

ROCK COUNTY, WISCONSIN

**AMENDED
6/16/17**



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JUNE 22, 2017 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – JUNE 8, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Criminal Justice Coordinating Council
 - B. Appointment to Evidence-Based Decision Making Initiative Ad Hoc Committee
 - C. Appointment to Supervisory District 25 (will be provided at the meeting)
 - D. Appointment to the Land Conservation Committee (will be provided at the meeting)**
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming July as Parks and Recreation Month
 - B. To Recognize June 15, 2017 as World Elder Abuse Awareness Day
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Purchase of Agricultural Easements (PACE) Program – Thomas Sweeney
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Arrowhead Library System Migration from RockCat to the SHARE Consortium, and Amend the 2017 Arrowhead Library System Budget
 - 2) Amending the 2017 Council on Aging Budget to Adjust Title III and NSIP Allocations
 - 3) Awarding Bid for Purchase of New Rock County Transit Vehicle and Amend 2017 Budget

ROCK COUNTY BOARD OF SUPERVISORS

JUNE 22, 2017

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12. NEW BUSINESS

B. Contracts – Roll Call

- 1) Purchasing Additional Zoll Automated External Defibrillators (AEDs) for the Rock County Sheriff's Office Patrol Squads
- 2) Authorization to Purchase Additional WatchGuard Digital In-Car Video Cameras

13. ADJOURNMENT

**APPOINTMENT TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)**

POSITION: Alternate Member of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Term Ending May 31, 2020

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Kelly O'Brien

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Vicki Brown
YWCA Rock County
1735 S. Washington St.
Janesville, WI 53546

EFFECTIVE DATE: June 22, 2017

**APPOINTMENT TO THE EVIDENCE-BASED DECISION MAKING INITIATIVE
AD HOC COMMITTEE**

POSITION: Member of the Evidence-Based Decision Making Initiative
Committee

AUTHORITY: County Board Resolution 15-3A-226

TERM: Upon Cessation of Technical Assistance and Support by NIC
and CEPP

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Lori Curtis Luther
City Manager
City of Beloit

EFFECTIVE DATE: June 22, 2017

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY

Public Works Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

May 23, 2017
DATE DRAFTED

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

1 **WHEREAS**, parks and recreation programs are an integral part of communities throughout this
2 country, including Rock County; and
3
4 **WHEREAS**, our parks and recreation are vitally important to establishing and maintaining the quality
5 of life in our communities, ensuring the health of all citizens, and contributing to the economic and
6 environmental well-being of a community and region; and
7
8 **WHEREAS**, parks and recreation programs build healthy, active communities that aid in the
9 prevention of chronic disease, and also improve the mental and emotional health of all citizens; and
10
11 **WHEREAS**, parks and recreation programs increase a community's economic prosperity through
12 increased property values, expansion of the local tax base, increased tourism, the attraction and
13 retention of businesses, and crime reduction; and
14
15 **WHEREAS**, parks and recreation areas are fundamental to the environmental well-being of our
16 community; and
17
18 **WHEREAS**, parks and natural recreation areas improve water quality, protect groundwater, prevent
19 flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and
20 produce habitat for wildlife; and
21
22 **WHEREAS**, our parks and natural recreation areas ensure the ecological beauty of our community and
23 provide a place for children and adults to connect with nature and recreate outdoors; and
24
25 **WHEREAS**, the U.S. House of Representatives has designated July as Parks and Recreation Month;
26 and
27
28 **WHEREAS**, Rock County recognizes the benefits derived from parks and recreation resources.
29
30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
31 this _____ day of _____, 2017 does hereby designate July as Parks and Recreation Month in the
32 County of Rock.

17-6B-303

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

Page 2

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie 4/13/17

Betty Jo Bussie, Chair

Brent Fox

Brent Fox, Vice Chair

Eva M. Arnold

Eva M. Arnold

Brenton Driscoll

Brenton Driscoll

Rick Richard

Rick Richard

PARKS ADVISORY COMMITTEE

Tom Presny

Tom Presny

Absent

Floyd Finney

Dean Paynter

Dean Paynter

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

Executive Summary

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. A program of the National Recreation and Park Association (NRPA) and the America's Backyard initiative, the goal is to raise awareness of the vital impact that parks, recreation, and conservation have on communities across the United States.

Park and recreation services are vital for our communities — from protecting open space and natural resources, to helping fight obesity, to providing activities and resources for all walks of life — Park and Recreation Month encourages everyone to reflect on the exponential value parks and recreation bring to communities.

According to a 2015 study conducted by Penn State and commissioned by the National Recreation and Park Association, an overwhelming majority of Americans assert that they personally benefit from local parks and that their communities benefit from local parks.

- Americans are in agreement that NRPA's Three Pillars — Conservation, Health and Wellness and Social Equity — are chief priorities for local parks.
- Parks are a great value: 4 in 5 Americans concur that local parks are well worth the tax dollars spent on them.
- This passion for local parks has gone unabated over the past 25 years, even with dramatic demographic shifts in the United States and the ways technology transformed how we interact with others and entertain ourselves.

Support for local parks is widespread, spanning different age groups, income strata, household types and political affiliations.

This July we're celebrating 32 years of Park and Recreation Month and the power of play. Play is a vital part of our mental wellbeing, physical health and personal interactions. Play is important and it's going to happen in parks because local parks and recreation facilities are the accessible places for all people to play. Parks are ideally suited as the places where all people can play — regardless of ability. We invite you to "Get Your Play On" utilizing our fabulous Rock County Park system this July and all year long!

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



Jennifer Anselmi
DRAFTED BY

Human Service Board
SUBMITTED BY

May 15, 2017
DATE DRAFTED

TO RECOGNIZE JUNE 15, 2017 AS WORLD ELDER ABUSE AWARENESS DAY

1 **WHEREAS**, every year an estimated five million or one in ten older Americans are victims
2 of elder abuse, neglect or exploitation; and,
3
4 **WHEREAS**, the Rock County Long Term Support-Adult Protective Services Unit assisted
5 227 elders in 2016 who were victims of one or more types of abuse; and,
6
7 **WHEREAS**, the World Health Organization at the United Nations launched "World Elder
8 Abuse Awareness Day" on June 15, 2006 in an effort to unite communities around the world
9 to promote a better understanding of abuse and neglect of older persons; and,
10
11 **WHEREAS**, the Adult Protective Services Unit has formed partnerships with multiple
12 agencies in Rock County to provide education about Elder Abuse, advocate on behalf of those
13 abused, and to assist in the protection of our elders; and,
14
15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
16 County, wishes to recognize the significance of Elder Abuse in our county and to encourage
17 and support the efforts of the Adult Protective Services Unit.
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
20 duly assembled this _____ day of _____, 2017, does hereby recognize June 15,
21 2017 as World Elder Abuse Awareness Day.
22
23 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
24 a copy of this resolution to the Rock County Adult Protective Services Unit for their
25 dedication to the health and safety of Rock County elders who may be victims of abuse.

17-6B-304

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers

Karl Dommershausen
Karl Dommershausen

Terry Fell
Terry Fell

Absent
Linda Garrett

Absent
Ashley Kleven

Kathy Schultz
Kathy Schultz

Absent
Terry Thomas

Shirley Williams
Shirley Williams

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

June 7, 2017
DATE DRAFTED

**ARROWHEAD LIBRARY SYSTEM MIGRATION FROM ROCKCAT TO THE
SHARE CONSORTIUM, AND AMEND THE 2017 ARROWHEAD LIBRARY
SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has maintained a shared library catalog for the
2 libraries and library patrons of Rock County since 2007 known as RockCat; and,
3

4 **WHEREAS**, the ALS Board has set aside \$85,000 to fund a replacement for RockCat; and,
5

6 **WHEREAS**, on March 15 of 2017 the ALS member libraries recommended to the ALS Board that the
7 Arrowhead Library System replace RockCat by joining the SHARE Consortium, the shared catalog of the
8 Lakeshores and Kenosha County Library Systems, which the ALS Board approved at its April 12, 2017
9 meeting; and,
10

11 **WHEREAS**, the ALS Board has authorized the migration of RockCat into the SHARE Consortium.
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2017 amends the Arrowhead Library System's budget as follows:
15

<u>Account Number/</u> <u>Description</u>	<u>Budget at</u> <u>06/01/17</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
19 51-5000-0000-46400/ 20 Funds Forwarded from Prior Year	\$ - 0 -	\$85,000	\$85,000
<u>Use of Funds:</u>			
23 51-5000-0000-64214/ 24 ILS Costs	\$133,892	\$85,000	\$218,892

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Adam Dinnes

Wes Davis

Janet Haag

Maribeth Miller

Jose Carrillo

Bill Wilson

17-6B-305

ARROWHEAD LIBRARY SYSTEM MIGRATION FROM ROCKCAT TO THE SHARE
CONSORTIUM, AND AMEND THE 2017 ARROWHEAD LIBRARY SYSTEM BUDGET
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

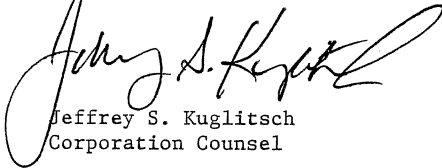
ALS is requesting the use of \$85,000 in fund balance to fund a replacement for RockCat. As of 12/31/16, ALS has \$204,313 in available fund balance.



Sherry Oja
Finance Director

LEGAL NOTE:

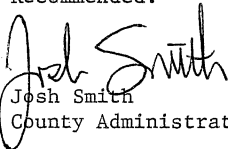
As an amendment to the adopted County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Arrowhead Library System Migration from RockCat to the SHARE Consortium and Amending the
2017 Arrowhead Library System Budget

Page 3

The Arrowhead Library System (ALS) has maintained a shared catalog (also known as an Integrated Library System or ILS) of the seven member Rock County libraries known as RockCat since 2007. RockCat is based on the Innovative Interfaces Inc. (iii) Millennium software and is currently an outdated legacy system. The Arrowhead Library System has set aside funds for a RockCat replacement. In early 2016, as part of a strategic planning process, the directors of the ALS member libraries identified the migration to a next generation ILS as a priority. An ILS Exploration Committee was formed, which recommended that ALS join the SHARE Consortium, the shared catalog of the Lakeshores (Walworth & Racine counties) and Kenosha County Library Systems. On March 15, 2017, the ALS member library directors sent this recommendation to ALS Board which approved it at the April 12, 2017 Arrowhead Library System Board meeting.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

June 5, 2017
DATE DRAFTED

AMENDING THE 2017 COUNCIL ON AGING BUDGET TO ADJUST TITLE III AND NSIP ALLOCATIONS

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources that are estimated during the budget preparation process; and,
3
4 **WHEREAS**, the most recent 2017 allocations have been received from the Greater Wisconsin Agency on
5 Aging Resources.
6
7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this _____ day of _____, 2017 does hereby amend the Adopted 2017 Rock County
9 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 06/01/2017</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	130,764	76	130,840
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	9,154	(9,154)	0
30-3901-0000-64203 Educational Materials	3,655	9,230	12,885
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	252,106	17,790	269,896
30-3903-0000-42102 Nutrition Services Incentive Program	42,443	(4,152)	38,291
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	90,000	13,638	103,638
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	98,495	7,972	106,467
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	127,694	7,972	135,666

17-6B-306

Amending the Council on Aging Budget to Adjust Title III and NSIP Allocations.
Page 2

Title III-E (National Family Caregiver Support Program)

Source of Funds

30-3915-0000-42100 62,717 39 62,756

Federal Aid

Use of Funds

30-3915-0000-64615 33,794 39 33,833

Client Related Costs

Respectfully submitted,

EDUCATION, VETERANS & AGING
SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Rick Richard, Chair

Mary Mawhinney, Chair

Jeremy Zajac, Vice Chair

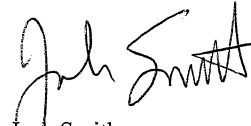
Phil Owens

ADMINISTRATIVE NOTE:

Norvain Pleasant


Recommended.

Kathy Schulz


Josh Smith
County Administrator

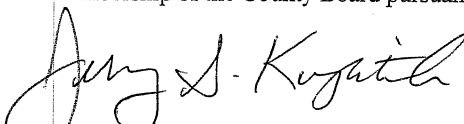
FISCAL NOTE:

This resolution amends the Council on Aging's 2017 budget to match actual awards. No County matching funds are required.


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.


Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

Most of the Council on Aging programs are funded with federal Older Americans Act and National Service Incentive Program revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging. In addition, funds had been allocated for in-home services which is no longer allowable, therefore, these funds are being re-directed to support the health promotion initiatives of the Council on Aging.

No county tax levy is required.

RESOLUTION NO. 17-6B-307

AGENDA NO. 12.A.3.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

June 13, 2017
DATE DRAFTED

**AWARDING BID FOR PURCHASE OF NEW
ROCK COUNTY TRANSIT VEHICLE AND AMEND 2017 BUDGET**

1 **WHEREAS**, the Rock County Transit Program operates a service to provide Americans with Disabilities
2 complementary transportation to residents of Rock County who are elderly or have disabilities; and,
3

4 **WHEREAS**, due to the age of the transit fleet and increase in service levels, the purchase of a paratransit
5 replacement vehicle is needed; and,
6

7 **WHEREAS**, there is sufficient funding in the vehicle replacement trust fund to cover the cost of this
8 vehicle; and,
9

10 **WHEREAS**, Purchasing did solicit bids for the purchase of a RV Cutaway, Small Transit Bus; and,
11

12 **WHEREAS**, the Council on Aging Director and the Purchasing Manager did review the bids received
13 and recommend acceptance of the Shepard Brothers of Cincinnati, Ohio bid at a total cost of \$63,899.07.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2017 does hereby approve the purchase of this paratransit bus for
17 Rock County Transit under the terms set forth in Invitation to Bid #2017-40, and amend the 2017 budget
18 as follows:

	Budget at	Increase	Amended
	<u>5/31/17</u>	<u>(Decrease)</u>	<u>Budget</u>
20 <u>Source of Funds:</u>			
21 30-3905-0000-47000	\$ - 0 -	\$63,899.07	\$63,899.07
22 Transfer In			
23 <u>Use of Funds:</u>			
24 30-3905-0000-67105	- 0 -	63,899.07	63,899.07
25 Vehicles			

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES
COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Rick Richard, Chair

Mary Mawhinney, Chair

Jeremy Zajac, Vice Chair

Vote Date

Phillip Owens

Norvain Pleasant

Kathy Schulz

17-6B-307

AWARDING BID FOR PURCHASE OF NEW ROCK COUNTY TRANSIT VEHICLE

Page 2

FISCAL NOTE:

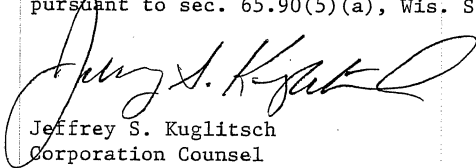
This resolution authorizes the purchase of a transit vehicle for Council on Aging. The purchase is being funded by a transfer in from the E&H Vehicle Trust Fund, which has a current balance of \$157,839.



Sherry Oja
Finance Director

LEGAL NOTE:

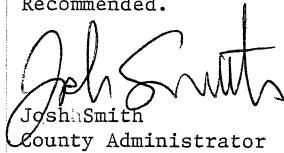
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Rock County Transit operates a fleet of lift-equipped vehicles to provide door-to-door transportation for persons who are elderly and/or have disabilities. Due to the age of several buses, and the need for a vehicle with increased capacity in order to maximize transit routes, a replacement vehicle is needed. Another smaller vehicle that is under recall will be auctioned through the Wisconsin Public Surplus Online Auction.

Currently, there is \$157,839 available in the vehicle replacement trust fund to purchase this vehicle.

Shepard Bros of Cincinnati, Ohio provided the lowest responsive proposal to the bid request. The lowest bidder (by \$24) did not meet all of the safety requirements and certifications required in the bid request.

No additional county tax levy is required for this purchase.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2017-40
 BID NAME PARATRANSIT VEHICLE
 BID DUE DATE JUNE 12, 2017 - 1:30 P.M.
 DEPARTMENT COUNCIL ON AGING

	HOGLUND BUS ARLINGTON HEIGHTS IL	SHEPARD BROS CINCINNATI OH	TELIN TRANSPORTATION MARSHFIELD WI
BASE BID	\$ 63,875.00	\$ 63,899.07	\$ 64,940.00
ADDENDUM	YES	YES	YES
DELIVERY DATE	10 WEEKS	BY 1/31/18	9/30/17

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond. One vendor submitted a "No Bid".

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Shepherd Bros

Jodi Millis
SIGNATURE

6/13/2017
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Captain Gary L. Groelle
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

June 7, 2017
DATE DRAFTED

PURCHASING ADDITIONAL ZOLL AUTOMATED EXTERNAL DEFIBRILLATORS (AED'S) FOR THE ROCK COUNTY SHERIFF'S OFFICE PATROL SQUADS

1 **WHEREAS**, the Rock County Sheriff's Office has used Zoll Automated External Defibrillators (AEDs)
 2 for the last three (3) years; and,
 3
 4 **WHEREAS**, the Rock County Sheriff's Office currently has fourteen (14) AEDs that we purchased
 5 from Cardio Partner in 2015-17; and,
 6
 7 **WHEREAS**, the Sheriff's Office plans to purchase ten (10) additional Zoll AEDs from Cardio Partner
 8 on their Wisconsin State Contract, #505ENT-011-AEDANDACCS-04; and,
 9
 10 **WHEREAS**, there will be a fee of \$100 for shipping us the AEDs.
 11
 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 13 assembled this _____ day of _____, 2017 approves and authorizes the purchase of ten (10)
 14 Zoll AEDs, and that a purchase order be issued to Cardio Partner, of Town and County, MO, in the
 15 amount of \$13,350.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phillip Owens

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were included in the 2017 budget for this purchase. This purchase 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.

Jeffrey S. Kuglitsch
Corporation Counsel

17-6B-308

12.B.1.(2)

**PURCHASING ADDITIONAL ZOLL AUTOMATED EXTERNAL
DEFIBRILLATORS (AED'S) FOR THE ROCK COUNTY SHERIFF'S OFFICE PATROL SQUADS**

EXECUTIVE SUMMARY

The Rock County Sheriff's Office, in an effort to service the citizens of Rock County more effectively and efficiently, is purchasing ten (10) additional Zoll AEDs from Cardio Partner. These ten (10) will be added to our current system, and give us a total of twenty-four (24). These AEDs are "fully automated" and allow for a more precise diagnosis.

The Zoll AED is a top of the line piece of equipment, designed to assist in saving the life of a person suffering from Sudden Cardiac Arrest (SCA), whether they require a shock or not. Unique to ZOLL AEDs is a real-time feedback mechanism, known as Real CPR Help[®], which allows rescuers to see and hear how well they are performing the rate and depth of chest compressions during CPR. Real CPR Help, includes a metronome set at the America Heart Association (AHA) recommended 100 bpm and a screen display which helps rescuers achieve optimum rate and depth of compression levels through audible and/or visual prompts.

Each AED is listed at \$1,325 through Cardio Partner on their Wisconsin State Contract #505ENT-O11-AEDANDACCS-04. There will be \$100 cost for shipping. The funding will come from the Sheriff's Office 2017 budgeted capital account 67160.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Captain Gary L. Groelle
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

May 30, 2017
DATE DRAFTED

**AUTHORIZATION TO PURCHASE ADDITIONAL
WATCHGUARD DIGITAL IN-CAR VIDEO CAMERAS**

1 **WHEREAS**, the Rock County Sheriff's Office has used a Digital In-Car Video Recording system for
 2 the last seven (7) years; and,
 3
 4 **WHEREAS**, the Rock County Sheriff's Office currently has eleven (11) Digital In-Car Video
 5 Recording Cameras that we have purchased from WatchGuard Video from 2014-2016; and,
 6
 7 **WHEREAS**, the Sheriff's Office would like to purchase five (5) more similar Digital In-Car Video
 8 Recording Cameras, from WatchGuard Video.
 9
 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 11 assembled this _____ day of _____, 2017 approves and authorizes the purchase of five (5)
 12 Digital In-Car Video Recording Cameras, and that a purchase order be issued to WatchGuard Video of
 13 Allen, TX, in the amount of \$25,975.

17-6B-309

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

FINANCE COMMITTEE

Absent
Mary Beaver, Chair

Mary Mawhinney, Chair

Henry Brill
Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell
Terry Fell

Mary Beaver

Brian Knudson
Brian Knudson

Brent Fox

Phil Owens
Phil Owens

J. Russell Podzilni

AUTHORIZATION TO PURCHASE ADDITIONAL WATCHGUARD DIGITAL IN-CAR VIDEO
CAMERAS

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FISCAL NOTE:

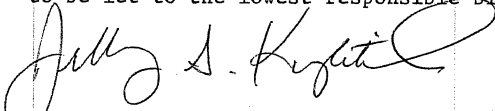
Sufficient funds were included in the 2017 budget for the purchase of these in squad cameras. This purchase is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

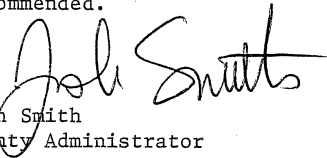
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

PURCHASING ADDITIONAL WATCHGUARD
DIGITAL IN-CAR VIDEO CAMERAS AND THE WATCHGUARD
INFRASTRUCTURE FOR THE ROCK COUNTY SHERIFF'S OFFICE SOUTH STATION

EXECUTIVE SUMMARY

The Rock County Sheriff's Office, in an effort to make its Sheriff's Office and patrol deputies safer and more efficient, is purchasing five (5) additional Digital In-Car Video Cameras to go with their current system. This system would allow video footage to be recorded from deputies' squads while they are patrolling our highways. The footage recorded by this system will often times be used in a court of law as evidence. This evidence would then support the deputies' actions and the arrests that they make. Mobile squad cameras have proven time and time again to be a very valuable piece of equipment for the Sheriff's Office and law enforcement agencies across the county. Currently, the Sheriff's Office has eleven (11) of their patrol squad cars equipped with WatchGuard video cameras.

The WatchGuard Video Company employs the industry's largest engineering team and has invested about \$30 million specifically into the development of digital in-car video systems for law enforcement. They are the world's largest manufacturer of In-Car Video equipment for Law Enforcement. WatchGuard supplies to nearly one-third of all the U.S. Law Enforcement agencies. WatchGuard is designed and manufactured in the U.S.A.

The total cost for five (5) additional In-Car Video cameras is \$25,975. The funding will come from the Sheriff's Office 2017 budget.

This is additional equipment to the original bid #2014-54.