

**RESOLUTION**  
**ROCK COUNTY BOARD OF SUPERVISORS**

INITIATED BY



12/30/2022  
DATE DRAFTED

**Accepting NG9-1-1 GIS Grant, Approving Purchase of Datamark Software and Services and Amending the 2023 Budget**

**WHEREAS**, the Rock County Communications Center is the sole public safety answering point in Rock County; and,

**WHEREAS**, in April of 2022 the Rock County Communications Center signed a Participation Agreement with the State of Wisconsin Department of Military Affairs to join the State’s Project to implement and upgrade to NextGen9-1-1 services; and,

**WHEREAS**, the Wisconsin Department of Military Affairs/Office of Emergency Communications has awarded the Rock County Land Information Office state funding through the NG9-1-1 GIS Grant Program to assist in data creation, preparation, and remediation activities for enabling NG9-1-1 in the amount of \$32,500; and,

**WHEREAS**, the Communications Center received a proposal for \$32,500 for software and professional services from Datamark, the Public Safety Division of Michael Baker International, Inc., dated October 20, 2022; and,

**WHEREAS**, grant conditions require Rock County to cover the total cost of the project prior to receiving 95% reimbursement in the amount of \$30,875 after completion of the project; and,

**WHEREAS**, Rock County will ultimately be responsible to provide the 5% match in the amount of \$1,625; and,

**WHEREAS**, the Land Information Office’s budget requires an amendment to allow this purchase.

**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this 12th day of January, 2023, authorizes the purchase in the amount of \$32,500.00 to be awarded to Datamark, the Public Safety Division of Michael Baker International, Inc., and approves the budget amendments as follows:

Account	Budget 01/03/2023	Increase (Decrease)	Amended Budget
Source of Funds			
10-1730-0000-42200 State Aid	\$0	\$30,875	\$30,875
19-1921-0000-47010 General Fund	\$0	\$1,625	\$1,625
Use of Funds			
10-1730-0000-62119 Contracted Services	\$0	\$32,500	\$32,500

**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of \$30,875 in state aid for NG9-1-1. This

resolution also authorizes a transfer from the general fund for the required \$1,625 match.

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to § 59.52(19), Wis. Stats. The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. In addition, § 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder. Datamark is the sole source provider of the software to perform the required data analysis for the implementation of NG-911 at Rock County. As an amendment to the adopted 2023 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

**Committee Action**

Planning & Development Committee

The Planning and Development Committee recommended this resolution for approval by a unanimous voice vote.

Finance Committee

The Finance Committee recommended this resolution for approval by a unanimous voice vote.

## EXECUTIVE SUMMARY

### Accepting NG9-1-1 GIS Grant, Approving Purchase of Datamark Software and Services and Amending the 2023 Budget

The Rock County Land Information Office was awarded state funding through the Wisconsin NG9-1-1 GIS Grant Program to assist in data creation, preparation, and remediation activities for enabling NG9-1-1.

The Land Information Office submitted a GIS proposal for \$32,500.00 for software and services from Datamark, the Public Safety Division of Michael Baker International, Inc.

This grant requires the total costs to be paid for up front by Rock County. Once the project is complete, the county will be reimbursed 95% (\$30,875.00) and will be responsible for the remaining 5% (\$1,625.00).

This project was not included in the Land Information Office's 2023 budget; therefore, the purchase will require a budget amendment as noted in the resolution.