



**FINANCE COMMITTEE**  
**THURSDAY, SEPTEMBER 17, 2015 - 7:30 A.M.**  
**CONFERENCE ROOM N-1 – FIFTH FLOOR**  
**ROCK COUNTY COURTHOUSE-EAST**  
**Agenda**

**Amended**  
**9/14/15**

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – September 3, 2015
4. Review of 2015 \$7.9 Million Capital Improvement Debt Issue – Carol Wirth, President, Wisconsin Public Finance Professionals, LLC
5. Transfers and Appropriations
  - A. Clerk of Court
  - B. 911 Communications Center (2)
  - C. Sheriff's Office – Emergency Management
6.
  - A. Bills
  - B. Bills Over \$10,000
  - C. Encumbrances Over \$10,000
  - D. Pre-Approved Encumbrance Amendments
  - E. Approval of Bills for Other Departments
7. Resolution
  - A. Delete the 1.0 Senior Buyer Position and create a 1.0 FTE Purchasing Specialist Position
  - B. Authorizing Purchase of Additional Storage Area Network Capacity
8. Committee Approvals
  - A. Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for Rifles and Vehicle Repairs
  - B. Authorizing Acceptance of 2015 Highway Safety Project Grants**
9. Set Meeting Date and Time for Review, Discussion and Recommended Revisions to the 2016 Recommended Budget
10. Report on Cash Balances and Investments
11. Adjournment

# Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR      Date September 2, 2015      Transfer No. 15-60  
 Requested By Clerk of Circuit Court      Jacki Gackstatter  
    Department      Department Head

| FROM:  | AMOUNT      | TO:   | AMOUNT      |
|--|-------------|---|-------------|
| Account #: 22-1209-0000-61610<br>Description: HEALTH INSURANCE<br>Current Balance: \$311,481 | \$36,868.00 | Account #: 22-1209-0000-67160<br>Description: CAPITAL ASSETS  | \$12,868.00 |
| Account #:<br>Description:<br>Current Balance:   |             | Account #: 22-1209-0000-63100<br>Description: Office Supplies | \$24,000.00 |
| Account #:<br>Description:<br>Current Balance:   |             | Account #:<br>Description:                                    |             |
| Account #:<br>Description:<br>Current Balance:   |             | Account #:<br>Description:                                    |             |

**REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC**

2015 position vacancies.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

Capital #67160: 1 Pedestal Collection Drop Box @ \$775 each, 4 Time Stamp Machines @ \$667 each. 5 Workstations Reconfiguration and Replace Chairs @ \$1,125 each, 2 Shredders @ \$1,900 each.  
 Supplies #63100: 5 Adding Machines @ \$246 each. 20 Scanners @ \$239 each. 40 Off-Site Document Shred Bins @ \$54 each. 12,000 File Folders @ \$0.97 each. 40 Number/Year Labels @ \$50 each. \$2,190 for September - December 2015 standard office supplies.

**FISCAL NOTE:**

Sufficient funds are available for transfer. *CF 9-2-15*

**ADMINISTRATIVE NOTE:**

Recommended *JMT 9-2-15*

**REQUIRED APPROVAL**

DATE

COMMITTEE CHAIR

- Governing Committee \_\_\_\_\_
- Finance Committee \_\_\_\_\_

\_\_\_\_\_





# Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR      Date 08/25/15  
Requested By Sheriff's Office - Emergency Mgmt.  
Department

Transfer No. 15-58  
Sheriff Spoden  
Department Head

| FROM:   | AMOUNT  | TO:   | AMOUNT  |
|---|---------|---|---------|
| Account #: 19-1922-0000-64904<br>Description: Contingency Fund<br>Current Balance: \$95,525 | \$3,832 | Account #: 21-2500-0000-67161<br>Description: Capital Assets \$5,000+ | \$3,382 |
| Account #:<br>Description:<br>Current Balance:  |         | Account #:<br>Description:  |         |
| Account #:<br>Description:<br>Current Balance:  |         | Account #:<br>Description:  |         |
| Account #:<br>Description:<br>Current Balance:  |         | Account #:<br>Description:  |         |

**REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC**

Contingency fund balance is remaining for 2015.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

A new emergency warning siren was purchased to replace the old siren in Evansville. Additional work was needed that was not included in the original bid. Bandt Communication had to build a box, mount relays, setup for siren install, and remove old siren.

**FISCAL NOTE:**

Sufficient funds are available for transfer. *8/25/15*

**ADMINISTRATIVE NOTE:**

Recommended. *[Signature]* *8/25/15*

**REQUIRED APPROVAL**

**DATE**

**COMMITTEE CHAIR**

Governing Committee \_\_\_\_\_

Finance Committee \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

| Account Number                           | Account Name     | PO#        | Inv Date   | Vendor Name                 | Inv/Enc Amt      |
|--|------------------|------------|------------|-----------------------------|------------------|
| 07-1430-0000-62119                       | OTHER SERVICES   |            |            |                             |                  |
|  |                  | P1502444   | 07/15/2015 | TRANSCENDENT LLC            | 600.00           |
|  |                  | P1502909   | 08/14/2015 | WISNET                      | 1,500.00         |
|  | Budget           | YTD Exp    | YTD Enc    | Pending                     | Closing Balance  |
|  | 64,375.00        | 17,551.86  | 14,407.39  | 2,100.00                    | 30,315.75        |
| 07-1430-0000-62421                       | COMPUTER EQUIP   |            |            |                             |                  |
|  |                  | P1500484   | 08/18/2015 | LASER PRINTER SOLUTIONS LLC | 269.00           |
|  | Budget           | YTD Exp    | YTD Enc    | Pending                     | Closing Balance  |
|  | 9,000.00         | 4,557.01   | 3,196.28   | 269.00                      | 977.71           |
| 07-1430-0000-62491                       | SOFTWARE MAINT   |            |            |                             |                  |
|  |                  | P1502904   | 08/07/2015 | CITIES DIGITAL              | 9,586.00         |
|  | Budget           | YTD Exp    | YTD Enc    | Pending                     | Closing Balance  |
|  | 238,540.00       | 182,463.59 | 6,856.28   | 9,586.00                    | 39,634.13        |
| 07-1430-0000-67130                       | TERMINALS/PC'S   |            |            |                             |                  |
|  |                  | P1502835   | 08/19/2015 | CDW GOVERNMENT INC          | 1,659.20         |
|  | Budget           | YTD Exp    | YTD Enc    | Pending                     | Closing Balance  |
|  | 60,000.00        | 23,345.76  | 9,576.74   | 1,659.20                    | 25,418.30        |
| <b>INFORMATION TECHNOLOGY PROG TOTAL</b> |                  |            |            |                             | <b>13,614.20</b> |
| 07-1450-0000-62491                       | SOFTWARE MAINT   |            |            |                             |                  |
|  |                  | P1502904   | 08/07/2015 | CITIES DIGITAL              | 3,506.00         |
|  | Budget           | YTD Exp    | YTD Enc    | Pending                     | Closing Balance  |
|  | 384,140.00       | 202,492.37 | 49,283.02  | 3,506.00                    | 128,858.61       |
| 07-1450-0000-67143                       | IT CROSS CHARGES |            |            |                             |                  |
|  |                  | P1502801   | 08/14/2015 | CDW GOVERNMENT INC          | 971.04           |
|  |                  | P1502802   | 08/13/2015 | CDW GOVERNMENT INC          | 21.43            |
|  |                  | P1502856   | 08/19/2015 | CDW GOVERNMENT INC          | 35.51            |
|  |                  | P1502865   | 08/19/2015 | CDW GOVERNMENT INC          | 198.78           |
|  | Budget           | YTD Exp    | YTD Enc    | Pending                     | Closing Balance  |
|  | 200,000.00       | 194,035.84 | 26,079.48  | 1,226.76                    | (21,342.08)      |
| <b>IT-CROSS CHARGES PROG TOTAL</b>       |                  |            |            |                             | <b>4,732.76</b>  |

| 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 **\$18,346.96**

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: **SEP 17 2015**

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

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

| Account Number                      | Account Name | PO#      | Inv Date   | Vendor Name                    | Inv/Enc Amt     |
|-------------------------------------|--------------|----------|------------|--------------------------------|-----------------|
| 17-1710-0000-64200                  | TRAINING EXP | P1502872 | 08/20/2015 | WISCONSIN REGISTER OF DEEDS AS | 100.00          |
|                                     | Budget       | YTD Exp  | YTD Enc    | Pending                        | Closing Balance |
|                                     | 1,107.00     | 991.90   | 0.00       | 100.00                         | 15.10           |
| <b>REGISTER OF DEEDS PROG TOTAL</b> |              |          |            | <b>100.00</b>                  |                 |

I have examined the preceding bills and encumbrances in the total amount of **\$100.00**

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

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **SEP 17 2015**

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

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



| Account Number                                 | Account Name   | PO#      | Inv Date   | Vendor Name  | Inv/Enc Amt     |
|--|----------------|----------|------------|--------------|-----------------|
| 19-1933-0000-64904<br>ENC                      | SUNDRY EXPENSE | R1503360 | 09/08/2015 | AMAZON.COM   | 37.88           |
|  | Budget         | YTD Exp  | YTD Enc    | Pending      | Closing Balance |
|  | 9,680.00       | 3,505.43 | 1,010.00   | 37.88        | 5,126.69        |
| <b>EMPLOYEE WELLNESS ACTIVITIES PROG TOTAL</b> |                |          |            | <b>37.88</b> |                 |

I have examined the preceding bills and encumbrances in the total amount of **\$37.88**

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: **SEP 17 2015**

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

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

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sherry Oja, Finance Director  
INITIATED BY



Sherry Oja, Finance Director  
DRAFTED BY

Finance Committee  
SUBMITTED BY

September 8, 2015  
DATE DRAFTED

**DELETE THE 1.0 FTE SENIOR BUYER POSITION AND CREATE A 1.0 FTE  
PURCHASING SPECIALIST POSITION**

- 1 **WHEREAS**, the Finance Department requests that the County Board delete the Senior Buyer position
- 2 and create a Purchasing Specialist position; and,
- 3
- 4 **WHEREAS**, the Finance Department has a vacancy in the Senior Buyer position created by the
- 5 retirement of the incumbent; and,
- 6
- 7 **WHEREAS**, after reviewing and reorganizing the duties and responsibilities of the Purchasing unit, it
- 8 was determined a Purchasing Specialist would meet the Department's needs; and,
- 9
- 10 **WHEREAS**, the Senior Buyer position is in Unilateral Pay Range 15 and the Purchasing Specialist
- 11 position will be in Unilateral Pay Range 8, therefore having a positive fiscal impact for the County;
- 12 and,
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 15 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby delete the 1.0 FTE Senior Buyer
- 16 position and create a 1.0 FTE Purchasing Specialist position.

Respectfully submitted,

**FINANCE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
Mary Mawhinney, Chair

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

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

DELETE THE 1.0 FTE SENIOR BUYER POSITION AND CREATE A 1.0 FTE  
PURCHASING SPECIALIST POSITION

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FISCAL NOTE:

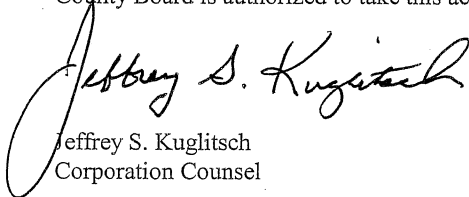
This resolution deletes a 1.0 FTE Senior Buyer position and creates a 1.0 FTE Purchasing Specialist position at a lower pay range.



Sherry Oja  
Finance Director

LEGAL NOTE:

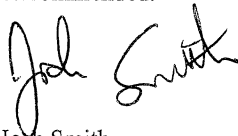
County Board is authorized to take this action pursuant to sec. 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

The Finance Department has a 1.0 FTE Senior Buyer position vacated by a retiring incumbent and is requesting to delete this Senior Buyer position and create a 1.0 FTE Purchasing Specialist position. After reviewing the duties and responsibilities of the Purchasing Unit, it was determined that if we reorganize and shift responsibilities among staff, then a Purchasing Specialist position would meet our needs.

The Senior Buyer position is in Unilateral Pay Range 15 and the Purchasing Specialist position will be located in Unilateral Pay Range 8, therefore these changes will have a positive fiscal impact for the County.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT  
INITIATED BY



Mickey Crittenden, Director of IT  
DRAFTED BY

Finance Committee  
SUBMITTED BY

September 9, 2015  
DATE DRAFTED

**AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY**

- 1 **WHEREAS**, the Information Technology Department manages the data storage needs for all County
- 2 systems and applications; and,
- 3
- 4 **WHEREAS**, the 2015 Information Technology Department budget and Capital Projects Account
- 5 includes funding for adding disk storage to the County's existing storage area network (SAN); and,
- 6
- 7 **WHEREAS**, the Information Technology Department has specified the necessary rack-mounted
- 8 Expansion Unit and disk drives for adding data storage capacity; and,
- 9
- 10 **WHEREAS**, the specified Hitachi Data Systems SAN Expansion Tray and associated disk drives will
- 11 be purchased using the terms and conditions of the UW Contract 15-2052.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 that a Purchase Order for a Hitachi SAN expansion unit
- 15 and disk drives be issued to AE Business Solutions in the amount of \$29,888.00.
- 16
- 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Finance
- 18 Committee.

Respectfully submitted,

**FINANCE COMMITTEE**

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
J. Russell Podzilni

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

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FISCAL NOTE:

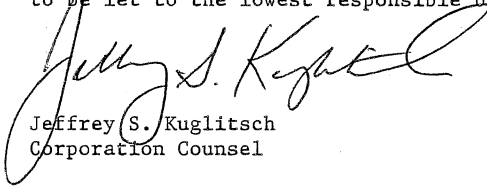
Sufficient funds were included in the IT Capital Projects Account, A/C 07-1444-0000-67131, for the cost of this purchase. This account is funded by sales tax revenue.



Sherry Oja  
Finance Director

LEGAL NOTE:

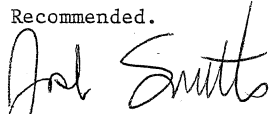
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## **Executive Summary for Expansion of the County's Storage Area Network**

As an IT capital project included in the 2015 budget, this is the second of a two-part expansion of the County's storage area network (SAN) designed to address the County's rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County's computer systems. The expanded SAN will allow for greater throughput of input/output data operations as well as the necessary increase in raw storage capacity.

This second part of the SAN expansion project consists of the following main components:

- 21 terabytes of additional Hitachi Data Systems raw storage capacity
- Rack-mounting kit
- Installation
- 3 Years Maintenance Support Service
- Shipping.

The SAN is located in the County's data center at the Health Care Center.

The SAN expansion will cost \$29,888.00 and be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #15-2052.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

September 2, 2015  
DATE DRAFTED

**Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for  
Rifles and Vehicle Repairs**

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with  
 2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture  
 3 Program; and,  
 4  
 5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law  
 6 enforcement purposes only; and,  
 7  
 8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant  
 9 the recipient's appropriated operating budget; and,  
 10  
 11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of  
 12 \$17,146; and,  
 13  
 14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase tactical patrol rifles and to pay for  
 15 repairs on an unmarked vehicle.

16  
17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
18 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 that the 2015 budget be amended as follows:  
19

| <u>Account/Description</u>                          | <u>Budget<br/>01/01/15</u> | <u>Increase<br/>(Decrease)</u> | <u>Amended<br/>Budget</u> |
|---|----------------------------|--------------------------------|---------------------------|
| <b>Source of Funds</b>                              |                            |                                |                           |
| 21-2195-0000-46000<br>Contributions                 | \$2,227.00                 | \$17,146.00                    | \$19,373.00               |
| <b>Use of Funds</b>                                 |                            |                                |                           |
| 21-2195-0000-62410<br>Repair & Maintenance Vehicles | \$0.00                     | \$3,526.00                     | \$3,526.00                |
| 21-2195-0000-67160<br>Capital Assets \$500-\$4,999  | \$0.00                     | \$13,620.00                    | \$13,620.00               |

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:

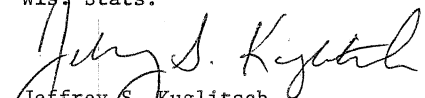
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of \$26,659.23.



Sherry Oja  
Finance Director

LEGAL NOTE:

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

**Executive Summary**  
**Amending the Sheriff's 2015 Budget to**  
**Use Equitably Shared Funds for**  
**Rifles and Vehicle Repairs**

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$17,146. The Sheriff's Office plans to use the funds to purchase tactical patrol rifles for the Special Investigations Unit (SIU) and to pay for repairs on an unmarked vehicle.

Each tactical patrol rifle will be equipped with a 10.5 inch barrel, an EOTech sight, pop-up iron sights, a vertical fore grip with a flashlight, and a collapsible stock. The rifles are similar to the new rifles that the SWAT team will be purchasing from the 2015 budget.

SIU currently has five M-16 Vietnam era rifles assigned to the unit. These rifles are not adequate for deployment in most circumstances that SIU investigators encounter.

The current rifles are long and bulky. The SIU rifles need to be small enough to manipulate and deploy from inside a civilian type vehicle. A short barrel rifle is a better option for clearing a room inside of a residence and for conducting rescues.

The current rifles are difficult to use in low light or dark situations because of the lack of flash lights and because of the design of the sights.

In addition to the rifles, the Sheriff's Office plans to spend \$3,526 on repairs to an unmarked vehicle previously acquired from a seizure.

| <u>Ct</u> | <u>Description</u> | <u>Each</u> | <u>Total</u> |
|-----------|--------------------|-------------|--------------|
| 6         | Rifles             | \$981       | \$5,886      |
| 6         | Accessory sets     | \$1,289     | \$7,734      |
| 6         | Total Rifles       |             | \$13,620     |
| 1         | Vehicle Repair     |             | \$3,526      |
|           | Grand Total        |             | \$17,146     |

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY



Captain Gary L. Groelle  
DRAFTED BY

Public Safety and Justice  
Committee  
SUBMITTED BY

September 11, 2015  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF  
2015 HIGHWAY SAFETY PROJECT GRANTS**

1 WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes  
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety  
3 programs; and,  
4

5 WHEREAS, these funds are earmarked to allow law enforcement agencies to provide additional traffic  
6 enforcement patrols directed at improving traffic safety by alcohol enforcement, thus reducing  
7 hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents; and,  
8

9 WHEREAS, the Rock County Sheriff's Office is eligible to receive additional grant funds in the  
10 amount of \$39,440 to participate in these programs; and,  
11

12 WHEREAS, grant funds in the amount of \$34,441 will be used for overtime wages and related benefits;  
13 and,  
14

15 WHEREAS, grant funds in the amount of \$4,999 will be used to purchase an In-Squad Video Camera  
16 with accessories; and,  
17

18 WHEREAS, these grants require a local match of 25%; and,  
19

20 WHEREAS, the match may be an in-kind match or a hard match.  
21

22 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this  
23 \_\_\_\_\_ day of \_\_\_\_\_ 2015, that the Rock County Sheriff is authorized to accept funds under the  
24 Highway Safety Project Grants.  
25

26 BE IT FURTHER RESOLVED, that the 2015 budget be amended as follows:  
27

| Account Description           | Budget at       | Amount             | Amended       |
|-------------------------------|-----------------|--------------------|---------------|
| <u>Account Number</u>         | <u>09/01/15</u> | <u>Incr (Decr)</u> | <u>Budget</u> |
| <b><u>Source of Funds</u></b> |                 |                    |               |
| Federal Aid                   |                 |                    |               |
| 21-2120-2015-42100            | \$50,000        | \$ 39,440          | \$89,440      |
| <b><u>Use of Funds</u></b>    |                 |                    |               |
| Overtime Wages                |                 |                    |               |
| 21-2120-2015-61210            | \$45,001        | \$ 34,441          | \$79,442      |
| Capital Assets - \$1,000/More |                 |                    |               |
| 21-2120-2015-67160            | \$4,999         | \$4,999            | \$9,998       |

41

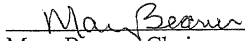
**AUTHORIZING ACCEPTANCE OF 2015 HIGHWAY SAFETY PROJECT GRANT**

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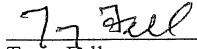
Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

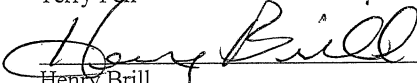
FINANCE COMMITTEE ENDORSEMENT

  
\_\_\_\_\_  
Mary Beaver, Chair

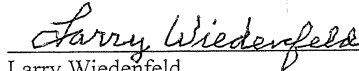
Reviewed and approved on a vote  
of \_\_\_\_\_

  
\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Mary Mawhinney, Chair

  
\_\_\_\_\_  
Henry Brill

  
\_\_\_\_\_  
Brian Knudson

  
\_\_\_\_\_  
Larry Wiedenfeld

FISCAL NOTE:

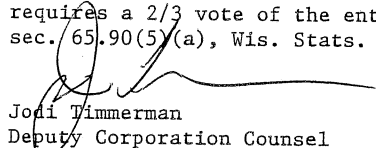
This resolution authorizes the acceptance and expenditure of \$39,440 in Federal Aid for the Highway Safety Program. The County will use budgeted wages for the required 25% match.



Sherry Oja  
Finance Director

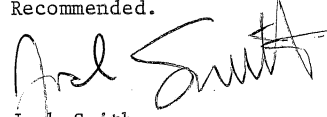
LEGAL NOTE:

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.

  
Jodi Zimmerman  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

**Executive Summary**  
**Authorizing Acceptance of**  
**2015 Highway Safety Project Grants**

Alcohol-Impaired Driving: In Wisconsin during 2013, alcohol was listed as a contributing factor in 4.2% of all crashes. Thirty-five point one percent of all vehicle crash fatalities in 2013 were alcohol-related, resulting in 185 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding and failure to wear safety belts.

The Wisconsin Bureau of Transportation Safety (BOTS) continues to make motor vehicle and motorcycle crash reduction a priority in Wisconsin, especially where specific events with high participant levels are expected. There is an ongoing need for (HVE) high visibility law enforcement to increase the perception of law enforcement's presence, with everyone's safety being of primary concern. Traffic laws will be enforced in and around the cities, towns and general locations where specific events and activities occur.

Additional grant funds of \$39,440 are available. Grant funds of \$34,441 will be used for wages and related benefits. Grant funds in the amount of \$4,999 will be used to purchase law enforcement equipment. In this case, the Sheriff's Office will purchase an In-Squad Video Camera with accessories.

The In-Kind match will be \$9,860.