

COUNTY BOARD STAFF/FINANCE COMMITTEES
August 23, 2013

Call to Order. County Board Staff Committee Chair Podzilni called the joint meeting of the County Board Staff Committee and the Finance Committee to order at 8 A.M. in the Sheriff's Conference Room, Rock County Sheriff's Office.

Committee Members Present County Board Staff Committee – Supervisors Podzilni, Arnold, Brill, Bussie, Jensen, Peer, and Yankee. Finance Committee – Supervisors Mawhinney, Beaver, Podzilni and Fox.

Committee Members Absent: Supervisor Kraft, County Board Staff Committee and Finance Committee.

Other County Board Members present: Supervisors Fell and Wiedenfeld.

Staff Members Present: Craig Knutson, County Administrator; Randy Terronez and Nicholas Osborne, Assistants to the County Administrator; Sherry Oja, Finance Director; Sheriff Robert Spoden; Chief Deputy Tillman; Commanders Chellevoid and Knudson; Captains Strouse, Christiansen, Fell and Groelle; Grace Becker, Sheriff's Secretary; Rhoda Grosenick, Commander Chellevoid's Secretary; Diane Michaelis, Finance Office Manager, Sheriff's Office.

Approval of Agenda. Supervisor Arnold moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Beaver thanked the Sheriff's Office for their attendance and the equipment they brought to help make the Evansville National Night Out such a huge success.

Review and Discussion of Preliminary 2014 Budget Projections and Program Information – Sheriff's Office. At this time Chair Podzilni turned the meeting over to Sheriff Spoden.

Sheriff Spoden introduced his staff and thanked them for their invaluable help in putting this budget together.

Sheriff Spoden said he would go over the highlights of the 2014 budget for the various services. He added that the budget includes Emergency Management, a new Detective position, a new recreational services deputy position, funding for a half time User Support Specialist, as well as an increase in the cost of replacement vehicles. He said Rock County is the ninth most populated County in the State and the Sheriff's Office 2014 projected personnel total is 208.35.

1. Law Enforcement Services. Revenue for Law Enforcement Services is projected at \$152,272, which is a decrease of \$76,022 from 2013 budget. The largest changes are in State Aid for Water Patrol, Traffic Police Fees, Officer Fees and no use of Sales Tax.

Personnel costs for Law Enforcement are projected at \$8,517,247, which is an increase of \$642,255 from 2013. Operational Expenses for 2014 are projected at \$1,399,864, which is an increase of \$68,989 from 2013. The increase is primarily due to ammo costs being up, cost of new vehicles are up, and purchase of a snowmobile.

2) Correctional Facility. Revenues are projected at \$1,665,398, a decrease over 2013, primarily due to SCAAP Fees (illegal aliens), and State Aid for training. Personnel costs are \$9,473,349, which is a decrease of \$139,967 from 2013, due primarily to Health Insurance, new Correctional Officers taking single coverage and retirement costs. Operational Expenses are \$2,151,700, which is a decrease of \$93,415 from 2013. Due primarily to a better way to calculate electronic monitoring.

3) RECAP revenue remains the same as 2013 at \$293,000; personnel are projected at \$86,155 for 2014; and operational expenses are projected at \$217,795, which is a decrease of \$655.

4) The Community RECAP program will remain the same for revenue at \$146,826, and operational expenses are projected at \$304,500, the same as 2013.

5) Emergency Management revenue remains the same as 2013 at \$94,065; personnel are projected at \$152,355, an increase of \$9,685 due to overtime; operational expenses are projected at \$40,747, an increase of \$1,890 due primarily to a new multifunction printer.

Sheriff Spoden said, in summary, we are projecting \$2,366,561 in Revenue, \$18,229,106 in Personnel costs, and Operational Expenses of \$4,174,527, for a County Share total of \$20,037,072, or 3.13% over 2013.

Sheriff Spoden directed the Committees and staff to read over the Budget Reduction Analysis and contact him or Chief Deputy Tillman with any questions.

Sheriff Spoden read the Mission Statement (attached) and told the Committees and staff that with their help the Sheriff's Office has been able to keep Rock County safe. He thanked everyone for all they do and for their help.

Chair Podzilni thanked the Sheriff and staff.

Adjournment: Supervisor Brill moved adjournment at 9:09 A.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEES.

Mission Statement

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The mission of the Rock County Sheriff's Office is to enhance the quality of life in Rock County by working cooperatively with the public to enforce the law, preserve the peace, reduce the fear of crime, and provide for a safe environment. Also through the effective operations of the Rock County Jail, we must provide a safe, secure, and humane environment for those persons committed to our custody.

To accomplish this mission, we are committed to a set of values that guide our work and decisions, and help us contribute to the quality of life in Rock County.

We, the members of the Rock County Sheriff's Office, are committed to these values:

Human Life

We revere human life and dignity above all else.

Integrity

We believe that integrity is the basis for personal and public trust.

Laws and Constitution

We believe in the principles embodied in the Constitution of the United States, and the Constitution of the State of Wisconsin. We recognize the authority of federal, state and local laws.

Excellence

We strive for personal and professional excellence, dedication to duty and service to the public.

Accountability

We are accountable to each other and to the citizens we serve, who are the source of our authority.

Cooperation

We believe that cooperation among ourselves, members of the community, governmental entities, and other law enforcement agencies will enable us to combine our diverse backgrounds, skills and styles to achieve common goals.

Problem Solving

We are most effective when we help identify and solve community problems.

Ourselves

We are capable, caring people who are doing important and satisfying work for the citizens of Rock County.