



**FINANCE COMMITTEE
THURSDAY, JUNE 5, 2014 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Committee Review and Approval of Per Meeting Allowances
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes –May 15, 2014
5. Transfers and Appropriations
 - A. Sheriff's Office
6.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
7. Resolution
 - A. Amending 2014 Land Conservation Department Budget to Offset Costs Associated with County Campus Site Restoration
 - B. Authorizing Acceptance of 2014 Hwy 26 Speed Enforcement Grant
 - C. Authorizing Acceptance of 2014 Speed Enforcement Grant
 - D. Authorizing Acceptance of 2014 OWI Task Force Grant
 - E. Authorizing Purchase of Mobile Data Computer Equipment for 2014
 - F. Authorizing Purchase of New Servers for 911 Communication Center
8. Request to Sell Fire Suppression System to ABC Fire & Safety, Inc.
9. Adjournment

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date May 29, 2014
 Requested By Sheriff's Office
Department

Transfer No. 14-25
Sheriff Robert Spoden
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2140-2013-67160 Description: Capital Assets \$500-\$4,999 Current Balance: \$7,561	\$2,400.00	Account #: 21-2140-2013-67160 Description: Policing & First Aid Supplies	\$2,400.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

HIDTA-13 Grant: The grant budget was set up using the account Capital Assets \$500-\$4,999. Smaller dollar supply-type items are being purchased instead of capital assets.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

HIDTA-13 Grant: Smaller dollar supply-type items are being purchased instead of larger dollar capital items.

FISCAL NOTE:

Sufficient funds are available for transfer. *5/29/14*

ADMINISTRATIVE NOTE:

Recommended. *[Signature]* *5-29-14*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
07-1430-0000-62119	OTHER SERVICES				
		P1402050	04/30/2014	ARIN	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	58,175.00	3,411.47	21,308.30	100.00	33,355.23
07-1430-0000-62400	R & M SERV				
		P1400546	04/10/2014	LASER PRINTER SOLUTIONS LLC	160.60
		P1401661	03/31/2014	PARK PLACE TECHNOLOGIES	832.00
		P1401696	04/02/2014	HEWLETT PACKARD	8,662.32
		P1401879	04/23/2014	CDW GOVERNMENT INC	722.85
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	140,505.00	82,729.40	8,730.14	10,377.77	38,667.69
07-1430-0000-62421	COMPUTER EQUIP				
		P1401739	04/04/2014	CDW GOVERNMENT INC	118.96
		P1401832	04/14/2014	CDW GOVERNMENT INC	45.20
		P1401895	04/23/2014	CDW GOVERNMENT INC	19.43
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	456.50	1,703.85	183.59	6,656.06
07-1430-0000-62491	SOFTWARE MAINT				
		P1400305	04/30/2014	ORACLE CORPORATION	2,734.93
		P1402049	04/15/2014	HIGHLINE CORPORATION	40,695.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	245,387.00	201,117.74	114,366.77	43,429.93	(113,527.44)
07-1430-0000-63102	PAPER & FORMS				
		P1401697	04/10/2014	BEAR GRAPHICS INC	1,287.22
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,964.00	630.00	0.00	1,287.22	14,046.78
07-1430-0000-63407	COMPUTER SUPPL				
		P1401790	04/09/2014	CDW GOVERNMENT INC	39.42
		P1401829	04/15/2014	CDW GOVERNMENT INC	139.85
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,176.00	3,936.03	650.00	179.27	13,410.70
07-1430-0000-64200	TRAINING EXP				
		P1401809	04/28/2014	INACOM EDUCATION CENTER	390.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	41,000.00	19,739.05	11,930.95	390.00	8,940.00
07-1430-0000-64701	SOFTWARE PURCH				
		P1401597	04/30/2014	CDW GOVERNMENT INC	69.59
		P1401713	04/07/2014	CONTINGENCY PLANNING SOLUTIONS	509.15

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	73,560.00		20,149.93	38,912.52	578.74	13,918.81
INFORMATION TECHNOLOGY PROG TOTAL					56,526.52	
07-1444-0000-67131	OTHER COMP HARDW					
		P1401429	03/31/2014	AE BUSINESS SOLUTIONS		525.00
		P1401690	04/16/2014	TRANSCENDENT LLC		58,050.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	225,900.00		142,821.94	4,215.02	58,575.00	20,288.04
IT CAPITAL PROJECTS PROG TOTAL					58,575.00	
07-1450-0000-62491	SOFTWARE MAINT					
		P1400785	04/30/2014	ORACLE CORPORATION		522.02
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	381,909.00		18,752.04	9,779.64	522.02	352,855.30
07-1450-0000-64701	SOFTWARE PURCH					
		P1401672	03/31/2014	NETSMART TECHNOLOGIES INC		32,270.00
		P1401789	04/09/2014	GUARDIAN TRACKING LLC		1,350.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	97,900.00		1,510.00	3,030.00	33,620.00	59,740.00
07-1450-0000-67130	TERMINALS/PC'S					
		P1401808	04/11/2014	CDW GOVERNMENT INC		1,974.64
		P1401932	04/30/2014	CDW GOVERNMENT INC		217.02
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	93,920.00		44,726.21	0.00	2,191.66	47,002.13
07-1450-0000-67143	IT CROSS CHARGES					
		P1401695	03/31/2014	CDW GOVERNMENT INC		89.31
		P1401714	04/01/2014	CDW GOVERNMENT INC		198.78
		P1401727	04/09/2014	CDW GOVERNMENT INC		147.60
		P1401740	04/04/2014	CDW GOVERNMENT INC		397.56
		P1401782	04/15/2014	CDW GOVERNMENT INC		89.31
		P1401794	05/20/2014	PV AND ASSOCIATES		390.00
		P1401830	04/15/2014	ENTERPRISE SYSTEMS GROUP		487.25
		P1401842	04/15/2014	CDW GOVERNMENT INC		62.52
		P1401904	04/23/2014	CDW GOVERNMENT INC		712.33
		P1401933	04/30/2014	ENTERPRISE SYSTEMS GROUP		487.25
		P1401970	05/05/2014	CDW GOVERNMENT INC		4.51
		P1402026	05/08/2014	ENTERPRISE SYSTEMS GROUP		1,113.50
		P1402027	05/09/2014	CDW GOVERNMENT INC		74.88
		P1402028	05/08/2014	CDW GOVERNMENT INC		32.66
		P1402041	05/12/2014	BAYCOM INC		148.00

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1402056	05/13/2014	CDW GOVERNMENT INC	23.68
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	45,592.05	11,513.81	4,459.14	138,435.00
07-1450-0000-67161	CA \$5,000/MORE				
		P1401430	04/14/2014	TIERNEY BROTHERS INC	6,318.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,268.00	17,637.00	0.00	6,318.00	8,313.00
IT-CROSS CHARGES PROG TOTAL					47,110.82

I have examined the preceding bills and encumbrances in the total amount of **\$162,212.34**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 05 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
14-1410-0000-63100	OFC SUPP & EXP	P1401752	04/10/2014	B AND H PHOTO VIDEO INC	190.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,800.00	982.73	0.00	190.00	1,627.27
14-1410-0000-64200	TRAINING EXP	P1401931	05/08/2014	HOTEL MEAD	210.00
		P1402031	05/08/2014	WISCONSIN COUNTY CLERKS ASSOC	125.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,800.00	375.00	0.00	335.00	1,090.00
COUNTY CLERK PROG TOTAL				525.00	

I have examined the preceding bills and encumbrances in the total amount of **\$525.00**

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 Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUN 05 2014**

Dept Head _____

Committee Chair _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

April 4, 2014
DATE DRAFTED

**AMENDING 2014 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION**

- 1 **WHEREAS**, the Land Conservation Department was allocated funding from the ATC Fund account in
2 2009, per Resolution 09-2B-219, to fund various conservation projects; and,
3
4 **WHEREAS**, a portion of the allocation was earmarked for the implementation of a site restoration /
5 invasive species control project on County Campus at HWY 51 and County F; and,
6
7 **WHEREAS**, in 2010 all woody invasive species were removed from the site and suppression of the
8 non-woody invasive species, specifically garlic mustard, is on going ; and,
9
10 **WHEREAS**, the initial restoration project was completed in 2012; and,
11
12 **WHEREAS**, the next area subject to restoration activities is the abandoned agricultural field at the south
13 end of the project area; and,
14
15 **WHEREAS**, this site has been repeatedly been sprayed and mowed over the last three years to control
16 invasive species, specially Canadian Thistle; and,
17
18 **WHEREAS**, the suppression activities undertaken have positive results and now warrants the
19 implementation of the final components of the site restoration plan, planting of native grasses and forbs;
20 and,
21
22 **WHEREAS**, the Land Conservation Department will work with the Wisconsin DNR to seed the 4.0
23 acre portion of the project site in the Spring of 2014; and,
24
25 **WHEREAS**, the Land Conservation Committee requests a transfer from the ATC Fund account and
26 amend its budget to reflect the costs associated with the components of the site restoration project at the
27 County Campus at Hwy 51 and County F.
28
29 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
30 assembled this ____ day of _____, 2014, amends the Land Conservation Department's
31 budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT</u>	<u>INCREASE</u>	<u>AMENDED</u>
<u>Source of Funds:</u>	<u>01/01/2014</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
62-6351-0000-46400	\$0	\$ 2,000	\$ 2,000
Transfer In			
<u>Use of Funds:</u>			
62-6351-0000-64900			
Other Supplies and Expenses	\$ 0	\$ 2,000	\$ 2,000

42 **BE IT FURTHER RESOLVED**, the Rock County Board of Supervisors authorizes the Land
43 Conservation Department to enter in an agreement with DNR/Pheasants Forever and authorizes all
44 payments for said seed and activities associated with planting same.

AMENDING 2014 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS
ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION

Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Jason Dowd

Rick Richard

Larry Wiedenfeld

Thomas Brien

Wes Davis

Dave Rebout, USDA-FSA

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
_____.

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

FISCAL NOTE:

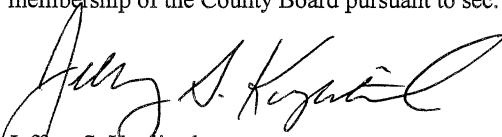
This resolution authorizes the use of \$2,000 in ATC fees for the County Campus restoration project. The Land Conservation ATC available fund balance is currently \$439,130.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.01, 59.51, Wis. Stats. As an amendment to the adopted 2014 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

In 2010 the Land Conservation Department commenced with the County Campus site restoration project at Hwy 51 and County Road F, which included the removal of woody invasive species during the summer months of 2010. Restoration activities concluded in the primary restoration area in 2012, with ongoing maintenance becoming the primary activity in this area.

The Land Conservation Department will continue restoration efforts in the spring of 2014 with the planting of native grasses and forbs in abandoned agricultural field, located on the south end of the property. This area is approximately 4.0 acres. The WDNR in conjunction with Pheasants Forever will plant this area in late spring.

This resolution requests a fund transfer from the ATC Fund account to the LCD budget to facilitate costs associated with completing the tasks associated with the aforementioned restoration project.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sgt. Jay L. Wood
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

May 28, 2014
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2014 HWY 26 SPEED ENFORCEMENT GRANT**

1 WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety
3 programs; and,
4

5 WHEREAS, these funds are earmarked to allow law enforcement agencies to provide additional
6 enforcement patrols directed at improving traffic safety by speed enforcement, thus reducing hazardous
7 motorist behavior on roadways with a high incidence of injury or fatal accidents; and,
8

9 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$5,000 to participate in
10 this program; and,
11

12 WHEREAS, grant funds in the amount of \$4,000 will be used for overtime wages and related benefits;
13 and,
14

15 WHEREAS, grant funds in the amount of \$1,000 will be used for purchasing two (2) PBT'S
16

17 WHEREAS, these grants require a local match of 25%; and,
18

19 WHEREAS, the match may be an in-kind match or a hard match.
20

21 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
22 ____ day of _____ 2014, that the Rock County Sheriff is authorized to accept funds under the
23 Highway Safety Project Grants; and,
24

25 BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:
26

27	<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
28	<u>Account Number</u>	<u>05/30/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
29	<u>Source of Funds</u>			
30	Federal Aid			
31	21-2120-2014-42100	\$45,000	\$5,000	\$50,000
32	<u>Use of Funds</u>			
33	Overtime Wages			
34	21-2120-2014-61210	\$40,001	\$4,000	\$44,001
35	Capital Assets \$500-\$4,999			
36	21-2120-2014-67160	\$4,999	\$1,000	\$5,999
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40				

**AUTHORIZING ACCEPTANCE OF
2014 HWY 26 SPEED ENFORCEMENT GRANT**

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Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill

Brian Knudson

Terry Fell

Larry Wiedenfeld

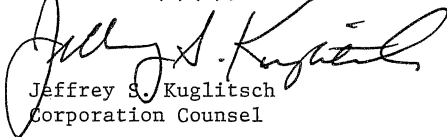
Finance Committee Endorsement

Reviewed and approved on a vote
of _____

Mary Mawhinney, Chair


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 2014 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


FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$5,000 in Federal Aid for speed enforcement. Funding is available for the 25% required match.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Kautson
County Administrator

Executive Summary
Authorizing Acceptance of
2014 HWY 26 Speed Enforcement Grant

In Wisconsin during 2012, speed-related crashes were listed as a contributing factor in 14.7% of all crashes, and almost 27.2% of all fatal crashes. 167 people died in these crashes. Excessive speed is often associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include following too closely and failure to wear safety belts.

Enforcement Area (Targeting): All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, from those involving property damage through all ranges of injuries to those that resulted in death. This data was scientifically weighted, following established statistical protocol. From this work, the Bureau identified those places in Wisconsin with the largest number of crashes due to excess alcohol use or speed. Upon factoring in each location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. Source: BOTS Analysis (data is preliminary)

Wisconsin D.O.T. has identified the area of HWY 26 that runs through Rock and Jefferson as a potential for speed violations in construction zones. The amount Rock County is allocated for the bi-county grant is \$5,000.00.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sgt. Jay L. Wood
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

May 9, 2014
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2014 SPEED ENFORCEMENT GRANT**

1 WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety
3 programs; and,
4

5 WHEREAS, these funds are earmarked to allow law enforcement agencies to provide additional
6 enforcement patrols directed at improving traffic safety by speed enforcement, thus reducing hazardous
7 motorist behavior on roadways with a high incidence of injury or fatal accidents; and,
8

9 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$10,000 to participate in
10 this program; and,
11

12 WHEREAS, grant funds in the amount of \$10,000 will be used for overtime wages and related benefits;
13 and,
14

15 WHEREAS, these grants require a local match of 25%; and,
16

17 WHEREAS, the match may be an in-kind match or a hard match.
18

19 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
20 _____ day of _____ 2014, that the Rock County Sheriff is authorized to accept funds under the
21 Highway Safety Project Grants; and,
22

23 BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:
24

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>05/09/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2014-42100	\$45,000	\$10,000	\$55,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2014-61210	\$40,001	\$10,000	\$50,001

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**AUTHORIZING ACCEPTANCE OF
2014 SPEED ENFORCEMENT GRANT**

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Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill

Brian Knudson

Terry Fell

Larry Wiedenfeld

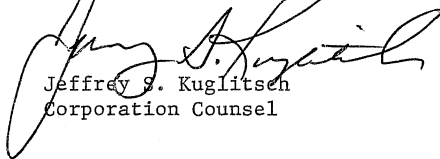
Finance Committee Endorsement

Reviewed and approved on a vote
of _____

Mary Mawhinney, Chair

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 2014 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

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$10,000 in Federal Aid for speed enforcement. Funding is available for the 25% required match.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**Executive Summary
Authorizing Acceptance of
2014 Speed Enforcement Grant**

In Wisconsin during 2012, speed-related crashes were listed as a contributing factor in 14.7% of all crashes, and almost 27.2% of all fatal crashes. 167 people died in these crashes. Excessive speed is often associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include following too closely and failure to wear safety belts.

Enforcement Area (Targeting): All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, from those involving property damage through all ranges of injuries to those that resulted in death. This data was scientifically weighted, following established statistical protocol. From this work, the Bureau identified those places in Wisconsin with the largest number of crashes due to excess alcohol use or speed. Upon factoring in each location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. Source: BOTS Analysis (data is preliminary)

The Rock County Sheriff's Office will be receiving \$10,000 in a grant from Wisconsin D.O.T. to use in overtime wages for additional speed enforcement.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sgt. Jay L. Wood
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

May 28, 2014
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2014 OWI TASK FORCE GRANT**

1 WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety
3 programs; and,
4

5 WHEREAS, these funds are earmarked to allow law enforcement agencies to provide additional traffic
6 enforcement patrols directed at improving traffic safety by alcohol enforcement, thus reducing
7 hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents; and,
8

9 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$40,000 to participate in
10 these programs; and,
11

12 WHEREAS, grant funds in the amount of \$35,001 will be used for overtime wages and related benefits;
13 and,
14

15 WHEREAS, grant funds in the amount of \$4,999 will be used to purchase road-way signs, PBT'S,
16 traffic vests, and fatal vision goggles; and,
17

18 WHEREAS, these grants require a local match of 25%; and,
19

20 WHEREAS, the match may be an in-kind match or a hard match.
21

22 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
23 ____ day of _____ 2014, that the Rock County Sheriff is authorized to accept funds under the
24 Highway Safety Project Grants; and,
25

26 BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:
27

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>01/01/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2119-2014-42100	\$0	\$40,000	\$40,000
<u>Use of Funds</u>			
Overtime Wages			
21-2119-2014-61210	\$0	\$1,890	\$1,890
Capital Assets \$500-\$4,999			
21-2119-2014-67160	\$0	\$4,999	\$4,999
Aid to Localities			
21-2119-2014-69501	\$0	\$33,111	\$33,111

**AUTHORIZING ACCEPTANCE OF
2014 OWI TASK FORCE GRANT**
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Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill

Brian Knudson

Terry Fell

Larry Wiedenfeld

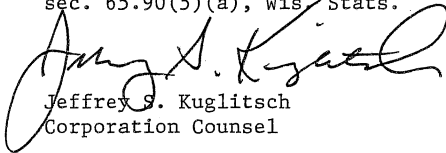
Finance Committee Endorsement

Reviewed and approved on a vote
of _____

Mary Mawhinney, Chair

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 2014 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

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$40,000 in Federal Aid for the OWI Task Force. Funding is available for the 25% required match.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary
Authorizing Acceptance of
2014 OWI Task Force Grant

Alcohol-impaired Driving: In Wisconsin during 2012 alcohol was listed as a contributing factor in 4.6% of all crashes. Thirty-seven point one percent of all vehicle crash fatalities in 2012 were alcohol-related, resulting in 221 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding, and failure to wear safety belts.

Enforcement Area (Targeting): WisDOT analysis has identified roadway segments patrolled by this agency as 'at-risk'. All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, including those involving property damage through all ranges of injuries to those that resulted in death. These data were scientifically weighted, following established statistical protocol. Using the weighted data, the Bureau identified those places in Wisconsin with the largest crash frequency due to excess alcohol use or speed. After factoring in each identified, at-risk location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. *Source: BOTS Analysis*

The OWI Task Force will consist of (9) nine agencies, Rock County Sheriff, City of Beloit, City of Janesville, City of Milton, City of Evansville, Town of Beloit, City of Edgerton, Town of Turtle, and Town of Milton. These agencies will deploy as a team twice per month for a five-hour period; on a specified date in a targeted area of Rock County.

The 2014 OWI Task Force grant is for \$40,000. Grant funds in the amount of \$35,001 will be used for wages and related benefits. Grant funds in the amount of \$4,999 will be used to purchase OWI Task Force Road signs, PBTs, fatal vision goggles, traffic vests, and advertisements.

Each participating Task Force agency will be required to provide their portion of the local match of 25% (\$10,000). The match may be an in-kind (soft) match or a hard match.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley
INITIATED BY



Dara Mosley
DRAFTED BY

Finance
SUBMITTED BY

May 23, 2014
DATE DRAFTED

Authorizing Purchase of Mobile Data Computer Equipment for 2014

1 **WHEREAS**, the Rock County Information Technology Department is authorized to
2 Purchase computer equipment on behalf of the County; and,
3
4 **WHEREAS**, the Information Technology Director and staff did review equipment
5 available on the State of Wisconsin Department of Administration Computer Contract
6 number 11-20454-001 and chose and configured equipment from this contract; and,
7
8 **WHEREAS**, the 2014 Budget did designate funds for the purchase of these Mobile
9 Data Computers for the Sheriff's Department.
10
11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
12 assembled this _____ day of _____, 2014 that a purchase order be issued
13 to Baycom, Inc., of Green Bay, WI for 5 CF-53 Panasonic Toughbook Mobile Data
14 Computers at \$2,528.00 each for a total of \$12,640.00.
15
16 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the
17 Finance Committee.
18

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

FISCAL NOTE:

Funding was included in the 2014 budget for the cost of these computers. This purchase is being funded by sales tax revenues.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Brent Fox

Craig Knutson
County Administrator

LEGAL NOTE:

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 Panasonic Toughbooks

The Rock County Sheriffs Office utilizes Panasonic Toughbook laptop computers within their squad cars. Each year a number of these are purchased to replace those that are broken, worn, or no longer adequate to operate the software and systems used by the law enforcement staff.

The Panasonic Toughbooks are ruggedized laptops that are made to withstand extreme temperature, excess vibration, and abnormal abuse that are common in police work. Panasonic has developed a less expensive model of laptop than what was available in prior years that meets the needs of the Sheriffs Office. This authorization is for five Toughbooks that will replace units that are several years old and cause regular difficulties for the deputies and Information Technology staff.

The Toughbooks are being purchased from Baycom, Inc. from Green Bay off of state contract (DOA# 11-20454-001), and include a five-year warranty.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley
INITIATED BY



Dara Mosley
DRAFTED BY

Finance
SUBMITTED BY

May 12, 2014
DATE DRAFTED

Authorizing Purchase of New Servers for 911 Communications Center

1 **WHEREAS**, the Rock County Information Technology Department is authorized to
 2 Purchase computer equipment on behalf of the County; and,
 3
 4 **WHEREAS**, the Network Servers utilized by the 911 Communications Center need to be replaced to prepare for
 5 software upgrades available this year; and,
 6
 7 **WHEREAS**, the Information Technology staff did review and verify that equipment that meets the software
 8 specifications was available on the Wisconsin State Contract (WSCA/NASPO) #15-20400-905; and,
 9
 10 **WHEREAS**, 2013 Budget funds were carried over for the purchase of these Network
 11 Servers for the 911 Communications Center.
 12
 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
 14 assembled this _____ day of _____, 2014 that a purchase order be issued
 15 to CDWG, Inc., of Vernon Hills, IL for 3 Windows Servers for a total of \$23,993.04.
 16
 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the
 18 Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

ADMINISTRATIVE NOTE:
Recommended.

Craig Knutson
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Funding was included in the 2013 budget and carried forward to 2014 for the cost of these services. This purchase is being funded by sales tax revenue.

Sherry Oja
Finance Director

Executive Summary for the Purchase of New Servers for 911 Communications Center

The 911 Communications Center utilizes two network servers computers to assist in managing network communications with squad cars, fire trucks, and ambulances. New operating systems from Microsoft require that the software that runs on these servers be upgraded. Due to their age, the current servers are not capable of being upgraded and need to be replaced.

An additional server at the Communications Center needs to be replaced to prepare for additional functions being added. This server will be configured to act as the primary domain controller (PDC) for the mobile data servers, taking over for two other servers that will be retired later this year.

The servers are being purchased from CDW-G, Inc. from Vernon Hills, IL off of state contract (DOA# 15-20400-905), and include a five-year warranty.

County Board approval authorizes the County to purchase three Network servers from CDWG at a cost of \$23,993.04.

ROCK COUNTY,
WISCONSIN



Rock County Health Care Center
3530 N. County Trunk Hwy F
P.O. Box 920
Janesville, WI 53547-0351
(608) 757-5060
Fax (608) 757-5093

MEMORANDUM

TO: Rock County Finance Committee

FROM: Douglas Keating
HCC/RH Facilities Superintendent

DATE: May 15, 2014

SUBJECT: Request to Sell Fire Suppression System to ABC Fire & Safety, Inc.

ABC Fire & Safety, Inc. of Beloit, WI, has proposed purchasing the old fire suppression system located in the now decommissioned Health Care Center kitchen for the amount of \$500.

I believe this would be a good deal for the County. If this equipment went to auction, it more than likely would be sold to a scrap dealer for a fraction of what ABC Fire & Safety is offering. This equipment has virtually no value unless you know exactly what it is. It is currently good for parts, only. As far as I know these parts would not work on any equipment we currently have.

I am requesting the Finance Committee's authorization in the sale of the fire suppression system to ABC Fire & Safety, Inc., for \$500.

A written proposal from Mr. Phil Maurizzi, President, ABC Fire & Safety, is attached for your review.

DK/km

Attach. (1)

**ABC FIRE & SAFETY, INC.
2407 RIVERSIDE DR.
BELOIT, WI 53511
(608) 362-1634, (800) 944-2347
FAX (608) 362-1643**

May 14, 2014

Attn. Mr. Doug Keating

Rock County Healthcare Center

3530 N. County Hwy. F

Janesville, WI 53546

Dear Mr. Keating:

We are interested in buying the parts from your de-commissioned kitchen system in the old complex. We originally installed this and could use parts off of this for future installs or service to customers that have this system installed in their locations. We are willing to pay \$500.00 for the 2 cylinders and controls, and would also include disarming/de-commissioning of the system. Please let us know if you would be willing to do this. Thanks for your consideration.

Sincerely,



Phil Maurizzi, Pres.

ABC Fire & Safety, Inc.