



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – DECEMBER 5, 2011 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes –November 17, 2011
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Sheriff's Office (2)
 - 2) Circuit Court
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolution
 - A. To Recognize Mary Thill
 - B. Recognizing Correctional Officer Joanne Bosben
 - C. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff's Office
 - D. Authorizing Renewal of Agreement with the City of Janesville for HAZMAT Response Services
 - E. Increasing Fees for Services of Coroner Relative to Cremations
 - F. Cooperative Agreement Between City of Janesville, City of Beloit and County of Rock
 - G. Authorizing Contract with ATTIC Correctional Services, Inc. for the Operation of Community RECAP
(Resolution will be provided at the meeting)
7. Committee Requests and Motions
 - A. Setting January 2012 Meeting Dates
8. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-83
Transfer No.

Requested by Sheriff's Office

Sheriff Robert Spoden

Department

Department Head

11/28/11
Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2200-0000-63906	Uniform Cleaning	564
21-2100-0000-67171	Cap Assets - \$1000+	3,810

ACCOUNT #	DESCRIPTION	AMOUNT
21-2200-0000-65103	Public Liability	564
21-2100-0000-63904	First Aid Supplies	2,061
21-2100-0000-67130	Terminals & PCs	1,749

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

REQUIRED APPROVAL:



Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

FINANCE DIRECTOR
RECEIVED
11-83
NOV 29 2011

REQUESTED BY: Sheriff's Office

Department

Scott R. Spalding
Department Head Signature

DATE: 11/28/11

FROM:	AMOUNT
1) ACCOUNT #: 21-2200-0000-63906 DESCRIPTION: Uniform Cleaning CURRENT BALANCE: \$ 2243.84 @ 10/31/11 PROVIDED BY THE FINANCE DIRECTOR <i>[Signature]</i> 11/29/11	\$ 564
2) ACCOUNT #: 21-2100-0000-67171 DESCRIPTION: Capital Assets-\$1,000/ More CURRENT BALANCE: \$ 38,013.88 @ 10/31/11 PROVIDED BY THE FINANCE DIRECTOR <i>[Signature]</i> 11/29/11	\$3,810
3) ACCOUNT #: _____ DESCRIPTION: _____ CURRENT BALANCE: \$ _____ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: _____ DESCRIPTION: _____ CURRENT BALANCE: \$ _____ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 21-2200-0000-63103 DESCRIPTION: Public Liability	\$ 564
ACCOUNT #: 21-2100-0000-63904 DESCRIPTION: Policing/ 1st Aid Supplies	\$2,061
ACCOUNT #: 21-2100-0000-67130 DESCRIPTION: Terminals and PCs	\$1,749
ACCOUNT #: _____ DESCRIPTION: _____	

REASON FOR TRANSFER - BE SPECIFIC:

65103, Public Liability: Budget estimate lower than actual
 63904, Policing/ 1st Aid Supplies: Body armor carriers purchased w/ Equitably Shared Funds
 67130, Terminals and PCs: Computer and monitor purchased w/ Equitably Shared Funds
 See resolution 11-4B-348

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-84
Transfer No.

Requested by Sheriff's Office

Sheriff Robert Spoden

Department

Department Head

11/28/11
Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000-62400	R&M Services	3,500
21-2100-0000-62491	Software Maintenance	10,000

ACCOUNT #	DESCRIPTION	AMOUNT
21-2100-0000-63904	First Aid Supplies	3,500
21-2100-0000-63100	Office Supplies	1,000
21-2100-0000-63406	Clothing & Uniforms	4,000
21-2100-0000-63501	Gasoline & Other Fuel	5,000

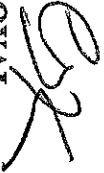
FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

REQUIRED APPROVAL:



Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

_____ File _____

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED

NOV 29 2011

TO: FINANCE DIRECTOR

REQUESTED BY: Sheriff's Office

Department _____

Sherriff R. Spade
Department Head Signature

DATE: 11/28/11

FROM:	AMOUNT
1) ACCOUNT #: 21-2100-0000-62400 DESCRIPTION: Repair & Maint. Svcs. CURRENT BALANCE: \$ 8,651.12 <i>12/29/11</i> PROVIDED BY THE FINANCE DIRECTOR <i>11/29/11</i>	\$ 3,500
2) ACCOUNT #: 21-2100-0000-62491 DESCRIPTION: Software Maintenance CURRENT BALANCE: \$ /4800.27 <i>12/19/11</i> PROVIDED BY THE FINANCE DIRECTOR <i>11/29/11</i>	\$10,000
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 21-2100-0000-63904 DESCRIPTION: Policing/ 1st Aid Supplies	\$ 3,500
ACCOUNT #: 21-2100-0000-63100 DESCRIPTION: Office Supplies	\$ 1,000
ACCOUNT #: 21-2100-0000-63406 DESCRIPTION: Clothing & Uniforms	\$ 4,000
ACCOUNT #: 21-2100-0000-63501 DESCRIPTION: Gasoline & Other Fuel	\$ 5,000

REASON FOR TRANSFER - BE SPECIFIC:

- 63904, Policing/ 1st Aid: Radio batteries
- 63100, Office Supplies: General office supplies including chairs
- 63406, Clothing & Uniforms: Promotions, Staff turnover
- 63501, Gasoline and Other Fuel: Higher fuel costs

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED

11-85
NOV 30 2011

TO: FINANCE DIRECTOR

REQUESTED BY: CIRCUIT COURTS

JUDGE JAMES P DALEY

DATE: NOVEMBER 29, 2011

Department _____

Department Head Signature _____

FROM:	AMOUNT
1) ACCOUNT #: 22-1200-0000-63901 DESCRIPTION: JURORS MEALS, ECT CURRENT BALANCE: \$26,655 @ 10/31/11 PROVIDED BY THE FINANCE DIRECTOR JPD 11/30/11	\$ 4,000.00
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 22-1200-0000-63202 DESCRIPTION: LAW BOOKS	\$ 4,000.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC. IN 2011, THE CIRCUIT COURTS HAVE HAD VARIOUS POTENTIAL JURY TRIALS SETTLE.

REASON TRANSFER IS NECESSARY - BE SPECIFIC: THOMSON WEST INFORMATION CHARGES INCREASED IN 2011.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Tota
2121000000-62132	CR/DR CARDS FEES	800.00 0.0%	372.07	-372.06	799.99		
	P1100648-PO# 12/01/11 -VN#048147		FIRST NATIONAL BANK AND TRUST			68.00	
			CLOSING BALANCE		731.99		68.00
2121000000-62400	R & M SERV	36,820.00 73.2%	25,920.06	1,068.75	9,831.19		
	P1100657-PO# 12/01/11 -VN#050412		PAPER RECOVERY SERVICE CORPORA			22.20	
			CLOSING BALANCE		9,808.99		22.20
2121000000-62410	R & M-VEHICLES	135,000.00 74.6%	100,454.28	334.07	34,211.65		
	P1100635-PO# 12/01/11 -VN#011156		BEE LINE ALIGNMENT INC			89.00	
	P1100649-PO# 12/01/11 -VN#044334		FRANK BOUCHER CHRYSLER DODGE J			167.25	
	P1100674-PO# 12/01/11 -VN#015284		POMP'S TIRE SERVICE INC			7,054.82	
	P1103777-PO# 12/01/11 -VN#040352		ROCK RIVER MARINA			31.68	
			CLOSING BALANCE		26,868.90		7,342.75
2121000000-63101	POSTAGE	13,000.00 6.2%	12,577.57	-13,391.17	13,813.60		
	P1100677-PO# 12/01/11 -VN#015775		ROCK COUNTY SHERIFFS PETTY CAS			140.92	
			CLOSING BALANCE		13,672.68		140.92
2121000000-63406	CLOTHING/UNIFORM	55,070.00 33.3%	55,659.00	-37,315.49	36,726.49		
	12/01/11 -VN#012045		COWAN, JOHN			152.11	
	12/01/11 -VN#012853		GARVIN, PATRICK			26.89	
	12/01/11 -VN#023158		NILES, GREG			46.42	
	12/01/11 -VN#027668		BECKER, GRACE			49.95	
	P1100650-PO# 12/01/11 -VN#012827		GALLS INC			351.93	
	P1100665-PO# 12/01/11 -VN#037671		LOADMASTER TACTICAL			304.20	
	P1100691-PO# 12/01/11 -VN#050128		UNIFORM DEN EAST			91.03	
			CLOSING BALANCE		35,703.96		1,022.53
2121000000-63409	CRIME SCENE SUPP	6,443.00 83.4%	3,760.35	1,617.62	1,065.03		
	P1102983-PO# 12/01/11 -VN#045364		ULINE			362.61	
			CLOSING BALANCE		702.42		362.61
2121000000-63900	AMMO/RANGE SUPPL	26,980.00 86.4%	23,305.01	9.93	3,665.06		
	P1100720-PO# 12/01/11 -VN#014534		MENARDS			30.08	
			CLOSING BALANCE		3,634.98		30.08
2121000000-63904	POLICING/1ST AID	17,517.00 35.9%	18,698.80	-12,408.30	11,226.50		
	P1100633-PO# 12/01/11 -VN#018588		BANDT COMMUNICATIONS INC			100.00	
	P1100677-PO# 12/01/11 -VN#015775		ROCK COUNTY SHERIFFS PETTY CAS			102.94	
			CLOSING BALANCE		11,023.56		202.94
2121000000-63905	PISTOL RANGE/CO	2,000.00 9.7%	195.00	0.01	1,804.99		

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212090000-63100	OFC SUPP & EXP	43,815.00	90.5%	39,653.12	28.20	4,133.68	
	P1103694-PO# 12/01/11 -VN#018194			CLOCK MASTER		68.11	
				CLOSING BALANCE	4,065.57		68.11
	CLK.OF CTS.			PROG-TOTAL-PO		68.11	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$68.11 INCURRED BY CLERK OF COURTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DEC 05 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416100000-62126	OFFICER FEES	9,000.00 7.6%	5,547.44	-4,859.94	8,312.50		
	P1100601-PO# 12/01/11 -VN#047113			ACCURATE PROCESS SERVICE		76.00	
	P1100605-PO# 12/01/11 -VN#050363			SOUTHEAST WISCONSIN PROCESS LL		95.00	
			CLOSING BALANCE		8,141.50		171.00
2416100000-62501	REPORTER FEES	7,500.00 106.7%	8,006.66	0.00	-506.66		
	P1100610-PO# 12/01/11 -VN#031133			NELSON, DEBRA A		101.50	
	P1100612-PO# 12/01/11 -VN#049452			MACEK, KAILA		36.00	
	P1100616-PO# 12/01/11 -VN#040466			SELF RPR CSR, MALISSA J		38.00	
	P1100620-PO# 12/01/11 -VN#021394			MUELLER CPR-CM, TAMMIE D		18.00	
	TRANSFER REQUIRED						
*** OVERDRAFT ***			CLOSING BALANCE		-700.16		193.50
2416100000-63300	TRAVEL	8,000.00 80.0%	6,405.90	0.00	1,594.10		
	12/01/11 -VN#011366			BOLLENDORF, JODI		149.85	
	12/01/11 -VN#043618			FOLTS, PERRY		144.30	
			CLOSING BALANCE		1,299.95		294.15
	DIST. ATTORNEY		PROG-TOTAL-PO			658.65	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$658.65 INCURRED BY DISTRICT ATTORNEY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DEC 05 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
282600000-62170	PHYSICIAN/OTHER	123,750.00	68.3%	84,458.95	108.88	39,182.17	
	P1100809-PO# 12/01/11 -VN#044433					MIDWEST TRADE SERVICES INC	175.00
				CLOSING BALANCE		39,007.17	175.00
	CORONER			PROG-TOTAL-PO			175.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$175.00 INCURRED BY CORONER. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DEC 05 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121202011-67171	C.A. -\$1000/MORE	9,998.00	68.7%	6,874.02	0.00	3,123.98	
	P1103253-PO# 12/01/11 -VN#013975			KUSTOM SIGNALS INC		1,648.00	
	P1103254-PO# 12/01/11 -VN#013975			KUSTOM SIGNALS INC		1,475.98	
				CLOSING BALANCE	0.00		3,123.98
				HIGHWAY SAFETY			3,123.98
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,123.98 INCURRED BY HIGHWAY SAFETY GRANTS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DEC 05 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121402009-63904	POLICING/1ST AID	1,150.00 200.9%	1,927.36	384.00	-1,161.36		
	P1103678-PO# 12/01/11 -VN#031019			GANDER MOUNTAIN		119.99	
	P1103681-PO# 12/01/11 -VN#051498			MOUSER ELECTRONICS		501.16	
*** OVERDRAFT ***	TRANSFER REQUIRED		CLOSING BALANCE		-1,782.51		621.15
	HIDTA GRANT		PROG-TOTAL-PO			621.15	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$621.15 INCURRED BY HIDTA GRANT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

DEC 05 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
212000000-62122	ATTORNEY FEES	195,000.00	0.0%	0.00	0.00	195,000.00	
NC	R1200131-PO# 01/01/12 -VN#046305			SCHULTZ ATTY,LISA		44,419.68	
NC	R1200132-PO# 01/01/12 -VN#017826			HAAKENSON ATTY,MICHAEL A		44,419.68	
NC	R1200133-PO# 01/01/12 -VN#038328			JOOS.ATTY MELISSA BROOKE		44,419.68	
NC	R1200134-PO# 01/01/12 -VN#047393			KOLPIEN.ATTY THOMAS		44,419.68	
				CLOSING BALANCE		17,321.28	177,678.72
	CIRCUIT COURTS		PROG-TOTAL-PO				177,678.72

HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$177,678.72
 INCURRED BY CIRCUIT COURTS. CLAIMS COVERING THE ITEMS ARE PROPER
 AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DEC 05 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-62132 ENC	CR/DR CARDS FEES R1200064-PO# 01/01/12 -VN#048147	800.00 0.0%	0.00	0.00	800.00	500.00	
							FIRST NATIONAL BANK AND TRUST
							CLOSING BALANCE 300.00 500.00
2121000000-62210 ENC	TELEPHONE R1200059-PO# 01/01/12 -VN#042952	48,500.00 0.0%	0.00	0.00	48,500.00	1,010.00	
							CHARTER COMMUNICATIONS
							CLOSING BALANCE 47,490.00 1,010.00
2121000000-62400 ENC ENC	R & M SERV R1200055-PO# 01/01/12 -VN#018588 R1200066-PO# 01/01/12 -VN#012873	37,021.00 0.0%	0.00	0.00	37,021.00	6,000.00 9,360.00	
							BANDT COMMUNICATIONS INC
							GENERAL COMMUNICATIONS INC
							CLOSING BALANCE 21,661.00 15,360.00
2121000000-62410 ENC ENC	R & M-VEHICLES R1200056-PO# 01/01/12 -VN#011156 R1200067-PO# 01/01/12 -VN#010231	130,000.00 0.0%	0.00	0.00	130,000.00	5,000.00 30,000.00	
							BEE LINE ALIGNMENT INC
							GORDIE BOUCHER FORD LINCOLN ME
							CLOSING BALANCE 95,000.00 35,000.00
2121000000-63300 ENC	TRAVEL R1200063-PO# 01/01/12 -VN#012665	1,200.00 0.0%	0.00	0.00	1,200.00	500.00	
							ELAN FINANCIAL SERVICES
							CLOSING BALANCE 700.00 500.00
2121000000-63501 ENC ENC ENC ENC	GAS & FUELS R1200058-PO# 01/01/12 -VN#010897 R1200062-PO# 01/01/12 -VN#011800 R1200063-PO# 01/01/12 -VN#012665 R1200065-PO# 01/01/12 -VN#046400	300,000.00 0.0%	0.00	0.00	300,000.00	600.00 600.00 300.00 297,000.00	
							BP PRODUCTS OF NORTH AMERICA I
							CITGO PETROLEUM CORPORATION
							ELAN FINANCIAL SERVICES
							FLEET SERVICES
							CLOSING BALANCE 1,500.00 298,500.00
2121000000-64200 ENC	TRAINING EXP R1200063-PO# 01/01/12 -VN#012665	34,500.00 0.0%	0.00	0.00	34,500.00	7,900.00	
							ELAN FINANCIAL SERVICES
							CLOSING BALANCE 26,600.00 7,900.00
	SHERIFF		PROG-TOTAL-PO			358,770.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$358,770.00 INCURRED BY SHERIFF. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

DEC 05 2011

DATE _____

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
212200000-62119 ENC	OTHER SERVICES R1200057-PO# 01/01/12 -VN#048983	379,664.00 0.0%	0.00	0.00	379,664.00	391,200.00	
	*** OVERDRAFT ***		CLOSING BALANCE		-11,536.00		391,200.00
212200000-62161 ENC	HOUSEHOLD SERV R1200061-PO# 01/01/12 -VN#032396	36,319.00 0.0%	0.00	0.00	36,319.00	3,276.00	
			CLOSING BALANCE		33,043.00		3,276.00
212200000-62170 ENC	PHYSICIAN/OTHER R1200051-PO# 01/01/12 -VN#047700	779,472.00 0.0%	0.00	0.00	779,472.00	760,000.00	
			CLOSING BALANCE		19,472.00		760,000.00
212200000-63300 ENC	TRAVEL R1200063-PO# 01/01/12 -VN#012665	14,000.00 0.0%	0.00	0.00	14,000.00	7,000.00	
			CLOSING BALANCE		7,000.00		7,000.00
212200000-64125 ENC	BD OF PRISONERS R1200053-PO# 01/01/12 -VN#039742	521,259.00 0.0%	0.00	0.00	521,259.00	520,700.00	
			CLOSING BALANCE		559.00		520,700.00
212200000-64200 ENC	TRAINING EXP R1200063-PO# 01/01/12 -VN#012665	35,868.00 0.0%	0.00	0.00	35,868.00	6,200.00	
			CLOSING BALANCE		29,668.00		6,200.00
212200000-64904 ENC ENC	SUNDRY EXPENSE R1200059-PO# 01/01/12 -VN#042952 R1200063-PO# 01/01/12 -VN#012665	135,000.00 0.0%	0.00	0.00	135,000.00	2,544.00 50.00	
			CLOSING BALANCE		132,406.00		2,594.00
	CORR.FACILITY		PROG-TOTAL-PO			1,690,970.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,690,970.00 INCURRED BY CORRECTIONAL FACILITY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DEC 05 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62119 ENC	OTHER SERVICES R1200159-PO# 01/01/12 -VN#013019	831,664.00 4.5%	0.00	37,700.00	793,964.00	36,504.00	
							GREGG INVESTIGATIONS INC
							CLOSING BALANCE
					757,460.00		36,504.00
	CHILD SUPPORT		PROG-TOTAL-PO			36,504.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$36,504.00 INCURRED BY CHILD SUPPORT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DEC 05 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-63904 ENC	POLICING/1ST AID R1200093-PO# 01/01/12 -VN#051578	15,565.00 3.8%	0.00	600.00	14,965.00	150.00	
				CLOSING BALANCE	14,815.00		150.00
	SHERIFF		PROG-TOTAL-PO			150.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$150.00
 INCURRED BY SHERIFF. CLAIMS COVERING THE ITEMS ARE PROPER
 AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

DEC 05 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438500000-62119	OTHER SERVICES	831,664.00	4.3%	0.00	36,504.00	795,160.00	
ENC	R1200160-PO# 01/01/12 -VN#025423					2,550.00	
ENC	R1200162-PO# 01/01/12 -VN#043620					35,150.00	
					CLOSING BALANCE	757,460.00	37,700.00
	CHILD SUPPORT		PROG-TOTAL-PO			37,700.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$37,700.00 INCURRED BY CHILD SUPPORT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS
 A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
 B. BILLS UNDER \$10,000 TO BE PAID.
 C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.
 PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

DEC 05 2011

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

November 18, 2011
DATE DRAFTED

TO RECOGNIZE MARY THILL

- 1 WHEREAS, Mary Thill has given the citizens of Rock County 23 years of public service; and,
- 2
- 3 WHEREAS, Mary Thill began her career March 7, 1988; and,
- 4
- 5 WHEREAS, on March 7, 1988 Mary Thill began her career with Rock County in Register In
- 6 Probate; and,
- 7
- 8 WHEREAS, Mary Thill has held that position in Register In Probate for her entire 23 years of
- 9 public service; and,
- 10
- 11 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 12 wishes to recognize Mary Thill for her achievements and significant contributions to the Rock
- 13 County Circuit Court and to the citizens of Rock County, and to thank her for her many years of
- 14 faithful service.
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 17 assembled this _____ day of _____, 2011 does hereby recognize Mary Thill for 23 years of
- 18 service and extends best wishes to her in her future endeavors.
- 19
- 20 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
- 21 furnish a copy of this resolution to Mary Thill.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Brian Knudson, Vice Chair

Mary Beaver

Henry Brill

Larry Wiedenfeld

TO RECOGNIZE MARY THILL

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

NOVEMBER 21, 2011
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER JOANNE BOSBEN

- 1 WHEREAS, Joanne Bosben began her employment with Rock County on March 3, 1971, as a Nursing Assistant
- 2 at the Rock County Health Care Center Complex; and,
- 3
- 4 WHEREAS, Joanne Bosben transferred to the Rock County Sheriff's Office on March 28, 1988, to work as a
- 5 Correctional Officer in the Jail Division; and,
- 6
- 7 WHEREAS, Correctional Officer Bosben has received numerous commendations and letters of appreciation;
- 8 and,
- 9
- 10 WHEREAS, Correctional Officer Bosben has diligently served the citizens of Rock County as a dedicated and
- 11 valued employee of Rock County over the past 40 years, and having worked under four Sheriffs over the course
- 12 of her career: Sheriffs Joseph Black, Howard Erickson, Eric Runaas, Robert Spoden; and,
- 13
- 14 WHEREAS, Correctional Officer Bosben will retire from public service on December 30, 2011.
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2011, does hereby recognize Correctional Officer Joanne Bosben for her over
- 18 40 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional
- 19 Officer Joanne Bosben along with best wishes for the future.
- 20
- 21 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
- 22 resolution to Correctional Officer Joanne Bosben.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden
INITIATED BY

Diane Michaelis
DRAFTED BY



Public Safety and Justice
Committee
SUBMITTED BY

November 21, 2011
DATE DRAFTED

AUTHORIZING PURCHASE OF VEHICLES PER STATE OF WISCONSIN
CONTRACT FOR THE ROCK COUNTY SHERIFF'S OFFICE

- 1 WHEREAS, funds are included in the 2012 budget for the purchase of vehicles to be used by the Rock
- 2 County Sheriff's Office; and,
- 3
- 4 WHEREAS, Section 19.08(4) of the Purchasing Ordinance does allow Rock County to purchase these
- 5 vehicles through a cooperative purchasing agreement with the State of Wisconsin under Contract #15-
- 6 07006-901; and,
- 7
- 8 WHEREAS, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State contract for
- 9 Chevrolet Impalas, Chevrolet Expresses, Chevrolet Tahoes, Dodge Chargers, and Ford Taurus; and,
- 10
- 11 WHEREAS, The Sheriff's Office and Purchasing staff have reviewed the State of Wisconsin bid
- 12 specifications and recommend purchasing one Chevrolet Impala, one Chevrolet Express Van, two
- 13 Chevrolet Tahoes, four Dodge Chargers, and two Ford Taurus' from Ewald Automotive.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this _____
- 16 day of _____, 2011, that a Purchase Order be issued as follows:
- 17
- 18 \$20,018.50 to Ewald Automotive for 1 Chevrolet Impala
- 19 \$23,739.50 to Ewald Automotive for 1 Chevrolet Express Van
- 20 \$58,413.00 to Ewald Automotive for 2 Chevrolet Tahoes
- 21 \$98,210.00 to Ewald Automotive for 4 Dodge Chargers
- 22 \$52,588.00 to Ewald Automotive for 2 Ford Taurus'
- 23
- 24 BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the
- 25 Rock County Sheriff.

RESPECTFULLY SUBMITTED

PUBLIC SAFETY & JUSTICE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Ivan Collins, Chair

Mary Mawhinney, Chair

Larry Wiedenfeld, Vice Chair

Vote Date

Mary Beaver

Henry Brill

Brian Knudson

AUTHORIZING PURCHASE OF VEHICLES PER STATE OF WISCONSIN CONTRACT FOR
THE ROCK COUNTY SHERIFF'S OFFICE

Page 2

FISCAL NOTE:

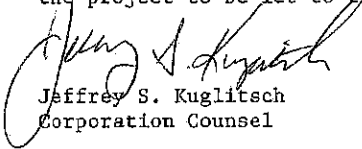
\$322,000 is included in the Sheriff's Vehicles 2012 budget, A/C 21-2190-0000-67105, for the purchase of replacement vehicles.



Jeffrey A. Smith
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.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Funds are included in the 2012 budget for the purchase of vehicles to be used by the Rock County Sheriff's Office. Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize State of Wisconsin bids to purchase vehicles through cooperative purchasing agreement #15-07006-901.

The Sheriff's Office and the Purchasing Staff reviewed the State of Wisconsin bid specifications to verify that they meet the Sheriff's Office's needs. The total cost breakdown for the vehicles is as follows:

\$20,018.50	1 Chevrolet Impala
\$23,739.50	1 Chevrolet Express Van
\$58,413.00	2 Chevrolet Tahoes
\$98,210.00	4 Dodge Chargers
<u>\$52,588.00</u>	2 Ford Taurus'
\$252,969.00	

We are expecting trade in allowances in the range of \$40,000 - \$45,000.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Shirley Ann Klipstein
Administrative Assistant
DRAFTED BY

November 28, 2011
DATE DRAFTED

AUTHORIZING RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE FOR HAZMAT RESPONSE SERVICES

1 WHEREAS, the City of Janesville has firefighters equipped and trained in the proficiency standards
2 necessary to safely and effectively respond to Level "B" hazardous materials releases; and,
3

4 WHEREAS, the City of Janesville is willing to deploy the team to respond to Level "B" incidents on
5 a countywide basis should other local jurisdictions request such assistance under the provision that
6 the response is cost neutral to the City of Janesville; and,
7

8 WHEREAS, the City of Janesville and Rock County have had an agreement in place for HAZMAT
9 response services capable up to Level "B" incidents since the fall of 2004; and,
10

11 WHEREAS, the terms of the HAZMAT Response Services Agreement are structured such that it
12 is cost neutral to the City of Janesville; and,
13

14 WHEREAS, Sec. 323.71 of the State Statutes and Chapter 5 of the Rock County Ordinances allow
15 Rock County to bill the responsible party for the cost to respond to hazardous materials releases; and,
16

17 WHEREAS, the billing is structured such that Rock County is able to recoup some, if not all, of
18 its costs depending on the number and duration of HAZMAT responses; and,
19

20 WHEREAS, given Rock County's population density, transportation corridors, industrial base and
21 focus on homeland security, the Rock County Board of Supervisors believes it is prudent to continue
22 to maintain a countywide response capability.
23

24 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
25 assembled this _____ day of _____, 2011, does hereby authorize and direct the Rock
26 County Board Chair and the County Clerk to execute the renewal of the HAZMAT Response
27 Services Agreement with the City of Janesville.

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

AUTHORIZING RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE FOR HAZMAT
RESPONSE SERVICES

Page 2

FISCAL NOTE:

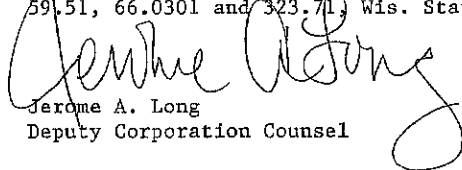
\$46,347 is included in the 2012 adopted budget for the Level B HAZMAT Program, A/C 26-2540-0000-62119.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, 66.0301 and 323.71, Wis. Stats.



Jerome A. Long
Deputy Corporation Counsel

Executive Summary

This resolution authorizes the Board Chair and County Clerk to renew a three-year Agreement with the City of Janesville for the provision of Hazmat response services. Under this agreement, the HAZMAT Response Team, composed of members of the Janesville Fire Department, will respond to Level "B" hazardous materials incidents that occur anywhere within Rock County with the goal of arriving on scene in less than one hour. The Team will include approximately 38 personnel trained to the Hazardous Materials Technician level. This compliment of technicians would mean that a minimum of six to eight technicians are on duty at any given time. Should more technicians be needed to respond to a major event, additional team members would be called in.

The City is willing to provide services to Rock County with the caveat that it is cost neutral. Under this agreement, the County commits to pay for the fixed cost of keeping the team trained and response ready. Each August, the City sends the County the anticipated costs for budget purposes. In January, the City sends the County an invoice for the actual costs for the previous fiscal year. Those costs cover items such as training expense, medical monitoring and maintenance cost. The City anticipates the 2012 fixed expense to be \$46,347.00. The County budgeted this amount and anticipates an invoice for actual expenses in January 2012.

The County also commits to pay the City for any variable cost the Team incurs should it make a HAZMAT response. Those costs include items such as employee time and consumable materials associated with the HAZMAT response. The County would pay the City's costs and bill the party responsible for the incident.

This Agreement may or may not be cost neutral to Rock County. Under State Statutes and Chapter 5 of the County Ordinances, Rock County can bill and collect from the responsible party for the cost of responding to hazardous materials incidents. The amount collected each year would depend on how many times the Team is called out and how long it takes to control the incident.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jenifer Keach
INITIATED BY



Jenifer Keach
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

November 29, 2011
DATE DRAFTED

Increasing Fees for Services of Coroner Relative to Cremations

- 1 **WHEREAS**, the County Board is Authorized to set fees for all services rendered by the Coroner in an
- 2 amount not to exceed the actual and necessary costs reasonably related to provide the service; and,
- 3
- 4 **WHEREAS**, the Coroner is required to issue a permit, view the corpse, make personal inquiry into the
- 5 cause and manner of death, and perform other functions for those bodies that are cremated; and,
- 6
- 7 **WHEREAS**, the cost of performing these functions is, at minimum, \$175; and,
- 8
- 9 **WHEREAS**, the cremation permit fee has not been raised since 2009; and,
- 10
- 11 **WHEREAS**, a number of counties in Wisconsin already charge cremation fees that exceed the
- 12 proposed fee structure for the Rock County Coroner.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 15 assembled this ____ day of _____, 2011 that the fees of the services for the Coroner relative to
- 16 cremations be increased from \$145 to \$175; and,
- 17
- 18 **BE IT FURTHER RESOLVED**, that these fee increases are effective January 1, 2012.

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

FISCAL NOTE:

The Coroner's 2012 budget includes increasing the cremation fees to \$175. The Coroner's 2012 fee revenue budget is \$93,625 in A/C 28-2600-0000-44100.

Jeffrey A. Smith
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to secs. 59.01 and 979.10, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kntuson
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

November 10, 2011
DATE DRAFTED

**COOPERATIVE AGREEMENT BETWEEN CITY OF JANESVILLE, CITY OF БЕЛОIT, AND
COUNTY OF ROCK**

- 1 **WHEREAS**, the Rock County 911 Communications Center is responsible for the operation and
2 maintenance of the public safety voice radio communications infrastructure within Rock
3 County; and,
4
5 **WHEREAS**, continuous interoperable radio communications between the public safety
6 agencies of Rock County and the 911 Communications Center are essential to providing the
7 most efficient public safety services to the citizens of Rock County; and,
8
9 **WHEREAS**, Rock County has operated and maintained all public safety voice radio
10 communications infrastructure within the County since 1993, except for the Janesville and
11 Beloit Police Departments; and,
12
13 **WHEREAS**, Rock County is currently converting the public safety voice radio communications
14 infrastructure from analog to digital operations; and,
15
16 **WHEREAS**, the highest possible delivery of public safety voice radio communications services
17 would result with one entity being responsible for the entire county-wide public safety voice
18 radio infrastructure; and,
19
20 **WHEREAS**, the cities of Janesville and Beloit have cooperatively agreed to have Rock County
21 assume ownership for their existing police department voice radio infrastructure systems; and,
22
23 **WHEREAS**, the Rock County 911 Center would assume responsibility for all public safety voice
24 radio communications operations within the County upon completion of the analog to digital
25 radio infrastructure upgrade; and,
26
27 **WHEREAS**, funding to operate the county-wide public safety voice radio communications
28 infrastructure for 2012 has been budgeted in the 911 Communications Center departmental
29 budget; and,
30
31 **WHEREAS**, a Cooperative Agreement was developed by the City of Beloit, City of Janesville,
32 and Rock County for Rock County to assume control of the Janesville and Beloit law
33 enforcement voice radio infrastructure operations; and,
34
35 **WHEREAS**, the Cooperative Agreement specifies that the cities of Janesville and Beloit will
36 upgrade their respective police voice radio communications tower and radio equipment
37 facilities for digital operations, which has been completed; and
38
39 **WHEREAS**, the Rock County Corporation Counsel has reviewed the cooperative agreement.
40
41 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
42 assembled this _____ day of _____, 2011 that the Rock County Board Chair be
43 authorized and directed to execute the Cooperative Agreement Between City of Janesville, City
44 of Beloit and County of Rock.

COOPERATIVE AGREEMENT BETWEEN CITY OF JANESVILLE, CITY OF BELOIT, AND
COUNTY OF ROCK
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson


Purchasing Procedural Endorsement

Reviewed and approved on a vote of
_____.

Mary Mawhinney, Chair

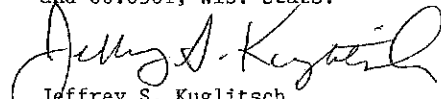
FISCAL NOTE:

Sufficient funding is included in the Communication Center's 2012 budget for the expanded voice radio infrastructure for the Cities of Beloit and Janesville.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 66.0301, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Continuous interoperable voice radio communications between public safety agencies of Rock County and the 911 Communications Center are essential to providing the most efficient public safety services to the citizens of Rock County.

The Rock County 911 Communications Center is directly responsible for the operation/maintenance of a major portion of the public safety voice radio communications equipment throughout Rock County.

The County has operated and supported most of the public safety voice radio equipment in the county since the 911 Communications Center operations were initiated in 1993. The only exception was the City of Janesville and City of Beloit Police Departments, who have operated/maintained their own voice radio equipment.

Rock County's public safety voice radio equipment is currently being upgraded from analog to digital operations, with the funding for this project approved by a previous County Board resolution.

Past experience has shown that designating a single entity for all of the Rock County public safety voice radio equipment will improve the delivery of services to the citizens of Rock County.

To this end, the Cities of Janesville and Beloit, and Rock County have developed a Cooperative Agreement that:

1. Transfers ownership of the Janesville and Beloit public safety voice radio equipment to Rock County,
2. Specifies that each municipality is responsible for their own mobile and portable radios, and
3. Specifies that the Cities of Janesville and Beloit will upgrade their respective public safety voice radio communications tower/s and radio equipment facilities before the Cooperative Agreement would take effect. (Note – the required upgrades have been completed.)

Lastly, funding in the amount of \$56,400 to operate the expanded countywide public safety voice radio infrastructure is included in the 911 Communications Center's 2012 departmental budget.