



**Amended
9/11/15**

**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – SEPTEMBER 14, 2015 - 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 –August 3, 2015
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Child Support
 - 2) Clerk of Circuit Court
 - 3) 911 Communications Center (2)
 - 4) Sheriff's Office (2)
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) 911 Communications Center (2)
6. Resolutions
 - A. Recognizing Kimberly Nyhus
 - B. Recognizing Laurinda Shelbourn
 - C. Jury Appreciation Month
 - D. Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for Rifles and Vehicle Repairs
 - E. **Authoring Acceptance of 2015 Highway Safety Project Grant**
7. Semi-Annual Report
 - A. Clerk of Courts
8. Committee Requests and Motions
9. Adjournment

Rock County
Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 08/26/15
Requested By Child Support
Department

Transfer No. 15-53
Kristine Baker Ellis
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 34-3850-0000-61100 Description: Regular Wages Current Balance: \$600,475	1,200	Account #: 34-3850-0000-61108 Description: Seasonal Wages	1,200
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

Due to the fact that the Supervisor position has not been filled as anticipated, there are excess funds in the Regular Wage budget.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

It has been necessary to continue with seasonal employees to fill in for positions that have not been hired or fully trained as of yet.

FISCAL NOTE:

Sufficient funds are available for transfer. *58-26-15*

ADMINISTRATIVE NOTE:

Recommended. *[Signature]*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☒ Governing Committee

☐ Finance Committee

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

Revised: 04/17/14

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date September 2, 2015 Transfer No. 15-60
 Requested By Clerk of Circuit Court Jacki Gackstatter
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 22-1209-0000-61610 Description: HEALTH INSURANCE Current Balance: \$311,481	\$36,868.00	Account #: 22-1209-0000-67160 Description: CAPITAL ASSETS	\$12,868.00
Account #: Description: Current Balance:		Account #: 22-1209-0000-63100 Description: Office Supplies	\$24,000.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

2015 position vacancies.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Capital #67160: 1 Pedestal Collection Drop Box @ \$775 each, 4 Time Stamp Machines @ \$667 each. 5 Workstations Reconfiguration and Replace Chairs @ \$1,125 each, 2 Shredders @ \$1,900 each.
 Supplies #63100: 5 Adding Machines @ \$246 each. 20 Scanners @ \$239 each. 40 Off-Site Document Shred Bins @ \$54 each. 12,000 File Folders @ \$0.97 each. 40 Number/Year Labels @ \$50 each. \$2,190 for September - December 2015 standard office supplies.

FISCAL NOTE:

Sufficient funds are available for transfer. *cf 9-2-15*

ADMINISTRATIVE NOTE:

Recommended *[Signature] 9-2-15*

REQUIRED APPROVAL

DATE

☒ Governing Committee

☒ Finance Committee

COMMITTEE CHAIR

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

Revised: 04/17/14

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date AUGUST 26, 2015 Transfer No. 15-55
 Requested By COMMUNICATIONS CENTER KATHY SUKUS
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 23-2400-0000-64200 Description: Training Expense Current Balance: \$4,736	\$3,000.00	Account #: 23-2400-0000-62119 Description: Other Contracted Services	\$3,000.00
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

Shift supervisors did not attend conferences due to staffing levels.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

More vacancies than expected as well as four applicants who declined a position after background checks were completed - funds needed for new hire background checks and psychological exams.

FISCAL NOTE:

Sufficient funds are available for transfer. *8/27/15*

ADMINISTRATIVE NOTE:

Recommended *Jms 8-27-15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☒ Governing Committee _____

☒ Finance Committee _____

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

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date AUGUST 27, 2015 Transfer No. 15-57
 Requested By COMMUNICATIONS CENTER KATHY SUKUS
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 23-2400-0000-67161 Description: Capital Assets \$5000/more Current Balance: \$42,000	\$42,000.00	Account #: 23-2400-0000-62420 Description: Machinery/Equipment R&M	\$7,988.00
Account #: 23-2400-0000-62400 Description: R&M Services Current Balance: \$13,051	\$12,460.00	Account #: 23-2400-0000-67130 Description: Terminals & PCs	\$24,400.00
Account #: Description: Current Balance:		Account #: 23-2400-0000-67160 Description: Capital Assets \$500-\$4999	\$22,072.00
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Edgerton Radio Tower project, Simulcast Timing Device, and Viper Phone System maintenance were all under budget.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

2016 Budget request items advised by County Administrator to complete with available 2015 funds.

FISCAL NOTE:

Sufficient funds are available for transfer. *8/28/15*

ADMINISTRATIVE NOTE:

Recommended *[Signature] 8-28-15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☒ Governing Committee

☒ Finance Committee

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

Revised: 04/17/14

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 08/27/15 Transfer No. 15-56
 Requested By Diane Michaelis Sheriff Spoden
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2140-2015-61210 Description: Over-Time Wages - HITDA15 Current Balance: \$25,000	\$1,500	Account #: 21-2140-2015-63908 Description: Investigative Exp - HIDTA15	\$1,500
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 Special Investigations Unit did not work as much overtime on HIDTA related cases as was originally anticipated.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Additional purchases of evidence and information are anticipated.

FISCAL NOTE:

Sufficient funds are available for transfer. *8-27-15*

ADMINISTRATIVE NOTE:

Recommended *[Signature]* *8-27-15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☒ Governing Committee

☐ Finance Committee

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

Revised: 04/17/14

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 08/25/15
Requested By Sheriff's Office - Emergency Mgmt.
Department

Transfer No. 15-58
Sheriff Spoden
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 19-1922-0000-64904 Description: Contingency Fund Current Balance: \$95,525	\$3,832	Account #: 21-2500-0000-67161 Description: Capital Assets \$5,000+	\$3,382
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

Contingency fund balance is remaining for 2015.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

A new emergency warning siren was purchased to replace the old siren in Evansville. Additional work was needed that was not included in the original bid. Bandt Communication had to build a box, mount relays, setup for siren install, and remove old siren.

FISCAL NOTE:

Sufficient funds are available for transfer. *8-28-15*

ADMINISTRATIVE NOTE:

Recommended. *[Signature]* *8-28-15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☒ Governing Committee

☒ Finance Committee

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

Revised: 04/17/14

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-62210	TELEPHONE	P1502915	07/02/2015	MULLIGANS CELLULAR AND PAGING	55.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	73,140.00	43,759.49	838.97	55.20	28,486.34
21-2100-0000-62410	R & M-VEHICLES				
ENC		R1503357	09/08/2015	AMAZON.COM	389.20
		P1500359	08/13/2015	BANDT COMMUNICATIONS INC	85.00
		P1500363	07/23/2015	CARQUEST AUTO PARTS	528.55
		P1500364	07/28/2015	CITY LOCK AND KEY INC	200.00
		P1500367	07/28/2015	FRANK BOUCHER CHRYSLER DODGE	1,447.65
		P1500369	08/04/2015	GLASSWORKS OF WISCONSIN INC	60.00
		P1500376	07/24/2015	MENARDS	53.91
		P1500381	07/22/2015	PIONEER RIM AND WHEEL CO	450.69
		P1502589	07/05/2015	DAVIS CITGO SERVICE INC	1,223.50
		P1502792	08/07/2015	SIGN A RAMA USA	240.00
		P1502917	08/17/2015	CARQUEST AUTO PARTS	43.68
		P1502920	08/06/2015	DECATUR ELECTRONICS INC	125.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	78,203.68	53,453.75	4,847.18	(1,504.61)
21-2100-0000-62420	MACH & EQUIP RM				
		P1500359	08/03/2015	BANDT COMMUNICATIONS INC	276.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,770.00	3,666.67	1,080.00	276.25	(252.92)
21-2100-0000-63100	OFC SUPP & EXP				
		P1500360	08/03/2015	BATTERIES PLUS INC	69.20
		P1500965	08/03/2015	PITNEY BOWES INC	66.28
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	7,196.96	490.61	135.48	2,176.95
21-2100-0000-63101	POSTAGE				
		P1500383	07/31/2015	ROCK COUNTY SHERIFFS PETTY CAS	191.00
		P1501863	08/19/2015	FEDERAL EXPRESS CORP	26.27
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,260.00	5,857.49	5,223.37	217.27	1,961.87
21-2100-0000-63200	PUBL/SUBCR/DUES				
		P1502003	08/30/2015	STAPLES ADVANTAGE	1,174.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,093.00	2,413.00	25.00	1,174.95	1,480.05
21-2100-0000-63407	COMPUTER SUPPL				
		P1502793	08/13/2015	CDW GOVERNMENT INC	693.75

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	22,000.00	11,093.50		0.00	693.75	10,212.75
21-2100-0000-63409	CRIME SCENE SUPP	P1500376	08/27/2015	MENARDS		152.29
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	8,395.00	4,202.92		200.00	152.29	3,839.79
21-2100-0000-63900	AMMO/RANGE SUPPL	P1502773	08/10/2015	ULTRAMAX AMMUNITION		417.00
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	37,493.00	24,685.26		0.00	417.00	12,390.74
21-2100-0000-63904	POLICING/1ST AID	P1500370	07/29/2015	JANESVILLE ANIMAL MEDICAL CENT		280.52
		P1500373	08/24/2015	KENLYN KENNELS INC		31.50
		P1502912	08/03/2015	BELOIT MEMORIAL HOSPITAL		46.20
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	18,211.00	10,833.19		1,018.36	358.22	6,001.23
21-2100-0000-64200	TRAINING EXP	R1503355	09/08/2015	MADISON INTERNATIONAL SPEEDWA'		3,300.00
ENC		R1503355	09/08/2015	MADISON INTERNATIONAL SPEEDWA'		0.00
ENC		P1500383	08/05/2015	ROCK COUNTY SHERIFFS PETTY CAS		80.00
		P1502770	07/09/2015	CITY OF MADISON		200.00
		P1502914	08/19/2015	WISCONSIN DEPARTMENT OF TRANSI		35.00
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	38,500.00	26,347.30		5,177.12	3,615.00	3,360.58
21-2100-0000-64205	STAFF EDUC		08/14/2015	WEBERG,KARL		3,739.72
			08/14/2015	ROSSMILLER,DAVID		949.95
			08/25/2015	EAU CLAIRE,BRADLEY		949.95
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	53,650.00	38,575.54		0.00	5,639.62	9,434.84
21-2100-0000-64424	EMPLOYEE RECOGN.	P1501766	08/19/2015	AMERICAN AWARDS AND PROMOTION		124.95
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	4,518.00	3,780.25		0.00	124.95	612.80
21-2100-0000-64904	SUNDRY EXPENSE	P1500355	08/07/2015	ACE PORTABLES		170.00
		P1500383	08/03/2015	ROCK COUNTY SHERIFFS PETTY CAS		428.68
		P1502790	07/20/2015	VOGUE CLEANERS		90.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	5,949.49	64.00	688.68	3,297.83
SHERIFF PROG TOTAL				18,395.84	
21-2140-2015-65331	EQUIP LEASE				
		P1502769	07/31/2015	GORDIE BOUCHER FORD LINCOLN ME	2,700.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,800.00	0.00	0.00	2,700.00	8,100.00
HIDTA GRANT PROG TOTAL				2,700.00	
21-2144-2015-64904	SUNDRY EXPENSE				
		P1502791	08/22/2015	MACS PIZZA SHACK	115.29
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	780.18	0.00	115.29	104.53
COPS AND KIDS FOUNDATION PROG TOTAL				115.29	
21-2167-0000-62119	OTHER SERVICES				
		P1500361	08/18/2015	BLACKHAWK TECHNICAL COLLEGE	811.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	214,025.00	84,911.08	61,750.16	811.60	66,552.16
21-2167-0000-64904	SUNDRY EXPENSE				
		P1500355	08/11/2015	ACE PORTABLES	75.00
		P1500376	07/21/2015	MENARDS	517.15
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	1,570.66	489.25	592.15	2,347.94
RECAP OPERATIONS PROG TOTAL				1,403.75	
21-2190-0000-67105	MOTOR VEHICLES				
		P1501719	06/25/2015	MONROE TRUCK EQUIPMENT INC	7,642.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	375,722.00	280,758.67	43,852.00	7,642.00	43,469.33
SHERIFF'S VEHICLES PROG TOTAL				7,642.00	
21-2200-0000-62161	HOUSEHOLD SERV				
		P1500376	08/03/2015	MENARDS	31.97
		P1500386	07/29/2015	STAPLES ADVANTAGE	378.16
		P1500389	08/14/2015	UNISOURCE WORLDWIDE INC	303.61
		P1500390	08/12/2015	DE VERE COMPANY INC	853.30
		P1502796	08/07/2015	JAYS BIG ROLLS INC	2,553.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	47,905.00	32,572.31		4,900.34	4,120.04	6,312.31
21-2200-0000-62170	PHYSICIAN/OTHER					
		P1500356	08/25/2015	ADVANCED CORRECTIONAL HEALTHC		780.78
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	827,760.00	605,438.73		216,959.12	780.78	4,581.37
21-2200-0000-62420	MACH & EQUIP RM					
		P1501450	08/06/2015	ITW FOOD EQUIPMENT GROUP LLC		103.80
		P1502772	07/27/2015	ACCURATE APPLIANCE REPAIR LLC		91.00
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	4,000.00	1,268.56		0.00	194.80	2,536.64
21-2200-0000-63100	OFC SUPP & EXP					
		P1500386	07/29/2015	STAPLES ADVANTAGE		68.74
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	6,500.00	3,061.54		50.00	68.74	3,319.72
21-2200-0000-63300	TRAVEL					
		P1501864	08/05/2015	US CORRECTIONS		1,196.80
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	17,000.00	7,901.32		3,049.14	1,196.80	4,852.74
21-2200-0000-64125	BD OF PRISONERS					
		P1500383	08/11/2015	ROCK COUNTY SHERIFFS PETTY CAS		118.88
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	508,000.00	307,838.20		199,666.64	118.88	376.28
21-2200-0000-64200	TRAINING EXP					
		P1500383	07/16/2015	ROCK COUNTY SHERIFFS PETTY CAS		10.00
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	33,000.00	13,050.00		7,085.11	10.00	12,854.89
21-2200-0000-64904	SUNDRY EXPENSE					
		P1500362	08/17/2015	BOB BARKER COMPANY INC		1,285.00
		P1500383	08/12/2015	ROCK COUNTY SHERIFFS PETTY CAS		73.14
	Budget	YTD Exp		YTD Enc	Pending	Closing Balance
	135,000.00	51,049.99		11,137.71	1,358.14	71,454.16
CORRECTIONAL FACILITY PROG TOTAL					7,848.18	
21-2500-0000-63500	R&M SUPPLIES					
		P1500359	08/17/2015	BANDT COMMUNICATIONS INC		281.31

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget		YTD Exp	YTD Enc	Pending
	10,100.00		5,162.10	0.00	281.31
					Closing Balance
					4,656.59
EMERGENCY MANAGEMENT PROG TOTAL					281.31
21-2560-2015-64203	EDUC MAT & SUPPL				
		P1502485	07/10/2015	BELOIT DAILY NEWS	39.36
		P1502489	07/15/2015	EDGERTON REPORTER CORP, THE	43.99
	Budget		YTD Exp	YTD Enc	Pending
	1,234.00		1,184.43	268.66	83.35
					Closing Balance
					(302.44)
LOCAL EMRG PLANNING COMM PROG TOTAL					83.35

I have examined the preceding bills and encumbrances in the total amount of **\$38,469.72**

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 14 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-63100	OFC SUPP & EXP	P1502503	07/28/2015	BENTLEY AND SIMON JUDICIAL ROB	446.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	4,066.64	0.00	446.95	4,486.41
22-1200-0000-63200	PUBL/SUBCR/DUES	P1502462	08/18/2015	STATE BAR OF WISCONSIN	108.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	4,677.95	0.00	108.00	4,214.05
22-1200-0000-64200	TRAINING EXP		06/08/2015	KOLPIEN,ATTY THOMAS A	215.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	600.00	245.00	0.00	215.00	140.00
CIRCUIT COURTS PROG TOTAL				769.95	
22-1209-0000-63200	PUBL/SUBCR/DUES	P1502462	08/18/2015	STATE BAR OF WISCONSIN	179.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	400.00	175.00	0.00	179.00	46.00
22-1209-0000-64200	TRAINING EXP	P1502837	08/17/2015	WCCCA	170.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,645.00	3,258.36	238.58	170.00	(21.94)
CLERK OF COURTS PROG TOTAL				349.00	

I have examined the preceding bills and encumbrances in the total amount of **\$1,118.95**

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 14 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES	P1502679	07/15/2015	GENERAL COMMUNICATIONS INC	350.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,972.00	19,076.99	1,856.10	350.00	688.91
23-2400-0000-62420	MACH & EQUIP RM	P1500059	07/30/2015	GENERAL COMMUNICATIONS INC	1,155.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,830.00	1,283.71	3,808.05	1,155.00	8,583.24
23-2400-0000-63500	R&M SUPPLIES	P1502786	07/28/2015	AARONS LOCK AND SAFE INC	56.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	400.00	0.00	0.00	56.50	343.50
23-2400-0000-64200	TRAINING EXP	P1500061	07/20/2015	BELOIT HEALTH SYSTEM INC	24.00
		P1502681	07/27/2015	VICKERS, MICHAEL	100.00
		P1502780	08/10/2015	WISCONSIN DEPARTMENT OF TRANSPORTATION	105.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	36,400.00	21,576.61	9,882.02	229.00	4,712.37
23-2400-0000-67160	CA \$500-\$4,999	P1502031	08/24/2015	GENERAL COMMUNICATIONS INC	3,500.00
		P1502430	08/20/2015	GENERAL COMMUNICATIONS INC	3,453.15
		P1502543	08/20/2015	GENERAL COMMUNICATIONS INC	3,453.15
		P1502544	08/20/2015	GENERAL COMMUNICATIONS INC	3,453.15
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	29,750.00	13,675.32	4,582.40	13,859.45	(2,367.17)
911 PROJECT OPERATIONS PROG TOTAL				15,649.95	

I have examined the preceding bills and encumbrances in the total amount of **\$15,649.95**

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 14 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-63100 ENC	OFC SUPP & EXP	R1503146	08/13/2015	AMAZON.COM	128.31
	Budget	YTD Exp		YTD Enc	Pending
	12,400.00	4,730.90		0.00	128.31
DISTRICT ATTORNEY PROG TOTAL					128.31

I have examined the preceding bills and encumbrances in the total amount of **\$128.31**

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 14 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2650-0000-62119	OTHER SERVICES	P1500626	08/03/2015	SCHNEIDER APFEL SCHNEIDER & SC	500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	250.00	0.00	500.00	3,250.00
28-2650-0000-62170	PHYSICIAN/OTHER				
	P1500611	07/31/2015	AIT LABORATORIES	4,335.00	
	P1500613	07/29/2015	CENTENNIAL PRODUCTS INC	1,296.55	
	P1500617	07/15/2015	LB MEDWASTE SERVICES	154.50	
	P1500619	06/30/2015	MC KESSON MEDICAL SURGICAL COR	480.55	
	P1501260	07/10/2015	OFFICE PRO	8.64	
	P1502453	07/02/2015	SSM HEALTH CARE OF WISCONSIN I	1,666.30	
	P1502781	07/31/2015	DANE COUNTY MEDICAL EXAMINERS	135.53	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,984.00	13,808.69	990.45	8,077.07	35,107.79
28-2650-0000-63100	OFC SUPP & EXP				
	P1500621	06/29/2015	MMPR	113.85	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,800.00	885.57	0.00	113.85	800.58
28-2650-0000-67160	CA \$500-\$4,999				
	P1502460	07/07/2015	BANDT COMMUNICATIONS INC	1,066.80	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,298.00	7,566.68	0.00	1,066.80	1,664.52
				MEDICAL EXAMINER PROG TOTAL	9,757.72

I have examined the preceding bills and encumbrances in the total amount of **\$9,757.72**

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.

SEP 14 2015

Date:

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES				
		P1500595	08/03/2015	O BRIEN AND ASSOCIATES INC	460.00
		P1502859	08/14/2015	DANE COUNTY SHERIFFS OFFICE	41.15
		P1502870	08/10/2015	SAUK COUNTY SHERIFFS DEPT	60.00
		P1502954	08/25/2015	BADGER PROCESS SERVICE INC	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,500.00	9,350.51	28.00	601.15	11,520.34
34-3850-0000-62210	TELEPHONE				
		P1500594	07/31/2015	LANGUAGE LINE SERVICES	126.72
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,300.00	5,770.76	0.00	126.72	5,402.52
34-3850-0000-62503	INTERPRETER FEES				
		P1500590	08/05/2015	BILINGUAL TRAINING CONSULTANTS	385.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	1,607.31	0.00	385.50	1,007.19
34-3850-0000-63100	OFC SUPP & EXP				
		P1500591	08/21/2015	WISCONSIN DEPARTMENT OF FINANC	20.00
		P1500596	08/21/2015	OFFICE PRO	65.47
		P1502704	08/03/2015	J AND G OFFICE PRODUCTS	110.00
		P1502798	08/17/2015	WEST BEND MUTUAL INSURANCE COI	20.00
		P1502799	08/18/2015	WISCONSIN DEPARTMENT OF FINANC	20.00
		P1502875	08/20/2015	WEST BEND MUTUAL INSURANCE COI	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,700.00	8,411.31	330.33	255.47	12,702.89
CHILD SUPPORT PROG TOTAL				1,368.84	

I have examined the preceding bills and encumbrances in the total amount of **\$1,368.84**

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 14 2015**

Dept Head _____

Committee Chair _____

PURCHASE ORDER NUMBER P1500033 PEID 017904

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 AUGUST 26, 2015

DEPARTMENT COMMUNICATIONS CENTER

COMMITTEE PUBLIC SAFETY & JUSTICE

VENDOR NAME DR MICHAEL KAYE PHD

ACCOUNT NUMBER 23-2400-0000-62119

FUNDS DESCRIPTION OTHER CONTRACTED SERVICES

AMOUNT OF INCREASE \$ 500.00

INCREASE FROM \$ 3,500.00 TO \$ 4,000.00

ACCOUNT BALANCE AVAILABLE \$ 688.91 SB 08/26/15

REASON FOR AMENDMENT MORE VACANCIES THAN EXPECTED

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

P1500032

PEID

043961**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

AUGUST 26, 2015

DEPARTMENT

COMMUNICATIONS CENTER

COMMITTEE

PUBLIC SAFETY & JUSTICE

VENDOR NAME

MARKLEY INVESTIGATIONS INC

ACCOUNT NUMBER

23-2400-0000-62119

FUNDS DESCRIPTION

OTHER CONTRACTED SERVICES

AMOUNT OF INCREASE

\$ 500.00

INCREASE FROM

\$ 4,500.00

TO

\$ 5,000.00

ACCOUNT BALANCE AVAILABLE

\$ 188.91 (transfer pending \$3,000) SB 0826/15

REASON FOR AMENDMENT

MORE VACANCIES THAN EXPECTED**APPROVALS**

GOVERNING COMMITTEE

Chair

Date

FINANCE COMMITTEE

(If over \$10,000)

Chair

Date

COUNTY BOARD

(If over \$10,000)

Resolution #

Adoption Date

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY

Public Safety and Justice
SUBMITTED BY



Kathren Sukus, Director
DRAFTED BY

September 2, 2015
DATE DRAFTED

RECOGNIZING KIMBERLY NYHUS

- 1 **WHEREAS**, Kimberly Nyhus has been a loyal and dedicated employee for Rock County for over twenty-
2 three (23) years; and,
3
4 **WHEREAS**, Kimberly Nyhus began her career as a dispatcher for the Rock County Sheriff's Office on
5 May 3, 1992; and,
6
7 **WHEREAS**, Kimberly Nyhus was hired as a telecommunicator for the newly formed county-wide
8 consolidated 911 Center on October 4, 1993; and,
9
10 **WHEREAS**, during her career, Kimberly received several commendations from her supervisors and user
11 agencies for her calm, professionalism during critical incidents; and,
12
13 **WHEREAS**, Kimberly Nyhus will retire from public service on October 9, 2015; and,
14
15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
16 recognize Kimberly Nyhus for her valuable contributions to the citizens and public safety user agencies of
17 Rock County; and,
18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2015, does hereby recognize Kimberly Nyhus for her twenty-three
21 (23) years of service and wishes to express their sincere appreciation on behalf of Rock County along with
22 best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Hank Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

RECOGNIZING KIMBERLY NYHUS

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY

Public Safety and Justice
SUBMITTED BY



Kathren Sukus, Director
DRAFTED BY

September 4, 2015
DATE DRAFTED

RECOGNIZING LAURINDA SHELBOURN

- 1 **WHEREAS**, Laurinda Shelbourn has served the citizens of Rock County for over thirty-six (36) years
2 as a loyal and dedicated employee of Rock County; and,
3
4 **WHEREAS**, Laurinda Shelbourn began her career as a dispatcher for the Rock County Sheriff's
5 Office on August 13, 1979; and,
6
7 **WHEREAS**, Ms. Shelbourn was hired as a telecommunicator for the newly formed county-wide
8 consolidated 911 Center on October 28, 1993; and,
9
10 **WHEREAS**, Ms. Shelbourn was a valued Communications Training Officer and mentor for over 20
11 years, training and guiding dozens of new communications center employees; and,
12
13 **WHEREAS**, during her career, Laurinda Shelbourn handled thousands of public safety incidents and
14 emergencies with the utmost professionalism and empathy for citizens; and,
15
16 **WHEREAS**, Ms. Shelbourn will retire from public service on October 10, 2015; and,
17
18 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
19 to recognize Laurinda Shelbourn for her valuable contributions to the citizens and public safety user
20 agencies of Rock County; and,
21
22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
23 this _____ day of _____, 2015, does hereby recognize Laurinda Shelbourn for her thirty-six
24 (36) years of service and wishes to express their sincere appreciation on behalf of Rock County along
25 with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

RECOGNIZING LAURINDA SHELBOURN

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice Committee
INITIATED BY



Jacki Gackstatter
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 31, 2015
DATE DRAFTED

JURY APPRECIATION MONTH

WHEREAS, the right to have a trial by fair and representative jury is an essential safeguard protected by both the United States and Wisconsin Constitutions; and,

WHEREAS, service as a juror in the Rock County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and,

WHEREAS, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, the Rock County Board Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Eva Arnold

Brian Knudson

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

September 2, 2015
DATE DRAFTED

**Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for
Rifles and Vehicle Repairs**

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, the Sheriff's Office received funds in the amount of
12 \$17,146; and,

13
14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase tactical patrol rifles and to pay for
15 repairs on an unmarked vehicle.

16
17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2015 that the 2015 budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>01/01/15</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds			
21-2195-0000-46000			
Contributions	\$2,227.00	\$17,146.00	\$19,373.00
Use of Funds			
21-2195-0000-62410			
Repair & Maintenance Vehicles	\$0.00	\$3,526.00	\$3,526.00
21-2195-0000-67160			
Capital Assets \$500-\$4,999	\$0.00	\$13,620.00	\$13,620.00

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

Mary Mawhinney, Chair

FISCAL NOTE:

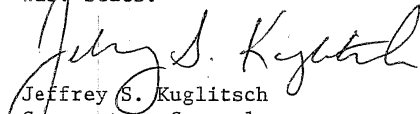
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of \$26,659.23.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2015 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

Executive Summary
Amending the Sheriff's 2015 Budget to
Use Equitably Shared Funds for
Rifles and Vehicle Repairs

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, the Sheriff's Office received funds in the amount of \$17,146. The Sheriff's Office plans to use the funds to purchase tactical patrol rifles for the Special Investigations Unit (SIU) and to pay for repairs on an unmarked vehicle.

Each tactical patrol rifle will be equipped with a 10.5 inch barrel, an EOTech sight, pop-up iron sights, a vertical fore grip with a flashlight, and a collapsible stock. The rifles are similar to the new rifles that the SWAT team will be purchasing from the 2015 budget.

SIU currently has five M-16 Vietnam era rifles assigned to the unit. These rifles are not adequate for deployment in most circumstances that SIU investigators encounter.

The current rifles are long and bulky. The SIU rifles need to be small enough to manipulate and deploy from inside a civilian type vehicle. A short barrel rifle is a better option for clearing a room inside of a residence and for conducting rescues.

The current rifles are difficult to use in low light or dark situations because of the lack of flash lights and because of the design of the sights.

In addition to the rifles, the Sheriff's Office plans to spend \$3,526 on repairs to an unmarked vehicle previously acquired from a seizure.

<u>Ct</u>	<u>Description</u>	<u>Each</u>	<u>Total</u>
6	Rifles	\$981	\$5,886
6	Accessory sets	\$1,289	<u>\$7,734</u>
6	Total Rifles		\$13,620
1	Vehicle Repair		<u>\$3,526</u>
	Grand Total		\$17,146

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice
Committee
SUBMITTED BY



Captain Gary L. Groelle
DRAFTED BY

September 11, 2015
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF 2015 HIGHWAY SAFETY PROJECT GRANTS

1 WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety
3 programs; and,
4

5 WHEREAS, these funds are earmarked to allow law enforcement agencies to provide additional traffic
6 enforcement patrols directed at improving traffic safety by alcohol enforcement, thus reducing
7 hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents; and,
8

9 WHEREAS, the Rock County Sheriff's Office is eligible to receive additional grant funds in the
10 amount of \$39,440 to participate in these programs; and,
11

12 WHEREAS, grant funds in the amount of \$34,441 will be used for overtime wages and related benefits;
13 and,
14

15 WHEREAS, grant funds in the amount of \$4,999 will be used to purchase an In-Squad Video Camera
16 with accessories; and,
17

18 WHEREAS, these grants require a local match of 25%; and,
19

20 WHEREAS, the match may be an in-kind match or a hard match.
21

22 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
23 ____ day of _____ 2015, that the Rock County Sheriff is authorized to accept funds under the
24 Highway Safety Project Grants.
25

26 BE IT FURTHER RESOLVED, that the 2015 budget be amended as follows:
27

Account Description	Budget at	Amount	Amended
<u>Account Number</u>	<u>09/01/15</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2015-42100	\$50,000	\$39,440	\$89,440
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2015-61210	\$45,001	\$34,441	\$79,442
Capital Assets - \$1,000/More			
21-2120-2015-67160	\$4,999	\$4,999	\$9,998

AUTHORIZING ACCEPTANCE OF 2015 HIGHWAY SAFETY PROJECT GRANT

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Mary Beaver, Chair

Reviewed and approved on a vote
of _____

Terry Fell

Mary Mawhinney, Chair

Henry Brill

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

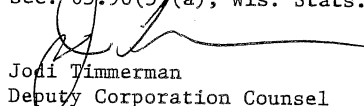
This resolution authorizes the acceptance and expenditure of \$39,440 in Federal Aid for the Highway Safety Program. The County will use budgeted wages for the required 25% match.



Sherry Oja
Finance Director

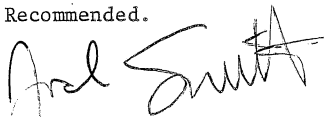
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 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.


Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary
Authorizing Acceptance of
2015 Highway Safety Project Grants

Alcohol-Impaired Driving: In Wisconsin during 2013, alcohol was listed as a contributing factor in 4.2% of all crashes. Thirty-five point one percent of all vehicle crash fatalities in 2013 were alcohol-related, resulting in 185 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding and failure to wear safety belts.

The Wisconsin Bureau of Transportation Safety (BOTS) continues to make motor vehicle and motorcycle crash reduction a priority in Wisconsin, especially where specific events with high participant levels are expected. There is an ongoing need for (HVE) high visibility law enforcement to increase the perception of law enforcement's presence, with everyone's safety being of primary concern. Traffic laws will be enforced in and around the cities, towns and general locations where specific events and activities occur.

Additional grant funds of \$39,440 are available. Grant funds of \$34,441 will be used for wages and related benefits. Grant funds in the amount of \$4,999 will be used to purchase law enforcement equipment. In this case, the Sheriff's Office will purchase an In-Squad Video Camera with accessories.

The In-Kind match will be \$9,860.

2015 Clerk of Circuit Court / Circuit Court Semi-Annual Report
Attendance at Conventions / Conferences Resolution 06-9A-087

Committee: Public Safety and Justice

<u>Employee</u>	<u>Program</u>	<u>Date</u>	<u>Expense Amount</u>
Lori Bienema	2015 ICM Fellows CCE Residency Phase	March 6, 2015	\$1,500
Lori Bienema	ICM Fellows Court Project Phase 2015 – 2016	July 28, 2015	\$1,500

Program Overview

The Fellows Program is the highest and most demanding certification available from the National Center for State Courts, Institute for Court Management (ICM). Becoming an ICM Fellow is a process of continual professional development that enhances the knowledge, skills, and abilities of court administrators while providing leadership instruction in areas of functional responsibility associated with court administration. The four phases build upon each other and challenge participants to further develop analytical, administrative, and communication skills.

The ICM Fellows Program is the only program of its kind in the United States. The overall purpose of the Fellows Program is leadership development. Successful graduates of the Fellows Program earn the distinction of being a Fellow of the Institute for Court Management and contribute to the growing literature on court administration.

Jacki Gackstatter, Clerk of Circuit Court

Richard T. Werner, Presiding Judge



Institute for Court Management
300 Newport Avenue
Williamsburg, VA 23185
800.616.6206 / 757.259.1541 / 757.564.2007 (fax)

Receipt

Name: Lori Bienema
Title: Chief Deputy Clerk of Circuit Court
Company: Rock County Circuit Court
Phone: (608) 743-2382
Email: lori.bienema@wicourts.gov

Date: March 6, 2015
Invoice: 181964-R

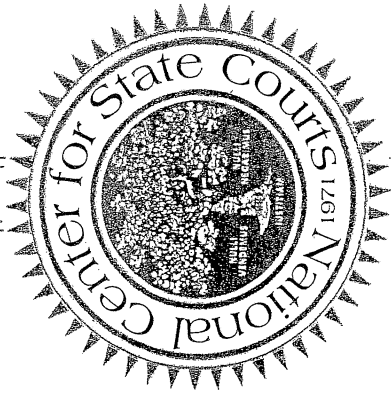
Event: 2015 ICM Fellows Program CCE Residency Phase

Summary

Course: 2015 ICM Fellows Program Residency Phase
Fee: \$1,500.00
Amount Received: \$1,500.00

Balance Due: \$0

Thank you for your payment.



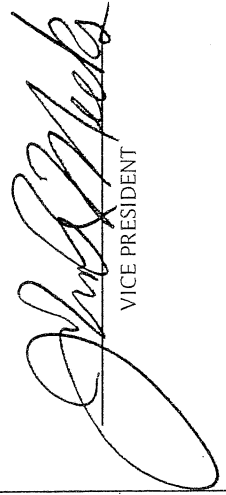
National Center for State Courts
INSTITUTE FOR COURT MANAGEMENT

does hereby certify and recognize

Lori Rae Bienema

as having successfully achieved the status of
CERTIFIED COURT EXECUTIVE (CCE)

In witness whereof, we have caused this
certificate to be signed by


VICE PRESIDENT


DEAN, ICM FELLOWS PROGRAM

June 19, 2015

DATE



Institute for Court Management
300 Newport Avenue
Williamsburg, VA 23185
800.616.6206 / 757.259.1552 / 757.564.2039 (fax)

Receipt

Name:	Ms. Lori R. Bienema	Date:	July 28, 2015
Title:	Chief Deputy Clerk of Circuit Court	Invoice:	181964-PHIII
Company:	Rock County Circuit Court		
Phone:	(608) 743-2382		
Email:	lori.bienema@wicourts.gov		

Event: ICM15-16-PHIII Fellows Court Project Phase 2015-2016

Summary

Registration(s)	ICM15-16-PHIII
Tuition Fee	\$1,500.00
Amount Received:	\$1,500.00

Balance Due: **\$0.00**

Thank you for your payment!