

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

NOTE: Location

PUBLIC SAFETY & JUSTICE COMMITTEE MONDAY – OCTOBER 5, 2015 - 4:00 P.M. CONFERENCE ROOM ROCK COUNTY SHERIFF'S OFFICE

Agenda

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Adoption of Minutes September 14, 2015
- 4. Citizen Participation, Communications, Announcements, Information
- 5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) 911 Communications Center
 - 2) Sheriff's Office (2)
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
- 6. Resolutions
 - A. Recognizing Marsha Wilson for Service to Rock County
 - B. Authorizing Acceptance of Automated External Defibrillator (AED) Grant and Amending 2015 Budget
 - C. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2015 Budget
- 7. Committee Approval
 - A. Approve Prime Vendor for Disposable Exam Gloves Curad Brand for the Sheriff's Office and Jail
- 8. Committee Requests and Motions
- 9. Tour of Sheriff's Office and Jail
- 10. Adjournment

Rock County Transfer Request - Over \$1,000

Account #:

TO: FINANCE DIRECTOR

Account #:

FROM:

23-2400-0000-61100

Date September 18, 2015

AMOUNT

Transfer No. 15-66

TO:

23-2400-0000-62400

Requested By COMMUNICATIONS CENTER

Department

KATHY SUKUS Department Head

AMOUNT

Description: Regular Wages Current Balance: \$1,366,478	\$40,000.00	Description: R&M Services	\$40,000.00
Account #:		Account #:	
Description:		Description:	
Current Balance:			
Account #:		Account #:	
Description:		Description:	
Current Balance:			
Account #:		Account #:	
Description:		Description:	·
Current Balance:			
REASON FUNDS ARE AVAILABL Funds will be carried over for 2016 requests. REASON TRANSFER IS NECESS Funds will be carried over for 2016 requests.			
EISCAL NOTE.			
FISCAL NOTE: Sufficient funds are available for transfer.	.5	ADMINISTRATIVE NOTE:	
and an analogo for transfer.	1,82.1,	MA 9.2016	
REQUIRED APPROVAL	<u>DATE</u>	COMMITTEE	CHAIR
Governing Committee			
Finance Committee			
Distribution: EMAIL Sharm, Ois on	d Cusan Dalas		

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

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date Requested By <u>Diane Michaelis, Shaper</u> Depar	neriff's Office	Transfer No15-70 Sheriff Spoden Department Head			
FROM:	AMOUNT	TO:	AMOUNT		
Account #: 21-2100-0000-46205 Description: Comp. Loss Fixed Assets - LES Current Balance: \$2,027.78	\$2,027.78	Account #: 21-2100-0000-62410 Description: R & M Vehicles - LES	\$2,027.78		
Account #: 21-2100-0000-46205 Description: Comp. Loss Fixed Assets - LES Current Balance: \$3,472.87	\$3,472.87	Account #: 21-2100-0000-62410 Description: R & M Vehicles - LES	\$3,472.87		
Account #: Description: Current Balance:		Account #: Description:			
Account #: Description: Current Balance:		Account #: Description:			
REASON FUNDS ARE AVAILABLE FOR THE PROPERTY OF					
epairs were made on squads after accidents.					
ISCAL NOTE: surance proceeds have been received ぱっぴっぴっぴっぴっぴっぴっぴっぴっぴっぴっぴっぴっぴっぴっぴっぴっぴっぴっぴ	15	ADMINISTRATIVE NOTE: Recommended 9-301			
EQUIRED APPROVAL Governing Committee	<u>DATE</u>	COMMITTEE C	HAIR		
Finance Committee	Charles and the second and the secon		ORNOR MATERIAL (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (199		

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

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date		Transfer No15-71			
Requested By <u>Diane Michaelis, SI</u> Depar		Sheriff Spoden Department Head			
FROM:	AMOUNT	TO:	AMOUNT		
Account #: 21-2100-0000-63409		Account #: 21-2100-0000-67160			
Description: Crime Scene Supplies Current Balance: \$3,839	\$1,322.00	Description: Capital Assets \$500-\$4,999	\$1,322.00		
Account #:		Account #:			
Description: Current Balance:		Description:			
Account #:		Account #:			
Description:		Description:			
Current Balance:					
Account #:		Account #:			
Description:		Description:			
Current Balance:					
REASON FUNDS ARE AVAILABLE F	OR TRANSFER	- <u>BE SPECIFIC</u>			
The crime scene deputies did not consume as mar	ny supply type items a	s originally anticipated.			
PEASON TRANSFER IS NECESSAR	V DE ODEOIEI	^			
REASON TRANSFER IS NECESSAR' Purchase portable lighting for crime scenes.	T - BE SPECIFI	<u>U</u>	The state of the s		
ISCAL NOTE:	·	ADMINISTRATIVE NOTE:	entre entre de la companya del companya de la companya de la companya del companya de la company		
Sufficient funds are available for transfer.		Recommended	THE STREET STREET, STR		
REQUIRED APPROVAL	DATE	COMMITTEE CHA	IR		
Governing Committee					
] Finance Committee					

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

COMMITTEE APPROVAL REPORT

09/30/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name		Inv/Enc_Amt_
00-0000-0001-23040	SALES TAX DUE S	ST.				
		P1503162	09/04/2015	GREEN,MELISSA		1.30
	Budget	YTD E	Ехр	YTD Enc	Pending	Closing Balance
	0.00	2,722	2.56	0.00	1.30	(2,723.86)
		G	SENERAL FUI	ID PROG TOTAL	1.30	The second secon
Claims covering the			co in the total	amount of \$1.30		
A. Bills and encumbr B. Bills under \$10,00 C. Encumbrances ur	ances over \$10,000 00 to be pald.	referred to t	previously fund he Finance Co	ded. These items are to mmittee and County B	o be treated as foo oard.	ollows:
B. Bills under \$10,00	rances over \$10,000 00 to be paid. nder \$10,000 to be p	referred to t	previously fund he Finance Co	ded. These items are to mmittee and County B	o be treated as fo	ollows:

Account Number	Account Name	PO#	Inv Date	Vendor Name		Inv/Enc_Am
21-2100-0000-61920	PHYSICALS	F				
		P1500377	09/09/2015	MERCY OCCUPATI	ONAL HEALTH	310.00
		P1501499	08/03/2015	OCCUPATIONAL HE	EALTH CENTER	32.8
	Budget	YTD I		YTD Enc	Pending	Closing Balanc
	19,804.00	19,590	3.17 —————————	32.87	342.87	(164.9
21-2100-0000-62210	TELEPHONE					
		P1503013	09/01/2015	CALL EM ALL LLC		330.0
	Budget	YTD I		YTD Enc	Pending	Closing Baland
	73,140.00	53,693	3.71	749,73	330.00	18,366.8
21-2100-0000-62410	R & M-VEHICLES	D. (
		P1500363	08/29/2015	CARQUEST AUTO F		1,028.7
		P1500369	08/27/2015	GLASSWORKS OF	WISCONSIN INC	400.0
		P1500376	09/08/2015	MENARDS		15.8
		P1500381	08/19/2015	PIONEER RIM AND		311.7
		P1502589	08/24/2015	DAVIS CITGO SERV	ICE INC	255.0
		P1503017	09/03/2015	CARQUEST AUTO F	PARTS	58.8
		P1503018	09/03/2015	HARBOR RECREAT	ION	304.8
	•	P1503112	09/15/2015	HARBOR RECREAT	ION	533.2
		P1503113	09/10/2015	190 ENTERPRISES T	TOWING AND TRA	122.4
		P1503161	09/14/2015	GENERAL FIRE EQU	JIPMENT COMPAN'	73.08
	Budget	YTD E	Ехр	YTD Enc	Pending	Closing Balanc
	135,000.00	89,746	1.34	26,261.98	3,103.89	15,887.7
21-2100-0000-62420	MACH & EQUIP RM					
		P1500359	08/25/2015	BANDT COMMUNIC	ATIONS INC	541.50
	Budget	YTD E	Exp	YTD Enc	Pending	Closing Balanc
*	4,770.00	3,942	92	1,080.00	541.50	(794.42
21-2100-0000-63100	OFC SUPP & EXP					
ENC		R1503411	09/11/2015	AMAZON.COM		93.89
ENC		R1503562	09/28/2015	AMAZON.COM		85.80
		P1500383	08/18/2015	ROCK COUNTY SHE	ERIFFS PETTY CAS	6.64
	Budget	YTD E	хр	YTD Enc	Pending	Closing Balanc
	10,000.00	7,715	.59	845.56	186.33	1,252.5
21-2100-0000-63101	POSTAGE					
		P1500383	08/31/2015	ROCK COUNTY SHE	ERIFFS PETTY CAS	100:19
	Budget ⁻	YTD E	Ехр	YTD Enc	Pending	Closing Balanc
Name (1977)	13,260.00	6,086	.76	5,185.43	100.19	1,887.6
21-2100-0000-63409	CRIME SCENE SUI					
		P1500357	06/08/2015	ADORAMA		1,614.55
		P1500385	09/16/2015	SIRCHIE FINGER PR	RINT LABORATOR	301.40

Account Number	Account Name	PQ#_	Inv Date	Vendor Name		Inv/Enc ₋ Am
,	Budget	YTD	Exp	YTD Enc	Pending	Closing Balanc
	8,395.00	4,35		200.00	1,915.95	1,923.8
21-2100-0000-63904	POLICING/1ST AIL)			Water State of State	
		P1500383	08/26/2015	ROCK COUNTY SHE	RIFFS PETTY CAS	29.2
		P1502912	07/02/2015	BELOIT MEMORIAL H	IOSPITAL	46.2
	Budget	VTD	Tion.	VTD E	D 13	01 1 5 1
	18,211.00	YTD ! 11,25		YTD Enc 674.56	Pending 75.40	Closing Baland 6,209.6
04 0400 0000 04000		, , , ,		0.11.00	7 0.70	0,200.0
21-2100-0000-64200	TRAINING EXP	P1500383	08/26/2015	ROCK COUNTY SHE	DIEEC DETTY CAC	. 242.0
		P1502867	08/20/2015	THE TRAFFIC SAFET		343.0
		P1503160	08/10/2015	LATINO SERVICE PR		1,582.7° 30.00
		P1503163	09/15/2015	DANE COUNTY TREA		525.00
	Budget	YTDI	•	YTD Enc	Pending	Closing Balanc
	38,500.00	27,691	.65	6,218.01	2,480.71	2,109.6
21-2100-0000-64205	STAFF EDUC					
			09/01/2015	THOMPSON, MARK		1,028.0
			08/31/2015	COWAN, CHARLIE		2,064.90
			08/26/2015	ALDRICH, CHADWYC	<	3,000.00
			08/23/2015	FUENTES, MONICA		973,62
	Budget	YTD I	-yn	YTD Enc	Pending	Closing Balanc
	53,650.00	44,215		0.00	7,066.60	2,368.2
21-2100-0000-64904	SUNDRY EXPENS					
		- P1500365	09/02/2015	COUNTRY VIEW HOS	PITAL	103.44
		P1500376	09/01/2015	MENARDS	,	119,97
		P1503016	08/21/2015	OLSON SIGNS INC		100.00
	B. L. I	*****	_			
	Budget 10,000.00	YTD E 6,638	•	YTD Enc	Pending	Closing Balano
Western Colonia Coloni		0,000	- 1 <i>T</i>	64.00	323.41	2,974.4
21-2100-0000-67160	CA \$500-\$4,999	m 1500501				
ENC		R1503564	09/28/2015	AMAZON.COM		575.99
	Budget	YTD E	xp	YTD Enc	Pending	Closing Balanc
	22,990.00	16,405		3,245.67	575.99	2,762.8
		**************************************	SHERI	FF PROG TOTAL	17,042.84	
•						
21-2119-2015-69501	AID TO LOCALITIE	*** Committee Co				
21-2119-2015-69501	AID TO LOCALITIE	P1503062	08/17/2015	EDGERTON POLICE D	DEPARTMENT	2,307.46
21-2119-2015-69501	AID TO LOCALITIE	P1503062 P1503063	08/17/2015 08/17/2015	EDGERTON POLICE D		2,307.46 3,773.26
21-2119-2015-69501	AID TO LOCALITIE		08/17/2015			

COMMITTEE: PS - SHERIFF

Page: 4

Account Number	Account Name	PO#	Inv Date	Vendor Name		Inv/Enc.Am
		OWI TASK	FORCE GRA	NT PROG TOTAL	6,080.72	
21-2142-0000-44100	FEES				-	, , , , , , , , , , , , , , , , , , , ,
		P1503162	09/04/2015	GREEN,MELISSA		23.70
	Budget	YTD	•	YTD Enc	Pending	Closing Balanc
-	2,500.00	1,778	5.36	. 0.00	23.70	700.9
		PROJ	ECT LIFESAVI	ER PROG TOTAL	23.70	
21-2144-2015-64904	SUNDRY EXPENS	BE				
		P1503061	08/25/2015	ANCHOR INN		150.00
	Budget	YTD I	Exp	YTD Enc	Pending	Closing Balanc
-	1,000,00		5,47	345.00	150.00	(390,47
	COI	PS AND KID	S FOUNDATIO	ON PROG TOTAL	150.00	
21-2167-0000-62119	OTHER SERVICES	3				
		P1500361	09/18/2015	BLACKHAWK TECHN	IICAL COLLEGE	5,773.37
	Budget	YTD E	,	YTD Enc	Pending	Closing Balanc
	214,025.00	85,722	2.68	61,750.16	5,773.37	60,778.7
21-2167-0000-64904	SUNDRY EXPENS	E P1500355	09/11/2015	ACE PORTABLES		75.00
		P1500376	09/10/2015	MENARDS		75.00 70.15
	Budget	YTD E	-vn	YTD Enc	Pending	Closing Balanc
	5,000.00	2,162	•	484.90	145.15	2,207.1
		RECA	P OPERATION	IS PROG TOTAL	5,918.52	
21-2195-0000-67160	CA \$500-\$4,999					
ENC		R1503564	09/28/2015	AMAZON.COM		2,575.94
	Budget	YTD E	хр	YTD Enc	Pending	Closing Balance
	13,620.00	0	.00	11,059.26	2,575.94	(15,20
	EC	QUITABLY S	HARED FUND	S PROG TOTAL	2,575.94	
21-2200-0000-62161	HOUSEHOLD SER	V .				
		P1500375	08/25/2015	MEDICAL SHIPMENT		623.84
		P1500389 P1500390	08/24/2015 09/09/2015	UNISOURCE WORLD DE VERE COMPANY		272.99
		P1502796	09/03/2015	JAYS BIG ROLLS INC		457.96 1,012.00
	Budget	YTD E	ax	YTD Enc	Pending	Closing Balance
ALL THE SECTION OF TH	47,905.00	37,237	•	4,355.12	2,366.79	3,945.52
1-2200-0000-62170	PHYSICIAN/OTHER					
		P1500356	09/01/2015	ADVANCED CORREC	TIONAL HEALTHO	37.01

•						
Account Number	Account Name	PO#	Inv_Date_	Vendor Name		Inv/Enc-Amt
	Budget 827,760.00	YTD 1 674,676		YTD Enc 148,502.57	Pending 37.01	Closing Balanc 4,544.3
21-2200-0000-64200	TRAINING EXP		Namika na para na na na na na Namika na			
		P1500376	08/25/2015	MENARDS		42,86
		P1500383	08/26/2015	ROCK COUNTY SH	ERIFFS PETTY CAS	343.00
		P1503015	09/16/2015	UNIVERSITY OF WI	SCONSIN STEVEN	190.00
		P1503019	09/16/2015	WISCONSIN DELLS	POLICE DEPARTM	60.00
		P1503114	08/18/2015	WISCONSIN DEPAR	RTMENT OF JUSTIC	150.00
	Budget	YTD I	Ξхр	YTD Enc	Pending	Closing Balance
	33,000.00	14,674	1.40	5,220.71	785.86	12,319.0
21-2200-0000-64904	SUNDRY EXPENS					
		P1500362	09/02/2015	BOB BARKER COM	PANY INC	1,019.40
		P1500368	09/04/2015	GALLS LLC		380.00
		P1500376	09/02/2015	MENARDS		104.70
		P1502797	09/16/2015	HENRICKSEN		8,635,91
		P1502910	08/26/2015	DISPLAYS 2 GO	•	474.27
	Budget	YTD E	Exp	YTD Enc	Pending	Closing Balance
	135,000.00	52,456	•	5,540.45	10,614.28	66,388.8
		CORRECTI	ONAL FACILI	TY PROG TOTAL	13,803.94	,
21-2500-0000-64200	TRAINING EXP					
		P1500376	08/04/2015	MENARDS		198.00
		P1503022	08/31/2015	WISCONSIN EMERO	GENCY MANAGEME	80,00
	Budget	YTD E	Ξxp	YTD Enc	Pending	Closing Balance
	500.00	258		0,00	278.00	(36.31
21-2500-0000-67161	CA \$5,000/MORE					
		P1503014	07/22/2015	BANDT COMMUNIC	ATIONS INC	3,831.50
	Budget	YTD E	Exp	YTD Enc	Pending	Closing Balance
Laborate and the Market American Control of the Con	16,432.00	12,599	0.28	0.00	3,831.50	1.22
	E	MERGENCY	MANAGEME	NT PROG TOTAL	4,109.50	
21-2560-2015-63100	OFC SUPP & EXP					All the state of t
ENC	The state of the s	R1503469	09/16/2015	AMAZON.COM		83.98
	Budget	YTD E	Ехр	YTD Enc	Pending	Closing Balance
	1,468.00	477	•	0,00	83.98	906.29
21-2560-2015-64203	EDUC MAT & SUP					A STATE OF THE PARTY OF THE PAR
		P1502200	07/31/2015	MMPR		177.50
	٠.	P1502486	07/31/2015	HOMETOWN NEWS	LIMITED PARTNER	31.66

COMMITTEE APPROVAL REPORT

09/30/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name	WORKSON CONTROL OF THE CONTROL OF TH	Inv/Enc Amt_
	Budget 1,234.00	YTD E. 1,267.	•	YTD Enc 59.50	Pending 209.16	Closing Balance (302.44)
	LOCAL	. EMRG PLA	NNING CON	IM PROG TOTAL	293.14	alaman (and a managara) and a managara (and a managara).
Claims covering the A. Bills and encumb B. Bills under \$10,0	e preceding bills and e items are proper and trances over \$10,000 to 00 to be paid nder \$10,000 to be pa	have been p eferred to th	reviously funder e Finance Co	ded. These items are immittee and County I		ollows:
OCT 0 5 2 Date:	015	De	ot Head			
		Committe	e Chair			

09/30/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name		Inv/Enc Amt
22-1200-0000-63200	PUBL/SUBCR/DUE	ES .	X 100 X			
			09/10/2015	MINEAU,LOUIS	•	50.00
		P1503032	09/09/2015	ROCK COUNTY BAR	ASSOCIATION	40.00
		P1503097	09/14/2015	ROCK COUNTY BAR	ASSOCIATION	20.00
	Budget	YTD E	Ехр	YTD Enc	Pending	Closing Balance
	9,000.00	4,785		0.00	110.00	4,104.05
		Cl	RCUIT COUR	TS PROG TOTAL	110.00	
22-1209-0000-63100	OFC SUPP & EXP					
		P1502063	09/02/2015	MID AMERICA BUSIN	NESS SYSTEMS	752.26
	Budget	YTD E	Ехр	YTD Enc	Pending	Closing Balance
	37,705.00	11,806	3,06	5,225.40	752.26	19,921.28
		CLE	RK OF COUR	TS PROG TOTAL	752.26	
NUMEROUS AND ASSESSMENT OF SEC.	Week and the second sec		***************************************	W. M. L. S.		
I have examined the	proceding bills and	ongumbrana	on in the total	amount of tops	26	
						llower
				ded. These items are to Emmittee and County E		nows.
B. Bills under \$10,00	· · · · · · · · · · · · · · · · · · ·					

Date: OCT 0 5 2015

Dept Head

Committee Chair

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

COMMITTEE APPROVAL REPORT

09/30/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name		Inv/Enc.Amt
23-2400-0000-62119	OTHER SERVICES				A CONTROL OF THE CONT	
	•	P1500060	09/01/2015	OFFICE PRO		14.30
		P1503140	08/31/2015	OCCUPATIONAL HI	EALTH CENTER	421.74
	Budget	YTD	Ехр	YTD Enc	Pending	Closing Balance
	24,972.00	20,835	5.89	1,447.20	436.04	2,252.87
23-2400-0000-62217	TELETYPE SERV					
		P1502968	07/13/2015	WISCONSIN DEPAR	RTMENT OF JUSTIC	150,00
	Budget	YTD	∃х р	YTD Enc	Pending	Closing Balance
	27,870,00	25,477	7.00	1,031.00	150.00	1,212.00
23-2400-0000-62420	MACH & EQUIP RM					
		P1500059	08/31/2015	GENERAL COMMU	NICATIONS INC	9,207.50
	Budget	YTD I	Ξxp	YTD Enc	Pending	Closing Balance
	22,818.00	2,438	3.71	3,808.05	9,207.50	7,363.74
23-2400-0000-63100	OFC SUPP & EXP					
		P1503047	09/15/2015	KIDDE SAFETY		616,00
	Budget	YTD E	Exp.	YTD Enc	Pending	Closing Balance
	9,000.00	4,113	.63	645.16	616.00	3,625.21
23-2400-0000-63406	CLOTHING/UNIFOR	RM				,
		P1503010	08/26/2015	MMPR		135.30
	Budget	YTD E	Exp	YTD Enc	Pending	Closing Balance
	7,620.00	6,599	.70	0.00	135.30	885.00
	91	1 PROJEC	T OPERATION	IS PROG TOTAL	10,544.84	

I have examined the preceding bills and encumbrances in the total amount of \$10,544.84

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

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

Date:	OCT 0 5 2015	Dept Head	
		Committee Chair	

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

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

Account Number	Account Name	PO#	Inv_Date_	Vendor Name		inv/Enc.Amt
24-1610-0000-62126	OFFICER FEES	, , , , , , , , , , , , , , , , , , ,		, , , , , , , , , , , , , , , , , , ,		
		P1500444	08/31/2015	BAT ENTERPRISES	3 LLC	480.00
		P1500445	08/24/2015	SOUTHEAST WISC	ONSIN PROCESS LI	305.00
		P1502950	08/11/2015	DANE COUNTY SH	ERIFFS OFFICE	64.15
	•	P1503030	09/05/2015	ACCURATE PROCE	ESS SERVICE	108.50
÷	Budget	YTD	Ехр	YTD Enc	Pending	Closing Balance
	7,500.00	3,810	0.00	145.50	957.65	2,586.8
24-1610-0000-62501	REPORTER FEES			•		
		P1500451	07/31/2015	MUELLER CPR-CM		20.00
		P1500453	09/03/2015	PINS, JENNIFER LY	NN	112.00
		P1500454	08/28/2015	SELF RPR CSR,MA	LISSA J	119.50
		P1500455	08/27/2015	HARRELSON, PHILI	PC	53.50
	•	P1502949	07/28/2015	HARRIS REPORTIN	IG LLC	258.00
	Budget	YTD I	Exp	YTD Enc	Pending	Closing Balance
	7,000.00	3,98′	•	0.00	563.00	2,455.90
24-1610-0000-63100	OFC SUPP & EXP					
		P1500443	08/21/2015	OFFICE PRO		54,86
	Budget	YTD E	Exp	YTD Enc	Pending	Closing Balance
	12,400.00	5,866	3.31	0.00	54.86	6,478.83
24-1610-0000-63202	LAW BOOKS					
		P1500457	09/11/2015	STATE BAR OF WIS	SCONSIN	68.15
	Budget	YTD	Exp	YTD Enc	Pending	Closing Balance
Notice of the second control of the second c	1,840:00	378	76	0.00	68.15	1,393.09
24-1610-0000-63300	TRAVEL					
			08/31/2015	SULLIVAN, RICHARI) 1	13.80
			08/14/2015	OLEARY, DAVID J		107.75
·			07/31/2015	TJOA, GWANNY		24.73
	Budget	YTD E	Ехр	YTD Enc	Pending	Closing Balance
**	11,500.00	6,821	.23	0.00	146.28	4,532.49
		DISTR	ICT ATTORNI	EY PROG TOTAL	1,789.94	
24-1611-0000-62503	INTERPRETER FEE	- 0				
#-T TO I I-0000-02000	INTLINENCE FER PER	P1500877	09/10/2015	GONZALEZ,VICTOF	≥ M	120.00
	•	P1503067	09/11/2015	BOYCE, MALA K	X 191	175.00
	Pudaci	VTD	Sven	VTD Enc	Donallia ii	Olastinas Bullius
	Budget 1,500.00	YTD E 160	•	YTD Enc 0.00	Pending 295.00	Closing Balance
24-1611-0000-63300	TRAVEL			1 17 1 PRO LEVINOR POR LEVEL 2000 A 2000	The state of the s	1,2 .5100
24-1011-0000-03300						

COMMITTEE APPROVAL REPORT

09/30/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name		Inv/Enc.Amt
	Budget 1,400.00	YTD E	xp 00	YTD Enc 0.00	Pending 246.00	Closing Balance 1,154.00
24-1611-0000-64200	TRAINING EXP	P1503060	09/14/2015	UNIVERSITY OF W	ISCONSIN STEVEN	570.00
	Budget 950.00	YTD E	xp 00	YTD Enc 0.00	Pending 570.00	Closing Balance 380.00
	DEF PR	OSC-DOMES	TIC VIOLEN	CE PROG TOTAL	1,111.00	THE STATE OF THE S

COMMITTEE APPROVAL REPORT

09/30/2015

Account N	lumber	Account Name	PO#	Inv Date_	Vendor Name	Inv/Enc.Amt
Claims co A. Bills ar B. Bills ur	vering the it ad encumbra ader \$10,000	ances over \$10,000 I to be paid.	have been referred to t	previously fur he Finance C	amount of \$2,900.94 Ided. These items are to be treadomnittee and County Board. The Department Head.	ated as follows:
Date:	O CT 0 5 20	15	De	ept Head		
			Committe	ee Chair		

09/30/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name		Inv/Enc_Amt_
28-2650-0000-62170	PHYSICIAN/OTHE	R				
		P1500611	08/31/2015	AIT LABORATORIES		2,725.00
		P1500613	09/17/2015	CENTENNIAL PROD	UCTS INC	763.38
		P1500617	09/03/2015	LB MEDWASTE SER	VICES	77.25
		P1502781	09/02/2015	DANE COUNTY MED	ICAL EXAMINERS	1,934.00
	Budget 57,984.00	YTD E 22,376	· •	YTD Enc 500,00	Pending 5,499.63	Closing Balance 29,608.16
	entre en reus e en sy un resista destina gia un establica de consciona de la Consciona de Calabra de Calabra d	MEDI	CAL EXAMIN	ER PROG TOTAL	5,499.63	

I have examined the preceding bills and encumbrances in the total amount of

\$5,499.63

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:	OCT 0 5 2015	. Dept Head	
		Committee Chair	

Account Number	Account Name_	PO#	Inv Date	Vendor Name		Inv/Enc.Amt_
34-3850-0000-62126	OFFICER FEES					
		P1500595	08/28/2015	O BRIEN AND ASSO	OCIATES INC	525.00
	Budget	YTD	Ξхр	YTD Enc	Pending	Closing Balance
	21,500.00	10,538	3.31	84.00	525.00	10,352.69
34-3850-0000-62210	TELEPHONE					
		P1500594	08/31/2015	LANGUAGE LINE S	ERVICES	148.32
	Budget	YTD	≣xp	YTD Enc	Pending	Closing Balance
	11,300.00	6,877	7.67	0.00	148.32	4,274.01
34-3850-0000-62503	INTERPRETER FE	ES				,
		P1500590	09/09/2015	BILINGUAL TRAININ	IG CONSULTANTS	250.50
	Budget	YTD I	Ξxp	YTD Enc	Pending	Closing Balance
	3,000.00	1,992	2.81	0.00	250.50	756.69
34-3850-0000-63100	OFC SUPP & EXP					
		P1500591	09/11/2015	WISCONSIN DEPAR	RTMENT OF FINANC	20.00
		P1502703	08/25/2015	HENRICKSEN		330.33
		P1503058	09/10/2015	WEST BEND MUTU	AL INSURANCE CO	20.00
	Budget	YTD E	Ехр	YTD Enc	Pending	Closing Balance
WHITE THE COMMISSION OF A COMMISSION OF THE PROPERTY OF THE PR	21,700.00	8,990	,63	990.99	370.33	11,348.05
	•	С	HILD SUPPOI	RT PROG TOTAL	1,294.15	

I have examined the preceding bills and encumbrances in the total amount of \$1,294.15

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.

OCT 0 5 2015

Date:	Dept Head		
•			
	Committee Chair	•	

RESOLUTION NO.	AGENDA NO.	

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Jacki Gackstatter



Jacki Gackstatter

	8 34 8	<u>Clerk of Circuit Court</u> DRAFTED BY
Public Safety and Justice SUBMITTED BY		September 28, 2015 DATE DRAFTED
RECOGNIZING MA	ARSHA WILSON FOR S	SERVICE TO ROCK COUNTY
WHEREAS, Marsha Wilson his Support Office; and,	ired on June 5, 1997 as a se	asonal employee for the Rock County Ch
WHEREAS, Marsha Wilson w Office and moved to Clerk Typic		II on August, 11, 1997 in the Child Supp 98; and,
WHEREAS, Marsha Wilson too Support Office then returned to 0	ok the position of Reimburso Clerk Typist III effective Se	ement Specialist on July 6, 1998 in the Chiptember 7, 1999; and,
	was promoted to Collectio	tit Court Office as a Deputy Clerk of Con/Account Specialist in the Clerk of Circ
WHEREAS, Marsha Wilson has her employment with Rock Court		ing for the State of Wisconsin and shall ϵ 15,
WHEREAS, Marsha Wilson ha County, Honesty, Integrity and F		ee and exemplified the core values of Rowith Rock County,
	f , 2015, d	Rock County Board of Supervisors do oes hereby recognize Marsha Wilson for l in her future endeavors: and,
		S. D. ale Country by anythening deep defined at
BE IT FURTHER RESOLVE furnish a copy of this resolution		Rock County be authorized and directed
		Rock County be authorized and directed
furnish a copy of this resolution	to Marsha Wilson.	Rock County be authorized and directed
furnish a copy of this resolution Respectfully submitted,	to Marsha Wilson.	Rock County be authorized and directed
furnish a copy of this resolution Respectfully submitted, PUBLIC SAFETY AND JUST	to Marsha Wilson.	Rock County be authorized and directed
furnish a copy of this resolution Respectfully submitted, PUBLIC SAFETY AND JUST Mary Beaver, Chair	to Marsha Wilson.	Rock County be authorized and directed
furnish a copy of this resolution Respectfully submitted, PUBLIC SAFETY AND JUST Mary Beaver, Chair Hank Brill, Vice Chair	to Marsha Wilson.	Rock County be authorized and directed

RECOGNIZING MARSHA WILSON 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



Diane Michaelis DRAFTED BY

 $\frac{September 30, 2015}{\text{DATE DRAFTED}}$

		D AMENDING 201	The state of the s	
WHEREAS, the South Ce external defibrillator (AED);		are Coalition will p	provide funds to purchase	an auto:
WHEREAS, the South Cent	ral Healthcare	Coalition funding is	in the amount of \$2,079.3	6.
NOW, THEREFORE, BE assembled this da the Automated External Defi	y of	, 2015, does	s approve and authorize th	
BE IT FURTHER RESOL	VED, that the	Sheriff's Office bud	get for 2015 be amended as	s follows:
Account/ Description Source of Funds	Budget 01/01/15	Increase (Decrease)	Amended Budget	
21-2100-0000-46002 Other Grants and Contracts	\$0	\$2,080	\$2,080	
<u>Use of Funds</u> 21-2100-0000-67160 Capital Assets \$500-\$4,999	\$0	\$2,080	\$2,080	
Respectfully submitted,				
PUBLIC SAFETY AND JUS	STICE COMM		NCE COMMITTEE wed and approved on a vo	te of
Mary Beaver, Chair			A-1/4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
Henry Brill		Mary	Mawhinney, Chair	
Terry Fell				
Brian Knudson		·		
Larry Wiedenfeld				

AUTHORIZING ACCEPTANCE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED) GRANT AND AMENDING 2015 BUDGET Page 2

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$2,080 in funds from the South Central Healthcare Coalition for the purchase of an AED. No County matching funds are required.

Sherry Oja Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey & Kuglitsch Copporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith Lounty Administrator

Executive Summary

The Rock County Sheriff's Office received notice that the South Central Healthcare Coalition will provide funds to purchase an automated external defibrillator (AED). The South Central Healthcare Coalition funding is in the amount of \$2,079.36.

The Sheriff's Office budget will be amended to accept the funds.

AGENDA NO.	

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden INITIATED BY

Public Safety and Justice Committee SUBMITTED BY

9 10

17

18 19

20

21



Diane Michaelis DRAFTED BY

September 30, 2015 DATE DRAFTED

<u>AUTHORIZING ACCEPTANCE OF EDWARD BYRNE</u> <u>MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2015 BUDGET</u>

WHEREAS, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
Office of Justice Programs, at the Department of Justice, in the amount of \$32,189; and,

WHEREAS, the three agencies have a written agreement that specifies the distribution of funds (Rock County Sheriff's Office-\$6,489, Beloit Police Department-\$11,300, Janesville Police Department-\$14,400); and,

WHEREAS, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,

WHEREAS, the funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime; and,

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2015, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2015 be amended as follows:

Account/	Budget	Increase	Amended
Description	01/01/15	(Decrease)	Budget
Source of Funds			
21-2160-2015-42100	\$0	\$32,189	\$32,189
Federal Aid			
Use of Funds			
21-2160-2015-67161	\$0	\$6,489	\$6,489
Capital Assets \$5,000/More			
21-2160-2015-69501	\$0	\$25,700	\$25,700
Aid to Localities			
	Description Source of Funds 21-2160-2015-42100 Federal Aid Use of Funds 21-2160-2015-67161 Capital Assets \$5,000/More 21-2160-2015-69501	Description 01/01/15 Source of Funds 21-2160-2015-42100 \$0 Federal Aid \$0 Use of Funds 21-2160-2015-67161 \$0 Capital Assets \$5,000/More 21-2160-2015-69501 \$0	Description 01/01/15 (Decrease) Source of Funds 21-2160-2015-42100 \$0 \$32,189 Federal Aid Use of Funds 21-2160-2015-67161 \$0 \$6,489 Capital Assets \$5,000/More 21-2160-2015-69501 \$0 \$25,700

AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2015 BUDGET

Page 2

Respectfully submitted,	
PUBLIC SAFETY AND JUSTICE COMMITTEE	FINANCE COMMITTEE ENDORSEMENT Reviewed and approved on a vote of
Mary Beaver, Chair	
Henry Brill	Mary Mawhinney, Chair
Terry Fell	
Brian Knudson	
Larry Wiedenfeld	

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$32,189 in Federal Aid through the Edward Byrne Memorial Justice Assistance Grant. No County matching funds are required.

Sherry Oja Finance Director

LEGAL NOTE:

The County is authorized to accept funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

AUTHORIZING ACCEPANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2015 BUDGET

Page 3

Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant (JAG). The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$32,189.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$6,489
Beloit Police Department	\$11,300
Janesville Police Department	\$14,400
Total	\$32 189

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase an in-car camera system.

The Sheriff's Office budget will be amended to accept the funds.



ROCK COUNTY, WISCONSIN FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

PROJECT NUMBER PROJECT NAME

#2016-02

PROJECT DUE DATE

PRIME VENDOR FOR DISPOSABLE EXAM GLOVES-CURAD BRAND

SEPTEMBER 15, 2015 - 1:30 P.M.

DEPARTMENT

SHERIFF'S OFFICE & JAIL

VENDOR	COST PER CASE ALL SIZES
MEDLINE INDUSTRIES, MUNDELEIN IL	31.95
BINSON'S HOSPITAL SUPPLY, CENTER LINE MI	45.00
MEDICAL SHIPMENT, ELK GROVE VILLAGE IL	46.20
MEDTEC HEALTH CARE PRODUCTS, PITTSBURGH PA	52.95
MIDWEST MEDICAL SUPPLY, EARTH CITY MO	62.50
HENRY SCHEIN INC, MELVILLE NY	65.90
OFFICE PRO, JANESVILLE WI	69.80
W SUPPLY LLC, HOUSTON TX	75.00
RDB ENTERPRISES, KANSAS CITY MO	91.90

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Eight additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURC	CHASING MANAGER	
DEPARTMENT HEAD RECOMMENDATION:	Med low	
I to best And	v v	09-17-15
Signature		Date
GOVERNING COMMITTEE APPROVAL:		
Chair	Vote	Date