

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

December 27, 2010
DATE DRAFTED

**AUTHORIZING PURCHASE OF ELECTRONIC CONTROL WEAPONS FROM
THE RAY O'HERRON COMPANY, INC.**

1 **WHEREAS**, funds are included in the 2010 Justice Assistance Grant (JAG) budget for the purchase of
 2 electronic control weapons and supporting supplies; and,
 3
 4 **WHEREAS**, Sheriff's Office staff has several certified instructors that tested the Taser International
 5 model X26 and found that it meets the needs and requirements of the Sheriff's Office; and,
 6
 7 **WHEREAS**, the Ray O'Herron Company, Inc. is the sole authorized Wisconsin distributor for Taser
 8 International brand equipment.
 9
 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 11 this day of 13 day of January, 2011 that a purchase order in the amount of \$11,216.45
 12 be issued as follows:

14	\$9,719.40	to Ray O'Herron Company, Inc. for	12	Taser Electronic Control Weapons
15	\$890.65	to Ray O'Herron Company, Inc. for	47	Training Cartridges
16	\$502.80	to Ray O'Herron Company, Inc. for	24	Field Use Cartridges
17	\$103.60	to Ray O'Herron Company, Inc. for	8	Targets

18
19
20 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
21 Rock County Sheriff and approval of the Public Safety and Justice Committee.
22

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

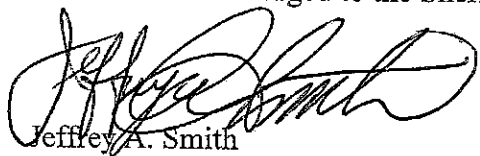
Purchasing Procedural Endorsement
Reviewed and approved on a vote of

5-0
Philip Owens 1/4/11
Philip Owens, Chair

11-1A-247

FISCAL NOTE:

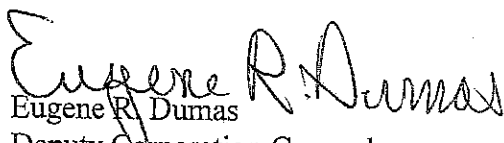
\$11,209 is available in the 2010 JAG Grant, a/c 21-2160-2010-67172, for this purchase. The \$7.45 balance is to be charged to the Sheriff's Main a/c 21-2100-0000-63904, Policing and First Aid.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2), and 59.52(6).



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Phil Boutwell
Assistant County Administrator

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Page 2

Executive Summary

Funds are included in the 2010 Justice Assistance Grant (JAG) budget for the purchase of electronic control weapons and supporting supplies. The Sheriff's Office staff has several certified instructors that tested the Taser International model X26. The Taser International model X26 meets the needs and requirements of the Sheriff's Office.

The Ray O'Herron Company, Inc. is the sole authorized Wisconsin distributor for Taser International brand equipment (see attached letter). A purchase order will be issued in the amount of \$11,216.45 to purchase 12 Taser electronic control weapons, 47 training cartridges, 24 field use cartridges, and 8 targets from the Ray O'Herron Company.