



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – DECEMBER 7, 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 – November 16, 2015
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. Resolution
 - A. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office
 - B. Back-up Radio Control Station Combiner System
 - C. Recognizing Sergeant Steven R. Selby
 - D. Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice
7. Authorization for the Purchase of an Additional Digital In-Car Video Recording Camera
8. Update on the Current Autopsy Numbers – Medical Examiner's Office
9. Committee Requests and Motions
10. Adjournment

Rock County
Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 11/20/15
Requested By Diane Michaelis, Sheriff's Office
Department

Transfer No. 15-114
Sheriff Spoden
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2140-2015-61210 Description: Overtime Wages Productive Current Balance: \$13,976	\$2,174.00	Account #: 21-2140-2015-64701 Description: Software Purchase Current Balance:	\$2,174.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

The grant funds have not been fully consumed yet.

This transfer was originally submitted as Transfer 15-100. The original transfer was from 67160, Fixed Assets. The funds were not available in 67160 due a resolution which also transferred funds from the same account.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

The original HIDTA budget was for overtime. The Sheriff's Office purchased software which should be under object code 64701.

FISCAL NOTE:

Sufficient funds are available for transfer. 11-20-15

ADMINISTRATIVE NOTE:

Recommended 11-20-15

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☒ Governing Committee

☒ Finance Committee

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

Revised: 04/17/14

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0001-17000	PREPAID BUDGET I				
		P1503262	12/01/2015	ADVANCED CORRECTIONAL HEALTHC	70,167.97
		P1503551	11/13/2015	BELOIT POLICE DEPARTMENT	175.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	91,947.44	2,500.00	70,342.97	(164,790.41)
				GENERAL FUND PROG TOTAL	70,342.97

I have examined the preceding bills and encumbrances in the total amount of **\$70,342.97**

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: **DEC 07 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-61920	PHYSICALS	P1502579	10/30/2015	STANARD AND ASSOCIATES INC	2,278.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,979.00	21,121.04	32.87	2,278.50	(3,453.41)
21-2100-0000-62410	R & M-VEHICLES				
	P1500363	10/22/2015	CARQUEST AUTO PARTS	1,020.79	
	P1500367	10/21/2015	FRANK BOUCHER CHRYSLER DODGE	448.64	
	P1500376	11/10/2015	MENARDS	15.16	
	P1500381	10/28/2015	PIONEER RIM AND WHEEL CO	58.80	
	P1502589	10/14/2015	DAVIS CITGO SERVICE INC	435.25	
	P1503115	09/03/2015	GORDIE BOUCHER FORD LINCOLN ME	135.00	
	P1503116	10/01/2015	POMPS TIRE SERVICE INC	2,499.27	
	P1503628	11/02/2015	BOARDTRACKER HARLEY DAVIDSON	16.52	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	140,500.65	113,197.57	26,621.01	4,629.43	(3,947.36)
21-2100-0000-62420	MACH & EQUIP RM				
	P1500359	10/12/2015	BANDT COMMUNICATIONS INC	524.82	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,570.00	4,863.02	1,788.16	524.82	(1,606.00)
21-2100-0000-63100	OFC SUPP & EXP				
	P1500383	11/18/2015	ROCK COUNTY SHERIFFS PETTY CAS	35.70	
	P1503207	10/27/2015	HENRICKSEN	291.65	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	9,003.91	506.21	327.35	162.53
21-2100-0000-63101	POSTAGE				
	P1500383	11/09/2015	ROCK COUNTY SHERIFFS PETTY CAS	278.17	
	P1501863	09/16/2015	FEDERAL EXPRESS CORP	98.79	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,260.00	6,379.09	5,132.05	376.96	1,371.90
21-2100-0000-63406	CLOTHING/UNIFORM				
	P1503629	11/05/2015	MMPR	50.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	84,949.00	83,824.50	0.00	50.00	1,074.50
21-2100-0000-63407	COMPUTER SUPPL				
	P1500383	11/18/2015	ROCK COUNTY SHERIFFS PETTY CAS	18.06	
	P1503429	10/27/2015	CDW GOVERNMENT INC	8.35	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,000.00	15,993.09	0.00	26.41	5,980.50
21-2100-0000-63501	GAS & FUELS				

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1500383	10/29/2015	ROCK COUNTY SHERIFFS PETTY CAS	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	304,880.00	193,538.61	110,831.35	20.00	490.04
21-2100-0000-63900	AMMO/RANGE SUPPL				
		P1500376	11/06/2015	MENARDS	116.87
		P1503550	11/16/2015	ULTRAMAX AMMUNITION	1,176.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	37,493.00	25,254.14	4,518.70	1,292.87	6,427.29
21-2100-0000-63902	CRIME PREVENTION				
		P1501766	11/11/2015	AMERICAN AWARDS AND PROMOTION	1,044.69
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,500.00	2,973.19	0.00	1,044.69	482.12
21-2100-0000-63904	POLICING/1ST AID				
		P1500370	09/30/2015	JANESVILLE ANIMAL MEDICAL CENT	126.99
		P1503552	10/01/2015	WISCONSIN DEPARTMENT OF JUSTICE	14.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,211.00	12,516.30	300.00	140.99	5,253.71
21-2100-0000-64200	TRAINING EXP				
		P1503433	10/05/2015	WISCONSIN DEPARTMENT OF AGRICULTURE	35.00
		P1503553	11/13/2015	BADGER STATE SHERIFFS ASSOCIATION	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,500.00	32,933.67	4,931.94	85.00	549.39
21-2100-0000-64205	STAFF EDUC				
			11/04/2015	COWAN, CHARLIE	2,174.77
			10/18/2015	FUENTES, MONICA	2,920.40
			10/28/2015	NOLAN, TARA	2,227.54
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	53,650.00	54,174.60	0.00	7,322.71	(7,847.31)
21-2100-0000-64904	SUNDRY EXPENSE				
		P1500376	10/21/2015	MENARDS	140.76
		P1503547	11/07/2015	DIAMOND LANES LLC	128.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	7,516.97	582.95	269.01	1,631.07
				SHERIFF PROG TOTAL	18,388.74
21-2140-2015-65331	EQUIP LEASE				
		P1503545	10/29/2015	GORDIE BOUCHER FORD LINCOLN ME	2,700.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,800.00	2,700.00	0.00	2,700.00	5,400.00
HIDTA GRANT PROG TOTAL				2,700.00	
21-2167-0000-62119	OTHER SERVICES				
	P1500361	11/06/2015	BLACKHAWK TECHNICAL COLLEGE		14,829.66
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	214,025.00	142,068.58	27,181.99	14,829.66	29,944.77
21-2167-0000-64904	SUNDRY EXPENSE				
	P1500355	11/11/2015	ACE PORTABLES		75.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	2,456.85	350.00	75.00	2,118.15
RECAP OPERATIONS PROG TOTAL				14,904.66	
21-2190-0000-67105	MOTOR VEHICLES				
	P1503546	11/09/2015	DECATUR ELECTRONICS INC		4,130.00
	P1503623	09/30/2015	GORDIE BOUCHER FORD LINCOLN ME		826.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	375,722.00	337,023.37	4,100.00	4,956.20	29,642.43
SHERIFF'S VEHICLES PROG TOTAL				4,956.20	
21-2200-0000-62161	HOUSEHOLD SERV				
	P1500375	10/20/2015	MEDICAL SHIPMENT LLC		1,247.68
	P1500386	10/24/2015	STAPLES ADVANTAGE		427.60
	P1500389	10/22/2015	UNISOURCE WORLDWIDE INC		420.08
	P1500390	10/28/2015	DE VERE COMPANY INC		440.80
	P1502796	10/28/2015	JAYS BIG ROLLS INC		1,541.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,705.00	46,866.67	398.80	4,077.16	6,362.37
21-2200-0000-62170	PHYSICIAN/OTHER				
	P1500356	11/05/2015	ADVANCED CORRECTIONAL HEALTHC		29,603.94
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	827,760.00	809,151.35	0.00	29,603.94	(10,995.29)
21-2200-0000-64125	BD OF PRISONERS				
	P1500383	11/01/2015	ROCK COUNTY SHERIFFS PETTY CAS		14.76
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	508,000.00	447,824.09	59,820.56	14.76	340.59
21-2200-0000-64200	TRAINING EXP				
	P1503544	09/29/2015	FOX VALLEY TECHNICAL COLLEGE		250.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1503554	11/01/2015	WISCONSIN JAIL ASSOCIATION	35.00
		P1503625	11/20/2015	FBI MILWAUKEE	28.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	33,000.00	18,770.64	1,891.88	313.00	12,024.48
21-2200-0000-64904	SUNDRY EXPENSE				
		P1500356	06/01/2015	ADVANCED CORRECTIONAL HEALTHC	(106.85)
		P1500376	10/28/2015	MENARDS	15.17
		P1500383	11/19/2015	ROCK COUNTY SHERIFFS PETTY CAS	70.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	64,979.41	4,827.38	(21.68)	65,214.89
CORRECTIONAL FACILITY PROG TOTAL				33,987.18	
21-2500-0000-63100	OFC SUPP & EXP				
		P1500376	11/12/2015	MENARDS	192.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,468.00	1,068.16	0.00	192.00	209.84
EMERGENCY MANAGEMENT PROG TOTAL				192.00	

I have examined the preceding bills and encumbrances in the total amount of **\$75,128.78**

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: **DEC 07 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-63200	PUBL/SUBCR/DUES	P1503391	10/20/2015	ROCK COUNTY BAR ASSOCIATION	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	4,895.95	0.00	20.00	4,084.05
22-1200-0000-63202	LAW BOOKS	P1503525	05/29/2015	CONTINUING LEGAL EDUCATION FOR	560.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	31,000.00	29,290.57	3,375.95	560.00	(2,226.52)
CIRCUIT COURTS PROG TOTAL				580.00	
22-1209-0000-63100	OFC SUPP & EXP	P1503380	10/20/2015	CDW GOVERNMENT INC	4,989.75
		P1503382	10/27/2015	MID AMERICA BUSINESS SYSTEMS	113.01
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	37,705.00	14,367.22	6,311.79	5,102.76	11,923.23
22-1209-0000-67160	CA \$500-\$4,999	P1503436	10/31/2015	J AND G OFFICE PRODUCTS	3,798.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,710.00	8,839.44	3,707.99	3,798.00	5,364.57
CLERK OF COURTS PROG TOTAL				8,900.76	

I have examined the preceding bills and encumbrances in the total amount of **\$9,480.76**

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: **DEC 07 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES	P1503608	10/07/2015	MICRONET COMMUNICATIONS INC	312.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	31,372.00	21,997.54	4,001.82	312.00	5,060.64
23-2400-0000-62420	MACH & EQUIP RM	P1503409	11/11/2015	J AND S POWER SOLUTIONS INC	2,400.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	30,325.50	16,677.50	9,345.37	2,400.00	1,902.63
23-2400-0000-63100	OFC SUPP & EXP		11/09/2015	SUKUS,KATHY	11.07
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	6,261.22	0.00	11.07	2,727.71
911 PROJECT OPERATIONS PROG TOTAL				2,723.07	

I have examined the preceding bills and encumbrances in the total amount of **\$2,723.07**

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: **DEC 07 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62400 ENC	R & M SERV	R1504116	11/24/2015	AMAZON.COM	117.96
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,175.00	2,081.35	0.00	117.96	975.69
DISTRICT ATTORNEY PROG TOTAL				117.96	

I have examined the preceding bills and encumbrances in the total amount of **\$117.96**

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

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

Date: **DEC 07 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2650-0000-62119	OTHER SERVICES				
		P1500626	11/02/2015	SCHNEIDER APFEL SCHNEIDER & SC	350.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	750.00	0.00	350.00	2,900.00
28-2650-0000-62170	PHYSICIAN/OTHER				
		P1500611	10/31/2015	AIT LABORATORIES	2,785.00
		P1500613	10/30/2015	CENTENNIAL PRODUCTS INC	1,067.16
		P1500617	10/15/2015	LB MEDWASTE SERVICES	77.25
		P1502453	11/02/2015	SSM HEALTH CARE OF WISCONSIN I	440.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,984.00	31,961.88	500.00	4,370.11	21,152.01
MEDICAL EXAMINER PROG TOTAL				4,720.11	

I have examined the preceding bills and encumbrances in the total amount of **\$4,720.11**

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

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

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

Date: **DEC 07 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES				
		P1500595	11/03/2015	O BRIEN AND ASSOCIATES INC	475.00
		P1503466	09/28/2015	CRAWFORD COUNTY SHERIFFS OFFIC	1.86
		P1503494	10/26/2015	KING COUNTY SHERIFF	86.00
		P1503599	11/05/2015	LEGAL PROCESS SERVICE INC	55.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,500.00	13,954.27	135.00	617.86	6,792.87
34-3850-0000-62210	TELEPHONE				
		P1500594	10/31/2015	LANGUAGE LINE SERVICES	105.12
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,300.00	7,882.74	0.00	105.12	3,312.14
34-3850-0000-62503	INTERPRETER FEES				
		P1500590	11/11/2015	BILINGUAL TRAINING CONSULTANTS	250.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	2,448.81	0.00	250.50	300.69
CHILD SUPPORT PROG TOTAL				973.48	

I have examined the preceding bills and encumbrances in the total amount of **\$973.48**

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

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

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

Date: **DEC 07 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

12/02/2015

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1201-0000-62119	OTHER SERVICES				
ENC		R1600068	01/01/2016	GONZALEZ,BELEM	9,000.00
ENC		R1600069	01/01/2016	FAMILY MATTERS PACT INC	14,000.00
ENC		R1600070	01/01/2016	STRATEGIC RESOLUTIONS LLC	14,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	38,600.00	0.00	0.00	37,000.00	1,600.00
MEDIATION/FAMILY COURT SERVICE PROG TOTAL				37,000.00	

I have examined the preceding bills and encumbrances in the total amount of **\$37,000.00**

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: **DEC 07 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

2016... 12/02/2015

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES				
ENC		R1600140	01/01/2016	MARKLEY INVESTIGATIONS INC	2,500.00
ENC		R1600141	01/01/2016	KAYE PHD, DR MICHAEL	2,500.00
ENC		R1600144	01/01/2016	COMMISSION ON ACCREDITATION	3,235.00
ENC		R1600146	01/01/2016	INTRADO INC	13,200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	30,099.00	0.00	0.00	21,435.00	8,664.00
23-2400-0000-62217	TELETYPE SERV				
ENC		R1600139	01/01/2016	CITY OF JANESVILLE	4,284.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	27,392.00	0.00	0.00	4,284.00	23,108.00
23-2400-0000-62218	DATA COMMUNICTN.				
ENC		R1600138	01/01/2016	CHARTER COMMUNICATIONS	2,340.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,108.00	0.00	0.00	2,340.00	768.00
23-2400-0000-62400	R & M SERV				
ENC		R1600142	01/01/2016	XYBIX SYSTEMS INC	9,625.00
ENC		R1600145	01/01/2016	GENERAL COMMUNICATIONS INC	324,132.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	323,986.00	0.00	0.00	333,757.00	(9,771.00)
23-2400-0000-63100	OFC SUPP & EXP				
ENC		R1600143	01/01/2016	JP MORGAN CHASE BANK NA	7,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	0.00	0.00	7,000.00	2,000.00
23-2400-0000-63200	PUBL/SUBCR/DUES				
ENC		R1600143	01/01/2016	JP MORGAN CHASE BANK NA	580.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,303.00	0.00	0.00	580.00	723.00
23-2400-0000-64200	TRAINING EXP				
ENC		R1600143	01/01/2016	JP MORGAN CHASE BANK NA	12,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,712.00	0.00	0.00	12,000.00	9,712.00
23-2400-0000-65321	BLDG/OFC LEASE				
ENC		R1600137	01/01/2016	GLOBAL TOWER PARTNERS	10,041.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	150,334.00	0.00	0.00	10,041.00	140,293.00
911 PROJECT OPERATIONS PROG TOTAL				391,437.00	

COMMITTEE APPROVAL REPORT

2016...

12/02/2015

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$391,437.00**

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.

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Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES				
ENC		R1600133	01/01/2016	VITAL RECORDS	2,980.00
ENC		R1600134	01/01/2016	O BRIEN AND ASSOCIATES INC	28,900.00
ENC		R1600136	01/01/2016	DNA DIAGNOSTICS CENTER	27,200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	853,448.00	0.00	0.00	59,080.00	794,368.00
CHILD SUPPORT PROG TOTAL				59,080.00	

I have examined the preceding bills and encumbrances in the total amount of **\$59,080.00**

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: **DEC 07 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert Spoden
INITIATED BY

Public Safety and Justice
Committee
SUBMITTED BY



Capt. Gary L. Groelle
DRAFTED BY

November 29, 2015
DATE DRAFTED

**AUTHORIZING PURCHASE OF VEHICLES PER STATE OF WISCONSIN
CONTRACT FOR THE ROCK COUNTY SHERIFF'S OFFICE**

- 1 **WHEREAS**, funds are included in the 2016 budget for the purchase of vehicles to be used by the
2 Rock County Sheriff's Office; and,
3
4 **WHEREAS**, Section 19.08(4) of the Purchasing Ordinance does allow Rock County to purchase
5 these vehicles through a cooperative purchasing agreement with the State of Wisconsin under
6 Contract #505ENT-M16-2016VEHICS-00; and,
7
8 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State contract for
9 Dodge Chargers, Dodge Grand Caravans, and Ford Transit Cargo Vans; and,
10
11 **WHEREAS**, The Sheriff's Office and Purchasing staff have reviewed the State of Wisconsin bid
12 specifications and recommend purchasing four Dodge Chargers, three Ford Utility Interceptors,
13 one Dodge Grand Caravan, one Chevrolet Express Van, and one Chevrolet Tahoe from Ewald
14 Automotive.
15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
17 _____ day of _____, 2015 that a Purchase Order be issued as follows:
18
19 \$74,467.50 to Ewald Automotive for 3 Dodge Chargers
20 \$85,963.50 to Ewald Automotive for 3 Ford Utility Interceptors
21 \$23,299.50 to Ewald Automotive for 1 Dodge Charger for Sheriff
22 \$23,950.50 to Ewald Automotive for 1 Dodge Grand Caravan
23 \$29,737.50 to Ewald Automotive for 1 Chevrolet Express Van
24 \$37,612.50 to Ewald Automotive for 1 Chevrolet Tahoe
25
26 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and
27 acceptance by the Rock County Sheriff.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

AUTHORIZING PURCHASE OF VEHICLES PER STATE OF WISCONSIN CONTRACT FOR
THE ROCK COUNTY SHERIFF'S OFFICE
Page 2

FISCAL NOTE:

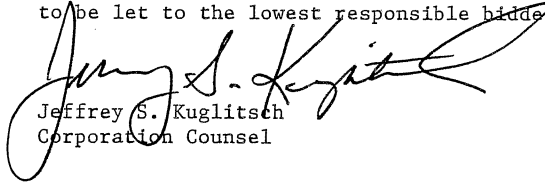
Sufficient funds are available in the Sheriff's 2016 vehicle account, A/C 21-2100-0000-67105, for these purchases. This account is funded by a combination of sales tax revenue and tax levy.



Sherry Oja
Finance Director

LEGAL NOTE:

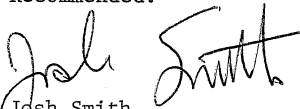
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Funds are included in the 2016 budget for the purchase of vehicles to be used by the Rock County Sheriff's Office. Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize State of Wisconsin bids to purchase vehicles through cooperative purchasing agreement #505ENT-M16-2016VEHICS-00.

The Sheriff's Office and the Purchasing Staff reviewed the State of Wisconsin bid specifications to verify that they meet the Sheriff's Office's needs. The total cost breakdown for the vehicles is as follows:

- \$74,467.50 for 3 Dodge Chargers
- \$85,963.50 for 3 Ford Utility Interceptors
- \$23,299.50 for 1 Dodge Charger for Sheriff
- \$23,950.50 for 1 Dodge Grand Caravan
- \$29,737.50 for 1 Chevrolet Express Van
- \$37,612.50 for 1 Chevrolet Tahoe

We are expecting trade in allowances to be approximately \$25,800.

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

December 1, 2015
DATE DRAFTED

BACK-UP RADIO CONTROL STATION COMBINER SYSTEM

- 1 **WHEREAS**, the Communications Center has several control station radios located at the Rock County
2 Sheriff's Office that are used as backup for the public safety radio system; and,
3
4 **WHEREAS**, due to the proximity of the mobile radios and multiple antennas required, radio bleed-over
5 and interference occurs when several radios are simultaneously active; and,
6
7 **WHEREAS**, in order to eliminate the radio interference, control station combiners and new antennas are
8 necessary; and,
9
10 **WHEREAS**, General Communications, Inc., of Madison, Wisconsin is the Rock County public safety
11 radio system maintenance vendor and the only certified Raytheon technician in the area; and,
12
13 **WHEREAS**, the design, equipment, and labor involved in this project is \$44,869.35; and,
14
15 **WHEREAS**, these funds were budgeted in the Communications Center's 2015 capital projects; and,
16
17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2015 that a contract in the amount of \$44,869.35 be awarded to
19 General Communications, Inc., of Madison, Wisconsin for the design, equipment, and labor necessary to
20 complete the control station combiner project.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair


Terry Fell

Brian Knudson

Larry Wiedenfeld

ADMINISTRATIVE NOTE:

Recommended:


Josh Smith
County Administrator

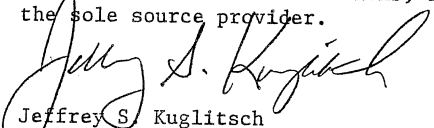
FISCAL NOTE:

Sufficient funds are available in the
Communication Center's capital account,
A/C 23-2400-0000-67161, for this project.
This account is 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. General Communications, Inc. is
the sole source provider.


Jeffrey S. Kuglitsch
Corporation Counsel

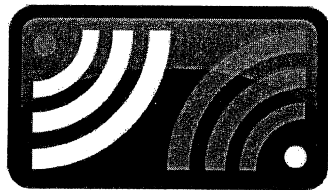
EXECUTIVE SUMMARY

The public safety radio system backup control stations are located at the Rock County Sheriff's Office. Due to the proximity of the equipment in the radio room, there are times that radio interference (bleed over) occurs when multiple backup channels are in use. This interference makes transmissions inaudible. To alleviate this interference, customized control station combiners are necessary to reduce the amount of antennas connected to the individual control station radios.

This is an upgrade to the existing equipment, which is maintained by General Communications, Madison. The project requires an in depth knowledge of the County's public safety radio system. General Communications has been the maintenance provider for the public safety radio system for over 20 years and they designed the current radio system with the radio equipment provider, Raytheon JPS. This upgrade will be integrated with the Raytheon system for which General Communications is the only certified dealer and maintenance provider in this area.

Total cost for system design, equipment, installation and removal of old equipment is \$44,869.35.

This project was approved in the Communications Center's 2015 budget and the funds are available.



GENERAL
COMMUNICATIONS
— your safety is our business

November 12, 2015

Rock County Communications
3636 N County Highway F
Janesville, WI 53545

RE: Back-Up Radio Antenna System

The following is our quote to install two control station combiner systems for the back-up radios as the sheriff's tower. During this project we will remove all the unused cables and antennas on the tower, install new cables and wide band antennas for the combiner and inventory all the antennas on the tower.

<u>Qty</u>	<u>Description</u>
1	VHF Control Station Combiner, 8 Chan
1	UHF Control Station Combiner, 2 Chan
1	19" Rack
240'	1/2" Super-Flex Cable
20'	1/2" N-Male Connectors
2	VHF Antenna, 148-162 MHz
1	UHF Antenna, 450-470 MHz
300'	7/8" Hardline Cable
6	7/8" Ground Kits
6	7/8" Hard Line Cable
1	Tower labor to remove old cable and antennas, and installation of new cable and antennas

Total Cost \$44,869.35

If you have any questions please email rwestgard@gencomm.com or call 608-310-7127.

Sincerely,

Richard Westgard

Richard Westgard
Service Manager

Madison
2880 Commerce Park Drive
Madison, WI 53719
(608) 271-4848/(800) 356-3200

Milwaukee
N57 W13466 Reichert Avenue
Menomonee Falls, WI 53051
(262) 439-2000/(800) 546-9468

www.gencomm.com

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

NOVEMBER 12, 2015
DATE DRAFTED

RECOGNIZING SERGEANT STEVEN R. SELBY

- 1 **WHEREAS**, Steven Selby began his employment with Rock County on May 21, 1986, as a Correctional Officer
2 in the Rock County Sheriff's Office; and,
3
4 **WHEREAS**, Steven Selby was promoted to the rank of Deputy on August 25, 1988 working in the Jail and
5 Patrol Divisions; and,
6
7 **WHEREAS**, Deputy Selby was promoted to the rank of Sergeant on August 24, 1997; and,
8
9 **WHEREAS**, throughout his tenure with the Sheriff's Office, Sergeant Selby has served in many capacities
10 including: Field Training Officer, SWAT, SLANT, Metro Unit, DAAT Instructor, Firearms Instructor, Less
11 Lethal Munitions Instructor, and as Commander of the Honor Guard and Mobile Field Force, and,
12
13 **WHEREAS**, Sergeant Selby has received numerous commendations and letters of appreciation; and,
14
15 **WHEREAS**, Sergeant Selby will retire from public service on December 23, 2015.
16
17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
18 _____ day of _____, 2015, does hereby recognize Sergeant Steven R. Selby for his over 29 years of
19 faithful service and recommends that a sincere expression of appreciation be given to Sergeant Steven R. Selby
20 along with best wishes for the future.
21
22 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
23 resolution to Sergeant Steven R. Selby.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

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
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Charmian Klyve, Director
DRAFTED BY

December 2, 2015
DATE DRAFTED

Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice

1 **WHEREAS**, Senate Bill 326/Assembly Bill 429 proposes changes to when and how cases of suspected
2 or threatened child abuse or neglect are referred to law enforcement and significantly modifies the
3 requirements for coordination of the investigation with law enforcement of all cases of abuse and neglect
4 cases and referral of certain cases to the district attorney for criminal prosecution; and,
5

6 **WHEREAS**, the bills require more deliberation and discussion with stakeholders to arrive at the desired
7 outcome; and,
8

9 **WHEREAS**, the County Human Services agencies, Wisconsin County Human Services Association,
10 Wisconsin Counties Association and the State Department of Children and Families have not had
11 sufficient opportunity to work collaboratively with the authors on the proposed legislation; and,
12

13 **WHEREAS**, in 2014, Rock County Human Services received 3,507 reports of suspected or threatened
14 child abuse and neglect, and consequently, the bills have a significant workload impact on the Human
15 Services Department, as well as all Rock County law enforcement jurisdictions; and,
16

17 **WHEREAS**, some of the concerns with the proposed legislation include:
18

19 Not all referrals of child abuse and neglect are screened in to be investigated by the County
20 Human Services Department, therefore, it would be inconsistent to mandate the Human Services
21 Department coordinate an investigation with law enforcement when the Human Services
22 Department lacks statutory authority to act;
23

24 The investigation of all reports (including screened out cases) of suspected or threatened child
25 abuse by the Human Services Department would violate the Department of Children and Families
26 state standards;
27

28 Law enforcement involvement in all child welfare cases may result in families being less willing
29 to accept voluntary services or engage in alternative or community response programs for fear of
30 criminal charges;
31

32 All reports of child abuse and neglect are to be referred to law enforcement as soon as practicable
33 but no later than 12 hours after the report is received with no prioritization of these cases;
34

35 There are complex jurisdictional issues to address when abuse or neglect occurs in multiple
36 jurisdictions or across county lines and how coordination of investigations would be handled.
37

38 **WHEREAS**, concerns relating to this bill appear to have arisen in the more populous counties, namely,
39 Milwaukee and Dane, therefore, could be addressed through specific legislation for counties over 500,000
40 in population; and,
41

42 **WHEREAS**, Rock County Human Services and local law enforcement agencies have good working
43 relationships and current Memorandums of Understanding with regard to how and when local law
44 enforcement and Human Services agencies respond to and coordinate their investigations; and,
45

46 **WHEREAS**, counties have requested that the authors of the legislation bring the parties impacted by the
47 legislation together to arrive at a compromise to this proposed legislation.
48

48 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
49 assembled this _____ day of _____, 2015 does hereby oppose Senate Bill 326/Assembly Bill
50 429 in its current form; and,

51
52 **BE IT FURTHER RESOLVED** that the County Clerk be directed to send a copy of this resolution to
53 Rock County's legislative delegation, the authors of the bill, and the Wisconsin Counties Association.

54

Respectfully submitted,

HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE

Brian Knudson, Chair

J. Russell Podzilni

Sally Jean Weaver-Landers, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Eva Arnold

Linda Garrett

Henry Brill

William Grahm

Betty Jo Bussie

Ashley Kleven

Mary Mawhinney

Kathy Schulz

Louis Peer

Terry Thomas

Alan Sweeney

Shirley Williams

Terry Thomas

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

FISCAL NOTE:

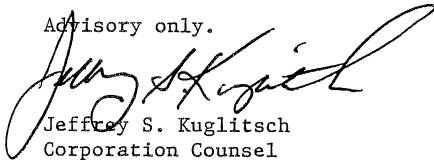
This resolution registers opposition of proposed legislation and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

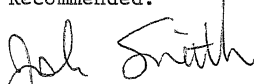
Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**AUTHORIZATION FOR THE PURCHASE AN ADDITIONAL
DIGITAL IN-CAR VIDEO RECORDING CAMERA**

EXECUTIVE SUMMARY

The Rock County Sheriff's Office, in an effort to make its Sheriff's Office and patrol deputies safer and more efficient, is purchasing an additional Digital In-Car Camera to its existing video system. This system allows video footage to be recorded from deputies' squads while they are patrolling our highways. The footage recorded by this system is frequently used in the court of law as evidence. This evidence support the deputies' actions and the arrests that they make. Our mobile squad cameras have proven time and time again to be a very valuable piece of equipment for our Sheriff's Office and law enforcement agencies across the county. The Sheriff's Office currently has four cameras on line.

Previous squad cameras were purchased through WatchGuard Video Company, and would be again in this case. The WatchGuard Video Company employs the industry's largest engineering team and has invested about \$30 million specifically into the development of digital in-car video systems for law enforcement. They are the world's largest manufacturer of In-Car Video equipment for Law Enforcement. They supply to nearly 1/3 of all the U.S. Law Enforcement agencies. WatchGuard is designed and manufactured in the U.S.A.

Funding for the purchase of the In-Car Video System will be: \$2,764 from the Justice Assistance Grant (JAG) and \$2,436 from our 2015 budget. This equipment is being bought off Invitation to Bid #2014-54. This is another camera being added to the current system.