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
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
APPONITMENT 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

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including Rock County; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community’s economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, Rock County recognizes the benefits derived from parks and recreation resources.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2017 does hereby designate July as Parks and Recreation Month in the County of Rock.
Respectfully submitted,

PUBLIC WORKS COMMITTEE
Betty Jo Bussie, Chair
Brent Fox, Vice Chair
Eva M. Arnold
Brenton Driscoll
Rick Richard

PARKS ADVISORY COMMITTEE
Tom Presny
Absent
Floyd Finney
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!
TO RECOGNIZE JUNE 15, 2017 AS WORLD ELDER ABUSE AWARENESS DAY

WHEREAS, every year an estimated five million or one in ten older Americans are victims of elder abuse, neglect or exploitation; and,

WHEREAS, the Rock County Long Term Support-Adult Protective Services Unit assisted 227 elders in 2016 who were victims of one or more types of abuse; and,

WHEREAS, the World Health Organization at the United Nations launched “World Elder Abuse Awareness Day” on June 15, 2006 in an effort to unite communities around the world to promote a better understanding of abuse and neglect of older persons; and,

WHEREAS, the Adult Protective Services Unit has formed partnerships with multiple agencies in Rock County to provide education about Elder Abuse, advocate on behalf of those abused, and to assist in the protection of our elders; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize the significance of Elder Abuse in our county and to encourage and support the efforts of the Adult Protective Services Unit.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ________ day of __________, 2017, does hereby recognize June 15, 2017 as World Elder Abuse Awareness Day.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Adult Protective Services Unit for their dedication to the health and safety of Rock County elders who may be victims of abuse.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair
Sally Jean Weaver-Landers
Karl Dommershausen
Terry Fell
Linda Garrett

Absent
Ashley Kleven
Kathy Schatz
Terry Thomas
Shirley Williams
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Steven T. Platteter
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

Steven T. Platteter
DRAFTED BY

June 7, 2017
DATE DRAFTED

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ______ day of _________, 2017 amends the Arrowhead Library System’s budget as follows:

<table>
<thead>
<tr>
<th>Account Number/ Source of Funds</th>
<th>Description</th>
<th>Budget at 06/01/17</th>
<th>Increase/ Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-5000-0000-46400/</td>
<td>Funds Forwarded from Prior Year</td>
<td>$ - 0 -</td>
<td>$85,000</td>
<td>$85,000</td>
</tr>
<tr>
<td>51-5000-0000-64214/</td>
<td>ILS Costs</td>
<td>$133,892</td>
<td>$85,000</td>
<td>$218,892</td>
</tr>
</tbody>
</table>

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Adam Dinnes

Wes Davis

Janet Haag

Maribeth Miller

Jose Carrillo

Bill Wilson
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
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

WHEREAS, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging Resources that are estimated during the budget preparation process; and,

WHEREAS, the most recent 2017 allocations have been received from the Greater Wisconsin Agency on Aging Resources.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of __________, 2017 does hereby amend the Adopted 2017 Rock County Council on Aging budget as follows:

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

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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

Rick Richard, Chair

Jeremy Zajac, Vice Chair

Phil Owens

Norvain Pleasant

Kathy Schulz

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

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. 17-62-307

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services Committee
INITIATED BY
Joyce Lubben
DRAFTED BY
June 13, 2017
DATE DRAFTED

Awarding Bid for Purchase of New Rock County Transit Vehicle and Amend 2017 Budget

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

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

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

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

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

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

<table>
<thead>
<tr>
<th>Source of Funds:</th>
<th>Budget at 5/31/17</th>
<th>Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>30-3905-0000-47000</td>
<td>$ - 0 -</td>
<td>($63,899.07)</td>
<td>$63,899.07</td>
</tr>
<tr>
<td>Transfer In Use of Funds:</td>
<td>$ - 0 -</td>
<td>63,899.07</td>
<td>63,899.07</td>
</tr>
<tr>
<td>30-3905-0000-67105</td>
<td>$ - 0 -</td>
<td>63,899.07</td>
<td>63,899.07</td>
</tr>
</tbody>
</table>

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Rick Richard, Chair
Mary Mawhinney, Chair

Jeremy Zajac, Vice Chair
Vote Date

Phillip Owens

Norvain Pleasant

Kathy Schulz
FAISCAL 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.
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

<table>
<thead>
<tr>
<th></th>
<th>HOGlund BUS</th>
<th>SHEPARD BROS</th>
<th>TELIN TRANSPORTATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>ARLINGTON HEIGHTS IL</td>
<td>CINCINNATI OH</td>
<td>MARSHFIELD WI</td>
</tr>
<tr>
<td>BASE BID</td>
<td>$ 63,875.00</td>
<td>$ 63,899.07</td>
<td>$ 64,940.00</td>
</tr>
<tr>
<td>ADDENDUM</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>DELIVERY DATE</td>
<td>10 WEEKS</td>
<td>BY 1/31/18</td>
<td>9/30/17</td>
</tr>
</tbody>
</table>

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

Signature: ___________________________ 6/13/2017 DATE

GOVERNING COMMITTEE APPROVAL:

Chair: ___________________________  VOTE  DATE
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Captain Gary L. Groelle
DRAFTED BY

June 7, 2017
DATE DRAFTED

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

WHEREAS, the Rock County Sheriff’s Office has used Zoll Automated External Defibrillators (AEDs) for the last three (3) years; and,

WHEREAS, the Rock County Sheriff’s Office currently has fourteen (14) AEDs that we purchased from Cardio Partner in 2015-17; and,

WHEREAS, the Sheriff’s Office plans to purchase ten (10) additional Zoll AEDs from Cardio Partner on their Wisconsin State Contract, #505ENT-O11-AEDANDACCS-04; and,

WHEREAS, there will be a fee of $100 for shipping the AEDs.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ________, 2017 approves and authorizes the purchase of ten (10) Zoll AEDs, and that a purchase order be issued to Cardio Partner, of Town and County, MO, in the 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 L. Kuglis
Corporation Counsel
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-011-AEDANDACCS-04. There will be $100 cost for shipping. The funding will come from the Sheriff’s Office 2017 budgeted capital account 67160.
RESOLUTION NO. 17-68-309

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY

Captain Gary L. Groelle
DRAFTED BY
May 30, 2017
DATE DRAFTED

AUTHORIZED TO PURCHASE ADDITIONAL
WATCHGUARD DIGITAL IN-CAR VIDEO CAMERAS

WHEREAS, the Rock County Sheriff's Office has used a Digital In-Car Video Recording system for the last seven (7) years; and,

WHEREAS, the Rock County Sheriff's Office currently has eleven (11) Digital In-Car Video Recording Cameras that we have purchased from WatchGuard Video from 2014-2016; and,

WHEREAS, the Sheriff’s Office would like to purchase five (5) more similar Digital In-Car Video Recording Cameras, from WatchGuard Video.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2017 approves and authorizes the purchase of five (5) Digital In-Car Video Recording Cameras, and that a purchase order be issued to WatchGuard Video of Allen, TX, in the amount of $25,975.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Henry Brill, Vice Chair
Terry Fell
Brian Knudson
Phil Owens

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
Brent Fox
J. Russell Podzilni
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
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.