

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 – JUNE 3, 2013 - 4:00 P.M.
SHERIFF'S OFFICE CONFERENCE ROOM
ROCK COUNTY SHERIFF'S OFFICE – JANESVILLE, WI

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – May 20, 2013
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Sheriff
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolution
 - A. Awarding Bid for Viper 911 Telephone System Upgrade
 - B. Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds to Purchase Desks
 - C. To Recognize Douglas Mitchell
 - D. To Recognize Edward Mealey
7. Discussion - Slow-No-Wake
8. Committee Requests and Motions
 - A. Committee Tours
9. Tour of Jail
10. Adjournment

Rock County Transfer Request - Over \$500

TO: FINANCE DIRECTOR Date 05/16/13 Transfer No. 13-16
 Requested By Sheriff's Office Sheriff Robert Spoden
 Department Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-62400 Description: Repair & Maint. Services - LES Current Balance: 14,097 SO 5/29/13	\$9,360.00	Account #: 21-2100-0000-63900 Description: Ammunition & Range Supplies	\$9,360.00
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 funds are available because the Sheriff's Office cancelled the annual maintenance agreement with General Communications for mobile radio modems. The maintenance agreement was no longer needed because the Sheriff's Office is using air cards to transfer data.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

The normal Ammunition & Range budget covers duty and training ammunition, targets, and range supplies. In addition to the normal items, the Sheriff's Office needs taser training cartridges, SWAT munitions, and pepperball supplies. In order to maintain officers' certification and to replace expired munitions, additional funds are necessary to procure these items.

FISCAL NOTE:

Sufficient funds are available for transfer. *TS-JR-A*

ADMINISTRATIVE NOTE:

Recommended. *BR*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☒ Governing Committee _____

☒ Finance Committee _____

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-61920	PHYSICALS	21,692.00 26.6%	10,133.70	-15,906.08	27,464.38		
	P1300409-PO# 06/01/13 -VN#041182			STANARD AND ASSOCIATES INC		5,772.40	
	CLOSING BALANCE				21,691.98		5,772.40
2121000000-62410	R & M-VEHICLES	131,426.04 61.0%	56,392.54	23,853.37	51,180.13		
	P1300260-PO# 06/01/13 -VN#051722			CARQUEST AUTO PARTS		28.21	
	P1300262-PO# 06/01/13 -VN#011809			CITY LOCK AND KEY CO		10.00	
	P1300285-PO# 06/01/13 -VN#014534			MENARDS		2.07	
	P1300397-PO# 06/01/13 -VN#035501			PERKINS SALES INC		49.40	
	P1300398-PO# 06/01/13 -VN#029613			PIONEER RIM AND WHEEL CO		36.28	
	CLOSING BALANCE				51,054.17		125.96
2121000000-62420	MACH & EQUIP RM	5,600.00 38.9%	2,998.12	-816.54	3,418.42		
	P1300254-PO# 06/01/13 -VN#018588			BANDOT COMMUNICATIONS INC		240.00	
	P1300271-PO# 06/01/13 -VN#012873			GENERAL COMMUNICATIONS INC		131.50	
	CLOSING BALANCE				3,046.92		371.50
2121000000-63100	OFC SUPP & EXP	8,260.00 36.9%	2,738.57	313.16	5,208.27		
	P1301667-PO# 06/01/13 -VN#044020			BEST BUY		196.84	
ENC	R1302214-PO# 05/21/13 -VN#036201			AMAZON.COM		18.07	
	CLOSING BALANCE				4,993.36		214.91
2121000000-63405	SECURITY SUPPL	21,093.00 8.6%	-6,792.95	8,625.79	19,260.16		
	P1301504-PO# 06/01/13 -VN#052234			REVISION MILITARY LTD		1,852.71	
	P1301771-PO# 06/01/13 -VN#050128			UNIFORM DEN EAST		8,778.00	
	CLOSING BALANCE				8,629.45		10,630.71
2121000000-63406	CLOTHING/UNIFORM	57,375.00 7.0%	28,182.28	-24,149.92	53,342.64		
	06/01/13 -VN#052261			WESTNESS,GREG		373.43	
	P1300270-PO# 06/01/13 -VN#012827			GALLS INC		290.27	
	P1300282-PO# 06/01/13 -VN#037985			LARK UNIFORMS		77.90	
	P1300283-PO# 06/01/13 -VN#037671			LOADMASTER TACTICAL		38.98	
	P1300414-PO# 06/01/13 -VN#050128			UNIFORM DEN EAST		40.28	
	CLOSING BALANCE				52,521.78		820.86
2121000000-63900	AMMO/RANGE SUPPL	23,031.00 17.5%	3,723.40	309.02	18,998.58		
	P1300285-PO# 06/01/13 -VN#014534			MENARDS		148.81	
	P1300411-PO# 06/01/13 -VN#016481			STREICHERS INC		1,174.20	
	P1301964-PO# 06/01/13 -VN#038440			NAVAL SURFACE WARFARE CENTER		300.00	
	CLOSING BALANCE				17,375.57		1,623.01
2121000000-63902	CRIME PREVENTION	4,500.00 13.4%	-1,869.38	2,474.25	3,895.13		
	P1301682-PO# 06/01/13 -VN#047890			APPLE TIME INC		2,418.66	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
CLOSING BALANCE						1,476.47	2,418.66
2121000000-63904	POLICING/1ST AID	15,565.00 62.8%	4,052.27	5,728.96	5,783.77		
	P1300411-PO# 06/01/13 -VN#016481			STREICHERS INC		57.65	
	P1301787-PO# 06/01/13 -VN#052671			PEPPERBALL		999.99	
	P1301803-PO# 06/01/13 -VN#052698			GRAINGER		14.52	
	P1301965-PO# 06/01/13 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		14.00	
	P1302010-PO# 06/01/13 -VN#034517			STOPTech LTD		265.00	
	P1302011-PO# 06/01/13 -VN#015727			ROCK COUNTY 4H FAIR INC		684.00	
CLOSING BALANCE						3,748.61	2,035.16
2121000000-64200	TRAINING EXP	37,000.00 42.7%	9,327.39	6,475.49	21,197.12		
	P1302012-PO# 06/01/13 -VN#045959			NORTHEAST WISCONSIN TECHNICAL		400.00	
	P1302037-PO# 06/01/13 -VN#038646			NORTHWESTERN UNIVERSITY CENTER		1,050.00	
	P1302038-PO# 06/01/13 -VN#052729			HEARTLAND FARM SANCTUARY		340.00	
	P1302040-PO# 06/01/13 -VN#052053			SPILLMAN TECHNOLOGIES INC		795.00	
CLOSING BALANCE						18,612.12	2,585.00
2121000000-64205	STAFF EDUC	38,000.00 17.1%	6,506.18	0.00	31,493.82		
	06/01/13 -VN#016040			SELBY,STEVE		1,324.75	
	06/01/13 -VN#021290			COULTER,DOUG		1,051.87	
	06/01/13 -VN#033493			THOMPSON,MARK		989.73	
	06/01/13 -VN#042224			LITSHEIM,KIM		1,348.07	
CLOSING BALANCE						26,779.40	4,714.42
2121000000-64904	SUNDRY EXPENSE	10,000.00 0.0%	415.79	-415.77	9,999.98		
	P1301967-PO# 06/01/13 -VN#052714			MCINNES,WILLIAM R		125.00	
CLOSING BALANCE						9,874.98	125.00
SHERIFF							
PROG-TOTAL-PO						31,437.59	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$31,437.59
 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

JUN 03 2013

DATE

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121670000-62119	OTHER SERVICES	212,800.00 48.6%	40,299.03	63,256.13	109,244.84		
	P1300257-PO# 06/01/13 -VN#011318			BLACKHAWK TECHNICAL COLLEGE		1,218.39	
			CLOSING BALANCE		108,026.45		1,218.39
2121670000-64904	SUNDRY EXPENSE	5,000.00 3.5%	600.22	-422.03	4,821.81		
	P1300285-PO# 06/01/13 -VN#014534			MENARDS		182.45	
			CLOSING BALANCE		4,639.36		182.45
	RECAP OPERATIONS		PROG-TOTAL-PO			1,400.84	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,400.84
 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

JUN 03 2013

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121950000-67105	MOTOR VEHICLES	50,000.00 51.0%	-3,104.94	28,614.63	24,490.31		
	P1301966-PO# 06/01/13 -VN#022073			GENERAL FIRE EQUIPMENT COMPANY		2,087.94	
	P1302009-PO# 06/01/13 -VN#013661			JEFFERSON FIRE AND SAFETY INC		488.00	
	P1302010-PO# 06/01/13 -VN#034517			STOPTECH LTD		529.00	
			CLOSING BALANCE		21,385.37		3,104.94
	EQUITABLE FUNDS		PROG-TOTAL-PO			3,104.94	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,104.94
 INCURRED BY EQUITABLY SHARED FUNDS. 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

DATE

CHAIR

JUN 03 2013

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62119	OTHER SERVICES	436,621.00 95.8%	81,104.07	337,535.94	17,980.99		
	P1300279-PO# 06/01/13 -VN#034928			JUSTICE BENEFIT LLC		1,760.00	
	CLOSING BALANCE				16,220.99		1,760.00
2122000000-62161	HOUSEHOLD SERV	38,535.00 62.5%	18,226.50	5,878.57	14,429.93		
	P1300284-PO# 06/01/13 -VN#052430			MEDICAL SHIPMENT LLC		672.00	
	P1300394-PO# 06/01/13 -VN#031017			NASSCO INC		94.28	
	P1300405-PO# 06/01/13 -VN#046390			SAN A CARE INC		1,304.76	
	CLOSING BALANCE				12,358.89		2,071.04
2122000000-63406	CLOTHING/UNIFORM	51,915.00 0.0%	20,845.87	-20,804.77	51,873.90		
	06/01/13 -VN#012853			GARVIN,PATRICK		65.81	
	06/01/13 -VN#029480			NEGUS,RICHARD J		92.82	
	06/01/13 -VN#052715			MILLER,MATTHEW		88.08	
	P1300270-PO# 06/01/13 -VN#012827			GALLS INC		1,081.94	
	P1300414-PO# 06/01/13 -VN#050128			UNIFORM DEN EAST		87.90	
	CLOSING BALANCE				50,457.35		1,416.55
2122000000-64200	TRAINING EXP	32,690.00 41.5%	10,213.55	3,381.28	19,095.17		
	P1302039-PO# 06/01/13 -VN#052550			DD NETWORK INC		35.00	
	CLOSING BALANCE				19,060.17		35.00
2122000000-64904	SUNDRY EXPENSE	135,000.00 5.2%	32,477.35	-25,322.68	127,845.33		
	P1300252-PO# 06/01/13 -VN#047700			ADVANCED CORRECTIONAL HEALTHCA		158.28	
	P1301827-PO# 06/01/13 -VN#052698			GRAINGER		1.11	
	P1301889-PO# 06/01/13 -VN#052698			GRAINGER		107.68	
	CLOSING BALANCE				127,578.26		267.07
	CORR.FACILITY		PROG-TOTAL-PO			5,549.66	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,549.66
 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

JUN 03 2013

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2125000000-64904	SUNDRY EXPENSE	0.00 100.0%	-3,150.00	19,150.01	-16,000.01		
	P1302041-PO# 06/01/13 -VN#024344			DEPARTMENT OF MILITARY AFFAIRS		19,300.00	
			CLOSING BALANCE		-35,300.01		19,300.00
	EMERGENCY MGMT.		PROG-TOTAL-PO			19,300.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$19,300.00
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

JUN 03 2013

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-62122	ATTORNEY FEES	200,000.00 92.0%	71,088.36	112,969.70	15,941.94		
	P1300325-PO# 06/01/13 -VN#047393			KOLPIEN,ATTY THOMAS		819.00	
	CLOSING BALANCE				15,122.94		819.00
2212000000-62125	INDIGENT FEES	125,000.00 3.1%	23,468.93	-27,443.36	128,974.43		
	P1300329-PO# 06/01/13 -VN#018908			BREHM,ATTY PHILIP J		2,289.00	
	P1300330-PO# 06/01/13 -VN#051291			CONSIGNY LAW FIRM SC		1,372.00	
	P1300331-PO# 06/01/13 -VN#047760			FRANK,ATTY MATTHEW		181.75	
	P1300335-PO# 06/01/13 -VN#043997			KJOME, NELS H		602.00	
	P1300338-PO# 06/01/13 -VN#025177			WAGNER,ATTY JANE P		495.88	
	P1300797-PO# 06/01/13 -VN#046303			FREIER,ATTY JOSEPH		1,281.00	
	CLOSING BALANCE				122,752.80		6,221.63
2212000000-62170	PHYSICIAN/OTHER	140,000.00 1.7%	20,315.34	-22,743.50	142,428.16		
	P1300340-PO# 06/01/13 -VN#052289			PSYCHOLOGY CLINIC INC,THE		1,250.00	
	P1300341-PO# 06/01/13 -VN#042938			FELGUS MD,MATTHEW		3,255.50	
	P1300344-PO# 06/01/13 -VN#044798			RYPMA PHD,CRAIG B		2,200.00	
	P1302000-PO# 06/01/13 -VN#025590			PATEL MD,SANGITA		3,315.00	
	CLOSING BALANCE				132,407.66		10,020.50
2212000000-62176	LABORATORY	1,500.00 15.6%	2.87	-237.99	1,735.12		
	P1300320-PO# 06/01/13 -VN#051819			DNA DIAGNOSTICS CENTER		102.00	
	CLOSING BALANCE				1,633.12		102.00
2212000000-62400	R & M SERV	700.00 11.2%	79.08	0.00	620.92		
	06/01/13 -VN#039523			MINEAU,LOUIS		45.00	
	CLOSING BALANCE				575.92		45.00
2212000000-62501	REPORTER FEES	15,000.00 2.2%	2,262.50	-2,596.39	15,333.89		
	P1300348-PO# 06/01/13 -VN#043417			BLUM,LINDA M		72.50	
	P1300351-PO# 06/01/13 -VN#023955			KANE,KRISTINE		152.00	
	P1300353-PO# 06/01/13 -VN#021394			MUELLER CPR-CM,TAMMIE D		68.00	
	P1300916-PO# 06/01/13 -VN#052401			PINS,JENNIFER LYNN		56.00	
	P1301374-PO# 06/01/13 -VN#052598			HILL,KRISTEN		62.00	
	CLOSING BALANCE				14,923.39		410.50
2212000000-62503	INTERPRETER FEES	65,000.00 2.5%	13,902.71	-15,574.47	66,671.76		
	P1300358-PO# 06/01/13 -VN#049570			GONZALEZ,VICTOR M		1,450.00	
	P1300362-PO# 06/01/13 -VN#052167			FILIPIAK,FAY-MARIE		271.82	
	CLOSING BALANCE				64,949.94		1,721.82
2212000000-63200	PUBL/SUBCR/DUES	9,000.00 8.3%	-752.86	0.02	9,752.84		
	P1301983-PO# 06/01/13 -VN#016371			STATE BAR OF WISCONSIN		1,994.25	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
			CLOSING BALANCE		7,758.59		1,994.25
		CIRCUIT COURTS	PROG-TOTAL-PO			21,334.70	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$21,334.70
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

JUN 03 2013

DATE

CHAIR

Account Number	Name	Yearly Prnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212090000-63200	PUBL/SUBCR/DUES	700.00 25.0%	119.00	56.00	525.00		
	P1301685-PO# 06/01/13 -VN#052651		PLANTRONICS SERVICE CENTER			56.00	
			CLOSING BALANCE		469.00		56.00
		CLK.OF CTS.	PROG-TOTAL-PO			56.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$56.00 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 _____

JUN 03 2013

DATE _____ CHAIR _____

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324000000-63100	OFC SUPP & EXP	8,500.00 69.0%	5,506.83	358.69	2,634.48		
	P1301908-PO# 06/01/13 -VN#027050		FULL COMPASS SYSTEMS LTD			261.02	
	CLOSING BALANCE				2,373.46		261.02
2324000000-64200	TRAINING EXP	24,000.00 64.6%	7,529.97	7,987.82	8,482.21		
	P1300766-PO# 06/01/13 -VN#010928		APCO INTERNATIONAL INC			60.00	
	CLOSING BALANCE				8,422.21		60.00
2324000000-67171	C.A.-\$1000/MORE	770,928.00 7.5%	57,848.75	0.00	713,079.25		
ENC	R1302240-PO# 05/24/13 -VN#052735		INTRADO INC			519,563.54	
	CLOSING BALANCE				193,515.71		519,563.54
	911 PROJ.OPER.		PROG-TOTAL-PO			519,884.56	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$519,884.56
 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

JUN 03 2013

DATE _____

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416100000-62126	OFFICER FEES	8,500.00 1.7%	2,270.00	-2,419.98	8,649.98		
	P1300289-PO# 06/01/13 -VN#050363			SOUTHEAST WISCONSIN PROCESS LL		150.00	
	CLOSING BALANCE				8,499.98		150.00
2416100000-62501	REPORTER FEES	8,000.00 6.1%	1,996.00	-1,507.62	7,511.62		
	P1300293-PO# 06/01/13 -VN#049452			MACEK,KAILA		31.50	
	CLOSING BALANCE				7,480.12		31.50
2416100000-63200	PUBL/SUBCR/DUES	8,000.00 9.7%	-5,661.00	6,440.00	7,221.00		
	P1302049-PO# 06/01/13 -VN#016371			STATE BAR OF WISCONSIN		6,245.00	
	CLOSING BALANCE				976.00		6,245.00
2416100000-63300	TRAVEL	8,750.00 8.7%	763.53	0.00	7,986.47		
	06/01/13 -VN#028755			JAHNKE, MARK		151.42	
	06/01/13 -VN#029286			SULLIVAN, RICHARD J		164.98	
	06/01/13 -VN#045020			OLEARY, DAVID J		330.12	
	06/01/13 -VN#045714			BRICCO, MARY E		125.43	
	06/01/13 -VN#049828			TJOA, GWANNY		20.34	
	CLOSING BALANCE				7,194.18		792.29
	DIST. ATTORNEY		PROG-TOTAL-PO			7,218.79	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,218.79
 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

JUN 03 2013

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-62170	PHYSICIAN/OTHER	135,500.00	1.8%	24,135.91	-26,575.28	137,939.37	
	P1300620-PO# 06/01/13 -VN#041483			AIT LABORATORIES		1,515.00	
	P1300623-PO# 06/01/13 -VN#040341			HAAS DO, THOMAS S		1,100.00	
	P1300627-PO# 06/01/13 -VN#046739			PUBLIC SAFETY CENTER INC		94.47	
	P1300628-PO# 06/01/13 -VN#043182			SUPERIOR CHEMICAL CORPORATION		79.13	
	P1300631-PO# 06/01/13 -VN#048415			BP POLO		110.88	
				CLOSING BALANCE	135,039.89		2,899.48
2826000000-64200	TRAINING EXP	4,500.00	35.7%	1,182.49	425.03	2,892.48	
	P1302005-PO# 06/01/13 -VN#043068			AMERICAN BOARD OF MEDICOLEGAL		330.00	
	P1302006-PO# 06/01/13 -VN#029098			BLACKHAWK TECHNICAL COLLEGE		25.00	
				CLOSING BALANCE	2,537.48		355.00
	CORONER			PROG-TOTAL-PO		3,254.48	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,254.48

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

JUN 03 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62126	OFFICER FEES	22,600.00	21.0%	5,517.30	-767.50	17,850.20	
	P1300385-PO# 06/01/13 -VN#013019			GREGG INVESTIGATIONS INC		45.00	
	P1302022-PO# 06/01/13 -VN#052725			IDEAL POINT SERVICES LLC		70.00	
	P1302034-PO# 06/01/13 -VN#010745			ADAMS COUNTY SHERIFF DEPARTMEN		40.46	
	CLOSING BALANCE				17,694.74		155.46
3438500000-62210	TELEPHONE	11,000.00	31.3%	3,719.66	-270.17	7,550.51	
	P1300383-PO# 06/01/13 -VN#047826			LANGUAGE LINE SERVICES		106.65	
	CLOSING BALANCE				7,443.86		106.65
3438500000-62503	INTERPRETER FEES	2,000.00	1.9%	390.00	-429.99	2,039.99	
	P1300380-PO# 06/01/13 -VN#049570			GONZALEZ,VICTOR M		40.00	
	P1302021-PO# 06/01/13 -VN#049611			STEVENOSKI,SHAWNA		50.00	
	CLOSING BALANCE				1,949.99		90.00
	CHILD SUPPORT		PROG-TOTAL-PO			352.11	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$352.11
 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

JUN 03 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121900000-67105	MOTOR VEHICLES	311,000.00	85.7%	262,018.69	4,549.16	44,432.15	
	P1302007-PO# 06/01/13 -VN#013661			JEFFERSON FIRE AND SAFETY INC		1,329.46	
	P1302008-PO# 06/01/13 -VN#013661			JEFFERSON FIRE AND SAFETY INC		493.91	
	P1302013-PO# 06/01/13 -VN#010231			GORDIE BOUCHER FORD LINCOLN ME		1,748.40	
				CLOSING BALANCE	40,860.38		3,571.77
	SHERIFF'S VEH.		PROG-TOTAL-PO			3,571.77	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,571.77
INCURRED BY SHERIFF'S VEHICLES. 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

JUN 03 2013

DATE

CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY

Public Safety and Justice
SUBMITTED BY



Kathren Sukus,
Communications Director
DRAFTED BY

May 22, 2013
DATE DRAFTED

Awarding Bid for Viper 911 Telephone System Upgrade

- 1 **WHEREAS**, the Rock County Communications Center is the single PSAP (Public Safety
2 Answering Point) for 9-1-1 services in Rock County; and,
3
4 **WHEREAS**, the current 911 telephone system requires replacement due to an End of Life
5 announcement by the vendor; and,
6
7 **WHEREAS**, the Intrado Viper 911 telephone system is an upgrade to the existing 911
8 telephone system; and,
9
10 **WHEREAS**, the Intrado Viper 911 telephone system will offer Next Generation 911 capabilities
11 in the future; and,
12
13 **WHEREAS**, the Rock County Purchasing Department did advertise and solicit bids for the
14 equipment with the results attached.
15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
17 assembled this _____ day of _____, 2013 issue a purchase order to Intrado,
18 Inc. of Longmont, CO, the most responsive and lowest bidder, in the amount of \$494,563.54 to
19 purchase and install the equipment.
20
21 **BE IT FURTHER RESOLVED** that a contingency fund, not to exceed \$25,000, also be
22 included for unforeseen incidentals during project implementation.

Respectfully submitted,

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

Awarding Bid for Viper 911 Telephone System Upgrade
Page 2

FISCAL NOTE:

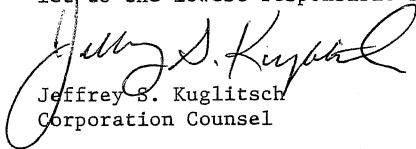
Sufficient funding is available in the Communication Center's Capital Asset account, A/C 23-2400-0000-67171, for the cost of this purchase. This is funded by sales tax proceeds.



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

The Communications Center purchased the existing 9-1-1 Positron (now known as Intrado) Lifeline 100 telephone system in 2005. On 11/14/11 the Center was notified by our maintenance vendor, AT&T, that Intrado announced End of Life and Manufacturer Discontinued for our telephone system. Furthermore, the existing Maintenance Agreement would auto-renew until 3/1/14 after which time it would change to a time & material and "best efforts" basis only.

Over the past year, the Communications Center has had numerous hardware failures where AT&T has responded to our site approximately once a month to repair various components of the consoles. These repairs are completed with refurbished equipment since there are no new parts available any longer.

The new Intrado VIPER 911 telephone system utilizes the same workstation format as our current telephone system allowing for seamless integration. It is a proven Next Generation 911 system that has been deployed at over 900 sites around the country. Some of the benefits/features of upgrading to this system are:

- Rock County would be ready for NG-911 communications (texting, pictures, video, etc.) when the industry begins providing the data.
- The 911 interface to the new P1 CAD system is already working at other Centers with the same equipment.
- There would be minimal end-user training as the system would look and work very similar to our current telephone system.
- The server takes up a fraction of the space that the current system's (2) large cabinets occupy.

This project was approved in the Communications Center's 2013 budget request and will be completed under the \$620,000 budgeted amount.



PROPOSAL SUMMARY FORM

BID NUMBER 2013-18
BID NAME 911 TELEPHONE SYSTEM UPGRADE
BID DUE DATE APRIL 25, 2013 – 12:00 NOON
DEPARTMENT 911 COMMUNICATIONS CENTER

	INTRADO LONGMONT CO	AT & T MILWAUKEE WI
RATER 1	88	85
RATER 2	79	75
TOTAL SCORE	167	160
EQUIPMENT & INSTALLATION COST	\$ 267,800.04	\$ 335,910.91
5 YEAR SOFTWARE PROTECTION & REMOTE HELP DESK SUPPORT	33,600.00	46,662.00
5 YEAR SOFTWARE SUBSCRIPTION	105,000.00	124,872.31
1 YEAR ON-SITE MAINTENANCE	38,500.00	28,508.31
TOUCHSCREEN MONITORS	18,186.00	25,277.00
SPARE KITS	18,827.50	18,551.63
TRAINING	12,650.00	15,812.50
TOTAL COST	\$494,563.54	\$595,594.66

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: INTRADO INC

SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR VOTE DATE

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY



Capt. Gary L. Groelle
DRAFTED BY

May 16, 2013
DATE DRAFTED

**Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds
To Purchase Desks**

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, and through the efforts of the Special Investigations
12 Unit and the Detective Bureau, the Sheriff's Office received funds in the amount of \$2,307; and,

13
14 **WHEREAS**, resolution 12-8A-084 authorized \$2,375 of equitably shared funds to be used to purchase
15 desks for the front office; and,

16
17 **WHEREAS**, the actual cost of desks is \$4,682, which is an increase of \$2,307.

18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2013, that the 2013 budget be amended as follows:

Account/Description	Budget 05/16/13	Increase (Decrease)	Amended Budget
Source of Funds			
21-2195-0000-46000			
Contributions	\$23,855.00	\$2,307.00	\$26,162.00
Use of Funds			
21-2195-0000-67171			
Capital Assets-\$1,000 More	\$97,475.00	\$2,307.00	\$99,782.00

31
32 **BE IT FURTHER RESOLVED** that a purchase order be issued to Henricksen of Itasca, IL in the
33 amount of \$4,682.

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

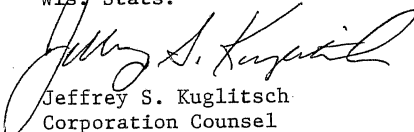
FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$54,994.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 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 2013 Budget to Use Equitably Shared Funds To Purchase Desks

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, and through the efforts of the Special Investigations Unit (SIU) and the Detective Bureau, the Sheriff's Office received funds in the amount of \$2,307.

The Sheriff's Office plans to spend \$4,682 of equitably shared funds to purchase four desks from Henricksen of Itasca, IL. Resolution 12-8A-084 authorized \$2,375 of equitably shared funds to be used to purchase desks for the front office. The actual cost of the desks will be \$4,682.

The Purchasing Department solicited quotes from Henricksen. The change in cost was a result of the Sheriff's Office personnel requesting a different model office desk. The original plan had desks that were a very basic office desk. After reviewing their needs, a different model was recommended, which included a "wing" attached to the desk which allows for a bigger working area for the administrative assistants. The new desks also provide additional drawers, which can be of better service to them.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

May 15, 2013
DATE DRAFTED

TO RECOGNIZE DOUGLAS MITCHELL

- 1 **WHEREAS**, Douglas Mitchell has given the citizens of Rock County 16 years of public service;
- 2 and,
- 3
- 4 **WHEREAS**, Douglas Mitchell began his career on May 1, 1997 as a Court Attendant in the
- 5 Rock County Circuit Court, with Judge John Roethe in Branch V until Judge Roethe's
- 6 retirement; and,
- 7
- 8 **WHEREAS**, Douglas Mitchell continued as Court Attendant with Judge Kenneth Forbeck
- 9 beginning in January 2, 2008, and has held that position until his retirement on June 30, 2013;
- 10 and,
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 13 wishes to recognize Douglas Mitchell for his achievements and significant contributions to the
- 14 Rock County Circuit Court and to the citizens of Rock County, and to thank him for his many
- 15 years of faithful service.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 18 assembled this _____ day of _____, 2013 does hereby recognize Douglas Mitchell for 16
- 19 years of service and extends best wishes to him in his future endeavors.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to
- 22 furnish a copy of this resolution to Douglas Mitchell.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

PUBLIC SAFETY AND JUSTICE COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins, Chair

Sandra Kraft, Vice Chair

Henry Brill, Vice Chair

Eva Arnold

Mary Beaver

Henry Brill

Brian Knudson

Betty Jo Bussie

Larry Wiedenfeld

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

May 15, 2013
DATE DRAFTED

TO RECOGNIZE EDWARD MEALEY

- 1 **WHEREAS**, Edward Mealey has given the citizens of Rock County 24 years of public service;
2 and,
3
4 **WHEREAS**, Edward Mealey began his career on May 15, 1989 as a Court Attendant in the
5 Rock County Circuit Court, with Judge James P. Daley in Branch I and held that position until he
6 passed away on May 6, 2013; and,
7
8 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
9 wishes to recognize Edward Mealey for his achievements and significant contributions to the
10 Rock County Circuit Court and to the citizens of Rock County, and to thank him and his family
11 for his many years of faithful service.
12
13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
14 assembled this _____ day of _____, 2013 does hereby recognize Edward Mealey for 24
15 years of service.
16
17 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to
18 furnish a copy of this resolution to Edward Mealey's surviving family.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE	COUNTY BOARD STAFF COMMITTEE
--	-------------------------------------

Ivan Collins, Chair

J. Russell Podzilni, Chair

Hank Brill, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Brian Knudson

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee