

COUNTY BOARD STAFF/FINANCE COMMITTEES
July 20, 2015

Call to Order. County Board Staff Committee Chair Podzilni called the joint meeting of the County Board Staff Committee and the Finance Committee to order at 8 A.M. in the Sheriff's Conference Room, Rock County Sheriff's Office.

Committee Members Present County Board Staff Committee – Supervisors Podzilni, Arnold, Brill, Bussie, Kraft, Mawhinney, Peer, and Sweeney. Finance Committee – Supervisors Mawhinney, Beaver, Fox, Kraft and Podzilni.

Committee Members Absent: Supervisor Thomas.

Other County Board Members Present: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nicholas Osborne, Assistants to the County Administrator; Sherry Oja, Finance Director; Annette Mikula, Human Resources Director; Sheriff Robert Spoden, Chief Deputy Tillman, Commander Chellevoid, Captain Christiansen, Captain Fell, Captain Maurer, Captain Strouse, Sergeant Egger, Sergeant Wood, Grace Becker, Rhoda Grosenick, Pat Swartout, Diane Michaelis, Nicole Barrington, and Beth Kline, Sheriff's Office.

Approval of Agenda. Supervisor Arnold moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Adoption of Minutes of July 13, 2015 Supervisor Sweeney moved approval of the minutes of July 13, 2015 as presented, second by Supervisor Bussie. ADOPTED.

Review and Discussion of Preliminary 2016 Budget Projections and Program Information – Sheriff's Office. Sheriff Spoden introduced his staff and thanked them for their invaluable help in putting this budget together.

Sheriff Spoden said he would go over the highlights of the 2016 budget, which includes Law Enforcement Services, Correctional Services, Personnel and Personnel Actions.

1) Law Enforcement Services. Revenue for Law Enforcement Services is projected at \$452,098,066, which is a decrease of \$66,769 from 2015 budget. The largest change is in Intergovernmental Charges.

Personnel costs for Law Enforcement are projected at \$8,863,534, which is an increase of \$418,654 from 2015. The increase is due primarily to the hiring of retired officers for mental health transport, do background checks, etc. Operational Expenses for 2016 are projected at \$1,830,103, which is an increase of \$88,953 from 2015. The increase is primarily due to software maintenance, changing from Offender Trak to Spillman; pistol range rent; capital assets

to purchase Ford Explorers, body cameras, new AEDs, a new SWAT truck and trailer, and new squad cameras.

2) Correctional Facility. Revenues are projected at \$1,656,394, a decrease from 2015 of \$20,135, primarily due to Civil Process Fees (not as many Sheriff's sales on foreclosures). Personnel costs are \$9,570,561, which is a decrease of \$72,517 from 2015. Operational Expenses are \$2,098,361, which is a decrease of \$11,025 from 2015.

3) RECAP revenue remains the same as 2015 at \$293,000; Personnel are projected at \$84,304 for 2016; and Operational Expenses are projected at \$216,945.

4) The Drug Court / TAD program will remain the same for revenue at \$146,826, and operational expenses are projected at \$304,500, the same as 2015.

5) Emergency Management revenues are projected for 2016 at \$95,538, the same as 2015; personnel expenses are projected at \$155,495, an increase of \$933; operational expenses are projected at \$60,585, an increase of \$60,585 due primarily to the radio upgrades needed for the new statewide system.

Sheriff Spoden said, in summary, the Rock County Sheriff's Office is projecting \$2,673,669 in Revenue, \$18,671,928 in Personnel costs, and Operational Expenses of \$4,571,972, for a County Share total of \$20,570,231, or 2.59% over 2015.

Sheriff Spoden directed the Committees and staff to read over the Budget Reduction Analysis and contact him or Chief Deputy Tillman with any questions.

Sheriff Spoden read the Mission Statement and told the Committees and staff that with their help the Sheriff's Office has been able to keep Rock County safe. He thanked everyone for all they do and for their help.

Sheriff Spoden went over the Stop the Violence Initiative in the City of Beloit. (Attached)

Supervisor Bussie asked if the City of Beloit would be charged. Sheriff Spoden said they would not be charged as the citizens of the City of Beloit pay taxes and it is part of the Sheriff's Office responsibility to all citizens in Rock County to enforce the law, preserve the peace, reduce the fear of crime, and provide for a safe environment.

Supervisor Kraft asked if we charge other municipalities for mental health transport. Sheriff Spoden said we do not at this time but he gave notice to them at the beginning of the year that they may be responsible for transportation in the future. He added that Commander Knudson is putting an analysis together and they will be having a meeting with the municipalities in August.

Sheriff Spoden said they will continue to have a presence in the City of Beloit until they get back on their feet. The Sheriff thanked the deputies who have gone to Beloit and interacted with the community to ensure the people are safe.

Mr. Terronez asked when the National Night Out is to be held. Chief Deputy Tillman said it will be at Clinton High School on August 4th from 5-8 P.M. Sheriff Spoden invited all to attend.

Chair Podzilni thanked the Sheriff and staff.

Next Meeting: Chair Podzilni reminded the Committees that the next joint meeting will be Monday, July 27th at 8 A.M. at the Courthouse.

Adjournment: Supervisor Arnold moved adjournment at 9:35 A.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEES.



Stop the Violence Initiative

February 27, 2015 – July 17, 2015

Enforcement Results

| Traffic Stops | Warnings | Citations | Fresh Arrests | Probation Holds | Assist Beloit | ALPR Alert | Warrant Arrests |
|---------------|----------|-----------|---------------|-----------------|---------------|------------|-----------------|
| 2273 | 1147 | 1925 | 150 | 26 | 1408 | 61 | 288 |

Deployment of K9 Teams and ALPR in Hours

| K9 Teams | ALPR |
|----------|------|
| 513 | 687 |

"Shots Fired" Calls in Beloit (31% decrease/141-day comparison)

| October 8, 2014 to February 26, 2015 | February 27, 2015 to July 17, 2015 |
|--------------------------------------|------------------------------------|
| 105 | 80 |

Personnel Hours

| Non-Overtime | Overtime | Backfill | Total |
|--------------|----------|----------|-------|
| 1824 | 2557 | 1206 | 5587 |

Personnel Costs

| Non-Overtime | Overtime | Backfill | Total |
|--------------|-----------|----------|-----------|
| \$84,834 | \$130,790 | \$61,689 | \$277,313 |