



PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – JANUARY 20, 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 – January 9, 2014
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolution
 - A. Authorizing Acceptance of 2014 Highway Safety Project Grant
7. 2013 Annual Jail Report
8. Status of the Coroner's Office, Current Mission Objectives and Community Programs
9. Committee Requests and Motions
10. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-62410	R & M-VEHICLES				
		P1300260	12/30/2013	CARQUEST AUTO PARTS	93.64
		P1300263	12/17/2013	DAVIS CITGO SERVICE INC	491.50
		P1300269	12/17/2013	FRANK BOUCHER CHRYSLER DODGE	181.12
		P1300285	12/26/2013	MENARDS	79.61
		P1300393	11/26/2013	NAPA AUTO PARTS	71.52
		P1300398	12/11/2013	PIONEER RIM AND WHEEL CO	42.67
		P1300400	12/02/2013	POMPS TIRE SERVICE INC	7,075.68
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	147,770.75	170,881.85	(2,823.00)	8,035.74	(28,323.84)
21-2100-0000-62420	MACH & EQUIP RM				
		P1300271	11/08/2013	GENERAL COMMUNICATIONS INC	62.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,696.00	6,359.83	(436.50)	62.50	(289.83)
21-2100-0000-63100	OFC SUPP & EXP				
		P1300399	12/23/2013	PITNEY BOWES INC	33.14
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,260.00	9,054.30	(194.75)	33.14	(632.69)
21-2100-0000-63101	POSTAGE				
		P1300412	12/31/2013	UPS STORE,THE	39.17
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,420.00	8,551.69	1,633.33	39.17	1,195.81
21-2100-0000-63405	SECURITY SUPPL				
		P1301510	12/16/2013	MIDWEST DEFENSE SOLUTIONS	635.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,093.00	20,415.47	(5,706.99)	635.00	5,749.52
21-2100-0000-63406	CLOTHING/UNIFORM				
		P1300270	12/11/2013	GALLS INC	51.30
		P1300414	12/18/2013	UNIFORM DEN EAST	234.79
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,375.00	55,339.46	(11,558.87)	286.09	13,308.32
21-2100-0000-63501	GAS & FUELS				
		P1303812	12/31/2013	WRIGHT EXPRESS.FSC	23,090.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	325,000.00	300,611.26	1,033.87	23,090.70	264.17
21-2100-0000-63908	INVESTIG.EXPENSE				
		P1303936	12/17/2013	FIRST MERIT BANK	59.25

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	748.24	131.92	59.25	2,560.59
21-2100-0000-64200	TRAINING EXP				
		P1300257	12/20/2013	BLACKHAWK TECHNICAL COLLEGE	156.31
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,500.00	33,515.78	1,223.11	156.31	3,604.80
21-2100-0000-64205	STAFF EDUC				
			12/15/2013	LAUFENBERG,JASON	947.49
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,000.00	49,289.52	0.00	947.49	(12,237.01)
21-2100-0000-64424	EMPLOYEE RECOGN.				
		P1303917	12/27/2013	AMERICAN AWARDS AND PROMOTION	117.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,075.00	2,914.60	0.00	117.50	1,042.90
21-2100-0000-67171	C.A.-\$1000/MORE				
		P1303506	12/18/2013	RITCHIES IMPLEMENT INC	8,660.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,646.00	6,857.88	0.00	8,660.00	128.12
				SHERIFF PROG TOTAL	42,122.89
21-2190-0000-67105	MOTOR VEHICLES				
		P1303918	12/17/2013	BANDT COMMUNICATIONS INC	5,340.00
		P1303919	12/17/2013	SIGN A RAMA USA	15.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	371,293.00	361,879.73	0.00	5,355.00	4,058.27
				SHERIFF'S VEHICLES PROG TOTAL	5,355.00
21-2200-0000-62170	PHYSICIAN/OTHER				
		P1300252	12/31/2013	ADVANCED CORRECTIONAL HEALTHC	7,055.83
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	882,514.00	867,573.83	12,782.20	7,055.83	(4,897.86)
21-2200-0000-63406	CLOTHING/UNIFORM				
		P1300282	12/18/2013	LARK UNIFORMS	132.42
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	51,915.00	48,888.85	(21,587.88)	132.42	24,481.61
21-2200-0000-64904	SUNDRY EXPENSE				
		P1300277	12/27/2013	JAYS BIG ROLLS INC	483.00
		P1300410	12/11/2013	STAPLES ADVANTAGE	829.83

2013. . .

Rock County

COMMITTEE APPROVAL REPORT

01/15/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	82,254.18	(4,751.16)	1,312.83	56,184.15
CORRECTIONAL FACILITY PROG TOTAL				8,501.08	

I have examined the preceding bills and encumbrances in the total amount of **\$55,978.97**

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 20 2014

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62125	INDIGENT FEES				
		P1300330	12/16/2013	CONSIGNY LAW FIRM SC	770.00
		P1301091	12/19/2013	LAW OFFICE OF MICHAEL SHANNON	623.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	125,000.00	114,596.87	1,393.00	1,393.00	7,617.13
22-1200-0000-62170	PHYSICIAN/OTHER				
		P1300341	11/25/2013	FELGUS MD,MATTHEW	510.00
		P1302000	12/17/2013	PATEL MD,SANGITA	552.50
		P1302907	12/13/2013	TAYLOR MD,LESLIE	525.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	140,000.00	132,406.04	1,587.50	1,587.50	4,418.96
CIRCUIT COURTS PROG TOTAL				2,980.50	
22-1209-0000-62400	R & M SERV				
		P1300339	12/20/2013	CLOCK MASTER	120.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,200.00	838.81	120.00	120.00	121.19
22-1209-0000-63100	OFC SUPP & EXP				
		P1303743	12/13/2013	STORAGE SYSTEMS MIDWEST INC	296.33
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	14,959.03	4,658.00	296.33	5,086.64
CLERK OF COURTS PROG TOTAL				416.33	

I have examined the preceding bills and encumbrances in the total amount of **\$3,396.83**

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 20 2014

Dept Head _____

Committee Chair _____

2013...

Rock County

COMMITTEE APPROVAL REPORT

01/15/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST	P1300241	12/23/2013	IOD INCORPORATED	130.53
		P1300243	11/11/2013	WISCONSIN STATE LABORATORY OF	42.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	814.49	(573.20)	172.93	3,085.78
24-1610-0000-62126	OFFICER FEES	P1300244	12/31/2013	BAT ENTERPRISES LLC	295.00
		P1300289	12/16/2013	SOUTHEAST WISCONSIN PROCESS LI	60.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	6,580.00	(6,499.98)	355.00	8,064.98
24-1610-0000-62501	REPORTER FEES	P1300296	12/11/2013	GARCIA, RONALD W	34.00
		P1300297	12/19/2013	MUELLER CPR-CM, TAMMIE D	20.00
		P1302169	12/22/2013	HARRELSON, PHILIP C	53.00
		P1303942	12/17/2013	HANSON, CARLA	12.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	5,879.42	(726.47)	119.00	2,728.05
DISTRICT ATTORNEY PROG TOTAL				646.93	

I have examined the preceding bills and encumbrances in the total amount of **\$646.93**

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 20 2014

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES				
		P1300385	12/20/2013	GREGG INVESTIGATIONS INC	80.00
		P1303905	12/12/2013	CHIPPEWA VALLEY INVESTIGATIONS	70.00
		P1303907	12/11/2013	BROOKS, ANTHONY R	40.00
		P1303914	12/12/2013	JUNEAU COUNTY SHERIFFS DEPARTM	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,600.00	14,808.46	180.00	230.00	7,381.54
CHILD SUPPORT PROG TOTAL				230.00	

I have examined the preceding bills and encumbrances in the total amount of **\$230.00**

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 20 2014

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-63200	PUBL/SUBCR/DUES				
		P1400738	01/01/2014	BADGER MOTOR OFFICERS ASSOCIA'	250.00
		P1400752	01/01/2014	JANESVILLE GAZETTE INC	299.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,338.00	0.00	945.00	549.00	2,844.00
				SHERIFF PROG TOTAL	549.00
21-2200-0000-63100	OFC SUPP & EXP				
		P1400585	01/03/2014	MENARDS	36.94
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,500.00	0.00	86.93	36.94	6,376.13
21-2200-0000-63200	PUBL/SUBCR/DUES				
		P1400736	01/01/2014	WISCONSIN SHERIFFS AND DEPUTY	15.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	300.00	0.00	0.00	15.00	285.00
21-2200-0000-64200	TRAINING EXP				
		P1400737	01/01/2014	WATCP	200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,274.00	0.00	7,000.00	200.00	25,074.00
				CORRECTIONAL FACILITY PROG TOTAL	251.94

I have examined the preceding bills and encumbrances in the total amount of **\$800.94**

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: **JAN 20 2014**

Dept Head _____

Committee Chair _____

2014...

Rock County

COMMITTEE APPROVAL REPORT

01/15/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1209-0000-63200	PUBL/SUBCR/DUES	P1400751	01/01/2014	WCCCA	175.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	700.00	0.00	0.00	175.00	525.00
CLERK OF COURTS PROG TOTAL				175.00	

I have examined the preceding bills and encumbrances in the total amount of **\$175.00**

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 20 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-63100 ENC	OFC SUPP & EXP	R1400978	01/13/2014	AMAZON.COM	64.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,409.00	0.00	200.00	64.95	10,144.05
911 PROJECT OPERATIONS PROG TOTAL				64.95	

I have examined the preceding bills and encumbrances in the total amount of **\$64.95**

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 20 2014**

Dept Head _____

Committee Chair _____

2014...

Rock County

COMMITTEE APPROVAL REPORT

01/15/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST		01/05/2014	SULLIVAN,RICHARD J	8.39
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	0.00	0.00	8.39	8,491.61
24-1610-0000-62501	REPORTER FEES				
	P1400462	01/06/2014	PINS,JENNIFER LYNN		35.50
	P1400465	01/04/2014	HARRELSON,PHILIP C		28.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	0.00	63.48	63.50	7,873.02
DISTRICT ATTORNEY PROG TOTAL				71.89	

I have examined the preceding bills and encumbrances in the total amount of **\$71.89**

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 20 2014

Dept Head

Committee Chair

2014 . . .

Rock County

COMMITTEE APPROVAL REPORT

01/15/2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62400	R & M SERV	P1400759	01/01/2014	NAVIANT INC	1,369.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,032.00	0.00	0.00	1,369.00	1,663.00
CHILD SUPPORT PROG TOTAL				1,369.00	

I have examined the preceding bills and encumbrances in the total amount of **\$1,369.00**

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 20 2014

Dept Head _____

Committee Chair _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice
Committee
SUBMITTED BY



Sgt. Jay L. Wood
DRAFTED BY

January 1, 2014
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF
2014 HIGHWAY SAFETY PROJECT GRANT

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 a grant of \$35,000 to participate in
10 these programs; and,

11
12 **WHEREAS**, grant funds in the amount of \$30,001 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 cameras with
16 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 duly assembled
23 this ____ day of _____ 2014, that the Rock County Sheriff is authorized to accept funds under
24 the Highway Safety Project Grants; and,

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

<u>Account Description</u> <u>Account Number</u>	<u>Budget at</u> <u>01/01/14</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2014-42100	\$0	\$35,000	\$35,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2014-61210	\$0	\$30,001	\$30,001
Capital Assets \$500-\$4,999			
21-2120-2014-67160	\$0	\$ 4,999	\$ 4,999

14-1B-494

AUTHORIZING ACCEPTANCE OF 2014 HIGHWAY SAFETY PROJECT GRANT

12.A.1.(2)

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Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote
of _____

Mary Mawhinney, Chair

FISCAL NOTE:

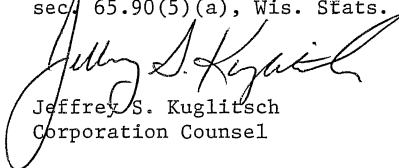
This resolution authorizes the acceptance and expenditure of \$35,000 in Federal Aid for the Sheriff's Highway Safety Program. Sufficient funding is included in the Sheriff's 2014 budget for the required 25% match.



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.



Craig Knutson
County Administrator

**Executive Summary
Authorizing Acceptance of
2014 Highway Safety Project Grant**

Alcohol-impaired Driving: In Wisconsin during 2012 alcohol was listed as a contributing factor in 4.6% of all crashes. Thirty-seven point one percent of all vehicle crash fatalities in 2012 were alcohol-related, resulting in 221 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.

Enforcement Area (Targeting): WisDOT analysis has identified roadway segments patrolled by this agency as 'at-risk'. All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, including those involving property damage through all ranges of injuries to those that resulted in death. These data were scientifically weighted, following established statistical protocol. Using the weighted data, the Bureau identified those places in Wisconsin with the largest crash frequency due to excess alcohol use or speed. After factoring in each identified, at-risk location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. *Source: BOTS Analysis*

The 2014 Alcohol grant is for \$35,000. Grant funds in the amount of \$30,001 will be used for wages and related benefits. Grant funds in the amount of \$4,999 will be used to purchase in-squad video cameras with accessories.

A local match of 25% (\$8,750) is required. The match may be an in-kind (soft) match or a hard match.