

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 – JUNE 3, 2013 - 4:00 P.M.
SHERIFF'S OFFICE CONFERENCE ROOM
ROCK COUNTY SHERIFF'S OFFICE – JANESVILLE, WI

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – May 20, 2013
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Sheriff
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolution
 - A. Awarding Bid for Viper 911 Telephone System Upgrade
 - B. Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds to Purchase Desks
 - C. To Recognize Douglas Mitchell
 - D. To Recognize Edward Mealey
7. Discussion - Slow-No-Wake
8. Committee Requests and Motions
 - A. Committee Tours
9. Tour of Jail
10. Adjournment

Rock County Transfer Request - Over \$500

TO: FINANCE DIRECTOR Date 05/16/13 Transfer No. 13-16
 Requested By Sheriff's Office Sheriff Robert Spoden
 Department Department Head

| FROM: | AMOUNT | TO: | AMOUNT |
|--|------------|---|------------|
| Account #: 21-2100-0000-62400 Description: Repair & Maint. Services - LES Current Balance: 14,097 SO 5/29/13 | \$9,360.00 | Account #: 21-2100-0000-63900 Description: Ammunition & Range Supplies | \$9,360.00 |
| 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

The funds are available because the Sheriff's Office cancelled the annual maintenance agreement with General Communications for mobile radio modems. The maintenance agreement was no longer needed because the Sheriff's Office is using air cards to transfer data.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

The normal Ammunition & Range budget covers duty and training ammunition, targets, and range supplies. In addition to the normal items, the Sheriff's Office needs taser training cartridges, SWAT munitions, and pepperball supplies. In order to maintain officers' certification and to replace expired munitions, additional funds are necessary to procure these items.

FISCAL NOTE:

Sufficient funds are available for transfer. *TS-JR-A*

ADMINISTRATIVE NOTE:

Recommended. *BR*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☒ Governing Committee _____

☒ Finance Committee _____

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|------------------------------|---------------------|-------------------|-----------|
| 2121000000-61920 | PHYSICALS | 21,692.00 26.6% | 10,133.70 | -15,906.08 | 27,464.38 | | |
| | P1300409-PO# 06/01/13 -VN#041182 | | | STANARD AND ASSOCIATES INC | | 5,772.40 | |
| | CLOSING BALANCE | | | | 21,691.98 | | 5,772.40 |
| 2121000000-62410 | R & M-VEHICLES | 131,426.04 61.0% | 56,392.54 | 23,853.37 | 51,180.13 | | |
| | P1300260-PO# 06/01/13 -VN#051722 | | | CARQUEST AUTO PARTS | | 28.21 | |
| | P1300262-PO# 06/01/13 -VN#011809 | | | CITY LOCK AND KEY CO | | 10.00 | |
| | P1300285-PO# 06/01/13 -VN#014534 | | | MENARDS | | 2.07 | |
| | P1300397-PO# 06/01/13 -VN#035501 | | | PERKINS SALES INC | | 49.40 | |
| | P1300398-PO# 06/01/13 -VN#029613 | | | PIONEER RIM AND WHEEL CO | | 36.28 | |
| | CLOSING BALANCE | | | | 51,054.17 | | 125.96 |
| 2121000000-62420 | MACH & EQUIP RM | 5,600.00 38.9% | 2,998.12 | -816.54 | 3,418.42 | | |
| | P1300254-PO# 06/01/13 -VN#018588 | | | BANDOT COMMUNICATIONS INC | | 240.00 | |
| | P1300271-PO# 06/01/13 -VN#012873 | | | GENERAL COMMUNICATIONS INC | | 131.50 | |
| | CLOSING BALANCE | | | | 3,046.92 | | 371.50 |
| 2121000000-63100 | OFC SUPP & EXP | 8,260.00 36.9% | 2,738.57 | 313.16 | 5,208.27 | | |
| | P1301667-PO# 06/01/13 -VN#044020 | | | BEST BUY | | 196.84 | |
| ENC | R1302214-PO# 05/21/13 -VN#036201 | | | AMAZON.COM | | 18.07 | |
| | CLOSING BALANCE | | | | 4,993.36 | | 214.91 |
| 2121000000-63405 | SECURITY SUPPL | 21,093.00 8.6% | -6,792.95 | 8,625.79 | 19,260.16 | | |
| | P1301504-PO# 06/01/13 -VN#052234 | | | REVISION MILITARY LTD | | 1,852.71 | |
| | P1301771-PO# 06/01/13 -VN#050128 | | | UNIFORM DEN EAST | | 8,778.00 | |
| | CLOSING BALANCE | | | | 8,629.45 | | 10,630.71 |
| 2121000000-63406 | CLOTHING/UNIFORM | 57,375.00 7.0% | 28,182.28 | -24,149.92 | 53,342.64 | | |
| | 06/01/13 -VN#052261 | | | WESTNESS,GREG | | 373.43 | |
| | P1300270-PO# 06/01/13 -VN#012827 | | | GALLS INC | | 290.27 | |
| | P1300282-PO# 06/01/13 -VN#037985 | | | LARK UNIFORMS | | 77.90 | |
| | P1300283-PO# 06/01/13 -VN#037671 | | | LOADMASTER TACTICAL | | 38.98 | |
| | P1300414-PO# 06/01/13 -VN#050128 | | | UNIFORM DEN EAST | | 40.28 | |
| | CLOSING BALANCE | | | | 52,521.78 | | 820.86 |
| 2121000000-63900 | AMMO/RANGE SUPPL | 23,031.00 17.5% | 3,723.40 | 309.02 | 18,998.58 | | |
| | P1300285-PO# 06/01/13 -VN#014534 | | | MENARDS | | 148.81 | |
| | P1300411-PO# 06/01/13 -VN#016481 | | | STREICHERS INC | | 1,174.20 | |
| | P1301964-PO# 06/01/13 -VN#038440 | | | NAVAL SURFACE WARFARE CENTER | | 300.00 | |
| | CLOSING BALANCE | | | | 17,375.57 | | 1,623.01 |
| 2121000000-63902 | CRIME PREVENTION | 4,500.00 13.4% | -1,869.38 | 2,474.25 | 3,895.13 | | |
| | P1301682-PO# 06/01/13 -VN#047890 | | | APPLE TIME INC | | 2,418.66 | |

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|--------------------------------|---------------------|-------------------|----------|
| CLOSING BALANCE | | | | | | 1,476.47 | 2,418.66 |
| 2121000000-63904 | POLICING/1ST AID | 15,565.00 62.8% | 4,052.27 | 5,728.96 | 5,783.77 | | |
| | P1300411-PO# 06/01/13 -VN#016481 | | | STREICHERS INC | | 57.65 | |
| | P1301787-PO# 06/01/13 -VN#052671 | | | PEPPERBALL | | 999.99 | |
| | P1301803-PO# 06/01/13 -VN#052698 | | | GRAINGER | | 14.52 | |
| | P1301965-PO# 06/01/13 -VN#017412 | | | WISCONSIN DEPARTMENT OF JUSTIC | | 14.00 | |
| | P1302010-PO# 06/01/13 -VN#034517 | | | STOPTECH LTD | | 265.00 | |
| | P1302011-PO# 06/01/13 -VN#015727 | | | ROCK COUNTY 4H FAIR INC | | 684.00 | |
| CLOSING BALANCE | | | | | | 3,748.61 | 2,035.16 |
| 2121000000-64200 | TRAINING EXP | 37,000.00 42.7% | 9,327.39 | 6,475.49 | 21,197.12 | | |
| | P1302012-PO# 06/01/13 -VN#045959 | | | NORTHEAST WISCONSIN TECHNICAL | | 400.00 | |
| | P1302037-PO# 06/01/13 -VN#038646 | | | NORTHWESTERN UNIVERSITY CENTER | | 1,050.00 | |
| | P1302038-PO# 06/01/13 -VN#052729 | | | HEARTLAND FARM SANCTUARY | | 340.00 | |
| | P1302040-PO# 06/01/13 -VN#052053 | | | SPILLMAN TECHNOLOGIES INC | | 795.00 | |
| CLOSING BALANCE | | | | | | 18,612.12 | 2,585.00 |
| 2121000000-64205 | STAFF EDUC | 38,000.00 17.1% | 6,506.18 | 0.00 | 31,493.82 | | |
| | 06/01/13 -VN#016040 | | | SELBY,STEVE | | 1,324.75 | |
| | 06/01/13 -VN#021290 | | | COULTER,DOUG | | 1,051.87 | |
| | 06/01/13 -VN#033493 | | | THOMPSON,MARK | | 989.73 | |
| | 06/01/13 -VN#042224 | | | LITSHEIM,KIM | | 1,348.07 | |
| CLOSING BALANCE | | | | | | 26,779.40 | 4,714.42 |
| 2121000000-64904 | SUNDRY EXPENSE | 10,000.00 0.0% | 415.79 | -415.77 | 9,999.98 | | |
| | P1301967-PO# 06/01/13 -VN#052714 | | | MCINNES,WILLIAM R | | 125.00 | |
| CLOSING BALANCE | | | | | | 9,874.98 | 125.00 |
| SHERIFF | | | | | | | |
| PROG-TOTAL-PO | | | | | | 31,437.59 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$31,437.59
 INCURRED BY SHERIFF. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

JUN 03 2013

DATE _____

CHAIR

| Account Number | Name | Yearly Prnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|------------------|-----------------------------|-------------------|----------|
| 2121670000-62119 | OTHER SERVICES | 212,800.00 | 48.6% | 40,299.03 | 63,256.13 | 109,244.84 | |
| | P1300257-PO# 06/01/13 -VN#011318 | | | | BLACKHAWK TECHNICAL COLLEGE | | 1,218.39 |
| | | | | CLOSING BALANCE | 108,026.45 | | 1,218.39 |
| 2121670000-64904 | SUNDRY EXPENSE | 5,000.00 | 3.5% | 600.22 | -422.03 | 4,821.81 | |
| | P1300285-PO# 06/01/13 -VN#014534 | | | | MENARDS | | 182.45 |
| | | | | CLOSING BALANCE | 4,639.36 | | 182.45 |
| | RECAP OPERATIONS | | | PROG-TOTAL-PO | | | 1,400.84 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,400.84
 INCURRED BY RECAP OPERATIONS. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

JUN 03 2013

DATE _____

CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|--------------------------------|---------------------|-------------------|----------|
| 2121950000-67105 | MOTOR VEHICLES | 50,000.00 51.0% | -3,104.94 | 28,614.63 | 24,490.31 | | |
| | P1301966-PO# 06/01/13 -VN#022073 | | | GENERAL FIRE EQUIPMENT COMPANY | | 2,087.94 | |
| | P1302009-PO# 06/01/13 -VN#013661 | | | JEFFERSON FIRE AND SAFETY INC | | 488.00 | |
| | P1302010-PO# 06/01/13 -VN#034517 | | | STOPTech LTD | | 529.00 | |
| | | | CLOSING BALANCE | | 21,385.37 | | 3,104.94 |
| | EQUITABLE FUNDS | | PROG-TOTAL-PO | | | 3,104.94 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,104.94
 INCURRED BY EQUITABLY SHARED FUNDS. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

DEPT-HEAD

DATE

CHAIR

JUN 03 2013

| Account Number | Name | Yearly Prcent Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|--------------------------------------|--------------------|--------------------------------|---------------------|-------------------|----------|
| 2122000000-62119 | OTHER SERVICES | 436,621.00 95.8% | 81,104.07 | 337,535.94 | 17,980.99 | | |
| | P1300279-PO# 06/01/13 -VN#034928 | | | JUSTICE BENEFIT LLC | | 1,760.00 | |
| | CLOSING BALANCE | | | | 16,220.99 | | 1,760.00 |
| 2122000000-62161 | HOUSEHOLD SERV | 38,535.00 62.5% | 18,226.50 | 5,878.57 | 14,429.93 | | |
| | P1300284-PO# 06/01/13 -VN#052430 | | | MEDICAL SHIPMENT LLC | | 672.00 | |
| | P1300394-PO# 06/01/13 -VN#031017 | | | NASSCO INC | | 94.28 | |
| | P1300405-PO# 06/01/13 -VN#046390 | | | SAN A CARE INC | | 1,304.76 | |
| | CLOSING BALANCE | | | | 12,358.89 | | 2,071.04 |
| 2122000000-63406 | CLOTHING/UNIFORM | 51,915.00 0.0% | 20,845.87 | -20,804.77 | 51,873.90 | | |
| | 06/01/13 -VN#012853 | | | GARVIN,PATRICK | | 65.81 | |
| | 06/01/13 -VN#029480 | | | NEGUS,RICHARD J | | 92.82 | |
| | 06/01/13 -VN#052715 | | | MILLER,MATTHEW | | 88.08 | |
| | P1300270-PO# 06/01/13 -VN#012827 | | | GALLS INC | | 1,081.94 | |
| | P1300414-PO# 06/01/13 -VN#050128 | | | UNIFORM DEN EAST | | 87.90 | |
| | CLOSING BALANCE | | | | 50,457.35 | | 1,416.55 |
| 2122000000-64200 | TRAINING EXP | 32,690.00 41.5% | 10,213.55 | 3,381.28 | 19,095.17 | | |
| | P1302039-PO# 06/01/13 -VN#052550 | | | DD NETWORK INC | | 35.00 | |
| | CLOSING BALANCE | | | | 19,060.17 | | 35.00 |
| 2122000000-64904 | SUNDRY EXPENSE | 135,000.00 5.2% | 32,477.35 | -25,322.68 | 127,845.33 | | |
| | P1300252-PO# 06/01/13 -VN#047700 | | | ADVANCED CORRECTIONAL HEALTHCA | | 158.28 | |
| | P1301827-PO# 06/01/13 -VN#052698 | | | GRAINGER | | 1.11 | |
| | P1301889-PO# 06/01/13 -VN#052698 | | | GRAINGER | | 107.68 | |
| | CLOSING BALANCE | | | | 127,578.26 | | 267.07 |
| | CORR.FACILITY | | PROG-TOTAL-PO | | | 5,549.66 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,549.66
 INCURRED BY CORRECTIONAL FACILITY. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

JUN 03 2013

DATE _____

CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|--------------------------------|---------------------|-------------------|-----------|
| 2125000000-64904 | SUNDRY EXPENSE | 0.00 100.0% | -3,150.00 | 19,150.01 | -16,000.01 | | |
| | P1302041-PO# 06/01/13 -VN#024344 | | | DEPARTMENT OF MILITARY AFFAIRS | | 19,300.00 | |
| | | | CLOSING BALANCE | | -35,300.01 | | 19,300.00 |
| | EMERGENCY MGMT. | | PROG-TOTAL-PO | | | 19,300.00 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$19,300.00
INCURRED BY EMERGENCY MANAGEMENT. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

JUN 03 2013

DATE _____

CHAIR

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|----------------------------|---------------------|-------------------|-----------|
| 2212000000-62122 | ATTORNEY FEES | 200,000.00 92.0% | 71,088.36 | 112,969.70 | 15,941.94 | | |
| | P1300325-PO# 06/01/13 -VN#047393 | | | KOLPIEN, ATTY THOMAS | | 819.00 | |
| | CLOSING BALANCE | | | | 15,122.94 | | 819.00 |
| 2212000000-62125 | INDIGENT FEES | 125,000.00 3.1% | 23,468.93 | -27,443.36 | 128,974.43 | | |
| | P1300329-PO# 06/01/13 -VN#018908 | | | BREHM, ATTY PHILIP J | | 2,289.00 | |
| | P1300330-PO# 06/01/13 -VN#051291 | | | CONSIGNY LAW FIRM SC | | 1,372.00 | |
| | P1300331-PO# 06/01/13 -VN#047760 | | | FRANK, ATTY MATTHEW | | 181.75 | |
| | P1300335-PO# 06/01/13 -VN#043997 | | | KJOME, NELS H | | 602.00 | |
| | P1300338-PO# 06/01/13 -VN#025177 | | | WAGNER, ATTY JANE P | | 495.88 | |
| | P1300797-PO# 06/01/13 -VN#046303 | | | FREIER, ATTY JOSEPH | | 1,281.00 | |
| | CLOSING BALANCE | | | | 122,752.80 | | 6,221.63 |
| 2212000000-62170 | PHYSICIAN/OTHER | 140,000.00 1.7% | 20,315.34 | -22,743.50 | 142,428.16 | | |
| | P1300340-PO# 06/01/13 -VN#052289 | | | PSYCHOLOGY CLINIC INC, THE | | 1,250.00 | |
| | P1300341-PO# 06/01/13 -VN#042938 | | | FELGUS MD, MATTHEW | | 3,255.50 | |
| | P1300344-PO# 06/01/13 -VN#044798 | | | RYPMA PHD, CRAIG B | | 2,200.00 | |
| | P1302000-PO# 06/01/13 -VN#025590 | | | PATEL MD, SANGITA | | 3,315.00 | |
| | CLOSING BALANCE | | | | 132,407.66 | | 10,020.50 |
| 2212000000-62176 | LABORATORY | 1,500.00 15.6% | 2.87 | -237.99 | 1,735.12 | | |
| | P1300320-PO# 06/01/13 -VN#051819 | | | DNA DIAGNOSTICS CENTER | | 102.00 | |
| | CLOSING BALANCE | | | | 1,633.12 | | 102.00 |
| 2212000000-62400 | R & M SERV | 700.00 11.2% | 79.08 | 0.00 | 620.92 | | |
| | 06/01/13 -VN#039523 | | | MINEAU, LOUIS | | 45.00 | |
| | CLOSING BALANCE | | | | 575.92 | | 45.00 |
| 2212000000-62501 | REPORTER FEES | 15,000.00 2.2% | 2,262.50 | -2,596.39 | 15,333.89 | | |
| | P1300348-PO# 06/01/13 -VN#043417 | | | BLUM, LINDA M | | 72.50 | |
| | P1300351-PO# 06/01/13 -VN#023955 | | | KANE, KRISTINE | | 152.00 | |
| | P1300353-PO# 06/01/13 -VN#021394 | | | MUELLER CPR-CM, TAMMIE D | | 68.00 | |
| | P1300916-PO# 06/01/13 -VN#052401 | | | PINS, JENNIFER LYNN | | 56.00 | |
| | P1301374-PO# 06/01/13 -VN#052598 | | | HILL, KRISTEN | | 62.00 | |
| | CLOSING BALANCE | | | | 14,923.39 | | 410.50 |
| 2212000000-62503 | INTERPRETER FEES | 65,000.00 2.5% | 13,902.71 | -15,574.47 | 66,671.76 | | |
| | P1300358-PO# 06/01/13 -VN#049570 | | | GONZALEZ, VICTOR M | | 1,450.00 | |
| | P1300362-PO# 06/01/13 -VN#052167 | | | FILIPIAK, FAY-MARIE | | 271.82 | |
| | CLOSING BALANCE | | | | 64,949.94 | | 1,721.82 |
| 2212000000-63200 | PUBL/SUBCR/DUES | 9,000.00 8.3% | -752.86 | 0.02 | 9,752.84 | | |
| | P1301983-PO# 06/01/13 -VN#016371 | | | STATE BAR OF WISCONSIN | | 1,994.25 | |

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|----------------|------|-------------------------------------|--------------------|------------------|---------------------|-------------------|----------|
| | | | CLOSING BALANCE | | 7,758.59 | | 1,994.25 |
| | | CIRCUIT COURTS | PROG-TOTAL-PO | | | 21,334.70 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$21,334.70
INCURRED BY CIRCUIT COURTS. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

DEPT-HEAD

JUN 03 2013

DATE

CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|----------------------------|------------------|---------------------|-------------------|-------|
| 2212090000-63200 | PUBL/SUBCR/DUES | 700.00 25.0% | 119.00 | 56.00 | 525.00 | | |
| | P1301685-PO# 06/01/13 -VN#052651 | | PLANTRONICS SERVICE CENTER | | | 56.00 | |
| | | | CLOSING BALANCE | | 469.00 | | 56.00 |
| | | CLK.OF CTS. | PROG-TOTAL-PO | | | 56.00 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$56.00 INCURRED BY CLERK OF COURTS. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____

JUN 03 2013

DATE _____ CHAIR _____

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------------|------------------|---------------------|-------------------|------------|
| 2324000000-63100 | OFC SUPP & EXP | 8,500.00 69.0% | 5,506.83 | 358.69 | 2,634.48 | | |
| | P1301908-PO# 06/01/13 -VN#027050 | | FULL COMPASS SYSTEMS LTD | | | 261.02 | |
| | CLOSING BALANCE | | | | 2,373.46 | | 261.02 |
| 2324000000-64200 | TRAINING EXP | 24,000.00 64.6% | 7,529.97 | 7,987.82 | 8,482.21 | | |
| | P1300766-PO# 06/01/13 -VN#010928 | | APCO INTERNATIONAL INC | | | 60.00 | |
| | CLOSING BALANCE | | | | 8,422.21 | | 60.00 |
| 2324000000-67171 | C.A.-\$1000/MORE | 770,928.00 7.5% | 57,848.75 | 0.00 | 713,079.25 | | |
| ENC | R1302240-PO# 05/24/13 -VN#052735 | | INTRADO INC | | | 519,563.54 | |
| | CLOSING BALANCE | | | | 193,515.71 | | 519,563.54 |
| | 911 PROJ.OPER. | | PROG-TOTAL-PO | | | 519,884.56 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$519,884.56
 INCURRED BY 911 PROJECT OPERATION. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

JUN 03 2013

DATE _____

CHAIR

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|--------------------------------|---------------------|-------------------|----------|
| 2416100000-62126 | OFFICER FEES | 8,500.00 1.7% | 2,270.00 | -2,419.98 | 8,649.98 | | |
| | P1300289-PO# 06/01/13 -VN#050363 | | | SOUTHEAST WISCONSIN PROCESS LL | | 150.00 | |
| | CLOSING BALANCE | | | | 8,499.98 | | 150.00 |
| 2416100000-62501 | REPORTER FEES | 8,000.00 6.1% | 1,996.00 | -1,507.62 | 7,511.62 | | |
| | P1300293-PO# 06/01/13 -VN#049452 | | | MACEK,KAILA | | 31.50 | |
| | CLOSING BALANCE | | | | 7,480.12 | | 31.50 |
| 2416100000-63200 | PUBL/SUBCR/DUES | 8,000.00 9.7% | -5,661.00 | 6,440.00 | 7,221.00 | | |
| | P1302049-PO# 06/01/13 -VN#016371 | | | STATE BAR OF WISCONSIN | | 6,245.00 | |
| | CLOSING BALANCE | | | | 976.00 | | 6,245.00 |
| 2416100000-63300 | TRAVEL | 8,750.00 8.7% | 763.53 | 0.00 | 7,986.47 | | |
| | 06/01/13 -VN#028755 | | | JAHNKE, MARK | | 151.42 | |
| | 06/01/13 -VN#029286 | | | SULLIVAN, RICHARD J | | 164.98 | |
| | 06/01/13 -VN#045020 | | | OLEARY, DAVID J | | 330.12 | |
| | 06/01/13 -VN#045714 | | | BRICCO, MARY E | | 125.43 | |
| | 06/01/13 -VN#049828 | | | TJOA, GWANNY | | 20.34 | |
| | CLOSING BALANCE | | | | 7,194.18 | | 792.29 |
| | DIST. ATTORNEY | | PROG-TOTAL-PO | | | 7,218.79 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,218.79
 INCURRED BY DISTRICT ATTORNEY. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

JUN 03 2013

DATE _____

CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|-------------------------------|---------------------|-------------------|----------|
| 2826000000-62170 | PHYSICIAN/OTHER | 135,500.00 | 1.8% | 24,135.91 | -26,575.28 | 137,939.37 | |
| | P1300620-PO# 06/01/13 -VN#041483 | | | AIT LABORATORIES | | 1,515.00 | |
| | P1300623-PO# 06/01/13 -VN#040341 | | | HAAS DO, THOMAS S | | 1,100.00 | |
| | P1300627-PO# 06/01/13 -VN#046739 | | | PUBLIC SAFETY CENTER INC | | 94.47 | |
| | P1300628-PO# 06/01/13 -VN#043182 | | | SUPERIOR CHEMICAL CORPORATION | | 79.13 | |
| | P1300631-PO# 06/01/13 -VN#048415 | | | BP POLO | | 110.88 | |
| | | | | CLOSING BALANCE | 135,039.89 | | 2,899.48 |
| 2826000000-64200 | TRAINING EXP | 4,500.00 | 35.7% | 1,182.49 | 425.03 | 2,892.48 | |
| | P1302005-PO# 06/01/13 -VN#043068 | | | AMERICAN BOARD OF MEDICOLEGAL | | 330.00 | |
| | P1302006-PO# 06/01/13 -VN#029098 | | | BLACKHAWK TECHNICAL COLLEGE | | 25.00 | |
| | | | | CLOSING BALANCE | 2,537.48 | | 355.00 |
| | CORONER | | | PROG-TOTAL-PO | | 3,254.48 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,254.48
INCURRED BY CORONER. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 03 2013

DATE _____ CHAIR

| Account Number | Name | Yearly Prcent Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|--------------------------------------|--------------------|--------------------------------|---------------------|-------------------|--------|
| 3438500000-62126 | OFFICER FEES | 22,600.00 21.0% | 5,517.30 | -767.50 | 17,850.20 | | |
| | P1300385-PO# 06/01/13 -VN#013019 | | | GREGG INVESTIGATIONS INC | | 45.00 | |
| | P1302022-PO# 06/01/13 -VN#052725 | | | IDEAL POINT SERVICES LLC | | 70.00 | |
| | P1302034-PO# 06/01/13 -VN#010745 | | | ADAMS COUNTY SHERIFF DEPARTMEN | | 40.46 | |
| | CLOSING BALANCE | | | | 17,694.74 | | 155.46 |
| 3438500000-62210 | TELEPHONE | 11,000.00 31.3% | 3,719.66 | -270.17 | 7,550.51 | | |
| | P1300383-PO# 06/01/13 -VN#047826 | | | LANGUAGE LINE SERVICES | | 106.65 | |
| | CLOSING BALANCE | | | | 7,443.86 | | 106.65 |
| 3438500000-62503 | INTERPRETER FEES | 2,000.00 1.9% | 390.00 | -429.99 | 2,039.99 | | |
| | P1300380-PO# 06/01/13 -VN#049570 | | | GONZALEZ,VICTOR M | | 40.00 | |
| | P1302021-PO# 06/01/13 -VN#049611 | | | STEVENOSKI,SHAWNA | | 50.00 | |
| | CLOSING BALANCE | | | | 1,949.99 | | 90.00 |
| | CHILD SUPPORT | | PROG-TOTAL-PO | | | 352.11 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$352.11
 INCURRED BY CHILD SUPPORT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 03 2013

DATE _____ CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|------------------|---------------------|--------------------------------|----------|
| 2121900000-67105 | MOTOR VEHICLES | 311,000.00 | 85.7% | 262,018.69 | 4,549.16 | 44,432.15 | |
| | P1302007-PO# 06/01/13 -VN#013661 | | | | | JEFFERSON FIRE AND SAFETY INC | 1,329.46 |
| | P1302008-PO# 06/01/13 -VN#013661 | | | | | JEFFERSON FIRE AND SAFETY INC | 493.91 |
| | P1302013-PO# 06/01/13 -VN#010231 | | | | | GORDIE BOUCHER FORD LINCOLN ME | 1,748.40 |
| | | | | CLOSING BALANCE | | 40,860.38 | 3,571.77 |
| | SHERIFF'S VEH. | | PROG-TOTAL-PO | | | | 3,571.77 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,571.77
INCURRED BY SHERIFF'S VEHICLES. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

DEPT-HEAD

JUN 03 2013

DATE

CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY

Public Safety and Justice
SUBMITTED BY



Kathren Sukus,
Communications Director
DRAFTED BY

May 22, 2013
DATE DRAFTED

Awarding Bid for Viper 911 Telephone System Upgrade

- 1 **WHEREAS**, the Rock County Communications Center is the single PSAP (Public Safety
2 Answering Point) for 9-1-1 services in Rock County; and,
3
4 **WHEREAS**, the current 911 telephone system requires replacement due to an End of Life
5 announcement by the vendor; and,
6
7 **WHEREAS**, the Intrado Viper 911 telephone system is an upgrade to the existing 911
8 telephone system; and,
9
10 **WHEREAS**, the Intrado Viper 911 telephone system will offer Next Generation 911 capabilities
11 in the future; and,
12
13 **WHEREAS**, the Rock County Purchasing Department did advertise and solicit bids for the
14 equipment with the results attached.
15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
17 assembled this _____ day of _____, 2013 issue a purchase order to Intrado,
18 Inc. of Longmont, CO, the most responsive and lowest bidder, in the amount of \$494,563.54 to
19 purchase and install the equipment.
20
21 **BE IT FURTHER RESOLVED** that a contingency fund, not to exceed \$25,000, also be
22 included for unforeseen incidentals during project implementation.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of
_____.

Mary Mawhinney, Chair

Awarding Bid for Viper 911 Telephone System Upgrade
Page 2

FISCAL NOTE:

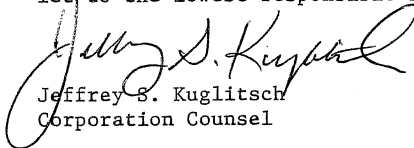
Sufficient funding is available in the Communication Center's Capital Asset account, A/C 23-2400-0000-67171, for the cost of this purchase. This is funded by sales tax proceeds.



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.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Communications Center purchased the existing 9-1-1 Positron (now known as Intrado) Lifeline 100 telephone system in 2005. On 11/14/11 the Center was notified by our maintenance vendor, AT&T, that Intrado announced End of Life and Manufacturer Discontinued for our telephone system. Furthermore, the existing Maintenance Agreement would auto-renew until 3/1/14 after which time it would change to a time & material and "best efforts" basis only.

Over the past year, the Communications Center has had numerous hardware failures where AT&T has responded to our site approximately once a month to repair various components of the consoles. These repairs are completed with refurbished equipment since there are no new parts available any longer.

The new Intrado VIPER 911 telephone system utilizes the same workstation format as our current telephone system allowing for seamless integration. It is a proven Next Generation 911 system that has been deployed at over 900 sites around the country. Some of the benefits/features of upgrading to this system are:

- Rock County would be ready for NG-911 communications (texting, pictures, video, etc.) when the industry begins providing the data.
- The 911 interface to the new P1 CAD system is already working at other Centers with the same equipment.
- There would be minimal end-user training as the system would look and work very similar to our current telephone system.
- The server takes up a fraction of the space that the current system's (2) large cabinets occupy.

This project was approved in the Communications Center's 2013 budget request and will be completed under the \$620,000 budgeted amount.



PROPOSAL SUMMARY FORM

BID NUMBER 2013-18
BID NAME 911 TELEPHONE SYSTEM UPGRADE
BID DUE DATE APRIL 25, 2013 – 12:00 NOON
DEPARTMENT 911 COMMUNICATIONS CENTER

| | INTRADO LONGMONT CO | AT & T MILWAUKEE WI |
|--|------------------------|------------------------|
| RATER 1 | 88 | 85 |
| RATER 2 | 79 | 75 |
| TOTAL SCORE | 167 | 160 |
| EQUIPMENT & INSTALLATION COST | \$ 267,800.04 | \$ 335,910.91 |
| 5 YEAR SOFTWARE PROTECTION & REMOTE HELP DESK SUPPORT | 33,600.00 | 46,662.00 |
| 5 YEAR SOFTWARE SUBSCRIPTION | 105,000.00 | 124,872.31 |
| 1 YEAR ON-SITE MAINTENANCE | 38,500.00 | 28,508.31 |
| TOUCHSCREEN MONITORS | 18,186.00 | 25,277.00 |
| SPARE KITS | 18,827.50 | 18,551.63 |
| TRAINING | 12,650.00 | 15,812.50 |
| TOTAL COST | \$494,563.54 | \$595,594.66 |

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: INTRADO INC

SIGNATURE _____ DATE _____

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR _____ VOTE _____ DATE _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY



Capt. Gary L. Groelle
DRAFTED BY

May 16, 2013
DATE DRAFTED

**Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds
To Purchase Desks**

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, and through the efforts of the Special Investigations
12 Unit and the Detective Bureau, the Sheriff's Office received funds in the amount of \$2,307; and,

13
14 **WHEREAS**, resolution 12-8A-084 authorized \$2,375 of equitably shared funds to be used to purchase
15 desks for the front office; and,

16
17 **WHEREAS**, the actual cost of desks is \$4,682, which is an increase of \$2,307.

18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2013, that the 2013 budget be amended as follows:

| Account/Description | Budget 05/16/13 | Increase (Decrease) | Amended Budget |
|-----------------------------|--------------------|------------------------|-------------------|
| Source of Funds | | | |
| 21-2195-0000-46000 | | | |
| Contributions | \$23,855.00 | \$2,307.00 | \$26,162.00 |
| Use of Funds | | | |
| 21-2195-0000-67171 | | | |
| Capital Assets-\$1,000 More | \$97,475.00 | \$2,307.00 | \$99,782.00 |

31
32 **BE IT FURTHER RESOLVED** that a purchase order be issued to Henricksen of Itasca, IL in the
33 amount of \$4,682.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Mawhinney, Chair

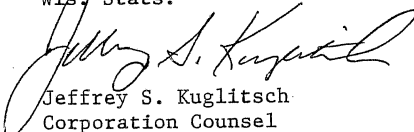
FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$54,994.


Sherry Oja
Finance Director

LEGAL NOTE:

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

Executive Summary

Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds To Purchase Desks

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, and through the efforts of the Special Investigations Unit (SIU) and the Detective Bureau, the Sheriff's Office received funds in the amount of \$2,307.

The Sheriff's Office plans to spend \$4,682 of equitably shared funds to purchase four desks from Henricksen of Itasca, IL. Resolution 12-8A-084 authorized \$2,375 of equitably shared funds to be used to purchase desks for the front office. The actual cost of the desks will be \$4,682.

The Purchasing Department solicited quotes from Henricksen. The change in cost was a result of the Sheriff's Office personnel requesting a different model office desk. The original plan had desks that were a very basic office desk. After reviewing their needs, a different model was recommended, which included a "wing" attached to the desk which allows for a bigger working area for the administrative assistants. The new desks also provide additional drawers, which can be of better service to them.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

May 15, 2013
DATE DRAFTED

TO RECOGNIZE DOUGLAS MITCHELL

- 1 **WHEREAS**, Douglas Mitchell has given the citizens of Rock County 16 years of public service;
- 2 and,
- 3
- 4 **WHEREAS**, Douglas Mitchell began his career on May 1, 1997 as a Court Attendant in the
- 5 Rock County Circuit Court, with Judge John Roethe in Branch V until Judge Roethe's
- 6 retirement; and,
- 7
- 8 **WHEREAS**, Douglas Mitchell continued as Court Attendant with Judge Kenneth Forbeck
- 9 beginning in January 2, 2008, and has held that position until his retirement on June 30, 2013;
- 10 and,
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 13 wishes to recognize Douglas Mitchell for his achievements and significant contributions to the
- 14 Rock County Circuit Court and to the citizens of Rock County, and to thank him for his many
- 15 years of faithful service.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 18 assembled this _____ day of _____, 2013 does hereby recognize Douglas Mitchell for 16
- 19 years of service and extends best wishes to him in his future endeavors.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to
- 22 furnish a copy of this resolution to Douglas Mitchell.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

PUBLIC SAFETY AND JUSTICE COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins, Chair

Sandra Kraft, Vice Chair

Henry Brill, Vice Chair

Eva Arnold

Mary Beaver

Henry Brill

Brian Knudson

Betty Jo Bussie

Larry Wiedenfeld

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

May 15, 2013
DATE DRAFTED

TO RECOGNIZE EDWARD MEALEY

- 1 **WHEREAS**, Edward Mealey has given the citizens of Rock County 24 years of public service;
2 and,
3
4 **WHEREAS**, Edward Mealey began his career on May 15, 1989 as a Court Attendant in the
5 Rock County Circuit Court, with Judge James P. Daley in Branch I and held that position until he
6 passed away on May 6, 2013; and,
7
8 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
9 wishes to recognize Edward Mealey for his achievements and significant contributions to the
10 Rock County Circuit Court and to the citizens of Rock County, and to thank him and his family
11 for his many years of faithful service.
12
13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
14 assembled this _____ day of _____, 2013 does hereby recognize Edward Mealey for 24
15 years of service.
16
17 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to
18 furnish a copy of this resolution to Edward Mealey's surviving family.

Respectfully submitted,

| | |
|--|-------------------------------------|
| PUBLIC SAFETY AND JUSTICE COMMITTEE | COUNTY BOARD STAFF COMMITTEE |
|--|-------------------------------------|

Ivan Collins, Chair

J. Russell Podzilni, Chair

Hank Brill, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Brian Knudson

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee