



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – JANUARY 5, 2015 - 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 – December 15, 2014
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Sheriff's Office
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolutions
 - A. Authorizing Purchase and Installation of New Jail Records Management System
 - B. Awarding Bid-Alumacraft Dominator Boat Package (Boat, Motor, and Trailer) for Rock County Sheriff's Office
 - C. Communications Center Organizational Consulting & Training
7. Committee Requests and Motions
8. Adjournment

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date December 16, 2014 Transfer No. 14-122
 Requested By Sheriff's Office Sheriff Robert Spoden
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-46205 Description: Comp Loss Fixed Assets Current Balance: \$1,126.50	\$1,126.50	Account #: 21-2100-0000-62410 Description: Repair Maintenance Vehicles Current Balance: \$1,126.50	\$1,126.50
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

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Repair Squad #25; Accident; paid by West Bend Insurance

FISCAL NOTE:

Insurance proceeds were received 12/16/14. *12/16/14*

ADMINISTRATIVE NOTE:

Recommended *12-16-14*

REQUIRED APPROVAL

DATE

☒ Governing Committee

☐ Finance Committee

COMMITTEE CHAIR

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

Revised: 04/17/14

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt		
21-2100-0000-62410	R & M-VEHICLES	P1400556	12/10/2014	BATTERIES PLUS INC	19.95		
		P1400557	12/02/2014	BLOCK DIESEL REPAIR	835.44		
		P1400559	12/10/2014	CARQUEST AUTO PARTS	222.82		
		P1400566	11/11/2014	FRANK BOUCHER CHRYSLER DODGE	2,997.76		
		P1400581	11/28/2014	KUTTER HARLEY DAVIDSON	196.69		
		P1400597	11/19/2014	PIONEER RIM AND WHEEL CO	482.07		
		P1400599	09/18/2014	POMPS TIRE SERVICE INC	3,324.19		
		P1400616	11/04/2014	DAVIS CITGO SERVICE INC	348.00		
		P1401314	12/02/2014	MONROE POWERSPORTS	93.98		
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
	149,558.43	140,169.11	750.16	8,520.90	118.26		
21-2100-0000-62420	MACH & EQUIP RM	P1400555	11/26/2014	BANDT COMMUNICATIONS INC	913.75		
		P1400936	12/12/2014	LOVES PARK SCUBA	49.00		
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
	3,600.00	4,308.71	(0.03)	962.75	(1,671.43)		
21-2100-0000-63100	OFC SUPP & EXP	P1400585	12/08/2014	MENARDS	65.40		
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
	9,980.00	8,452.69	49.98	65.40	1,411.93		
21-2100-0000-63101	POSTAGE	P1400608	12/03/2014	UPS STORE,THE	84.79		
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
	13,260.00	7,970.92	3,014.87	84.79	2,189.42		
21-2100-0000-63200	PUBL/SUBCR/DUES	P1403812	11/24/2014	ROCK COUNTY LAW ENFORCEMENT /	50.00		
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
	4,078.00	3,363.00	0.00	50.00	665.00		
21-2100-0000-63409	CRIME SCENE SUPP	P1400614	12/03/2014	ADORAMA	304.00		
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
	6,950.00	6,349.43	99.99	304.00	196.58		
21-2100-0000-63902	CRIME PREVENTION	P1403363	10/22/2014	RDJ SPECIALTIES INC	324.00		
		P1403687	12/05/2014	AMERICAN AWARDS AND PROMOTION	685.01		
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
	4,500.00	3,373.21	0.00	1,009.01	117.78		
21-2100-0000-63904	POLICING/1ST AID						

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1400556	12/15/2014	BATTERIES PLUS INC	389.90
		P1403760	12/04/2014	5 ALARM FIRE AND SAFETY EQUIPM	2,108.24
		P1403856	11/16/2014	STOUGHTON HOSPITAL	63.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,613.00	14,693.68	904.35	2,561.14	(546.17)
21-2100-0000-63908	INVESTIG.EXPENSE				
		P1403857	11/15/2014	MERCY HEALTH SYSTEM	750.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	871.78	(0.01)	750.00	878.23
21-2100-0000-64205	STAFF EDUC				
			12/17/2014	BORTH,ALICIA	3,914.97
			11/30/2014	WESTNESS,GREG	856.00
			10/19/2014	FUENTES,MONICA	972.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	52,400.00	49,547.85	0.00	5,743.96	(2,891.81)
				SHERIFF PROG TOTAL	20,051.95
21-2142-0000-67160	CA \$500-\$4,999				
		P1403121	09/26/2014	PROJECT LIFESAVER INC	1,402.97
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,403.00	0.00	0.00	1,402.97	0.03
				PROJECT LIFESAVER PROG TOTAL	1,402.97
21-2167-0000-62119	OTHER SERVICES				
		P1400615	12/08/2014	BLACKHAWK TECHNICAL COLLEGE	22,083.82
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	212,145.00	146,931.63	10,009.92	22,083.82	33,119.63
				RECAP OPERATIONS PROG TOTAL	22,083.82
21-2200-0000-62119	OTHER SERVICES				
		P1400578	11/20/2014	JUSTICE BENEFIT LLC	3,520.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	273,500.00	184,925.75	84,474.03	3,520.00	580.22
21-2200-0000-62161	HOUSEHOLD SERV				
		P1400576	12/04/2014	JAYS BIG ROLLS INC	1,058.00
		P1400673	11/25/2014	UNISOURCE WORLDWIDE INC	309.90
		P1402921	11/25/2014	STAPLES ADVANTAGE	484.05
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00	44,985.68	283.58	1,851.95	783.79

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2200-0000-64200	TRAINING EXP	P1403813	11/24/2014	WAUKESHA COUNTY TECHNICAL COL	55.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	27,274.00	19,693.54	1,535.42	55.00	5,990.04
21-2200-0000-64904	SUNDRY EXPENSE				
		P1400554	12/02/2014	ASSOCIATED BAG COMPANY	111.02
		P1400558	12/03/2014	BOB BARKER COMPANY INC	95.80
		P1401875	12/11/2014	STUNTRONICS LLC	940.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	71,290.67	243.96	1,146.82	62,318.55
				CORRECTIONAL FACILITY PROG TOTAL	6,573.77

I have examined the preceding bills and encumbrances in the total amount of **\$50,112.51**.

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: **JAN 05 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1209-0000-63100	OFC SUPP & EXP	P1403558	11/21/2014	CDW GOVERNMENT INC	86.42
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	22,765.67	448.44	86.42	1,699.47
CLERK OF COURTS PROG TOTAL				86.42	

I have examined the preceding bills and encumbrances in the total amount of **\$86.42**

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: **JAN 05 2015**

Dept Head _____

Committee Chair _____

2014 . . .

12/30/2014

Rock County

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES		12/05/2014	BECKER,BRIAN	34.73
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,662.00	10,711.85	1,302.50	34.73	1,612.92
23-2400-0000-62218	DATA COMMUNICTN.		12/05/2014	BECKER,BRIAN	108.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,680.00	1,518.70	0.00	108.00	53.30
23-2400-0000-62420	MACH & EQUIP RM	P1403815	12/02/2014	FERRELLGAS	151.56
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	59,305.06	56,598.63	0.00	151.56	2,554.87
23-2400-0000-63100	OFC SUPP & EXP	P1403919	12/18/2014	SHOPKO INC #130	57.45
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,409.00	7,441.34	205.75	57.45	2,704.46
911 PROJECT OPERATIONS PROG TOTAL				351.74	

I have examined the preceding bills and encumbrances in the total amount of **\$351.74**

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: **JAN 05 2015**

Dept Head _____

Committee Chair _____

2014 . . .

12/30/2014

Rock County

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62126	OFFICER FEES	P1400454	11/21/2014	SOUTHEAST WISCONSIN PROCESS LI	125.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	4,055.00	0.00	125.00	3,820.00
24-1610-0000-62501	REPORTER FEES	P1400457	12/15/2014	MACEK,KAILA	10.00
		P1400458	12/08/2014	KANE,KRISTINE	48.00
		P1400460	12/04/2014	MUELLER CPR-CM,TAMMIE D	4.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	3,860.10	21.50	62.00	4,056.40
24-1610-0000-63100	OFC SUPP & EXP	P1403477	11/28/2014	STORAGE SYSTEMS MIDWEST INC	111.21
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	5,225.84	0.00	111.21	2,662.95
DISTRICT ATTORNEY PROG TOTAL				298.21	
24-1611-0000-62503	INTERPRETER FEES	P1400769	11/13/2014	GONZALEZ,VICTOR M	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00	160.00	0.00	40.00	1,300.00
DEF PROSC-DOMESTIC VIOLENCE PROG TOTAL				40.00	

I have examined the preceding bills and encumbrances in the total amount of **\$338.21**

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: **JAN 05 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2600-0000-62170	PHYSICIAN/OTHER				
		P1400698	11/30/2014	AIT LABORATORIES	720.00
		P1400699	12/01/2014	BRIAN MARK FUNERAL HOMES	195.00
		P1400700	11/03/2014	DANE COUNTY CORONERS OFFICE	13,115.53
		P1400701	12/08/2014	HAAS DO, THOMAS S	1,100.00
		P1401422	12/02/2014	MOBILEXUSA	329.65
		P1403844	12/10/2014	CGM NV	949.85
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	144,000.00	110,316.25	698.59	16,410.03	16,575.13
28-2600-0000-63200	PUBL/SUBCR/DUES				
		P1400695	10/09/2014	NATIONAL ASSOCIATION OF MEDICA	90.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,350.00	1,845.00	40.00	90.00	(625.00)
				CORONER PROG TOTAL	16,500.03

I have examined the preceding bills and encumbrances in the total amount of **\$16,500.03**

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: **JAN 05 2015**

Dept Head _____

Committee Chair _____

2014 . . .

Rock County

COMMITTEE APPROVAL REPORT

12/30/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES				
		P1401753	11/27/2014	TRANS UNION LLC	4.43
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	828,278.00	723,718.35	16,097.75	4.43	88,457.47
34-3850-0000-62126	OFFICER FEES				
		P1400774	12/10/2014	GREGG INVESTIGATIONS INC	245.00
		P1403832	11/24/2014	LEGAL PROCESS SERVICE INC	25.00
		P1403833	11/24/2014	LEGAL PROCESS SERVICE INC	25.00
		P1403915	12/08/2014	LA CROSSE COUNTY SHERIFFS DEPA	35.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,800.00	15,767.79	111.00	330.00	5,591.21
34-3850-0000-62210	TELEPHONE				
		P1400773	11/30/2014	LANGUAGE LINE SERVICES	82.08
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,450.00	10,138.08	0.00	82.08	3,229.84
34-3850-0000-62503	INTERPRETER FEES				
		P1400771	12/03/2014	GONZALEZ,VICTOR M	160.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	1,360.00	0.00	160.00	480.00
				CHILD SUPPORT PROG TOTAL	576.51

I have examined the preceding bills and encumbrances in the total amount of **\$576.51**

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: **JAN 05 2015**

Dept Head _____

Committee Chair _____

2015.1.5

12/30/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES	P1500479	01/01/2015	COMMISSION ON ACCREDITATION	3,235.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,272.00	0.00	63,825.00	3,235.00	(52,788.00)
911 PROJECT OPERATIONS PROG TOTAL				3,235.00	

I have examined the preceding bills and encumbrances in the total amount of **\$3,235.00**

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: **JAN 05 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

2015. . .

12/30/2014

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62122	ATTORNEY FEES				
ENC		R1500641	01/01/2015	KNUEPPEL,SHANNA M	45,768.00
ENC		R1500642	01/01/2015	NASH ELLIOTT,ATTY JENNIFER	45,768.00
ENC		R1500643	01/01/2015	JOOS,ATTY MELISSA BROOKE	45,768.00
ENC		R1500644	01/01/2015	LINE,LISA MARIE	45,768.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	175,000.00	0.00	0.00	183,072.00	(8,072.00)
22-1200-0000-63202	LAW BOOKS				
ENC		R1500648	01/01/2015	THOMSON WEST	32,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	31,000.00	0.00	0.00	32,500.00	(1,500.00)
CIRCUIT COURTS PROG TOTAL				215,572.00	

I have examined the preceding bills and encumbrances in the total amount of **\$215,572.00**

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: **JAN 05 2015**

Dept Head _____

Committee Chair _____

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2650-0000-62170 ENC	PHYSICIAN/OTHER	R1500797	01/01/2015	JP MORGAN CHASE BANK NA	500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60,984.00	0.00	0.00	500.00	60,484.00
28-2650-0000-62199 ENC	OTHER SERV	R1500847	01/01/2015	DANE COUNTY MEDICAL EXAMINERS	175,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	179,865.00	0.00	0.00	175,000.00	4,865.00
28-2650-0000-64200 ENC	TRAINING EXP	R1500797	01/01/2015	JP MORGAN CHASE BANK NA	1,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,475.00	0.00	0.00	1,500.00	2,975.00
MEDICAL EXAMINER PROG TOTAL					177,000.00

I have examined the preceding bills and encumbrances in the total amount of **\$177,000.00**

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: **JAN 05 2015**

Dept Head _____

Committee Chair _____

2015.1.1

Rock County

COMMITTEE APPROVAL REPORT

12/30/2014

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES				
ENC		R1500798	01/01/2015	VITAL RECORDS	2,800.00
ENC		R1500799	01/01/2015	O BRIEN AND ASSOCIATES INC	28,900.00
ENC		R1500800	01/01/2015	DNA DIAGNOSTICS CENTER	28,200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	834,024.00	0.00	0.00	59,900.00	774,124.00
CHILD SUPPORT PROG TOTAL				59,900.00	

I have examined the preceding bills and encumbrances in the total amount of **\$59,900.00**

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: **JAN 05 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

December 11, 2014
DATE DRAFTED

AUTHORIZING PURCHASE AND INSTALLATION OF NEW JAIL RECORDS MANAGEMENT SYSTEM

- 1 **WHEREAS**, Rock County has been using the existing jail records management system provided
2 by Motorola since 2006; and,
3
4 **WHEREAS**, Motorola has stopped functional development of the existing jail records
5 management system; and,
6
7 **WHEREAS**, nine law enforcement agencies within Rock County began using a county-wide law
8 enforcement records management system provided by Spillman in 2013 after Spillman won a
9 competitive bid; and,
10
11 **WHEREAS**, Spillman has a jail module fully integrated into the existing records management
12 system; and,
13
14 **WHEREAS**, Information Technology and the Sheriff's Office did review the Spillman jail
15 software; and,
16
17 **WHEREAS**, the purchase of a new jail records management system was included in the 2015
18 Rock County budget.
19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
21 assembled this _____ Day of _____, 2015 that a Purchase Order be issued to Spillman
22 Technologies in an amount not to exceed a total of \$279,745 for the purchase and installation of a
23 new Jail Records Management System.
24
25 **BE IT FURTHER RESOLVED** that milestone payments be made to the vendor upon approval of
26 the I.T. Director.

Respectfully submitted,

FINANCE COMMITTEE

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Chair

Mary Beaver

Hank Brill

Brent Fox

Terry Fell

Sandra Kraft

Brian Knudson

J. Russell Podzilini

Larry Wiedenfeld

AUTHORIZING PURCHASE AND INSTALLATION OF NEW JAIL RECORDS
MANAGEMENT SYSTEM

Page 2

FISCAL NOTE:

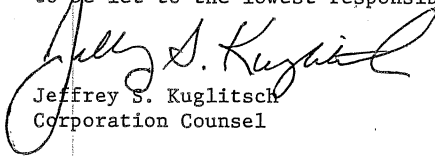
Funding has been included in the 2015 budget for the cost of this purchase. This purchase is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

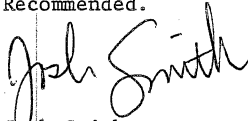
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Rock County Sheriff's Office has been using Motorola's Offendertrak system since 2006. Motorola is no longer making upgrades to the Offendertrak system.

In 2013 Spillman Technologies won a competitive bid for a new records management system that is shared by nine law enforcement agencies in Rock County. Spillman provides a jail module that is fully integrated with the law records management system. This will allow all law agencies to view jail data and mug shots both in their offices and in the squad cars.

Implementation of the software includes interfacing the new jail system with the jail's commissary, inmate phone system, fingerprint system and victim notification system.

Additionally, annual maintenance of the Spillman jail system is less than half of the cost of the existing Offendertrak system.

The 2015 Rock County budget includes funding for the purchase of a new jail records management system.

This resolution authorizes the County to issue a Purchase Order to Spillman Technologies for a total not to exceed \$279,745 for the purchase and installation of a jail records management system.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY

**Public Safety and Justice
Committee**
SUBMITTED BY



Deputy Christopher Krahn
DRAFTED BY

January 2nd, 2015
DATE DRAFTED

**AWARDING BID – ALUMACRAFT DOMINATOR BOAT PACKAGE (BOAT,
MOTOR, AND TRAILER) FOR ROCK COUNTY SHERIFF'S OFFICE**

- 1 **WHEREAS**, to better serve the citizens of Rock County, this boat will be utilized for, but not limited to
2 the enforcement of state and local laws, search and rescue, recovery; and,
3
4 **WHEREAS**, the current Rock County Sheriff's Office Patrol Boat was purchased in 1992, and is
5 scheduled for replacement; and,
6
7 **WHEREAS**, Rock County Purchasing Department did advertise and solicit bids from qualified vendors
8 for the 2015 Alumacraft Dominator Patrol Boat package (Boat, Motor, and Trailer); and,
9
10 **WHEREAS**, the bids received were reviewed by the Rock County Sheriff's Office and the Rock County
11 Purchasing Manager with the recommendation that a contract be awarded to the lowest, most responsive
12 and responsible bidder, Rock River Marina; and,
13
14 **WHEREAS**, the funding necessary for the 2015 Alumacraft Dominator Patrol Boat package is currently
15 available in the Rock County Sheriff's Office 2015 budget.
16
17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2015 that the bid for the Alumacraft Dominator Boat Package be
19 awarded to Rock River Marina of Edgerton, Wisconsin in the amount of \$25,200.00.

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement

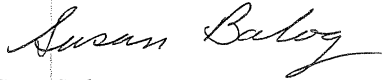
Reviewed and approved on a vote of

Mary Mawhinney, Chair

AWARDING BID – ALUMACRAFT DOMINATOR BOAT PACKAGE
(BOAT, MOTOR, AND TRAILER) FOR ROCK COUNTY SHERIFF'S OFFICE
Page 2

FISCAL NOTE:

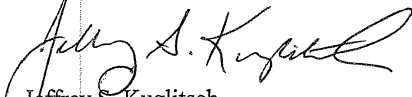
Funding has been included in the 2015 budget for the cost of this purchase.



Susan Balog
Sr. Accountant/Assistant to Finance Director

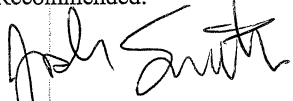
LEGAL NOTE:

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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

AWARDING BID – ALUMACRAFT DOMINATOR BOAT PACKAGE (BOAT, MOTOR, AND TRAILER) FOR ROCK COUNTY SHERIFF'S OFFICE

Page 2

Executive Summary

Funds are included in the 2015 budget for the purchase of one patrol boat to be used by the Rock County Sheriff's Office. Bids were solicited, and one dealer responded. Rock River Marina of Edgerton, Wisconsin was awarded the bid.

To better serve the citizens of Rock County, this boat will be used for, but not limited to enforcement of state and local laws, search and rescue, and recovery of person(s). To accomplish this public service, the Sheriff's Office relies on specially equipped patrol boats to be ready in a moments notice.

The Alumacraft Dominator boat package will be largely reimbursed through the Wisconsin Department of Natural Resources patrol grant program over the next five years.

The current Patrol boat was purchased in 1992, and is due for replacement. The current patrol boat will be traded towards the new Alumacraft Dominator Boat package. Trade in allowance as bid by Rock River Marina; \$5,000.00.

An Invitation to Bid was issued for the needed Alumacraft Dominator Patrol Boat Package, with one bid received. The Rock County Sheriff's Office and the Purchasing Manager reviewed the bid and is recommending Rock River Marina of Edgerton, Wisconsin as the lowest, qualified bidder at \$25,200.00.

ROCK COUNTY, WISCONSIN
FINANCIAL SERVICES

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



COPY

#2015-09
INVITATION TO BID
2015 ALUMACRAFT DOMINATOR 175 SPORT BOAT
FOR ROCK COUNTY SHERIFF'S OFFICE

BID FORM

	MAKE & MODEL	COST
BOAT per specification's	Make: Alumacraft Model # Dominator 175	\$ 18,933.00
ENGINE per specification's	Make: Mercury 115 HP Model # Optimax 4 Stroke	\$ 7147.00
TRAILER per specification's	Make: Heritage Model # 4 - Bunk	\$ 4120.00
NEW EQUIPMENT TOTAL	\$ 30,200.00	
LESS TRADE - IN VALUE	\$ (5000.00)	
DELIVERY COST	\$	
TOTAL COST	\$ 25,200.00	
# OF DAYS FOR DELIVERY AFTER ORDER IS PLACED	~ 90 DAYS	
WARRANTY	BOAT 20 YRS HULL MOTOR 1 YEAR. TALK. 2 YEARS	

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

Bid prepared by:

Frank Gailloredo

Signature

FRANK GAILLOREDO

SALES

Print Name & Title

Company:

ROCK RIVER MARINA

Address:

320 E. RICHARDSON SPRINGS RD.

EDGEMOND WI. 53534

Phone Number:

608-884-9445

Fax Number:

608-884-6366

E-Mail Address:

FRANK@ROCKRIVERMARINA.COM

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

December 29, 2014
DATE DRAFTED

COMMUNICATIONS CENTER ORGANIZATIONAL CONSULTING & TRAINING

1 WHEREAS, the Rock County Communications Center's mission is to provide the most efficient
2 method for citizens to obtain fast, effective public safety services 24 hours a day throughout the year; and,

3
4 WHEREAS, in order to meet this mission the Communications Center's staff is required to
5 regularly adapt and learn new information and technologies, oftentimes at a rapid pace; and,

6
7 WHEREAS, organizational stress and burnout can result after numerous changes over a short
8 period of time; and,

9
10 WHEREAS, in an effort to reduce the effects of this stress and focus on future endeavors, the
11 Communications Center staff and management must be able to effectively evaluate its strengths,
12 weaknesses and growth areas to develop a direction for the future; and,

13
14 WHEREAS, the Communications Center administrative staff has consulted with Dr. Kimberly
15 Miller & Associates to develop an organizational plan and training for all staff and management; and,

16
17 WHEREAS, Dr. Miller specializes in public safety organizational consulting and has provided
18 services to numerous law enforcement agencies and communications centers in the country; and,

19
20 WHEREAS, the Communications Center has training funds available for this four day training;
21 and,

22
23 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly
24 assembled this _____ day of _____, 2015 that a contract not to exceed \$16,000.00 be
25 awarded to Dr. Kimberly Miller and Associates, P.O. Box 270624, Fort Collins, Colorado with the
26 County Board Chair herein authorized to execute this agreement.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Hank Brill, Vice Chair

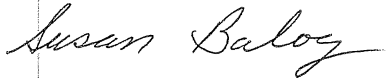
Terry Fell

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

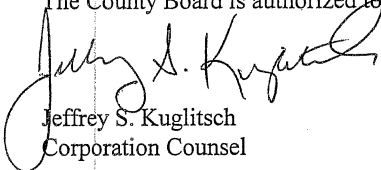
Pending a year end transfer of \$10,000, sufficient funds will be available in the Communications Center's training account, A/C 23-2400-0000-64200, for the cost of this contract.



Susan Balog
Sr. Accountant/Assistant to Finance Director

LEGAL NOTE:

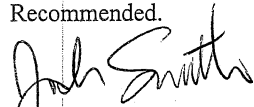
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

"The Rock County Communications Center is designed to provide the most efficient method for citizens to obtain fast, effective public safety services 24 hours a day throughout the year."

In 1993 Rock County consolidated public safety call take and dispatch services and the Rock County Communications Center was created. Since 1998 the Center has been accredited through CALEA (Commission on Law Enforcement Accreditation) and is now the longest standing accredited communications center in the country. The Center is oftentimes used as a model by other counties who are considering developing a consolidated communications center.

Since 2012 there have been numerous changes at the Communications Center:

- New radio consoles (2012)
- Narrow-banding & digitalization of radio frequencies (2012)
- New Communications Director and management team (2013)
- New Computer-Aided Dispatch (CAD) system (2013)
- New Next Generation 911 telephone equipment (2013)

In an effort to reduce the stress and develop strategies for future changes, the Communications Center administrative staff has consulted with a public safety organizational expert for advice on organizational approaches for the future.

Part of this approach includes a four day workshop and training for all (46) staff members of the Communications Center in February 2015. The first three days will focus on team expectations/change management/motivation. The last day will be comprised of a combination of leadership training/change/conflict management skills. We feel this training will play a critical role to our organizational success as we embark upon new challenges in the near future.

Total cost is \$3,500/day for four days and travel costs not to exceed a total of \$2,000 for final total of \$16,000.00. Funds are available in the Communications Center's 2015 training budget.