



**PUBLIC SAFETY & JUSTICE COMMITTEE  
MONDAY – APRIL 3, 2017 - 4:00 P.M.  
911 BACKUP CENTER – TOWN OF BELOIT FIRE STATION  
2445 S. AFTON RD, BELOIT, WI**

**Agenda**

**PLEASE NOTE:  
NEW LOCATION**

1. Call to Order
2. Adoption of Agenda
3. Citizen Participation, Communications, Announcements, Information
4. Approval of Minutes of March 20, 2017
5. Consent Calendar
  - A. Transfers
6. Resolution
  - A. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
  - B. Authorizing Purchase of Motorola CAD Software and Hardware Upgrade for 911 Communications Center
7. Discussion of 911 Backup Center Operations
8. Committee Requests and Motions
9. Adjournment

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

**Sheriff Robert D. Spoden**  
INITIATED BY



**Diane Michaelis**  
DRAFTED BY

**Public Safety and Justice Committee**  
SUBMITTED BY

**March 23, 2017**  
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 \$32,661 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 this  
11 \_\_\_\_\_ day of \_\_\_\_\_, 2017 to approve and authorize the acceptance of \$32,661 of  
12 HIDTA grant funds and to authorize the Sheriff to sign the award documents.  
13

14 **BE IT FURTHER RESOLVED** that the 2017 Sheriff's budget be amended as follows:  
15

<b><u>Account/ Description</u></b>	<b><u>Budget 01/01/17</u></b>	<b><u>Increase (Decrease)</u></b>	<b><u>Amended Budget</u></b>
<b><u>Source of Funds</u></b>			
21-2140-2017-42100 Federal Aid	\$0	\$32,661	\$32,661
<b><u>Use of Funds</u></b>			
21-2140-2017-61210 Overtime	\$0	\$13,800	\$13,800
21-2140-2017-63904 Policing and First Aid Supplies	\$0	\$4,061	\$4,061
21-2140-2017-63908 Investigative Expenses	\$0	\$8,600	\$8,600
21-2140-2017-65331 Equipment Lease	\$0	\$6,200	\$6,200

**Respectfully submitted,**

**Public Safety and Justice Committee**

**Finance Committee**

Reviewed and approved on a vote of

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

\_\_\_\_\_

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

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

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

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

\_\_\_\_\_  
Phil Owens

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

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FISCAL NOTE:

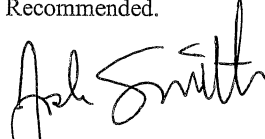
This resolution authorizes the acceptance and expenditure of \$32,661 in Federal Aid for the HIDTA program. No County matching funds are required.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

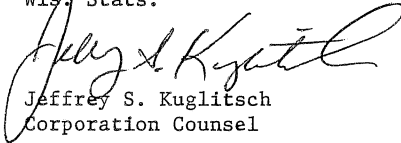
Recommended.



Josh Smith  
County Administrator

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.



Jeffrey S. Kuglitsch  
Corporation Counsel

### Executive Summary

The Sheriff's Office was awarded a \$32,661 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	\$13,800
Supplies	\$4,061
Investigative Expenses	\$8,600
Leased Vehicles	<u>\$6,200</u>
Total	\$32,661

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley  
INITIATED BY



Dara Mosley  
DRAFTED BY

Finance  
SUBMITTED BY

March 22, 2017  
DATE DRAFTED

**Authorizing Purchase of Motorola CAD Software and Hardware Upgrade for the 911  
Communications Center**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, Motorola has been the vendor of the Rock County Communications Center's Computer-
- 5 aided Dispatch (CAD) software since 2001. In 2013, the CAD software was upgraded to Motorola's
- 6 PremierOne software; and,
- 7
- 8 **WHEREAS**, it is necessary for the Rock County 911 Communications Center to upgrade their existing
- 9 dispatch software and hardware due to the age of the hardware and Microsoft software; and,
- 10
- 11 **WHEREAS**, Motorola's PremiereOne latest version of Computer-Aided Dispatch software greatly
- 12 improves upon the Communications Center's existing software and prepares the Center for Next
- 13 Generation 9-1-1 industry changes; and,
- 14
- 15 **WHEREAS**, the funding authorization to purchase the Motorola PremiereOne CAD software for the
- 16 911 Communications Center has been approved; and,
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 19 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2017 authorizes a Purchase Order be issued to
- 20 Motorola in an amount not to exceed \$437,719 for the upgrade of the 911 Communications Center's
- 21 CAD software and hardware. .

Respectfully submitted,

**FINANCE COMMITTEE**

**PUBLIC SAFETY & JUSTICE  
COMMITTEE**

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

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

\_\_\_\_\_  
Sandra Kraft

\_\_\_\_\_  
Hank Brill

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

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

\_\_\_\_\_  
Brent Fox

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

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J. Russell Podzilni

\_\_\_\_\_  
Phil Owens

**Authorizing Purchase of Motorola CAD Software and Hardware Upgrade for the 911  
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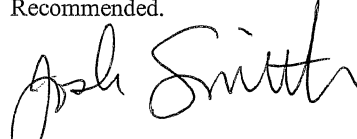
Sufficient funds are available in the IT budget for the cost of this purchase. This purchase is being funded by sales tax revenue.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

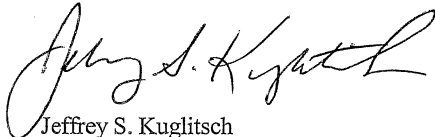
Recommended.



Josh Smith  
County Administrator

LEGAL NOTE:

The Purchasing unit informs me that the County bid out this CAD software back in 2013 and that this purchase order addresses necessary upgrades to that lowest bid system. Therefore, the County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

## **Executive Summary for the Purchase of PremierOne CAD Upgrade**

The Rock County 911 Communications Center has utilized Motorola provided Computer-Aided Dispatch (CAD) software since 2001. In 2011, Rock County began the process of upgrading to Motorola's current platform of software. In 2013, Rock County switched over to this software, with police, fire and EMS migrating to the software in the squad cars in 2014.

As the hardware is reaching its end-of-life, Rock County needs to replace the hardware. Motorola has upgraded their software and applying that upgrade with the migration to the new software is the most cost-effective and least disruptive method for upgrading those components. The new software enhances communications with police, fire and EMS mobile vehicles. In addition, the upgraded software interfaces with Pictometry which provides Rock County with aerial mapping images of our entire county.

The upgrade includes improvements to the hardware infrastructure, the server side software, the dispatch client software and mobile data software.

This resolution authorizes Rock County to contract with Motorola for CAD software and hardware upgrade at a cost not to exceed \$437,719.