

ROCK COUNTY, WISCONSIN



**NOTE: Location,  
Time & Date**

**PUBLIC SAFETY & JUSTICE COMMITTEE  
THURSDAY – MARCH 22, 2018 - 5:45 P.M.  
JURY DELIBERATION ROOM - FOURTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order
2. Adoption of Agenda
3. Citizen Participation, Communications, Announcements, Information
4. Approval of Minutes – March 5, 2018
5. Consent Calendar
  - A. Transfers
6. Resolutions
  - A. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
  - B. Accepting the 2018 EPCRA Planning Grant and Amending the 2017 Local Emergency Planning Committee Budget
7. Committee Requests and Motions
8. Adjournment

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

March 13, 2018  
DATE DRAFTED

**ACCEPTING HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT AND  
AMENDING THE SHERIFF'S BUDGET**

1 **WHEREAS**, the Sheriff's Office has been awarded a \$19,950 grant from the High Intensity Drug  
2 Trafficking Area (HIDTA) Program; and,  
3

4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug Control  
5 Policy (ONDCP); and,  
6

7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the United  
8 States.  
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
11 this \_\_\_\_\_ day of \_\_\_\_\_, 2018 to approve and authorize the acceptance of \$19,950 of  
12 HIDTA grant funds and to authorize the Sheriff to sign the award documents.  
13

14 **BE IT FURTHER RESOLVED** that the 2018 Sheriff's budget be amended as follows:  
15

16 Account/ 17 Description	Budget 01/01/18	Increase (Decrease)	Amended Budget
18 <b><u>Source of Funds</u></b>			
19 21-2140-2018-42100 20 Federal Aid	\$0	\$19,950	\$19,950
21			
22 <b><u>Use of Funds</u></b>			
23 21-2140-2018-61210 24 Overtime	\$0	\$8,750	\$8,750
25 21-2140-2018-63904 26 Policing and First Aid Supplies	\$0	\$2,170	\$2,170
27 21-2140-2018-63908 28 Investigative Expenses	\$0	\$5,250	\$5,250
29 21-2140-2018-65331 30 Equipment Lease	\$0	\$3,780	\$3,780

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT  
Reviewed and approved on a vote of

\_\_\_\_\_  
Mary Beaver, Chair

\_\_\_\_\_

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

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


\_\_\_\_\_  
Terry Fell

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

\_\_\_\_\_  
Phillip Owens

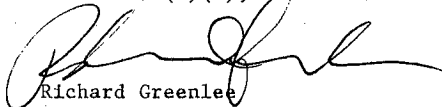
FISCAL NOTE:

This resolution accepts \$19,950 in grant funds for the HIDTA program. No County funds are required.

  
Sherry Oja  
Finance Director


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 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.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget**  
Page 3

**Executive Summary**

The Sheriff's Office was awarded a \$19,950 grant from the High Intensity Drug Trafficking Area (HIDTA) Program. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP).

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, supplies, investigative expenses, and leased vehicles.

Overtime	\$8,750
Supplies	\$2,170
Investigative Expenses	\$5,250
Leased Vehicles	<u>\$3,780</u>
Total	\$19,950

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

03/13/2018  
DATE DRAFTED

**Accepting the 2018 EPCRA Planning Grant  
and Amending the 2017 Local Emergency Planning Committee Budget**

1 **WHEREAS**, the Rock County Sheriff's Office - Emergency Management Bureau oversees the annual  
2 budget of the Local Emergency Planning Committee (LEPC); and,  
3

4 **WHEREAS**, the State of Wisconsin has awarded the County of Rock – Local Emergency Planning  
5 Committee the 2018 Emergency Planning and Community Right – to – Know Act (EPCRA) Planning  
6 Grant in the amount of \$38,261; and,  
7

8 **WHEREAS**, the 2018 EPCRA Planning Grant will be used to maintain operations of the LEPC  
9 functions in Federal Fiscal Year 2018.  
10

11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
12 assembled this \_\_\_\_\_ day of \_\_\_\_\_ 2018, accepts the 2018 EPCRA Planning Grant award and  
13 amends the 2017 Local Emergency Planning Committee Budget as follows:  
14

<u>Account/Description</u>	<u>Budget 10/01/2017</u>	<u>Increase (Decrease)</u>	<u>Budget</u>
<b><u>Source of Funds</u></b>			
21-2560-2018-42200 State Aid	\$0	\$38,261	\$38,261
<b><u>Use of Funds</u></b>			
21-2560-2018-62119 Contracted Services	\$0	\$20,000	\$20,000
21-2560-2018-62210 Telephone	\$0	\$2,300	\$2,300
21-2560-2018-63100 Office Supplies	\$0	\$1,600	\$1,600
21-2560-2018-63101 Postage	\$0	\$100	\$100
21-2560-2018-63104 Printing and Duplicating	\$0	\$331	\$331
21-2560-2018-63300 Travel	\$0	\$2,500	\$2,500
21-2560-2018-63904 Policing and First Aid	\$0	\$876	\$876
21-2560-2018-64200 Training Expenses	\$0	\$2,250	\$2,250
21-2560-2018-64201 Convention Expenses	\$0	\$1,250	\$1,250
21-2560-2018-64203 Educational Materials	\$0	\$1,800	\$1,800
21-2560-2018-68000 Cost Allocations	\$0	\$5,254	\$5,254

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

\_\_\_\_\_  
Mary Beaver, Chair

Reviewed and approved on a vote of

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

\_\_\_\_\_  
Terry Fell

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

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

\_\_\_\_\_  
Phillip Owens

FISCAL NOTE:

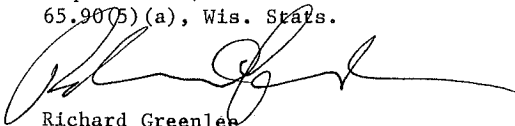
This resolution accepts \$38,261 in grant funds for the Local Emergency Planning Committee. The grant period is 10/1/17 to 09/30/2018. Since there were expenses in 2017 for this grant, the resolution must amend the 2017 budget.



Sherry Oja  
Finance Director

LEGAL NOTE:

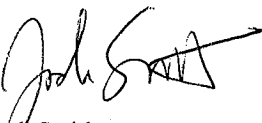
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**Accepting the 2018 EPCRA Planning Grant and  
Amending the 2017 Local Emergency Planning Committee Budget**

**EXECUTIVE SUMMARY**

The Rock County Local Emergency Planning Committee (LEPC) operates under Rock County Emergency Management through state funding received annually to cover operating costs. Annually, Rock County Emergency Management submits for the Emergency Planning and Community Right-to-Know Act (EPCRA) Planning Grant under Wisconsin Emergency Management Guidance. As required under the EPCRA Planning Grant, Rock County Emergency Management serves the LEPC in accordance with Wisconsin requirements, including the control of the annual LEPC budget. The 2018 LEPC budget operates on the Federal Fiscal Year (FFY) schedule, thus operating from October 1<sup>st</sup>, 2017 to September 30<sup>th</sup>, 2018.

The State of Wisconsin has awarded the Rock County LEPC \$38,261 to operate in the 2018 FFY. State aid received through the award is used to sustain LEPC operations and manage offsite facility plans for Rock County facilities and farms that are in possession of hazardous chemicals.