



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – MAY 17, 2010 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – May 3, 2010
4. Election of Vice Chair
5. Set Meeting Day and Time
6. Citizen Participation, Communications, Announcements, Information
7. Consent Calendar
 - A. Transfers and Appropriations
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
8. Resolutions
 - A. Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant and Authorizing Interagency Agreement with Beloit and Janesville
 - B. Commending Administrative Secretary Jane M. Colby
9. Countywide Communications Upgrade - Update
10. Committee Requests and Motions
11. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121000000-62410	R & M-VEHICLES	134,886.00 34.5%	43,796.90	2,862.44	88,226.66		
	P1000554-PO# 05/12/10 -VN#011809			CITY LOCK AND KEY CO		10.00	
	P1000565-PO# 05/12/10 -VN#042793			GLASSWORKS OF WISCONSIN INC		60.00	
	P1000574-PO# 05/12/10 -VN#046406			KUTTER HARLEY DAVIDSON		21.41	
				CLOSING BALANCE	88,135.25		91.41
2121000000-63101	POSTAGE	12,600.00 41.8%	5,276.18	0.00	7,323.82		
	P1000559-PO# 05/12/10 -VN#012615			FEDERAL EXPRESS CORP		22.47	
				CLOSING BALANCE	7,301.35		22.47
2121000000-63406	CLOTHING/UNIFORM	50,050.00 41.9%	20,979.16	0.07	29,070.77		
	05/12/10 -VN#011886			COLBY, JANE		99.35	
	05/12/10 -VN#013918			KNUTSON, DARRELL		316.72	
	05/12/10 -VN#030469			HALL, CHERYL		34.99	
	P1000563-PO# 05/12/10 -VN#012827			GALLS INC		222.84	
	P1000576-PO# 05/12/10 -VN#037985			LARK UNIFORMS		159.85	
	P1000577-PO# 05/12/10 -VN#037671			LOADMASTER TACTICAL		356.55	
	P1000594-PO# 05/12/10 -VN#015929			SCHENK HUEGEL CO		317.85	
	P1001688-PO# 05/12/10 -VN#049401			INTAPOL		619.50	
				CLOSING BALANCE	26,943.12		2,127.65
2121000000-63409	CRIME SCENE SUPP	8,000.00 29.1%	1,114.09	1,214.56	5,671.35		
	P1001876-PO# 05/12/10 -VN#049476			MAM A		313.80	
	P1001949-PO# 05/12/10 -VN#047596			NATIONAL LAW ENFORCEMENT SUPPL		456.39	
				CLOSING BALANCE	4,901.16		770.19
2121000000-63904	POLICING/1ST AID	17,165.00 33.2%	5,263.86	445.93	11,455.21		
	P1001064-PO# 05/12/10 -VN#017453			WISCONSIN DEPARTMENT OF TRANSP		40.00	
	P1001401-PO# 05/12/10 -VN#043254			EWALD AUTOMOTIVE GROUP		70.50	
	P1001879-PO# 05/12/10 -VN#017453			WISCONSIN DEPARTMENT OF TRANSP		40.00	
	P1002108-PO# 05/12/10 -VN#015727			ROCK COUNTY 4H FAIR INC		624.00	
				CLOSING BALANCE	10,680.71		774.50
2121000000-64200	TRAINING EXP	21,000.00 65.6%	8,890.97	4,898.32	7,210.71		
	P1001986-PO# 05/12/10 -VN#023347			FOX VALLEY TECHNICAL COLLEGE		195.00	
	P1002018-PO# 05/12/10 -VN#028711			WPPA		35.00	
				CLOSING BALANCE	6,980.71		230.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		SHERIFF	PROG-TOTAL-PO			4,016.22	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,016.22
 INCURRED BY SHERIFF. 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.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 17 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
212200000-62161	HOUSEHOLD SERV	45,000.00	55.9%	22,640.82	2,533.05	19,826.13	
	P1000570-PO# 05/12/10 -VN#010291			JAYS BIG ROLLS INC		946.00	
	P1000597-PO# 05/12/10 -VN#048467			STAPLES ADVANTAGE		488.33	
				CLOSING BALANCE		18,391.80	1,434.33
212200000-63300	TRAVEL	15,000.00	68.6%	3,934.70	6,363.54	4,701.76	
	P1001985-PO# 05/12/10 -VN#036056			ILLINOIS STATE TOLL HIGHWAY AU		40.00	
				CLOSING BALANCE		4,661.76	40.00
212200000-63406	CLOTHING/UNIFORM	45,770.00	41.8%	19,137.51	0.05	26,632.44	
	05/12/10 -VN#015830			ROTH, THOMAS		10.54	
	05/12/10 -VN#016316			SPRECHER, LAURIE		71.18	
	P1000576-PO# 05/12/10 -VN#037985			LARK UNIFORMS		190.85	
	P1000577-PO# 05/12/10 -VN#037671			LOADMASTER TACTICAL		314.75	
	P1000594-PO# 05/12/10 -VN#015929			SCHENK HUEGEL CO		255.40	
				CLOSING BALANCE		25,789.72	842.72
212200000-64200	TRAINING EXP	16,750.00	50.7%	2,305.95	6,200.00	8,244.05	
	P1001986-PO# 05/12/10 -VN#023347			FOX VALLEY TECHNICAL COLLEGE		195.00	
				CLOSING BALANCE		8,049.05	195.00
212200000-64904	SUNDRY EXPENSE	135,000.00	39.5%	26,275.00	27,134.30	81,590.70	
	P1000551-PO# 05/12/10 -VN#011318			BLACKHAWK TECHNICAL COLLEGE		647.00	
	P1001878-PO# 05/12/10 -VN#040733			B AND H PHOTO VIDEO INC		189.24	
	P1001984-PO# 05/12/10 -VN#012827			GALLS INC		280.00	
				CLOSING BALANCE		80,474.46	1,116.24
	CORR. FACILITY			PROG-TOTAL-PO		3,628.29	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,628.29 INCURRED BY CORRECTIONAL FACILITY. 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.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 17 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212000000-63100	OFC SUPP & EXP	12,000.00 26.0%	3,123.26	0.00	8,876.74		
	P1001903-PO# 05/12/10 -VN#030630		J AND G OFFICE PRODUCTS			524.00	
			CLOSING BALANCE		8,352.74		524.00
2212000000-64200	TRAINING EXP	900.00 22.7%	205.00	0.00	695.00		
	05/12/10 -VN#039523		MINEAU, LOUIS			16.95	
			CLOSING BALANCE		678.05		16.95
	CIRCUIT COURTS		PROG-TOTAL-PO			540.95	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$540.95 INCURRED BY CIRCUIT COURTS. 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.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 17 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2212090000-64200	TRAINING EXP	1,000.00	75.6%	756.82	0.00	243.18	
		05/12/10 -VN#022431		KAISER, BARBARA		297.20	
		P1001956-PO# 05/12/10 -VN#038924		WCCCA		85.00	
*** OVERDRAFT ***				CLOSING BALANCE		-139.02	382.20
TRANSFER REQUIRED <i>CM</i>				CLK. OF CTS.			382.20
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$382.20 INCURRED BY CLERK OF COURTS. 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.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 17 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324000000-64200	TRAINING EXP	27,577.00	37.0%	5,112.56	5,094.91	17,369.53	
	P1000733-PO# 05/12/10 -VN#010928					APCO INTERNATIONAL INC	175.00
					CLOSING BALANCE	17,194.53	175.00
	911 PROJ OPER.				PROG-TOTAL-PO		175.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$175.00 INCURRED BY 911 PROJECT OPERATION. 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.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 17 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2625000000-64200	TRAINING EXP	600.00	36.0%	216.03	0.00	383.97	
	P1002025-PO# 05/12/10 -VN#049531						
						DANE COUNTY TREASURER	107.67
						CLOSING BALANCE	276.30
							107.67
						EMERGENCY MGMT.	
						PROG-TOTAL-PO	107.67

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$107.67 INCURRED BY EMERGENCY MANAGEMENT. 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.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 17 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2826000000-61300	PER DIEMS	9,580.00 45.0%	4,314.74	0.00	5,265.26		
	P1000365-PO# 05/12/10 -VN#046665			DARR, DANIELLE		225.00	
			CLOSING BALANCE		5,040.26		225.00
2826000000-62170	PHYSICIAN/OTHER	137,225.00 30.1%	40,276.65	1,050.04	95,898.31		
	P1000368-PO# 05/12/10 -VN#029222			MIDWEST MICROTECH INC		132.00	
	P1000614-PO# 05/12/10 -VN#046739			PUBLIC SAFETY CENTER INC		404.24	
			CLOSING BALANCE		95,362.07		536.24
2826000000-64200	TRAINING EXP	3,500.00 17.2%	603.00	0.01	2,896.99		
	P1002073-PO# 05/12/10 -VN#017400			WCMEA		325.00	
	P1002074-PO# 05/12/10 -VN#043068			AMERICAN BOARD OF MEDICOLEGAL		850.00	
			CLOSING BALANCE		1,721.99		1,175.00
	CORONER		PROG-TOTAL-PO			1,936.24	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,936.24 INCURRED BY CORONER. 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.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 17 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121810000-62119	OTHER SERVICES	78,435.00	80.2%	58,323.14	4,604.18	15,507.68	
	P1001677-PO# 05/12/10 -VN#038028			BAYCOM INC		3,258.00	
	P1001821-PO# 05/12/10 -VN#046406			KUTTER HARLEY DAVIDSON		1,693.80	
				CLOSING BALANCE		10,555.88	4,951.80
	TRACS GRANT			PROG-TOTAL-PO		4,951.80	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,951.80 INCURRED BY TRACS IMPLEMENTATION GRANT. 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.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 17 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3438550000-63100	OFC SUPP & EXP	12,543.00	90.2%	4,005.47	7,318.45	1,219.08	
	P1001640-PO# 05/12/10 -VN#028264						HENRICKSEN
							181.99
							CLOSING BALANCE
							1,037.09
							181.99
							ARRA Incntv Fnds
							PROG-TOTAL-PO
							181.99

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$181.99 INCURRED BY ARRA Incentive Funds. 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.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 17 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2121900000-67105	MOTOR VEHICLES	281,000.00	68.7%	169,394.65	23,739.50	87,865.85	
	P1000972-PO# 05/10/10 -VN#043254					EWALD AUTOMOTIVE GROUP	20,305.50
	P1001987-PO# 05/12/10 -VN#044342					J AND D CAR CARE LLC	210.00
	P1002012-PO# 05/12/10 -VN#010231					GORDIE BOUCHER FORD LINCOLN ME	550.00
	P1002013-PO# 05/12/10 -VN#013661					JEFFERSON FIRE AND SAFETY INC	283.79
	P1002015-PO# 05/12/10 -VN#018588					BANDT COMMUNICATIONS INC	92.00
						CLOSING BALANCE	66,424.56
							21,441.29
	SHERIFF'S VEH.					PROG-TOTAL-PO	21,441.29

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$21,441.29 INCURRED BY SHERIFF'S VEHICLES. 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.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 17 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
2324150000-67171	C A. -\$1000/MORE	384,500.00	58.5%	117,173.11	107,775.28	159,551.61	
	P1001034-PO# 05/12/10 -VN#047818					ENTERPRISE SYSTEMS GROUP	2,581.50
	P1001873-PO# 05/12/10 -VN#033353					CDW GOVERNMENT INC	1,063.72
	P1001893-PO# 05/12/10 -VN#039632					OFFICE PRO	218.58
	P1002056-PO# 05/12/10 -VN#047818					ENTERPRISE SYSTEMS GROUP	1,000.00
					CLOSING BALANCE		154,687.81
							4,863.80
	08 911 CAP PROJ.		PROG-TOTAL-PO				4,863.80

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,863.80 INCURRED BY 2008 911 CAPITAL PROJECTS. 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.

PUBLIC SAFETY & JUSTICE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 17 2010 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis, Fin. Off. Mgr.
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

05/11/10
DATE DRAFTED

**AUTHORIZING SUBMISSION OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION AND
AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT AND JANESVILLE**

- 1 **WHEREAS**, Rock County, the City of Beloit, and the City of Janesville are eligible, as a unit, to apply for funds
- 2 from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for the purpose of preventing and
- 3 controlling crime, based on local needs and conditions; and,
- 4
- 5 **WHEREAS**, the U.S. Department of Justice, Office of Justice Programs', Bureau of Justice Assistance has
- 6 determined that there is a funding disparity between the cities and the county based on the statutory JAG formula,
- 7 the cities and the county are required to apply for the award with a single, joint application; and,
- 8
- 9 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief wish to make a joint
- 10 application for \$56,309; and,
- 11
- 12 **WHEREAS**, the Departments have a written agreement that specifies the distribution of funds and designates the
- 13 Rock County Sheriff's Office as the grant applicant and fiscal agent; and,
- 14
- 15 **WHEREAS**, the U.S. Department of Justice requires local units of government intending to make a joint
- 16 application submit a signed, written agreement as part of the grant application process; and,
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____
- 19 day of _____, 2010, does hereby approve and authorize the submission of an Edward Byrne Memorial
- 20 Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized
- 21 to sign all necessary documents on behalf of the County of Rock; and,
- 22
- 23 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the County Clerk are
- 24 hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that
- 25 designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the
- 26 application be funded.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

**AUTHORIZING SUBMISSION OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
APPLICATION AND AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT AND JANESVILLE**

Page 2

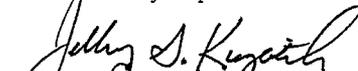
FISCAL NOTE:

This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the county and the cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff's Office requests authorization to apply for this grant in the amount of \$56,309. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction's authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be split as follows: Beloit - \$23,400; Janesville - \$21,700; Rock County - \$11,209.

The grant application will be made available for the County Board to review not fewer than thirty days before the application is submitted to BJA. The application will be made public, and an opportunity to comment will be provided to citizens.

THE STATE OF WISCONSIN
COUNTY OF ROCK

KNOW ALL BY THESE PRESENT

INTERLOCAL AGREEMENT BETWEEN THE CITY OF БЕЛОIT,
WISCONSIN, THE CITY OF JANESVILLE, WISCONSIN
AND COUNTY OF ROCK, WISCONSIN

2010 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Agreement is made and entered into this ____ day of _____, 2010, by and between the County of Rock, acting by and through its governing body, the Rock County Board of Supervisors, hereinafter referred to as COUNTY, the City of Beloit, acting by and through its governing body, the City Council, hereinafter referred to as БЕЛОIT, and the City of Janesville, acting through its governing body, the City Council, hereinafter referred to as JANESVILLE, all of Rock County, State of Wisconsin, witnesseth;

WHEREAS, this Agreement is made under the authority of Section 66.0301, Wis. Stats.;
and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement;
and

WHEREAS, the COUNTY agrees to provide БЕЛОIT \$23,400 from the JAG award for the Crime Prevention Program and

WHEREAS, the COUNTY agrees to provide JANESVILLE \$21,700 from the JAG award for the Crime Prevention Program and

WHEREAS, БЕЛОIT, JANESVILLE, and the COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW, THEREFORE, the COUNTY, BELOIT and JANESVILLE agree as follows:

Section 1:

COUNTY agrees to pay BELOIT a total of \$23,400 of JAG funds.

COUNTY agrees to pay JANESVILLE a total of \$21,700 of JAG funds.

Section 2:

COUNTY agrees to use \$11,209 for the Crime Prevention Program and its administration until the funds are exhausted.

Section 3:

BELOIT and JANESVILLE agree to provide COUNTY with program data and financial data required for reporting purposes, by the last business day of each quarter until their programs are complete.

Section 4:

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 5:

Nothing in the performance of this Agreement shall impose any liability for claims against BELOIT other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 6:

Nothing in the performance of this Agreement shall impose any liability for claims against JANESVILLE other than claims for which liability may be imposed by the Wisconsin Tort Act.

Section 7:

All parties to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other parties.

Section 8:

The parties to this Agreement do not intend for any other party to obtain a right by virtue of this Agreement.

Section 9:

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF BELOIT, WISCONSIN

CITY OF JANESVILLE, WISCONSIN

City Manager

City Manager

ATTEST:

ATTEST:

City Clerk

City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

City Attorney

COUNTY OF ROCK, WISCONSIN

J. Russell Podzilni, County Board Chair

ATTEST:

County Clerk

APPROVED AS TO FORM:

Corporation Counsel

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

APRIL 1, 2010
DATE DRAFTED

COMMENDING ADMINISTRATIVE SECRETARY JANE M. COLBY

- 1 **WHEREAS**, Administrative Secretary Jane Colby has served the citizens of Rock County as a
- 2 dedicated and valued employee of the Rock County Sheriff's Office over the past 37 years;
- 3 and,
- 4
- 5 **WHEREAS**, Jane Colby retired from public service effective June 4, 2010; and,
- 6
- 7 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 8 wish to recognize Administrative Secretary Jane Colby for her long and faithful service.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors at its
- 11 regular meeting this _____ day of _____, 2010, recommend that a sincere expression
- 12 of appreciation be given to Jane Colby for her service and best wishes for the future; and,
- 13
- 14 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 15 copy of this resolution to Jane M. Colby.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Betty Jo Bussie

Larry Wiedenfeld

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
