



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – DECEMBER 1, 2014 - 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 – November 17, 2014
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
6. Resolutions
 - A. Recognizing Eldred Mielke for Service to Rock County
 - B. Authorizing Acceptance of 2015 Highway Safety Project Grants
 - C. Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle
7. Committee Requests and Motions
8. Adjournment

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date November 18, 2014 Transfer No. 14-110
 Requested By Communications Center Kathy Sukus
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 23-2400-0000-46205 Description: Insurance Proceeds Current Balance: \$12,333.06	\$12,333.06	Account #: 23-2400-0000-62420 Description: Machinery/Equipment R&M	\$12,333.06
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

Insurance Proceeds - 8/25/14 4601 W. Cty Hwy A Lightning Strike

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Insurance Proceeds - 8/25/14 4601 W. Cty Hwy A Lightning Strike

FISCAL NOTE:

Insurance proceeds have been received. *11-19-14*

ADMINISTRATIVE NOTE:

Recommended *11-19-14*

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
21-2100-0000-62161	HOUSEHOLD SERV				
		P1402921	10/30/2014	STAPLES ADVANTAGE	378.51
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	0.00	378.51	(378.51)
21-2100-0000-62410	R & M-VEHICLES				
		P1400559	11/03/2014	CARQUEST AUTO PARTS	18.97
		P1400563	10/30/2014	FAGAN CHEVROLET AND CADILLAC I	201.98
		P1400566	11/06/2014	FRANK BOUCHER CHRYSLER DODGE	363.23
		P1400569	08/01/2014	GLASSWORKS OF WISCONSIN INC	60.00
		P1400596	11/13/2014	PERKINS SALES INC	202.74
		P1400597	10/29/2014	PIONEER RIM AND WHEEL CO	340.18
		P1400599	09/18/2014	POMPS TIRE SERVICE INC	4,914.02
		P1400616	10/20/2014	DAVIS CITGO SERVICE INC	332.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	147,487.32	128,888.47	10,286.65	6,433.12	1,879.08
21-2100-0000-62420	MACH & EQUIP RM				
		P1400555	10/31/2014	BANDT COMMUNICATIONS INC	592.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,600.00	3,716.11	0.00	592.60	(708.71)
21-2100-0000-63100	OFC SUPP & EXP				
		P1403453	11/06/2014	JAX CUSTOM PRINTING INC	66.02
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,980.00	7,592.15	0.00	66.02	2,321.83
21-2100-0000-63406	CLOTHING/UNIFORM				
		P1403543	11/10/2014	GLENDALE PARADE STORE	80.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,624.00	79,274.17	0.00	80.30	(21,730.47)
21-2100-0000-63409	CRIME SCENE SUPP				
		P1400585	11/11/2014	MENARDS	305.37
		P1400605	11/06/2014	SIRCHIE FINGER PRINT LABORATOR	165.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,950.00	5,010.06	147.80	470.37	1,321.77
21-2100-0000-63900	AMMO/RANGE SUPPL				
		P1400567	10/31/2014	GALLS INC	170.54
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	35,627.00	29,007.75	6,342.00	170.54	106.71
21-2100-0000-63904	POLICING/1ST-AID				
		P1400556	11/12/2014	BATTERIES PLUS INC	79.90
		P1400567	11/05/2014	GALLS INC	180.08

2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1400575	11/05/2014	JANESVILLE ANIMAL MEDICAL CENT	29.86
		P1403332	10/03/2014	ALCOPRO	600.00
		P1403525	11/05/2014	PHYSIO CONTROL INC	417.36
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,613.00	13,276.48	5,941.73	1,307.20	(2,912.41)
21-2100-0000-63905	PISTOL RANGE/CO				
		P1400551	09/30/2014	ACE PORTABLES	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,200.00	300.00	0.00	150.00	750.00
21-2100-0000-64200	TRAINING EXP				
		P1403607	09/23/2014	BADGER STATE SHERIFFS ASSOCIAT	50.00
		P1403670	11/19/2014	FBI MILWAUKEE	28.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,000.00	28,139.81	1,019.14	78.00	2,763.05
SHERIFF PROG TOTAL				9,726.66	
21-2200-0000-62119	OTHER SERVICES				
		P1400578	10/15/2014	JUSTICE BENEFIT LLC	2,639.78
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	273,500.00	167,111.41	99,648.59	2,639.78	4,100.22
21-2200-0000-62161	HOUSEHOLD SERV				
		P1400576	11/05/2014	JAYS BIG ROLLS INC	1,541.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00	40,391.07	387.20	1,541.00	5,585.73
21-2200-0000-62170	PHYSICIAN/OTHER				
		P1400552	11/18/2014	ADVANCED CORRECTIONAL HEALTHC	170.83
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	838,214.00	814,177.55	0.00	170.83	23,865.62
21-2200-0000-64904	SUNDRY EXPENSE				
		P1400553	11/12/2014	ARAMARK CORRECTIONAL SERVICES	108.00
		P1400556	11/04/2014	BATTERIES PLUS INC	97.50
		P1400585	11/13/2014	MENARDS	10.89
		P1403332	11/11/2014	ALCOPRO	1,865.00
		P1403614	09/24/2014	ROBINSON TEXTILES	1,045.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	58,033.53	2,898.23	3,126.64	70,941.60
CORRECTIONAL FACILITY PROG TOTAL				7,478.25	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$17,204.91**

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: **DEC 01 2014**

Dept Head _____

Committee Chair _____

2014...

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-63202	LAW BOOKS	P1400677	09/29/2014	STATE BAR OF WISCONSIN	188.73
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	35,000.00	30,208.26	5,016.61	188.73	(413.60)
CIRCUIT COURTS PROG TOTAL				188.73	
22-1209-0000-63100	OFC SUPP & EXP	P1403558	11/05/2014	CDW GOVERNMENT INC	86.42
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	21,348.74	383.56	86.42	3,181.28
CLERK OF COURTS PROG TOTAL				86.42	

I have examined the preceding bills and encumbrances in the total amount of **\$275.15**

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: **DEC 01 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62210	TELEPHONE	P1403591	10/31/2014	GENERAL COMMUNICATIONS INC	3,898.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	124,832.00	103,842.34	0.00	3,898.75	17,090.91
23-2400-0000-62420	MACH & EQUIP RM	P1403644	10/28/2014	THOMAS AND BETTS POWER SOLUTIK	2,311.19
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	46,972.00	39,782.44	14,280.00	2,311.19	(9,401.63)
911 PROJECT OPERATIONS PROG TOTAL				6,209.94	

I have examined the preceding bills and encumbrances in the total amount of **\$6,209.94**

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: **DEC 01 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST	P1400452	10/01/2014	WISCONSIN STATE LABORATORY OF	49.00
		P1403604	09/19/2014	GREEN COUNTY CLERK OF COURTS	33.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,713.00	252.01	379.49	82.75	7,998.75
24-1610-0000-62126	OFFICER FEES	P1400454	11/04/2014	SOUTHEAST WISCONSIN PROCESS LI	120.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	3,835.00	0.00	120.00	4,045.00
24-1610-0000-62501	REPORTER FEES	P1400460	11/10/2014	MUELLER CPR-CM,TAMMIE D	484.00
		P1400464	11/13/2014	HILL,KRISTEN	4.50
		P1403688	11/05/2014	ALBERT,ANN M	14.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	3,088.10	0.00	502.50	4,409.40
24-1610-0000-63300	TRAVEL		10/28/2014	NIEDFELDT,DANIEL D	31.36
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,000.00	8,268.54	0.00	31.36	2,700.10
24-1610-0000-63407 ENC	COMPUTER SUPPL	R1404049	11/18/2014	AMAZON.COM	385.66
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	2,595.67	0.00	385.66	518.67
DISTRICT ATTORNEY PROG TOTAL				1,122.27	
24-1612-0000-63100	OFC SUPP & EXP	P1403395	10/28/2014	HENRICKSEN	439.08
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,200.00	2,094.07	0.00	439.08	666.85
VICTIM/WITNESS PROG TOTAL				439.08	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$1,561.35**

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: **DEC 01 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES				
		P1400774	11/03/2014	GREGG INVESTIGATIONS INC	205.00
		P1401000	10/10/2014	STATE PROCESS SERVICE INC	30.25
		P1403590	11/04/2014	CAIN CIVIL PROCESS LLC	45.00
		P1403612	10/25/2014	DISHER PROCESS SERVICE	37.00
		P1403627	11/12/2014	DODGE COUNTY SHERIFFS DEPARTM	65.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,800.00	15,072.69	165.00	382.25	6,180.06
34-3850-0000-62210	TELEPHONE				
		P1400773	10/31/2014	LANGUAGE LINE SERVICES	113.76
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,450.00	9,371.01	0.00	113.76	3,965.23
34-3850-0000-62503	INTERPRETER FEES				
		P1400771	11/05/2014	GONZALEZ,VICTOR M	80.00
		P1403583	11/05/2014	BILINGUAL TRAINING CONSULTANTS	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	1,240.00	0.00	120.00	640.00
34-3850-0000-63100	OFC SUPP & EXP				
		P1401129	11/06/2014	OFFICE PRO	21.07
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,980.00	11,426.17	0.00	21.07	10,532.76
CHILD SUPPORT PROG TOTAL				637.08	

I have examined the preceding bills and encumbrances in the total amount of **\$637.08**

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: **DEC 01 2014**

Dept Head _____

Committee Chair _____

2015.1.1

Rock County

COMMITTEE APPROVAL REPORT

11/19/2014

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1201-0000-62119	OTHER SERVICES				
ENC		R1500054	01/01/2015	GONZALEZ,BELEM	10,000.00
ENC		R1500055	01/01/2015	FAMILY MATTERS PACT INC	14,000.00
ENC		R1500056	01/01/2015	STRATEGIC RESOLUTIONS LLC	16,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	41,000.00	0.00	0.00	40,000.00	1,000.00
MEDIATION/FAMILY COURT SERVICE PROG TOTAL				40,000.00	

I have examined the preceding bills and encumbrances in the total amount of **\$40,000.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 01 2014**

Dept Head _____

Committee Chair _____

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-62210 ENC	TELEPHONE	R1500128	01/01/2015	CHARTER COMMUNICATIONS	2,600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	73,140.00	0.00	0.00	2,600.00	70,540.00
21-2100-0000-62400 ENC	R & M SERV	R1500136	01/01/2015	OFFICE PRO	800.00
ENC		R1500137	01/01/2015	PACER SERVICE CENTER	80.00
ENC		R1500138	01/01/2015	PITNEY BOWES INC	600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	24,466.00	0.00	0.00	1,480.00	22,986.00
21-2100-0000-62410 ENC	R & M-VEHICLES	R1500129	01/01/2015	DAVIS CITGO SERVICE INC	5,000.00
ENC		R1500130	01/01/2015	GORDIE BOUCHER FORD LINCOLN ME	50,000.00
ENC		R1500131	01/01/2015	HARRIS ACE HARDWARE	150.00
ENC		R1500140	01/01/2015	POMPS TIRE SERVICE INC	50,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	0.00	0.00	105,150.00	29,850.00
21-2100-0000-63100 ENC	OFC SUPP & EXP	R1500131	01/01/2015	HARRIS ACE HARDWARE	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	0.00	0.00	50.00	9,950.00
21-2100-0000-63101 ENC	POSTAGE	R1500139	01/01/2015	PITNEY BOWES INC	10,000.00
ENC		R1500142	01/01/2015	UPS STORE,THE	250.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,260.00	0.00	0.00	10,250.00	3,010.00
21-2100-0000-63300 ENC	TRAVEL	R1500135	01/01/2015	JP MORGAN CHASE BANK NA	500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,200.00	0.00	0.00	500.00	700.00
21-2100-0000-63409 ENC	CRIME SCENE SUPP	R1500131	01/01/2015	HARRIS ACE HARDWARE	200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,395.00	0.00	0.00	200.00	8,195.00
21-2100-0000-63501 ENC	GAS & FUELS	R1500135	01/01/2015	JP MORGAN CHASE BANK NA	2,700.00
ENC		R1500144	01/01/2015	WRIGHT EXPRESS FSC	312,000.00

2015 . . . ■

Rock County

COMMITTEE APPROVAL REPORT

11/24/2014

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	315,000.00	0.00	0.00	314,700.00	300.00
21-2100-0000-63904	POLICING/1ST AID				
ENC		R1500131	01/01/2015	HARRIS ACE HARDWARE	150.00
ENC		R1500134	01/01/2015	JOHN WICKHEM AGENCY	300.00
ENC		R1500143	01/01/2015	WISCONSIN DEPARTMENT OF TRANSI	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,613.00	0.00	0.00	550.00	17,063.00
21-2100-0000-64200	TRAINING EXP				
ENC		R1500135	01/01/2015	JP MORGAN CHASE BANK NA	11,300.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,500.00	0.00	0.00	11,300.00	27,200.00
21-2100-0000-64904	SUNDRY EXPENSE				
ENC		R1500135	01/01/2015	JP MORGAN CHASE BANK NA	650.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	0.00	0.00	650.00	9,350.00
SHERIFF PROG TOTAL				447,430.00	
21-2167-0000-62119	OTHER SERVICES				
ENC		R1500127	01/01/2015	CESA 2	138,300.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	214,025.00	0.00	0.00	138,300.00	75,725.00
21-2167-0000-64904	SUNDRY EXPENSE				
ENC		R1500131	01/01/2015	HARRIS ACE HARDWARE	100.00
ENC		R1500135	01/01/2015	JP MORGAN CHASE BANK NA	250.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	0.00	0.00	350.00	4,650.00
RECAP OPERATIONS PROG TOTAL				138,650.00	
21-2200-0000-62119	OTHER SERVICES				
ENC		R1500126	01/01/2015	BI INC	226,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	235,742.00	0.00	0.00	226,000.00	9,742.00
21-2200-0000-62161	HOUSEHOLD SERV				
ENC		R1500124	01/01/2015	ARAMARK UNIFORM SERVICES INC	2,000.00
ENC		R1500131	01/01/2015	HARRIS ACE HARDWARE	50.00
ENC		R1500133	01/01/2015	JAYS BIG ROLLS INC	13,000.00
ENC		R1500141	01/01/2015	STAPLES ADVANTAGE	8,000.00

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00	0.00	0.00	23,050.00	24,855.00
21-2200-0000-62163 ENC	LAUNDRY	R1500124	01/01/2015	ARAMARK UNIFORM SERVICES INC	95,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	95,000.00	0.00	0.00	95,000.00	0.00
21-2200-0000-62170 ENC	PHYSICIAN/OTHER	R1500122	01/01/2015	ADVANCED CORRECTIONAL HEALTHC	826,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	827,760.00	0.00	0.00	826,000.00	1,760.00
21-2200-0000-63100 ENC	OFC SUPP & EXP	R1500131	01/01/2015	HARRIS ACE HARDWARE	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,500.00	0.00	0.00	50.00	6,450.00
21-2200-0000-63300 ENC ENC	TRAVEL	R1500132	01/01/2015	ILLINOIS STATE TOLL HIGHWAY AU	50.00
		R1500135	01/01/2015	JP MORGAN CHASE BANK NA	3,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,000.00	0.00	0.00	3,050.00	13,950.00
21-2200-0000-64125 ENC	BD OF PRISONERS	R1500123	01/01/2015	ARAMARK CORRECTIONAL SERVICES	507,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	508,000.00	0.00	0.00	507,500.00	500.00
21-2200-0000-64200 ENC	TRAINING EXP	R1500135	01/01/2015	JP MORGAN CHASE BANK NA	7,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	33,000.00	0.00	0.00	7,000.00	26,000.00
21-2200-0000-64904 ENC ENC ENC	SUNDRY EXPENSE	R1500128	01/01/2015	CHARTER COMMUNICATIONS	4,300.00
		R1500131	01/01/2015	HARRIS ACE HARDWARE	50.00
		R1500135	01/01/2015	JP MORGAN CHASE BANK NA	450.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	0.00	0.00	4,800.00	130,200.00
CORRECTIONAL FACILITY PROG TOTAL					1,692,450.00
21-2500-0000-63500 ENC	R&M SUPPLIES	R1500125	01/01/2015	BANDT COMMUNICATIONS INC	3,660.00

Rock County

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

2015

11/24/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	10,400.00		0.00	0.00	3,660.00	6,740.00
EMERGENCY MANAGEMENT PROG TOTAL					3,660.00	

I have examined the preceding bills and encumbrances in the total amount of **\$2,282,190.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 01 2014**

Dept Head _____

Committee Chair _____

2015 . . .

Rock County

COMMITTEE APPROVAL REPORT

11/24/2014

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES				
ENC		R1500120	01/01/2015	MARKLEY INVESTIGATIONS INC	2,000.00
ENC		R1500121	01/01/2015	KAYE PHD,DR MICHAEL	2,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,272.00	0.00	0.00	4,000.00	10,272.00
23-2400-0000-62217	TELETYPE SERV				
ENC		R1500119	01/01/2015	CITY OF JANESVILLE	4,244.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	27,870.00	0.00	0.00	4,244.00	23,626.00
23-2400-0000-62218	DATA COMMUNICTN.				
ENC		R1500118	01/01/2015	CHARTER COMMUNICATIONS	1,200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,860.00	0.00	0.00	1,200.00	660.00
23-2400-0000-62400	R & M SERV				
ENC		R1500170	01/01/2015	XYBIX SYSTEMS INC	8,750.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	399,919.00	0.00	0.00	8,750.00	391,169.00
23-2400-0000-63200	PUBL/SUBCR/DUES				
ENC		R1500169	01/01/2015	JP MORGAN CHASE BANK NA	580.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,295.00	0.00	0.00	580.00	715.00
23-2400-0000-64200	TRAINING EXP				
ENC		R1500169	01/01/2015	JP MORGAN CHASE BANK NA	15,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,400.00	0.00	0.00	15,000.00	11,400.00
23-2400-0000-65321	BLDG/OFC LEASE				
ENC		R1500117	01/01/2015	GLOBAL TOWER PARTNERS	9,652.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	149,359.00	0.00	0.00	9,652.00	139,707.00
				911 PROJECT OPERATIONS PROG TOTAL	43,426.00

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

2015

11/24/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$43,426.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 01 2014**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Lori R. Bienema
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY



Lori R. Bienema
DRAFTED BY

December 1, 2014
DATE DRAFTED

RECOGNIZING ELDRED MIELKE FOR SERVICE TO ROCK COUNTY

1 **WHEREAS**, Eldred Mielke was independently elected as Clerk of Circuit Court Elect of Rock County
2 on November 5, 1996; and,

3
4 **WHEREAS**, Eldred Mielke took oath of office as Clerk of Circuit Court of Rock County on January 6,
5 1997; and,

6
7 **WHEREAS**, Eldred Mielke is a constitutional officer who works in close cooperation with the chief
8 judges, district court administrators, and staff of the Director of State Courts Office; and,

9
10 **WHEREAS**, Eldred Mielke, for 18 years, has faithfully and impartially discharged the duties of Clerk
11 of Circuit Court in accordance with §59.40 of the Wisconsin State Statutes; and,

12
13 **WHEREAS**, Eldred Mielke will retire as Clerk of Circuit Court of Rock County on January 2, 2015; and,

14
15 **WHEREAS**, the Clerk of Circuit Court of Rock County staff and the Public Safety and Justice
16 Committee wishes to recognize Eldred Mielke for service and significant contributions to Rock County.

17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2014, does hereby recognize Eldred Mielke for his 18 years of
20 faithful service and extends its best wishes to him in his future endeavors; and,

21
22 **BE IT FURTHER RESOLVED**, that the County Clerk of Rock County be authorized and directed to
23 furnish a copy of this resolution to Eldred Mielke.

Respectfully submitted:

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

RECOGNIZING ELDRED MIELKE FOR SERVICE TO ROCK COUNTY

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

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice
Committee
SUBMITTED BY



Captain Gary L. Groelle
DRAFTED BY

November 24, 2014
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 three grants for a total of \$50,000 to
10 participate in these programs; and,

11
12 WHEREAS, grant funds in the amount of \$45,001 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 In-Squad Video Camera/s
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 _____ 2014, that the Rock County Sheriff is authorized to accept funds under the
24 Highway Safety Project Grants; and,

25
26 BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

Account Description <u>Account Number</u>	Budget at <u>01/01/14</u>	Amount <u>Incr (Decr)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2015-42100	\$0	\$ 50,000	\$ 50,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2015-61210	\$0	\$ 45,001	\$ 45,001
Capital Assets - \$1,000/More			
21-2120-2015-67171	\$0	\$ 4,999	\$ 4,999

AUTHORIZING ACCEPTANCE OF 2015 HIGHWAY SAFETY PROJECT GRANT

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote
of _____

Mary Mawhinney, Chair

FISCAL NOTE:

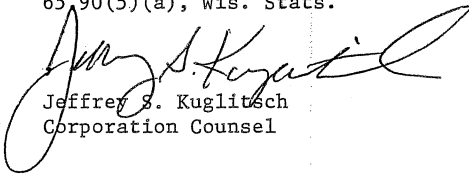
This resolution authorizes the acceptance and expenditure of \$50,000 in Federal Aid for the Sheriff's Highway Safety Program. Sufficient funding is included in the Sheriff's 2015 budget for the required 25% match.



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 2014 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.



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.

The 2015 Alcohol grant is for \$35,000 and includes an equipment purchase of up to \$4,999. The 2015 Multi-County OWI Task Force is for \$10,000 and the Motorcycle "HOG" grant is for \$5,000. There is no equipment purchase component associated with the Multi-County and Motorcycle Grant. The Multi-County OWI Task Force Grant is a \$40,000 grant which is equally divided among four counties. Dane County is the administrating agency, and include Jefferson and Sauk counties. The Motorcycle Grant is a Rock County Sheriff's Office grant that will only run from July 7-11, 2015. On these selected days the Motorcycle Grant will be deployed over most of Rock County.

Together, grant funds in the amount \$45,001 will be used for wages and related benefits. Grant funds in the amount of \$4,999.00 will be used to purchase law enforcement equipment. In this case, the Sheriff's Office will purchase an additional In-Squad Video Camera with accessories.

The grants require a local match of \$12,500.

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

November 24, 2014
DATE DRAFTED

**Amending the Sheriff's 2014 Budget to
Use Equitably Shared Funds for
Unmarked Vehicle**

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 \$3,038; and,

13
14 **WHEREAS**, the Sheriff's Office plans to use the funds to acquire an unmarked vehicle.

15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2014 that the 2014 budget be amended as follows:

	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Account/Description</u>	<u>12/01/14</u>	<u>(Decrease)</u>	<u>Budget</u>
Source of Funds			
21-2195-0000-46000			
Contributions	\$30,886.00	\$3,038.00	\$33,924.00
Use of Funds			
21-2195-0000-67105			
Motor Vehicles	\$1,450.00	\$3,038.00	\$4,488.00

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Beaver, Chair

Henry Brill, Vice Chair

Mary Mawhinney, Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle

Page 2

FISCAL NOTE:

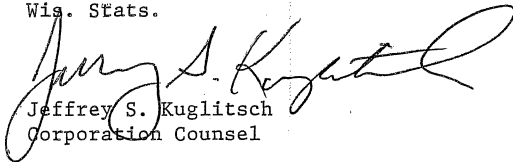
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of \$41,263.



Sherry Oja
Finance Director

LEGAL NOTE:

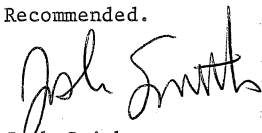
As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary
Amending the Sheriff's 2014 Budget to
Use Equitably Shared Funds for
Unmarked Vehicle

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 \$3,038. The Sheriff's Office plans to use the funds to acquire an unmarked vehicle.

The Sheriff's Office filed a sharing request with the Drug Enforcement Administration (DEA) seeking equitable distribution of seized property (vehicle). The sharing request was granted. The Sheriff's Office is required to pay 20% of vehicle's wholesale value at the time of the seizure, plus the United States Marshals Service (USMS) expenses related to the vehicle.

Wholesale value	\$10,475.00
Twenty percent sharing	\$2,095.00
USMS expenses	<u>\$942.64</u>
Total sharing amount due	\$3,037.64