

ROCK COUNTY, WISCONSIN

NOTE: This is a Teleconference



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – OCTOBER 5, 2020 – 5:00 P.M.
CALL: 1-312-626-6799
MEETING ID: 810 4919 4094
PASSCODE: 888056**

Join Zoom Meeting

<https://us02web.zoom.us/j/81049194094?pwd=aDFvSXM2QmpiREY1dU5aSDZ0aHdLdz09>

Meeting ID: 810 4919 4094

Passcode: 888056

One tap mobile

+13126266799,,81049194094#,,,,,0#,,888056# US (Chicago)

+13017158592,,81049194094#,,,,,0#,,888056# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 810 4919 4094

Passcode: 888056

Find your local number: <https://us02web.zoom.us/u/keBdXAXQPy>

Join by Skype for Business

<https://us02web.zoom.us/skype/81049194094>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, October 5, 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
MONDAY – OCTOBER 5, 2020 – 5:00 P.M.

Agenda

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – September 8, 2020
4. Public Comment
5. Consent Calendar
 - A. Transfer
 - B. Review of Payments
6. Resolutions and Committee Approval
 - A. Recognizing Captain Jay L. Wood
 - B. Authorizing Acceptance of 2020 Edward Byrne Memorial Justice Assistance Grant and Amending 2020 Budget
 - C. Approving Use of the Funds Received from the Sale of the Previous Airboat w/Trailer and Amending the 2020 Rock County Sheriff's Office Budget
 - D. Funding for PSAP Grants
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 – September 8, 2020

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:03 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; Terri Carlson, Risk Manager; David O’Leary, District Attorney; Brian Becker, Communications Center Operations Manager; and Captain Mark Thompson, Sheriff’s Office.

Others Present. Supervisor Doug Wilde.

Adoption of Agenda. Chair Beaver said there was a typo on the agenda for item 6.C. which should be for 1 VPN Laptop Telephone. Supervisor Bomkamp moved approval of the agenda with this correction, second by Supervisor Knudson. ADOPTED as corrected.

Approval of Minutes – August 17, 2020. Supervisor Bomkamp moved approval of the minutes of August 17, 2020 as presented, second by Supervisor Taylor. ADOPTED.

Public Comment. None.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions and Committee Approval.

Recognizing Rock County Deputy District Attorney Perry Folts

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

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

Authorizing Acceptance of 2020 Body-Worn Camera Policy and Implementation Program Grant and Amending the 2020 Budget if Awarded

“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 Sheriff’s Office budget be amended as follows:

...”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Rynes.

Supervisor Wilde explained he, and a few other Supervisors, felt there is a need for these cameras with what is going on around the country. He added that if the grant is not approved the process would need to start over.

ADOPTED.

Request Authorization to Purchase 1 VPN Laptop Telephone Units for the 911 Communications Center Supervisor Knudson moved approval to purchase one additional VPN Laptop Telephone for the 911 Communications Center at a cost of \$11,561.16, second by Supervisor Bomkamp. ADOPTED.

Committee Requests and Motions. None.

Adjournment. Supervisor Bomkamp moved adjournment at 5:13 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 SEPTEMBER 2020**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
21-2100-0000-61920	Physicals	P2000223	09/03/2020	MERCY HEALTH SYSTEM	BENDORF/MALONE PHYSICALS	916.00
21-2100-0000-62210	Telephone	P2000217	09/24/2020	CHARTER COMMUNICATIONS	SEPTEMBER INTERNET	241.03
		P2000246	09/17/2020	US BANK	CHARTER INTERNET	99.99
21-2100-0000-62400	R & M Services	P2000226	09/24/2020	OFFICE PRO INC	SHREDDING	41.03
		P2000236	09/24/2020	PITNEY BOWES INC	2ND QTR RENTAL	141.30
21-2100-0000-62410	R&M-Vehicles	P2000187	09/10/2020	BOUCHER AUTO BODY - JANESVILLE	#15 REPAIR	234.93
		P2000190	09/03/2020	DAVIS CITGO SERVICE INC	TOW EVIDENCE	667.25
		P2000193	09/24/2020	CARQUEST AUTO PARTS	DOOR ACTUATOR	154.39
		P2000693	09/10/2020	BANDT COMMUNICATIONS INC	REPLACE FUSE	67.05
		P2001700	09/03/2020	AAGAARD MOTO FOUNDRY LLC	#18 SQUAD REBUILD FORK	1,694.00
		P2001739	09/10/2020	J AND D CAR CARE LLC	WINDOW TINT	325.00
21-2100-0000-62420	Mach/Equip R&M	P2000216	09/03/2020	GETZ FIRE EQUIPMENT COMPANY	SERVICE EXTINGUISHERS	205.00
		P2000693	09/24/2020	BANDT COMMUNICATIONS INC	RADIO REPAIR	219.44
21-2100-0000-63100	Office&Misc Exp	P2000232	09/10/2020	ROCK COUNTY SHERIFFS PETTY CAS	RECEIPT BOOK FOR CIVIL PROCESS	27.41
		P2000246	09/17/2020	US BANK	PHONE CHARGER	96.89
21-2100-0000-63101	Postage	P2000195	09/10/2020	FEDERAL EXPRESS CORP	POSTAGE	26.24
		P2000232	09/10/2020	ROCK COUNTY SHERIFFS PETTY CAS	B OF I POSTAGE	92.80
		P2000243	09/24/2020	UPS STORE,THE	POSTAGE	21.56
		P2000246	09/17/2020	US BANK	B OF I POSTAGE	29.30
21-2100-0000-63405	Security Supply	P2001801	09/24/2020	HARD HEAD VETERNS	COMBAT HELMET BAG	2,795.00
21-2100-0000-63407	Computer Supply	P2000246	09/17/2020	US BANK	TONER	1,229.22
21-2100-0000-63409	Crime Scene	P2000177	09/24/2020	BATTERIES PLUS LLC	B OF I BATTERIES	24.95
21-2100-0000-63501	Gas/Other Fuels	P2000232	09/10/2020	ROCK COUNTY SHERIFFS PETTY CAS	FUEL	20.53

ROCK COUNTY

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

09/24/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2000246	09/17/2020	US BANK	FUEL	271.66
21-2100-0000-63900	Ammo/Range	P2000251	09/17/2020	KWIK TRIP EXTENDED NETWORK	AUGUST FUEL	14,064.63
		P2000246	09/17/2020	US BANK	GUN SUPPLIES	634.00
21-2100-0000-63904	Policing/1st Aid	P2001758	09/24/2020	MIWALL CORP	SHIPPING	630.00
		P2000178	09/03/2020	BELOIT MEMORIAL HOSPITAL	SONNENBERG OWI BLOOD DRAW	112.00
		P2000225	09/03/2020	KENLYN KENNELS INC	BOARD SASHA	136.50
		P2000228	09/24/2020	MENARDS	VAN SUBFLOOR	125.80
		P2000232	09/10/2020	ROCK COUNTY SHERIFFS PETTY CAS	FLEA SPRAY FOR SQUAD	21.88
		P2000246	09/24/2020	US BANK	DNC, ICE, LASER SAFETY GLASSES	844.83
		P2000251	09/17/2020	KWIK TRIP EXTENDED NETWORK	CAR WASHES	52.00
		P2001534	09/24/2020	UNIFORM DEN EAST	SHIPPING	5,145.00
		P2001697	09/03/2020	SSM HEALTH CARE OF WISCONSIN I	OWI BLOOD DRAW	72.00
		P2001698	09/24/2020	UNIFORM DEN EAST	TAC CMDR RIOT SUIT/PRICE DIFF	562.00
21-2100-0000-63905	Pistol Range	P2001737	09/24/2020	HARRIS ACE HARDWARE LLP	KEYS	49.94
		P2000174	09/10/2020	ACE PORTABLES INC	TOILET/HAND WASH STATIONS	150.00
21-2100-0000-64200	Training					
		P2000246	09/17/2020	US BANK	ST MICHAEL/ARNESON TUITION	240.00
21-2100-0000-64205	Staff Education					
			09/10/2020	SHAW,DWAYNE	TUITION	963.00
			09/24/2020	WESTNESS,GREG	TUITION	1,175.01
			09/10/2020	WENGER,ROSS	TUITION	1,521.00
21-2100-0000-64904	Sundry Expense					
		P2000228	09/24/2020	MENARDS	HUNTER SAFETY ITEMS	229.46
		P2000246	09/17/2020	US BANK	RS PROJECTION SCREEN	104.99
21-2100-0000-67105	Motor Vehicles					
		P2000687	09/03/2020	BANDT COMMUNICATIONS INC	CHANGE #85 TO REG SQUAD	2,125.00
		P2001332	09/24/2020	GENERAL COMMUNICATIONS INC	PRISONER TRANSPORT VAN INSERT	19,515.00
Sheriff LES PROG TOTAL						58,116.01
21-2120-2020-69501	Aid to Locality					

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2000215	09/24/2020	JANESVILLE POLICE DEPARTMENT	MARCH SEATBELT GRANT	1,507.09
		P2000241	09/24/2020	TOWN OF БЕЛОIT POLICE DEPARTME	MARCH SEATBELT GRANT	494.54
		P2000247	09/24/2020	TOWN OF TURTLE	MARCH SEATBELT GRANT	497.42
		P2000248	09/24/2020	TOWN OF MILTON POLICE DEPARTME	MARCH SEATBELT GRANT	499.22
		P2000249	09/24/2020	TOWN OF FULTON POLICE DEPARTME	MARCH SEATBELT GRANT	443.09
2020 HIGHWAY SAFETY PROJECT PROG TOTAL						3,441.36
21-2140-2020-63904	Policing/1st Aid					
		P2000246	09/17/2020	US BANK	PRINTER CASE	39.99
HIDTA Grant PROG TOTAL						39.99
21-2167-0000-62119	Other Services					
		P2000192	09/10/2020	CESA 2	AUGUST RECAP	9,590.47
RECAP Operations PROG TOTAL						9,590.47
21-2200-0000-62119	Other Services					
		P2000182	09/24/2020	BI INC	AUGUST MONITORING	21,732.04
21-2200-0000-62161	Household Serv					
		P2000204	09/24/2020	JAYS BIG ROLLS INC	TOILET PAPER	483.00
		P2000228	09/24/2020	MENARDS	LAUNDRY SOAP	16.98
		P2000246	09/17/2020	US BANK	TOWELS, TRASH BAGS	648.00
21-2200-0000-62163	Laundry					
		P2000175	09/24/2020	ARAMARK UNIFORM SERVICES INC	LAUNDRY	5,503.05
21-2200-0000-62170	Physicians/Other					
		P2000173	09/10/2020	ADVANCED CORRECTIONAL HEALTHCA	2020 OVERAGES	84,026.58
21-2200-0000-62420	Mach/Equip R&M					
		P2000693	09/24/2020	BANDT COMMUNICATIONS INC	BELT CLIP	28.60
21-2200-0000-63100	Office&Misc Exp					
		P2000246	09/17/2020	US BANK	CIVIL PROCESS TIME STAMP	734.17
21-2200-0000-63200	Pubs/Subs/Dues					
		P2000246	09/17/2020	US BANK	WILLIAMS/MILLER NADCP MEMBERSH	120.00
21-2200-0000-63300	Travel					
		P2000246	09/17/2020	US BANK	PRISONER TRANSPORT HOTEL	1,011.88

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
21-2200-0000-64125	Bd of Prisoners					
		P2000171	09/10/2020	ARAMARK CORRECTIONAL SERVICES	JULY INMATE MEALS	30,407.13
		P2000232	09/10/2020	ROCK COUNTY SHERIFFS PETTY CAS	INMATE MEAL	8.68
21-2200-0000-64200	Training					
		P2000246	09/17/2020	US BANK	FINCO/LARKINS TUITION	280.00
21-2200-0000-64904	Sundry Expense					
		P2000173	09/10/2020	ADVANCED CORRECTIONAL HEALTHCA	DOC PHARMACY CREDIT	40.65
		P2000176	09/24/2020	ASSOCIATED BAG COMPANY	KRAFT CARRY SACK 57LBS	107.38
		P2000180	09/10/2020	BOB BARKER COMPANY INC	PANTS, SHIRTS	2,643.22
		P2000217	09/17/2020	CHARTER COMMUNICATIONS	JAIL CABLE	370.94
		P2000240	09/03/2020	REDWOOD TOXICOLOGY LABORATORY	DRUG TEST KITS	2,029.84
		P2000246	09/17/2020	US BANK	RAZOR BAGS, HAIR CLIPPERS	484.36
		P2001403	09/10/2020	MERCY ASSISTED CARE INC	PORTABLE O2	167.37
Correctional Facility PROG TOTAL						150,843.87
21-2500-0000-63500	R&M Supplies					
		P2001757	09/24/2020	BANDT COMMUNICATIONS INC	SIREN 40 REPAIR	512.10
21-2500-0000-64200	Training					
		P2000246	09/17/2020	US BANK	KOHLER TUITION	50.00
Emergency Management PROG TOTAL						562.10
21-2590-0021-64904	Sundry Expense					
		P2001738	09/10/2020	DE VERE COMPANY INC	SANITIZER AND DISPENSERS	474.00
COVID-19 Purchases-Sheriff PROG TOTAL						474.00

ROCK COUNTY

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

09/24/2020

<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 **\$223,067.80**

Date:

Dept Head _____

Committee Chair _____

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
22-1200-0000-62122	Attorney Fees	P2000872	09/17/2020	OTHRW,RANDI L	08/20 GAL CONTRACT	4,314.00
		P2000874	09/10/2020	MONAHAN AND JOHNSON SC	AUGUST 2020 GAL CONTRACT	4,314.00
		P2000875	09/17/2020	NASH ELLIOTT,ATTY JENNIFER L	08/20 GAL CONTRACT	4,314.00
		P2000876	09/10/2020	JOOS,ATTY MELISSA BROOKE	AUGUST 2020 GAL CONTRACT	4,314.00
22-1200-0000-63100	Office&Misc Exp	P2000273	09/17/2020	US BANK	COURT OFFICE SUPPLIES 8/20	1,052.20
Circuit Courts PROG TOTAL						18,308.20
22-1209-0000-63100	Office&Misc Exp	P2000273	09/17/2020	US BANK	COC OFFICE SUPPLIES - 8/20	543.79
		P2000282	09/10/2020	OFFICE PRO INC	08-26-20 SHREDDING FOR COC	12.88
22-1209-0000-63200	Pubs/Subs/Dues	P2001734	09/03/2020	WISCONSIN DEPARTMENT OF FINANC	NOTARY RENEWAL FOR ANDREA JAHN	20.00
Clerk of Courts PROG TOTAL						576.67

I have reviewed the preceding payments in the total amount of **\$18,884.87**

Date: Dept Head _____

Committee Chair _____

ROCK COUNTY

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

09/24/2020

<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	09/17/2020	RAMSEY,TONYA	CONTRACT SERVICES - TR	1,000.00
22-1201-0000-63100	Office&Misc Exp	P2000646	09/10/2020	E AND D WATER WORKS INC	5 GAL WHITE CAP SPRING WATER	17.25
Mediation/Family Court Service PROG TOTAL						1,017.25

I have reviewed the preceding payments in the total amount of **\$1,017.25**

Date:

Dept Head _____

Committee Chair _____

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
23-2400-0000-62119	Other Services	P2000144	09/24/2020	PSYCHOLOGY CENTER,THE	EVALUATION OF M. PALMER	437.00
		P2000146	09/24/2020	OCCUPATIONAL HEALTH CENTER	NEW HIRE PHYSICAL - M. PALMER	234.99
		P2000148	09/17/2020	MARKLEY INVESTIGATIONS INC	BACKGROUND: H. GOINZIO	561.00
23-2400-0000-62210	Telephone	P1901010	09/10/2020	AT AND T	IP FLEX PROJ-LOG VOICE MODULE	2,066.70
23-2400-0000-62218	Data Comm	P2000138	09/17/2020	CHARTER COMMUNICATIONS	CABLE AUGUST	229.44
23-2400-0000-63100	Office&Misc Exp	P2000154	09/17/2020	US BANK	BATTERIES	3.85
		P2001187	09/17/2020	US BANK	ALCOHOL PADS-COVID PURCHASE	316.40
23-2400-0000-64200	Training	P2000154	09/17/2020	US BANK	AED TRAINING PACKAGE	1,474.00
23-2400-0000-65321	Building Lease	P2000140	09/17/2020	GLOBAL TOWER ASSETS LLC	SEPTEMBER AVON TOWER RENT	2,100.84
23-2400-0000-67125	Capital Assets	P2001227	09/10/2020	INTRADO LIFE AND SAFETY SOLUTI	VIPER HARDWARE UPGRADE	37,637.83
Communication Center PROG TOTAL						45,062.05

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

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

I have reviewed the preceding payments in the total amount of **\$45,062.05**

Date:

Dept Head _____

Committee Chair _____

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
24-1610-0000-62124	Criminal Invest	P2001771	09/17/2020	COLUMBIA COUNTY CLERK OF COURT	CERTIFIED COPIES 20CF344	12.50
		P2001788	09/17/2020	DANE COUNTY CLERK OF COURT	CERT COPIES OF JOC	15.39
24-1610-0000-62126	Officer Fees	P2000626	09/17/2020	SOUTHEAST WISCONSIN PROCESS LL	20TR1734-36-NO SVC-J. VERDICK	50.00
24-1610-0000-63100	Office&Misc Exp	P2000625	09/17/2020	US BANK	SHREDDING-OFFICE PRO	394.58
		P2001437	09/17/2020	US BANK	DISINF WIPES-COVID PURCHASE	16.77
24-1610-0000-63200	Pubs/Subs/Dues	P2000625	09/17/2020	US BANK	WIS JI-CRIMINAL INSERT	84.15
		District Attorney PROG TOTAL				
24-1612-0000-63100	Office&Misc Exp	P2000668	09/10/2020	US BANK	OFFICE SUPPLIES	221.30
Victim/Witness PROG TOTAL						221.30

I have reviewed the preceding payments in the total amount of **\$794.69**

Date: _____ Dept Head _____
 _____ Committee Chair _____

ROCK COUNTY

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

09/24/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
28-2650-0000-62170	Physicians/Other					
		P2000051	09/10/2020	SSM HEALTH CARE OF WISCONSIN I	20-4420 LCHG SLIDE PREP REFER	62.00
		P2000055	09/24/2020	HEALTHCARE WASTE MANAGEMENT IN	8/24 MED. WASTE SERVICES	63.87
		P2000682	09/10/2020	NMS LABS	20-3532 8042B EXP PANEL BLOOD	1,245.00
28-2650-0000-63100	Office&Misc Exp					
		P2000053	09/10/2020	OFFICE PRO INC	SHREDDING SERVICE 8/19/2020	8.79
Medical Examiner PROG TOTAL						1,379.66

I have reviewed the preceding payments in the total amount of **\$1,379.66**

Date:

Dept Head _____

Committee Chair _____

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
34-3850-0000-62126	Officer Fees	P2000135	09/24/2020	GREGG INVESTIGATIONS INC	ROBERT A LANKFORD	3,470.00
		P2001770	09/17/2020	ADAMS COUNTY SHERIFF DEPARTMEN	LINCOLN SIMPLOT	65.00
		P2001822	09/24/2020	MARKLEY INVESTIGATIONS INC	CHRISTOPHER MICHAEL FORNEY	68.00
		P2001824	09/24/2020	PROFESSIONAL INVESTIGATIONS AN	BENJAMIN HUEHNE	85.00
34-3850-0000-62176	Laboratory	P2000131	09/24/2020	DNA DIAGNOSTICS CENTER	FOSMOEN/PINNOW/PINNOW	1,602.00
34-3850-0000-62188	Vital Statistics	P2000132	09/17/2020	VITAL RECORDS	SAUER/HALEY	20.00
		P2000129	09/24/2020	LANGUAGE LINE SERVICES	AUGUST ACTIVITY	251.28
34-3850-0000-63100	Office&Misc Exp	P2000128	09/17/2020	US BANK	AUGUST SUPPLIES	146.79
		P2000130	09/24/2020	WISCONSIN DEPARTMENT OF FINANC	DARLA OTT-GRENAWALT NOTARY REN	40.00
		P2000133	09/10/2020	OFFICE PRO INC	SHREDDING SERVICE 08/26/20	12.74
		P2000139	09/24/2020	WEST BEND MUTUAL INSURANCE COM	TAMI JOHNSON-NOTARY BOND	20.00
Child Support PROG TOTAL						5,780.81

I have reviewed the preceding payments in the total amount of **\$5,780.81**

Date: _____ Dept Head _____
 Committee Chair _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Chief Deputy Craig L. Strouse
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

October 1, 2020
DATE DRAFTED

RECOGNIZING CAPTAIN JAY L. WOOD

- 1 **WHEREAS**, Jay L. Wood began his employment with the Rock County Sheriff’s Office as a Deputy Sheriff on December 7, 1999, working in the Patrol Bureau; and,
- 2
- 3
- 4 **WHEREAS**, Deputy Wood was promoted to Sergeant on January 3, 2006, and worked in the Law Enforcement and Correctional Services Divisions, and the Civil Process and Court Services Bureaus. On
- 5 August 20, 2018, Sergeant Jay Wood was promoted to the rank of Captain assigned to both the Civil
- 6 Process Bureau and Court Services Bureau; and,
- 7
- 8
- 9 **WHEREAS**, throughout his tenure with the Sheriff’s Office, Captain Wood has served in many
- 10 capacities including, SWAT Team, Stateline Area Narcotics Team (SLANT), and Mobile Field Force
- 11 Commander; and,
- 12
- 13 **WHEREAS**, Captain Wood has received numerous awards and commendations; and,
- 14
- 15 **WHEREAS**, Captain Jay L. Wood has worked under the command of three Sheriffs, Eric A. Runaas,
- 16 Robert D. Spoden, and Troy J. Knudson and will retire from public service on November 1, 2020.
- 17
- 18 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2020, does hereby recognize Captain Jay L. Wood for his over
- 20 20 years of faithful service and recommends that a sincere expression of appreciation be given to Captain
- 21 Jay L. Wood along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

Kara Purviance, Chair

Brian Knudson, Vice Chair

Richard Bostwick, Vice Chair

Jacob Taylor

Tom Brien

Ron Bomkamp

Kevin Leavy

Danette Rynes

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Vacant

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 22, 2020
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF 2020 EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2020 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 Office
3 of Justice Programs, at the United States Department of Justice, in the amount of \$29,321; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$5,865, Beloit Police Department-\$11,930, Janesville Police Department-
7 \$11,526); 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 assembled
15 this _____ day of _____, 2020, does approve and authorize the acceptance of the 2020
16 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's budget for 2020 be amended as follows:
22
23

Account/ Description	Budget 09/22/20	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2160-2020-42100 Federal Aid	\$0	\$29,321	\$29,321
<u>Use of Funds</u>			
21-2160-2020-63904 Policing and First Aid Supplies	\$0	\$5,865	\$5,865
21-2160-2020-69501 Aid to Localities	\$0	\$23,456	\$23,456

AUTHORIZING ACCEPTANCE OF 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2020 BUDGET

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver, Chair

Brian Knudson, Vice Chair

Jacob Taylor

Ron Bomkamp

Danette Rynes

Mary Mawhinney, Chair

Date

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$29,321 in federal aid. The grant will be split between the County, City of Beloit and City of Janesville. No County funds are required.

/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

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 United States Department of Justice. The award is in the amount of \$29,321.

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	\$5,865
Beloit Police Department	\$11,930
Janesville Police Department	<u>\$11,526</u>
Total	\$29,321

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime.

The award documents are for the 2020 JAG program. The Sheriff's Office's budget will be amended to accept the funds.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Sgt. Christopher Krahn
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 15, 2020
DATE DRAFTED

**APPROVING USE OF THE FUNDS RECEIVED FROM THE SALE OF THE
PREVIOUS AIRBOAT WITH TRAILER AND AMENDING THE 2020
ROCK COUNTY SHERIFF'S OFFICE BUDGET**

1 **WHEREAS**, to better serve the citizens of Rock County, the new Airboat has been utilized for, but not
2 limited to the enforcement of state and local laws, search and rescue, recovery; and,
3

4 **WHEREAS**, the previous Rock County Sheriff's Office Airboat was sold at surplus auction for
5 \$7,775.00; and,
6

7 **WHEREAS**, Rock County Sheriff's Office Recreational Safety Team, has determined that several items
8 should be purchased to make the current Airboat better equipped for its tactical mission, including
9 wireless headsets for better communication, a GPS tracking system, and other safety and First Aid
10 supplies, and,
11

12 **WHEREAS**, the quotes were reviewed by Rock County Sheriff's Office, and the Rock County
13 Purchasing Manager, and coincide with the current Sheriff's Office purchasing guidelines, and,
14

15 **WHEREAS**, the proposed expenditure appropriation would offset the purchasing of necessary items
16 which have or would be required to be purchased out of the Rock County Sheriff's Office 2020 budget,
17 and is currently on target to be within its budget limitations.
18

19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2020 approve an expenditure appropriation of the funds received
21 from the sale of the previous airboat w/trailer, and for the Rock County Sheriff's Office to purchase
22 needed Airboat equipment with such funds.
23

24 **BE IT FURTHER RESOLVED**, that the Sheriff's Office's budget for 2020 be amended as follows:
25

Account/ Description	Budget 09/22/20	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2100-0000-46200 Sale of County Property	\$0	\$7,775	\$7,775
<u>Use of Funds</u>			
21-2100-0000-62410 Repair & Maintenance-Vehicle	\$0	\$480	\$480
21-2100-0000-67105 Motor Vehicles	\$0	\$7,110	\$7,110
21-2100-0000-63904 Policing & 1 st Aid Supplies	\$0	\$185	\$185

39

APPROVING USE OF THE FUNDS RECEIVED FROM THE SALE OF THE PREVIOUS AIRBOAT
W/ TRAILER AND AMENDING THE 2020 ROCK COUNTY SHERIFF'S OFFICE BUDGET

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson, Vice Chair

Jacob Tayler

Ron Bomkamp

Danette Rynes

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Mawhinney, Chair

Date

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the 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

FISCAL NOTE:

This resolution approves the use of funds from the sale of the Sheriff's old airboat for the purchase of accessories for the new airboat.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

The Rock County Sheriff's Office recently took possession of a new 2020 Diamondback Airboat package, which included boat, motor, and trailer. Once the Diamondback Airboat arrived at our facility it still needed to be equipped with several law enforcement accessories, which included; emergency lights, Sheriff Decals, a communication system and a GPS system.

The previous Sheriff Airboat was recently sold using the Wisconsin Surplus Online Auction, which sold for a total value of \$7,775.00. The money generated from the airboat was deposited to the Sheriff's Office account. We are requesting the money be used to cover the law enforcement accessories for the new Diamondback Airboat.

Items needed for Purchase

1) A quote was issued for the needed Diamondback Airboat Radio Communication System. The Radio Communication System would include; two Firecom headsets, Firecom wireless base station, and all needed mounting accessories.

Due to the elevated noise of the airboat engine these headsets are required to communicate with other law enforcement personnel while operating the airboat. Recently, we responded to a drowning in the city of Janesville, and it was almost impossible to communicate with the airboat operator while searching the river.

The Rock County Sheriff's Office and the Purchasing Manager reviewed the quote and are recommending General Communications of Madison, Wisconsin, quote price \$3,725.00. The General Communications equipment would integrate with our existing department-wide communication system.

To better serve the citizens of Rock County, the above Airboat communication headsets will be used for, but not limited to enforcement of state and local laws, search and rescue, and recovery of person(s). To accomplish this public service, the Sheriff's Office relies on a specially equipped Airboat to be ready in a moment's notice.

2) Humminbird Helix GPS MEGA SI-The Humminbird Helix display graph would be used primarily for GPS navigation to better assist with the search and rescue of victims. The technology would allow for safe travel on bodies of water during daylight and non-daylight hours. Information provided to the operator would include, pin point GPS coordinates, boat ramps, and an aerial view of the waterway.

The unit is equipped with MEGA Down Imaging, which allows the operator to scan the bottom for objects. The operator can save pictures of objects located in the water, which would include body recovery and/or lost items. Water depth and temperature would also be recorded and displayed on the screen for the operators.

The Humminbird GPS unit can be purchased directly from Johnson Outdoors. The MSRP cost of the unit would be \$1,999.99.

3) Personal Flotation devices and miscellaneous Rescue equipment, all of which would be specific to the Airboat.

Items Purchased and Installed

The below unbudgeted items were purchased using monies from the Sheriff's Offices current budget:

-Sheriff decals were purchased from Signarama, and were installed on 06/08/2020. The total amount paid for the Sheriff decals was \$480.00.

-Emergency lights were purchased and installed by General Communications on June 24th, 2020. The total amount paid for the emergency light install was \$1,384.85.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sucus
INITIATED BY



Kathren Sucus, Director
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

September 30, 2020
DATE DRAFTED

FUNDING FOR PSAP GRANTS

- 1 **WHEREAS**, modernizing Wisconsin’s 911 system has been a priority for local governments, Public
- 2 Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early
- 3 2000s; and,
- 4
- 5 **WHEREAS**, the 2017-19 and the 2019-21 state biennial budget provided funding for creation of a
- 6 statewide emergency services IP network (ESInet), which is the first step in the transition to a digital
- 7 Next Generation 911 (NG911) system; and,
- 8
- 9 **WHEREAS**, a NG911 system utilizes advancements in technology to improve communication with 911
- 10 operators and provides greater efficiency in assisting individuals in crisis; and,
- 11
- 12 **WHEREAS**, local 911 centers (PSAPs) will require NG911 capable equipment to connect to the digital
- 13 system; and,
- 14
- 15 **WHEREAS**, currently many PSAPs require an upgrade of their equipment to NG911 or will require
- 16 maintenance and security upgrades to their current NG911 capable equipment; and,
- 17
- 18 **WHEREAS**, the average cost for the necessary equipment upgrades will likely exceed \$250,000 per
- 19 county in addition to ongoing maintenance costs based on the number of call stations in the PSAP; and,
- 20
- 21 **WHEREAS**, while the state has provided grant funding for counties in the past to upgrade local PSAPs,
- 22 state funding has not existed in over a decade; and,
- 23
- 24 **WHEREAS**, the state currently has a fund – the Police and Fire Protection Fund – which its original
- 25 intent was to fund county PSAP upgrades; and,
- 26
- 27 **WHEREAS**, revenue from the Police and Fire Protection Fee has been diverted to the state general fund
- 28 and had never been utilized for its intended purpose.
- 29
- 30 **NOW, THEREFORE, BE IT RESOLVED** the Rock County Board of Supervisors duly assembled this
- 31 _____ day of _____, 2020 does hereby urge the Governor and Wisconsin State Legislature
- 32 to allocate \$15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the
- 33 upgrade of their equipment and the ongoing maintenance and upgrades required; and
- 34
- 35 **BE IT FURTHER RESOLVED** that the Governor and Wisconsin State Legislature should support the
- 36 Department of Military Affairs budget request to continue the build of the ESInet and for an annual
- 37 appropriation for the ongoing maintenance of the system.
- 38
- 39 **BE IT FURTHER RESOLVED** that the Rock County Clerk is directed to transmit by US Mail a copy
- 40 of this resolution to Wisconsin Governor Tony Evers and each member of Rock County’s delegation to
- 41 the State Legislature.
- 42

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Danette Rynes

Brian Knudson, Vice Chair

Jacob Taylor

Ron Bomkamp

FISCAL NOTE:

No fiscal impact in and by itself.

/s/ Sherry Oja

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.

/s/ *Richard Greenlee*

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ *Josh Smith*

Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Communications Center has had Next Generation 911 capable equipment since 2013. Since that time we have had to replace/update much of this equipment and software because it was at end of life while waiting for the state's ESInet infrastructure to become available.

- 2018 – Updated Computer-Aided Dispatch (CAD) software - \$260,000
- 2019 – Replaced 911 call handling hardware at each position - \$76,000
- 2020 – Replaced 911 telephone servers/software/reporting system - \$143,000
- Our call recorder logging system will be due for replacement within the next few years with an estimated cost of approximately \$80,000.

The county pays over \$346,000 for annual maintenance on all of these systems.

All costs are funded with sales tax proceeds or out of the operating budgets for the Communications Center and/or Information Technology.

We do plan to apply for the 2019-2022 Federal NG911 Reimbursement Grant Program (Round 2) to replace our call recorder logging system in 2021, but the grant prioritizes PSAPs that do not yet have NG911 capable equipment, so we are unsure if we will be awarded anything at this time.