



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – SEPTEMBER 11, 2017 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Citizen Participation, Communications, Announcements, Information
4. Approval of Minutes of August 21, 2017
5. Consent Calendar
 - A. Transfers
 - B. Review of Payments
6. Resolutions
 - A. Authorizing Purchase of Replacement Emergency Management Vehicle and Amending the Rock County Sheriff's Budget
 - B. Recognizing Deputy Matthew E. Reckard
7. Committee Requests and Motions
8. Adjournment

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
21-2100-0000-61920	PHYSICALS	P1700180	08/24/2017	STANARD AND ASSOCIATES INC	395.00
		P1701953	08/03/2017	MERCY HEALTH SYSTEM	2,791.87
21-2100-0000-62210	TELEPHONE	P1700154	08/24/2017	CHARTER COMMUNICATIONS	224.03
21-2100-0000-62400	R & M SERV	P1700173	08/03/2017	OFFICE PRO INC	101.60
21-2100-0000-62410	R & M-VEHICLES	P1700140	08/24/2017	BANDT COMMUNICATIONS INC	221.25
		P1700142	08/24/2017	BOARDTRACKER HARLEY DAVIDSON	1,870.98
		P1700144	08/03/2017	GORDIE BOUCHER FORD LINCOLN ME	4,838.16
		P1700152	08/03/2017	CARQUEST AUTO PARTS	1,195.87
		P1700160	08/24/2017	FRANK BOUCHER CHRYSLER DODGE	465.34
		P1700161	08/24/2017	GLASSWORKS OF WISCONSIN INC	160.00
		P1700169	08/03/2017	MENARDS	60.35
		P1700177	08/31/2017	ROCK COUNTY SHERIFFS PETTY CAS	10.61
		P1700244	08/31/2017	DAVIS CITGO SERVICE INC	1,813.00
		P1700246	08/31/2017	POMPS TIRE SERVICE INC	2,591.08
		P1700250	08/03/2017	BEE LINE ALIGNMENT INC	818.00
		P1700808	08/24/2017	GENERAL COMMUNICATIONS INC	1,219.55
		P1701948	08/03/2017	SIGN A RAMA USA	75.00
P1702142	08/03/2017	J AND D CAR CARE LLC	280.00		
21-2100-0000-62420	MACH & EQUIP RM	P1702141	08/24/2017	DEFENSE SOLUTIONS GROUP INC	319.30
21-2100-0000-63100	OFC SUPP & EXP	P1700138	08/24/2017	AMERICAN AWARDS AND	5.00
		P1700169	08/03/2017	MENARDS	14.96
		P1700173	08/03/2017	OFFICE PRO INC	42.48
		P1700181	08/03/2017	STAPLES BUSINESS ADVANTAGE	306.58
		P1700830	08/24/2017	ARAMARK UNIFORM SERVICES INC	19.20
21-2100-0000-63101	POSTAGE	P1700159	08/03/2017	FEDERAL EXPRESS CORP	46.58
		P1700177	08/31/2017	ROCK COUNTY SHERIFFS PETTY CAS	253.54
		P1700184	08/03/2017	UPS STORE,THE	83.75
21-2100-0000-63200	PUBL/SUBCR/DUES	P1702035	08/03/2017	JAX CUSTOM PRINTING INC	1,132.00
21-2100-0000-63407	COMPUTER SUPPL	P1700181	08/03/2017	STAPLES BUSINESS ADVANTAGE	1,476.78
		P1702255	08/24/2017	PAPER ROLL PRODUCTS	241.50
21-2100-0000-63409	CRIME SCENE SUPP	P1700137	08/24/2017	ADORAMA	524.93
		P1700179	08/03/2017	SIRCHIE FINGER PRINT LABORATOR	512.88
21-2100-0000-63501	GAS & FUELS	P1700165	08/10/2017	JP MORGAN CHASE BANK NA	481.31
		P1700177	08/31/2017	ROCK COUNTY SHERIFFS PETTY CAS	29.00
		P1700190	08/24/2017	WRIGHT EXPRESS FSC	17,017.02
21-2100-0000-63900	AMMO/RANGE SUPPL				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1700165	08/10/2017	JP MORGAN CHASE BANK NA	373.74
		P1700169	08/24/2017	MENARDS	47.20
		P1700182	08/24/2017	STREICHERS INC	4,716.83
		P1700256	08/31/2017	GALLS LLC	320.54
		P1700756	08/03/2017	KIESLER POLICE SUPPLY INC	3,180.00
21-2100-0000-63902	CRIME PREVENTION				
		P1700138	08/03/2017	AMERICAN AWARDS AND	920.00
		P1702143	08/03/2017	LATINO SERVICE PROVIDERS COALI	30.00
21-2100-0000-63904	POLICING/1ST AID				
		P1700165	08/10/2017	JP MORGAN CHASE BANK NA	196.84
		P1700169	08/03/2017	MENARDS	54.76
		P1700177	08/31/2017	ROCK COUNTY SHERIFFS PETTY CAS	74.32
		P1700182	08/03/2017	STREICHERS INC	733.98
		P1700256	08/03/2017	GALLS LLC	1,880.04
		P1701947	08/24/2017	CARDIO PARTNER RESOURCES LLC	725.00
		P1702038	08/03/2017	REMEDY REPACK INC	379.44
		P1702113	08/24/2017	WHITMER PUBLIC SAFETY GROUP IN	194.89
		P1702126	08/03/2017	SELF RPR CSR,MALISSA J	50.50
		P1702127	08/03/2017	KLAREN,JENNIFER LYNN	16.00
		P1702128	08/03/2017	NELSON,DEBRA A	20.00
		P1702129	08/03/2017	FARRIS,REBECCA S	66.00
		P1702130	08/03/2017	CIEMBRONOWICZ,MARGARET M	46.00
		P1702144	08/24/2017	REMEDY REPACK INC	747.94
		P1702253	08/24/2017	LENCO	69.80
21-2100-0000-63905	PISTOL RANGE/CO				
		P1700136	08/24/2017	ACE PORTABLES	150.00
21-2100-0000-64200	TRAINING EXP				
		P1700177	08/31/2017	ROCK COUNTY SHERIFFS PETTY CAS	115.00
		P1702121	08/03/2017	MADISON AREA TECHNICAL	108.78
21-2100-0000-64205	STAFF EDUC				
			08/03/2017	CISNEROS,ERIC	1,898.40
			08/24/2017	WESTNESS,GREG	1,003.60
			08/24/2017	EAU CLAIRE,BRADLEY	1,027.33
21-2100-0000-64424	EMPLOYEE RECOGN.				
		P1700138	08/24/2017	AMERICAN AWARDS AND	52.40
		P1700165	08/10/2017	JP MORGAN CHASE BANK NA	13.93
21-2100-0000-64904	SUNDRY EXPENSE				
		P1700165	08/10/2017	JP MORGAN CHASE BANK NA	292.34
		P1700169	08/24/2017	MENARDS	49.44
		P1700177	08/31/2017	ROCK COUNTY SHERIFFS PETTY CAS	73.92
		P1702252	08/24/2017	PAN-O-GOLD BAKING CO	220.50
21-2100-0000-67160	CA \$500-\$4,999				
		P1701971	08/24/2017	CARDIO PARTNER RESOURCES LLC	13,250.00
				SHERIFF PROG TOTAL	74,737.76
21-2120-2017-69501	AID TO LOCALITIE				
		P1702122	08/03/2017	JANESVILLE POLICE DEPARTMENT	3,036.90

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FOR THE MONTH OF AUGUST 2017

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		P1702123	08/03/2017	TOWN OF FULTON POLICE DEPARTME	102.83
		P1702124	08/03/2017	TOWN OF MILTON POLICE DEPARTME	624.91
		P1702125	08/03/2017	TOWN OF TURTLE	1,566.60
		P1702132	08/03/2017	TOWN OF BELOIT POLICE DEPARTME	1,623.25
		2017 HIGHWAY SAFETY PROJECT PROG TOTAL			6,954.49
21-2140-2017-63908	INVESTIG.EXPENSE				
		P1700177	08/31/2017	ROCK COUNTY SHERIFFS PETTY CAS	8.25
21-2140-2017-65331	EQUIP LEASE				
		P1701623	08/24/2017	GORDIE BOUCHER FORD LINCOLN ME	2,700.00
		HIDTA GRANT PROG TOTAL			2,708.25
21-2167-0000-62119	OTHER SERVICES				
		P1700150	08/31/2017	BLACKHAWK TECHNICAL COLLEGE	587.76
		P1700153	08/24/2017	CESA 2	8,458.28
21-2167-0000-64904	SUNDRY EXPENSE				
		P1700136	08/24/2017	ACE PORTABLES	75.00
		P1701622	08/03/2017	DAVALS BISON MEATS LLC	386.47
		P1701740	08/03/2017	FOWLER,KAIA	150.00
		P1702039	08/24/2017	THRONSDEN LETTERING INC	217.50
		P1702251	08/24/2017	GUSE,BARB	85.32
		RECAP OPERATIONS PROG TOTAL			9,960.33
21-2195-0000-64200	TRAINING EXP				
		P1702040	08/03/2017	FM K9	3,000.00
		EQUITABLY SHARED FUNDS PROG TOTAL			3,000.00
21-2200-0000-62119	OTHER SERVICES				
		P1700149	08/24/2017	BI INC	12,891.82
		P1700166	08/03/2017	JUSTICE BENEFIT LLC	1,276.00
21-2200-0000-62161	HOUSEHOLD SERV				
		P1700163	08/03/2017	JAYS BIG ROLLS INC	1,978.00
		P1700168	08/03/2017	MEDLINE INDUSTRIES INC	2,729.25
		P1700169	08/24/2017	MENARDS	93.80
		P1700181	08/03/2017	STAPLES BUSINESS ADVANTAGE	1,342.75
		P1700830	08/24/2017	ARAMARK UNIFORM SERVICES INC	192.00
21-2200-0000-62163	LAUNDRY				
		P1700830	08/03/2017	ARAMARK UNIFORM SERVICES INC	5,874.15
21-2200-0000-62170	PHYSICIAN/OTHER				
		P1700243	08/24/2017	ADVANCED CORRECTIONAL	69,636.79
21-2200-0000-63100	OFC SUPP & EXP				
		P1700181	08/03/2017	STAPLES BUSINESS ADVANTAGE	408.31
21-2200-0000-63300	TRAVEL				
		P1702100	08/03/2017	WISCONSIN LOCK AND PRISONER TR	1,272.50
21-2200-0000-63406	CLOTHING/UNIFORM				
			08/24/2017	KREUTER,STEPHEN	1,000.00
21-2200-0000-64125	BD OF PRISONERS				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
21-2200-0000-64200	TRAINING EXP	P1700139	08/24/2017	ARAMARK CORRECTIONAL SERVICES	42,732.77
		P1700177	08/31/2017	ROCK COUNTY SHERIFFS PETTY CAS	6.44
		P1700165	08/10/2017	JP MORGAN CHASE BANK NA	767.25
		P1702014	08/24/2017	FOX VALLEY TECHNICAL COLLEGE	35.00
21-2200-0000-64904	SUNDRY EXPENSE	P1702121	08/03/2017	MADISON AREA TECHNICAL	99.00
		P1700139	08/24/2017	ARAMARK CORRECTIONAL SERVICES	424.90
		P1700140	08/03/2017	BANDT COMMUNICATIONS INC	880.20
		P1700145	08/03/2017	ITW FOOD EQUIPMENT GROUP LLC	1,649.09
		P1700151	08/03/2017	BOB BARKER COMPANY INC	5,227.30
		P1700154	08/24/2017	CHARTER COMMUNICATIONS	357.10
		P1700165	08/10/2017	JP MORGAN CHASE BANK NA	21.32
		P1700177	08/31/2017	ROCK COUNTY SHERIFFS PETTY CAS	27.27
		P1700243	08/03/2017	ADVANCED CORRECTIONAL	114.94
		P1701904	08/03/2017	PIEPER ELECTRIC INC	4,550.00
P1702036	08/03/2017	DELUXE BUSINESS CHECKS AND SOL	86.90		
CORRECTIONAL FACILITY PROG TOTAL					155,674.85
21-2500-0000-63500	R&M SUPPLIES	P1700140	08/03/2017	BANDT COMMUNICATIONS INC	2,660.74
		EMERGENCY MANAGEMENT PROG TOTAL			

I have reviewed the preceding payments in the total **\$255,696.42**

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
22-1200-0000-62122	ATTORNEY FEES	P1700721	08/10/2017	NASH ELLIOTT,ATTY JENNIFER L	3,814.00
		P1700722	08/10/2017	FREIER,ATTY JOSEPH M	3,814.00
		P1700723	08/10/2017	OTTHROW,RANDI L	3,814.00
		P1700724	08/24/2017	WITT LAW OFFICES LLC	3,814.00
22-1200-0000-63100	OFC SUPP & EXP	P1702268	08/17/2017	MID CITY OFFICE PRODUCTS	233.40
22-1200-0000-63200	PUBL/SUBCR/DUES	P1702309	08/24/2017	WISCONSIN REGISTER IN PROBATE	75.00
		22-1200-0000-63202	LAW BOOKS	P1700239	08/24/2017
22-1200-0000-64200	TRAINING EXP	P1702309	08/24/2017	WISCONSIN REGISTER IN PROBATE	50.00
				CIRCUIT COURTS PROG TOTAL	<u>21,920.15</u>
22-1209-0000-63100	OFC SUPP & EXP	P1700237	08/10/2017	JP MORGAN CHASE BANK NA	1,496.34
		P1700240	08/31/2017	OFFICE PRO INC	376.35
				CLERK OF COURTS PROG TOTAL	<u>1,872.69</u>

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total **\$23,792.84**

Date: Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
22-1201-0000-62119	OTHER SERVICES	P1700005	08/03/2017	GONZALEZ,BELEM	1,440.00
		P1700006	08/03/2017	FAMILY MATTERS PACT INC	1,085.00
		P1700007	08/03/2017	STRATEGIC RESOLUTIONS LLC	1,200.00
22-1201-0000-63100	OFC SUPP & EXP	P1701008	08/03/2017	OFFICE PRO INC	32.93
		P1701283	08/03/2017	STAPLES BUSINESS ADVANTAGE	26.90
		MEDIATION/FAMILY COURT SERVICE PROG TOTAL			

I have reviewed the preceding payments in the total **\$3,784.83**

Date:

Dept

Committee

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
23-2400-0000-62119	OTHER SERVICES	P1700554	08/17/2017	MARKLEY INVESTIGATIONS INC	636.80
23-2400-0000-62217	TELETYPE SERV	P1701018	08/03/2017	CITY OF JANESVILLE	2,100.00
23-2400-0000-62218	DATA COMMUNICTN.	P1700553	08/03/2017	CHARTER COMMUNICATIONS	281.23
23-2400-0000-62420	MACH & EQUIP RM	P1700556	08/17/2017	GENERAL COMMUNICATIONS INC	475.50
		P1701977	08/03/2017	GENERAL COMMUNICATIONS INC	6,071.00
23-2400-0000-63100	OFC SUPP & EXP	P1700559	08/10/2017	JP MORGAN CHASE BANK NA	305.89
23-2400-0000-63108	PUBLIC INFO	P1702115	08/17/2017	MMPR	2,028.35
23-2400-0000-63200	PUBL/SUBCR/DUES	P1700559	08/10/2017	JP MORGAN CHASE BANK NA	50.00
23-2400-0000-64200	TRAINING EXP	P1700558	08/31/2017	BELOIT HEALTH SYSTEM INC	30.00
		P1700559	08/10/2017	JP MORGAN CHASE BANK NA	343.50
		P1702192	08/10/2017	VICKERS,MICHAEL	100.00
23-2400-0000-65321	BLDG/OFC LEASE	P1700560	08/17/2017	GLOBAL TOWER ASSETS LLC	888.15
911 PROJECT OPERATIONS PROG TOTAL					13,310.42

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$13,310.42

Date: Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62100	CONTRACTED SERV				
		P1702378	08/31/2017	UNIVERSITY OF WISCONSIN LAW SC	2,500.00
24-1610-0000-62126	OFFICER FEES				
		P1700621	08/31/2017	SOUTHEAST WISCONSIN PROCESS LL	445.00
24-1610-0000-62501	REPORTER FEES				
		P1700689	08/31/2017	KANE,KRISTINE	68.00
		P1700697	08/31/2017	MUELLER CPR-CM,TAMMIE D	15.00
		P1700700	08/31/2017	SELF RPR CSR,MALISSA J	11.50
		P1700740	08/31/2017	CIEMBRONOWICZ,MARGARET M	22.00
24-1610-0000-63100	OFC SUPP & EXP				
		P1700701	08/31/2017	OFFICE PRO INC	12.31
		P1700742	08/31/2017	STAPLES BUSINESS ADVANTAGE	570.30
24-1610-0000-63200	PUBL/SUBCR/DUES				
		P1702158	08/03/2017	CLASS A	25.00
24-1610-0000-63300	TRAVEL				
			08/31/2017	URBIK,GERALD A	401.20
			08/31/2017	SULLIVAN,RICHARD J	575.64
			08/31/2017	OLEARY,DAVID J	102.70
24-1610-0000-64200	TRAINING EXP				
		P1702158	08/03/2017	CLASS A	50.00
		P1702159	08/03/2017	WISCONSIN DEPARTMENT OF JUSTIC	150.00
		P1702185	08/03/2017	HEIDEL HOUSE RESORT AND CONFER	249.00
DISTRICT ATTORNEY PROG TOTAL					5,197.65
24-1611-0000-62503	INTERPRETER FEES				
		P1700582	08/10/2017	GONZALEZ,VICTOR M	40.00
24-1611-0000-63100	OFC SUPP & EXP				
		P1700581	08/10/2017	STAPLES BUSINESS ADVANTAGE	92.58
DEF PROSC-DOMESTIC VIOLENCE PROG TOTAL					132.58
24-1612-0000-63100	OFC SUPP & EXP				
		P1700321	08/10/2017	OFFICE PRO INC	162.19
		P1700330	08/10/2017	STAPLES BUSINESS ADVANTAGE	2.39
VICTIM/WITNESS PROG TOTAL					164.58

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$5,494.81

Date: Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62119	OTHER SERVICES				
		P1700032	08/03/2017	GREGG INVESTIGATIONS INC	2,940.00
		P1700033	08/03/2017	VITAL RECORDS	273.00
		P1700034	08/03/2017	DNA DIAGNOSTICS CENTER	2,829.00
34-3850-0000-62126	OFFICER FEES				
		P1700032	08/03/2017	GREGG INVESTIGATIONS INC	800.00
		P1702137	08/03/2017	WALWORTH COUNTY SHERIFFS	80.00
		P1702145	08/03/2017	WALWORTH COUNTY SHERIFFS	80.00
		P1702148	08/03/2017	SEVEN COUNTY PROCESS SERVERS	15.00
		P1702160	08/03/2017	DANE COUNTY SHERIFFS OFFICE	41.07
		P1702218	08/10/2017	RIVER CITY PROCESS SERVICE	58.00
		P1702219	08/10/2017	WEST MICHIGAN PROCESS SERVICE	26.00
		P1702236	08/10/2017	BUFFALO COUNTY SHERIFFS DEPART	75.00
		P1702272	08/24/2017	A P S PROCESS SERVICES	75.00
		P1702317	08/31/2017	BELL COUNTY CONSTABLE	70.00
		P1702324	08/31/2017	DANE COUNTY SHERIFFS OFFICE	41.07
		P1702326	08/31/2017	BELL COUNTY CONSTABLE	70.00
		P1702338	08/31/2017	DANE COUNTY SHERIFFS OFFICE	41.07
		P1702341	08/31/2017	WALWORTH COUNTY SHERIFFS	80.00
		P1702342	08/31/2017	BADGER PROCESS SERVICE INC	40.00
		P1702351	08/31/2017	DANE COUNTY SHERIFFS OFFICE	41.07
		P1702355	08/31/2017	ALL COUNTY INVESTIGATIONS AND	85.00
34-3850-0000-62210	TELEPHONE				
		P1700030	08/17/2017	LANGUAGE LINE SERVICES	97.92
34-3850-0000-62503	INTERPRETER FEES				
		P1700028	08/24/2017	BILINGUAL TRAINING CONSULTANTS	185.25
34-3850-0000-63100	OFC SUPP & EXP				
		P1700029	08/24/2017	WISCONSIN DEPARTMENT OF FINANC	40.00
		P1700031	08/03/2017	OFFICE PRO INC	301.08
		P1700035	08/10/2017	JP MORGAN CHASE BANK NA	2,151.49
		P1701990	08/10/2017	HENRICKSEN	780.78
		P1701991	08/10/2017	HENRICKSEN	424.53
		P1702322	08/31/2017	WEST BEND MUTUAL INSURANCE	20.00
		P1702323	08/31/2017	WEST BEND MUTUAL INSURANCE	20.00
34-3850-0000-64200	TRAINING EXP				
		P1702266	08/24/2017	WISCONSIN CHILD SUPPORT ENFORC	750.00
				CHILD SUPPORT PROG TOTAL	12,531.33

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 30, 2017
DATE DRAFTED

**Authorizing Purchase of Replacement Emergency Management
Vehicle and Amending the Rock County Sheriff's Budget**

1 **WHEREAS**, on July 19, 2017, the Sheriff's Office's Emergency Management vehicle was damaged
2 beyond repair in an accident; and,
3

4 **WHEREAS**, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase a
5 replacement vehicle through a cooperative purchasing agreement with the State of Wisconsin under
6 Contract #505ENT-M17-2017VEHICS-00; and,
7

8 **WHEREAS**, Ewald Automotive Group, of Oconomowoc, Wisconsin, was awarded the State contract for
9 law enforcement vehicles; and,
10

11 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid
12 specifications and recommend purchasing one Ford Interceptor Utility from Ewald Automotive Group;
13 and,
14

15 **WHEREAS**, funds of \$2,500 are available in the 2017 Motor Vehicles budget to cover the insurance
16 deductible.
17

18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2017 that a Purchase Order be issued to Ewald Automotive
20 Group, of Oconomowoc, Wisconsin, in the amount of \$27,156, for the purchase of a 2017 Ford Interceptor
21 Utility, to replace Squad #59.
22

23 **BE IT FURTHER RESOLVED** that the Sheriff's Office 2017 budget be amended as follows:
24

25 Account/ 26 Description	Budget 08/01/17	Increase (Decrease)	Amended Budget
27			
28 <u>Source of Funds</u>			
29 21-2100-0000-46205	\$5,404	\$24,656	\$30,060
30 Compensation-Loss Fix Assets			
31			
32 <u>Use of Funds</u>			
33 21-2100-0000-67105	\$343,233	\$24,656	\$367,889
34 Motor Vehicles			

Respectfully submitted,

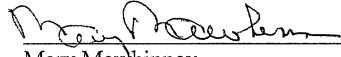
PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Mary Beaver, Chair

Reviewed and approved on a vote of 4-0

Henry Brill, Vice Chair

 9-7-17
Mary Mawhinney Date


Brian Knudson

Terry Fell

Phillip Owens

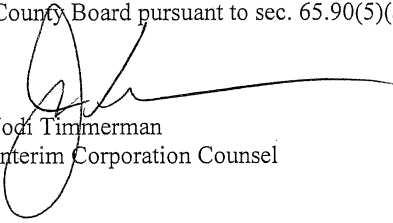
FISCAL NOTE:

This resolution authorizes the purchase of a replacement vehicle for Emergency Management. This vehicle will be funded mainly by insurance proceeds. The remaining \$2,500 will be funded by existing budgeted funds.


Sherry Oja
Finance Director

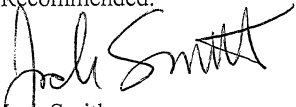
LEGAL NOTE:

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. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

On July 19, 2017, the Sheriff's Office's Emergency Management vehicle was damaged beyond repair in an accident. Under Section 2.218 (4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Automotive Group, of Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles. The Sheriff's Office and the Purchasing staff reviewed the State of Wisconsin bid specifications and recommend purchasing a 2017 Ford Interceptor Utility from Ewald Automotive Group, of Oconomowoc, Wisconsin. The Ford Interceptor Utility will replace Squad #59, a 2016 Trail Blazer.

The cost of the Ford Interceptor Utility is \$27,156. The budget will be amended by \$24,656. Funds of \$2,500 are available in the 2017 Motor Vehicles budget to cover the insurance deductible.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Chief Deputy Barbara J. Tillman
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

September 5, 2017
DATE DRAFTED

RECOGNIZING DEPUTY MATTHEW E. RECKARD

1 **WHEREAS**, Matthew E. Reckard began his employment with Rock County on September 11, 1989, as
2 a Correctional Officer in the Rock County Sheriff's Office; and
3

4 **WHEREAS**, Matthew E. Reckard was promoted to the rank of Deputy on February 1, 1992, working in
5 the Patrol Division, Civil Process, and Court Services; and
6

7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Reckard has served in many
8 capacities including; as a Firearms Instructor, Boat Patrol, Water Rescue Team, and SWAT Team; and
9

10 **WHEREAS**, Deputy Reckard has received numerous commendations and letters of appreciation; and
11

12 **WHEREAS**, Deputy Reckard will retire from public service on October 6, 2017.
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2017, does hereby recognize Deputy Matthew E.
16 Reckard for his over 28 years of faithful service and recommends that a sincere expression of
17 appreciation be given to Deputy Matthew E. Reckard along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Eva Arnold

Brian Knudson

Henry Brill

Phillip Owens

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas