



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – SEPTEMBER 19, 2016 - 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 – September 8, 2016
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers
6. Resolutions
 - A. Recognizing Account Clerk III Glenda R. Ferolito
 - B. Authorization for the Approval of Bid Received by Federal Signal to Replace Outdoor Warning Siren in Rock County
 - C. Purchasing Additional Zoll Automated External Defibrillators (AEDs) for the Rock County Sheriff's Office Patrol Squads
7. Set Date for Tour Jail
8. Committee Requests and Motions
9. Adjournment

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

SEPTEMBER 7, 2016
DATE DRAFTED

RECOGNIZING ACCOUNT CLERK III GLENDA R. FEROLITO

WHEREAS, Glenda Ferolito began her employment with Rock County on March 16, 1987, as a Clerk Receptionist at the Health Care Center; and then on January 30, 1989, came to work as a Clerk Typist III at the Rock County Sheriff's Office; and,

WHEREAS, after several reclassifications, Glenda's final reclassification was on January 1, 2016, as an Account Clerk III. Glenda having worked in the Support Services Bureau; and having worked under four Sheriffs over the course of her career: Sheriffs F. Joseph Black, Howard Erickson, Eric Runaas, and Robert Spoden; and,

WHEREAS, she has diligently served the citizens of Rock County as a dedicated and valued employee of the Rock County Sheriff's Office over the past 29 years; and,

WHEREAS, Glenda R. Ferolito will retire from public service, effective October 7, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016, does hereby recognize Account Clerk III Glenda R. Ferolito for her over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Glenda R. Ferolito along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Glenda R. Ferolito.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Henry Brill

Sandra Kraft
Sandra Kraft, Vice Chair

Terry Fell

Absent
Eva Arnold

Brian Knudson

Henry Brill
Henry Brill

Phil Owens

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Absent
Louis Peet

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sergeant Shena Kohler
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

September 10, 2016
DATE DRAFTED

AUTHORIZATION FOR THE APPROVAL OF BID RECEIVED BY FEDERAL SIGNAL TO
REPLACE OUTDOOR WARNING SIREN IN ROCK COUNTY

- 1 **WHEREAS**, the Rock County Sheriff's Office – Emergency Management Bureau is responsible for the
- 2 management of the Rock County Outdoor Warning System; and,
- 3
- 4 **WHEREAS**, the County of Rock is fiscally responsible for the repair and replacement of sirens within
- 5 the Rock County Outdoor Warning System; and,
- 6
- 7 **WHEREAS**, the Rock County 2016 budget provides \$20,000 for the replacement of one siren in Rock
- 8 County; and,
- 9
- 10 **WHEREAS**, the outdoor warning siren #14, located at 5122 S. Driftwood Drive, Janesville, is outdated
- 11 and is due for replacement; and,
- 12
- 13 **WHEREAS**, Rock County Purchasing Department did advertise and solicit bids for the replacement of
- 14 Siren # 14 (summary attached); and,
- 15
- 16 **WHEREAS**, the bids received were reviewed by Rock County Emergency Management and the Rock
- 17 County Purchasing Manager with the recommendation that a contract be awarded to the lowest, most
- 18 responsive and responsible bidder, Federal Signal.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 21 this _____ day of _____, 2016 approves the acceptance of the bid received from Federal
- 22 Signal for the replacement of Siren # 14; and,
- 23
- 24 **BE IT FURTHER RESOLVED** that a purchase order be issued to Federal Signal of University Park,
- 25 Illinois, in the amount of \$15,230.92.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Phil Owens

AUTHORIZATION FOR THE APPROVAL OF BID RECEIVED BY FEDERAL SIGNAL TO REPLACE
OUTDOOR WARNING SIREN IN ROCK COUNTY

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FISCAL NOTE:

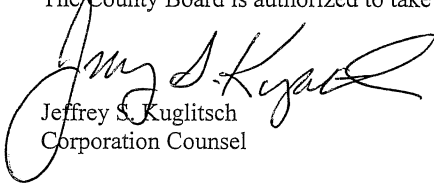
Sufficient funds were included in the 2016 budget for the replacement of this siren.



Sherry Oja
Finance Director

LEGAL NOTE:

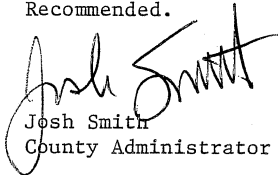
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**AUTHORIZATION FOR THE APPROVAL OF BID RECEIVED BY FEDERAL SIGNAL TO
REPLACE OUTDOOR WARNING SIREN IN ROCK COUNTY**

EXECUTIVE SUMMARY

The Rock County Sheriff's Office – Emergency Management Bureau is responsible for managing the Rock County Outdoor Warning System. There are 40 outdoor warning sirens strategically located throughout Rock County to provide emergency notification to citizens that are outdoors during hazardous weather conditions that indicate the potential threat of tornados.

The 2016 Emergency Management budget allocated funding for the replacement of one siren, in the amount of \$ 20,000.00. Through the approved funding allocated under Capital Assets, Siren # 14, located at 5122 S. Driftwood Drive, Janesville, has been identified as an aged siren in need of replacement.

Reports indicate the current siren is functioning and produces an alert at full sound but provides a limited range of 2,400 feet. Siren # 14 is a Federal Signal Model SC-115, and is approximately 40 years old.

The replacement siren, following Rock County Bid # 2016-51, will cost \$15,230.92. Federal Signal of University Park, Illinois, would receive the bid, as the lowest, responsible bidder, and complete the project in its entirety. The new siren will expand the effective siren range to 6,200 feet.

The purchase of the replacement siren will be funded partially under the Rock County tax levy and partially under the 2016 Emergency Management Performance Grant. The purchase has been approved by the Federal Emergency Management Agency as an authorized equipment purchase on the 2016 Emergency Management Performance Grant through Wisconsin Emergency Management.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

 ORIGINAL

PURCHASING DIVISION



BID SUMMARY FORM

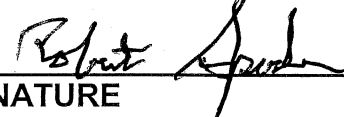
BID NUMBER #2016-51
BID NAME SIREN REPLACEMENT
BID DUE DATE SEPTEMBER 6, 2016 – 1:30 P.M.
DEPARTMENT EMERGENCY MANAGEMENT

	FEDERAL SIGNAL UNIVERSITY PARK IL	AMERICAN SIGNAL MILWAUKEE WI
SIREN	5,984.00	10,835.00
TRANSFORMER	1,531.36	INCLUDED
ALL NECESSARY EQUIPMENT INCLUDING ANTENNA	1,622.48	INCLUDED
REMOVAL/DISPOSAL OF EXISTING SIREN & POLE	888.89	INCLUDED
REMOVAL OF 911 ALERTING RECEIVER BOX & REINSTALLATION ON NEW POLE	INCLUDED	INCLUDED
INSTALLATION, PROVIDING A NEW POLE, FULL ASSEMBLY, START UP AND COMMISSION	4,666.67	6,000.00
PM-4 POLE MOUNT	INCLUDED	INCLUDED
SHIPPING CHARGES	537.52	INCLUDED
TOTAL PROJECT COST	\$ 15,230.92	\$ 16,835.00

Invitation to bid was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: FEDERAL SIGNAL

 09-13-16
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Captain Gary L. Groelle
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

September 8, 2016
DATE DRAFTED

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

1 **WHEREAS**, the Rock County Sheriff's Office has used Zoll Automated External Defibrillators (AEDs)
 2 for the last two (2) years; and,
 3
 4 **WHEREAS**, the Rock County Sheriff's Office currently has four (4) AEDs that we purchased from
 5 Cardio Partner in 2015-2016; and,
 6
 7 **WHEREAS**, the Sheriff's Office plans to purchase ten (10) additional Zoll AEDs from Cardio Partner
 8 on their Wisconsin State Contract, #505ENT-O11-AEDANDACCS-04; and,
 9
 10 **WHEREAS**, Cardio Partner will give us an additional \$25 off of each Zoll AED because we are
 11 purchasing ten (10) at one time.
 12
 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 14 assembled this _____ day of _____, 2016 approves and authorizes the purchase of ten (10)
 15 Zoll AEDs, and that a purchase order be issued to Cardio Partner, of Town and County, MO, in the
 16 amount of \$13,250.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Phil Owens

FISCAL NOTE:

Sufficient funds were included in the 2016 budget for these AEDs. This purchase is being funded with sales tax revenue.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

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

EXECUTIVE SUMMARY

The Rock County Sheriff's Office, in an effort to service the citizens of Rock County more effectively and efficiently, is purchasing ten (10) additional Zoll AEDs from Cardio Partner. These ten (10) will be added to our current system, and give us a total of fourteen (14). These AEDs are "fully automated" and allow for a more precise diagnosis.

The Zoll AED is a top of the line piece of equipment, designed to assist in saving the life of a person suffering from Sudden Cardiac Arrest (SCA), whether they require a shock or not. Unique to ZOLL AEDs is a real-time feedback mechanism, known as Real CPR Help[®], which allows rescuers to see and hear how well they are performing the rate and depth of chest compressions during CPR. Real CPR Help, includes a metronome set at the America Heart Association (AHA) recommended 100 bpm and a screen display which helps rescuers achieve optimum rate and depth of compression levels through audible and/or visual prompts.

Each AED is listed at \$1,350 through Cardio Partner on their Wisconsin State Contract #505ENT-O11-AEDANDACCS-04. Additionally, Cardio Partners is going to give us \$25 off of each Zoll AED, because we are purchasing ten (10) at one time. That brings the individual price to \$1,325 for a total expenditure of \$13,250. The funding will come from the Sheriff's Office 2016 budgeted capital account 67160.