

ROCK COUNTY, WISCONSIN



**NOTE: This is a Teleconference**

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, APRIL 9, 2020 – 6:00 P.M.**  
**CALL: 1-312-626-6799**  
**MEETING ID: 263 377 772**

**AMENDED:**  
**04/07/2020**

Topic: County Board  
Time: April 9, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/263377772>

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248 7799 or +1 669 900 6833

Webinar ID: 263 377 772

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, April 9, 2020. To submit a public comment use the following email: [publiccomment@co.rock.wi.us](mailto:publiccomment@co.rock.wi.us).

**Join from a telephone:**

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
  
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

## Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 26, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. National Public Safety Telecommunicator Week – April 12-18, 2020
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Update of COVID-19 and County Actions
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Establishing the Rock County COVID-19 Emergency Small Business Loan Fund
  - B. Contracts – Roll Call
    - 1) Authorization for 911 Telephone System Servicer Replacement
    - 2) Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lot at UW-Whitewater at Rock County and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed
    - 3) Authorizing Renewal of the Microsoft Enterprise Agreement
  - C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
  - D. Establishing Temporary Paid Leave for COVID-19 Related Workforce Reductions and Policy on Furloughed Employees
  - E. Authorizing Submission of 2020 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies
  - F. **Discussion and Possible Action on the Form of the Organizational Meeting**
13. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

COUNTY, WISCONSIN  
 Office of the Rock County Clerk  
 51 South Main Street  
 Janesville, WI 53545



Office: (608) 757-5660  
 Fax: (608) 757-5662  
[www.co.rock.wi.us](http://www.co.rock.wi.us)

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
 March 26, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on March 12, 2020, at 6:07 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the teleconference meeting to order. Supervisor Gustina gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni were present. Supervisor Yeomans was absent. PRESENT – 28 ABSENT – 1

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Owens and Potter moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 12, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the 911 Communications Commission
  - B. Appointment as Alternate to the Coordinated Services Team (CST) Advisory Committee
  - C. Confirmation of Appointment of Nursing Home Administrator
  - D. Appointment to Board of Health
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Update of COVID-19 and County Actions
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) Authorizing the Acceptance of 2020 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget
  - B. Contracts – Roll Call
    - 1) Authorizing Purchase of VMWare Enterprise Software
  - C. Ratification of Declaration of Local State of Emergency Proclaimed March 16, 2020
  - D. Establishing the Salary for the Rock County Clerk, Register of Deeds, and Treasurer for the 2021-2024 Term

Proceedings of the Rock County Board of Supervisors  
 March 26, 2020

13. ADJOURNMENT

5. Approval of Minutes – March 12, 2020

Supervisors Zajac and Bussie moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements – None.

8.A. Appointments to the 911 Communications Commission

Position: Members of the 911 Communications Commission  
 Appointments: Chief Randall Pickering  
 Chief Gene Wright  
 Deputy Chief Brian Snyder

Effective Date: March 28, 2020

Supervisors Beaver and Fell moved the above appointments. ADOPTED by acclamation.

8.B. Appointment as Alternate to the Coordinated Services Team (CST) Advisory Committee

Position: Alternate Member of the Coordinated Services Team (CST) Advisory Committee  
 Appointment: Klaudia Buehl  
 Effective Date: March 26, 2020

Supervisors Knudson and Thomas moved the above appointments. ADOPTED by acclamation.

8.C. Confirmation of Appointment of Nursing Home Administrator Resolution No. 20-3B-439

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 26th of March, 2020, confirms the appointment of Taya L. Walk, as Nursing Home Administrator in accordance with the attached conditions of employment.

Supervisors Mawhinney and Brien moved the above resolution. ADOPTED by acclamation.

8.D. Appointment to Board of Health

Position: Member of Board of Health  
 Appointment: Debra Koiste  
 Effective Date: March 26, 2020

Supervisors Peer and Gustina moved the above appointments. ADOPTED by acclamation

11.A. Report – Update of COVID-19 and County Actions given by Administrator Josh Smith.

12.A.1. Authorizing the Acceptance of 2020 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget Resolution No. 20-3B-435

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of March, 2020 to approve and authorize the acceptance of \$65,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2020 Sheriff's budget be amended as follows:

Account/ Description	Budget 01/01/20	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2020-42100 Federal Aid	\$0	\$65,000	\$65,000
Use of Funds			
21-2140-2020-61210 Overtime	\$0	\$33,000	\$33,000
21-2140-2020-63904 Policing and First Aid Supplies	\$0	\$3,000	\$3,000
21-2140-2020-63908 Investigative Expenses	\$0	\$18,000	\$18,000
21-2140-2020-65331 Equipment Lease	\$0	\$11,000	\$11,000

Proceedings of the Rock County Board of Supervisors  
March 26, 2020

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisor Yeomans was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.B.1. Authorizing Purchase of VMWare Enterprise Software Resolution No. 20-3B-436  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of March, 2020 that a Purchase Order for the purchase of VMWare vSphere Enterprise software be issued to CDW-G in Vernon Hills, IL in the amount of \$94,015.40.

Supervisors Mawhinney and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisor Yeomans was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.C. Ratification of Declaration of Local State of Emergency Proclaimed March 16, 2020 Resolution No. 20-3B-427

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 26th day of March, 2020, does hereby ratify the March 16, 2020, Proclamation Declaring a Local State of Emergency in Rock County.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby vests Rock County Administrator Joshua Smith with the general authority to order, subject to review by the Board of Supervisors, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within Rock County during the declared Local State of Emergency.

Supervisors Mawhinney and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisor Yeomans was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D. Establishing the Salary for the Rock County Clerk, Register of Deeds, and Treasurer for the 2021-2024 Term Resolution No. 20-3B-438

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of March, 2020, set the increase in salary for the Rock County Clerk, Register of Deeds, and Treasurer as per the below schedule: 2.0%, effective January 1, 2021, 2.00%, effective January 1, 2022, 3.00%, effective January 1, 2023, and 3.00%, effective January 1, 2024, said salary to be paid over a period of 26 or 27 regular pay periods throughout the year. Set the increase in salary for the Rock County Clerk as per schedule below: 2.0% plus \$1,500 (to \$81,867.83) effective January 1, 2021, 2.00%, effective January 1, 2022, 3.00%, effective January 1, 2023, and 3.00%, effective January 1, 2024, said salary to be paid over a period of 26 or 27 regular pay periods throughout each year.

	<u>01/01/2021</u>	<u>01/01/2022</u>	<u>01/01/2023</u>	<u>01/01/2024</u>
County Clerk	\$80,367.83	\$81,975.52	\$84,434.79	\$86,967.83
County Clerk	\$81,867.83	\$83,505.19	\$86,010.34	\$88,590.65
Register of Deeds	\$80,367.83	\$81,975.52	\$84,434.79	\$86,967.83
Treasurer	\$80,367.83	\$81,975.52	\$84,434.79	\$86,967.83

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. Section 111.70(1)(mm).

Proceedings of the Rock County Board of Supervisors  
March 26, 2020

Supervisors Mawhinney and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilini voted in favor. Supervisor Yeomans was absent. AYES – 28. NOES – 0. ABSENT – 1.

13. Adjournment

Supervisors Fox and Lokrantz moved to adjourn at 7:18 p.m. to Thursday, April 9, 2020 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk  
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus  
INITIATED BY



Kathren Sukus, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

March 2, 2020  
DATE DRAFTED

**National Public Safety Telecommunicator Week**  
**April 12-18, 2020**

1 **WHEREAS**, the United States Congress has designated the second full week of April as "National Public  
2 Safety Telecommunicator Week"; and,  
3  
4 **WHEREAS**, the 9-1-1 professional is the vital link between the citizen and the public safety  
5 responder; and,  
6  
7 **WHEREAS**, the safety of our public safety responders is dependent upon the quality and accuracy of  
8 information obtained by the 9-1-1 call taker and situational awareness provided by an alert and well-  
9 prepared dispatcher; and,  
10  
11 **WHEREAS**, the critical functions performed by 9-1-1 professionals also include those related to  
12 medical pre-arrival instructions, crisis intervention, severe weather, highway safety, and other services  
13 that affect the health and safety of our citizens and responders; and,  
14  
15 **WHEREAS**, emergencies can strike at any time, we rely on the vigilance and preparedness of these  
16 individuals 24 hours a day, 365 days a year; and,  
17  
18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
19 this \_\_\_\_\_ day of \_\_\_\_\_, 2020, designate the week of April 12-18, 2020 as "National  
20 Public Safety Telecommunicator Week" in Rock County in honor and recognition of our community's  
21 9-1-1 Telecommunicators and Call takers, and the significant contribution they make to the safety and  
22 well-being of our citizens and responders.

20-4A-440

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

\_\_\_\_\_  
Mary Beaver, Chair

\_\_\_\_\_  
Phillip Owens, Vice Chair

\_\_\_\_\_  
Ronald Bomkamp

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Brian Knudson

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee  
INITIATED BY



James Otterstein  
DRAFTED BY

Planning & Development Committee  
SUBMITTED BY

April 2, 2020  
DATE DRAFTED

**ESTABLISHING THE ROCK COUNTY COVID-19 EMERGENCY SMALL BUSINESS LOAN FUND**

1 **WHEREAS**, the COVID-19 global pandemic has created severe economic hardships on the local, state  
2 and national economies; and  
3

4 **WHEREAS**, the State of Wisconsin and its counterparts throughout the nation have imposed mandated  
5 social distancing and safer at home policies as measures to protect the public's health by containing or  
6 curtailing the spread of the Coronavirus; and  
7

8 **WHEREAS**, the implementation of these necessary policies has disrupted the economic repositioning,  
9 revitalization and resurgence that Rock County has experienced since recovering from the Great  
10 Recession; and  
11

12 **WHEREAS**, these mandated public health policies are negatively impacting Rock County small  
13 businesses; and  
14

15 **WHEREAS**, nearly 85% of the more than 3,370 businesses in Rock County are small businesses with less  
16 than 20 employees; and  
17

18 **WHEREAS**, these small businesses need access to affordable and flexible capital to stabilize, sustain,  
19 strengthen or restart those operations impacted by COVID-19, and that said capital may serve as a bridge  
20 or conduit to secure longer-term, permanent sources of capital; and  
21

22 **WHEREAS**, the County of Rock has a responsibility, as well as an opportunity, to assist the County's  
23 business community's recovery efforts during these extraordinary times; and  
24

25 **WHEREAS**, the County Board of Supervisors has reviewed the need for a Rock County COVID-19  
26 Emergency Small Business Loan Fund and the countywide economic benefits gained therefrom.  
27

28 **NOW THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this  
29 \_\_\_\_\_ day of \_\_\_\_\_, 2020, authorizes and approves the formation of the Rock County COVID-19  
30 Emergency Small Business Loan Fund, in an amount of \$1,000,000 (One Million Dollars), and an  
31 administrative fund in the amount of \$50,000 that will be used to procure an administrative platform on  
32 which to apply for loans, to secure the services of experts who may be needed to provide supporting  
33 services, and other functions as approved.  
34

35 **BE IT FURTHER RESOLVED** that the County Board Chair delegates the administrative, fiscal and  
36 program management of this Rock County COVID-19 Emergency Small Business Loan Fund to the  
37 County's Planning, Economic and Community Development Department.  
38

39 **BE IT FURTHER RESOLVED** that program oversight, policy, and loan decision making authority be  
40 granted to a seven-member Rock County COVID-19 Emergency Small Business Loan Fund Committee,  
41 consisting of four County Board Supervisors and three members of the public, all appointed by the Chair  
42 of the Rock County Board of Supervisors for a period of time deemed necessary to address, respond or  
43 recover from the impacts of the COVID-19 pandemic.  
44

45 **BE IT FURTHER RESOLVED** that the Emergency Small Business Loan Fund Committee is  
46 empowered to direct and approve expenditures from the Administrative Fund and, at its discretion, direct  
47 staff to develop an agreement with a third-party(s) to administer these funds on the County's behalf or  
48 for other services as needed.  
49

50 **BE IT FURTHER RESOLVED** that the 2020 Planning and Development Department Budget be  
51 amended as follows:

20-4A-441



ESTABLISHING THE ROCK COUNTY COVID-19 EMERGENCY SMALL BUSINESS LOAN FUND

52	<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
53		<u>1/1/2020</u>	<u>(Decrease)</u>	<u>Budget</u>
54	64-6446-0000-47500	-0-	\$1,050,000	\$1,050,000
55	Prior Year Sales Tax Revenue			
56				
57	64-6446-0000-63110	-0-	\$50,000	\$50,000
58	Administrative Expense			
59				
60	64-6446-0000-64914	-0-	\$1,000,000	\$1,000,000
61	Small Business Loans			

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

\_\_\_\_\_  
Alan Sweeney, Chair

Reviewed and Approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Wes Davis

\_\_\_\_\_  
Wayne Gustina

\_\_\_\_\_  
Phillip Owens

ADMINISTRATIVE NOTE:

FISCAL NOTE:

Recommended.

This resolution authorizes the transfer in of \$1,050,000 in excess sales tax revenue collected in prior years. The current balance of excess sales tax revenue collected in prior years is \$1,095,213. Loan repayments will be used to replenish the sales tax revenue fund balance.

/s/ Josh Smith

/s/ Sherry Oja

Josh Smith  
County Administrator

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01, 59.51 and 59.57, Wis. Stats., as well as Rule IV-C of the County Board Rules. As an amendment to the adopted 2020 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.

/s/ Richard Greenlee

Richard Greenlee  
Corporation Counsel

### EXECUTIVE SUMMARY

In response to the COVID-19 pandemic, social distancing and safer at home policies have negatively impacted the local, state and national economies. Consequently, communities across the nation are aggressively developing, replicating or reallocating funds to aid small businesses when and where appropriate. Therefore, the purpose of the Rock County COVID-19 Emergency Small Business Loan Fund is to assist small businesses in Rock County that are experiencing documented financial difficulties that are directly attributed to the global COVID-19 pandemic.

While the program is open to all for-profit, private-sector businesses that are considered in good standing and not operating as home-based businesses, funding will be prioritized for service producing businesses – particularly those that are independent (i.e. non-franchise) and businesses that support the hospitality and business services sectors, respectively. Additional priority will be weighted toward businesses that are seeking bridge financing to help stabilize, sustain, strengthen or restart their operations.

Funding will be capped at \$20,000 per applicant; and it will be structured as a low-interest (i.e. one-percent), working capital loan. An appointed, seven member Rock County COVID-19 Emergency Small Business Loan Fund Committee will have program oversight, policy and loan decision making authority. Meanwhile, the County's Planning, Economic and Community Development Department will be responsible for providing administrative, fiscal and program management support.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus  
INITIATED BY



Kathren Sukus, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

March 30, 2020  
DATE DRAFTED

**AUTHORIZATION FOR 911 TELEPHONE SYSTEM SERVER REPLACEMENT**

- 1 **WHEREAS**, the Communications Center is the single PSAP (Public Safety Answering Point) for all 9-1-
- 2 1 calls in Rock County; and,
- 3
- 4 **WHEREAS**, it is critical that the servers for the 9-1-1 telephone system remain in working condition for
- 5 the safety of citizens and visitors in Rock County; and,
- 6
- 7 **WHEREAS**, the VIPER telephone system servers & other backroom equipment is over 6 years old and
- 8 due for replacement; and,
- 9
- 10 **WHEREAS**, Intrado Life & Safety Solutions Corporation (formerly West) is the sole source vendor for
- 11 this equipment; and,
- 12
- 13 **WHEREAS**, total cost for equipment, delivery, professional services, and training for this project is
- 14 \$143,614.43; 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 \_\_\_\_\_, 2020 that a contract be awarded to Intrado Life & Safety
- 20 Solutions Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of \$143,614.43 to
- 21 complete this project.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

\_\_\_\_\_  
Mary Beaver, Chair

\_\_\_\_\_  
Phillip Owens, Vice Chair

\_\_\_\_\_  
Ronald Bomkamp

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Brian Knudson

20-4A-442

FISCAL NOTE:

Funds for this project were included in the 2020 budget. This project is being funded by sales tax revenue.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

### EXECUTIVE SUMMARY

The Communications Center's 9-1-1 telephone system (Intrado VIPER A9C) was installed in October of 2013 and the backroom equipment (servers and information systems) is due for replacement. Typically the equipment lifespan is 5-7 years. Front room equipment was replaced in 2019. The quote includes the replacement of the standalone Viper hardware/software upgrade and moving to a new management information system for telephone activity reporting.

Rock County IT has been the maintenance provider for the 911 telephone system for the past six years so the quote also includes additional training to maintain the servers.

Equipment subtotal: \$125,459.43  
Power Metrics setup (reporting system): \$4,055  
Software: \$14,100  
Total: 143,614.43

This project was planned and approved in the Communications Center's 2020 budget.



March 30, 2020

Rock County 911  
Ms. Kathy Sukus  
3636 North County Trunk Hwy F  
Janesville, WI 53545

**Re: Sole Source -Quote 26206**

Intrado is pleased to confirm that it is the original manufacturer and provider of the following products and services. These products and services are not available from any other manufacturer:

- Intrado VIPER® Systems
- Intrado Power 911® and applications
- Intrado Power Metrics reporting analytics products and services
- Intrado hardware appliances

Sincerely,

DocuSigned by:

*Beth A. Meek*

3C8B3F8E02234E2...

Beth Meek

VP/GM

1601 Dry Creek Drive, Ste 250  
Longmont, Co 80503

800-232-0900  
www.intrado.com

# Rock County 911, WI

## Hardware Upgrade

Section	v11	Notes
VIPER	\$46,698.75	
Power 911	\$0.00	
Power Metrics Set Up Fees	\$7,000.00	
TXT2911 Setup Fees	\$9,500.00	
Power 911 Hardware	\$8,595.00	
Object Server Hardware	\$2,330.50	
Common Hardware	\$5,200.00	
Network Equipment	\$1,450.00	
Staging	\$1,750.00	
Project Survey	\$3,350.00	
Installation	\$11,850.00	
On-Site Maintenance Training	\$12,650.00	
CCS Training	\$3,350.00	
Project Management Services	\$10,235.18	
Freight Charges	\$1,500.00	
<b>Equipment Sub Total</b>	<b>\$125,459.43</b>	

Section	v11	Notes
<b>Equipment Sub Total</b>	<b>\$125,459.43</b>	
<b>Maintenance Services</b>		
Power Metrics Recurring Services	\$4,055.00	
Software Subscription	\$14,100.00	
Software Protection and Remote Technical Support	Warranty	
Hardware Protection	Warranty	
TXT2911	\$0.00	Renewal State 06/01/2021
<b>Sub Total</b>	<b>\$18,155.00</b>	

**Year 1 Costs \$143,614.43**

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY



Brent Sutherland- Director-  
Facilities Management

General Services Committee  
SUBMITTED BY

DRAFTED BY  
March 24, 2020  
DATE DRAFTED

**Authorizing Rock County Department of Public Works to Replace Asphalt Parking  
Lot at UW - Whitewater at Rock County and Crack Seal Other Rock County  
Owned Facilities Parking Lots as Needed**

- 1 **WHEREAS**, the 2020 budget included funds for replacing asphalt parking for the engineering building at
- 2 the UW of Whitewater at Rock County (\$45,000); and,
- 3
- 4 **WHEREAS** Rock County Purchasing policy reads: (a) Compliance with sec. 59.52 (29) All public
- 5 work, as defined under state statutes and including any contract for the construction, repair, remodeling
- 6 or improvement of any public work, building, or furnishing of supplies or material of any kind where
- 7 the estimated cost of such work exceeds \$25,000, shall be let by contract to the lowest responsible
- 8 bidder in accordance with sec. 66.0901(2), Wis. Stats, **except that the County Board may by a**
- 9 **three-fourths vote provide that any class of public work or any part thereof may be done directly**
- 10 **by the County without submitting the same for bids; and,**
- 11
- 12 **WHEREAS**, these project will change the DPW construction schedule, but will only have a minimal
- 13 impact on the timeliness to complete the rest of the 2020 Rock County Public Works Departments
- 14 scheduled projects and will not require any additional staff labor hours above what is already budgeted.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this \_\_\_\_\_ day of \_\_\_\_\_, 2020, authorizes the Rock County Department of
- 18 Public Works to replace the parking lots at the UW of Whitewater at Rock County for a total cost of
- 19 \$45,000.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the Rock County Department of Public Works will also crack
- 22 seal other Rock County Facilities Management asphalt parking lots as needed.

20-4A-443

Respectfully submitted,

GENERAL SERVICES COMMITTEE

\_\_\_\_\_  
Henry Brill, Chair

\_\_\_\_\_  
Jeremy Zajac, Vice Chair

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Robert Potter

\_\_\_\_\_  
Yuri Rashkin



Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lot at UW -  
Whitewater at Rock County and Crack Seal Other Rock County Owned Facilities Parking Lots as  
Needed  
Page 2

FISCAL NOTE:

These projects were included in the 2020 budget.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

Pursuant to Wis. Stat. § 59.52(29)(a) the County  
may by a vote of three-fourths of the members elect,  
provide that a public work be performed directly by  
the County instead of letting out the same by bid.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## *Executive Summary*

### Authorizing the Rock County Department of Public Works to Replace Asphalt Engineering Parking Lot at UW of Whitewater at Rock County and Crack Seal Other Rock County Facilities Management Parking Lots as Needed

The resolution before you authorizes the Rock County Department of Public Works to replace the asphalt parking lot for the Engineering department at the University of Wisconsin Whitewater at Rock County campus for the amount of \$45,000. Public Works department will also crack seal other Rock County building parking lots as needed.

The Rock County Purchasing Ordinance and State Statues allows Public Works to complete these projects without submitting the same for bids, with a three-fourths approval of the County Board. Having the Public Works Department perform work for Facilities Management on County-owned property, such as parking lots, was recommended by Matrix Consulting in the highway study. This is the 3<sup>rd</sup> year of Public Works Department completing Rock County Facilities Management asphalt repairs, replacement projects and crack sealing.

RESOLUTION NO. 20-4A-444

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Diana Arneson, Security Officer  
DRAFTED BY

Finance Committee  
SUBMITTED BY

March 31, 2020  
DATE DRAFTED

**AUTHORIZING RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase computer
- 2 software on behalf of the County; and,
- 3
- 4 **WHEREAS**, the Information Technology Department and Rock County first entered into a Software
- 5 and Professional Services Enterprise Agreement with Microsoft Corporation in April of 2014; and,
- 6
- 7 **WHEREAS**, the Information Technology Department and Rock County renewed the Software and
- 8 Professional Services Enterprise Agreement with Microsoft Corporation in April of 2017; and,
- 9
- 10 **WHEREAS**, the Microsoft Enterprise Agreement must be renewed every three years to maintain the
- 11 cost savings afforded by the Enterprise Agreement for the Microsoft suite of software products that
- 12 support the County's network infrastructure and desktop applications; and,
- 13
- 14 **WHEREAS**, the current Microsoft Enterprise Agreement is due for renewal in April of 2020; and,
- 15
- 16 **WHEREAS**, the Information Technology Department staff did review the terms of this agreement
- 17 available on the State of Wisconsin Software, Support and Maintenance Government Contract #
- 18 505ENT-M16-VARSOFTWARE-04 with CDW-G.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 21 this \_\_\_\_\_ day of \_\_\_\_\_, 2020 that a Purchase Order for Microsoft software and professional
- 22 services be issued to CDW-G in Vernon Hills, IL in the amount of \$402,392.67.

20-4A-444

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver, Vice Chair

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Bob Yeomans

AUTHORIZING RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT  
Page 2

FISCAL NOTE:

Funds were included in the IT 2020 operating budget for the first year of this agreement.

*/s/ Sherry Oja*

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.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

**Authorizing Renewal of the Microsoft Enterprise Agreement**

In April of 2014 per Resolution 14-5A-018, Rock County and the Information Technology Department entered into an Enterprise Agreement with the Microsoft Corporation as part of the Wisconsin State Contract for network infrastructure and desktop application software. Terms of the agreement require a renewal every three years to maintain the favorable pricing and most current software versions offered as part of the agreement. This agreement allows the County to keep all of the County's desktop applications on the most up-to-date software available as well as keep all network components on the same platform. This strategy allows for a more streamlined approach to software management and allows I.T. staff a uniform suite of products for not only Microsoft software, but also software supported by Microsoft and utilized by the county such as the Citrix remote desktop software which has been an integral part of the County's remote workforce initiative during COVID-19. In addition to uniformity and standardization, this software agreement also reduces risk to the County's computer infrastructure by removing the need to support multiple platforms which would require multiple security patches as implemented.

The Microsoft Enterprise agreement will span the budget years 2020 through 2023 with three equal payments of \$402,392.67 as put forth in the agreement procured from Microsoft via CDW-G and the state of Wisconsin contract # 505ENT-M16-VARSOFTWARE-04.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee

Initiated by

Public Works Committee

& Parks Advisory Committee

Submitted by



John Traynor, Parks Manager

Drafted by

March 18, 2020

Date Drafted

### AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR SNOWMOBILE GRANT FUNDS

- 1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
- 2 June, 1981, adopted the Rock County Snowmobile Plan; and,
- 3
- 4 **WHEREAS**, Rock County desires to participate in snowmobile grant funded projects pursuant to
- 5 provisions of s.23.09(11) of the Wisconsin Statutes; and,
- 6
- 7 **WHEREAS**, grant funds are available from the State of Wisconsin Department of Natural
- 8 Resources (DNR) and a resolution of application for Snowmobile Grant Funds is required; and,
- 9
- 10 **WHEREAS**, Rock County is interested in operating the snowmobile trail for public outdoor
- 11 recreation purposes as described in the application; and,
- 12
- 13 **WHEREAS**, financial aid is required to carry out the project.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
- 16 \_\_\_\_\_ day of \_\_\_\_\_, 2020, hereby authorizes the Parks Manager, Parks Division-
- 17 Public Works Department, to act on behalf of Rock County to submit an application to the State
- 18 of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds
- 19 that may be available.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Floyd Finney

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Dean Paynter

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Tom Presny

\_\_\_\_\_  
Rick Richard

\_\_\_\_\_  
Jeremy Zajac

20-4A-445

FISCAL NOTE:

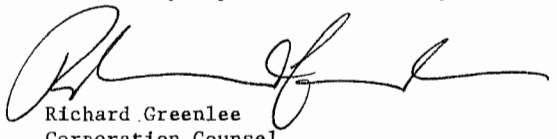
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja  
Finance Director

LEGAL NOTE:

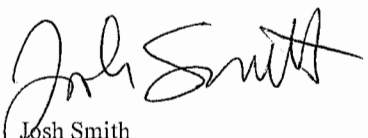
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

- EXECUTIVE SUMMARY -

**AUTHORIZING APPLICATION WITH  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR SNOWMOBILE GRANT FUNDS**

This resolution provides authorization to apply for funding for the 2020-2021 Rock County Snowmobile Trail Program.

The DNR Snowmobile Grant of \$66,540 would cover 221.8 miles of trail. The snowmobile trail project is 100% grant funded. Any field work (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed back to the grant. The area Snowmobile Alliance provides trail signage and grooming and is reimbursed for those services after the county costs are covered.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Administrator Josh Smith  
INITIATED BY



Corporation Counsel  
Richard Greenlee  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

April 2, 2020  
DATE DRAFTED

**Establishing Temporary Paid Leave for COVID-19 Related Workforce  
Reductions and Policy on Furloughed Employees**

1 **WHEREAS**, on March 24, 2020, the Wisconsin Department of Health Services issued Emergency  
2 Order #12 "Safer at Home" to slow the spread of the Novel Coronavirus by ordering all Wisconsin  
3 Residents to stay at their current residence unless they needed to use or provide essential business and  
4 services until April 24, 2020; and,  
5

6 **WHEREAS**, the State's issuance of the Safer at Home order was in response to a significant growth in  
7 known COVID-19 cases and deaths, with Wisconsin cases rising from 20 to 416 over the 72-Hour period  
8 immediately preceding the Safer at Home Order, a 102% increase; and,  
9

10 **WHEREAS**, at the growth rate immediately prior to the issuance of the Safer at Home Order, the need for  
11 medical care would have exceeded the available healthcare resources; and,  
12

13 **WHEREAS**, in response to the Safer at Home Order, County Administrator Josh Smith directed that all  
14 County employees follow the Safer at Home order and stay at their residences until April 24, 2020, unless  
15 to provide for or deliver an Essential Government Function the employee was required to be present at  
16 work; and  
17

18 **WHEREAS**, as a result of the Safer at Home order, many County employees are able to work remotely,  
19 however, there are other employees whose job descriptions do not fulfil an Essential Government Function  
20 and are not able to work remotely because their job functions require them to be physically present at work,  
21 and consequently must stay home but cannot work; and  
22

23 **WHEREAS**, on April 1, 2020, the Families First Coronavirus Response Act ("FFCRA") was enacted,  
24 which mandates that the County provide 12 weeks of job-protected leave to all employees who are unable  
25 to work or telework because they need to care for a son or daughter who is unable to attend school or other  
26 child care because of a closure in response to a COVID-19 related Public Health Emergency, and that such  
27 leave will be paid leave for 10 weeks at 2/3 of the employees normal rate of pay, capped at \$200 per day,  
28 and an aggregate of \$10,000, for the number hours that the employee would have worked if he or she did  
29 not need to take leave; and  
30

31 **WHEREAS**, on March 27, 2020, the Coronavirus Aid Relief and Economic Security ("CARES") Act was  
32 enacted, which among other things, provides expanded and more generous unemployment benefits for  
33 workers in the United States who are laid off or furloughed because of the declining work available due to  
34 the Novel Coronavirus; and  
35

36 **WHEREAS**, it is both equitable and in the best interests of Rock County, its residents, and its workforce  
37 to provide a similar leave program for employees who are willing to work, but unable to do so because of  
38 the Safer at Home Order; and  
39

40 **WHEREAS**, it is the best interest of Rock County, its residents, and its workforce to provide a flexible  
41 mechanism for staff to return to work in their current role, in support of another County department facing  
42 staffing shortages or workload increases due to COVID-19, or in support of other critical community needs  
43 that are suffering due to COVID-19; and  
44

45 **WHEREAS**, it may be in the mutual best interests of both Rock County and its workforce who are unable  
46 to work due to the Safer at Home order to temporary furlough employees so that they can access  
47 unemployment benefits provided in the CARES Act.

20-4A-446

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**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of April, 2020 does direct County Administrator Josh Smith to establish, by Administrative Order, a temporary leave program for employees who are available to work, but unable to do so because of reasons related to a public health emergency associated with COVID-19 pandemic.

**BE IT FURTHER RESOLVED** that in order to provide equity to employees this program be consistent with leave available under the FFCRA, including 12 weeks of job-protected leave, 10 of which are paid, to all eligible employees, capped at \$200 per day and prorated based upon the employee’s FTE status; the ability to use personal leave banks to make up the difference between this reduced wage and their regular wage; and the ability to receive their full regular wage by being redeployed to other County departments and community support roles that have a need due to COVID-19.

**BE IT FURTHER RESOLVED** that Administrator Smith is directed to establish by Administrative Order a policy to provide for the temporary furlough of employees to address shortages in available work, and the long-term needs of the Rock County Workforce.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Betty Jo Bussie

FISCAL NOTE:

These payments are within what was budgeted for regular wages and benefits.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.22(2) & 323.14, Wis. Stats.

*/s/ Rich Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

### Executive Summary

Recent federal action has created a number of new options for employees to continue to receive compensation when they otherwise would be affected by employment actions due to COVID-19.

The Families First Coronavirus Response Act (“FFCRA”) mandates that the County provide 12 weeks of job-protected leave to all employees who are unable to work or telework because they need to care for a son or daughter who is unable to attend school or other child care because of a closure in response to a COVID-19 related Public Health Emergency, and that such leave will be paid leave for 10 weeks at 2/3 of the employees normal rate of pay, capped at \$200 per day, and an aggregate of \$10,000, for the number hours that the employee would have worked if he or she did not need to take leave.

The Coronavirus Aid Relief and Economic Security (“CARES”) Act provides expanded and more generous unemployment benefits for workers in the United States who are laid off or furloughed because of the declining work available due to COVID-19.

This resolution directs the County Administrator to issue an Administrative Order to create a program to provide temporary paid leave to employees with reduced workloads or ability to work. These individuals would not qualify for the FFCRA because they do not have school-aged children. As noted in the resolution, the terms of this program would be similar to the FFCRA. Staff receiving a reduced workload would have the ability receive their full wage by either using leave time or agreeing to be redeployed to support other County departments or community needs with increased support needs due to COVID-19. This approach would provide flexibility to the County workforce by being able to bring staff back to County positions quickly when staff are unavailable due to illness or when the amount of work exceeds staff capacity. Having the ability to coordinate staff deployments to community functions can also fill a vital role when many community volunteers, such as those that deliver meals, are in high-risk categories and may choose not to be in the community during this time.

In addition, given the increased benefits available through Unemployment Compensation, some staff with reduced work may be better off accessing these benefits. Creation of a temporary furlough program would allow these staff to receive UC benefits while maintaining certain County employment rights and leave balances.

Directing the County Administrator to create these programs via Administrative Order is consistent with other temporary actions taken during this crisis and ensures that these new policies automatically end when the County’s Emergency Declaration expires.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

March 31, 2020  
DATE DRAFTED

**AUTHORIZING SUBMISSION OF 2020 BODY-WORN CAMERA POLICY AND  
IMPLEMENTATION PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES**

- 1 **WHEREAS**, the Rock County Sheriff's Office is eligible to apply for the Bureau of Justice Assistance
- 2 Body-Worn Camera Policy and Implementation Program; and,
- 3
- 4 **WHEREAS**, the Body-Worn Camera Policy and Implementation Program is intended to support a law
- 5 enforcement agency's plans for implementing a comprehensive body-worn camera program; and,
- 6
- 7 **WHEREAS**, the grant funds must be used for the purchase of body-worn cameras and for program
- 8 implementation; and,
- 9
- 10 **WHEREAS**, the Rock County Sheriff's Office plans to apply for the grant in the amount of \$40,000; and,
- 11
- 12 **WHEREAS**, the match amount will be \$40,000, bringing the implementation portion of the project to
- 13 \$80,000.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors, duly assembled
- 16 this \_\_\_\_ day of \_\_\_\_\_, 2020, does hereby authorize the submission of a Body-Worn Camera
- 17 Policy and Implementation Program grant application.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

\_\_\_\_\_  
Mary Beaver, Chair

\_\_\_\_\_  
Ron Bomkamp

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
Phillip Owens, Vice Chair

Administrative Note:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

FISCAL NOTE:

If the grant is awarded, another resolution will be needed to amend the budget and authorize a transfer from the General Fund for the required match.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

20-4A-447

Authorizing submission of 2020 Body-Worn Camera Policy and Implementation Program to Support  
Law Enforcement Agencies

Page 2

**Executive Summary**

The Rock County Sheriff's Office is eligible to apply for the Bureau of Justice Assistance Body-Worn Camera Policy and Implementation Program. The Body-Worn Camera Policy and Implementation Program is intended to support a law enforcement agency's plans for implementing a comprehensive body-worn camera program.

The grant funds must be used for the purchase of body-worn cameras and for program implementation. The full implementation may include related equipment and officer training. Data storage costs are specifically excluded from the grant.

The Rock County Sheriff's Office plans to apply for the grant in the amount of \$40,000. The grant requires a one to one match. The match amount will be \$40,000. The implementation portion of the project will be \$80,000. The match may be a cash (hard) match or an in-kind match.

The Sheriff's Office intends to use a hard match. The match funding will come from the General Fund.

The grant budget will be fully developed during the application process. The draft grant budget is as follows.

\$29,400	Body cameras including one year warranty
\$15,500	Mounts, chargers, evidence library software, support
\$30,100	Licensing (2 years)
<u>\$5,000</u>	Training
\$80,000	Total draft budget