

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510
Fax (608)757-5511

**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – SEPTEMBER 16, 2013 - 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 – September 3, 2013
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Communications Center
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolutions
 - A. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending the 2013 Budget
 - B. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
7. Committee Requests and Motions
 - A. Committee Tours
8. Adjournment

Rock County Transfer Request - Over \$500

TO: FINANCE DIRECTOR Date September 9, 2013 Transfer No. 13-34
 Requested By Communications Center Kathy Sukus
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 23-2400-0000-65321 Description: Building/Office Lease Current Balance: \$53,446	\$3,800.00	Account #: 23-2400-0000-63100 Description: Office Supplies & Expenses	\$2,700.00
Account #: Description: Current Balance:		Account #: 23-2400-0000-67130 Description: Terminals & PC's	\$1,100.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Rent for Communications Center building under budget per General Services.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Directed by County Administrator to purchase six new dispatch chairs and two Level I PC replacements using 2013 fund overages.

FISCAL NOTE:

Sufficient funds are available for transfer *859613*

ADMINISTRATIVE NOTE:

Recommended. *[Signature]*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☒ Governing Committee _____

☒ Finance Committee _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-62410	R & M-VEHICLES	P1300285	08/23/2013	MENARDS	66.00
		P1302876	08/21/2013	NELSON BUS COMPANY	15.11
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	131,426.04	103,943.44	16,240.88	81.11	11,160.61
21-2100-0000-63101	POSTAGE	P1300401	08/21/2013	ROCK COUNTY SHERIFFS PETTY CAS	94.51
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,000.00	8,119.51	2,094.51	94.51	2,691.47
21-2100-0000-63200	PUBL/SUBCR/DUES	P1302874	08/07/2013	PROFORMA PRINTWORKS	1,163.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,726.00	2,019.65	0.00	1,163.60	2,542.75
21-2100-0000-63406	CLOTHING/UNIFORM		08/15/2013	NATTER,MICHAEL	100.00
		P1300282	08/12/2013	LARK UNIFORMS	591.72
		P1300414	08/16/2013	UNIFORM DEN EAST	164.43
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,375.00	37,241.71	756.15	856.15	18,520.99
21-2100-0000-63407	COMPUTER SUPPL	P1300401	08/27/2013	ROCK COUNTY SHERIFFS PETTY CAS	74.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,050.00	13,085.87	74.99	74.99	8,814.15
21-2100-0000-63900	AMMO/RANGE SUPPL	P1300836	09/04/2013	GMS TACTICAL	220.29
		P1301497	09/04/2013	DUNHAMS SPORTS #097	398.93
		P1301505	06/17/2013	KEEPRS INC	430.99
		P1302621	08/18/2013	GALLS INC	579.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,391.00	16,442.91	8,452.26	1,630.11	5,865.72
21-2100-0000-63904	POLICING/1ST AID	P1300280	09/03/2013	KMART CORP #4255	119.97
		P1300285	08/20/2013	MENARDS	19.84
		P1301505	06/19/2013	KEEPRS INC	450.99
		P1302873	08/12/2013	FIRST LUTHERAN CHURCH	170.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,565.00	14,257.02	3,808.11	760.80	(3,260.93)
21-2100-0000-64200	TRAINING EXP	P1300401	08/09/2013	ROCK COUNTY SHERIFFS PETTY CAS	60.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	37,000.00	18,349.91	2,345.77	60.00	16,244.32
21-2100-0000-64205	STAFF EDUC				
		08/25/2013	LITSHEIM,KIM		1,356.49
		08/25/2013	OOMS,RYAN		1,409.80
		08/25/2013	WESTNESS,GREG		750.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,000.00	27,778.62	0.00	3,516.29	6,705.09
SHERIFF PROG TOTAL				8,237.56	
21-2195-0000-67105	MOTOR VEHICLES				
	P1302821	08/09/2013	BANDT COMMUNICATIONS INC		3,626.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	50,000.00	29,934.34	0.00	3,626.00	16,439.66
21-2195-0000-67171	C.A.-\$1000/MORE				
	P1302822	07/30/2013	3M SSB5985		50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	102,157.00	82,641.30	0.00	50.00	19,465.70
EQUITABLY SHARED FUNDS PROG TOTAL				3,676.00	
21-2200-0000-62161	HOUSEHOLD SERV				
	P1300277	08/23/2013	JAYS BIG ROLLS INC		1,012.00
	P1300285	08/27/2013	MENARDS		14.48
	P1300405	08/21/2013	SAN A CARE INC		516.62
	P1300410	08/14/2013	STAPLES ADVANTAGE		497.64
	P1300415	08/21/2013	UNISOURCE WORLDWIDE INC		309.01
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,535.00	33,936.25	19,233.28	2,349.75	(16,984.28)
21-2200-0000-62170	PHYSICIAN/OTHER				
	P1302662	08/16/2013	COUNTRY NURSES		571.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	792,514.00	597,173.51	171,593.77	571.20	23,175.52
21-2200-0000-62420	MACH & EQUIP RM				
	P1300275	08/12/2013	ITW FOOD EQUIPMENT GROUP		171.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	2,479.27	171.00	171.00	1,178.73
21-2200-0000-63406	CLOTHING/UNIFORM				
	P1300270	08/20/2013	GALLS INC		250.98
	P1300282	08/15/2013	LARK UNIFORMS		388.64

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1300943	08/29/2013	THRONDSSEN LETTERING INC	78.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	51,915.00	32,815.50	717.62	717.62	17,664.26
21-2200-0000-64200	TRAINING EXP				
		P1302875	07/31/2013	PEPPERBALL	300.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,690.00	17,970.42	1,199.38	300.00	13,220.20
21-2200-0000-64904	SUNDRY EXPENSE				
ENC		R1303255	09/09/2013	AMAZON.COM	129.20
		P1302262	06/20/2013	LEXIPOL LLC	8,127.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	51,795.52	23,640.62	8,256.70	51,307.16
CORRECTIONAL FACILITY PROG TOTAL				12,366.27	
21-2215-0000-63110	ADMIN.EXPENSE				
		P1302871	08/01/2013	CROSSROADS COUNSELING CENTER	1,360.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,106.00	188,325.54	1,360.00	1,360.00	9,060.46
DRUG COURT DISCRETIONARY GRANT PROG TOTAL				1,360.00	
21-2500-0000-63500	R&M SUPPLIES				
		P1300611	04/23/2013	BANDT COMMUNICATIONS INC	737.91
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,400.00	438.24	4,477.91	737.91	4,745.94
EMERGENCY MANAGEMENT PROG TOTAL				737.91	
21-2540-0000-62119	OTHER SERVICES				
		P1301232	02/06/2013	CITY OF JANESVILLE	31,035.85
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	47,736.00	(0.00)	0.00	31,035.85	16,700.15
LEVEL B HAZMAT TEAM PROG TOTAL				31,035.85	
21-2563-0000-64203	EDUC MAT & SUPPL				
		P1302514	08/15/2013	MMPR	461.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,200.00	731.10	52.50	461.00	(44.60)
2012-2013 LEPC GRANT PROG TOTAL				461.00	

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 **\$57,874.59**

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 16 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

09/10/2013

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62119	OTHER SERVICES				
		P1301375	08/12/2013	FARRIS,REBECCA SUE	920.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	3,710.70	920.00	920.00	(550.70)
22-1200-0000-62122	ATTORNEY FEES				
		P1300324	08/27/2013	JOOS,ATTY MELISSA BROOKE	1,106.00
		P1300325	08/14/2013	KOLPIEN,ATTY THOMAS	889.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	129,356.72	79,758.00	1,995.00	(11,109.72)
22-1200-0000-62125	INDIGENT FEES				
		P1300326	08/27/2013	KRAUJALIS,ATTY ANTHONY	1,346.45
		P1300329	08/13/2013	BREHM,ATTY PHILIP J	336.00
		P1300333	08/14/2013	JOHNSON,ATTY THOMAS E	280.00
		P1300334	08/13/2013	JUNIG LAW OFFICES SC	2,107.00
		P1300335	08/15/2013	KJOME, NELS H	700.00
		P1300336	08/12/2013	MCCUE JR,ATTY RICHARD R	1,729.00
		P1300797	08/15/2013	FREIER,ATTY JOSEPH	203.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	125,000.00	67,392.84	6,701.45	6,701.45	44,204.26
22-1200-0000-62170	PHYSICIAN/OTHER				
		P1300341	07/10/2013	FELGUS MD,MATTHEW	1,207.00
		P1300342	08/05/2013	KAYE PHD,DR MICHAEL	4,812.50
		P1302000	08/01/2013	PATEL MD,SANGITA	1,615.00
		P1302907	08/18/2013	TAYLOR MD,LESLIE	2,195.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	140,000.00	63,458.19	60,190.32	9,829.50	6,521.99
22-1200-0000-62176	LABORATORY				
		P1300320	07/31/2013	DNA DIAGNOSTICS CENTER	408.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00	308.87	408.00	408.00	375.13
22-1200-0000-62501	REPORTER FEES				
		P1300347	08/19/2013	BARKLEY,MICAL	50.00
		P1300351	08/22/2013	KANE,KRISTINE	370.00
		P1300353	08/08/2013	MUELLER CPR-CM,TAMMIE D	204.50
		P1301090	08/12/2013	BOUZIANE,VICKI N	49.50
		P1301374	08/20/2013	HILL,KRISTEN	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	4,986.63	714.00	714.00	8,585.37
22-1200-0000-62503	INTERPRETER FEES				
		P1300358	06/26/2013	GONZALEZ,VICTOR M	1,250.00

COMMITTEE APPROVAL REPORT

09/10/2013

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1300359	08/07/2013	BILINGUAL TRAINING CONSULTANTS	250.00
		P1300917	08/20/2013	SVENSSON,FRED	361.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	65,000.00	32,658.80	1,861.60	1,861.60	28,618.00
22-1200-0000-63200	PUBL/SUBCR/DUES				
		P1302850	08/06/2013	WISCONSIN STATE JOURNAL	148.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	4,037.64	20.00	148.20	4,794.16
CIRCUIT COURTS PROG TOTAL				22,577.75	

I have examined the preceding bills and encumbrances in the total amount of **\$22,577.75**

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 16 2013**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62218	DATA COMMUNICTN.		08/23/2013	SUKUS,KATHY	49.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,680.00	1,190.49	289.43	49.99	150.09
23-2400-0000-63100	OFC SUPP & EXP	P1302865	08/23/2013	CITY OF JANESVILLE	97.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	6,652.87	2,543.56	97.50	(793.93)
23-2400-0000-64200	TRAINING EXP	P1302763	08/15/2013	CRIME INFORMATION BUREAU	200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	24,000.00	13,077.17	5,450.44	200.00	5,272.39
911 PROJECT OPERATIONS PROG TOTAL				347.49	
23-2415-0000-67171	C.A.-\$1000/MORE	P1004115	08/13/2013	MOTOROLA SOLUTIONS INC	256,527.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,468,500.00	862,079.11	0.00	256,527.00	349,893.89
911 CAPITAL PROJECTS PROG TOTAL				256,527.00	

I have examined the preceding bills and encumbrances in the total amount of **\$256,874.49**

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 16 2013**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62126	OFFICER FEES	P1300289	08/06/2013	SOUTHEAST WISCONSIN PROCESS LI	45.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	3,870.00	45.00	45.00	4,540.00
24-1610-0000-62501	REPORTER FEES				
	P1300290	08/08/2013	THATCHER, ANNE	10.00	
	P1300291	09/03/2013	NELSON, DEBRA A	44.00	
	P1300293	08/13/2013	MACEK, KAILA	10.00	
	P1300294	08/12/2013	KANE, KRISTINE	15.50	
	P1300299	08/21/2013	PINS, JENNIFER LYNN	8.00	
	P1301956	08/20/2013	HILL, KRISTEN	23.00	
	P1302169	08/22/2013	HARRELSON, PHILIP C	9.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	3,322.92	119.50	119.50	4,438.08
24-1610-0000-63200	PUBL/SUBCR/DUES	P1302817	08/20/2013	ROCK COUNTY BAR ASSOCIATION	280.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	6,854.00	0.00	280.00	866.00
24-1610-0000-63300	TRAVEL		08/23/2013	OLEARY, DAVID J	113.71
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,750.00	4,213.45	0.00	113.71	4,422.84
24-1610-0000-64200	TRAINING EXP	P1302944	09/04/2013	WISCONSIN DEPARTMENT OF JUSTIC	810.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	2,712.49	140.00	810.00	337.51
DISTRICT ATTORNEY PROG TOTAL				1,368.21	
24-1611-0000-62503	INTERPRETER FEES	P1300368	07/26/2013	GONZALEZ, VICTOR M	80.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00	400.00	80.00	80.00	940.00
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 **\$1,448.21**

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 16 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

09/10/2013

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2600-0000-62170	PHYSICIAN/OTHER	P1300623	08/19/2013	HAAS DO,THOMAS S	1,100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	134,552.00	58,901.54	(4,741.74)	1,100.00	79,292.20
CORONER PROG TOTAL				1,100.00	

I have examined the preceding bills and encumbrances in the total amount of **\$1,100.00**

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 16 2013**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-44169	GENETIC TESTING	P1302820	08/19/2013	CORTES,JAZMIN	102.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	16,100.00	14,936.02	0.00	102.00	1,061.98
34-3850-0000-62119	OTHER SERVICES	P1302862	08/19/2013	DWD	600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	805,923.00	405,036.12	33,757.00	600.00	366,529.88
34-3850-0000-62126	OFFICER FEES	P1302814	08/15/2013	JEFFERSON COUNTY SHERIFFS DEPA	60.00
		P1302815	08/15/2013	VEENSTRA PROCESS SERVICES LLC	78.00
		P1302947	08/26/2013	RIVER CITY PROCESS SERVICE	37.00
		P1302948	08/27/2013	VEENSTRA PROCESS SERVICES LLC	44.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,600.00	9,499.50	65.00	219.40	12,816.10
34-3850-0000-62503	INTERPRETER FEES	P1300380	09/04/2013	GONZALEZ,VICTOR M	160.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	1,050.00	160.00	160.00	630.00
34-3850-0000-63100	OFC SUPP & EXP	P1300381	07/26/2013	CNA SURETY	30.00
		P1300382	08/22/2013	WISCONSIN DEPARTMENT OF FINANC	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,200.00	10,069.04	73.98	50.00	11,006.98
CHILD SUPPORT PROG TOTAL				1,131.40	

I have examined the preceding bills and encumbrances in the total amount of **\$1,131.40**

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 16 2013**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

September 11, 2013
DATE DRAFTED

**AUTHORIZING ACCEPANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2013 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the Department of Justice, in the amount of \$38,310; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$5,810, Beloit Police Department-\$16,000, Janesville Police Department-
7 \$16,500); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2013, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2013 be amended as follows:
22
23

Account/ Description	Budget 09/01/13	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2160-2013-42100 Federal Aid	\$0	\$38,310	\$38,310
<u>Use of Funds</u>			
21-2160-2012-63904 Policing/1 st Aid Supplies	\$0	\$1,455	\$4,355
21-2160-2012-67171 Capital Assets-\$1,000/More	\$0	\$4,355	\$4,355
21-2160-2012-69501 Aid to Localities	\$0	\$32,500	\$32,500

**AUTHORIZING ACCEPANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2013 BUDGET**

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Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

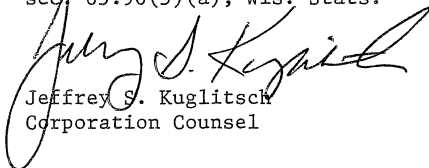
This resolution authorizes the acceptance and expenditure of \$38,310 in Federal Aid through the Edward Byrne Memorial Justice Assistance Grant. No County matching funds are required.



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 2013 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

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**AUTHORIZING ACCEPANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2013 BUDGET**

Page 3

Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant (JAG). The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$38,310.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$5,810
Beloit Police Department	\$16,000
Janesville Police Department	<u>\$16,500</u>
Total	\$38,310

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase two radar guns and three preliminary breath testers (PBTs) for the patrol fleet.

The Sheriff's Office budget will be amended to accept the funds.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

September 11, 2013
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget**

1 **WHEREAS**, the Sheriff's Office has been awarded a \$30,680 grant from the High Intensity
2 Drug Trafficking Area (HIDTA) Program; and,

3
4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug
5 Control Policy (ONDCP); and,

6
7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the
8 United States; and,

9
10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
11 assembled this _____ day of _____, 2013 to approve and authorize the
12 acceptance of \$30,680 of HIDTA grant funds and to authorize the Sheriff to sign the award
13 documents; and,

14
15 **BE IT FURTHER RESOLVED**, that the 2013 Sheriff's budget be amended as follows:

Account/ Description	Budget 09/01/13	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2140-2013-42100 Federal Aid	\$28,320	\$30,680	\$59,000
<u>Use of Funds</u>			
21-2140-2013-61210 Overtime Wages-Productive	\$19,200	\$10,700	\$29,900
21-2140-2013-62210 Telephone	\$0	\$2,900	\$2,900
21-2140-2013-63908 Investigative Expenses	\$2,400	\$2,600	\$5,000
21-2140-2013-64200 Training	\$1,920	\$2,080	\$4,000
21-2140-2013-65331 Equipment Lease	\$0	\$7,200	\$7,200
21-2140-2013-67172 Capital Assets \$500-\$999	\$4,800	\$5,200	\$10,000

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

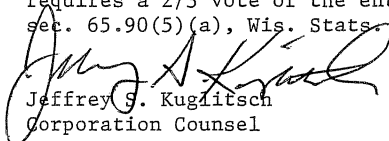
This resolution authorizes the acceptance and expenditure of an additional \$30,680 in Federal Aid for the HIDTA Program. No County matching funds are required.



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 2013 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

ADMINISTRATIVE NOTE:

Recommended.



Craig Knudson
County Administrator

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Page 3

Executive Summary

The Sheriff's Office has been awarded a \$30,680 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, a program administered by the Office of National Drug Control Policy (ONDCP). The purpose of the Program is to reduce drug trafficking and drug production in the United States. This is a supplemental grant. The initial grant was received in January 2013.

The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, smart phone subscriptions, investigative expenses, training expenses, leased vehicles, and equipment. The equipment purchased will be used for observation, surveillance, and undercover operations. Specific equipment to be purchased has not been determined at this time

Overtime	\$10,700
Telephone	\$2,900
Investigative Expenses	\$2,600
Training	\$2,080
Leased Vehicles	\$7,200
Equipment	<u>\$5,200</u>
Total	\$30,680