



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – JANUARY 6, 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 – December 2, 2013
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
 - 1) Mediation (3)
 - 2) Child Support
6. Resolution
 - A. Recognizing Deputy Matthew N. Pyne
7. Committee Requests and Motions
8. Adjournment

Rock County Transfer Request - Over \$500

TO: FINANCE DIRECTOR Date 12/09/13
Requested By Sheriff's Office
Department

Transfer No. 13-85
Sheriff Robert Spoden
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2200-0000-64125 Description: Board of Prisoners - Cor. Fac. Current Balance:	\$6,386.00	Account #: 21-2200-0000-67161 Description: Capital Assts 5000+ - Cor. Fac. Current Balance:	\$6,386.00
Account #: Description: Current Balance:		Account #: Description: Current Balance:	
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REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

The 2013 Board of Prisoners Food budget included a 1.7% cost increase based on estimates made in June of 2012. The cost per meal in 2013 was less than the anticipated budgeted amount.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Per IT, the printer the Jail Clerk's office is beyond repair. The Jail Clerk's office is also routinely having problems with the fax and the copier. The Sheriff's Office plans on replacing the three stand alone units with a multi-function printer (MFP).

FISCAL NOTE:

Sufficient funds are available for transfer.

*SC
12-10-13*

ADMINISTRATIVE NOTE:

Recommended

*RS
12-10-13*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-61920	PHYSICALS				
		P1300409	11/27/2013	STANARD AND ASSOCIATES INC	2,891.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	24,269.00	24,268.50	2,891.70	2,891.70	(5,782.90)
21-2100-0000-62410	R & M-VEHICLES				
			11/04/2013	POMPS TIRE SERVICE INC	7,728.85
		P1300254	11/25/2013	BANDT COMMUNICATIONS INC	90.00
		P1300260	11/15/2013	CARQUEST AUTO PARTS	1,133.57
		P1300263	11/08/2013	DAVIS CITGO SERVICE INC	431.00
		P1300266	11/27/2013	FAGAN CHEVROLET AND CADILLAC I	740.04
		P1300269	11/26/2013	FRANK BOUCHER CHRYSLER DODGE	466.50
		P1300278	11/29/2013	JEFFERSON FIRE AND SAFETY INC	1,095.00
		P1300281	05/07/2013	KUTTER HARLEY DAVIDSON	3.35
		P1300285	12/02/2013	MENARDS	28.56
		P1300393	12/03/2013	NAPA AUTO PARTS	62.00
		P1300398	11/13/2013	PIONEER RIM AND WHEEL CO	547.22
		P1300401	12/05/2013	ROCK COUNTY SHERIFFS PETTY CAS	23.20
		P1303787	11/27/2013	BLACKHAWK AIRCRAFT MAINTENANC	385.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	147,770.75	158,147.56	4,900.17	12,734.29	(28,011.27)
21-2100-0000-63100	OFC SUPP & EXP				
		P1300255	12/05/2013	BATTERIES PLUS INC	75.92
		P1300280	12/05/2013	KMART CORP #4255	19.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,260.00	8,735.60	1,412.95	95.91	(1,984.46)
21-2100-0000-63101	POSTAGE				
		P1300401	12/13/2013	ROCK COUNTY SHERIFFS PETTY CAS	73.72
		P1300412	11/30/2013	UPS STORE,THE	42.81
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,420.00	8,435.16	2,116.53	116.53	751.78
21-2100-0000-63406	CLOTHING/UNIFORM				
		P1300270	11/25/2013	GALLS INC	160.71
		P1300414	11/29/2013	UNIFORM DEN EAST	265.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,375.00	54,913.35	426.11	426.11	1,609.43
21-2100-0000-63409	CRIME SCENE SUPP				
		P1300408	11/27/2013	SIRCHIE FINGER PRINT LABORATOR	706.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,500.00	7,110.43	856.50	706.50	(2,173.43)
21-2100-0000-63501	GAS & FUELS				

2013

Rock County

COMMITTEE APPROVAL REPORT

12/31/2013

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1300401	12/19/2013	ROCK COUNTY SHERIFFS PETTY CAS	5.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	325,000.00	300,456.33	27,539.92	5.00	(3,001.25)
21-2100-0000-63900	AMMO/RANGE SUPPL				
		P1300411	11/29/2013	STREICHERS INC	2,625.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	28,391.00	22,630.80	4,768.61	2,625.00	(1,633.41)
21-2100-0000-63904	POLICING/1ST AID				
		P1300255	12/09/2013	BATTERIES PLUS INC	389.98
		P1300401	12/11/2013	ROCK COUNTY SHERIFFS PETTY CAS	27.00
		P1303782	06/11/2013	VOGUE CLEANERS	70.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,065.00	16,458.82	1,116.20	486.98	(997.00)
21-2100-0000-64200	TRAINING EXP				
		P1300257	12/03/2013	BLACKHAWK TECHNICAL COLLEGE	1,776.14
		P1303785	11/26/2013	WAUKESHA COUNTY TECHNICAL COL	65.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,500.00	31,674.64	4,492.18	1,841.14	492.04
21-2100-0000-64205	STAFF EDUC				
			12/03/2013	SELBY,STEVE	1,405.75
			12/15/2013	COULTER,DOUG	1,060.24
			12/23/2013	WEBERG,KARL	1,894.56
			12/15/2013	NATTER,SHAWN	947.49
			12/15/2013	THOMPSON,MARK	1,099.67
			12/15/2013	LITSHEIM,KIM	1,449.11
			12/15/2013	OOMS,RYAN	1,358.24
			12/01/2013	WESTNESS,GREG	766.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,000.00	39,307.76	0.00	9,981.76	(11,289.52)
SHERIFF PROG TOTAL				31,910.92	
21-2165-2013-63110	ADMIN.EXPENSE				
		P1303788	12/05/2013	JANESVILLE POLICE DEPARTMENT	8,784.00
		P1303789	12/05/2013	TOWN OF BELOIT POLICE DEPARTME	1,616.00
		P1303790	12/05/2013	BELOIT POLICE DEPARTMENT	11,129.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	50,000.00	24,005.20	0.00	21,529.00	4,465.80
JAG CIT TRAINING GRANT PROG TOTAL				21,529.00	

21-2167-0000-62119 OTHER SERVICES

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1300257	12/09/2013	BLACKHAWK TECHNICAL COLLEGE	11,623.07
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	210,080.00	158,950.37	71,463.75	11,623.07	(31,957.19)
21-2167-0000-64904	SUNDRY EXPENSE				
		P1300285	11/19/2013	MENARDS	27.92
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	1,490.68	109.03	27.92	3,372.37
RECAP OPERATIONS PROG TOTAL				11,650.99	
21-2171-0000-63100	OFC SUPP & EXP				
		P1303698	11/27/2013	HAZELDEN	222.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	0.00	0.00	222.30	277.70
COMMUNITY RECAP/TAD PROG TOTAL				222.30	
21-2190-0000-67105	MOTOR VEHICLES				
		P1303786	11/29/2013	JEFFERSON FIRE AND SAFETY INC	2,140.17
		P1303804	11/19/2013	SIGN A RAMA USA	800.00
		P1303805	11/14/2013	JEFFERSON FIRE AND SAFETY INC	406.00
		P1303869	12/05/2013	GENERAL FIRE EQUIPMENT COMPAN'	4,031.82
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	371,293.00	354,501.74	0.00	7,377.99	9,413.27
SHERIFF'S VEHICLES PROG TOTAL				7,377.99	
21-2200-0000-62170	PHYSICIAN/OTHER				
		P1300252	12/01/2013	ADVANCED CORRECTIONAL HEALTHC	7,576.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	882,514.00	859,997.83	13,302.37	7,576.00	1,637.80
21-2200-0000-63100	OFC SUPP & EXP				
		P1300285	12/06/2013	MENARDS	63.92
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,500.00	5,188.62	148.87	63.92	1,098.59
21-2200-0000-63300	TRAVEL				
		P1301225	09/20/2013	PTS OF AMERICA LLC	2,219.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	12,767.45	(994.52)	2,219.00	1,008.07
21-2200-0000-63406	CLOTHING/UNIFORM				
			12/05/2013	O CONNOR, JASON	104.04
		P1300270	12/05/2013	GALLS INC	(96.11)

2013

Rock County

COMMITTEE APPROVAL REPORT

12/31/2013

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1300282	12/09/2013	LARK UNIFORMS	911.16
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	51,915.00	47,969.76	815.05	919.09	2,211.10
21-2200-0000-64200	TRAINING EXP				
		P1303785	11/26/2013	WAUKESHA COUNTY TECHNICAL COL	260.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,690.00	29,731.75	1,208.50	260.00	1,489.75
21-2200-0000-64904	SUNDRY EXPENSE				
		P1300252	12/05/2013	ADVANCED CORRECTIONAL HEALTHC	182.91
		P1300277	12/05/2013	JAYS BIG ROLLS INC	1,058.00
		P1300284	12/09/2013	MEDICAL SHIPMENT LLC	443.88
		P1300285	12/05/2013	MENARDS	20.19
		P1300415	11/14/2013	UNISOURCE WORLDWIDE INC	490.50
		P1301137	11/04/2013	MERCY ASSISTED CARE INC	17.11
		P1303469	11/27/2013	SIMPLEX GRINNELL LP	608.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	79,433.39	51,137.24	2,820.79	1,608.58
				CORRECTIONAL FACILITY PROG TOTAL	13,858.80

I have examined the preceding bills and encumbrances in the total amount of \$86,550.00

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: JAN 06 2014

Dept Head _____

Committee Chair _____

Rock County

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62119	OTHER SERVICES	P1300357	12/16/2013	TOMASONE,GINA M	30.15
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	6,501.72	30.15	30.15	(1,562.02)
22-1200-0000-62125	INDIGENT FEES	P1300324	12/12/2013	JOOS,ATTY MELISSA BROOKE	1,624.00
		P1300331	12/12/2013	FRANK,ATTY MATTHEW	476.00
		P1300333	12/12/2013	JOHNSON,ATTY THOMAS E	3,036.00
		P1301767	12/09/2013	BOLGRIEN KOEPKE AND KIMES SC	229.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	125,000.00	104,083.35	5,365.60	5,365.60	10,185.45
22-1200-0000-62170	PHYSICIAN/OTHER	P1300341	11/25/2013	FELGUS MD,MATTHEW	1,351.50
		P1300345	12/08/2013	TYRE PHD,CHRISTOPHER	1,312.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	140,000.00	122,123.54	2,664.00	2,664.00	12,548.46
22-1200-0000-62501	REPORTER FEES	P1300347	12/09/2013	BARKLEY,MICAL	56.00
		P1300351	12/17/2013	KANE,KRISTINE	40.00
		P1300354	12/05/2013	SELF RPR CSR,MALISSA J	54.00
		P1302560	12/09/2013	HARRELSON,PHILIP C	14.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	8,600.40	164.00	164.00	6,071.60
22-1200-0000-62503	INTERPRETER FEES	P1300358	10/01/2013	GONZALEZ,VICTOR M	1,950.00
		P1301258	11/19/2013	LARSON,JAMES	246.92
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	65,000.00	56,681.20	2,196.92	2,196.92	3,924.96
				CIRCUIT COURTS PROG TOTAL	10,420.67
22-1203-0000-62119	OTHER SERVICES	P1303791	11/26/2013	ATTIC CORRECTIONAL SERVICES IN	1,766.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	6,948.03	0.00	1,766.20	1,285.77
				DRUG TREATMENT COURT AWARD PROG TOTAL	1,766.20

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 **\$12,186.87**
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: **JAN 06 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62420	MACH & EQUIP RM	P1303870	12/17/2013	FERRELLGAS	224.59
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,391.25	36,225.50	0.00	224.59	1,941.16
23-2400-0000-63406	CLOTHING/UNIFORM	P1303696	12/12/2013	MMPR	124.85
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,560.00	7,289.00	0.00	124.85	146.15
23-2400-0000-67171	C.A.-\$1000/MORE	P1303767	11/26/2013	PIEPER ELECTRIC INC	675.60
		P1303808	12/09/2013	TELFUSION INC	355.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	770,578.00	351,519.88	349,840.84	1,030.60	68,186.68
911 PROJECT OPERATIONS PROG TOTAL				1,380.04	

I have examined the preceding bills and encumbrances in the total amount of **\$1,380.04**

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: JAN 08 2014

Dept Head _____

Committee Chair _____

2013

Rock County

COMMITTEE APPROVAL REPORT

12/31/2013

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62119	OTHER SERVICES	P1300240	12/03/2013	PAPER RECOVERY SERVICE CORPOF	40.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	153.63	40.70	40.70	264.97
24-1610-0000-62124	CRIMINAL INVEST	P1303853	12/05/2013	DEPARTMENT OF ADMINISTRATION	10.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	804.49	0.00	10.00	2,685.51
24-1610-0000-62126	OFFICER FEES	P1300244	11/30/2013	BAT ENTERPRISES LLC	650.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	5,930.00	650.00	650.00	1,270.00
24-1610-0000-62501	REPORTER FEES	P1300291	12/16/2013	NELSON,DEBRA A	22.50
		P1300293	12/09/2013	MACEK,KAILA	23.50
		P1300297	12/05/2013	MUELLER CPR-CM,TAMMIE D	30.00
		P1300298	12/04/2013	BOUZIANE,VICKI N	33.50
		P1301956	12/13/2013	HILL,KRISTEN	48.50
		P1303759	12/04/2013	BLUM,LINDA M	14.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	5,706.92	158.00	172.50	1,962.58
24-1610-0000-63300	TRAVEL		12/10/2013	FOLTS,PERRY L	167.24
			12/13/2013	OLEARY,DAVID J	100.01
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,750.00	8,637.92	0.00	267.25	(155.17)
				DISTRICT ATTORNEY PROG TOTAL	1,140.45
24-1611-0000-62503	INTERPRETER FEES	P1300368	12/05/2013	GONZALEZ,VICTOR M	80.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00	640.00	80.00	80.00	700.00
				DEF PROSC-DOMESTIC VIOLENCE PROG TOTAL	80.00

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 **\$1,220.45**
 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: **JAN 06 2014**

Dept Head _____

Committee Chair _____

2013 . . .

Rock County

COMMITTEE APPROVAL REPORT

12/31/2013

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2600-0000-62170	PHYSICIAN/OTHER				
		P1300620	11/30/2013	AIT LABORATORIES	360.00
		P1300621	12/02/2013	BRIAN MARK FUNERAL HOMES	250.00
		P1300622	11/12/2013	DANE COUNTY CORONERS OFFICE	11,600.00
		P1300623	12/13/2013	HAAS DO, THOMAS S	1,100.00
		P1300627	11/13/2013	PUBLIC SAFETY CENTER INC	85.00
		P1300629	11/01/2013	MED TECH RESOURCE INC	457.16
		P1300630	11/12/2013	CENTENNIAL PRODUCTS INC	147.50
		P1303552	12/12/2013	CELLMARK FORENSICS INC	3,190.00
		P1303801	11/15/2013	SIMLEY II DDS, DONALD O	195.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	134,552.00	89,324.44	6,992.67	17,384.66	20,850.23
28-2600-0000-62400	R & M SERV				
		P1303802	11/25/2013	FAGAN AUTOMOTIVE	260.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	204.00	249.50	0.00	260.30	(305.80)
CORONER PROG TOTAL				17,644.96	

I have examined the preceding bills and encumbrances in the total amount of **\$17,644.96**

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: **JAN 06 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES	P1303871	11/25/2013	TRANS UNION LLC	3.47
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	805,923.00	680,181.99	21,966.00	3.47	103,771.54
34-3850-0000-62126	OFFICER FEES				
	P1300385	12/02/2013	GREGG INVESTIGATIONS INC	80.00	
	P1303797	11/22/2013	MONROE COUNTY SHERIFFS DEPART	80.00	
	P1303872	12/09/2013	ABSOLUTE SURVEILLANCE AND INVE	54.00	
	P1303873	12/10/2013	JUNEAU COUNTY SHERIFFS DEPARTM	40.00	
	P1303889	12/18/2013	ORANGE COUNTY SHERIFFS DEPART	55.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,600.00	13,454.31	2,493.21	309.00	6,343.48
34-3850-0000-62210	TELEPHONE				
	P1300383	11/30/2013	LANGUAGE LINE SERVICES	89.27	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,000.00	9,046.27	89.27	89.27	1,775.19
34-3850-0000-63100	OFC SUPP & EXP				
	P1300381	11/16/2013	CNA SURETY	30.00	
	P1300382	12/10/2013	WISCONSIN DEPARTMENT OF FINANC	20.00	
	P1303798	12/03/2013	PAPER RECOVERY SERVICE CORPOR	12.95	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,200.00	17,103.05	50.00	62.95	3,984.00
34-3850-0000-63202	LAW BOOKS				
	P1303800	10/15/2013	STATE BAR OF WISCONSIN	159.54	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,050.00	582.94	0.00	159.54	307.52
CHILD SUPPORT PROG TOTAL				624.23	

I have examined the preceding bills and encumbrances in the total amount of **\$624.23**
 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: **JAN 06 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62122	ATTORNEY FEES				
ENC		R1400575	01/01/2014	JOOS,ATTY MELISSA BROOKE	44,436.00
ENC		R1400576	01/01/2014	KOLPIEN,ATTY THOMAS A	44,436.00
ENC		R1400577	01/01/2014	NASH ELLIOTT,ATTY JENNIFER	44,436.00
ENC		R1400578	01/01/2014	KNUEPPEL,SHANNA M	44,436.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	217,000.00	0.00	0.00	177,744.00	39,256.00
22-1200-0000-63202	LAW BOOKS				
ENC		R1400574	01/01/2014	THOMSON WEST	32,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	35,000.00	0.00	0.00	32,500.00	2,500.00
CIRCUIT COURTS PROG TOTAL				210,244.00	

I have examined the preceding bills and encumbrances in the total amount of **\$210,244.00**

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: **JAN 06 2014**

Dept Head _____

Committee Chair _____

2014 . . . ■

Rock County

COMMITTEE APPROVAL REPORT

12/23/2013

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1201-0000-62119	OTHER SERVICES				
ENC		R1400587	01/01/2014	GONZALEZ,BELEM	5,000.00
ENC		R1400588	01/01/2014	FAMILY MATTERS PACT INC	10,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	41,000.00	0.00	10,000.00	15,000.00	16,000.00
MEDIATION/FAMILY COURT SERVICE PROG TOTAL					15,000.00

I have examined the preceding bills and encumbrances in the total amount of **\$225,244.00**

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: **JAN 06 2014**

Dept Head _____

Committee Chair _____

2014.1.7.1

Rock County

COMMITTEE APPROVAL REPORT

12/23/2013

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES				
ENC		R1400579	01/01/2014	VITAL RECORDS	2,850.00
ENC		R1400580	01/01/2014	GREGG INVESTIGATIONS INC	28,900.00
ENC		R1400581	01/01/2014	DNA DIAGNOSTICS CENTER	32,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	827,478.00	0.00	0.00	63,550.00	763,928.00
				CHILD SUPPORT PROG TOTAL	63,550.00

I have examined the preceding bills and encumbrances in the total amount of **\$63,550.00**

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: **JAN 06 2014**

Dept Head _____

Committee Chair _____

2014 . . . ■

Rock County

COMMITTEE APPROVAL REPORT
Pre-Approved Encumbrances

01/02/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1201-0000-62119 ENC	OTHER SERVICES	R1400589	01/01/2014	STRATEGIC RESOLUTIONS LLC	10,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	41,000.00	0.00	15,000.00	10,000.00	16,000.00
MEDIATION/FAMILY COURT SERVICE PROG TOTAL					10,000.00

I have examined the preceding bills and encumbrances in the total amount of **\$10,000.00**

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: **JAN 06 2014**

Dept Head _____

Committee Chair _____

PURCHASE ORDER NUMBER P1300786 PEID 051922

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE December 16, 2013

DEPARTMENT Mediation & Family Court Services

COMMITTEE PS&J

VENDOR NAME Family Matters PACT Eileen McCarten

ACCOUNT NUMBER 22-1201-0000-62119

FUNDS DESCRIPTION Other Contract Services

AMOUNT OF INCREASE \$ 900.00

INCREASE FROM \$ 13,200.00 TO \$ 14,100.00

ACCOUNT BALANCE AVAILABLE \$ 6,800.00 SB 12/17/13

REASON FOR AMENDMENT Additional contracted services thru 2013

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(If over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(If over \$10,000) Resolution # _____ Adoption Date _____

PURCHASE ORDER NUMBER P13000785 PEID 017809

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE December 16, 2013

DEPARTMENT Mediation & Family Court Services

COMMITTEE PS&J

VENDOR NAME Belem Gonzalez Translating Services, Belem Golzalez-Reg

ACCOUNT NUMBER 22-1201-0000-82119

FUNDS DESCRIPTION 2013 Contract Services

AMOUNT OF INCREASE \$ 3,300.00

INCREASE FROM \$ 8,000.00 TO \$ 11,300.00

ACCOUNT BALANCE AVAILABLE \$ 5,000.00 SB 12/17/13

REASON FOR AMENDMENT Contract services through 2013

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(If over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(If over \$10,000) Resolution # _____ Adoption Date _____

PURCHASE ORDER NUMBER P1300787 PEID 038712

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE December 16, 2013

DEPARTMENT Mediation & Family Court Services

COMMITTEE PS&J

VENDOR NAME Strategic Resolutions, LLC: Lawrence Kahn

ACCOUNT NUMBER 22-1201-0000-62119

FUNDS DESCRIPTION Other Contract Services

AMOUNT OF INCREASE \$ 900.00

INCREASE FROM \$ 15,000.00 TO \$ 15,900.00

ACCOUNT BALANCE AVAILABLE \$ 5,900.00 SB 12/17/13

REASON FOR AMENDMENT Contract services through 2013

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(If over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(If over \$10,000) Resolution # _____ Adoption Date _____

PURCHASE ORDER NUMBER P1300007 PEID 025423

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE 01/02/2014

DEPARTMENT CHILD SUPPORT

COMMITTEE PS & J

VENDOR NAME VITAL RECORDS

ACCOUNT NUMBER 34-3850-0000-62119

FUNDS DESCRIPTION SERVICE CONTRACTS

AMOUNT OF INCREASE \$ 118.00

INCREASE FROM \$ 2550.00 TO \$ 2668.00

ACCOUNT BALANCE AVAILABLE \$ 103,771.54 SB 01/02/14

REASON FOR AMENDMENT Have \$120.00 of invoices for 2013 to be paid. More Vital Records than estimated. There is enough funds in "62119" just not on this purchase order.

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(If over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(If over \$10,000) Resolution # _____ Adoption Date _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

DECEMBER 5, 2013
DATE DRAFTED

RECOGNIZING DEPUTY MATTHEW N. PYNE

- 1 **WHEREAS**, Matthew N. Pyne began his employment with Rock County on August 10, 1992, as a Correctional
- 2 Officer in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Matthew N. Pyne was promoted to the rank of Deputy on January 11, 1998, working in the Patrol
- 5 Division; and,
- 6
- 7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Pyne has served in many capacities
- 8 including: as a Jail Training Officer, a Field Training Officer, Boat Patrol, and Recreational Safety Team; and,
- 9
- 10 **WHEREAS**, Deputy Pyne has received numerous commendations and letters of appreciation, including Deputy
- 11 of the Year in 2012; and,
- 12
- 13 **WHEREAS**, Deputy Pyne will retire from public service on December 30, 2013.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 16 _____ day of _____, 2014, does hereby recognize Deputy Matthew N. Pyne for his over 21 years of
- 17 faithful service and recommends that a sincere expression of appreciation be given to Deputy Matthew N. Pyne
- 18 along with best wishes for the future.
- 19
- 20 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 21 resolution to Deputy Matthew N. Pyne.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Mary Beaver

Sandra Kraft, Vice Chair

Henry Brill

Eva Arnold

Brian Knudson

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee