

ROCK COUNTY, WISCONSIN



PUBLIC SAFETY & JUSTICE COMMITTEE MONDAY – APRIL 1, 2019 - 4:00 P.M. CONFERENCE ROOM N-1 - FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order
2. Adoption of Agenda
3. Citizen Participation, Communications, Announcements, Information
4. Approval of Minutes – March 4, 2019
5. Consent Calendar
 - A. Transfers
 - 1) Communications Center
 - 2) Sheriff's Office
 - B. Review of Payments
6. Resolutions
 - A. National Public Safety Telecommunicator Week
 - B. Authorization for 911 Telephone Equipment Replacement
7. Committee Requests and Motions
8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date 3/8/19
Requested By Communications Center
Department

Transfer No. 19-05
Kathren Sukus
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 23-2400-0000-67135 Description: Software Purchases > \$25,000 Current Balance: \$2,212	\$2,212	Account #: 23-2400-0000-67125 Description: Capital Assets > \$25,000	\$8,391
Account #: 23-2400-0000-62420 Description: Repair & Maintenance Current Balance: \$27,172	\$6,179	Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

(67135) Pictometry came in under budget and for (62420) we have funds set aside for telephone equipment repair/service that most likely will not need to be used once the new equipment is installed because it will be under warranty.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

My first capital project (radio system upgrade/simulcast system) came in a little over budget because we added a receiver site in Avon that we did not originally plan for, but it made sense to add at the same time we are adding the other receiver sites. Because of this change, there are not enough funds in this account (67125) to complete the budgeted 911 telephone equipment upgrade project, therefore it will be necessary to \$8,391 from the other two accounts to cover the project.

FISCAL NOTE:

Sufficient funds are available for this transfer.

\$Balog 3/25/19

ADMINISTRATIVE NOTE:

Josh Smith

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☐ Governing Committee

☐ Finance Committee

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

Revised: 04/2016

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date 03/15/19 (2018) Transfer No. 18-155
 Requested By Sheriff's Office Sheriff Knudson
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-46205 Description: Comp Loss Fixed Assets - LES Current Balance: \$19,160.89	\$19,160.89	Account #: 21-2100-0000-62410 Description: Repair & Maintenance Vehicles Current Balance: \$19,160.89	\$19,160.89
Account #: Description: Current Balance:		Account #: Description: Current Balance:	
Account #: Description: Current Balance:		Account #: Description: Current Balance:	
Account #: Description: Current Balance:		Account #: Description: Current Balance:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Insurance proceeds were received for the following squad accidents:
 \$14,293.51 #8 \$1,756.19 #13
 \$1,828.17 #34
 \$884.25 #16
 \$398.77 #5

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Insurance proceeds were received for the following squad accidents:
 \$14,293.51 #8 \$1,756.19 #13
 \$1,828.17 #34
 \$884.25 #16
 \$398.77 #5

FISCAL NOTE:

Insurance proceeds have been received to cover the amount of this transfer.

SBalog 3/17/19

ADMINISTRATIVE NOTE:

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☒ Governing Committee

☐ Finance Committee

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

Revised: 04/2016

COMMITTEE REVIEW REPORT FOR THE MONTH OF MARCH 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
21-2100-0000-61920	PHYSICALS	P1900398	03/21/2019	STANARD AND ASSOCIATES INC	1,185.00
21-2100-0000-62210	TELEPHONE	P1900354	03/14/2019	CHARTER COMMUNICATIONS	232.07
		P1901160	03/21/2019	CALL EM ALL LLC	330.00
21-2100-0000-62400	R & M SERV	P1900385	03/21/2019	PITNEY BOWES INC	141.30
		P1900399	03/14/2019	OFFICE PRO INC	133.18
21-2100-0000-62410	R & M-VEHICLES	P1900345	03/07/2019	BEE LINE ALIGNMENT INC	1,329.00
		P1900360	03/07/2019	CARQUEST AUTO PARTS	314.66
		P1900363	03/21/2019	BOARDTRACKER HARLEY DAVIDSON	115.47
		P1900375	03/07/2019	MENARDS	22.96
		P1900380	03/21/2019	POMPS TIRE SERVICE INC	9,556.50
		P1900804	03/07/2019	GENERAL COMMUNICATIONS INC	471.00
		P1900849	03/21/2019	BOUCHER AUTO BODY - JANESVILLE	1,176.36
21-2100-0000-62420	MACH & EQUIP RM	P1900804	03/28/2019	GENERAL COMMUNICATIONS INC	140.00
		P1900907	03/14/2019	COVERTTRACK GROUP INC	138.00
21-2100-0000-63100	OFC SUPP & EXP	P1900341	03/14/2019	ARAMARK UNIFORM SERVICES INC	15.36
		P1900391	03/21/2019	US BANK	496.23
		P1900741	03/07/2019	HENRICKSEN	302.12
		P1900938	03/28/2019	HENRICKSEN	24.00
21-2100-0000-63101	POSTAGE	P1900358	03/14/2019	FEDERAL EXPRESS CORP	108.97
		P1900397	03/21/2019	UPS STORE,THE	20.56
21-2100-0000-63200	PUBL/SUBCR/DUES	P1900391	03/21/2019	US BANK	601.30
		P1901023	03/14/2019	EVANSVILLE REVIEW LTD	25.00
21-2100-0000-63300	TRAVEL	P1900391	03/21/2019	US BANK	6.00
21-2100-0000-63405	SECURITY SUPPL	P1802624	03/21/2019	OPTICS PLANET INC	2,488.99
21-2100-0000-63406	CLOTHING/UNIFORM	P1900374	03/21/2019	LARK UNIFORMS	112.80
21-2100-0000-63407	COMPUTER SUPPL	P1900391	03/21/2019	US BANK	453.32
21-2100-0000-63501	GAS & FUELS	P1900371	03/14/2019	KWIK TRIP EXTENDED NETWORK	15,116.24
		P1900391	03/21/2019	US BANK	234.97
21-2100-0000-63900	AMMO/RANGE SUPPL	P1900391	03/21/2019	US BANK	374.82
		P1900892	03/07/2019	AXON ENTERPRISE INC	8,314.00
21-2100-0000-63902	CRIME PREVENTION	P1900338	03/07/2019	AMERICAN AWARDS AND PROMOTIONS	230.00
21-2100-0000-63904	POLICING/1ST AID	P1900344	03/28/2019	BATTERIES PLUS LLC	35.85
		P1900348	03/21/2019	BELOIT MEMORIAL HOSPITAL	89.97

COMMITTEE REVIEW REPORT FOR THE MONTH OF MARCH 2019

03/28/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1900370	03/21/2019	GETZ FIRE EQUIPMENT COMPANY	260.05
		P1900371	03/14/2019	KWIK TRIP EXTENDED NETWORK	10.00
		P1900373	03/14/2019	KENLYN KENNELS INC	120.00
		P1900377	03/28/2019	JOHN WICKHEM AGENCY	90.00
		P1900389	03/21/2019	WISCONSIN DEPARTMENT OF FINANC	20.00
		P1900391	03/21/2019	US BANK	319.23
		P1900838	03/07/2019	CHEAPER THAN DIRT	23.69
		P1901009	03/07/2019	REGISTRATION FEE TRUST	74.50
		P1901021	03/07/2019	REGISTRATION FEE TRUST	69.50
		P1901047	03/14/2019	REGISTRATION FEE TRUST	144.00
		P1901050	03/07/2019	ROCK COUNTY 4H FAIR INC	100.00
21-2100-0000-63905	PISTOL RANGE/CO	P1900375	03/28/2019	MENARDS	55.10
21-2100-0000-64200	TRAINING EXP	P1900391	03/21/2019	US BANK	6,310.07
		P1901191	03/28/2019	FM K9	200.00
21-2100-0000-64205	STAFF EDUC		03/14/2019	DOUGLAS, BEAU	1,706.28
			03/14/2019	LOCHNER, CHRIS	1,267.00
			03/14/2019	KADERLY, BRADLEY	1,040.17
21-2100-0000-64904	SUNDRY EXPENSE	P1900391	03/21/2019	US BANK	132.48
		P1900854	03/21/2019	MMPR POWERED BY HALO	408.20
		P1901048	03/14/2019	DEPARTMENT OF NATURAL RESOURCE	15.00
21-2100-0000-67105	MOTOR VEHICLES	P1802371	03/28/2019	EWALDS HARTFORD FORD LINCOLN L	60,479.00
		P1900359	03/28/2019	GENERAL COMMUNICATIONS INC	5,159.50
		P1901101	03/14/2019	FAGAN CHEVROLET AND CADILLAC I	168.01
		P1901186	03/28/2019	SIGN A RAMA USA	3,220.00
		P1901192	03/28/2019	BOUCHER AUTO BODY - JANESVILLE	755.10
21-2100-0000-67120	CAP ASSETS	P1802507	03/07/2019	GENERAL COMMUNICATIONS INC	6,116.00
SHERIFF PROG TOTAL					132,598.88
21-2120-2019-69501	AID TO LOCALITIE	P1900347	03/28/2019	BELOIT POLICE DEPARTMENT	490.49
		P1900369	03/28/2019	JANESVILLE POLICE DEPARTMENT	1,452.42
		P1900393	03/28/2019	TOWN OF TURTLE	471.60
		P1900394	03/28/2019	TOWN OF MILTON POLICE DEPARTME	366.54
		P1900395	03/28/2019	TOWN OF FULTON POLICE DEPARTME	434.56
		P1900396	03/28/2019	TOWN OF BELOIT POLICE DEPARTME	951.13
2019 Highway Safety Grant PROG TOTAL					4,166.74
21-2167-0000-62119	OTHER SERVICES	P1900349	03/21/2019	BLACKHAWK TECHNICAL COLLEGE	3,620.79
		P1900355	03/14/2019	CESA 2	8,619.52
21-2167-0000-64904	SUNDRY EXPENSE	P1900375	03/14/2019	MENARDS	521.61

COMMITTEE REVIEW REPORT FOR THE MONTH OF MARCH 2019

03/28/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1900693	03/28/2019	JW JUNG SEED COMPANY	3.85
				RECAP OPERATIONS PROG TOTAL	12,765.77
21-2200-0000-62119	OTHER SERVICES				
		P1900346	03/21/2019	BI INC	17,495.25
21-2200-0000-62161	HOUSEHOLD SERV				
		P1900341	03/14/2019	ARAMARK UNIFORM SERVICES INC	145.92
		P1900367	03/14/2019	JAYS BIG ROLLS INC	1,449.00
		P1900375	03/21/2019	MENARDS	52.68
		P1900391	03/21/2019	US BANK	728.63
		P1900399	03/14/2019	OFFICE PRO INC	707.00
21-2200-0000-62163	LAUNDRY				
		P1900341	03/07/2019	ARAMARK UNIFORM SERVICES INC	8,356.00
21-2200-0000-62170	PHYSICIAN/OTHER				
		P1900334	03/14/2019	ADVANCED CORRECTIONAL HEALTHCA	81,909.43
21-2200-0000-62420	MACH & EQUIP RM				
		P1900343	03/14/2019	BANDT COMMUNICATIONS INC	416.78
		P1900364	03/07/2019	ITW FOOD EQUIPMENT GROUP LLC	1,327.41
21-2200-0000-63100	OFC SUPP & EXP				
		P1900391	03/21/2019	US BANK	292.48
		P1900399	03/14/2019	OFFICE PRO INC	40.22
21-2200-0000-63406	CLOTHING/UNIFORM				
			03/21/2019	DUNN LANDWEHR,KAYLA	635.00
			03/21/2019	LUKAS,ZACHARY A	1,000.00
		P1900374	03/21/2019	LARK UNIFORMS	323.80
21-2200-0000-64125	BD OF PRISONERS				
		P1900339	03/07/2019	ARAMARK CORRECTIONAL SERVICES	43,379.29
21-2200-0000-64200	TRAINING EXP				
		P1900391	03/21/2019	US BANK	2,926.50
		P1901102	03/14/2019	HARTFORD POLICE DEPARTMENT	30.00
21-2200-0000-64904	SUNDRY EXPENSE				
			03/07/2019	SOUTHERN POLICE EQUIPMENT COMP	15.00
		P1900334	03/07/2019	ADVANCED CORRECTIONAL HEALTHCA	39.15
		P1900339	03/14/2019	ARAMARK CORRECTIONAL SERVICES	359.28
		P1900354	03/14/2019	CHARTER COMMUNICATIONS	363.07
		P1900375	03/07/2019	MENARDS	1,035.90
		P1900379	03/21/2019	REDWOOD TOXICOLOGY LABORATORY	627.45
		P1900386	03/28/2019	PHOENIX SUPPLY LLC	610.70
		P1900391	03/21/2019	US BANK	106.44
		P1900392	03/07/2019	UNIFORMS MANUFACTURING INC	961.80
		P1900836	03/07/2019	SOUTHERN POLICE EQUIPMENT COMP	600.00
		P1900888	03/28/2019	HENRICKSEN	786.24
		P1900891	03/07/2019	AXON ENTERPRISE INC	384.00
		P1901134	03/14/2019	ARAMARK CORRECTIONAL SERVICES	1,263.73
		P1901159	03/28/2019	LESS LETHAL LLC	1,358.00
		P1901161	03/21/2019	5 ALARM FIRE AND SAFETY EQUIPM	1,497.64
				CORRECTIONAL FACILITY PROG TOTAL	171,223.79

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

03/28/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1900391	03/21/2019	US BANK	578.37
				EMERGENCY MANAGEMENT PROG TOTAL	578.37
21-2560-2019-64200	TRAINING EXP				
		P1900391	03/21/2019	US BANK	336.90
				LOCAL EMRG PLANNING COMM PROG TOTAL	336.90

I have reviewed the preceding payments in the total amount of **\$321,670.45**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT FOR THE MONTH OF MARCH 2019

03/28/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62119	OTHER SERVICES				
		P1900155	03/14/2019	AVERTEST LLC	3,646.50
22-1200-0000-62122	ATTORNEY FEES				
		P1900897	03/14/2019	JOOS,ATTY MELISSA BROOKE	4,314.00
		P1900899	03/14/2019	MONAHAN AND JOHNSON SC	4,314.00
		P1900900	03/14/2019	OTTHROW,RANDI L	4,314.00
		P1900901	03/14/2019	NASH ELLIOTT,ATTY JENNIFER L	4,314.00
22-1200-0000-63100	OFC SUPP & EXP				
		P1900156	03/14/2019	US BANK	69.54
		P1900161	03/07/2019	OFFICE PRO INC	33.08
22-1200-0000-63200	PUBL/SUBCR/DUES				
		P1901215	03/28/2019	WISCONSIN FAMILY COURT COMMISS	400.00
22-1200-0000-63202	LAW BOOKS				
		P1900158	03/21/2019	THOMSON WEST	2,060.67
22-1200-0000-63901	JUROR'S MEALS				
		P1900156	03/14/2019	US BANK	41.60
22-1200-0000-64200	TRAINING EXP				
		P1900156	03/14/2019	US BANK	161.09
CIRCUIT COURTS PROG TOTAL					23,668.48
22-1209-0000-63100	OFC SUPP & EXP				
		P1900156	03/14/2019	US BANK	750.20
		P1900161	03/07/2019	OFFICE PRO INC	85.25
22-1209-0000-64200	TRAINING EXP				
		P1900156	03/14/2019	US BANK	132.38
CLERK OF COURTS PROG TOTAL					967.83

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

03/28/2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$24,636.31**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

03/28/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
22-1201-0000-62119	OTHER SERVICES				
		P1900556	03/07/2019	RAMSEY,TONYA	1,000.00
22-1201-0000-63100	OFC SUPP & EXP				
		P1900552	03/21/2019	E AND D WATER WORKS INC	8.00
		P1900553	03/14/2019	OFFICE PRO INC	28.80
MEDIATION/FAMILY COURT SERVICE PROG TOTAL					1,036.80

I have reviewed the preceding payments in the total amount of **\$1,036.80**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

03/28/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES				
		P1900134	03/21/2019	OCCUPATIONAL HEALTH CENTER	909.80
		P1900135	03/07/2019	MARKLEY INVESTIGATIONS INC	2,116.50
		P1900140	03/14/2019	PSYCHOLOGY CENTER,THE	2,250.00
		P1900149	03/28/2019	OFFICE PRO INC	15.36
23-2400-0000-62218	DATA COMMUNICTN.				
		P1900139	03/14/2019	CHARTER COMMUNICATIONS	210.43
23-2400-0000-62420	MACH & EQUIP RM				
		P1900141	03/14/2019	BURNS FULL SERVICE LLC	225.00
		P1901212	03/28/2019	MILTON PROPANE INC	128.71
23-2400-0000-63100	OFC SUPP & EXP				
		P1900137	03/14/2019	US BANK	1,464.63
23-2400-0000-63108	PUBLIC INFO				
		P1901176	03/21/2019	STESKAL,SHANNON	100.00
23-2400-0000-63406	CLOTHING/UNIFORM				
		P1900142	03/21/2019	MMPR POWERED BY HALO	2,157.50
23-2400-0000-64200	TRAINING EXP				
		P1900137	03/14/2019	US BANK	2,358.00
		P1901154	03/14/2019	PUBLIC SAFETY TRAINING CONSULT	6,600.00
23-2400-0000-65321	BLDG/OFC LEASE				
		P1900138	03/14/2019	GLOBAL TOWER ASSETS LLC	923.68
		P1901157	03/21/2019	FERRELLGAS LP	36.00
911 PROJECT OPERATIONS PROG TOTAL					19,495.61

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

03/28/2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of \$19,495.61

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

03/28/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST				
		P1900568	03/28/2019	WISCONSIN STATE LABORATORY OF	219.00
		P1901014	03/14/2019	TYRE PHD,CHRISTOPHER T	2,650.00
		P1901017	03/14/2019	DANE COUNTY CLERK OF COURTS	7.88
24-1610-0000-62126	OFFICER FEES				
		P1900567	03/14/2019	SOUTHEAST WISCONSIN PROCESS LL	430.00
24-1610-0000-62501	REPORTER FEES				
		P1900570	03/28/2019	KANE,KRISTINE	72.00
		P1900572	03/14/2019	MUELLER CPR-CM,TAMMIE D	29.50
		P1900750	03/28/2019	FARRIS,REBECCA S	13.00
		P1900751	03/14/2019	NELSON,DEBRA A	30.00
24-1610-0000-63100	OFC SUPP & EXP				
		P1900566	03/28/2019	US BANK	1,472.63
24-1610-0000-63300	TRAVEL				
			03/28/2019	DIRKS,SCOTT H	24.36
			03/28/2019	SULLIVAN,RICHARD J	44.08
DISTRICT ATTORNEY PROG TOTAL					4,992.45

I have reviewed the preceding payments in the total amount of \$4,992.45

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

03/28/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
28-2650-0000-62100	CONTRACTED SERV				
		P1900564	03/07/2019	ADECCO EMPLOYMENT SERVICES INC	1,615.68
28-2650-0000-62170	PHYSICIAN/OTHER				
		P1900320	03/07/2019	AXIS FORENSIC TOXICOLOGY INC	4,276.20
		P1900321	03/21/2019	EXTRA PACKAGING LLC	1,727.40
		P1900322	03/21/2019	LB MEDWASTE SERVICES	127.74
		P1900323	03/07/2019	SSM HEALTH CARE OF WISCONSIN I	896.10
		P1900329	03/21/2019	MCKESSON MEDICAL SURGICAL CORP	683.58
MEDICAL EXAMINER PROG TOTAL					9,326.70

I have reviewed the preceding payments in the total amount of **\$9,326.70**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

03/28/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES				
		P1900103	03/07/2019	GREGG INVESTIGATIONS INC	2,346.00
		P1900105	03/07/2019	DNA DIAGNOSTICS CENTER	1,020.00
		P1900109	03/07/2019	VITAL RECORDS	90.00
34-3850-0000-62126	OFFICER FEES				
		P1900103	03/07/2019	GREGG INVESTIGATIONS INC	415.00
		P1901041	03/07/2019	SOUTHWEST PROCESS SERVICE	60.00
		P1901136	03/14/2019	WOOD COUNTY SHERIFF DEPARTMENT	65.00
		P1901167	03/21/2019	WALWORTH COUNTY SHERIFFS DEPAR	80.00
34-3850-0000-62210	TELEPHONE				
		P1900107	03/21/2019	LANGUAGE LINE SERVICES	136.08
34-3850-0000-62503	INTERPRETER FEES				
		P1900104	03/21/2019	BILINGUAL TRAINING CONSULTANTS	230.25
34-3850-0000-63100	OFC SUPP & EXP				
		P1900992	03/28/2019	HENRICKSEN	1,474.20
		P1901020	03/07/2019	WISCONSIN DEPARTMENT OF FINANC	20.00
		P1901051	03/07/2019	WEST BEND MUTUAL INSURANCE COM	20.00
34-3850-0000-64200	TRAINING EXP				
		P1901103	03/07/2019	ERICSA	1,600.00
CHILD SUPPORT PROG TOTAL					7,556.53

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2019

03/28/2019

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of \$7,556.53

Date:

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY

Public Safety and Justice
SUBMITTED BY



Kathren Sukus, Director
DRAFTED BY

March 1, 2019
DATE DRAFTED

**National Public Safety Telecommunicator Week
April 14-20, 2019**

- 1 **WHEREAS**, the United States Congress has designated the second full week of April as "National Public
2 Safety Telecommunicator Week"; and,
3
4 **WHEREAS**, the 9-1-1 professional is the vital link between the citizen and the public safety
5 responder; and,
6
7 **WHEREAS**, the safety of our public safety responders is dependent upon the quality and accuracy of
8 information obtained by the 9-1-1 call taker and situational awareness provided by an alert and well-
9 prepared dispatcher; and,
10
11 **WHEREAS**, the critical functions performed by 9-1-1 professionals also include those related to
12 medical pre-arrival instructions, crisis intervention, severe weather, highway safety, and other services
13 that affect the health and safety of our citizens and responders; and,
14
15 **WHEREAS**, emergencies can strike at any time, we rely on the vigilance and preparedness of these
16 individuals 24 hours a day, 365 days a year; and,
17
18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2019, that the week of April 14-20, 2019 be designated as
20 **NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK** in Rock County in honor and
21 recognition of our community's 9-1-1 Telecommunicators and Call takers, and the significant contribution
22 they make to the safety and well-being of our citizens and responders.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Philip Owens, Vice Chair

Terry Fell

Kara Hawes

Brian Knudson

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY

Public Safety and Justice
SUBMITTED BY



Kathren Sukus, Director
DRAFTED BY

March 8, 2019
DATE DRAFTED

AUTHORIZATION FOR 911 TELEPHONE EQUIPMENT REPLACEMENT

- 1 **WHEREAS**, the Communications Center is the single PSAP (Public Safety Answering Point) for all 9-1-
2 1 calls in Rock County; and,
3
4 **WHEREAS**, it is critical that all 9-1-1 telephone handling equipment remain in working condition for the
5 safety of citizens and visitors in Rock County; and,
6
7 **WHEREAS**, the A9C VIPER telephone handling equipment is over 5 years old and is due for
8 replacement; and,
9
10 **WHEREAS**, West Safety Solutions Corporation is the sole source vendor for this equipment; and,
11
12 **WHEREAS**, total cost for equipment and professional services for this project is \$76,149.26; and,
13
14 **WHEREAS**, this project was budgeted and funding is available.
15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2019 that a contract be awarded to West Safety Solutions
18 Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of \$76,149.26 to complete
19 this project.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Phillip Owens

Terry Fell

Kara Hawes

Brian Knudson

ADMINISTRATIVE NOTE:

Recommended.

A handwritten signature in dark ink, appearing to read "Josh Smith".
Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the 2019 budget for this project. This project is being funded with sales tax revenue.

A handwritten signature in dark ink, appearing to read "Sherry Oja".
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

A handwritten signature in dark ink, appearing to read "Richard Greenlee".
Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

The Communications Center's 9-1-1 telephone handling equipment (VIPER A9C) was installed in October of 2013 and is due for replacement per vendor recommendation. Typically the equipment lifespan is 5-7 years. We have had three positions fail over the past year, so it is important that we replace all positions so we do not risk having an equipment failure in the middle of an emergency call. Rock County IT has been the maintenance provider for the 911 telephone system for the past five years and they will be working with the vendor, West Safety Solutions, to replace all of this equipment and update the operating systems for some of the servers. This project was planned and approved in the Communications Center's 2019 budget.