



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – JUNE 2, 2014 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – May 19, 2014
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Sheriff's Office
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolutions
 - A. Authorizing Acceptance of 2014 OWI Task Force Grant
 - B. Authorizing Acceptance of 2014 Hwy 26 Speed Enforcement Grant
 - C. Authorizing Acceptance of 2014 Speed Enforcement Grant
7. Discussion and Possible Action of Rock County Hazmat Team on Joining Regional Task Force
8. Committee Requests and Motions
 - A. Schedule Tours
9. Adjournment

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date May 29, 2014
Requested By Sheriff's Office
Department

Transfer No. 14-25
Sheriff Robert Spoden
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2140-2013-67160 Description: Capital Assets \$500-\$4,999 Current Balance: \$7,561	\$2,400.00	Account #: 21-2140-2013-67160 Description: Policing & First Aid Supplies	\$2,400.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

HIDTA-13 Grant: The grant budget was set up using the account Capital Assets \$500-\$4,999. Smaller dollar supply-type items are being purchased instead of capital assets.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

HIDTA-13 Grant: Smaller dollar supply-type items are being purchased instead of larger dollar capital items.

FISCAL NOTE:

Sufficient funds are available for transfer. *65,529.11*

ADMINISTRATIVE NOTE:

Recommended. *[Signature]* 5-29-14

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Distribution: **EMAIL** Sherry Oja and Susan Balog

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1450-0000-67143	IT CROSS CHARGES	P1401689	04/22/2014	COMPUTER COP SOFTWARE CORP	18,550.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	31,501.19	11,513.81	18,550.00	138,435.00
IT-CROSS CHARGES PROG TOTAL				18,550.00	

I have examined the preceding bills and encumbrances in the total amount of **\$18,550.00**

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

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

Date: **JUN 02 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-62410	R & M-VEHICLES	P1400559	05/12/2014	CARQUEST AUTO PARTS	149.36
		P1400563	05/07/2014	FAGAN CHEVROLET AND CADILLAC I	127.38
		P1400569	05/05/2014	GLASSWORKS OF WISCONSIN INC	250.00
		P1400577	04/29/2014	JEFFERSON FIRE AND SAFETY INC	620.00
		P1400585	05/06/2014	MENARDS	55.88
		P1400596	05/06/2014	PERKINS SALES INC	173.84
		P1400601	05/05/2014	ROCK COUNTY SHERIFFS PETTY CAS	27.76
		P1402011	04/23/2014	EWALD AUTOMOTIVE GROUP	180.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	137,813.59	43,978.66	83,097.40	1,584.22	9,153.31
21-2100-0000-63100	OFC SUPP & EXP	P1400601	05/16/2014	ROCK COUNTY SHERIFFS PETTY CAS	18.99
		P1402018	05/08/2014	STAPLES ADVANTAGE	103.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,980.00	3,665.56	225.65	122.49	5,966.30
21-2100-0000-63101	POSTAGE	P1400601	05/05/2014	ROCK COUNTY SHERIFFS PETTY CAS	166.95
			Budget	YTD Exp	YTD Enc
	13,260.00	6,866.06	3,062.04	166.95	3,164.95
21-2100-0000-63300	TRAVEL	P1400601	05/13/2014	ROCK COUNTY SHERIFFS PETTY CAS	3.50
			Budget	YTD Exp	YTD Enc
	1,200.00	622.91	131.18	3.50	442.41
21-2100-0000-63409	CRIME SCENE SUPP	P1400585	05/09/2014	MENARDS	51.96
			Budget	YTD Exp	YTD Enc
	6,950.00	2,819.40	100.00	51.96	3,978.64
21-2100-0000-63501	GAS & FUELS	P1400601	04/18/2014	ROCK COUNTY SHERIFFS PETTY CAS	20.00
			Budget	YTD Exp	YTD Enc
	315,000.00	107,160.14	207,205.12	20.00	614.74
21-2100-0000-63900	AMMO/RANGE SUPPL	P1400900	04/30/2014	KEEPRS INC	2,805.99
			Budget	YTD Exp	YTD Enc
	35,627.00	22,121.20	8,615.39	2,805.99	2,084.42
21-2100-0000-63904	POLICING/1ST AID	P1400567	05/05/2014	GALLS INC	627.28
		P1402013	05/06/2014	ROCK COUNTY 4H FAIR INC	684.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1402014	05/15/2014	STATE OF WISCONSIN	90.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,613.00	7,605.29	460.00	1,401.28	8,146.43
21-2100-0000-63908	INVESTIG.EXPENSE				
		P1400601	05/16/2014	ROCK COUNTY SHERIFFS PETTY CAS	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	352.85	0.00	40.00	2,107.15
21-2100-0000-64200	TRAINING EXP				
		P1400601	04/30/2014	ROCK COUNTY SHERIFFS PETTY CAS	145.75
		P1402009	05/01/2014	DIVE RESCUE INTERNATIONAL INC	750.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,000.00	16,307.04	4,886.43	895.75	9,910.78
21-2100-0000-64205	STAFF EDUC				
			04/27/2014	NATTER,SHAWN	1,084.90
			04/27/2014	THOMPSON,MARK	1,077.74
			04/27/2014	LITSHEIM,KIM	1,336.99
			04/27/2014	COWAN,CHARLIE	1,039.88
			04/23/2014	ALDRICH,CHADWYCK	1,250.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,000.00	15,708.22	0.00	5,789.51	16,502.27
21-2100-0000-64424	EMPLOYEE RECOGN.				
		P1402010	04/15/2014	VOGUE CLEANERS	60.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,075.00	15.96	3,280.00	60.00	719.04
SHERIFF PROG TOTAL				12,941.65	
21-2167-0000-64904	SUNDRY EXPENSE				
		P1400585	05/13/2014	MENARDS	17.49
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	1,267.77	100.01	17.49	3,614.73
RECAP OPERATIONS PROG TOTAL				17.49	
21-2200-0000-62420	MACH & EQUIP RM				
		P1400555	05/01/2014	BANDT COMMUNICATIONS INC	150.62
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	2,143.77	0.00	150.62	1,705.61
21-2200-0000-64200	TRAINING EXP				
		P1402012	04/28/2014	WAUKESHA COUNTY TECHNICAL COL	95.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	27,274.00	12,542.22	6,061.75	95.00	8,575.03
21-2200-0000-64904	SUNDRY EXPENSE				
		P1400555	05/13/2014	BANDT COMMUNICATIONS INC	806.56
		P1400567	05/02/2014	GALLS INC	237.37
		P1401833	04/30/2014	HENRICKSEN	1,529.69
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	18,611.67	4,736.59	2,573.62	109,078.12
CORRECTIONAL FACILITY PROG TOTAL				2,819.24	
21-2500-0000-62422	RADIO R&M				
		P1400555	04/24/2014	BANDT COMMUNICATIONS INC	144.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	350.00	0.00	0.00	144.00	206.00
21-2500-0000-63500	R&M SUPPLIES				
		P1401871	04/30/2014	RICHTER ELECTRIC INC	1,020.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,400.00	5,507.83	0.00	1,020.00	3,872.17
EMERGENCY MANAGEMENT PROG TOTAL				1,164.00	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$16,942.38**

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

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

Date: **JUN 02 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-63200	PUBL/SUBCR/DUES	P1402093	05/20/2014	STATE BAR OF WISCONSIN	995.00
		P1402136	05/21/2014	STATE BAR OF WISCONSIN	1,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	712.35	0.00	1,995.00	6,292.65
CIRCUIT COURTS PROG TOTAL				1,995.00	
22-1209-0000-63100	OFC SUPP & EXP	P1401148	03/17/2014	MID AMERICA BUSINESS SYSTEMS	2,062.50
		P1401460	04/15/2014	STORAGE SYSTEMS MIDWEST INC	1,127.31
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	4,491.12	0.00	3,189.81	17,319.07
CLERK OF COURTS PROG TOTAL				3,189.81	

I have examined the preceding bills and encumbrances in the total amount of **\$5,184.81**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 02 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62218	DATA COMMUNICTN.		05/05/2014	BECKER,BRIAN	51.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,680.00	657.81	614.19	51.00	357.00
23-2400-0000-63406	CLOTHING/UNIFORM				
		P1402138	05/12/2014	MMPR	215.85
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,620.00	6,352.40	0.00	215.85	1,051.75
23-2400-0000-67161	CA \$5,000/MORE				
ENC		R1402381	05/27/2014	GENERAL COMMUNICATIONS INC	24,734.83
		P1401353	04/30/2014	PROFESSIONAL SERVICE INDUSTRIE	4,332.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	724,156.00	89,125.15	185,224.45	29,066.83	420,739.57
911 PROJECT OPERATIONS PROG TOTAL				29,333.68	

I have examined the preceding bills and encumbrances in the total amount of **\$29,333.68**

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

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

Date: **JUN 02 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST	P1402076	05/13/2014	WAUKESHA COUNTY CLERK OF CIRCI	6.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,713.00	14.64	0.00	6.25	8,692.11
24-1610-0000-62126	OFFICER FEES	P1400454	04/04/2014	SOUTHEAST WISCONSIN PROCESS LI	95.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	1,635.00	0.00	95.00	6,270.00
24-1610-0000-62501	REPORTER FEES	P1400456	05/14/2014	NELSON,DEBRA A	63.00
		P1400457	05/14/2014	MACEK,KAILA	41.00
		P1400463	05/21/2014	SELF RPR CSR,MALISSA J	10.50
		P1400464	05/08/2014	HILL,KRISTEN	17.50
		P1400465	05/16/2014	HARRELSON,PHILIP C	10.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	990.00	0.00	142.00	6,868.00
24-1610-0000-63200	PUBL/SUBCR/DUES	P1402089	05/15/2014	STATE BAR OF WISCONSIN	6,582.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	299.00	310.00	6,582.50	808.50
24-1610-0000-63202	LAW BOOKS	P1400466	05/13/2014	STATE BAR OF WISCONSIN	61.34
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	168.35	0.00	61.34	270.31
				DISTRICT ATTORNEY PROG TOTAL	6,887.09

I have examined the preceding bills and encumbrances in the total amount of **\$6,887.09**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 02 2014** Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2600-0000-62170	PHYSICIAN/OTHER				
		P1400685	05/06/2014	MERCY HEALTH SYSTEM	1,010.00
		P1400688	05/01/2014	PUBLIC SAFETY CENTER INC	254.70
		P1400698	04/30/2014	AIT LABORATORIES	1,756.00
		P1400700	04/23/2014	DANE COUNTY CORONERS OFFICE	1,450.00
	Budget		YTD Exp	YTD Enc	Pending
	134,500.00		34,027.56	0.00	4,470.70
CORONER PROG TOTAL					4,470.70
					Closing Balance
					96,001.74

I have examined the preceding bills and encumbrances in the total amount of **\$4,470.70**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 02 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES	P1400774	05/05/2014	GREGG INVESTIGATIONS INC	80.00
		P1402016	04/30/2014	O BRIEN AND ASSOCIATES INC	50.00
		P1402017	04/30/2014	O BRIEN AND ASSOCIATES INC	50.00
		P1402060	05/04/2014	GENTHE PROCESS SERVICES LLC	55.00
		P1402071	05/02/2014	MILWAUKEE COUNTY SHERIFFS DEP/	60.00
		P1402072	05/02/2014	MILWAUKEE COUNTY SHERIFFS DEP/	60.00
		P1402073	05/02/2014	MILWAUKEE COUNTY SHERIFFS DEP/	60.00
		P1402081	05/09/2014	BADGER PROCESS SERVICE INC	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,600.00	6,415.77	0.00	455.00	15,729.23
34-3850-0000-62210	TELEPHONE	P1400773	04/30/2014	LANGUAGE LINE SERVICES	101.12
			Budget	YTD Exp	YTD Enc
	11,600.00	2,821.11	0.00	101.12	8,677.77
34-3850-0000-63100	OFC SUPP & EXP	P1400778	04/25/2014	CNA SURETY DIRECT BILL	30.00
			Budget	YTD Exp	YTD Enc
	21,980.00	4,922.28	0.00	30.00	17,027.72
34-3850-0000-63202	LAW BOOKS	P1402057	05/02/2014	STATE BAR OF WISCONSIN	56.62
			Budget	YTD Exp	YTD Enc
	730.00	602.50	0.00	56.62	70.88
				CHILD SUPPORT PROG TOTAL	642.74

I have examined the preceding bills and encumbrances in the total amount of **\$642.74**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 02 2014** Dept Head _____

 Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sgt. Jay L. Wood
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

May 28, 2014
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2014 OWI TASK FORCE GRANT**

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 a grant of \$40,000 to participate in
10 these programs; and,
11

12 WHEREAS, grant funds in the amount of \$35,001 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 road-way signs, PBT'S,
16 traffic vests, and fatal vision goggles; 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 _____ 2014, that the Rock County Sheriff is authorized to accept funds under the
24 Highway Safety Project Grants; and,
25

26 BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:
27

Account Description	Budget at	Amount	Amended
<u>Account Number</u>	<u>01/01/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2119-2014-42100	\$0	\$40,000	\$40,000
<u>Use of Funds</u>			
Overtime Wages			
21-2119-2014-61210	\$0	\$1,890	\$1,890
Capital Assets \$500-\$4,999			
21-2119-2014-67160	\$0	\$4,999	\$4,999
Aid to Localities			
21-2119-2014-69501	\$0	\$33,111	\$33,111

44

**AUTHORIZING ACCEPTANCE OF
2014 OWI TASK FORCE GRANT**
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill

Brian Knudson

Terry Fell

Larry Wiedenfeld

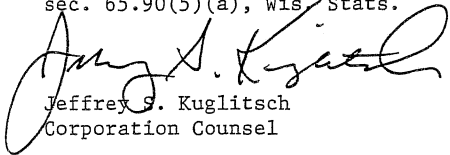
Finance Committee Endorsement

Reviewed and approved on a vote
of _____

Mary Mawhinney, Chair


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 2014 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


FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$40,000 in Federal Aid for the OWI Task Force. Funding is available for the 25% required match.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Kautson
County Administrator

Executive Summary
Authorizing Acceptance of
2014 OWI Task Force Grant

Alcohol-impaired Driving: In Wisconsin during 2012 alcohol was listed as a contributing factor in 4.6% of all crashes. Thirty-seven point one percent of all vehicle crash fatalities in 2012 were alcohol-related, resulting in 221 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.

Enforcement Area (Targeting): WisDOT analysis has identified roadway segments patrolled by this agency as 'at-risk'. All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, including those involving property damage through all ranges of injuries to those that resulted in death. These data were scientifically weighted, following established statistical protocol. Using the weighted data, the Bureau identified those places in Wisconsin with the largest crash frequency due to excess alcohol use or speed. After factoring in each identified, at-risk location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. *Source: BOTS Analysis*

The OWI Task Force will consist of (9) nine agencies, Rock County Sheriff, City of Beloit, City of Janesville, City of Milton, City of Evansville, Town of Beloit, City of Edgerton, Town of Turtle, and Town of Milton. These agencies will deploy as a team twice per month for a five-hour period; on a specified date in a targeted area of Rock County.

The 2014 OWI Task Force grant is for \$40,000. Grant funds in the amount of \$35,001 will be used for wages and related benefits. Grant funds in the amount of \$4,999 will be used to purchase OWI Task Force Road signs, PBTs, fatal vision goggles, traffic vests, and advertisements.

Each participating Task Force agency will be required to provide their portion of the local match of 25% (\$10,000). The match may be an in-kind (soft) match or a hard match.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sgt. Jay L. Wood
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

May 28, 2014
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2014 HWY 26 SPEED ENFORCEMENT GRANT**

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
6 enforcement patrols directed at improving traffic safety by speed enforcement, thus reducing hazardous
7 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 a grant of \$5,000 to participate in
10 this program; and,
11

12 WHEREAS, grant funds in the amount of \$4,000 will be used for overtime wages and related benefits;
13 and,
14

15 WHERAS, grant funds in the amount of \$1,000 will be used for purchasing two (2) PBT'S
16

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

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

21 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
22 _____ day of _____ 2014, that the Rock County Sheriff is authorized to accept funds under the
23 Highway Safety Project Grants; and,
24

25 BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:
26

27	Account Description	Budget at	Amount	Amended
28	<u>Account Number</u>	<u>05/30/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
29	<u>Source of Funds</u>			
30	Federal Aid			
31	21-2120-2014-42100	\$45,000	\$5,000	\$50,000
32	<u>Use of Funds</u>			
33	Overtime Wages			
34	21-2120-2014-61210	\$40,001	\$4,000	\$44,001
35	Capital Assets \$500-\$4,999			
36	21-2120-2014-67160	\$4,999	\$1,000	\$5,999
37				
38				
39				
40				

**AUTHORIZING ACCEPTANCE OF
2014 HWY 26 SPEED ENFORCEMENT GRANT
Page 2**

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill

Brian Knudson

Terry Fell

Larry Wiedenfeld

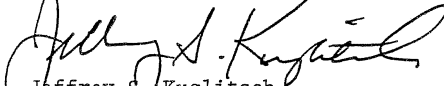
Finance Committee Endorsement

Reviewed and approved on a vote
of _____

Mary Mawhinney, Chair


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 2014 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

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$5,000 in Federal Aid for speed enforcement. Funding is available for the 25% required match.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary
Authorizing Acceptance of
2014 HWY 26 Speed Enforcement Grant

In Wisconsin during 2012, speed-related crashes were listed as a contributing factor in 14.7% of all crashes, and almost 27.2% of all fatal crashes. 167 people died in these crashes. Excessive speed is often associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include following too closely and failure to wear safety belts.

Enforcement Area (Targeting): All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, from those involving property damage through all ranges of injuries to those that resulted in death. This data was scientifically weighted, following established statistical protocol. From this work, the Bureau identified those places in Wisconsin with the largest number of crashes due to excess alcohol use or speed. Upon factoring in each location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. Source: BOTS Analysis (data is preliminary)

Wisconsin D.O.T. has identified the area of HWY 26 that runs through Rock and Jefferson as a potential for speed violations in construction zones. The amount Rock County is allocated for the bi-county grant is \$5,000.00.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sgt. Jay L. Wood
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

May 9, 2014
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2014 SPEED ENFORCEMENT GRANT**

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
6 enforcement patrols directed at improving traffic safety by speed enforcement, thus reducing hazardous
7 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 a grant of \$10,000 to participate in
10 this program; and,
11

12 WHEREAS, grant funds in the amount of \$10,000 will be used for overtime wages and related benefits;
13 and,
14

15 WHEREAS, these grants require a local match of 25%; and,
16

17 WHEREAS, the match may be an in-kind match or a hard match.
18

19 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
20 ____ day of _____ 2014, that the Rock County Sheriff is authorized to accept funds under the
21 Highway Safety Project Grants; and,
22

23 BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:
24

<u>Account Description</u> <u>Account Number</u>	<u>Budget at</u> <u>05/09/14</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2014-42100	\$45,000	\$10,000	\$55,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2014-61210	\$40,001	\$10,000	\$50,001

35
36

**AUTHORIZING ACCEPTANCE OF
2014 SPEED ENFORCEMENT GRANT**

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill

Brian Knudson

Terry Fell

Larry Wiedenfeld

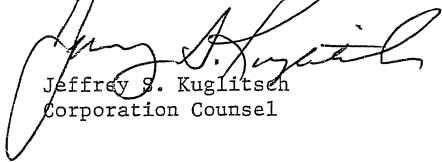
Finance Committee Endorsement

Reviewed and approved on a vote
of _____

Mary Mawhinney, Chair

LEGAL NOTE:

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Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$10,000 in Federal Aid for speed enforcement. Funding is available for the 25% required match.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary
Authorizing Acceptance of
2014 Speed Enforcement Grant

In Wisconsin during 2012, speed-related crashes were listed as a contributing factor in 14.7% of all crashes, and almost 27.2% of all fatal crashes. 167 people died in these crashes. Excessive speed is often associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include following too closely and failure to wear safety belts.

Enforcement Area (Targeting): All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, from those involving property damage through all ranges of injuries to those that resulted in death. This data was scientifically weighted, following established statistical protocol. From this work, the Bureau identified those places in Wisconsin with the largest number of crashes due to excess alcohol use or speed. Upon factoring in each location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. Source: BOTS Analysis (data is preliminary)

The Rock County Sheriff's Office will be receiving \$10,000 in a grant from Wisconsin D.O.T. to use in overtime wages for additional speed enforcement.