



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – MAY 2, 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. Election of Vice Chair
4. Set Meeting Day and Time
5. Adoption of Minutes – April 18, 2016
6. Citizen Participation, Communications, Announcements, Information
7. Consent Calendar
 - A. Transfers and Appropriations
 - B. Review of Payments
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
8. Resolutions
 - A. Amending the Sheriff's 2016 Budget to Purchase Optics and to Upgrade Rifle
 - B. Proclaiming Emergency medical Services Week
9. Committee Requests and Motions
10. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

April 22, 2016
DATE DRAFTED

**Amending the Sheriff's 2016 Budget to
Purchase Optics and to Upgrade Rifle**

- 1 **WHEREAS**, EOTech, a manufacturer of holographic weapons sights, has been accepting customer
- 2 returns of certain EOTech weapons sights affected by one of several performance issues; and,
- 3
- 4 **WHEREAS**, the Rock County Sheriff's Office returned their weapons sights to EOTech; and,
- 5
- 6 **WHEREAS**, EOTech sent a refund check in the amount of \$6,809; and,
- 7
- 8 **WHEREAS**, the Sheriff's Office will purchase replacement optics from Vortex Optics of Middleton, WI,
- 9 at a cost of \$4,848; and,
- 10
- 11 **WHEREAS**, the remaining refund amount of \$1,961 will be used to upgrade the rifle that is already in
- 12 the 2016 Capital budget.
- 13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2016 that the 2016 budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>01/01/16</u>	<u>(Decrease)</u>	<u>Budget</u>
Source of Funds			
21-2100-0000-46900			
Refund of Prior Year's Expense	\$0.00	\$6,809.00	\$6,809.00
Use of Funds			
21-2100-0000-63900			
Ammunition and Range Supplies	\$38,938.00	\$4,848.00	\$43,786.00
21-2100-0000-67160			
Capital Assets \$500-\$4,999	\$51,393.00	\$1,961.00	\$53,354.00

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

FISCAL NOTE:

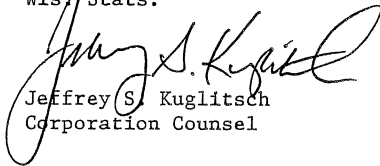
This resolution amends the budget to purchase replacement sights and to upgrade a rifle. The purchases are being funded by the return of defective sights.



Sherry Oja
Finance Director

LEGAL NOTE:


As an amendment to the adopted 2016 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.



Josh Smith
County Administrator

Executive Summary
Amending the Sheriff's 2016 Budget to
Purchase Optics and to Upgrade Rifle

Since late last year, EOTech, a manufacturer of holographic weapons sights, has been accepting customer returns of certain EOTech weapons sights affected by one of several performance issues. EOTech has instituted a program for purchasers of affected sights to obtain a refund of the purchase price at the customer's option.

The Sheriff's Office returned their weapons sights to EOTech. EOTech sent a refund check for \$6,809 which was booked to 21-2100-0000-46900, Refund of Prior Year's Expense.

The Sheriff's Office will purchase replacement optics from Vortex Optics of Middleton, WI. The optics will be purchased directly from Vortex Optics at a law enforcement discount of forty percent off of retail price. The cost will be \$4,848.

The remaining refund amount of \$1,961 will be used to upgrade the rifle that is already in the 2016 Capital budget.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver
INITIATED BY



Randy Terronez
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

April 27, 2015
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 _____, 2016 does hereby proclaim May 15-21, 2016, 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

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson
