

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510
Fax (608)757-5511

**NOTE: Time,
Date & Location**

**FINANCE COMMITTEE
THURSDAY, MARCH 22, 2012 - 5:45 P.M.
JURY DELIBERATION ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

**AMENDED
3/19/12**

Agenda

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Transfers and Appropriations
4.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
5. **Resolution**
 - A. **Accepting Homeland Security Grant for WISCOM Upgrades to Local Agencies (2009) and Amending the Sheriff's Office 2012 Budget**
6. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464300000-64921	RAIL REHAB	26,040.00	0.00	0.00	26,040.00		
		03/16/12 -VN#040614		WISCONSIN RIVER RAIL TRANSIT C		26,040.00	
			CLOSING BALANCE		0.00		26,040.00
	RAIL TRANSIT		PROG-TOTAL-PO			26,040.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$26,040.00 INCURRED BY RAIL TRANSIT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

TRANSPORTATION COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAR 23 2012

DATE _____ CHAIR

COPY

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Capt. Gary L. Groelle
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

March 14, 2012
DATE DRAFTED

**Accepting Homeland Security Grant for WISCOM Upgrades to Local Agencies
(2009) and Amending the Sheriff's Office 2012 Budget**

- 1 **WHEREAS**, the Rock County Sheriff's Office applied for a Homeland Security grant for Wisconsin
- 2 Interoperability System for Communications (WISCOM) radio upgrades through the Wisconsin Office of
- 3 Justice Assistance (OJA); and,
- 4
- 5 **WHEREAS**, OJA made funds available for law enforcement agencies to upgrade their voice radio
- 6 equipment to implement WISCOM; and,
- 7
- 8 **WHEREAS**, agencies were eligible for one or more "five (5) thousand dollar award blocks" of grant
- 9 funding to upgrade local radios for WISCOM access; and,
- 10
- 11 **WHEREAS**, the Rock County Sheriff's Office was awarded \$65,000 for the purchase or upgrade of 13
- 12 mobile radios and 26 portable radios; and,
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2012 does hereby authorize the Rock County Board Chair and
- 16 the Rock County Sheriff to accept the \$65,000 Homeland Security WISCOM Upgrade grant; and,
- 17
- 18 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2012 be amended as follows:
- 19

<u>Account/ Description</u>	<u>Budget 01/01/12</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2130-2012-42100 Federal Aid	\$0	\$65,000	\$65,000
<u>Use of Funds</u>			
21-2130-2012-67172 Capital Assets \$500-\$999	\$0	\$65,000	\$65,000

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill

Larry Wiedenfeld, Vice Chair

Brian Knudson

Mary Beaver

12-3B-626

Accepting Homeland Security Grant for WISCOM Upgrades to Local Agencies (2009) and Amending the Sheriff's Office 2012 Budget

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Finance Committee Endorsement

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

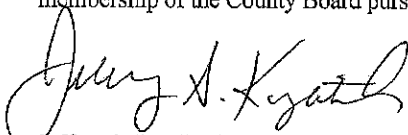
This resolution authorizes the acceptance and expenditure of \$65,000 in Federal Aid for the purchase of upgraded voice radio equipment for the Sheriff's Office. No County matching funds are required.



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 2012 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.



Craig Knutson
County Administrator

Executive Summary

The Wisconsin Office of Justice (OJA) awarded the Rock County Sheriff's Office twelve (12), "award blocks" of grant money, for a total of \$60,000.00. Each "award block" is worth \$5,000.00. In addition, the Sheriff's Office will receive \$5,000 for a WISCOM capable base radio station for our Command Trailer, which will bring our total award to \$65,000.

The grant money is for local law enforcement agencies to upgrade their voice radio equipment to implement Wisconsin Interoperability System for Communications (WISCOM). The OJA provides financial assistance to public safety, first response and emergency management agencies throughout the state.

The grant money will be used to purchase 26 portable radios (TK-5210-ISGK2) and 13 mobile radios (TK-5710-BG2), to be used in our emergency response vehicles, which will enable us to communicate on the WISCOM system.

The Sheriff's Office budget will be amended to accept and spend the funds.

No local match is required.