

ROCK COUNTY, WISCONSIN



Board of Supervisor:  
51 South Main Street  
Janesville, WI 53548  
(608)757-5511  
Fax (608)757-5511

***NOTE: Time, Date  
and Location***

**PUBLIC SAFETY & JUSTICE COMMITTEE  
THURSDAY – SEPTEMBER 8, 2011 - 5:45 P.M.  
COMMITTEE CHAIRS' CONFERENCE ROOM – COURTROOM H - FOURTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – August 1, 2011
4. Consent Calendar
  - A. Transfers and Appropriations
    - 1) District Attorney
  - B. Bills
  - C. Encumbrances
  - D. Pre-Approved Encumbrance Amendment
    - 1) Mediation and Family Court Services
    - 2) Sheriff's Office (3)
5. Resolutions
  - A. Establishment of a Town of Turtle Wireless Broadband Access Point
  - B. Authorizing Purchase of InterActs InfoExchange Software
6. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-36

Transfer No.

Requested by District Attorney

David O'Leary

Department

Department Head

Date 8/29/11

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
24-1610-0000-63202	Law Books	1,760
24-1610-0000-64200	Training	3,700
24-1610-0000-63100	Office Supplies	675

TO

ACCOUNT #	DESCRIPTION	AMOUNT
24-1610-0000-67130	PCs & Printers	1,760
24-1610-0000-64701	Software Purchase	3,700
24-1610-0000-64701	Software Purchase	675

**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  
#11-36  
AUG 29 2011

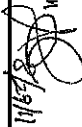


TO: FINANCE DIRECTOR

REQUESTED BY: District Attorney

Department

  
Department Head Signature

DATE: 8/26/2011

FROM:	AMOUNT
1) ACCOUNT #: 24-1610-0000-63202 DESCRIPTION: Law Books	\$ 1,760.00
CURRENT BALANCE: \$1952.90 @ 7/31/11 PROVIDED BY THE FINANCE DIRECTOR 	
2) ACCOUNT #: 24-1610-0000-64200 DESCRIPTION: Training	\$3,700
CURRENT BALANCE: \$555.00 @ 7/31/11 PROVIDED BY THE FINANCE DIRECTOR 	
3) ACCOUNT #: 24-1610-0000-63100 DESCRIPTION: Office Supplies	\$ 675.00
CURRENT BALANCE: \$653.21 @ 7/31/11 PROVIDED BY THE FINANCE DIRECTOR 	
4) ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$	
PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 24-1610-0000-67130 DESCRIPTION: PCs & Printers	\$ 1,760.00
ACCOUNT #: 24-1610-0000-64701 DESCRIPTION: Software Purchase	\$ 3,700.00
ACCOUNT #: 24-1610-0000-64701 DESCRIPTION: Software Purchase	\$ 675.00
ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

Costs came in considerably less than expected for law books. We were also able to take advantage of some available free training for our investigator and office supply costs are somewhat less than expected.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

To purchase laptops and software upgrade this year rather than next.

PURCHASE ORDER NUMBER P1100291 PEID 017809

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT MPCS

COMMITTEE PS + J

VENDOR NAME Belem Gonzalez Translating Sew

ACCOUNT NUMBER 22-1201-0000-62119

FUNDS DESCRIPTION Contracted services

AMOUNT OF INCREASE \$ 1000.00

INCREASE FROM \$ 5,700 TO \$ 6,700

ACCOUNT BALANCE AVAILABLE \$ 9,300 81011

REASON FOR AMENDMENT Contracted services  
thru 2011

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_

FINANCE COMMITTEE \_\_\_\_\_  
(if over \$10,000) Chair \_\_\_\_\_ Date \_\_\_\_\_

COUNTY BOARD \_\_\_\_\_  
(if over \$10,000) Resolution # \_\_\_\_\_ Adoption Date \_\_\_\_\_

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT

AMENDFORM 2/98  
8/9/11 = Red

PURCHASE ORDER NUMBER P1100184 PEID 012665

## PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Sheriff

COMMITTEE Public Safety and Justice

VENDOR NAME Elan Financial Services

ACCOUNT NUMBER 21-2100-0000-64200

FUNDS DESCRIPTION Training - LES

AMOUNT OF INCREASE \$ 1,000

INCREASE FROM \$ 7,900 TO \$ 8,900

ACCOUNT BALANCE AVAILABLE \$ 11,581 *8-23-11*

REASON FOR AMENDMENT Out of town training chrged to credit card - hotel and air fare

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_

FINANCE COMMITTEE \_\_\_\_\_  
(if over \$10,000) Chair \_\_\_\_\_ Date \_\_\_\_\_

COUNTY BOARD \_\_\_\_\_  
(if over \$10,000) Resolution # \_\_\_\_\_ Adoption Date \_\_\_\_\_

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1100184 PEID 012665

## PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Sheriff

COMMITTEE Public Safety and Justice

VENDOR NAME Elan Financial Services

ACCOUNT NUMBER 21-2200-0000-64200

FUNDS DESCRIPTION Training-Jail

AMOUNT OF INCREASE \$1,000

INCREASE FROM \$ 6,200 TO \$ 7,200

ACCOUNT BALANCE AVAILABLE \$ 27,975 *8-23-11*

REASON FOR AMENDMENT Out of town training charged to credit card - hotel and air fare

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_

FINANCE COMMITTEE \_\_\_\_\_  
(if over \$10,000) Chair \_\_\_\_\_ Date \_\_\_\_\_

COUNTY BOARD \_\_\_\_\_  
(if over \$10,000) Resolution # \_\_\_\_\_ Adoption Date \_\_\_\_\_

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1101509 PEID 050623

## PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Sheriff

COMMITTEE Public Safety and Justice

VENDOR NAME Zia Parnters, Inc.

ACCOUNT NUMBER 21-2220-2010-63110

FUNDS DESCRIPTION Administrative Expense - Justice and Mental Health Gran

AMOUNT OF INCREASE \$ 2.00

INCREASE FROM \$ \$42,500 TO \$ \$42,502

ACCOUNT BALANCE AVAILABLE \$ 3,820 8-23-11 ✓

REASON FOR AMENDMENT Zia Partner invoice was \$1.11 over original  
encumbrance.

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair Date

FINANCE COMMITTEE \_\_\_\_\_  
(if over \$10,000) Chair Date

COUNTY BOARD \_\_\_\_\_  
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE  
YELLOW- PURCHASING  
PINK - DEPARTMENT

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice  
INITIATED BY



David Sleeter  
DRAFTED BY

Public Safety & Justice  
SUBMITTED BY

August 23, 2011  
DATE DRAFTED

**ESTABLISHMENT OF A TOWN OF TURTLE WIRELESS BROADBAND ACCESS POINT**

- 1 **WHEREAS**, a county-wide wireless broadband public safety information system was previously
- 2 established through grant funding; and,
- 3
- 4 **WHEREAS**, the Town of Turtle police and fire departments were not able to access the county-wide
- 5 wireless broadband information system because a tower site to serve that geographic area was not
- 6 available; and,
- 7
- 8 **WHEREAS**, a tower site that would cover the Town of Turtle police and fire department response areas
- 9 recently became available; and,
- 10
- 11 **WHEREAS**, the professional services required to install a wireless broadband access point for the Town
- 12 of Turtle can be provided by Tower Technologies Group of Edgerton, Wisconsin; and Teleco Systems
- 13 Inc., of Mequon Wisconsin; and,
- 14
- 15 **WHEREAS**, the funding to purchase the necessary system design (Teleco Systems, Inc.: \$1,100), and
- 16 hardware/labor costs (Tower Technologies Inc.: \$23,058) for a Town of Turtle wireless broadband access
- 17 point is currently available; and,
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this \_\_\_\_\_ day of \_\_\_\_\_, 2011 that a Purchase Order in the amount of \$1,100 be issued to
- 21 Teleco Systems Inc. and a Purchase Order in the amount of \$23,058 be issued to Tower Technologies
- 22 Group for the installation of a wireless broadband access point for the Town of Turtle.

Respectfully submitted,

**Public Safety and Justice Committee**

**Purchasing Procedural Endorsement**

\_\_\_\_\_  
Ivan Collins, Chair

Reviewed and approved on a vote of

5-0

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

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

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Hank Brill

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

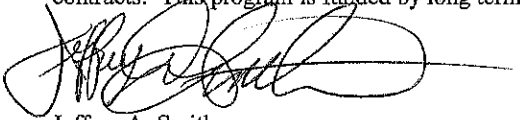


**ESTABLISHMENT OF A TOWN OF TURTLE WIRELESS BROADBAND ACCESS POINT**

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FISCAL NOTE:

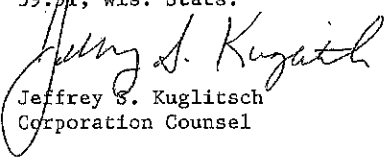
Sufficient funds are available in the 911 Capital Projects budget, A/C 23-2415-0000-67171, for these contracts. This program is funded by long term debt proceeds.



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.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

A county-wide wireless broadband public safety information system was established with federal grant funding approximately three years ago. This system provides Rock County public safety agencies with higher speed/larger volume mobile data capabilities, with the exception of the Town of Turtle police and fire departments response area.

At the time of the original wireless broadband system implementation a tower site to serve the Town of Turtle police and fire departments response area could not be located. With considerable assistance from the Town of Turtle, a commercial tower site has been contracted at no cost to serve the Town of Turtle police and fire department response area. The additional wireless broadband access point will also serve any other public safety agency working in the Town of Turtle response area (example: Rock County Sheriff's Department).

The professional services required to install a wireless broadband access point for the Town of Turtle public safety departments involve network design, wireless hardware, and labor. Wireless broadband specific vendors, Tower Technologies Group, of Edgerton, Wisconsin and Teleco Systems Inc., of Mequon, Wisconsin can provide the necessary professional services to establish the Town of Turtle site at a total cost not to exceed \$24,158. Teleco Systems Inc. was the successful bidder for the original wireless broadband system and will complete the system design/configuration work to connect the Town of Turtle access point into the current wireless broadband network at a cost of \$1,100. The tower site contract requires that any physical site work be completed only by one of their approved tower site contractors. Tower Technologies Group is geographically the closest tower site approved vendor in Rock County that can provide the necessary hardware/labor costs for the Town of Turtle tower site work. Tower Technologies Group will provide the remaining tower site work at a cost not to exceed \$23,058.

Funding to complete the Town of Turtle wireless broadband project is currently available in account #23-2415.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

David Sleeter  
INITIATED BY



Dara Mosley  
DRAFTED BY

Public Safety & Justice  
SUBMITTED BY

August 23, 2011  
DATE DRAFTED

**Authorizing Purchase of InterActs InfoExchange Software**

1 **WHEREAS**, InterAct is the mobile data software vendor for the law, fire, and EMS agencies of Rock  
2 County; and,

3  
4 **WHEREAS**, the existing middleware software used to interface the mobile data system with the  
5 county-wide law records management system (LRMS) is being taken out of service; and,

6  
7 **WHEREAS**, InterAct's InfoExchange software exceeds existing interface capabilities by allowing  
8 officer in the field to view formatted LRMS data as well as jail inmate information; and,

9  
10 **WHEREAS**, InterAct is the sole provider of software capable of interfacing with both the mobile data  
11 system and our existing LRMS and jail systems; and,

12  
13 **WHEREAS**, the funding to purchase InfoExchange will be part of the PremiereOne CAD software  
14 upgrade for the 911 Communications Center; and,

15  
16 **NOW BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day  
17 of \_\_\_\_\_, 2011 that a Purchase Order be issued to InterAct in the amount of \$19,250 to  
18 contract with Rock County for the purchase of the InfoExchange software.

Respectfully submitted,

**Public Safety and Justice Committee**

**Purchasing Procedural Endorsement**

\_\_\_\_\_  
Ivan Collins, Chair

Reviewed and approved on a vote of

5-0

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver

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Hank Brill

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Brian Knudson

Authorizing Purchase of InterActs InfoExchange Software  
Page 2

FISCAL NOTE:

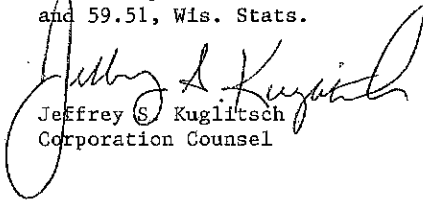
Sufficient funding is available in the 911 Capital Projects, A/C 23-2415-0000-67171, for the purchase of this software. This project is mostly funded by the 2011 long term debt issue.



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.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## **Executive Summary**

The law enforcement agencies of Rock County have utilized the existing interface between their mobile data system and the countywide Law Records Management System (LRMS) since 2001. After the CAD system replacement that will occur early next year, the existing interface will no longer function.

InterAct has developed an interface superior to the existing interface. Additionally, the annual maintenance for the software is over \$5,000 less than the existing interface. The new interface will provide more information to the officers as well as provide access to our county's Jail System. InterAct is the only vendor who interfaces their mobile data system with third-party records and jail systems.

This resolution authorizes Rock County to contract with InterAct for InfoExchange software at a cost of \$19,250.