



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – JULY 12, 2010 - 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 – June 21, 2010 and June 24, 2010
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) 911 Communications Center
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) Mediation / Family Court (2)
6. Resolutions
 - A. Authorizing Purchase of Used Ford Step Van for the Sheriff's Office
 - B. Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds
 - C. Authorizing Contract for Facility Transition Services for the Rock County Jail Renovation Project
 - D. Commending Administrative Assistant Jeannette Johnson
7. Termination of Memorandum of Understanding (MOU) with Roger Rebout & Sons
8. Semi-Annual Departmental Out of State Training and Conference Report
 - A. Child Support
 - B. 911 Communications Center
 - C. Coroner's Office
 - D. Clerk of Court
 - E. District Attorney
 - F. Emergency Management
 - G. Mediation/Family Court
9. Countywide Communications Upgrade - Update
10. Criminal Justice Coordinating Council (CJCC) Update
11. Committee Requests and Motions
 - A. Set Date for Meeting at Town of Beloit 911 Communications Center Site
12. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-16

Transfer No.

Requested by ROCK COUNTY COMMUNICATIONS CENTER

DAVID H. SLEETER

Department

Department Head

6/17/10

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
23-2400-0000	62217-Teletype Services	\$800.00

TO

ACCOUNT #	DESCRIPTION	AMOUNT
23-2400-0000	63108-Public Information	\$800.00

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

ESR

REQUIRED APPROVAL:

Governing Committee ☒

Finance Committee ☐

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
6/10/10
JUN 18 2010

TO: FINANCE DIRECTOR

REQUESTED BY: ROCK COUNTY COMMUNICATIONS CENTER

David H. Keller
Department Head Signature

DATE: JUNE 17, 2010

FROM:	AMOUNT
1) ACCOUNT #: 23-2400-0000-62217 DESCRIPTION: TELETYPE SERVICES CURRENT BALANCE: \$1,156.00 PROVIDED BY THE FINANCE DIRECTOR <i>[Signature]</i>	\$800.00
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 23-2400-0000-63108 DESCRIPTION: PUBLIC INFORMATION	\$800.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC:

Transfer of funds out of account 23-2400-0000-62217 is requested to pay for 9-1-1 educational coloring books (to cover shipping charges) and the printing of educational billboard posters. The funds are available from this account due the user agency TIME System charges being less than expected.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-44148	CIVIL PROC.FEES	205,078.00 54.6%	112,100.93	0.00	92,977.07		
	07/02/10 -VN#049725		LAW OFFICE OF HARRIS AND SCHWA			17.44	
			CLOSING BALANCE		92,959.63		17.44
2121000000-62400	R & M SERV	42,981.00 71.8%	24,817.58	6,061.43	12,101.99		
	P1000586-PO# 07/02/10 -VN#026293		PITNEY BOWES INC			150.00	
			CLOSING BALANCE		11,951.99		150.00
2121000000-62410	R & M-VEHICLES	134,886.00 40.9%	55,028.25	268.74	79,589.01		
	P1000547-PO# 07/02/10 -VN#018588		BANDT COMMUNICATIONS INC			245.84	
	P1000554-PO# 07/02/10 -VN#011809		CITY LOCK AND KEY CO			48.00	
	P1000557-PO# 07/02/10 -VN#012562		FAGAN CHEVROLET AND CADILLAC I			107.67	
	P1000558-PO# 07/02/10 -VN#019048		FASTENAL COMPANY			23.66	
	P1000566-PO# 07/02/10 -VN#010231		GORDIE BOUCHER FORD LINCOLN ME			2,518.24	
	P1000574-PO# 07/02/10 -VN#046406		KUTTER HARLEY DAVIDSON			317.55	
	P1000579-PO# 07/02/10 -VN#014534		MENARDS			3.59	
	P1000584-PO# 07/02/10 -VN#035501		PERKINS SALES INC			270.56	
	P1000585-PO# 07/02/10 -VN#029613		PIONEER RIM AND WHEEL CO			1,094.40	
	P1000587-PO# 07/02/10 -VN#015284		POMP'S TIRE SERVICE INC			7,872.59	
	P1002014-PO# 07/02/10 -VN#047701		BLOCK DIESEL REPAIR			181.96	
	P1002215-PO# 07/02/10 -VN#040732		WILL BURT COMPANY			275.00	
			CLOSING BALANCE		66,629.95		12,959.06
2121000000-62420	MACH & EQUIP RM	6,000.00 14.7%	882.51	0.06	5,117.43		
	P1000547-PO# 07/02/10 -VN#018588		BANDT COMMUNICATIONS INC			14.00	
	P1002575-PO# 07/02/10 -VN#035336		DRY SUITS PLUS INC			2,235.00	
			CLOSING BALANCE		2,868.43		2,249.00
2121000000-63200	PUBL/SUBCR/DUES	5,317.00 51.4%	2,737.25	0.00	2,579.75		
	P1002579-PO# 07/02/10 -VN#047965		WTCSF INC			500.00	
			CLOSING BALANCE		2,079.75		500.00
2121000000-63406	CLOTHING/UNIFORM	50,050.00 51.8%	25,935.57	0.07	24,114.36		
	07/02/10 -VN#026037		FELL,CURTIS			330.49	
	07/02/10 -VN#027668		BECKER,GRACE			294.36	
	P1000563-PO# 07/02/10 -VN#012827		GALLS INC			63.97	
	P1000599-PO# 07/02/10 -VN#016481		STREICHES INC			74.21	
	P1000978-PO# 07/02/10 -VN#049123		DIANNAS TAILORING			34.50	
			CLOSING BALANCE		23,316.83		797.53
2121000000-63409	CRIME SCENE SUPP	8,000.00 37.1%	2,879.04	95.52	5,025.44		
	P1000548-PO# 07/02/10 -VN#018372		BATTERIES PLUS INC			2.99	
	P1000598-PO# 07/02/10 -VN#016364		STAR PHOTO			8.75	
	P1002010-PO# 07/02/10 -VN#047596		NATIONAL LAW ENFORCEMENT SUPPL			369.81	
	P1002459-PO# 07/02/10 -VN#047596		NATIONAL LAW ENFORCEMENT SUPPL			417.96	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1002467-PO#	07/02/10 -VN#040733		B AND H PHOTO VIDEO INC			571.99	
	CLOSING BALANCE				3,653.94		1,371.50
2121000000-63900	AMMO/RANGE SUPPL	21,500.00 74.8%	10,253.49	5,830.10	5,416.41		
P1002469-PO#	07/02/10 -VN#045343		BROWNELLS INC			891.10	
P1002516-PO#	07/02/10 -VN#014063		LAW ENFORCEMENT TARGETS INC			321.14	
	CLOSING BALANCE				4,204.17		1,212.24
2121000000-63904	POLICING/1ST AID	17,165.00 45.1%	7,045.17	708.36	9,411.47		
P1000548-PO#	07/02/10 -VN#018372		BATTERIES PLUS INC			24.30	
P1000579-PO#	07/02/10 -VN#014534		MENARDS			11.48	
P1002458-PO#	07/02/10 -VN#031019		GANDER MOUNTAIN			19.99	
P1002477-PO#	07/02/10 -VN#032403		EVANSVILLE POLICE DEPARTMENT,C			8.99	
P1002530-PO#	07/02/10 -VN#016364		STAR PHOTO			106.29	
	CLOSING BALANCE				9,240.42		171.05
2121000000-64200	TRAINING EXP	21,000.00 9.9%	-22.94	2,108.98	18,913.96		
P1002470-PO#	07/02/10 -VN#037734		DANE COUNTY TREASURER			400.00	
P1002472-PO#	07/02/10 -VN#049711		DESERT SNOW LLC			200.00	
P1002514-PO#	07/02/10 -VN#049711		DESERT SNOW LLC			200.00	
P1002517-PO#	07/02/10 -VN#017436		WISCONSIN SHERIFFS AND DEPUTY			60.00	
P1002599-PO#	07/02/10 -VN#049758		EDUCE FORENSIC LLC			400.00	
	CLOSING BALANCE				17,653.96		1,260.00
2121000000-64205	STAFF EDUC	30,000.00 35.1%	10,544.08	0.00	19,455.92		
	07/02/10 -VN#047119		BORTH,ALICIA			2,439.00	
	CLOSING BALANCE				17,016.92		2,439.00
2121000000-64424	EMPLOYEE RECOGN.	3,250.00 94.0%	3,055.52	0.00	194.48		
P1002433-PO#	07/02/10 -VN#019685		AMERICAN AWARDS AND PROMOTIONS			76.50	
	CLOSING BALANCE				117.98		76.50
2121000000-64604	PROGRAM EXPENSE	0.00 100.0%	0.00	0.00	0.00		
P1002593-PO#	07/02/10 -VN#018109		THRONDSSEN LETTERING INC			330.00	
	CLOSING BALANCE				-330.00		330.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		SHERIFF	PROG-TOTAL-PO			23,533.32	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$23,533.32
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

JUL 1 4 2010

DATE

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121670000-62119	OTHER SERVICES	247,402.00	25.9%	64,155.04	0.00	183,246.96	
	P1000551-PO# 07/02/10 -VN#011318			BLACKHAWK	TECHNICAL COLLEGE	804.71	
				CLOSING BALANCE		182,442.25	804.71
				RECAP OPERATIONS	PROG-TOTAL-PO	804.71	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$804.71 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 _____

JUL 12 2010

DATE _____ CHAIR _____

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62161	HOUSEHOLD SERV	45,000.00 71.2%	30,039.85	2,029.05	12,931.10		
	P1000570-PO# 07/02/10 -VN#010291			JAYS BIG ROLLS INC		992.00	
	P1000578-PO# 07/02/10 -VN#014513			MEDLINE INDUSTRIES INC		287.18	
	P1000579-PO# 07/02/10 -VN#014534			MENARDS		74.93	
	P1000597-PO# 07/02/10 -VN#048467			STAPLES ADVANTAGE		298.74	
	P1000602-PO# 07/02/10 -VN#029334			UNISOURCE WORLDWIDE INC		2,414.98	
	CLOSING BALANCE				8,863.27		4,067.83
2122000000-62170	PHYSICIAN/OTHER	722,842.00 98.1%	423,469.36	286,257.97	13,114.67		
	P1002357-PO# 07/02/10 -VN#033116			BELOIT AREA COMMUNITY HEALTH C		410.95	
	CLOSING BALANCE				12,703.72		410.95
2122000000-62420	MACH & EQUIP RM	5,000.00 13.0%	651.89	0.04	4,348.07		
	P1002594-PO# 07/02/10 -VN#026680			5 ALARM FIRE AND SAFETY EQUIPM		924.00	
	CLOSING BALANCE				3,424.07		924.00
2122000000-63100	OFC SUPP & EXP	6,500.00 29.3%	1,858.92	50.02	4,591.06		
	P1000548-PO# 07/02/10 -VN#018372			BATTERIES PLUS INC		23.28	
	CLOSING BALANCE				4,567.78		23.28
2122000000-63406	CLOTHING/UNIFORM	45,770.00 51.5%	23,602.72	0.05	22,167.23		
	07/02/10 -VN#013735			JOHNSON, JEANNETTE		29.17	
	07/02/10 -VN#016316			SPRECHER, LAURIE		56.69	
	07/02/10 -VN#038643			GROSENICK, RHODA		24.09	
	P1000563-PO# 07/02/10 -VN#012827			GALLS INC		151.27	
	P1000576-PO# 07/02/10 -VN#037985			LARK UNIFORMS		281.84	
	P1000595-PO# 07/02/10 -VN#022965			SHOE BOX LTD, THE		99.00	
	P1002478-PO# 07/02/10 -VN#022176			RANGER JOES INTERNATIONAL		42.90	
	CLOSING BALANCE				21,482.27		684.96
2122000000-64904	SUNDRY EXPENSE	135,000.00 42.0%	32,087.31	24,739.74	78,172.95		
	P1002468-PO# 07/02/10 -VN#048717			PEPPERBALL TECHNOLOGIES INC		1,000.00	
	CLOSING BALANCE				77,172.95		1,000.00
	CORR. FACILITY		PROG-TOTAL-PO			7,111.02	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,111.02
 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

JUL 12 2010

DATE

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-62176	LABORATORY	1,500.00 24.8%	372.00	0.00	1,128.00		
	P1000285-PO# 07/02/10 -VN#043620		ORCHID CELLMARK			266.00	
	CLOSING BALANCE				862.00		266.00
2212000000-63200	PUBL/SUBCR/DUES	7,455.00 76.5%	5,559.08	148.20	1,747.72		
	P1002435-PO# 07/02/10 -VN#033730		STATE BAR OF WISCONSIN			67.28	
	P1002484-PO# 07/02/10 -VN#033730		STATE BAR OF WISCONSIN			143.75	
	P1002513-PO# 07/02/10 -VN#026611		WISCONSIN ASSOCIATION OF JUDIC			100.00	
	CLOSING BALANCE				1,436.69		311.03
2212000000-63202	LAW BOOKS	25,000.00 47.2%	11,800.52	0.00	13,199.48		
	P1000286-PO# 07/02/10 -VN#038607		THOMSON WEST			303.50	
	CLOSING BALANCE				12,895.98		303.50
	CIRCUIT COURTS		PROG-TOTAL-PO			880.53	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$880.53
 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

JUL 12 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212010000-64200	TRAINING EXP	2,300.00 61.9%	447.35	977.00	875.65		
		07/02/10 -VN#012031	COSTRINI NORGAL, RITA			100.00	
			CLOSING BALANCE		775.65		100.00
		MED/FAM CT. SERV.	PROG-TOTAL-PO			100.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$100.00
INCURRED BY MEDIATION/FAMILY COURT SERVICE. 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

JUL 12 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212090000-63100	OFC SUPP & EXP	24,601.00	23.6%	5,158.01	664.28	18,778.71	
	P1001552-PO# 07/02/10 -VN#048539			MID AMERICA BUSINESS SYSTEMS		2,974.00	
	P1002352-PO# 07/02/10 -VN#034466			TRANSACT TECHNOLOGIES INC		1,040.00	
			CLOSING BALANCE		14,764.71		4,014.00
		CLK OF CTS.	PROG-TOTAL-PO			4,014.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,014.00 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 _____

JUL 1 2 2010

DATE _____ CHAIR _____

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324000000-62218	DATA COMMUNICTN.	1,600.00 73.1%	738.25	431.69	430.06		
		07/02/10 -VN#024911	SUKUS,KATHY			44.99	
			CLOSING BALANCE		385.07		44.99
2324000000-62420	MACH & EQUIP RM	14,120.00 33.7%	3,980.94	779.00	9,360.06		
		P1002387-PO# 07/02/10 -VN#012873	GENERAL COMMUNICATIONS INC			4,800.00	
		P1002436-PO# 07/02/10 -VN#049437	CSIPM LLC			125.01	
			CLOSING BALANCE		4,435.05		4,925.01
2324000000-63108	PUBLIC INFO	2,500.00 80.8%	2,021.91	0.00	478.09		
		P1002269-PO# 07/02/10 -VN#027012	MMPR			500.48	
*** OVERDRAFT ***	TRANSFER REQUIRED						
			CLOSING BALANCE		-22.39		500.48
2324000000-64200	TRAINING EXP	27,577.00 52.9%	6,455.60	8,146.41	12,974.99		
		07/02/10 -VN#024911	SUKUS,KATHY			812.00	
		P1000733-PO# 07/02/10 -VN#010928	APCO INTERNATIONAL INC			454.75	
			CLOSING BALANCE		11,708.24		1,266.75
		911 PROJ.OPER.	PROG-TOTAL-PO			6,737.23	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,737.23
 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

JUL 12 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416100000-62501	REPORTER FEES	8,000.00	27.9%	2,198.75	34.04	5,767.21	
	P1000948-PO# 07/02/10 -VN#040369			THATCHER, ANNE		8.00	
	P1000958-PO# 07/02/10 -VN#040466			SELF RPR CSR, MALISSA J		141.50	
	P1000960-PO# 07/02/10 -VN#047918			BARKLEY, MICAL		20.00	
	P1000990-PO# 07/02/10 -VN#048922			WOOLSTON, STEVI R		8.00	
	P1002453-PO# 07/02/10 -VN#046245			LUBKEMAN, JODI L		94.00	
				CLOSING BALANCE		5,495.71	271.50
2416100000-63202	LAW BOOKS	2,000.00	41.9%	838.72	0.00	1,161.28	
	P1000962-PO# 07/02/10 -VN#017221			WEST GROUP		102.50	
	P1000963-PO# 07/02/10 -VN#033730			STATE BAR OF WISCONSIN		61.15	
				CLOSING BALANCE		997.63	163.65
				DIST. ATTORNEY			
				PROG-TOTAL-PO		435.15	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$435.15
 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

JUL 12 2010

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2625470000-67200	CAPITAL IMPROV	12,500.00	82.1%	10,272.86	0.00	2,227.14	
	P1002431-PO# 07/02/10 -VN#013988			LAB SAFETY SUPPLY COMPANY		214.20	
				CLOSING BALANCE	2,012.94		214.20
	2010 HAZMAT			PROG-TOTAL-PO		214.20	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$214.20
INCURRED BY 2010 HAZMAT GRANT. 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

JUL 1 2 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-61300	PER DIEMS	9,580.00 29.0%	2,785.34	0.00	6,794.66		
	P1000369-PO# 07/02/10 -VN#047964		LIPPINCOTT,CHRISTAL			180.00	
	P1001511-PO# 07/02/10 -VN#049341		YOUNGBLOOD,JENNIFER			585.00	
	CLOSING BALANCE				6,029.66		765.00
2826000000-62170	PHYSICIAN/OTHER	137,225.00 38.7%	53,082.35	120.19	84,022.46		
	P1000360-PO# 07/02/10 -VN#028353		UNIVERSITY OF WISCONSIN MEDICA			3,000.00	
	P1002485-PO# 07/02/10 -VN#047747		MOBILEXUSA			160.92	
	P1002486-PO# 07/02/10 -VN#049591		HAPPY MD,CHRISTOPHER			2,100.00	
	P1002511-PO# 07/02/10 -VN#049591		HAPPY MD,CHRISTOPHER			2,100.00	
	P1002537-PO# 07/02/10 -VN#049591		HAPPY MD,CHRISTOPHER			1,050.00	
	CLOSING BALANCE				75,611.54		8,410.92
2826000000-63300	TRAVEL	7,500.00 47.1%	3,534.99	0.00	3,965.01		
	P1000369-PO# 07/02/10 -VN#047964		LIPPINCOTT,CHRISTAL			10.00	
	CLOSING BALANCE				3,955.01		10.00
2826000000-64200	TRAINING EXP	3,500.00 50.8%	1,778.00	0.01	1,721.99		
	P1000362-PO# 07/02/10 -VN#043206		MC CARTY,PAM			225.00	
	P1000365-PO# 07/02/10 -VN#046665		DARR,DANIELLE			225.00	
	P1000369-PO# 07/02/10 -VN#047964		LIPPINCOTT,CHRISTAL			125.00	
	CLOSING BALANCE				1,146.99		575.00
	CORONER		PROG-TOTAL-PO			9,760.92	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$9,760.92

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

JUL 1 2 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62126	OFFICER FEES	23,600.00	36.9%	8,335.96	387.00	14,877.04	
	P1000352-PO# 07/02/10 -VN#036652			BADGER PROCESS SERVICE INC		141.00	
	P1000355-PO# 07/02/10 -VN#043961			MARKLEY INVESTIGATIONS INC		43.00	
	P1000356-PO# 07/02/10 -VN#021260			STATE PROCESS SERVICE INC		60.50	
	P1002466-PO# 07/02/10 -VN#014033			LANGLADE COUNTY SHERIFFS DEPT		255.00	
	P1002494-PO# 07/02/10 -VN#041880			WAUKESHA COUNTY SHERIFFS DEPAR		60.00	
	P1002539-PO# 07/02/10 -VN#028310			ROCK ISLAND COUNTY SHERIFF		97.39	
	P1002583-PO# 07/02/10 -VN#038531			JUNEAU COUNTY SHERIFFS DEPARTM		40.00	
	CLOSING BALANCE				14,180.15		696.89
3438500000-62210	TELEPHONE	11,000.00	52.1%	5,735.59	0.00	5,264.41	
	P1000357-PO# 07/02/10 -VN#046222			CERTIFIED LANGUAGES INTL		98.40	
	CLOSING BALANCE				5,166.01		98.40
3438500000-63100	OFC SUPP & EXP	22,200.00	39.4%	8,562.55	193.38	13,444.07	
	P1002610-PO# 07/02/10 -VN#036739			CNA SURETY		20.00	
	CLOSING BALANCE				13,424.07		20.00
3438500000-63202	LAW BOOKS	1,800.00	87.6%	1,578.00	0.00	222.00	
	P1002538-PO# 07/02/10 -VN#033730			STATE BAR OF WISCONSIN		123.17	
	CLOSING BALANCE				98.83		123.17
	CHILD SUPPORT			PROG-TOTAL-PO		938.46	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$938.46
 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

JUL 1 2 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121580000-67171	C.A. -\$1000/MORE	59,355.00	58.3%	30,532.53	4,115.70	24,706.77	
ENC	R1002935-PO# 07/07/10 -VN#010231			GORDIE BOUCHER FORD LINCOLN ME		1.800.00	
				CLOSING BALANCE	22,906.77		1,800.00
	2009 JAG REC ACT			PROG-TOTAL-PO		1,800.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,800.00
 INCURRED BY 2009 JAG RECOVERY ACT GRANT. 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

JUL 12 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121810000-62119	OTHER SERVICES	78,435.00	84.9%	66,399.11	226.88	11,809.01	
	P1001750-PO# 07/02/10 -VN#012873					GENERAL COMMUNICATIONS INC	1,200.00
						CLOSING BALANCE	10,609.01
							1,200.00
						TRACS GRANT	1,200.00
						PROG-TOTAL-PO	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,200.00
INCURRED BY TRACS IMPLEMENTATION GRANT. 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

JUL 12 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122150000-63110	ADMIN EXPENSE	200,106.00	47.7%	44,673.43	50,821.10	104,611.47	
		07/02/10 -VN#020898		MC ALISTER,DARA		147.00	
		07/02/10 -VN#045254		ATTIC CORRECTIONAL SERVICES IN		2,315.97	
				CLOSING BALANCE	102,148.50		2,462.97
		DRUG COURT GRANT	PROG-TOTAL-PO			2,462.97	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,462.97
INCURRED BY DRUG COURT DISCRETIONARY GRANT. 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

JUL 12 2010

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2625200000-64203	EDUC MAT & SUPPL	1,200.00	68.1%	772.03	45.68	382.29	
	P1002501-PO# 07/02/10 -VN#011191			BELOIT DAILY NEWS		52.31	
	P1002566-PO# 07/02/10 -VN#013607			JANESVILLE GAZETTE INC		54.92	
				CLOSING BALANCE	275.06		107.23
	LEPC			PROG-TOTAL-PO		107.23	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$107.23
INCURRED BY LEPC GRANT. 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

JUL 12 2010

DATE _____ CHAIR

Account Number	Name	Yearly	Prnt	YTD	Encumb	Unencumb	Inv/Enc	
		Appropriation	Spent	Expenditure	Amount	Balance	Amount	Total
2928040000-67172	C.A. \$500-\$999	1,950.00	0.0%	0.00	0.00	1,950.00		
	P1002236-PO# 07/02/10 -VN#021497			DELL MARKETING LP			1,669.80	
	P1002237-PO# 07/02/10 -VN#033353			CDW GOVERNMENT INC			41.76	
				CLOSING BALANCE		238.44		1,711.56
	2010 PSN			PROG-TOTAL -PO			1,711.56	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,711.56 INCURRED BY 2010 PROJ SAFE NEIGHB. 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 _____

JUL 12 2010

DATE _____ CHAIR _____

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438550000-67171	C.A. -\$1000/MORE	49,814.00	86.1%	42,861.37	48.29	6,904.34	
	P1001764-PO# 07/02/10 -VN#016466			STORAGE SYSTEMS MIDWEST INC		1,290.00	
	P1001765-PO# 07/02/10 -VN#016466			STORAGE SYSTEMS MIDWEST INC		4,496.00	
	P1002417-PO# 07/02/10 -VN#023504			PARAGON CORPORATION		95.00	
				CLOSING BALANCE		1,023.34	5,881.00
	ARRA Incntv Fnds		PROG-TOTAL-PO			5,881.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,881.00
 INCURRED BY ARRA Incentive 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

JUL 12 2010

DATE

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324020000-62119	OTHER SERVICES	18,000.00	96.2%	17,328.62	0.00	671.38	
	P1001742-PO# 07/02/10 -VN#044875			GRANTS OFFICE LLC		2,450.00	
*** OVERDRAFT *** TRANSFER REQUIRED				CLOSING BALANCE	-1,778.62		2,450.00
	CELL.E-911 IMPL.		PROG-TOTAL-PO			2,450.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,450.00
INCURRED BY CELLULAR E-911 IMPLEMENTATION. 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

JUL 12 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121900000-67105	MOTOR VEHICLES	281,000.00	77.1%	216,691.76	0.00	64,308.24	
	P1002463-PO# 07/02/10 -VN#012562			FAGAN CHEVROLET AND CADILLAC I		232.71	
	P1002464-PO# 07/02/10 -VN#010231			GORDIE BOUCHER FORD LINCOLN ME		525.00	
	P1002465-PO# 07/02/10 -VN#044334			FRANK BOUCHER CHRYSLER DODGE J		302.87	
	P1002532-PO# 07/02/10 -VN#018588			BANDT COMMUNICATIONS INC		150.00	
				CLOSING BALANCE		63,097.66	1,210.58
	SHERIFF'S VEH.			PROG-TOTAL-PO			1,210.58

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,210.58
 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

JUL 12 2010

DATE _____ CHAIR

PURCHASE ORDER NUMBER PO 1000973 PEID 038712

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

7/7/10

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send 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).

DEPARTMENT

MFLS

COMMITTEE

PS+J

VENDOR NAME

Lawrence Kahn, Strategic Resolutions

ACCOUNT NUMBER

221201-0000-62119

FUNDS DESCRIPTION

Contract Prof Services

AMOUNT OF INCREASE

\$ 7,000.00

INCREASE FROM \$ 8,000.

TO \$ 15,000.

ACCOUNT BALANCE AVAILABLE \$ 22,000.

REASON FOR AMENDMENT

contract services for mediation to November, 2010

APPROVALS

GOVERNING COMMITTEE

Chair

Date

FINANCE COMMITTEE

(if over \$10,000)

Chair

Date

COUNTY BOARD

(if over \$10,000)

Resolution #

Adoption Date

WHITE - COMMITTEE

YELLOW - PURCHASING

PINK - DEPARTMENT

PURCHASE ORDER NUMBER 1000974 PEID 033370

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

7/7/10

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send 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).

DEPARTMENT MFLS

COMMITTEE PS+J

VENDOR NAME Eileen H. McCarter / Family Matters PACT

ACCOUNT NUMBER 22-1201-0000-62119

FUNDS DESCRIPTION Contract Professional Services

AMOUNT OF INCREASE \$ 7,000

INCREASE FROM \$ 8,000 TO \$ 15,000.

ACCOUNT BALANCE AVAILABLE \$ 22,000

REASON FOR AMENDMENT Contract services for mediation to November, 2010

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

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

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY

**Public Safety and Justice
Committee**
SUBMITTED BY



Diane Michaelis
DRAFTED BY

June 25, 2010
DATE DRAFTED

**Authorizing Purchase of Used Ford Step Van for the
Sheriff's Office Dive Team**

- 1 **WHEREAS**, the Sheriff's Office 1977 dive van has become a constant source of maintenance; and,
2
3 **WHEREAS**, a reliable mode of emergency transportation is needed when responding to emergencies,
4 and;
5
6 **WHEREAS**, bids were solicited, and one dealer responded; and,
7
8 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the bid from Lynch Truck
9 Center and recommend purchasing one 2006 Ford E450 Step Van from Lynch Truck Center; and,
10
11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
12 this ____ day of _____, 2010 that a Purchase Order be issued to Lynch Truck Center for a
13 Ford E450 Step Van, in the amount of \$15,800.
14
15 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
16 Rock County Sheriff.
17

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

Purchasing Procedural Endorsement

Reviewed and approved on a vote of

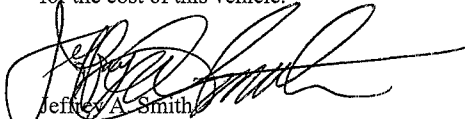
5-0

Phillip Owens, Chair

Authorizing Purchase of Used Ford Step Van for the Sheriff's Office Dive Team
Page 2

FISCAL NOTE:

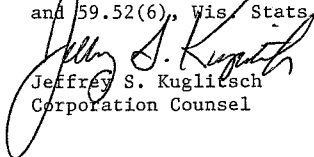
Sufficient funds are available in the Sheriff Vehicle Replacement Program, A/C 21-2190-0000-67105, for the cost of this vehicle.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

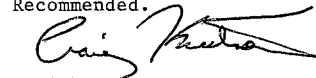
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Sheriff's Office 1977 Chevrolet step van has become a constant source of maintenance. The step van is use by the dive/rescue team when responding to water related emergencies. The 1977 van only has legal seating for one. For most call outs four or more members of the dive team are riding in the van. A more reliable mode of transportation is needed.

Bids were solicited, and one dealer responded. Lynch Truck Center of Waterford, WI responded with a bid of \$15,800 for a used 2006 Ford E450 step van. The Sheriff's Office and the Purchasing staff have reviewed the bid and recommend purchasing the step van from Lynch Truck Center.

The additional costs of painting and outfitting the van are estimated at \$9,200.

 ORIGINAL

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517




PROJECT NUMBER: #2010-31
PROJECT NAME: USED FORD E450 STEP VAN
PROPOSAL DUE DATE: JUNE 21, 2010 – 1:30 NOON
DEPARTMENT: SHERIFFS OFFICE

	LYNCH TRUCK CENTER WATERFORD WI
FIRM BID PRICE	\$ 16,800.00
TRADE-IN DISCOUNT	(1,000.00)
FINAL BID PRICE	\$ 15,800.00
MAKE & MODEL	2006 FORD E450
WARRANTY	NONE
ESTIMATED DELIVERY	WITHIN ONE WEEK FROM RECEIPT OF ORDER

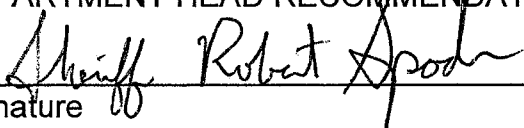
Request for Proposal was advertised in the Janesville Gazette and on the Internet.

PREPARED BY:


Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: LYNCH TRUCK CENTER

Signature



6-25-10

Date

GOVERNING COMMITTEE RECOMMENDATION:

Chair

Vote

Date

PURCHASING PROCEDURAL ENDORSEMENT:

Chair

5 - 0

7/6/10



Copy

#2010-31
INVITATION TO BID
2006 OR NEWER FORD E450 STEP VAN
FOR
ROCK COUNTY SHERIFF'S OFFICE
JANESVILLE, WISCONSIN

BID FORM

FIRM BID PRICE	\$ <i>16,800⁰⁰</i>
TRADE-IN DISCOUNT	\$ <i>1,000⁰⁰</i>
FINAL BID PRICE BID PRICE LESS TRADE-IN	\$ <i>15,800⁰⁰</i>
MAKE & MODEL	<i>2006 Ford E450</i>
WARRANTY	<i>NONE</i>
ESTIMATED DELIVERY	<i>Within one week from time of Award.</i>

List any deviations or additional information to your bid on company letterhead.

Bid prepared by: *Blaise J. Catanzese*
Signature
Blaise J. Catanzese Commercial Account Rep
Print Name & Title

Company: *Lynch Truck Center*

Address: *2900 Sharon Lane*
Waterford WI 53185

Phone Number: *(262) 514 - 4000*

Fax Number: *(262) 514 - 5000*

Internet Address: *Blaise@LynchTruckCenter.com*

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY



Diane Michaelis
DRAFTED BY

July 7, 2010
DATE DRAFTED

Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds

WHEREAS, federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture Program; and,

WHEREAS, equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only; and,

WHEREAS, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant the recipient's appropriated operating budget; and,

WHEREAS, for their participation in the program, the Sheriff's Office received funds in the amount of \$4,114.87; and,

WHEREAS, the Sheriff's Office plans to use the funds to purchase a mobile video recorder (MVR) for one of our patrol squads,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, that the 2010 budget be amended as follows:

Account/Description	Budget 07/01/10	Increase (Decrease)	Amended Budget
Source of Funds			
21-2100-0000-47000/ Transfer In	\$6,156.00	\$4,115.00	\$10,271.00
Use of Funds			
21-2100-0000-67171/ Capital Assets \$1,000/More	\$48,823.00	\$4,115.00	\$52,938.00

Amending the Sheriff's 2010 Budget to Accept and Use Equitably Shared Funds
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

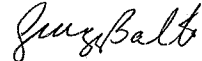
Brian Knudson

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

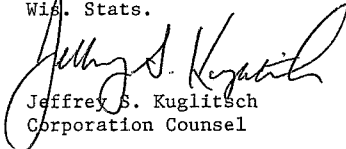
This resolution authorizes the use of federally forfeited property funds in the amount of \$4,115 to purchase a mobile video recorder.



George Baltes
Internal Auditor

LEGAL NOTE:

As an amendment to the adopted 2010 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 2010 Budget to Accept and Use Equitably Shared Funds

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 \$4,114.87.

The Sheriff's Office plans to use the funds to purchase a mobile video recorder (MVR) for one of their patrol squads. The use of an MVR system provides persuasive, documentary evidence and helps defend against civil litigation and allegations of officer misconduct. This technology is capable of producing both video and audio records.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

**PUBLIC SAFETY & JUSTICE
GENERAL SERVICES
COMMITTEE**
SUBMITTED BY



**COMMANDER
THOMAS W. GEHL**
DRAFTED BY


JUNE 30, 2010
DATE DRAFTED


AUTHORIZING CONTRACT FOR FACILITY TRANSITION SERVICES FOR THE ROCK COUNTY JAIL RENOVATION PROJECT

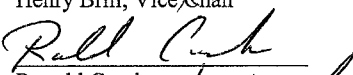
- 1 **WHEREAS**, the Rock County Board of Supervisors previously authorized the Rock County Jail
2 Renovation project; and,
3
4 **WHEREAS**, construction on the jail renovation is currently ongoing, with a tentatively scheduled
5 completion in the last quarter of 2011; and,
6
7 **WHEREAS**, prior to occupying new and renovated portions of the jail, a transition process is necessary
8 to prepare for occupancy; and,
9
10 **WHEREAS**, the transition process includes: developing operational scenarios for use of the facility that
11 ultimately lead to the creation of post orders and procedures, preparation of a facility schedule and
12 staffing plan for operation of the new and renovated portions of the jail and creation and implementation
13 of a training program to prepare staff to understand and operate the facility and its new systems; and,
14
15 **WHEREAS**, Voorhis/Robertson Justice Services, Inc., has the requisite expertise in this area and can
16 organize and direct the transition to the renovated facility, through completion of construction and
17 occupancy.
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
20 assembled this ____ day of _____, 2010, does hereby authorize a contract with
21 Voorhis/Robertson Justice Services, Inc., in amount not to exceed \$104,000, to provide operational
22 transition services to the Rock County Jail Renovation project.

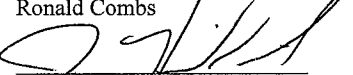
Respectfully submitted,

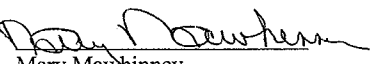
GENERAL SERVICES COMMITTEE


Phillip Owens, Chair


Henry Brill, Vice Chair


Ronald Combs


Jason Heidenreich


Mary Mawhinney

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Hank Brill


Brian Knudson

**AUTHORIZING CONTRACT FOR FACILITY TRANSITION SERVICES FOR THE ROCK
COUNTY JAIL RENOVATION PROJECT**

Page 2

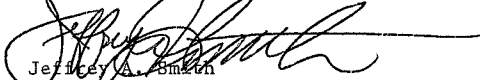
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This contract is to be charged to the Jail / HCC Complex Project, A/C 18-1849-0000-67200, which has a current unencumbered balance of \$4,305,862. This appropriation is funded by County Sales Tax receipts.


Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

In early 2010, the Rock County Board of Supervisors approved construction of Phase I of the Rock County Jail Renovation Project. Included in the project was construction of a new booking room and sallyport, a new central control, installation of new security electronics and a new fire alarm system throughout the jail, renovation of the medical area, and other related items.

The significant changes to workflow, procedures, and security/mechanical systems in the jail as a result of the renovation project will require significant changes in the jail's operation and training for all staff in the operation of new systems. In corrections, the term for this process is called transition.

Transition to the renovated Rock County Jail will require the development of operational scenarios on how a myriad of situations will be handled in the renovated facility, testing and revision of those scenarios, development of procedures and post orders based on those scenarios, preparation of a facility schedule and staffing plan to reflect the changes in the remodeled facility, and preparation and presentation of a training program for all jail staff to prepare them for use of new systems and implementation of new procedures that will impact operations when the renovated facility is completed.

The transition process requires a large amount of staff work to prepare. The Sheriff's Office does not have the staff time available to dedicate to the transition process. Voorhis/Robertson Justice Services (VRJS), a correctional consulting service has a great deal of experience and expertise in providing transition services to other correctional facilities throughout the country. In addition, VRJS has provided preliminary transition services for Rock County during the schematic design phase of the Jail Renovation Project.

This resolution authorizes Rock County to enter into a contract with VRJS in an amount not to exceed \$104,000 to provide necessary transition services for the remainder of the construction and occupancy phases of the renovation project.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

June 23, 2010
DATE DRAFTED

COMMENDING ADMINISTRATIVE ASSISTANT JEANNETTE JOHNSON

- 1 **WHEREAS**, Jeannette Johnson began her employment with Rock County in 1993 as a Seasonal Public
2 Safety Utility Clerk in the Rock County Sheriff's Office; and,
3
4 **WHEREAS**, Jeannette Johnson was promoted to Administrative Assistant assigned to the Jail Division
5 having worked under four Sheriffs over the course of her career: Sheriffs Joseph Black, Howard
6 Erickson, Eric Runaas, Robert Spoden; and,
7
8 **WHEREAS**, she has diligently served the citizens of Rock County as a dedicated and valued employee
9 of the Rock County Sheriff's Office over the past 17 years; and,
10
11 **WHEREAS**, Jeannette Johnson will retire from public service, effective August 2, 2010.
12
13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
14 assembled this ____ day of _____, 2010, does hereby recognize Administrative Assistant
15 Jeannette Johnson for her 17 years of faithful service and recommends that a sincere expression of
16 appreciation be given to Jeannette Johnson along with best wishes for the future.
17
18 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
19 this resolution to Jeannette Johnson.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld

Mary Beaver

Henry Brill

Brian Knudson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

ROCK COUNTY, WISCONSIN



County Administrator's Office
51 South Main Street
Janesville, Wisconsin 53545
Phone: 608/757-5510
Web Site: www.co.rock.wi.us

May 25, 2010

David Rebout
Roger Rebout and Sons Farms
5547 West Mineral Point Road
Janesville, WI 53545

Dear David:

The purpose of this letter is to follow-up on our May 24 phone conversation regarding the Memorandum of Understanding between Roger Rebout and Sons Farms (here after referred to as "the Farms") and Rock County. It is my understanding that the Farms GPS equipment was not working up to its potential at the tower site located at 5420 West County Highway "A". Therefore, the Farms removed its equipment last fall.

At present we have a 10-year agreement that does not expire until 2016. You indicated that an alternate location worked better and that you did not anticipate moving the equipment back to the 5420 West County Highway "A" tower site. I believe it is in our mutual best interests to terminate the agreement between the Farms and Rock County. Cancellation of the agreement will mean the Farms no longer has permission to place equipment on the tower site at 5420 West County Highway "A" and Rock County will no longer demand an annual rent payment.

If you concur, please send me a request in writing that the Farms wishes to terminate its Memorandum of Understanding with Rock County effective March 31, 2010. I will take that request to the Public Safety and Justice Committee and ask that it take an official action to mutually agree with the Farms to terminate the agreement.

Sincerely,

Phil Boutwell
Asst. to the County Administrator

cc: David Sleeter, Communications Center Director
Jeff Smith, Finance Director
Jeff Kuglitsch, Corporation Counsel

May 28, 2010

To: County Administrator's Office
51 S Main Street
Janesville, Wi 53545

From: Roger Rebout & Sons Farms
5547 W Mineral Pt. Rd
Janesville, Wi 53548

Re: Termination of Memorandum of Understanding

This is to terminate our contract with you for using your tower at 5420 Cty A. We have had our GPS equipment on this tower until last fall. With the new equipment and range of land we have, we could not get strong enough reception at various times. We have since moved the equipment to a more central location.

We appreciate the time you spent working with us and allowing us to use the tower as long as we did. We hope we can work with you in the future.

Thank you for your time.

A handwritten signature in cursive script that reads "David Rebout".

David Rebout, partner

ROCK COUNTY, WISCONSIN



Child Support Enforcement
51 South Main Street
Janesville, Wisconsin 53545
608/757-5700
Main Fax 608/757-5710
Fax 608/757-5773

MEMORANDUM

DATE: June 22, 2010

TO: Ivan Collins, Chairperson,
Public Safety and Justice Committee

FROM: Kris Baker Ellis, Director, Child Support *KBE*

RE: Semi-Annual Report- Attendance at Conventions/Conferences

Pursuant to Resolution 06-9A-087, no one from the Rock County Child Support Agency has attended any training, convention or conferences that exceed a total cost of \$1,000 per event, per employee either in-state or out-of-state from January 1, 2010 through June 30, 2010.

If you have any questions regarding this information, please feel free to contact me.

cc: Craig Knutson, County Administrator

Rock County, Wisconsin
Center

Communications

3636 N. County Highway F
Janesville, WI 53545
Phone (608) 757-5100
Fax (608) 757-5081



MEMORANDUM

TO: Public Safety & Justice Committee
FROM: David Sleeter, Director *D. Sleeter*
DATE: June 21, 2010
RE: Semi Annual Training Report

The Rock County Communications Center staff has had no training, conference or convention in which the total cost per event, per employee exceeded \$1,000 in the first half of 2010.

Cc: Craig Knutson

JENIFER L. KEACH
CORONER
3530 N. Cty Hwy F
Janesville, WI 53547
Telephone: (608) 757-5905
Fax: (608) 758-8438
keach@co.rock.wi.us



OFFICE OF THE CORONER

06/21/10

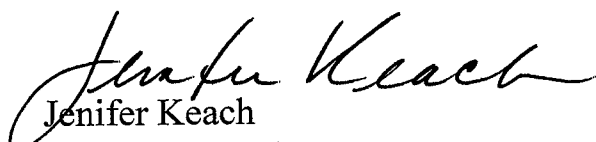
TO: Public Safety and Justice Committee

FROM: Coroner's Office

RE: Semi-Annual Report – Attendance at Conventions/Conferences

To Whom It May Concern:

No employee of the Coroner's Office attended any in-state or out-of-state training, convention or conference that exceeded total costs of \$1,000 per event, per employee between 01/01/10 and 06/30/10.


Jenifer Keach
Rock County Coroner

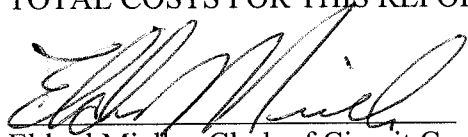
CLERK OF CIRCUIT COURT
Semi-Annual Report of OUT-OF-STATE Training Costs
For The Period: January 1st though June 30st, 2009

ATTENDEE NAME/POSITION DATE(S) OF TRAVEL REASON/PLACE
TRAVELED

No travel out of State for the period above.

REGISTRATION FEES	TRAVEL COSTS	LODGING	MEALS	OTHER COSTS	TOTAL COSTS
----------------------	-----------------	---------	-------	----------------	----------------

TOTAL COSTS FOR THIS REPORT: \$00.00


Eldred Mielke, Clerk of Circuit Court

July 8, 2010
Date

David J. O'Leary
Rock County District Attorney

Perry L. Folts
Deputy District Attorney



Office of District Attorney
Rock County Courthouse
51 South Main Street
Janesville, Wisconsin 53545
Phone 608-757-5615
FAX 608-757-5725

TO: Public Safety and Justice Committee

FROM: Renee Grover, Office Manager, District Attorney Office

DATE: June 25, 2010

RE: Semi Annual Convention/Conference Report

Kate Buker attended the National Drug Court Conference from June 1, 2010 thru June 4, 2010 in Boston, Massachusetts which was funded by a Federal Drug Court Enhancement grant and incurred no cost to our department.

Dan Niedfeldt attended the Fourth Annual DMC Juvenile Justice Action Network meeting in Washington, D.C. from May 12, 2010 through May 14, 2010 which was covered by a grant through Juvenile Probation again at no cost to our department.

We have not had any training, conference or convention in which the total cost per event, per employee exceeded \$1,000 in the first half of 2010.



Rock County
Emergency Management



Telephone: (608) 758 8440
Fax: (608) 758 8401
E-mail: connors@co.rock.wi.us

Shirley A. Connors
Coordinator

P. O. Box 351
3530 N. County Hwy F
Janesville, WI 53547-0351

June 24, 2010

TO: Public Safety & Justice Committee

FROM: Shirley Connors
County Emergency Management

REGARDING: **SEMI-ANNUAL CONVENTION/CONFERENCE REPORT**

Per County Board Resolution 96-8A-050

Emergency Management Office has had no attendance at any in-state or out-of-state training, conference or convention, which the total cost per event, per employee exceeded \$1,000 in the first half of 2010 between 1/ 01 and 6/30.

Cc: Craig Knutson

ROCK COUNTY, WISCONSIN



Mediation & Family Court Services
Rita Costrini-Norgal, Director
51 South Main Street, 4 R; RM 477
Janesville, WI 53545-3951
(608) 757-5546
FAX (608) 757-5556

TO: Public Safety & Justice Committee
FROM: Rita Costrini-Norgal, Director (Ext. 5549)
DATE: June 22, 2010
RE: Semi-Annual Training/Conference Report (JAN-JUN, 2010)

In accordance with Resolution 06-9A-087, and as amended August 8, 1996 with Resolution 96-8A-050, please be advised that neither I, nor a member of my staff attended an in-state or out-of-state conference/training/convention that exceeded a total cost of \$1,000.00 per event within the first six (6) months of 2010.

Thank you for your continued support.

Cc:	Craig Knutson, County Administrator	(Via: e-mail)
	James Daley, Chief Judge	(Via-e-mail)
	Juelane Teubert, Secretary	(Via: e-mail)