

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

August 1, 2017
DATE DRAFTED

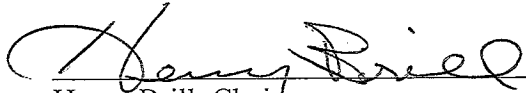
Authorizing the Purchase and Installation of a Security Camera System at the Health Care Center Building

1 **WHEREAS**, funds are available in the 2017 budget for the installation of a security camera system at the
 2 Health Care Center building; and,
 3
 4 **WHEREAS**, the current system is out dated and in need of upgrading; and,
 5
 6 **WHEREAS**, crisis workers monitor these cameras 24/7 for staff safety; and,
 7
 8 **WHEREAS**, the upgraded system will integrate with the other County camera systems that are in place or
 9 being installed.
 10
 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 12 this 14th day of September, 2017, that a purchase order be issued SGTS Inc. of Verona,
 13 Wisconsin, in the amount of \$13,393, for the required engineering, equipment, installation, setup,
 14 programming, and training.

Respectfully submitted,

GENERAL SERVICES COMMITTEE


FISCAL NOTE:


Henry Brill, Chair

Sufficient funds are available in the 2017 budget for the cost of this project. This project is being funded by sales tax revenue.

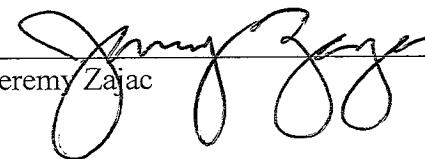
Absent
Jason Heidenreich, Vice Chair


Sherry Oja
Finance Director

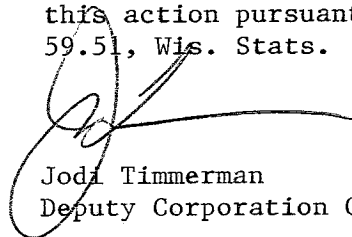

Dave Homan

Absent
Bob Yeomans

LEGAL NOTE:



Jeremy Zajac

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


Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

17-9A-340

Executive Summary

Installation of the Security Camera System at the Health Care Center Building

The resolution before you authorizes the upgrade of the security camera system at the Health Care Center building.

There is currently an outdated security camera system in place at the Health Care Center building. The project was not budgeted, but funds are available in the Health Care Center 2017 capital projects account for this project.

The new system will integrate with the other county systems that are currently in place or being replaced.