



**PUBLIC SAFETY & JUSTICE COMMITTEE  
MONDAY – MAY 2, 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 -- April 18, 2011
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
  - A. Transfers and Appropriations
    - 1) Coroner
  - B. Bills
  - C. Encumbrances
  - D. Pre-Approved Encumbrance Amendment
6. Resolution
  - A. Proclaiming Emergency Medical Services Week
  - B. Proclaiming May 2011 Drug Court Month
  - C. Recognizing Sergeant Patrick K. Lalor
  - D. Accepting a \$10,000 Award from the State Attorney General and Amending the 2011 Budget
  - E. Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center
  - F. Authorization of Full Time Collection Position
7. Approval to Purchase the Guard 1 Plus System from TimeKeeping Systems Inc.
8. Discussion of Pending Layoffs of Assistant District Attorneys
9. Committee Requests and Motions
  - A. Discussion on Department Tours
10. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-10  
Transfer No.

4/19/11  
Date

Coroner Department  
\* Jennifer Keach Department Head

Requested by Coroner Department

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
28-2600-0000-62170	Physician & Other Svc	700

TO

ACCOUNT #	DESCRIPTION	AMOUNT
28-2600-0000-64701	Software Purchase	700

FISCAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended. *SK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

#11-10  
APR 19 2011

# ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

REQUESTED BY: CORONER

DATE: April 19, 2011

*Stephen H. Mack*  
Department Head Signature

Department

FROM:	AMOUNT
ACCOUNT #: 28-2600-0000-62170 DESCRIPTION: Physician & Other Services CURRENT BALANCE: \$17,988.29 e 3/13/11 PROVIDED BY THE FINANCE DIRECTOR <i>[Signature]</i>	\$700.00
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 28-2600-0000-67130 64701. DESCRIPTION: <del>Terminals &amp; PCs</del> SOFTWARE PURCHASE	\$700.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC: The office requested a computer to improve work efficiency in 2010, and grant funding to pay for the computer was not obtained. Discussion with County Administration resulted in approval for a retired computer. These funds are for the network software for the computer.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000001-22100	FED W/H TAX DEDU	0.00 100.0%	473,526.18	0.00	-473,526.18		
		05/01/11 -VN#040908	MENDEZ, SEBASTIAN			-12.60	
			CLOSING BALANCE		-473,513.58		-12.60
		BAL.SHEET A/C	PROG-TOTAL-PO			-12.60	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$-12.60 INCURRED BY BALANCE SHEET ACCOUNT. 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

**MAY 02 2011**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-61920	PHYSICALS	22,796.00 9.4%	2,150.70	0.00	20,645.30		
	P1100667-PO# 05/01/11 -VN#036647					MERCY OCCUPATIONAL HEALTH	1,633.00
					CLOSING BALANCE	19,012.30	1,633.00
2121000000-62132	CR/DR CARDS FEES	800.00 0.0%	78.76	-78.75	799.99		
	P1100648-PO# 05/01/11 -VN#048147					FIRST NATIONAL BANK AND TRUST	35.70
					CLOSING BALANCE	764.29	35.70
2121000000-62400	R & M SERV	36,820.00 43.6%	11,166.49	4,904.54	20,748.97		
	P1100657-PO# 05/01/11 -VN#050412					PAPER RECOVERY SERVICE CORPORA	76.65
					CLOSING BALANCE	20,672.32	76.65
2121000000-62410	R & M-VEHICLES	135,000.00 18.4%	24,739.26	115.00	110,145.74		
	P1100635-PO# 05/01/11 -VN#011156					BEE LINE ALIGNMENT INC	677.25
	P1100645-PO# 05/01/11 -VN#011809					CITY LOCK AND KEY CO	67.80
	P1100652-PO# 05/01/11 -VN#042793					GLASSWORKS OF WISCONSIN INC	65.00
	P1100653-PO# 05/01/11 -VN#010231					GORDIE BOUCHER FORD LINCOLN ME	6,418.97
	P1100674-PO# 05/01/11 -VN#015284					POMP'S TIRE SERVICE INC	2,869.93
					CLOSING BALANCE	100,046.79	10,098.95
2121000000-62420	MACH & EQUIP RM	6,500.00 10.9%	713.86	0.00	5,786.14		
	P1100633-PO# 05/01/11 -VN#018588					BANDT COMMUNICATIONS INC	65.00
					CLOSING BALANCE	5,721.14	65.00
2121000000-63200	PUBL/SUBCR/DUES	5,349.00 36.8%	1,876.00	97.00	3,376.00		
	P1101818-PO# 05/01/11 -VN#014813					NATIONAL TACTICAL OFFICERS ASS	150.00
					CLOSING BALANCE	3,226.00	150.00
2121000000-63405	SECURITY SUPPL	26,020.00 9.6%	2,320.00	200.00	23,500.00		
	P1100688-PO# 05/01/11 -VN#016481					STREICHERS INC	260.00
					CLOSING BALANCE	23,240.00	260.00
2121000000-63406	CLOTHING/UNIFORM	55,070.00 54.5%	30,421.10	-404.00	25,052.90		
	05/01/11 -VN#012853					GARVIN, PATRICK	57.38
	05/01/11 -VN#031857					NATTER, SHAWN	89.58
	05/01/11 -VN#048119					OOMS, RYAN	84.39
	P1100650-PO# 05/01/11 -VN#012827					GALLS INC	791.20
	P1100664-PO# 05/01/11 -VN#037985					LARK UNIFORMS	178.70
	P1100665-PO# 05/01/11 -VN#037671					LOADMASTER TACTICAL	753.96
	P1100684-PO# 05/01/11 -VN#015929					SCHENK HUEGEL CO	67.75
					CLOSING BALANCE	23,029.94	2,022.96
2121000000-63409	CRIME SCENE SUPP	6,443.00 27.9%	1,641.38	159.87	4,641.75		
						PS-SHERIFF	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1101756-PO#	05/01/11 -VN#048603		PENN CAMERA PROFESSIONAL			260.45	
			CLOSING BALANCE		4,381.30		260.45
2121000000-63904	POLICING/1ST AID	14,250.00 27.9%	3,888.31	97.42	10,264.27		
	P1100634-PO# 05/01/11 -VN#018372		BATTERIES PLUS INC			129.87	
	P1100660-PO# 05/01/11 -VN#018329		JOHN WICKHEM AGENCY			50.00	
	P1100720-PO# 05/01/11 -VN#014534		MENARDS			32.73	
	P1101555-PO# 05/01/11 -VN#043254		EWALD AUTOMOTIVE GROUP			352.50	
			CLOSING BALANCE		9,699.17		565.10
2121000000-64205	STAFF EDUC	35,000.00 10.4%	3,657.29	0.00	31,342.71		
	05/01/11 -VN#048127		BURDICK, AARON			1,880.85	
			CLOSING BALANCE		29,461.86		1,880.85
2121000000-64424	EMPLOYEE RECOGN.	4,075.00 53.9%	248.20	1,949.90	1,876.90		
	P1101822-PO# 05/01/11 -VN#019685		AMERICAN AWARDS AND PROMOTIONS			112.50	
			CLOSING BALANCE		1,764.40		112.50
2121000000-67171	C.A. -\$1000/MORE	30,787.00 82.4%	19,022.00	6,370.00	5,395.00		
	P1101266-PO# 05/01/11 -VN#016481		STREICHERS INC			802.00	
			CLOSING BALANCE		4,593.00		802.00
	SHERIFF		PROG-TOTAL-PO			17,963.16	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$17,963.16 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

MAY 02 2011 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2122000000-62161	HOUSEHOLD SERV	77,643.00 13.2%	10,252.61	0.00	67,390.39		
	P1100658-PO# 05/01/11 -VN#010291		JAYS BIG ROLLS INC			1,036.00	
			CLOSING BALANCE		66,354.39		1,036.00
2122000000-62163	LAUNDRY	95,696.00 98.7%	29,054.70	65,445.31	1,195.99		
	P1100693-PO# 05/01/11 -VN#044403		VOGUE CLEANERS			70.00	
			CLOSING BALANCE		1,125.99		70.00
2122000000-62170	PHYSICIAN/OTHER	757,334.00 98.5%	311,595.14	434,974.11	10,764.75		
	P1101750-PO# 05/01/11 -VN#014550		MERCY HEALTH SYSTEM			410.00	
	P1101751-PO# 05/01/11 -VN#034606		MERCY HEALTH SYSTEM PHYSICIAN			182.38	
	P1101752-PO# 05/01/11 -VN#049037		DYNACARE LABORATORIES			69.73	
	P1101753-PO# 05/01/11 -VN#049037		DYNACARE LABORATORIES			346.91	
			CLOSING BALANCE		9,755.73		1,009.02
2122000000-63406	CLOTHING/UNIFORM	46,025.00 16.9%	24,385.70	-16,574.21	38,213.51		
	05/01/11 -VN#026807		CHELLEVOLD, ERIK			133.79	
	05/01/11 -VN#032030		SHAW, MARY			163.50	
	P1100650-PO# 05/01/11 -VN#012827		GALLS INC			-53.97	
	P1100664-PO# 05/01/11 -VN#037985		LARK UNIFORMS			415.97	
	P1100688-PO# 05/01/11 -VN#016481		STREICHERS INC			70.97	
			CLOSING BALANCE		37,483.25		730.11
2122000000-64200	TRAINING EXP	38,522.00 24.9%	2,731.77	6,898.00	28,892.23		
	P1003927-PO# 05/01/11 -VN#029039		RAY O'HERRON COMPANY INC			448.76	
	P1101754-PO# 05/01/11 -VN#029508		NORTHEAST WISCONSIN TECHNICAL			100.00	
			CLOSING BALANCE		28,343.47		548.76
2122000000-64904	SUNDRY EXPENSE	133,000.00 18.4%	16,445.02	8,040.75	108,514.23		
	P1100650-PO# 05/01/11 -VN#012827		GALLS INC			276.39	
	P1100720-PO# 05/01/11 -VN#014534		MENARDS			14.89	
			CLOSING BALANCE		108,222.95		291.28
	CORR.FACILITY		PROG-TOTAL-PO			3,685.32	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,685.32 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

MAY 02 2011

DATE \_\_\_\_\_

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
J00000-62176	LABORATORY	1,500.00 12.5%	454.00	-265.99	1,311.99		
	P1100584-PO# 05/01/11 -VN#043620		ORCHID CELLMARK			266.00	
			CLOSING BALANCE		1,045.99		266.00
2212000000-63200	PUBL/SUBCR/DUES	8,000.00 19.8%	986.11	600.00	6,413.89		
	P1101844-PO# 05/01/11 -VN#033730		STATE BAR OF WISCONSIN			54.59	
			CLOSING BALANCE		6,359.30		54.59
	CIRCUIT COURTS		PROG-TOTAL-PO			320.59	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$320.59 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

MAY 02 2011 DATE \_\_\_\_\_ CHAIR



Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212010000-63200	PUBL/SUBCR/DUES	645.00 63.5%	150.00	260.00	235.00		
	P1101794-PO# 05/01/11 -VN#016372			STATE BAR OF WISCONSIN CLE		54.59	
	P1101797-PO# 05/01/11 -VN#017460			WISCONSIN ASSOCIATION OF MEDIA		110.00	
			CLOSING BALANCE		70.41		164.59
	MED/FAM.CT.SERV. PROG-TOTAL-PO					164.59	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$164.59 INCURRED BY MEDIATION/FAMILY COURT SERVICE. 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

MAY 02 2011 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
000000-62119	OTHER SERVICES	17,193.00 76.1%	3,605.25	9,479.77	4,107.98		
	P1100704-PO# 05/01/11 -VN#014976					171.85	
	P1100706-PO# 05/01/11 -VN#050412					4.55	
					CLOSING BALANCE	3,931.58	176.40
2324000000-62210	TELEPHONE	173,540.00 18.5%	31,754.63	375.00	141,410.37		
	P1101903-PO# 05/01/11 -VN#050214					5,203.99	
					CLOSING BALANCE	136,206.38	5,203.99
2324000000-62420	MACH & EQUIP RM	13,480.00 6.1%	826.21	0.02	12,653.77		
	P1101795-PO# 05/01/11 -VN#012632					287.64	
					CLOSING BALANCE	12,366.13	287.64
	911 PROJ.OPER.		PROG-TOTAL -PO			5,668.03	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,668.03 INCURRED BY 911 PROJECT OPERATION. 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  
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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2416100000-62124	CRIMINAL INVEST	8,500.00 3.1%	340.60	-75.00	8,234.40		
	P1100598-PO# 05/01/11 -VN#044723			IOD INCORPORATED		37.12	
	P1101910-PO# 05/01/11 -VN#050377			BELOIT HEALTH SYSTEM INC		75.00	
			CLOSING BALANCE		8,122.28		112.12
2416100000-62126	OFFICER FEES	9,000.00 14.4%	1,297.50	0.00	7,702.50		
	P1100602-PO# 05/01/11 -VN#042313			BAT ENTERPRISES LLC		330.00	
	P1101909-PO# 05/01/11 -VN#038531			JUNEAU COUNTY SHERIFFS DEPARTM		40.00	
			CLOSING BALANCE		7,332.50		370.00
2416100000-62501	REPORTER FEES	7,500.00 20.6%	1,787.50	-238.00	5,950.50		
	P1100616-PO# 05/01/11 -VN#040466			SELF RPR CSR,MALISSA J		18.00	
	P1100621-PO# 05/01/11 -VN#035145			BOUZIANE,VICKI N		40.00	
			CLOSING BALANCE		5,892.50		58.00
2416100000-63300	TRAVEL	8,000.00 13.1%	1,050.11	0.00	6,949.89		
	05/01/11 -VN#049828			TJOA,GWANNY		13.77	
			CLOSING BALANCE		6,936.12		13.77
2416100000-63407	COMPUTER SUPPL	3,000.00 0.9%	29.40	0.00	2,970.60		
	P1101846-PO# 05/01/11 -VN#050809			SWEETWATER MUSIC TECHNOLOGY DI		79.95	
			CLOSING BALANCE		2,890.65		79.95
	DIST. ATTORNEY		PROG-TOTAL-PO			633.84	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$633.84 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

MAY 02 2011 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
110000-62100	CONTRACTED SERV	750.00 20.0%	150.00	0.00	600.00		
	P1101866-PO# 05/01/11 -VN#050505			TANNER,CHRISTINE M		175.00	
			CLOSING BALANCE		425.00		175.00
2416110000-62503	INTERPRETER FEES	1,500.00 15.5%	452.50	-219.99	1,267.49		
	P1100836-PO# 05/01/11 -VN#040908			MENDEZ,SEBASTIAN		45.00	
			CLOSING BALANCE		1,222.49		45.00
2416110000-64200	TRAINING EXP	800.00 1.2%	10.00	0.00	790.00		
	P1101788-PO# 05/01/11 -VN#031191			WISCONSIN COALITION AGAINST DO		155.00	
			CLOSING BALANCE		635.00		155.00
	DPP/DV		PROG-TOTAL-PO			375.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$375.00 INCURRED BY DEFER.PROSECUTION/DOM.VIOLENCE. 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

MAY 02 2011 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-62170	PHYSICIAN/OTHER	125,000.00 10.4%	13,051.66	0.00	111,948.34		
	P1100803-PO# 05/01/11 -VN#048415			BP POLO		210.54	
	P1100810-PO# 05/01/11 -VN#041483			AIT LABORATORIES		1,934.00	
	P1100812-PO# 05/01/11 -VN#014550			MERCY HEALTH SYSTEM		958.75	
			CLOSING BALANCE		108,845.05		3,103.29
2826000000-63100	OFC SUPP & EXP	1,500.00 16.8%	253.44	0.00	1,246.56		
	P1101831-PO# 05/01/11 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		42.00	
	P1101877-PO# 05/01/11 -VN#025423			VITAL RECORDS		20.00	
			CLOSING BALANCE		1,184.56		62.00
	CORONER		PROG-TOTAL-PO				3,165.29

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,165.29 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.

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DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
500000-62126	OFFICER FEES	22,600.00 23.0%	5,093.46	115.41	17,391.13		
	P1100591-PO# 05/01/11 -VN#021260					STATE PROCESS SERVICE INC	30.25
	P1100594-PO# 05/01/11 -VN#043961					MARKLEY INVESTIGATIONS INC	354.00
	P1101827-PO# 05/01/11 -VN#042620					CLINTON COUNTY SHERIFFS OFFICE	18.88
	P1101839-PO# 05/01/11 -VN#042815					MONROE COUNTY SHERIFFS DEPARTM	80.00
	P1101911-PO# 05/01/11 -VN#028310					ROCK ISLAND COUNTY SHERIFF	49.70
						CLOSING BALANCE	16,858.30
							532.83
3438500000-62210	TELEPHONE	11,000.00 25.4%	2,924.91	-130.71	8,205.80		
	P1100595-PO# 05/01/11 -VN#046222					CERTIFIED LANGUAGES INTL	93.74
						CLOSING BALANCE	8,112.06
							93.74
3438500000-62501	REPORTER FEES	275.00 37.8%	104.00	0.00	171.00		
	P1101838-PO# 05/01/11 -VN#028826					SMUDDE, DOLORES M	16.00
						CLOSING BALANCE	155.00
							16.00
3438500000-63202	LAW BOOKS	2,460.00 51.9%	1,278.16	0.00	1,181.84		
	P1101796-PO# 05/01/11 -VN#033730					STATE BAR OF WISCONSIN	414.76
						CLOSING BALANCE	767.08
							414.76
						CHILD SUPPORT	
						PROG-TOTAL-PO	1,057.33

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,057.33 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

**MAY 02 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 20.3%	0.00	233.95	916.05		
	P1101656-PO# 05/01/11 -VN#016481			STREICHERS INC		617.97	
				CLOSING BALANCE	298.08		617.97
	HIDTA GRANT		PROG-TOTAL-PO			617.97	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$617.97 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

**MAY 02 2011**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
150000-63110	ADMIN.EXPENSE	200,106.00 95.7%	90,952.22	100,611.00	8,542.78		
ENC	R1102047-PO# 04/14/11 -VN#049142					6,000.00	
ENC	R1102129-PO# 04/25/11 -VN#050843					500.00	
					CLOSING BALANCE	2,042.78	6,500.00
	DRUG COURT GRANT		PROG-TOTAL-PO			6,500.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$6,500.00 INCURRED BY DRUG COURT DISCRETIONARY 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

MAY 02 2011 ~ DATE \_\_\_\_\_ CHAIR



Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2928002011-69501	AID TO LOCALITIE	15,508.00	0.0%	0.00	0.00	15,508.00	
ENC	R1102024-PO# 04/13/11 -VN#019075					7,754.00	
ENC	R1102026-PO# 04/13/11 -VN#011824					7,754.00	
					CLOSING BALANCE	0.00	15,508.00
		PSN GRANT	PROG-TOTAL-PO			15,508.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$15,508.00 INCURRED BY PROJ.SAFE NEIGHBORHOOD 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

**MAY 02 2011**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1900000-67105	MOTOR VEHICLES	359,900.00	82.9%	204,603.80	93,859.50	61,436.70	
	P1101755-PO# 05/01/11 -VN#018588					BANDT COMMUNICATIONS INC	468.50
	P1101819-PO# 05/01/11 -VN#012827					GALLS INC	255.61
	P1101820-PO# 05/01/11 -VN#012827					GALLS INC	445.40
	P1101821-PO# 05/01/11 -VN#010231					GORDIE BOUCHER FORD LINCOLN ME	2,377.50
						CLOSING BALANCE	57,889.69
							3,547.01
	SHERIFF'S VEH.					PROG-TOTAL-PO	3,547.01

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,547.01 INCURRED BY SHERIFF'S VEHICLES. 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

**MAY 02 2011** DATE \_\_\_\_\_ CHAIR

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

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

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver  
INITIATED BY

Public Safety & Justice Committee  
SUBMITTED BY



Randy Terronez  
DRAFTED BY

April 18, 2011  
DATE DRAFTED

**PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK**

- 1 WHEREAS, emergency medical services is a vital public service; and,  
2  
3 WHEREAS, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,  
4  
5 WHEREAS, the EMS system includes emergency medical technicians, paramedics, firefighters,  
6 physicians, nurses, educators, administrators, and others; and,  
7  
8 WHEREAS, career and volunteer EMS team members are dedicated and selfless professionals who  
9 engage in thousands of hours of training to enhance their skills; and,  
10  
11 WHEREAS, the citizens of Rock County benefit from the knowledge, skills, and dedication of these  
12 EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the  
13 way to the hospital, and in the emergency room; and,  
14  
15 WHEREAS, the Rock County Board of Supervisors wishes to honor the dedication of those who  
16 provide the day-to-day lifesaving services of medicine's "front line."  
17  
18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
19 this \_\_\_\_\_ day of \_\_\_\_\_, 2011 does hereby proclaim May 15-21, 2011, as Emergency Medical  
20 Services Week and expresses its appreciation for the life-saving work of these professionals in our  
21 community.  
22  
23 BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to  
24 each EMS agency within Rock County.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

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

\_\_\_\_\_  
Brian Knudson, Vice Chair

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

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

\_\_\_\_\_  
Larry Wiedenfeld

**PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK**

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 L. Yankee

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

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

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council  
INITIATED BY

Public Safety & Justice Committee  
SUBMITTED BY



Elizabeth Pohlman McQuillen/National Association  
of Drug Court Professionals (NADCP)  
DRAFTED BY

April 21, 2010  
DATE DRAFTED

**PROCLAIMING MAY 2011 DRUG COURT MONTH**

- 1 WHEREAS, Drug Courts are a proven budget solution that benefit all facets of society; and,  
2  
3 WHEREAS, Drug Courts are an essential component of our justice system which save vast criminal  
4 justice resources and return individuals to their communities as productive, tax-paying citizens; and,  
5  
6 WHEREAS, Drug Courts are the most effective tool in the criminal justice system for saving money,  
7 cutting crime and serving veterans; and,  
8  
9 WHEREAS, Results of more than 100 program evaluations and at least four meta-analytic studies have  
10 yielded definitive evidence that Drug Courts significantly improve substance-abuse treatment outcomes,  
11 substantially reduce drug abuse and crime, and do so at less expense than any other justice strategy; and,  
12  
13 WHEREAS, Drug Courts facilitate community-wide partnerships, bringing together public safety and  
14 public health professionals in the fight against drug abuse and criminality; and,  
15  
16 WHEREAS, the Drug Court movement has grown from 12 original Drug Courts in 1994 to over 2,500  
17 operational Drug Courts; and,  
18  
19 WHEREAS, Drug Courts demonstrate that when one person rises out of drugs and crime, we ALL RISE;  
20 and,  
21  
22 WHEREAS, The time has come to put a Drug Court within reach of every eligible person in need; and,  
23  
24 WHEREAS, Rock County started its Drug Court in April 2007 and has had 124 successful graduations  
25 as of April 21, 2011; and,  
26  
27 WHEREAS, May 16-20, 2011, marks *National Drug Court Commencement Week*, which celebrates the  
28 promise of recovery and restored hope to Drug Court graduates and their families.  
29  
30 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
31 this \_\_\_\_ day of \_\_\_\_\_, 2011 does hereby declare that a "Drug Court Month" be established  
32 during the month of May, 2011, recognizing the significant contributions that Drug Courts have made  
33 toward reducing substance abuse, crime and recidivism while saving valuable resources.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

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

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

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

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

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY



CHIEF DEPUTY  
BARBARA J. TILLMAN  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

APRIL 13, 2011  
DATE DRAFTED

RECOGNIZING SERGEANT PATRICK K. LALOR

1 WHEREAS, Patrick K. Lalor began his employment with Rock County in 1982 as a Correctional Officer in the  
 2 Rock County Sheriff's Office, resigned in 1985, then returned in 1988 as a Correctional Officer; and,  
 3  
 4 WHEREAS, Patrick K. Lalor was promoted to the rank of Deputy Sheriff in October 1989; and,  
 5  
 6 WHEREAS, Patrick K. Lalor was promoted to the rank of Sergeant in May 1995 working in both the Patrol  
 7 Division and the Jail Division; and,  
 8  
 9 WHEREAS, throughout his tenure with the Sheriff's Office, Sergeant Lalor has served in many capacities  
 10 including: SWAT, Field Training Officer, Water Safety Patrol, and the Chaplaincy Program; and,  
 11  
 12 WHEREAS, Sergeant Lalor has received numerous commendations and letters of appreciation; and,  
 13  
 14 WHEREAS, Sergeant Lalor will retire from public service on May 13, 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 Sergeant Patrick K. Lalor for his over 25 years of  
 18 faithful service and recommends that a sincere expression of appreciation be given to Sergeant Patrick K. Lalor  
 19 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 Sergeant Patrick K. Lalor.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

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

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

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

*Sandra Kraft*  
\_\_\_\_\_  
Sandra Kraft, Vice Chair

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

*Eva Arnold*  
\_\_\_\_\_  
Eva Arnold

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

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

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

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

\_\_\_\_\_  
Ivan Collins

*Marilynn Jensen*  
\_\_\_\_\_  
Marilynn Jensen

*Louis S. Peer*  
\_\_\_\_\_  
Louis Peer

*Kurtis L. Yankee*  
\_\_\_\_\_  
Kurtis L. Yankee

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Honorable Richard T. Werner  
INITIATED BY



Jeffrey Smith, Finance Director  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

April 25, 2011  
DATE DRAFTED

**Accepting a \$10,000 Award from the State Attorney General and Amending the 2011 Budget**

1 **WHEREAS**, the State of Wisconsin settled a class action lawsuit involving vitamins price fixing  
2 conspiracy, and,  
3

4 **WHEREAS**, the State Attorney General awarded \$10,000 to the Honorable Richard T. Werner to be  
5 used to enhance Drug Treatment Court.  
6

7 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
8 this \_\_\_\_\_ day of \_\_\_\_\_, 2011 that the 2011 budget be amended as follows:  
9

<u>Account/Description</u>	<u>Budget 04/01/11</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Source of Funds</u></b>			
22-1203-0000-46002/ Other Grants & Contracts	\$0	\$10,000	\$10,000
<b><u>Use of Funds</u></b>			
22-1203-0000-62119/ Other Contracted Services	\$0	\$10,000	\$10,000

Respectfully submitted,

**Public Safety and Justice Committee**

**Finance Committee Endorsement**  
Reviewed and approved on a vote of

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

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

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

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

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

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

**Accepting a \$10,000 Award from the State Attorney General and Amending the 2011 Budget**  
Page 2

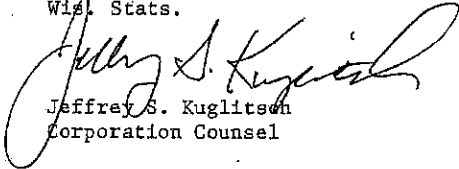
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$10,000 award from the State Attorney General to enhance Drug Treatment Court programming. These funds cannot be used to supplant existing funding for the Drug Court and do not require any County matching funds.

  
Jeffrey A. Smith  
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2011 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.

  
Craig Knutson  
County Administrator



## EXECUTIVE SUMMARY

The Department of Justice settled a class action lawsuit involving a vitamins price fixing conspiracy. Funds from that settlement were designated for the improvement of the health of the citizens of Wisconsin. The State Attorney General recognized the importance of Drug Treatment Courts in the state. To that end he awarded \$10,000 of the lawsuit settlement to Rock County to allow Judge Werner to expand drug treatment options. The funds awarded are not to be used to supplant existing funds for the Drug Treatment Court.

This resolution authorizing the acceptance and expenditure of these funds for the Drug Treatment Court. No county matching funds are required to accept this award.

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley  
INITIATED BY



Dara Mosley  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

April 25, 2011  
DATE DRAFTED

**Authorizing Purchase of Hardware for the CAD System Upgrade for 911  
Communications Center**

- 1 **WHEREAS**, the Rock County Communications Center is in the process of upgrading the
- 2 Communications Center's Computer-aided Dispatch (CAD) software; and,
- 3
- 4 **WHEREAS**, Motorola was awarded the contract for the CAD software upgrade; and,
- 5
- 6 **WHEREAS**, Motorola has specified computer hardware necessary for the operation of the new
- 7 Computer-aided Dispatch software; and,
- 8
- 9 **WHEREAS**, the Information Technology staff did review and verify that equipment specified by
- 10 Motorola was available on the Wisconsin State Contract (WSCA/NASPO) #15-20400-905; and,
- 11
- 12 **WHEREAS**, the funding authorization to purchase the necessary hardware for the 911
- 13 Communications Center's Computer-aided Dispatch System has been approved.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 16 assembled this \_\_\_\_ day of \_\_\_\_\_, 2011 that a Purchase Order be issued to CDW-G of
- 17 Vernon Hills, IL in an amount not to exceed \$109,500 for the purpose of purchasing computer server
- 18 hardware necessary for the CAD System Upgrade.

Respectfully submitted,

**Public Safety and Justice Committee**

**Purchasing Procedural Endorsement**

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

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

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

\_\_\_\_\_  
Vote \_\_\_\_\_ Date \_\_\_\_\_

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

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

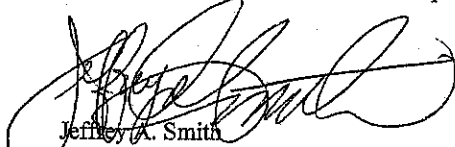
\_\_\_\_\_  
Brian Knudson

**Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center**

Page 2

Fiscal Note:

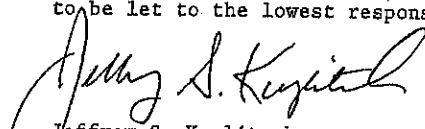
\$1,184,000 is included in the 2011 budget for upgrading the 911 CAD System. \$1,084,000 is to be funded by long term debt. \$100,000 was carried forward from the 911 Capital Projects 2010 budget, A/C 23-2415-0000-67171. It is anticipated that the County will issue debt later this year.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

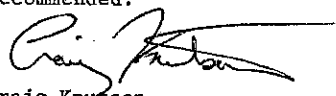
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## **Executive Summary**

The Rock County 911 Communications Center has utilized the existing Computer-aided Dispatch (CAD) software since 2001. Since that time, many things have evolved within the 911 industry (both technically and procedurally) which require upgrades to the existing dispatch hardware and software products.

Motorola has developed improved CAD software that builds on the fundamentals of the Communications Center's existing software. The new software will enhance communications with police, fire and EMS mobile vehicles, improve mapping capabilities, allow for better reporting, and prepare Rock County for next generation 911 functionality.

Motorola has provided excellent and timely support for our existing dispatching software and provides similar software to many highly recognized public safety communication centers within the United States.

Motorola has specified and certified the hardware to use with their system.

CDW-G holds the Western States Contract Alliance Computer Contract number #WSCA/NASPO-15-20400-905, which covers the specified hardware.

This resolution authorizes Rock County to purchase the specified hardware from CDW-G at a cost not to exceed \$109,500.

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice Committee  
INITIATED BY



Eldred Mielke, Clerk of Court  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

April 18, 2011  
DATE DRAFTED

**AUTHORIZATION OF FULL TIME COLLECTION POSITION**

1 **WHEREAS**, Rock County Clerk of Circuit Court currently has thirty four Deputy Clerk positions and  
2 one .8 Collection/Account Specialist position; and,  
3

4 **WHEREAS**, there is a clear need for the .8 Collection/Account Specialist position to be increased to a  
5 full time position; and,  
6

7 **WHEREAS**, a full time Deputy Clerk position is vacant, due to the untimely death of Janice Witmer;  
8 and,  
9

10 **WHEREAS**, the Clerk of Circuit Court is formally requesting the .8 Collection/Account Specialist  
11 position become a full time position effective July 1, 2011; and,  
12

13 **WHEREAS**, the Clerk of Circuit Court is formally requesting the vacant Deputy Clerk position,  
14 previously held by Janice Witmer, be eliminated effective July 1, 2011; and  
15

16 **WHEREAS**, this request will decrease expenditures approximately \$53,910, within the Clerk of Circuit  
17 Court budget annually; line items include 22-1209-0000-61100 (regular wages), 22-1209-0000-61400  
18 (FICA), 22-1209-0000-61510 (retirement), 22-1209-0000-61610 (health insurance), and  
19 22-1209-0000-61620 (dental insurance).  
20

21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
22 this \_\_\_\_\_ day of \_\_\_\_\_, 2011 do hereby approve the request made by Eldred Mielke, Clerk  
23 of Circuit Court, to increase the Collection/Account Specialist position to a 'full time employee' (FTE)  
24 position, currently held by Jacqueline Gackstatter, and eliminate the vacant Deputy Clerk position,  
25 previously held by Janice Witmer effective July 1, 2011.

Respectfully submitted,

**Public Safety & Justice Committee**

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

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

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

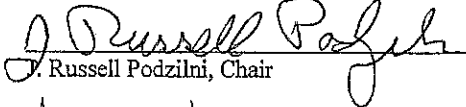
\_\_\_\_\_  
Henry Brill

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

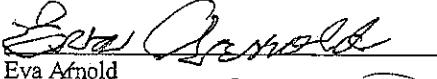
Authorization of Full Time Collection Position


Page 2

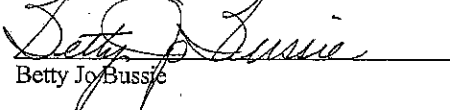
County Board Staff Committee

  
J. Russell Podzilni, Chair

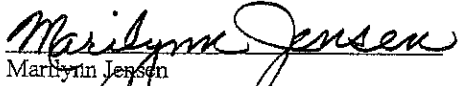
  
Sandra Kraft, Vice Chair

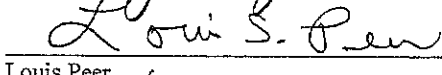
  
Eva Arnold

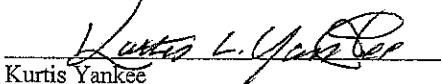
  
Henry Brill

  
Betty Jo Bussie

Ivan Collins

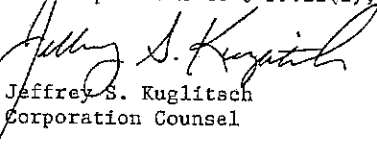
  
Marilyn Jensen

  
Louis Peer

  
Kurtis Yankee

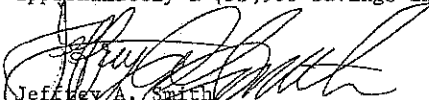
LEGAL NOTE:

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

  
Jeffrey S. Kuglitsch  
Corporation Counsel


FISCAL NOTE:

As stated in the resolution, deleting a 1.0 FTE Deputy Clerk position and increasing the 0.8 FTE Collections/Account Specialist position to a 1.0 FTE would result in approximately a \$53,900 savings in personnel costs on an annualized basis.

  
Jeffrey A. Smith  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Kautson  
County Administrator

## **Executive Summary**

### **TimeKeeping's Guard Tour System**

The Rock County Sheriffs Office's Correctional Officers duties include security checks of the exterior doors as well as cell checks of all inmates. Today, officers use log sheets to record these checks.

The Guard 1 Plus system from TimeKeeping Systems records each of these checks with the use of magnetic buttons mounted to the doorways and button readers carried by the officer. The button readers can then download the data to present an exact record of when each of the security and bed checks occurred and who performed it. The reports within the software are searchable by location and officer. This function makes it much easier to comply with state mandated physical security checks.

This purchase is to be paid out of Jail Project FF&E funds. Committee approval authorizes the County to purchase the Guard 1 Plus System from TimeKeeping Systems Incorporated at a cost of \$8,088.36.

30700 Bainbridge Road  
Solon, Ohio 44139

Phone 216-595-0890  
Fax 216-595-0991

To Whom It May Concern:

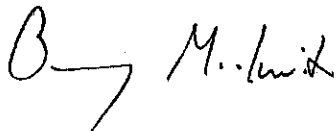
We are occasionally asked to confirm that TimeKeeping Systems is the sole manufacturer ("sole source") of GUARD1 PLUS and THE PIPE. The purpose of this letter is to confirm that:

- THE PIPE was designed by TimeKeeping Systems and we are the exclusive manufacturer of THE PIPE.
- The Direct Downloader, Mobile Downloader, Modem Downloader and IP Downloader were designed by TimeKeeping Systems and we are the exclusive manufacturer.
- GUARD1 PLUS was designed by TimeKeeping Systems and we are the exclusive manufacturer. This includes all four editions of GUARD1 PLUS: Basic Edition, Professional Edition, MSDE Edition, and Server Edition.
- The GUARD1 PLUS companion products – Rounds Tracker, Mini-Attendant and Data Maintenance Scheduler – were designed by TimeKeeping Systems and we are the exclusive manufacturer.
- All related software is copyrighted and licensed for use by TimeKeeping Systems and we are the owner and sole licensor of the software.
- There are no authorized distributors for THE PIPE or GUARD1 PLUS.
- All repairs and battery replacements must be performed by TimeKeeping Systems. No other party is authorized to perform repairs or battery replacement. Unauthorized repairs or battery replacement will void the product warranty.
- Guard1 Plus and the Attendant are protected by U.S. Patents 6,834,259, *Guard Tour System* and 7,363,196, *Guard Tour System*.
- Rounds Tracker is protected by U.S. Patent 7,345,577, *Displays for reporting guard tour data*.
- PrisonProof Buttons are protected by U.S. Patent 6,850,418, *Impact resistant electronic data module housing*.
- PrisonProof Button Holders are protected by U.S. Patent D615,541, *Memory Button Mount*.

For your information, our Federal Tax ID Number is 34-1530120.

If you have additional questions, please feel free to contact me or your sales representative.

Yours truly,



Barry Markwitz  
President