

ROCK COUNTY, WISCONSIN



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

**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – NOVEMBER 5, 2012 - 4:00 P.M.
HEALTH CARE CENTER - 1ST FLOOR CLASSROOM (ROOM 136)
3530 N. COUNTY HIGHWAY F
JANESVILLE, WI**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – October 15, 2012
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) Communications Center
6. Resolutions
 - A. Awarding Contract for Food Service at the Rock County Jail (2013-2017)
 - B. Authorizing Contract for JAG Criminal Justice Coordinating Councils (2010) Grant Consultant
 - C. Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – TLO and Lexipol
 - D. Authorizing Acceptance of 2013 Highway Safety Project Grants
7. Authorize Contract for Gas Cards for Sheriff's Office, Council on Aging and General Services
8. Authorizing Purchase of CelleBrite Mobile Data Field Forensic Kit for Sheriff's Office
9. Authorize Contract for Inmate Monitoring Services at the Sheriff's Office

10. Digital Radio System Update – Kathy Sukus
11. Introduction of Dr. Vincent Tranchida – Dane County Chief Medical Examiner
12. Committee Requests and Motions
13. Tour of Coroner's Office
14. Adjournment

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324150000-67171	C.A. -\$1000/MORE	1,468,500.00	73.5%	802,971.07	277,143.20	388,385.73	
	P1203110-PO# 11/01/12 -VN#033353					28.05	
	P1203202-PO# 11/01/12 -VN#011814					50,000.00	
					CLOSING BALANCE	338,357.68	50,028.05
	911 CAP.PROJ.				PROG-TOTAL-PO		50,028.05

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50,028.05
 INCURRED BY 911 CAPITAL PROJECTS. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 05 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121652012-63110	ADMIN. EXPENSE	69,874.00	0.0%	0.00	0.00	69,874.00	
	P1203253-PO# 11/01/12 -VN#013624					JANESVILLE POLICE DEPARTMENT	17,907.07
	P1203254-PO# 11/01/12 -VN#019077					TOWN OF БЕЛОIT	1,626.76
	P1203255-PO# 11/01/12 -VN#039319					BELOIT POLICE DEPARTMENT	14,627.34
						CLOSING BALANCE	36,712.83
							34,161.17
	JAG CIT GRANT					PROG-TOTAL-PO	34,161.17

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$34,161.17 INCURRED BY JAG CIT GRANT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 05 2012

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Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121452011-63100	OFC SUPP & EXP	415.00	0.0%	0.00	0.00	415.00	
	PI200575-PO# 11/01/12 -VN#015775					5.39	
	PI202900-PO# 11/01/12 -VN#052222					411.94	
	ROCK COUNTY SHERIFFS PETTY CAS						
	WALGREENS						
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE		-2.33	417.33
	COLD CASE GRANT			PROG-TOTAL -PO			417.33

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$417.33 INCURRED BY COLD CASE GRANT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 05 2012

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121402012-67172	C.A. \$500-\$999	7,000.00	78.5%	3,709.99	1,787.00	1,503.01	
	P1203191-PO# 11/01/12 -VN#012827			GALLS INC		210.86	
				CLOSING BALANCE	1,292.15		210.86
	HIDTA GRANT			PROG-TOTAL-PO		210.86	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$210.86 INCURRED BY HIDTA GRANT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62126	OFFICER FEES	22,600.00 48.1%	13,729.00	-2,836.46	11,707.46		
	P1200367-PO# 11/01/12 -VN#036652			BADGER PROCESS SERVICE INC		40.00	
	P1200948-PO# 11/01/12 -VN#013019			GREGG INVESTIGATIONS INC		185.00	
	P1203239-PO# 11/01/12 -VN#041880			WAUKESHA COUNTY SHERIFFS DEPAR		60.00	
	P1203257-PO# 11/01/12 -VN#052324			VALLEY-WIDE PROCESS SERVICE		100.00	
	P1203259-PO# 11/01/12 -VN#049641			MILWAUKEE COUNTY SHERIFFS DEPA		60.00	
				CLOSING BALANCE		11,262.46	445.00
3438500000-62210	TELEPHONE	11,000.00 67.3%	8,337.18	-932.19	3,595.01		
	P1200372-PO# 11/01/12 -VN#047826			LANGUAGE LINE SERVICES		82.95	
				CLOSING BALANCE		3,512.06	82.95
3438500000-62503	INTERPRETER FEES	2,600.00 1.5%	1,360.00	-1,399.99	2,639.99		
	P1200368-PO# 11/01/12 -VN#049570			GONZALEZ, VICTOR M		40.00	
				CLOSING BALANCE		2,599.99	40.00
	CHILD SUPPORT		PROG-TOTAL-PO			567.95	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$567.95 INCURRED BY CHILD SUPPORT. 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 COUNTY BOARD.
B. BILLS UNDER \$10,000 TO BE PAID.
C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.
PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-62170	PHYSICIAN/OTHER	130,500.00 . 2.4%	63,675.55	-60,415.07	127,239.52		
	P1200382-PO# 11/01/12 -VN#041483			AIT LABORATORIES		1,080.00	
	P1200384-PO# 11/01/12 -VN#023413			DANE COUNTY CORONERS OFFICE		3,025.00	
	P1200386-PO# 11/01/12 -VN#014550			MERCY HEALTH SYSTEM		860.00	
	P1200389-PO# 11/01/12 -VN#046739			PUBLIC SAFETY CENTER INC		208.58	
			CLOSING BALANCE		122,065.94		5,173.58
	CORONER		PROG-TOTAL-PO			5,173.58	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,173.58 INCURRED BY CORONER. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 05 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2625000000-63500	R&M SUPPLIES	16,400.00	42.3%	6,998.12	-48.26	9,450.14	
	P1203086-PO# 11/01/12 -VN#052280			1ST-IN-PADLOCKS		1,332.26	
				CLOSING BALANCE	8,117.88		1,332.26
	EMERGENCY MGMT.			PROG-TOTAL-PO		1,332.26	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,332.26 INCURRED BY EMERGENCY MANAGEMENT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 05 2012

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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416100000-62126	OFFICER FEES	9,000.00 7.2%	4,358.00	-3,704.98	8,346.98		
	P1200766-PO# 11/01/12 -VN#042313			BAT ENTERPRISES LLC		205.00	
	P1200767-PO# 11/01/12 -VN#050363			SOUTHEAST WISCONSIN PROCESS LL		105.00	
	P1203325-PO# 11/01/12 -VN#038531			JUNEAU COUNTY SHERIFFS DEPARTM		40.00	
			CLOSING BALANCE		7,996.98		350.00
2416100000-62501	REPORTER FEES	8,000.00 1.8%	2,966.20	-2,814.64	7,848.44		
	P1200770-PO# 11/01/12 -VN#031133			NELSON, DEBRA A		102.00	
	P1200773-PO# 11/01/12 -VN#023955			KANE, KRISTINE		62.00	
	P1200777-PO# 11/01/12 -VN#021394			MUELLER CPR-CM, TAMMIE D		53.00	
	P1200778-PO# 11/01/12 -VN#035145			BOUZIANE, VICKI N		15.00	
			CLOSING BALANCE		7,615.44		233.00
2416100000-63300	TRAVEL	8,750.00 59.0%	5,165.39	0.00	3,584.61		
	P1203323-PO# 11/01/12 -VN#012873			GENERAL COMMUNICATIONS INC		134.00	
	P1203324-PO# 11/01/12 -VN#052349			TOM FALLON		500.61	
			CLOSING BALANCE		2,950.00		634.61
	DIST. ATTORNEY		PROG-TOTAL-PO			1,217.61	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,217.61 INCURRED BY DISTRICT ATTORNEY. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

NOV 05 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prent Appropriation Spent	60.4%	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324000000-62119	OTHER SERVICES	14,443.00	60.4%	9,251.94	-525.00	5,716.06		
	P1202888-PO# 11/01/12 -VN#044803						528.60	
	P1203167-PO# 11/01/12 -VN#043961						960.00	
	P1203282-PO# 11/01/12 -VN#048727						240.00	
	CLOSING BALANCE					3,987.46		1,728.60
2324000000-62420	MACH & EQUIP RM	17,442.00	14.9%	3,939.48	-1,327.98	14,830.50		
	P1200377-PO# 11/01/12 -VN#012873						4,664.00	
	CLOSING BALANCE					10,166.50		4,664.00
2324000000-65321	BLDG/OFC LEASE	155,075.00	69.8%	106,889.38	1,460.59	46,725.03		
	P1203147-PO# 11/01/12 -VN#019077						6,964.56	
	CLOSING BALANCE					39,760.47		6,964.56
	911 PROJ.OPER.			PROG-TOTAL-PO.				13,357.16

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,357.16 INCURRED BY 911 PROJECT OPERATION. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD
NOV 05 2012
DATE _____ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212090000-63200	PUBL./SUBCR/DUES	700.00	32.9%	230.50	0.00	469.50	
	P1203244-PO# 11/01/12 -VN#050537			TRICOR INSURANCE		30.00	
				CLOSING BALANCE	439.50		30.00
2212090000-64200	TRAINING EXP	4,550.00	29.7%	1,354.44	0.00	3,195.56	
	P1203241-PO# 11/01/12 -VN#051139			WISCONSIN DEPARTMENT OF FINANC		20.00	
				CLOSING BALANCE	3,175.56		20.00
	CLK.OF CTS.			PROG--TOTAL-PO		50.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50.00 INCURRED BY CLERK OF COURTS. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD, PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 05 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-62176	LABORATORY	1,500.00 69.0%	546.00	-1,581.98	2,535.98		
	P1202185-PO# 11/01/12 -VN#051819			DNA DIAGNOSTICS CENTER		136.00	
			CLOSING BALANCE		2,399.98		136.00
2212000000-63100	OFC SUPP & EXP	13,100.00 77.6%	8,632.99	1,538.80	2,928.21		
	P1202910-PO# 11/01/12 -VN#028264			HENRICKSEN		887.26	
	P1203289-PO# 11/01/12 -VN#033730			STATE BAR OF WISCONSIN		20.00	
			CLOSING BALANCE		2,020.95		907.26
2212000000-63200	PUBL/SUBCR/DUES	8,000.00 77.4%	6,199.61	0.00	1,800.39		
	P1203184-PO# 11/01/12 -VN#033730			STATE BAR OF WISCONSIN		245.35	
	P1203185-PO# 11/01/12 -VN#033730			STATE BAR OF WISCONSIN		5.38	
			CLOSING BALANCE		1,549.66		250.73
2212000000-63202	LAW BOOKS	30,000.00 1.1%	22,582.38	-22,244.18	29,661.80		
	P1201008-PO# 11/01/12 -VN#038607			THOMSON WEST		2,854.96	
			CLOSING BALANCE		26,806.84		2,854.96
	CIRCUIT COURTS		PROG-TOTAL-PO			4,148.95	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,148.95 INCURRED BY CIRCUIT COURTS. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 05 2012

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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62170	PHYSICIAN/OTHER	779,472.00 96.2%	693,241.61	57,181.40	29,048.99		
	P1200538-PO# 11/01/12 -VN#011725		CESA 2			2,200.00	
			CLOSING BALANCE		26,848.99		2,200.00
2122000000-63300	TRAVEL	14,000.00 91.9%	10,819.59	2,053.97	1,126.44		
	P1200550-PO# 11/01/12 -VN#036056		ILLINOIS STATE TOLL HIGHWAY AU			4.24	
	P1203248-PO# 11/01/12 -VN#051806		LOCK AND LOAD			727.00	
			CLOSING BALANCE		395.20		731.24
2122000000-63406	CLOTHING/UNIFORM	46,570.00 0.5%	30,180.02	-29,942.32	46,332.30		
	11/01/12 -VN#038655		KEEN, DANIEL			54.07	
	11/01/12 -VN#046393		SAXE, CHRIS			27.85	
	11/01/12 -VN#049713		ESQUIVEL, LUCIA			59.16	
	11/01/12 -VN#050506		KOHLER, SHEENA			61.12	
	11/01/12 -VN#052336		ADAMS, JEFFREY			94.16	
	P1200546-PO# 11/01/12 -VN#012827		GALLS INC			259.93	
	P1200558-PO# 11/01/12 -VN#037985		LARK UNIFORMS			734.27	
	P1200588-PO# 11/01/12 -VN#050128		UNIFORM DEN EAST			547.09	
	P1202945-PO# 11/01/12 -VN#052234		REVISION MILITARY LTD			268.99	
			CLOSING BALANCE		44,225.66		2,106.64
2122000000-64904	SUNDRY EXPENSE	135,000.00 30.0%	40,551.99	0.00	94,448.01		
	P1200530-PO# 11/01/12 -VN#047700		ADVANCED CORRECTIONAL HEALTHCA			196.23	
	P1200537-PO# 11/01/12 -VN#020525		BOB BARKER COMPANY INC			2,993.71	
	P1200553-PO# 11/01/12 -VN#010291		JAYS BIG ROLLS INC			1,058.00	
	P1200560-PO# 11/01/12 -VN#014513		MEDLINE INDUSTRIES INC			635.46	
	P1200575-PO# 11/01/12 -VN#015775		ROCK COUNTY SHERIFFS PETTY CAS			16.03	
	P1200580-PO# 11/01/12 -VN#046390		SAN A CARE INC			454.94	
	P1200584-PO# 11/01/12 -VN#030803		STAPLES			481.38	
	P1200589-PO# 11/01/12 -VN#029334		UNISOURCE WORLDWIDE INC			273.63	
	P1203004-PO# 11/01/12 -VN#044784		TEAM MARKETING COMPANY INC			997.34	
			CLOSING BALANCE		87,341.29		7,106.72
			CORR. FACILITY				12,144.60
			PROG-TOTAL-PO				

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$12,144.60 INCURRED BY CORRECTIONAL FACILITY. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

NOV 05 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121670000-62119	OTHER SERVICES	270,522.00	9.7%	127,457.49	-153,728.98	296,793.49	
	P1200535-PO# 11/01/12 -VN#019171					BLACKHAWK TECHNICAL COLLEGE	11,856.71
	P1200538-PO# 11/01/12 -VN#011725					CESA 2	14,414.80
					CLOSING BALANCE	270,521.98	26,271.51
2121670000-64904	SUNDRY EXPENSE	5,000.00	42.4%	2,087.37	35.61	2,877.02	
	P1203114-PO# 11/01/12 -VN#052294					JW JUNG SEED COMPANY	217.95
					CLOSING BALANCE	2,659.07	217.95
	RECAP OPERATIONS				PROG-TOTAL-PO		26,489.46

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$26,489.46 INCURRED BY RECAP OPERATIONS. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 05 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	SHERIFF		PROG-TOTAL-PO			12,380.74	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$12,380.74 INCURRED BY SHERIFF. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 05 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
					CLOSING BALANCE	10,816.62	4,228.28
2121000000-63409	CRIME SCENE SUPP	6,500.00 65.5%	4,598.17	-337.50	2,239.33		
	P1200546-PO# 11/01/12 -VN#012827			GALLS INC		139.44	
	P1203028-PO# 11/01/12 -VN#046085			ADORAMA		606.20	
	P1203078-PO# 11/01/12 -VN#012334			WISCONSIN DEPARTMENT OF ADMINI		487.10	
					CLOSING BALANCE	1,006.59	1,232.74
2121000000-63900	AMMO/RANGE SUPPL	22,360.00 88.0%	19,684.75	0.00	2,675.25		
	P1200561-PO# 11/01/12 -VN#014534			MENARDS		74.59	
	P1202945-PO# 11/01/12 -VN#052234			REVISION MILITARY LTD		1,189.65	
					CLOSING BALANCE	1,411.01	1,264.24
2121000000-63904	POLICING/1ST AID	18,094.00 49.2%	10,778.01	-1,874.06	9,190.05		
	P1200533-PO# 11/01/12 -VN#018372			BATTERIES PLUS INC		16.20	
	P1200561-PO# 11/01/12 -VN#014534			MENARDS		113.96	
	P1200575-PO# 11/01/12 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		30.00	
	P1203192-PO# 11/01/12 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		7.00	
					CLOSING BALANCE	9,022.89	167.16
2121000000-64200	TRAINING EXP	34,500.00 78.9%	26,358.83	892.72	7,248.45		
	P1200575-PO# 11/01/12 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		80.00	
	P1203252-PO# 11/01/12 -VN#013624			JANESVILLE POLICE DEPARTMENT		50.00	
	P1203256-PO# 11/01/12 -VN#044542			FBI MILWAUKEE		26.00	
	P1203320-PO# 11/01/12 -VN#044542			FBI MILWAUKEE		26.00	
					CLOSING BALANCE	7,066.45	182.00
2121000000-64424	EMPLOYEE RECOGN.	4,075.00 91.0%	3,503.93	207.69	363.38		
	P1203113-PO# 11/01/12 -VN#019685			AMERICAN AWARDS AND PROMOTIONS		117.70	
					CLOSING BALANCE	245.68	117.70
2121000000-64904	SUNDRY EXPENSE	10,000.00 9.3%	1,857.41	-918.26	9,060.85		
	P1200575-PO# 11/01/12 -VN#015775			ROCK COUNTY SHERIFFS PETTY CAS		147.00	
					CLOSING BALANCE	8,913.85	147.00

Account Number	Name	Yearly Prnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-62410	R & M-VEHICLES	130,000.00	74.5%	97,385.55	-517.67	33,132.12	
	PI200540-PO# 11/01/12 -VN#012185					DAVIS CITGO SERVICE INC	301.25
	PI200543-PO# 11/01/12 -VN#019048					FASTENAL COMPANY	112.66
	PI200545-PO# 11/01/12 -VN#044334					FRANK BOUCHER CHRYSLER DODGE J	83.25
	PI200557-PO# 11/01/12 -VN#046406					KUTTER HARLEY DAVIDSON	84.53
	PI200568-PO# 11/01/12 -VN#030347					NAPA AUTO PARTS	73.77
	PI200572-PO# 11/01/12 -VN#035501					PERKINS SALES INC	98.80
	PI200839-PO# 11/01/12 -VN#051722					CARQUEST AUTO PARTS	172.36
	PI200965-PO# 11/01/12 -VN#029613					PIONEER RIM AND WHEEL CO	1,348.51
	PI203046-PO# 11/01/12 -VN#022073					GENERAL FIRE EQUIPMENT COMPANY	1,737.87
	PI203190-PO# 11/01/12 -VN#040352					ROCK RIVER MARINA	503.80
						CLOSING BALANCE	28,615.32
							4,516.80
2121000000-62420	MACH & EQUIP RM	6,000.00	35.7%	3,403.31	-1,258.43	3,856.12	
	PI203250-PO# 11/01/12 -VN#045396					LASER TECHNOLOGY INC	83.50
						CLOSING BALANCE	3,771.62
							83.50
2121000000-63100	OFC SUPP & EXP	8,300.00	87.3%	7,459.41	-207.01	1,047.60	
	PI203187-PO# 11/01/12 -VN#033353					CDW GOVERNMENT INC	28.74
						CLOSING BALANCE	1,018.86
							28.74
2121000000-63101	POSTAGE	13,000.00	70.3%	5,555.72	3,584.64	3,859.64	
	PI200544-PO# 11/01/12 -VN#012615					FEDERAL EXPRESS CORP	58.91
	PI200575-PO# 11/01/12 -VN#015775					ROCK COUNTY SHERIFFS PETTY CAS	8.05
	PI200586-PO# 11/01/12 -VN#039501					UPS STORE, THE	45.62
						CLOSING BALANCE	3,747.06
							112.58
2121000000-63405	SECURITY SUPPL	19,320.00	0.0%	12,741.99	-12,741.97	19,319.98	
	PI200585-PO# 11/01/12 -VN#016481					STREICHERS INC	300.00
						CLOSING BALANCE	19,019.98
							300.00
2121000000-63406	CLOTHING/UNIFORM	59,125.00	74.5%	44,080.11	-0.01	15,044.90	
	11/01/12 -VN#012045					COWAN, JOHN	93.26
	11/01/12 -VN#016411					STEEBER, SCOTT	118.64
	11/01/12 -VN#025773					YOERGER, WARREN	115.73
	11/01/12 -VN#047327					SCHAUER, MIKE	111.32
	11/01/12 -VN#048159					REILLY, BRENT	218.22
	11/01/12 -VN#050658					BITTORF, RYAN	137.15
	PI200546-PO# 11/01/12 -VN#012827					GALLS INC	798.75
	PI200558-PO# 11/01/12 -VN#037985					LARK UNIFORMS	1,059.69
	PI200559-PO# 11/01/12 -VN#037671					LOADMASTER TACTICAL	62.19
	PI200585-PO# 11/01/12 -VN#016481					STREICHERS INC	94.99
	PI200588-PO# 11/01/12 -VN#050128					UNIFORM DEN EAST	138.39
	PI202376-PO# 11/01/12 -VN#018171					BRODIE TROPHY CO	278.00
	PI202945-PO# 11/01/12 -VN#052234					REVISION MILITARY LTD	1,001.95

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919910000-64904	SUNDRY EXPENSE	0.00 100.0%	5,300.50	0.00	-5,300.50		
	PI203147-PO# 11/01/12 -VN#019077		TOWN OF BELOIT			6,964.56	
			CLOSING BALANCE		-12,265.06		6,964.56
		ADD.EXP-PR.YRS.	PROG-TOTAL-PO			6,964.56	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,964.56 INCURRED BY ADD'L EXPENDITURES-PRIOR YEARS. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 05 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000001-46900	REFD PR/YRS EXP	0.00 100.0%	13,232.97	0.00	-13,232.97		
		11/01/12 -VN#016481		STREICHERS INC		-180.00	
			CLOSING BALANCE		-13,052.97		-180.00
	BAL.SHEET A/C		PROG-TOTAL-PO			-180.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$-180.00 INCURRED BY BALANCE SHEET ACCOUNT. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

DEPT-HEAD

NOV 05 2012

DATE

CHAIR

PURCHASE ORDER NUMBER P1200647

PEID 012665

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Communications Center

COMMITTEE Public Safety & Justice

VENDOR NAME ELAN Financial Services

ACCOUNT NUMBER 23-2400-0000-64200

FUNDS DESCRIPTION Training Expenses

AMOUNT OF INCREASE \$ 1,000.00

INCREASE FROM \$ 6,500.00 TO \$ 7,500.00

ACCOUNT BALANCE AVAILABLE \$ 10,176.94 SB 10/29/12

REASON FOR AMENDMENT More training/conference expenses put on credit card than expected.

APPROVALS

GOVERNING COMMITTEE _____
Chair Date

FINANCE COMMITTEE _____
(If over \$10,000) Chair Date

COUNTY BOARD _____
(If over \$10,000) Resolution # Adoption Date

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety &
Justice Committee
INITIATED BY

Public Safety &
Justice Committee
SUBMITTED BY



Jodi Millis, Purchasing
DRAFTED BY

October 18, 2012
DATE DRAFTED

AWARDING CONTRACT FOR FOOD SERVICE AT THE ROCK COUNTY JAIL
(2013-2017)

- 1 **WHEREAS**, the Rock County Jail provides an estimated 457,000 meals each year; and,
- 2
- 3 **WHEREAS**, the Rock County Purchasing Division did solicit qualifications from firms
- 4 experienced in correctional food service with two firms responding (results attached); and,
- 5
- 6 **WHEREAS**, Sheriff's Department and Purchasing staff did review both submittals received
- 7 and recommend awarding the contract to Aramark Correctional Services, the most qualified,
- 8 lowest cost response; and,
- 9
- 10 **WHEREAS**, Aramark Correctional Services has significant expertise and experience in
- 11 delivering high quality, cost effective, secure correctional food service operations for jails,
- 12 including the Rock County Jail since September of 2003.
- 13
- 14 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 15 assembled this ____ day of _____, 2012, that a contract be awarded to Aramark
- 16 Correctional Services of Oak Brook Terrace, Illinois for comprehensive food service operations
- 17 for the Rock County Jail.

RESPECTFULLY SUBMITTED

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

FINANCE COMMITTEE
PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney, Chair

Vote

Date

FISCAL NOTE:

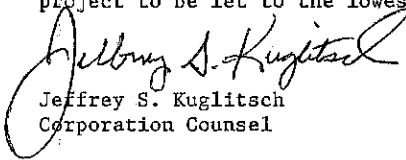
Funding has been included in the Correction's Board of Prisoners account, A/C 21-2200-0000-64125, for this service.



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.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

AUTHORING FOOD SERVICE CONTRACT FOR ROCK COUNTY JAIL

In 2003, the Sheriff's department began contracting out the food service operation at the Jail. Rock County has been able to realize significant cost savings by contracting out the food service operations while maintaining good quality management and services.

Rock County Purchasing solicited Requests for Qualifications and Cost Proposals from qualified firms and corporations to provide Correctional Food Services at the Jail. Two firms submitted qualifications and cost proposals.

Billing for food services is based on "cost per meal". Rock County's cost would be calculated based on the actual number of meals served. This will be a four year contract (2013-2016) with the option to renew for two additional one-year periods (2017 and 2018). Prices during the first year cannot be changed. Price increases in subsequent years of the contract will be based on the annual percentage increase in the Consumer Price Index, U.S. City Average, Food Away from Home Index as published by the U.S. Department of Labor.

Sheriff's Department and Purchasing staff did review both Qualifications and Cost Proposals submitted and recommend awarding the contract to Aramark as the most responsive and responsible firm. Aramark has extensive experience in providing food services for correctional facilities throughout Wisconsin that are approximately the same size (and much larger than) the Rock County Jail. They also have experience in training and supervision of inmate kitchen workers. Currently 15 inmates assist in food preparation at the Jail.



ORIGINAL

PROPOSAL SUMMARY FORM

PROJECT: CONTRACTED FOOD SERVICES
 PROJECT #: 2013-06
 PROPOSAL DUE DATE: OCTOBER 8, 2012 - NOON
 DEPARTMENT: SHERIFF'S OFFICE

	ARAMARK	A'VIANDS
COST PER MEAL BASED ON AVERAGE NUMBER OF INMATES (417)	1.069	1.069
RATER #1	288	269
RATER #2	307	299
RATER #3	320	265
TOTAL SCORE	915	833

Proposals were evaluated on the following criteria (maximum score 325 points):

- PROPOSED APPROACH - Statement of qualifications explaining firm believes it is especially qualified to undertake this project.
- NOT TO EXCEED COST - Incremental cost-per-meal format for inmates and staff meals as outlined on cost worksheets.
- STAFFING & MANAGEMENT EXPERIENCE
- REFERENCES
- QUALITY ASSURANCE PROGRAM
- CORPORATE FINANCIAL STRENGTH & PROCEDURES

Request for Proposals was advertised in the Janesville Gazette and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS
PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: ARAMARK FOOD SERVICES


SIGNATURE

10-19-12
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR _____ VOTE _____ DATE _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Behavioral Health Redesign Steering
Committee

INITIATED BY



Elizabeth Pohlman McQuillen

DRAFTED BY

Human Services Board and Public
Safety & Justice Committees

SUBMITTED BY

November 1, 2012

DATE DRAFTED

**AUTHORIZING CONTRACT FOR JAG CRIMINAL JUSTICE COORDINATING COUNCILS
(2010) GRANT CONSULTANT**

- 1 **WHEREAS**, in August 2012, the Wisconsin Office of Justice Assistance awarded Rock County a
- 2 \$50,000 JAG Criminal Justice Coordinating Councils (2010) Grant; and,
- 3
- 4 **WHEREAS**, the grant will be used to hire a consultant to assist the Behavioral Health Redesign
- 5 Steering Committee (BHRSC) develop a strategic plan and implementation processes to improve the
- 6 County's mental health and AODA systems, thereby improving the justice system by reducing
- 7 incarceration and promoting more successful recovery outcomes for residents with mental health
- 8 and/or substance abuse conditions; and
- 9
- 10 **WHEREAS**, in September 2012, an official Request for Qualifications was released by Rock County for
- 11 the aforementioned services; and,
- 12
- 13 **WHEREAS**, three proposals were received and evaluated by five members of the BHRSC and these
- 14 evaluators recommended Rock County contract with Zia Partners and TriWest Group for services; and,
- 15
- 16 **WHEREAS**, the full BHRSC endorses the recommendation of the five evaluators and in turn is
- 17 recommending that the County enter into a contractual agreement with Zia Partners and TriWest Group
- 18 in an amount not to exceed \$50,000 for the aforementioned services.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 21 this ____ day of November 2012 does hereby authorize a contract with Zia Partners and TriWest Group
- 22 to assist the Behavioral Health Redesign Steering Committee develop a strategic plan and specific
- 23 implementation processes to improve the County's mental health and AODA systems, thereby
- 24 improving the justice system by reducing incarceration and promoting more successful recovery
- 25 outcomes for residents with mental health and/or substance abuse conditions, in an amount not to
- 26 exceed \$50,000. All funding is contingent upon the necessary state and federal agency approvals.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE
COMMITTEE**

**PURCHASING PROCEDURAL
ENDORSEMENT**

Ivan Collins, Chair

Reviewed and approved on a vote of

Henry Brill, Vice-Chair

Mary Mawhinney, Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice-Chair

Terry Fell

Billy Bob Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marv Wopat

FISCAL NOTE:

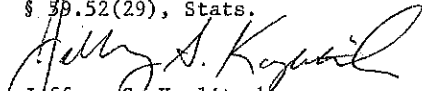
The County has been awarded \$50,000 in federal aid to cover the cost of this contract. Funding is contingent upon state and federal approval of the contract.



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. Professional services are not subject to bidding requirements of §. 59.52(29), Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

AUTHORIZING CONTRACT FOR JAG CRIMINAL JUSTICE COORDINATING COUNCILS (2010) GRANT CONSULTANT

In August 2012, Rock County was awarded a \$50,000 Jag Criminal Justice Coordinating Councils (2010) Grant by the Wisconsin Office of Justice Assistance. The grant will allow Rock County to hire a consultant to assist in the development of a strategic plan and implementation processes to improve the County's public and private mental health and AODA systems, thereby improving the justice system by reducing incarceration and promoting more successful recovery outcomes for residents with mental health and/or substance abuse conditions.

An improved behavioral health system overall will assure that those individuals needing mental health/AODA services will not only receive the most appropriate and effective treatment, but will receive it as early as possible, when such an intervention is most effective. To accomplish this endeavor, the consultant will work collaboratively with the Behavioral Health Redesign Steering Committee (BHRSC) and utilize the comprehensive needs and resource assessment report borne out of the CJCC's Justice and Mental Health Collaboration Planning Grant initiative.

In September 2012, through the County's Purchasing Manager, a Request for Qualifications was issued to find the aforementioned consultant. In addition to publicizing the solicitation as required by County policy, it was also sent to several additional consultants that were recommended to the BHRSC.

In October 2012, three proposals were received that met the requirements of the solicitation. The proposals were thoroughly evaluated by five members of the BHRSC and they recommended hiring Zia Partners and TriWest to undertake this project. These are the same consultants that worked with the Justice and Mental Health Ad Hoc Committee in conducting the extensive Needs and Resource Assessment in 2011. The recommendation to hire Zia Partners and TriWest was taken to the full BHRSC on November 1, 2012, and the Committee unanimously approved this recommendation and is now sending this endorsement to the County Board.

All funds for this project will come from the JAG Criminal Justice Coordinating Councils (2010) Grant and will not exceed \$50,000. There is no match requirement for the grant and the grant period runs through June 30, 2013, with an extension allowable through September 2013. All funding is contingent upon the necessary state and federal agency approvals.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

October 31, 2012
DATE DRAFTED

**Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds –
TLO and Lexipol**

- 1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
- 2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
- 3 Program; and,
- 4
- 5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
- 6 enforcement purposes only; and,
- 7
- 8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
- 9 the recipient's appropriated operating budget; and,
- 10
- 11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of
- 12 \$6,003; and,
- 13
- 14 **WHEREAS**, the Sheriff's Office plans to use the funds to subscribe to TLO Systems and to Lexipol
- 15 Services.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2012 that the 2012 budget be amended as follows:
- 19

<u>Account/Description</u>	<u>Budget</u> <u>10/01/12</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Source of Funds			
21-2195-0000-46000			
Contributions	\$142,439.00	\$6,003.00	\$148,442.00
Use of Funds			
21-2195-0000-62491			
Software Maintenance	\$0.00	\$6,003.00	\$6,003.00

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Ivan Collins, Chair

Henry Brill

Mary Mawhinney, Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – TLO and Lexipol

Page 2

FISCAL NOTE:

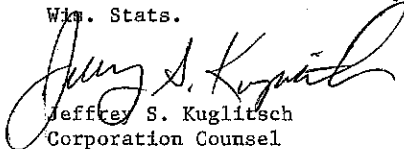
This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI forfeitures, 00-0000-0070-29637, which has a current balance of \$56,758.62.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 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

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – TLO and Lexipol

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$6,003. The Sheriff's Office plans to use the funds to subscribe to TLO Systems and Lexipol Services.

TLO Systems: TLO Systems is an online database of public and proprietary records that provides information about people, businesses, assets, and locations.

As this system is web based, it is not computer specific, and it can be used by all sworn members of the Sheriff's Office via any device with Internet access. This includes laptops and cellular phones. The TLO system is assisting over 100,000 law enforcement officers across the country and is not only utilized for criminal investigations, but is also useful when conducting background investigations for employment.

Lexipol Services: Lexipol is America's leading provider of risk management policies and resources for law enforcement organizations, delivering their services through a unique, web-based development system. Lexipol offers state-specific policy manuals that are integrated with scenario-based daily training on high-risk, low-frequency events.

Contracting with this service will allow the Sheriff's Office to update all critical policies, ensuring that they are current and in compliance with recent case law and best practices. This program is considered so effective in reducing liability that the insurance provider for the Sheriff's Office, Wisconsin Municipal Mutual Insurance Company (WMMIC), has agreed to pay one half of the cost of bringing this program into our agency.

TLO Systems	14 months at \$110 per month	\$1,540
Lexipol Services	\$4,463 annually	<u>\$4,463</u>
Total		\$6,003

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Capt. Gary L. Groelle
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

November 1, 2012
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2013 HIGHWAY SAFETY PROJECT GRANTS**

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 speed enforcement, alcohol enforcement, and
7 seatbelt enforcement, thus reducing hazardous motorist behavior on roadways with a high incidence of
8 injury or fatal accidents; and,
9

10 **WHEREAS**, the Rock County Sheriff's Office is eligible to receive a grant of \$90,000 to participate in
11 these programs; and,
12

13 **WHEREAS**, grant funds in the amount of \$80,002 will be used for overtime wages and related benefits;
14 and,
15

16 **WHEREAS**, grant funds in the amount of \$9,998 will be used to purchase in-squad video cameras with
17 accessories; and,
18

19 **WHEREAS**, these grants require a local match of 25%; and,
20

21 **WHEREAS**, the match may be an in-kind match or a hard match.
22

23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors assembled this
24 _____ day of _____ 2012, that the Rock County Sheriff is authorized to accept funds under the
25 Highway Safety Project Grants; and,
26

27 **BE IT FURTHER RESOLVED**, that the 2012 budget be amended as follows:
28

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>01/01/12</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2013-42100	\$0	\$ 90,000	\$ 90,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2013-61210	\$0	\$ 80,002	\$ 80,002
Capital Assets - \$1,000/More			
21-2120-2013-67171	\$0	\$ 9,998	\$ 9,998

AUTHORIZING ACCEPTANCE OF 2013 HIGHWAY SAFETY PROJECT GRANTS

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Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

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 \$90,000 in Federal Aid for the Sheriff Highway Safety Program. Sufficient funding is included in the Sheriff's 2012 and 2013 budgets for the 25% safety grant matching funds.

Susan A Balog

Susan A Balog
Sr. Accountant/Assistant to 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 2012 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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

**Executive Summary
Authorizing Acceptance of
2013 Highway Safety Project Grants**

The Wisconsin Department of Transportation, Bureau of Transportation Safety, makes funds available each year to various local law enforcement agencies for highway safety programs. The intent of this program is to provide additional traffic enforcement patrols directed at improving traffic safety by speed enforcement, alcohol enforcement, and seatbelt enforcement, thus reducing hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents.

In Wisconsin, during 2011, speed-related crashes were listed as a contributing factor in 16.3% of all crashes, and almost 27.1% of all fatal crashes. One hundred sixty people died in these crashes.

In Wisconsin, during 2011, alcohol was listed as a contributing factor in 4.7% of all crashes. Thirty-two percent of all vehicle crash fatalities in 2011 were alcohol-related, resulting in 183 deaths.

In 2011, 52% of persons killed and 25% of persons sustaining incapacitating injuries in Wisconsin crashes were not wearing safety belts. Many of these people were ejected from their vehicle. It has been estimated that safety belt use by motor vehicle occupants in Wisconsin prevents more than 200 traffic related fatalities and more than 8,000 serious injuries annually.

The 2013 grants are for \$90,000. Grant funds in the amount of \$80,002 will be used for wages and related benefits. Grant funds in the amount of \$9,998 will be used to purchase in-squad video cameras with accessories.

A local match of 25% (\$22,500) is required. The match may be an in-kind (soft) match or a hard match.



PROPOSAL SUMMARY FORM

PROPOSAL NUMBER 2013-03
 PROPOSAL NAME GAS CARDS
 PROPOSAL DUE DATE OCTOBER 1, 2012 – 12:00 NOON
 DEPARTMENT SHERIFF, COUNCIL ON AGING, GENERAL SERVICES

	WRIGHT EXPRESS EXXON MOBIL	KWIK TRIP	WRIGHT EXPRESS UNIVERSAL
RATER 1	95	83	50
RATER 2	100	80	45
RATER 3	60	100	60
RATER 4	97	76	82
RATER 5	93	82	88
RATER 6	58	80	88
RATER 7	90	80	95
TOTAL SCORE	593	581	508
DISCOUNT	.05 / GALLON BASED ON CURRENT USAGE	.05 / GALLON BASED ON CURRENT USAGE	1% OF COST – .03 / GALLON BASED ON CURRENT COST PER GALLON OF GAS

Proposals were evaluated based on the following criteria:

- Understanding of services to be provided. **Maximum 10 points**
- Number and locations of stations. **Maximum 25 points**
- Experience of firm & personnel. **Maximum 15 points**
- Cost Proposal. **Maximum 50 points**

Request for Proposal advertised in the Janesville Gazette and on the Internet. Five additional agencies were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: WRIGHT EXPRESS-EXXON MOBIL

Sheriff Robert Spoden
 SIGNATURE _____ DATE 10-30-12

GOVERNING COMMITTEE APPROVAL: _____
 CHAIR _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:

 CHAIR _____ VOTE _____ DATE _____

**Executive Summary for
Purchasing CelleBrite Mobil Data Field Forensic Kit
Sheriff's Office Detective Bureau**

Resolution 12-8A-084 authorized the purchase of the CelleBrite mobile data field forensic kit using Equitably Shared Funds which were obtained through the Department of Justice Asset Forfeiture Program.

The CelleBrite mobile data field forensic kit provides investigators with solutions for retrieving text messages, photos, video files, contacts, E-mail, call history, and GPS locations from mobile phones. The mobile data kit enables the extraction, decoding, analysis, and reporting of mobile data. It performs physical, logical, file system, and password extraction of all data (even if deleted) from the widest range of devices including legacy and feature phones, smartphones, portable GPS devices, and tablets.

The 2012 Sheriff's budget for Equitably Shared Funds includes \$8,584 for the CelleBrite mobile data field forensic kit.

Cellebrite USA, Corporation provided a letter stating that they were the sole developer and provider of the UFED Forensic System (UFED = universal forensics extraction device).

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

Purchasing Procedural Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair



Universal Forensic Products

266 Harristown Road, Suite 105
Glen Rock, NJ 07452
Tel: 201-848-1804
Fax: 201-848-9982

Date 3/16/12

To Whom It May Concern:

This letter identifies Cellebrite USA, Corporation as the sole developer and provider of the UFED Forensic System. Cellebrite USA Corporation was established in 1999. Cellebrite USA is incorporated in state of Delaware and our U.S. & Canadian operations are based in Glen Rock, NJ. Cellebrite USA has been selling direct for the past 11 years and we do not sell to any first source, GSA or other resellers.

With over 55 carriers in the U.S. and over 100 worldwide we are the exclusive provider of mobile synchronization systems for Verizon Wireless, AT&T, Sprint/Nextel, T-Mobile, Metro PCS, Western Wireless, US Cellular, Cricket Communications as well as thousands of privately held cellular retailers.

The Cellebrite UFED System is the only hand-held, cellular exploitation device worldwide that requires no PC or associated phone drivers. The UFED system will quickly extract phonebook, pictures, videos, SMS messages, calls histories, ESN/IMEI information, and deleted SMS/call histories off the SIM/USIM for rapid analysis. Cellebrite supports all the major technologies (TDMA, CDMA, GSM, IDEN) including , Smartphone operating systems and PDAs (Apple iPhone, Blackberry, Google Android, Microsoft Mobile, Palm and Symbian) for over 95% of all handset models worldwide.

Cellebrite's competitive advantage is its extraction speed, intuitive user interface that is operable with little to no training. With our exclusive nationwide carrier agreements we are receiving pre-production handsets and source codes from the cell phone manufacturers 6 months prior to retail launch which is a major advantage for research and development.

With over 90,000 units sold worldwide and hundreds of thousands of end-users, our products have been deployed reliably and effectively throughout the world for both commercial data synchronization and forensic data analysis. Our forensic customers include the Department of Defense, Federal Government, Intelligence Organizations, Military, and Law Enforcement Divisions.

Please feel free to contact us with any questions.

Regards,

Jason Rogers
VP of Sales
201-848-1804

Tax ID: 22-3770059 • DUNS: 033095568 • CAGE: 4C9Q7
Small Business • ORCA Registration Complete



PROJECT: INMATE MONITORING SERVICES
 PROJECT #: 2013-07
 PROPOSAL DUE DATE: OCTOBER 2, 2012 – NOON
 DEPARTMENT: SHERIFF'S OFFICE

TYPES OF MONITORING COST PER DAY	BI INC BOULDER CO	SENTINEL IRVINE CA	MIDWEST MONITORING BURNSVILLE MN	CAM SYSTEMS CHICAGO IL
ACTIVE GPS	4.15	5.65	5.50	4.25
BREATH SAMPLE ALCOHOL MONITORING	2.40	3.00	4.50	4.25
SKIN SAME ALCOHOL MONITORING	6.40	7.95	6.25	6.00
ACTIVE GPS/BREATH	6.55	8.50	9.00	8.50
ACTIVE GPS/SKIN	10.55	11.35	11.25	10.25
RATER #1	98	88	82	76
RATER #2	90	78	64	69
RATER #3	100	80	80	80
RATER #4	98	89	89	88
TOTAL SCORE	386	335	315	313
AVERAGE SCORE	96.5	83.75	78.75	78.25

Proposals were evaluated on the following criteria:

- 1. MANDATORY REQUIREMENTS (5 points)
 - Provided 5 copies of Proposal (yes)
 - Acknowledged receipt of Addendum #1
 - Meets insurance requirements
 - Provided literature of items proposed
 - Provided toll-free phone number
 - 2. ORGANIZATION, PERSONNEL AND EXPERIENCE (30 points)
 - Qualification of personnel
 - Experience of personnel
 - Experience of firm
 - 3. PRICING (25 points)
 - 4. EQUIPMENT (40 points)
- TOTAL POINTS 100

Request for Proposals was advertised in the Janesville Gazette and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS
PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: BI INC

Shirley Roberts Good
SIGNATURE

10-18-12
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR _____ VOTE _____ DATE _____