



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – OCTOBER 2, 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 September 11, 2017
5. Consent Calendar
 - A. Transfers
 - 1) District Attorney's Office
 - B. Review of Payments
6. Resolutions
 - A. Recognizing Sergeant Kenneth J. Marquardt
 - B. Recognizing Jodi Welch
 - C. Recognizing Linda Lou
 - D. Authorization for Purchase / Installation of Fire & EMS Paging System
 - E. Amending the Sheriff's 2017 Budget to Use Equitably Shared Funds for Canine Purchase
7. Committee Requests and Motions
8. Adjournment

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date 9/14/15
 Requested By District Attorney Office
Department

Transfer No. 17-68
David J. O'Leary
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 241610000061610 Description: Health Insurance Current Balance: \$93,636	10,750	Account #: 241610000067161 Description: Capital Assets \$5,000/More	10,750
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

Due to employee turnover in late 2016 our Health Care costs are significantly lower than anticipated.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Budget request for 2017 includes desktop scanners for secretaries to improve efficiency in closing files and scanning documents for e-filing. Will also make in-custody case processing easier when secretaries not standing in line to scan incoming cases with short deadlines. Recommendation is to make purchase from existing funds.

FISCAL NOTE:

Sufficient funds are available for transfer.
LB 9/15/17

ADMINISTRATIVE NOTE:

Arns 9/18/17

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

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 7, 2017
DATE DRAFTED

RECOGNIZING SERGEANT KENNETH J. MARQUARDT

- 1 **WHEREAS**, Kenneth J. Marquardt began his employment with Rock County on March 14, 1988 as a
- 2 Correctional Officer in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Kenneth J. Marquardt was promoted to the rank of Deputy on January 4, 1991, working in the
- 5 Patrol Division; and,
- 6
- 7 **WHEREAS**, Kenneth J. Marquardt was promoted to the rank of Sergeant on October 8, 1998, supervising both
- 8 the Patrol and Jail Bureaus; and,
- 9
- 10 **WHEREAS**, throughout his tenure with the Sheriff's Office, Sergeant Marquardt has served in many capacities
- 11 including: Boat Patrol, Water Rescue Team, Leader of the Hostage Negotiation Team, and Commander of the
- 12 Recreation Safety Team; and,
- 13
- 14 **WHEREAS**, Sergeant Marquardt has received numerous commendations and letters of appreciation; and,
- 15
- 16 **WHEREAS**, Sergeant Marquardt will retire from public service on October 11, 2017.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 19 _____ day of _____, 2017, does hereby recognize Sergeant Kenneth J. Marquardt for his over 29
- 20 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Kenneth
- 21 J. Marquardt 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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice
INITIATED BY
Public Safety & Justice
SUBMITTED BY



Jacki Gackstatter
DRAFTED BY

September 11, 2017
DATE DRAFTED

RECOGNIZING JODI WELCH

1 **WHEREAS**, Jodi Welch has served the citizens of Rock County for over the past 19 years and 10 months as a
2 dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Jodi Welch began her career as a seasonal clerical worker on November 27, 1995; and,
5
6 **WHEREAS**, Jodi Welch was hired as a Receipt and Disbursement Specialist on November 14, 1997; and,
7
8 **WHEREAS**, Jodi Welch took the position of Deputy Clerk in the Clerk of Court Office on December 1, 1998;
9 and,
10
11 **WHEREAS**, over the course of her career with the Clerk of Court Office, Jodi Welch has worked under three
12 Clerks of Court: Clerk of Court Wayne Pfister, Clerk of Court Eldred Mielke and Clerk of Court Jacki Gackstatter;
13 and,
14
15 **WHEREAS**, Jodi Welch worked diligently in her position until her resignation on September 13, 2017; and,
16
17 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
18 commend Jodi Welch for her long and faithful service.
19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
21 _____ day of _____, 2017 does hereby recognize Jodi Welch for her 19 years, 10 months of service
22 and extend their best wishes to her in her future endeavors.

Respectfully submitted,

PUBLIC SAFETY AND 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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice
INITIATED BY
Public Safety & Justice
SUBMITTED BY



Jacki Gackstatter
DRAFTED BY

September 11, 2017
DATE DRAFTED

RECOGNIZING LINDA LOU

- 1 **WHEREAS**, Linda Lou has served the citizens of Rock County for over the past 27 years and 8 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Linda Lou began her career as a seasonal worker on November 18, 1988; and,
- 5
- 6 **WHEREAS**, Linda Lou was hired full time as a Deputy Clerk of Court January 2, 1990; and,
- 7
- 8 **WHEREAS**, Linda Lou worked in Small Claims throughout her tenure with Rock County; and,
- 9
- 10 **WHEREAS**, over the course of her career with the Clerk of Court Office, Linda Lou has worked under four
- 11 Clerks of Court: Clerk of Court Randy Christensen, Clerk of Court Wayne Pfister, Clerk of Court Eldred Mielke
- 12 and Clerk of Court Jacki Gackstatter; and,
- 13
- 14 **WHEREAS**, Linda Lou exemplified the core values of Rock County, Honesty, Integrity and Respect, and she
- 15 worked diligently in her position until her retirement on September 19, 2017; and,
- 16
- 17 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 18 commend Linda Lou for her long and faithful service.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 21 _____ day of _____, 2017 does hereby recognize Linda Lou for her 27 years, 8 months of service
- 22 and extend their best wishes to her in her future endeavors.

Respectfully submitted,

PUBLIC SAFETY AND 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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

September 12, 2017
DATE DRAFTED

AUTHORIZATION FOR PURCHASE/INSTALLATION OF FIRE & EMS PAGING SYSTEM

- 1 **WHEREAS**, the 911 Communications Center is responsible for the continuous operation of the public
- 2 safety radio communications system in Rock County; and,
- 3
- 4 **WHEREAS**, Rock County utilizes a simulcast paging system to alert all Rock County Fire and
- 5 Emergency Medical Services personnel of the need to respond to calls for service; and,
- 6
- 7 **WHEREAS**, the current paging system was installed in 1999 and the equipment is no longer supported
- 8 by the manufacturer and is in need of replacement; and,
- 9
- 10 **WHEREAS**, General Communications, Inc. of Madison, Wisconsin is the maintenance provider for the
- 11 Rock County public safety radio system and dispatch radio consoles; and,
- 12
- 13 **WHEREAS**, the total cost for FCC licensing, equipment, programming, and installation of the
- 14 equipment is \$332,737.45; and,
- 15
- 16 **WHEREAS**, this project was budgeted and funding is available.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2017 that a contract be awarded to General Communications,
- 20 Inc. of Madison, Wisconsin, in the amount of \$332,737.45 to coordinate and implement this project.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair


Terry Fell

Brian Knudson

Phillip Owens

FISCAL NOTE:

Funding was included in the 2017 budget for this project. This project is being funded by sales tax revenue.


Sherry Oja
Finance Director

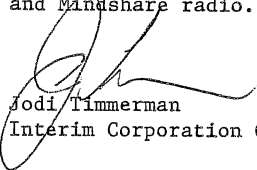
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. General Communications, Inc., is the sole source provider of Tait-Harris and Mindshare radio.

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator


Jodi Timmerman
Interim Corporation Counsel

EXECUTIVE SUMMARY

The Communications Center is solely responsible for the infrastructure, operation, and maintenance of the public safety radio system in Rock County. The fire and EMS paging system is the primary system used to notify fire and EMS personnel of calls for service in their area.

The current simulcast paging system is 18 years old and the equipment has not supported by the manufacturer (Glenayre) for quite some time and refurbished replacement parts are becoming increasingly difficult to locate. The new paging system (Tait-Harris) will be housed on the communication center's radio network and will have an automatic radio frequency backup link in case of network failure. The new paging system will improve the audio quality for responders due to the maintenance provider's (General Communications) ability to more precisely program the system due to the network capabilities.

General Communications is the current radio system and radio console maintenance provider for the Communications Center and are the only certified technicians for Tait-Harris and Mindshare radio equipment in our area. A majority of the necessary equipment and labor for this project has been priced off the State of Wisconsin and NASPO contract when available.



August 28, 2017

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

RE: Simulcast Paging Quote

The following is our quote to install a 6-site simulcast paging system to replace the old and unsupported paging system. A 900MHz RF link will also be installed for a backup to the county's microwave system. Pricing is based off the NASPO and State of Wisconsin contracts where available. Hyperlinks are provided to each contract.

Qty	Description	NASPO Part #	Contract	Contract #	Vendor	NASPO Price	Ext NASPO
1	Harris/Tait TB9400 Rptr Cnv 148-174M 100W	TB9435-B3M0-0000-A4BC	NASPO	06913	Tait-Harris	\$14,113.50	\$14,113.50
5	Harris/Tait TB9400 Rptr Cnv 148-174M 100W	TB9435-B3M0-0000-A4BD	NASPO	06913	Tait-Harris	\$10,959.75	\$54,798.75
1	Harris/Tait Conventional Console Interface	TN91100010A400	NASPO	06913	Tait-Harris	\$5,829.75	\$5,829.75
1	Harris/Tait TB9100 Software License Installer	TBAKEY01	NASPO	06913	Tait-Harris	\$264.00	\$264.00
4	Harris/Tait Digital Fixed Station Interface	TBAS060	NASPO	06913	Tait-Harris	\$405.75	\$1,623.00
1	DFSI Server	750M-P25-200 MS-CARGS	State of WI	13-5458	CSS	\$17,760.00	\$17,760.00
6	Filter, Dual,148-174MHZ	7629	NASPO	06913	Harris	\$585.00	\$3,510.00
6	TIME & FREQ SYNCH SYSTEM, 10MHZ	CI-GPS-20-REF	NASPO	06913	Daniels	\$6,774.11	\$40,644.67
6	ANTENNA, GPS OUTDOOR, W/MNT HDWR	CI-GPS-22-ANT	NASPO	06913	Daniels	\$454.70	\$2,728.18
6	SURGE PROTECTOR ANTENNA, W/MTG	CI-GPS-22-SURGE	NASPO	06913	Daniels	\$463.98	\$2,783.90
6	GPS Antenna Mast	Model 8235	None	N/A	Spectracom	\$22.50	\$135.00
6	GPS Power Cord, AC	CA06R-1513-0001	None	N/A	Spectracom	\$0.00	\$0.00
420	Low Loss Coax Cable	LMR400	None	N/A	Hutton	\$1.35	\$567.00
24	Coax Connectors, N-Male	RFN-1006-3I	None	N/A	Hutton	\$6.75	\$162.00
1	Kenwood VHF Repeater, 50 Watt	TKR-750K	NASPO		Kenwood	\$1,090.60	\$1,090.60
1	Power Supply, 18 Amp	LP-18	None	N/A	Hutton	\$130.00	\$130.00
1	Tone Termination Panel. 2 Channel	TTP2(N)	None	N/A	CPI	\$324.00	\$324.00
1	Single Line Radio Card with Enclosure	750M-100-001	State of WI	13-5458	CSS	\$1,252.80	\$1,252.80
14	900MHz Link Radio - Tornado	LRU-T-QAM64/240kbps	None	N/A	MiMOMax	\$4,117.50	\$57,645.00
14	Tornado DC Connector & Lead	PS-T	None	N/A	MiMOMax	\$16.20	\$226.80
14	900MHz Panel 900MHz Panel (16dBi)	BQD	None	N/A	MiMOMax	\$1,026.00	\$14,364.00
14	1U 19" Fanless Radio Mount	RM-1U	None	N/A	MiMOMax	\$81.00	\$1,134.00
14	Remote End CCMS & Over Air Prog	OTAC/OTAP	None	N/A	MiMOMax	\$540.00	\$7,560.00
14	Tornado Data Acceleration	M-DAP	None	N/A	MiMOMax	\$517.50	\$7,245.00
14	Tornado Network & Firewall Security	M-SEC	None	N/A	MiMOMax	\$207.00	\$2,898.00
2	Link Radio Configuration	Services	None	N/A	MiMOMax	\$765.00	\$1,530.00
5	System Design / Path / Coverage Planning	Services	None	N/A	MiMOMax	\$1,035.00	\$5,175.00

Madison Office
 2880 Commerce Park Drive
 Madison, WI 53719
 Local: (608)271-4848
 Fax: (608)661-2935

Milwaukee Office
 N57 W13466 Reichert Avenue
 Menomonee Falls, WI 53051
 Local: (262)439-2000
 Fax: (262)439-2009

Eau Claire Office
 3407 E Hamilton Avenue
 Eau Claire, WI 54701
 Local: (715)225-7604
 Fax: (608)661-2935

www.gencomm.com



**GENERAL
COMMUNICATIONS**
— your safety is our business

1	1-Year System Support & Warranty	Support	None	N/A	MiMOMax	\$5,913.00	\$5,913.00
7	FCC Coordination and License for 900MHz	FCC	None	N/A	FCC	\$1,500.00	\$10,500.00
2000'	1/2" Non-Plenum Cable	LCF12-50J	NASPO	<u>06913</u>	Harris	\$2.70	\$5,400.00
7	Connector, N Male, 1/2in Coax	CN-015463-001	NASPO	<u>06913</u>	Harris	\$36.00	\$252.00
7	Connector, N Female, 1/2in Coax	CN-015464-001	NASPO	<u>06913</u>	Harris	\$40.50	\$283.50
28	Kit, Grounding For 1/2in Coaxial	KT-018357-002	NASPO	<u>06913</u>	Harris	\$27.00	\$756.00
14	Filter, Lightning, 125-1000MHz	7239	NASPO	<u>06913</u>	Harris	\$90.00	\$1,260.00
14	Kit, Hoisting Grip, 1/2 in Cable	KT-014874-001	NASPO	<u>06913</u>	Harris	\$27.00	\$378.00
1	Antenna Installation by sub-contractor labor	Sub Labor	None	N/A	N/A	\$15,000.00	\$15,000.00
40	Equipment configuration and system design	Labor	NASPO	<u>06913</u>	Harris	\$187.50	\$75,000.00
260	Equipment Installation	Labor	NASPO	<u>06913</u>	Harris	\$150.00	\$39,000.00
NASPO Total:						\$332,737.45	

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

Sincerely,

Rich Westgard

Rich Westgard
Service Manager

Madison Office
2880 Commerce Park Drive
Madison, WI 53719
Local: (608)271-4848
Fax: (608)661-2935

Milwaukee Office
N57 W13466 Reichert Avenue
Menomonee Falls, WI 53051
Local: (262)439-2000
Fax: (262)439-2009
www.gencomm.com

Eau Claire Office
3407 E Hamilton Avenue
Eau Claire, WI 54701
Local: (715)225-7604
Fax: (608)661-2935

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

September 25, 2017
DATE DRAFTED

**Amending the Sheriff's 2017 Budget to
Use Equitably Shared Funds for Canine Purchase**

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 \$10,000; and,
13

14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase a canine and the related training.
15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2017 that the 2017 budget be amended as follows:
18

<u>Account/Description</u>	<u>Budget 09/01/17</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
21-2195-0000-46000 Contributions	\$20,000.00	\$10,000.00	\$30,000.00
Use of Funds			
21-2195-0000-64200 Training Expense	\$3,000.00	\$4,000.00	\$7,000.00
21-2195-0000-67161 Capital Assets \$5,000/More	\$0.00	\$6,000.00	\$6,000.00

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Beaver, Chair

Mary Mawhinney, Chair

Henry Brill

Terry Fell

Brian Knudson

Phil Owens

FISCAL NOTE:

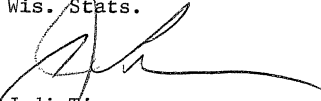
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of \$190,099.



Sherry Oja
Finance Director

LEGAL NOTE:

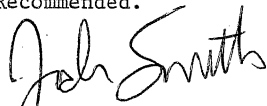
As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary
Amending the Sheriff's 2017 Budget to
Use Equitably Shared Funds for Canine Purchase

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 (ESF) 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 \$10,000. The Sheriff's Office plans to use the funds to purchase a canine and the related training.

The total cost of the canine, the training, and the officer room and board is \$13,000. A portion of the training will be funded with contributions via the Law Enforcement Services (LES) Sundry account.

LES Sundry	\$3,000	for training
ESF Training	\$4,000	for training and room/board
ESF Capital Assets	<u>\$6,000</u>	for canine
Total	\$13,000	