of key dates)
 - Review system design
 - Site and/or network diagram are completed as required
 - 3rd Party contractors included in the sales order are contacted and managed
 - Project kick-off meeting is scheduled with the end customer and held via conference call or optionally on site
 - Comprehensive risk assessment and mitigation planning
 - Overall project coordination
 - Weekly project status meetings are scheduled, led and documented
 - Customer configuration for staging is collected and communicated
 - Equipment staging (if ordered) and shipping is managed"
 - Coordinate on-site delivery
 - Equipment receipt and inventory is validated
 - Intrado resources are scheduled and managed with project implementation and cut-over requirements
-

-
- Maintain all project related communications and documentation
 - Complete Site Book for delivery to end customer at time of handover to service
 - Variable: Project Manager Presence on-site (with additional per day and travel cost components). This is typically required for project kickoff (if on-site), final site evaluation, and cut-over project management services
-

- 4** **Software Subscription Service** provides the customer with access to software upgrades including new features. This offering only provides for the availability of the software. Installation and training (if needed) are not included. Any required hardware or operating system changes are also not included.

Intrado will provide periodic software release bulletins to customers which announce and explain new feature releases for Intrado software. Customers may then request the new release or version from Intrado based on applicability of the release to customer's system. The customer is responsible for installation of all these releases, unless the On-Site Maintenance Service is purchased. If On-Site Maintenance has not been purchased and the customer prefers to have Intrado deploy a new release, Intrado will dispatch appropriate personnel to perform the upgrade on a mutually agreed upon date at Intrado's then current prices for such services.

- 5** **Software Protection and Remote Technical Support** is a coverage requirement with the purchase and ownership of Intrado CPE system equipment. The coverage requirement is effective after the expiration of the system warranty, but a purchase order for the service, for at least one year duration, is required at the time of any new system purchase.

Software Protection and Remote Technical Support cannot be deleted from quotes or system orders.

Once a Software Protection and Remote Technical Support service contract is established for the site during system initial purchase, all items subsequently added to the site will not require an additional contract, but the acquisition of additional positions will increase the price of the services.

a. For sites with one year coverage contracts, the increased price will be reflected in the quote at the next contract renewal point.

b. For sites with multi-year agreements, the customer will be required to retract the remaining years of the original purchase order and issue a new purchase order for the remaining period covering the original system and new positions.

If a contract for Software Protection and Remote Technical Support expires without renewal, causing a lapse in coverage, the customer's access to the Support Center will be discontinued and a notification of services termination will be issued. Reinstatement of the lapsed coverage will require the following from the customer:

a) Payment in full for the lapsed period at the prevailing per-seat rate

b) Purchase of a new maintenance agreement (one-year or five-year)

c) System Recertification fees in the form of a Class A inspection at \$1,500.00 per day plus related travel and expense charges.

Software Protection

This offering provides for the availability of software product updates. Installation and training (if needed) are not included. Intrado will publish periodic software release bulletins to customers which announce important product updates for Intrado software. Customers may then request the new update from Intrado based on applicability of the release to customer's system. Customer is responsible for installation of all these releases, unless the On-Site

Maintenance Service is purchased. If On-Site Maintenance has not been purchased and the customer prefers to have Intrado deploy a new release, Intrado will dispatch appropriate personnel to perform the upgrade on a mutually agreed upon date at Intrado's then current prices for such services.

Remote Technical Support

Support is provided by associates who specialize in the diagnosis and resolution of system performance issues. Remote Technical Support is available 24/7 through both a toll free hotline and a secure customer Internet portal. All service inquiries are tracked by a state-of-the-art CRM trouble ticket system that can be queried by customers through the online portal to obtain the most up-to-date status on their issues.

Terms

| | |
|-----------------------|---|
| VENDOR NAME | Intrado Life & Safety Solutions Corporation |
| | Include quote number and customer EIN/Tax Identification Number on P.O. |
| SUBMIT P.O. | ordermanagement.safetyservices@west.com |
| PRICING | All prices are in USD Taxes, if applicable, are extra. Handling and Shipping charges are extra unless specified on the quote. |
| SHIPPING TERMS | FCA (Montreal), INCOTERMS 2010 |
| PAYMENT | Per Contract |
| DELIVERY | TBD |
| VALIDITY | Quote expires on October 27, 2020. However, part numbers beginning with Q, such as QXXXXX, constitute unique third-party components. These components, including model and price, (i) may be subject to change at any time; and (ii) are non-cancellable, non-refundable, and non-exchangeable at any time. |
| COPYRIGHT | The information contained in this document is proprietary to Intrado Life & Safety Solutions Corp and is offered solely for the purpose of evaluation. |