

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

NOTE: Location, Date & Time

PUBLIC SAFETY & JUSTICE COMMITTEE THURSDAY – JUNE 22, 2017 - 5:30 P.M. JURY DELIBERATION ROOM - FOURTH FLOOR ROCK COUNTY COURTHOUSE-EAST

Agenda

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Citizen Participation, Communications, Announcements, Information
- 4. Approval of Minutes of June 8, 2017
- 5. Consent Calendar
 - A. Transfers
- 6. Resolution
 - A. Purchasing Additional Zoll Automated External Defibrillators (AEDs) for the Rock County Sheriff's Office Patrol Squads
- 7. Committee Requests and Motions
- 8. Adjournment

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	RESOLUTION NO.		AGENDA NO	
	RESOLUTION			
	ROCK COUNTY BOARD OF SUPERVISORS			
	Sheriff Robert D. Spoden INITIATED BY	STATEO	Captain Gary L. Groelle DRAFTED BY	
	Public Safety & Justice Committee		June 7, 2017	
	SUBMITTED BY	NA NA	DATE DRAFTED	
	PURCHASING ADDITIONAL ZOLL AUTOMATED EXTERNAL DEFIBRILLATORS (AED'S) FOR THE ROCK COUNTY SHERIFF'S OFFICE PATROL SQUADS			
1 2 3 4 5 6 7 8 9 0 1 2 3 4 5	WHEREAS, the Rock County Sheriff's Office has used Zoll Automated External Defibrillators (AEDs) for the last three (3) years; and,			
	WHEREAS, the Rock County Sheriff's Office currently has fourteen (14) AEDs that we purchased from Cardio Partner in 2015-17; and,			
	WHEREAS, the Sheriff's Office plans to purchase ten (10) additional Zoll AEDs from Cardio Partner on their Wisconsin State Contract, #505ENT-O11-AEDANDACCS-04; and,			
	WHEREAS, there will be a fee of \$100 for shipping us the AEDs.			
	NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of, 2017 approves and authorizes the purchase of ten (10) Zoll AEDs, and that a purchase order be issued to Cardio Partner, of Town and County, MO, in the amount of \$13,350.			
	Respectfully submitted,			
	PUBLIC SAFETY& JUSTICE COMMITTEE FISCAL NOTE:			
	Mary Beaver, Chair		Sufficient funds were included in the 2017 budget for this purchase. This purchase is being funded by sales tax revenue.	
	Henry Brill, Vice Chair		MY	
	Terry Fell		Sherry Oja Finance Director	
	Brian Knudson		LECAL NOTE.	

ADMINISTRATIVE NOTE:

Recommended.

Phillip Owens

County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stars.

Jeffrey S. Kuglitsch Gorporation Counsel

PURCHASING ADDITIONAL ZOLL AUTOMATED EXTERNAL DEFIBRILLATORS (AED'S) FOR THE ROCK COUNTY SHERIFF'S OFFICE PATROL SQUADS

EXECUTIVE SUMMARY

The Rock County Sheriff's Office, in an effort to service the citizens of Rock County more effectively and efficiently, is purchasing ten (10) additional Zoll AEDs from Cardio Partner. These ten (10) will be added to our current system, and give us a total of twenty-four (24). These AEDs are "fully automated" and allow for a more precise diagnosis.

The Zoll AED is a top of the line piece of equipment, designed to assist in saving the life of a person suffering from Sudden Cardiac Arrest (SCA), whether they require a shock or not. Unique to ZOLL AEDs is a real-time feedback mechanism, known as Real CPR Help®, which allows rescuers to see and hear how well they are performing the rate and depth of chest compressions during CPR. Real CPR Help, includes a metronome set at the America Heart Association (AHA) recommended 100 bpm and a screen display which helps rescuers achieve optimum rate and depth of compression levels through audible and/or visual prompts.

Each AED is listed at \$1,325 through Cardio Partner on their Wisconsin State Contract #505ENT-O11-AEDANDACCS-04. There will be \$100 cost for shipping. The funding will come from the Sheriff's Office 2017 budgeted capital account 67160.