



Judiciary and Law Enforcement Committee Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Wednesday, September 5, 2018 at 6:30 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **CITIZEN COMMENTS**
4. **SUPERVISOR COMMENTS**
5. **CHAIRMAN COMMENTS**
6. **APPROVAL OF MINUTES FROM AUGUST 1, 2018**
7. **MEMO FROM KENOSHA COUNTY SHERIFF'S DEPARTMENT**

- 2018 Country Thunder Re-Cap

Documents:

[2018 COUNTRY THUNDER RE-CAP.PDF](#)

8. **RESOLUTIONS FROM THE KENOSHA COUNTY SHERIFF'S DEPARTMENT**

- FY18 Equipment Grant Award-Homeland Security-Wisconsin Emergency Management/HS ALERT EOD Bomb Suit
- 2018-19 Wisconsin Emergency Management/Mobile Field Forces- Equipment Grant
- 2018-19 Wisconsin Emergency Management/Mobile Field Forces- Training Grant
- FY18 Law Enforcement Justice Assistance Grant (JAG) Award

Documents:

[2018 2019 TRAINING GRANT.PDF](#)
[FY2018 LAW ENFORCEMENT JUSTICE ASST GRANT.PDF](#)
[2018 2019 EQUIPMENT GRANT.PDF](#)
[FY2018 HS ALERT EOD BOMB SUIT.PDF](#)

9. ANY OTHER BUSINESS ALLOWED BY LAW

10. ADJOURNMENT

A Quorum of Other Committees or of the County Board May be Present.

MEMO

DATE: August 27, 2018
TO: Judiciary & Law Committee
FROM: Capt. Ken Weyker
RE: 2018 Country Thunder Re-Cap

Country Thunder was held from July 18th – July 23rd at the Shadow Hill Ranch in Twin Lakes. The event hosted approx. 35,000 daily with up an additional 10,000 single day additions.

The law enforcement effort consisted of approx. 2,600 man hours that covered the event from Wednesday July 19th (p.m.) through Monday July 25th (a.m.). Additional law enforcement support was provided by Kenosha PD and Walworth County Sheriff on the grounds and traffic details. Total cost for the Sheriff's Dept., assisting agencies, dispatch and food service was \$202,936.08 (see attached for the break down).

Total calls for service on the grounds was 466, highlights of those calls is as follows...

- 231 Total citations &/or physical arrests
 - 221 of those were Ordinance Citations for various offenses including Underage Alcohol Consumption.
- Major Incidents of note
 - 1 (Felony) Battery to Police Officer
 - 10 Arrests of 16 and under subjects
 - 2 Drug related arrests.
 - 1 Child Abuse

New in 2018 was a controlled traffic pattern for incoming traffic from the south on Lance Dr. Traffic was not allowed to go west on 119th and 110th St. Traffic pattern signs were placed on Hwy 12 north from Richmond, to route concert traffic around to the west side of the property. This worked very well allowing local residence the ability to travel N & S on Lance Drive at all times. The elimination of cross traffic also provided less demand for a Deputy to physically be tied up directing traffic.

One night of major weather created an emergency when a concert goer was struck by lightning. This happened on the west side of the property along Williams Rd. She was transported to Chicago via Rescue and has recovered with some complications to her right leg.

Overall the camping was down. It was also one of the less troublesome crowds in recent memory. Citation totals were also down this year.

FINAL

Country Thunder 2018, Kenosha County, WI

Prepared: 08/23/2018 ✓

Event coverage: July 16- July 23, 2018

Vendor	Service Provided	Invoice Amt	Expense Charged to:
Kenosha Co Health Dept	Sanitation/Health Svcs	\$3,309.70	21130.521900
Kenosha Co. Hwy Dept	Co. Thunder Mark and Signage for traffic control	\$3,868.50	21130.521900
Kenosha City/Co. Joint Svcs	Dispatch Services	\$7,735.04	21130.521900
Dave's Catering	Meal Preparation (at Command Post for Officers)	\$3,650.00	21130.521900
Various Vendors	Groceries/Supplies for Meal Prep	\$4,752.38	21130.521900
Menards	Bug spray and other supplies	\$184.52	21130.521900
INTUIT	Repeater for Mobile Command Unit for portable radio communications	\$1,652.00	21130.521900
Walworth County	L.E. Services for traffic control	\$7,600.00	21130.521900
Pleasant Prairie Police Dept	L.E. Services	\$1,965.42	21130.521900
City of Kenosha	L.E. Services	\$23,655.42	21130.521900
Kenosha Co. Sheriff Dept.	L.E. Services/Command Post Supv./Clerical/Cook	\$144,563.10	Patrol Personnel budget (21130)
Total Expenses for the Country Thunder Event:		\$202,936.08	
Advanced Payment from Co. Thunder Music Festivals:		(\$225,000)	21130. 442645
Unspent Funds ==>		(\$22,063.92)	<==Funds Due back to Country Thunder

**KENOSHA COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. _____**

Subject: 2018-2019 Wisconsin Emergency Management/ Mobile Field Forces – Training Grant Award			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 18, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			
Fiscal Note Attached X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace Staples, Director of Emergency Management		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Crowd Control Initiative Unit, has been awarded a \$1,760 grant from the State of Wisconsin Emergency Management through the 2018-19 Mobile Field Forces – Training program, to provide new members for the Kenosha County Crowd Initiative and any officers or National Guard members in the Region and State with Basic Grenadier Operator Training, Basic Less-Lethal Operator Training, and Crowd Control Training which consist of instruction in protest types and actions, legal considerations, responsibilities of mobile field force teams, and crowd control methods, as well as hands on activities that allow responders to practice all of the learned skills in a realistic context using crowd control equipment and assigned protective mask, and

WHEREAS, the Kenosha County Sheriff's Department Crowd Control Initiative Unit is a joint crowd control team comprising of Kenosha deputy sheriffs, Village and UW at Parkside police officers, who assist during a Kenosha Sheriff's Tactical Response Team (TRT) activation in response to a Civil Disturbance/Crowd Control Operation, where incidents may or may not start as peaceful assemblies and escalate into large-scale control issues such as sporting events, fairs, festivals, concerts, political rallies/appearances, court rulings, election results, and police use of force incidents, and

WHEREAS, grant funding may also be used for the cost of qualified trainers/instructors, instructor expenses and other administrative costs to train team members so that the training is at no cost to agencies or students, and

WHEREAS, only actual expenses will be reimbursed at the current state rates, and

WHEREAS, the awarding agency does not require a hard match for this award, therefore, no additional tax levy dollars are being requested to implement this grant award, and

WHEREAS, the project funding period for this grant begins September 1, 2018 and expires March 31, 2019.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the this grant and approve the revenue and expenditure budget modifications, to the 2018 budget, as per the budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that this grant may be modified to allow appropriations for spend down of the grant dollars in accord with the grant requirements, and that Administration shall be authorized to modify grant funded appropriations for additional grant funds for which the purpose is the same or for purposes of capital items for which the county retains possession and grants which have not been expended by year end shall be automatically carried over where allowed.

Note: This resolution requires no additional funds from the general fund. It increases revenues by \$1,760 and increases expenditures by \$1,760.

Subject: 2018-2019 Wisconsin Emergency Management/ Mobile Field Forces – Training Grant Award

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 18, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
Supervisor Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeff Wamboldt, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Ron Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution: to accept the (2018-19) Wisconsin Emergency Management - Mobile Field Forces - Training Grant. This grant will be used to provide new members for the Kenosha County Crowd Control Initiative and any officers or National Guard members in the Region and State with basic Grenadier Operator training, Basic Less-Lethal Operator training, and Crowd Control Training which consist of instruction in protest types and actions, legal considerations, responsibilities of mobile field force teams, and crowd control methods, as well as hands on activities that allow responders to practice all of the learned skills in a realistic context using crowd control equipment and assigned protective mask. This \$1,760 grant award is 100% funded by the awarding agency and does not require a match. Therefore, no additional tax levy dollars are being requested to implement this grant award.

Dept./Division Head Signature: _____

Date: 08/22/18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____

Date: 8.22.18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____

Date: 8/27/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____

Date: 8/29/18

Revised 01/11/2001 (5/10/01)

DISTRIBUTION

- Original Returned to Requesting Dept.
- Department attaches the Original to the Resolution to County Board
- Copy to Secretary of Oversight Committee to distribute in packets with Resolution
- Copy to Requesting Department File

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT # _____ G/L DATE _____
 BATCH # _____ ENTRY DATE _____

2018 Emergency Management

DEPT/DIVISION

PURPOSE OF BUDGET MODIFICATION (REQUIRED): To modify Sheriff's Patrol/Emergency Management 2018 budget to recognize grant funding from Wisconsin Emergency Management DMA for the Kenosha County Crowd Control Initiative new member Basic Grenadier Operator, Basic Less-Lethal Operator, and Crowd Control Training

(1) MAIN ACCOUNT DESCRIPTION	(2) MAIN ACCT				(3) BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8) AFTER TRANSFER	
	FUND	DIVISION	SUB-DIVISION	PROJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	EXPENSE BAL AVAIL
Grant Payment Programs	100	210	2130	201325	1,760		82,400	123,400	82,142	125,160	43,018
				EXPENSE TOTALS	1,760	0	82,400	123,400	82,142	125,160	43,018

REVENUES	SUB-PROJECT				REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	FUND	DIVISION	SUB-DIVISION	PROJECT					
WI DMA-HS Program	100	210	2130	442605		(1,760)	(82,400)	(123,400)	(125,160)
				REVENUE TOTALS	0	(1,760)	(82,400)	(123,400)	(125,160)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

PREPARED BY Andrea McLaughlin DIVISION HEAD 8-23-18 DATE 8/23/18DEPARTMENT HEAD Donna Pappas DATE 8/27/18

FINANCE DIRECTOR (required)

COUNTY EXECUTIVE Donna Pappas DATE 8/29/18

Please fill in all columns:
 (1) & (2) Main Account information as required
 (3) & (4) Budget change requested
 (5) Original budget as adopted by the board
 (6) Current budget (original budget w/past mods)
 (7) Actual expenses to date
 (8) Budget after requested modifications
 (9) Balance available after transfer (col 8 - col 7)

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION

WISCONSIN EMERGENCY MANAGEMENT

Applicant Hereby Applies to WEM for Financial

Support for the Within-Described Project:

SUBGRANT #: 11223
WEM USE ONLY

Receipt Date	Award Date	Subgrant Number(s)
8/6/2018		-- 11223

SHORT TITLE: Kenosha County Crowd Control Initiative Training

1. Type of Funds for which you are applying.	Mobile Field Force (St. 465.312 MFF) Mobile Field Forces –Training (2018-19)		
2. Applicant	Name Of Applicant: Kenosha County Sheriff's Department		County: Kenosha
	Street Address Line 1: 1000 55th Street		
	Address Line 2:		Address Line 3:
	City: Kenosha		State: WI Zip: 53140-3794
3. Recipient Agencies	Kenosha County Sheriff's Department		
4. Signatory	Name: Sheriff David G. Beth		Title: Sheriff Agency: Kenosha County
	Street Address: 1010 56th Street		
	Address Line 2:		Addr Line 3:
	City: Kenosha		State: WI Zip: 53140-3707
	Phone: 262-605-5101	Fax: 262-653-6903	Email: david.beth@kenoshacounty.org
5. Financial Officer	Name: Mrs Nancy Otis		Title: Fiscal Services Manager Agency: Kenosha County Sheriff's Department
	Street Address: 1000 55th Street		
	Address Line 2:		Addr Line 3:
	City: Kenosha		State: WI Zip: 53140-3794
	Phone: 262-605-5178	Fax:	Email: Nancy.Otis@kenoshacounty.org
6. -Project Director	Name: Sgt Raymond A Merlin		Title: Crowd Control Supervisor Agency: Kenosha County Sheriff's Department
	Street Address: 1000 55th Street		
	Address Line 2:		Addr Line 3:
	City: Kenosha		State: WI Zip: 53140-3794
	Phone: 262-605-5100	Fax:	Email: raymond.merlin@kenoshacounty.org
7. Brief Summary of Project (Do Not Exceed Space Provided)	Short Title (may not exceed 50 characters) Kenosha County Crowd Control Initiative Training Crowd Control Training: Provide law enforcement (LE) with instruction in protest types and actions, legal considerations, responsibilities of mobile field force teams, and crowd-control methods. Hands-on activities that allow responders to practice all of the learned skills in a realistic context. Use of crowd control equipment and assigned protective mask. Basic Grenadier Operator Training: Learn the primary responsibility of the Grenadier. Basic Less- Lethal Operator Training: Learn the primary responsibility of the Less- Lethal Operator.		

8. SubGrant Budget

Categories	Sources	
	State	Category Total
Travel (Including Training)	283.62	283.62
Supplies & Operating Expenses	0.00	0.00
Consultants/Contractual	1,476.00	1,476.00
Source Total	1,759.62	1,759.62

9. Project Start Date: 9/1/2018

Project End Date: 3/31/2019

10. Budget Details:

Master Budgets:

By Recipient Agency	Year 1	Total
Kenosha County Sheriff's Department	1,759.62	1,759.62
Total:	1,759.62	1,759.62

Allocation/Recipient Agency: Kenosha County Sheriff's Department

Category:	Year 1	Total
Travel (Including Training)	283.62	283.62
Consultants/Contractual	1,476.00	1,476.00
Total:	1,759.62	1,759.62

11. Budget Details:

Master Budgets:

Line Item Details for Kenosha County Sheriff's Department

YEAR 1

TRAVEL (INCLUDING TRAINING)

Justification: For one Instructor to travel and conduct training. residences in Oshkosh.

COST

Purpose of Travel Crowd Control Training Instructor
 Location Kenosha
 Item Meals
 Description of your computation: Meals for one instructor for the two days of training

Source: State

68.00

Purpose of Travel Crowd Control Training Instructor
 Location Oshkosh to Kenosha
 Item Travel
 Description of your computation: Travel Mileage for one that residence in Oshkosh, Instructor Travel from Oshkosh to Kenosha.

Source: State

133.62

Purpose of Travel Crowd Control Training One Instructor Lodging
 Location Kenosha
 Item Lodging
 Description of your computation: Cost for Lodging for one instructor coming from Oshkosh.

Source: State

82.00

Travel (Including Training)

Year 1 Total:

283.62

CONSULTANTS/CONTRACTUAL - CONSULTANT**Justification:****COST**

Name / Position Gateway Technical College
Service Provided Crowd Control Training for the I.E Officer
Description of your computation: Instructor Costs. Two Instructors for the Sixteen hours of training \$43.00 per hour for each instructor. Instructors will be James Weidner, James Jewell.

Source: State

1,376.00

Consultants/Contractual - Consultant**Year 1 Total:****1,376.00****CONSULTANTS/CONTRACTUAL - PRODUCT/SERVICE****Justification:****COST**

Consultant Item Gateway Technical College
Description of your computation: Crowd Control Printing of Manuals
Printing of manuals and power points for the officers for training black and white copies.

Source: State

100.00

Consultants/Contractual - Product/Service**Year 1 Total:****100.00****YEAR 1 TOTAL: 1,759.62**

12. Sections:

A EVIDENCE OF NEED

Describe the problem or issue that this grant will serve to solve or diminish. Make sure you include the following:

- Will this grant fund regional training and include Wisconsin National Guard members?
- What would receiving this award accomplish?
- What negative impacts would occur if you were not awarded this grant?
- Is this grant required for a new start up team?

Please include any additional information you did not include in the brief description section.

RESPONSE:

This Grant will help in:

Crowd Control Training: Provide law enforcement (LE) with instruction in protest types and actions, legal considerations, responsibilities of mobile field force teams, and crowd-control methods. Hands-on activities that allow responders to practice all of the learned skills in a realistic context.

Use of crowd control equipment and assigned protective mask.

Basic Grenadier Operator Training: Learn the primary responsibility of the Grenadier.

Basic Less- Lethal Operator Training: Learn the primary responsibility of the Less- Lethal Operator.

The Grant will help cover cost of training new officers, and will cover any officers or National Guard members in the Region and State.

Without the Grant new officers will not be able to be trained.

EVIDENCE OF NEED - RELATED ATTACHMENTS:

File Name

File Description

B REQUIRED ATTACHMENTS

To attach a document to your Egrants application you must type "See Attached" in the text box to enable the document attachment tool.

1. Signed Agreements --
 - i. Please print out agreement found at the end of the Grant Announcement document located under the Application Summary screen.
 - ii. Fill in Agency Name and name of signing official which will be the highest ranking official of your agency.
 - iii. Obtain appropriate signature and date.
 - iv. Scan in the document and attach under this section of the application.
2. Signed Assurances --
 - i. Please print the Assurances document found at the end of the Grant Announcement document located under the Application Summary screen.
 - ii. Initial on the bottom as indicated.
 - iii. Attach a scanned copy of the document under this section of the application.

RESPONSE:

Good morning, I am Sgt. Raymond A. Merlin the Project Manager. Attached is the needed document, please let me know if anything was missed or if more information is needed. Thank you, Ray

REQUIRED ATTACHMENTS - RELATED ATTACHMENTS:

<u>File Name</u>	<u>File Description</u>
✓ 2018 Assurance WEM Mobile Field Forces_Training Grant Program_Kenosha County.pdf	Assurances Document Executed
✓ MFF Training - Grant Announcement 2018 updated 07 23 2018 Signed by Sheriff Beth.pdf	Signed Training Grant Sheriff Beth

13. Performance Measures:

Subgrantee Added:

<u>Measure Title</u>	<u>Measure Type</u>	<u>Target</u>	<u>Target Type</u>	<u>Description</u>
Crowd Control Initiative Training	Outcome	28.00	Unit Count	Training up to 28 new officer from the region and State in Basic Crowd Control Training.

Required:

<u>Measure Title</u>	<u>Measure Type</u>	<u>Target</u>	<u>Target Type</u>	<u>Description</u>
Number of Persons Trained	Process	28.00	Unit Count	Indicate the number of persons successfully completing the training session.
Number of Training Sessions Conducted	Process	2.00	Unit Count	Indicate number of training sessions conducted.

14. Approval Checklist:

- A. Have you, the grant recipient, had any discrimination findings after a due process hearing on the basis of race, color, religion, national origin or sex within the last 5 years?
- ☐ Yes

☒ No

- B. If yes, have the discrimination findings been reported to the Office of Civil Rights as required for all recipients of Federal funds? (see <http://www.ojp.usdoj.gov/ocr/>). If no, a copy should be forwarded to: Wisconsin Department of Military Affairs, Attn: EEOP, 2400 Wright Street, PO Box 7865, Madison, WI 53707-7865

☐ Yes

☒ No

☐ N/A

- C. Do you have technical assistance needs regarding the financial process at WEM that you would like contacted about?

☐ Yes

☒ No

- D. Have you utilized the WEM Administrative Guide located on the WEM website? (<https://dma.wi.gov/DMA/wem/>)

☐ Yes

☒ No

- E. Would you like someone from WEM to contact you?

☐ Yes

☒ No

- F. Are you a state or local government agency; AND have 50 or more employees; AND applying for \$25,000 or more? If yes, you are required to prepare and implement an Equal Employment Opportunity Plan (EEOP) or Certification form (if applicable). A copy of your EEOP federal approval letter must be submitted to WEM. (More information may be found at <https://dma.wi.gov/DMA/wem/>, Grants, Grantee Civil Rights Information.)

☐ Yes

☒ No

☐ N/A

- G. Does this application apply for any of the following? a) Physical security enhancements (i.e., installation of fencing, cameras, TWIC readers, bollards, motion detection systems, x-ray machines, lighting, etc.) b) New installation/construction/renovation (i.e., emergency operations centers, docks, piers, security guard buildings, etc.) c) Renovations/upgrades/modifications to structures 50 years old or older, communication towers, related equipment, and equipment shelters, ground-disturbing activities (i.e., trenching, excavation, etc.), or d) Any activities that potentially involve ground disturbance. For more information, visit <https://www.fema.gov/environmental-planning-and-historic-preservation-program>. The program manager will follow up with you for more details if you answer yes.

☐ Yes

☒ No

☐ N/A

H. If this application is \$25,000 or more, did your business or organization (including parent organization, all branches, and all affiliates worldwide) receive in the previous fiscal year (1) 80% or more of your annual gross revenues in US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?; AND (2) \$25,000,000 or more in annual gross revenues from US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?

☐ Yes

☒ No

☐ N/A

I. If you answered yes to the previous question, does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? If you answered no to the first part of this question; you must attach to this application the full names and compensation of the top 5 highly compensated individuals of your organization as required by The Federal Funding Accountability and Transparency Act (FFATA or Transparency Act).

☐ Yes

☒ No

☐ N/A

15. **Attachments:**

List of Attachments required for submission of this Application for funding:

Section: Required Attachments

<u>File Name</u>	<u>File Description</u>
✓ 2018 Assurance WEM Mobile Field Forces Training Grant Program_Kenosha County.pdf	Assurances Document Executed
✓ MFF Training - Grant Announcement 2018 updated 07 23 2018 Signed by Sheriff Beth	Signed Training Grant Sheriff Beth

GRANT AGREEMENT
for the
Mobile Field Forces - Training (2018-19)

Applicant: Kenosha County Sheriff's Department

Application (due July 23, 2018):

We understand that receipt of State grant funds under the Mobile Field Forces Grant are dependent upon successful completion and approval of an eligible Grant Application. We understand that failure to complete the work products and financial reports as agreed to and within the prescribed timeframes will result in the delay or loss of grant funds.

Name of Chief or Sheriff: Sheriff David G. Beth

Signature of Chief or Sheriff: 

Date: 8-6-18


Project Closeout

We have prepared and reviewed the attached reimbursement request and are submitting it to Wisconsin Emergency Management for approval.

Chief of Police or Sheriff (Signature)

Date

**KENOSHA COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. _____**

Subject: FY2018 Law Enforcement Justice Assistance Grant (JAG) Award			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 18, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Hallisy, Captain of Administration		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$12,710 from the federal Law Enforcement Justice Assistance Grant (JAG) program through the US Department of Justice, Bureau of Justice Assistance, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through a Memorandum of Understanding (MOU) of an agreed upon 60/40 split of the amount awarded to the City of Kenosha totalling \$31,775, and

WHEREAS, the funds earmarked for the Sheriff's Department will be used to purchase twelve conductive energy devices (CED) to build our inventory of T.A.S.E.R. devices to eventually be able to equip each patrol squad on-the-road, and

WHEREAS, this purchase plan has been so designated by the Sheriff for law enforcement purposes and the spending period for this award will expire September 2021, and

WHEREAS, the City of Kenosha is the fiduciary of this grant program, responsible for the application and subsequent financial and programmatic reporting to the federal Bureau of Justice Assistance and will, upon request, reimburse the Sheriff's Department for the expenditures herein, and

WHEREAS, this grant will not require a local match of funds, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2018 JAG grant award of \$12,710; modifying revenue and expenditure as per the budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the JAG program and in compliance with generally accepted accounting principles.

Note: This resolution requires No funds from the general fund. It increases revenues by \$12,710 and increases expenditures by \$12,710.

Subject: FY2018 Law Enforcement Justice Assistance Grant (JAG) Award			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 18, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
Supervisor Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeff Wamboldt, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
Supervisor Terry Rose, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Ronald J. Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

A resolution to accept \$12,710 of grant funds offered through the federal Bureau of Justice Assistance Grant program (JAG).

This is an annual formula grant offered to the City of Kenosha whereby the County of Kenosha is considered a disparate jurisdiction and can share the grant funds awarded by and agreement between the City and County.

The total funds offered to the City of Kenosha is \$31,775

This resolution recognizes \$12,710, a 60/40 split of the funds to be used for Law Enforcement Equipment. This money will be used to purchase TASER devices.

Dept./Division Head Signature: Capt. [Signature]

Date: 8-21-18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature]

Date: 8-22-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature]

Date: 8/27/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature]

Date: 8/27/18

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: SHERIFF 2018

DOCUMENT #	G/L DATE
BATCH #	ENTRY DATE

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase Expense and Revenue budgets by \$12,710 to acknowledge anticipated award for the 2018 federal Justice Assistance Grant; passed through the City of Kenosha.

(1) MAIN ACCOUNT DESCRIPTION EXPENSES	(2)						BUDGET CHANGE REQUESTED			(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	DIVISION	SUB- DIVISION	MAIN ACCT	PROJECT	SUB- PROJECT	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)	(8) REVISED BUDGET				(9) EXPENSE BAL AVAIL	
Machy/Equip >\$100<\$5000	100	210	2130	530050	003273		12,710		0	11,804	11,804	24,514	12,710	
							12,710		0	11,804	11,804	24,514	12,710	
					EXPENSE TOTALS		12,710	0	0	11,804	11,804	24,514	12,710	

[illegible]

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

PREPARED BY: NANCY OLIS
DIVISION HEAD: *Scott Williams* DATE: 0-21-18

DEPARTMENT HEAD: Dr. N. S. S. S. DATE: 12/12/12

FINANCE DIRECTOR: W-17
(required)

COUNTY EXECUTIVE: David Bell DATE: _____

Please fill in all columns:

- (1) & (2) Main Account information as required
- (3) & (4) Budget change requested
- (5) Original budget as adopted by the board
- (6) Current budget (original budget w/past mods.)
- (7) Actual expenses to date
- (8) Budget after requested modifications
- (9) Balance available after transfer (col 8 - col 7).

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

2018 WISCONSIN LOCAL JAG ALLOCATIONS

Listed below are all jurisdictions in the state that are eligible for FY 2018 JAG funding, as determined by the JAG formula. For additional details regarding the JAG formula and award calculation process, with examples, please refer to the updated JAG Technical report here: <https://www.bja.gov/Jag/pdfs/JAG-Technical-Report.pdf> and current JAG Frequently Asked Questions here: <https://www.bja.gov/Funding/JAGFAQ.pdf>.

Finding your jurisdiction:

- (1) Disparate jurisdictions are listed in shaded groups below, in alphabetic order by county.
- (2) Eligible individual allocations are listed alphabetically below the shaded, disparate groupings.
- (3) Counties that have an asterisk (*) under the "Eligible Individual Allocation" column did not submit the level of violent crime data to qualify for a direct award from BJA, but are in the disparate grouping indicated by the shaded area. The JAG legislation requires these counties to remain a partner with the local jurisdictions receiving funds and must be a signatory on the required Memorandum of Understanding (MOU). A sample MOU is provided online at: <https://www.bja.gov/Funding/JAGMOU.pdf>. Disparate jurisdictions do not need to abide by the listed individual allocations, which are provided for information only. Jurisdictions in a funding disparity are responsible for determining individual amounts within the Eligible Joint Allocation and for documenting individual allocations in the MOU.

State	Jurisdiction Name	Government Type	Direct Allocation	Joint Allocation
WI	BROWN COUNTY	County	*	
WI	GREEN BAY CITY	Municipal	\$50,102	\$50,102
WI	DANE COUNTY	County	*	
WI	MADISON CITY	Municipal	\$87,781	\$87,781
WI	EAU CLAIRE COUNTY	County	*	
WI	EAU CLAIRE CITY	Municipal	\$12,491	\$12,491
WI	FOND DU LAC COUNTY	County	*	
WI	FOND DU LAC CITY	Municipal	\$13,037	\$13,037
WI	KENOSHA COUNTY	County	*	
WI	KENOSHA CITY	Municipal	\$31,775	\$31,775 ✓
WI	LA CROSSE COUNTY	County	*	
WI	LA CROSSE CITY	Municipal	\$11,536	\$11,536
WI	MARATHON COUNTY	County	*	
WI	WAUSAU CITY	Municipal	\$10,444	\$10,444
WI	MILWAUKEE COUNTY	County	*	
WI	MILWAUKEE CITY	Municipal	\$945,626	
WI	WEST ALLIS CITY	Municipal	\$22,457	\$968,083

WI	OUTAGAMIE COUNTY	County	*	
WI	APPLETON CITY	Municipal	\$21,058	\$21,058
WI	RACINE COUNTY	County	*	
WI	RACINE CITY	Municipal	\$35,768	\$35,768
WI	ROCK COUNTY	County	*	
WI	BELOIT CITY	Municipal	\$17,133	
WI	JANESVILLE CITY	Municipal	\$15,461	\$32,594
WI	SHEBOYGAN COUNTY	County	*	
WI	SHEBOYGAN CITY	Municipal	\$15,154	\$15,154
WI	WINNEBAGO COUNTY	County	*	
WI	OSHKOSH CITY	Municipal	\$15,495	\$15,495
	Local total		\$1,305,318	

Kenosha County Sheriff's Department
Application # 2018-H2719-WI-DJ
BJA FY2018 Edward Byrne Memorial
Justice Assistance Grant (JAG)
Project Title: Energy Device inventory improvement
Purpose Area: Law Enforcement
Type of Program: Equipment

Program Narrative

The federal Edward Byrne Memorial Justice Assistance Grant program provides critical funding for Kenosha County Sheriff's Department (KSD) to support law enforcement equipment. This round of funding will be used to purchase conducted energy devices (CED) to build our inventory to eventually provide one device for each squad. This funding opportunity will provide the department with cutting edge technology in the use of force continuum for non-lethal methods.

Kenosha County is located in the southeast corner of the State of WI with a population of 166,426 (2010 Census) and is positioned between two large municipalities: Milwaukee, WI to the north and Chicago, IL to the south, both within 1 hour travel. Kenosha County also is a part of the north-south corridor of Interstate 94, a major thoroughfare. The Kenosha County Sheriff's Department has patrol jurisdiction of the entire 272 square miles of the county.

In Kenosha County, the deputy sheriff is often alone in the patrol district and must assess a situation in order to keep safe and avoid escalation of aggression, as additional law enforcement assistance can be up to 10 minutes from the scene.

The Kenosha County Sheriff's Department has an approved use-of-force continuum policy to guide the decision making by the deputy in the suitable amount of force for a situation – higher levels of force in most severe circumstances and less force in other circumstances. It is the desire of the department and beneficial for the community to reduce incidents of police use of force, especially deadly force. The conducted energy device is one modern technology used by the K.S.D. as an alternative to deadly force and it can reduce injuries to officers, suspects and bystanders.

The conducted energy device (CED) has been an essential tool in the Sheriff's Department's force continuum since 2009. Deputies may have to use more force to gain control of a noncompliant suspect. Physical force measures carry an increased risk of injury for the deputy and the suspect(s). CEDs' allow deputies to control suspects from a distance without engaging in hand-to hand struggles that may result in injuries for the deputy as well as the suspect(s).

Less than lethal tools like the conducted energy device (CED) and OC spray allow officers to avoid up-close struggles. These are tools that can be deployed from a distance to gain control of a noncompliant suspect. The Kenosha County Sheriff's Department policy on force continuum includes the use of OC Spray, but it may not always be effective. The CED is another device available to the patrol deputy to gain control of a suspect.

The Sheriff's Department initiated the purchase and implementation of CEDs as part of its force continuum beginning in 2009 with funding through the 2009 ARRA Edward Byrne Memorial Justice Assistance Grant program. This initial 'stimulus' funding provided our department with (20) Taser® X26 devices with accessories and supplies (i.e. holsters, batteries, training cartridges).

Since then, utilizing the annual JAG program funding opportunity, we've purchased a total of fifty two (52) additional T.A.S.E.R.® devices under grant program years 2010, 2011, 2013, 2014, 2015 and 2016. In the latter years of this award program we purchased replacement devices to a newer model CED.

Four more devices were purchased in 2011 for the Sheriff's Drug Unit utilizing a grant through the WI Office of Justice Assistance.

Also, in late 2014 the department utilized a non-levy operating revenue source to purchase thirty-one (31) additional T.A.S.E.R.® devices/accessories.

In 2018, the Sheriff's Department had included in their operating budget to afford to purchase three (3) additional CED devices.

With the inclusion of this request for twelve (12) more CED devices we will continue the build of our inventory to provide enough devices for each squad on-the-road.

Goal: Increase the quantity of our inventory of T.A.S.E.R. X26P model CED's in order to provide enough devices to equip our on-the-road patrol vehicles.

As a disparate jurisdiction under the FY2018 JAG Byrne grant program, Kenosha County, will set-aside 3% (\$381.00) of our sub-recipient amount of \$12,710 toward expenses incurred in order for the Kenosha County Sheriff's Department to become NIBRS compliant by January 1, 2021.

Goal: To utilize the \$381.00 of 'set-aside' funds awarded in the FY2018 JAG grant program to cover costs of software/hardware/labor costs to implement the move from UCR data reporting elements to NIBRS reporting format for crime statistics.

Assessment/Evaluation

Performance measures will be dictated by accomplishing the tasks in the timeline document included in this proposal. It will include demonstrating procurement and inventory control and staff training, if necessary.

Training will be coordinated by the department Training Sergeant assigning department Certified T.A.S.E.R.® instructors. The Training Sergeant will coordinate on-site training for deputies who will be issued devices, including the functionality of the device and review of the department policy on use. A maximum of 20 hours of training is expected during the grant award period.

Evaluation of the project will include determining the number of CED devices that will still be needed to accomplish the goal of providing one device per patrol vehicle. Also, an assessment will be made as to the progress of the data conversion tasks that must be undertaken with our records management system to move from UCR crime reporting data to the NIBRS crime reporting data elements.

Sustainability

Adequate inventory of T.A.S.E.R.® devices is necessary to allow for periodic repairs of devices which require a damaged device to be shipped for maintenance and for adding district squads as our force expands. Also, the supply of holsters, batteries and cartridges is necessary in order to keep the devices deployed. Additional purchases may be required, once this funding expires, for

replacement of non-repairable devices and/or the replacement of devices that reach the end of useful life recommended by the manufacturer.

It is the intent of the Sheriff's Department to continue to utilize funds provided through the federal BJA Edward Byrne Memorial JAG annual formula grant to build our inventory of the T.A.S.E.R.® devices and/or sustain our inventory.

Annually, local levy funding and other non-levy revenue sources may be planned, through the Sheriff's operating budget process, to afford repairs and accessories for the current inventory of CED devices. It is estimated that that no more than \$1,800 per year will be necessary for repair/supply needs.

Project Identifiers

This program for spending activities can be associated with the following Project Identifiers:

- Equipment-General
- Conflict Resolution
- Less than Lethal

GMS APPLICATION NUMBER 2018-H2167-WI-DJ

BJA FY 2018 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
INTERGOVERNMENTAL AGREEMENT

COPY

By And Between

THE CITY OF KENOSHA, WISCONSIN,
A Wisconsin Quasi-Municipal Corporation

And

THE COUNTY OF KENOSHA, WISCONSIN,
A Wisconsin Quasi-Municipal Corporation

THIS AGREEMENT is made and entered into by and between the CITY OF KENOSHA, WISCONSIN, a Wisconsin municipal corporation organized and existing under the laws of the State of Wisconsin, and with offices located at 625- 52nd Street, Kenosha, Wisconsin 53140 (hereinafter "CITY"), and the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi-municipal corporation organized and existing under the laws of the State of Wisconsin, and with the offices located at 1010- 56th Street, Kenosha, Wisconsin 53140 (hereinafter "COUNTY").

WHEREAS, CITY AND COUNTY, maintain separate, and independent, law enforcement agencies in the performance of their respective governmental functions, which agencies are fully funded from current revenues legally available to the parties ; and,

WHEREAS, CITY has made application (NUMBER 2018-H2167-WI-DJ) for a Grant, under the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, administered by the United States Department of Justice, Office of Justice Programs; and,

WHEREAS, the proposed Grant, as provided by the United States Department of Justice, Office of Justice Programs, stipulates that funds are to be allocated to the CITY, and COUNTY, and that the award be approved and accepted by the respective governing bodies; and

WHEREAS, the CITY, and COUNTY, find the acceptance of the 2018 Edward Byrne Justice Assistance Grant in the amount of \$31,775.00 and the allocation of Grant funds to be in the public interest and best interest of all parties.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual undertakings and agreements herein set forth, CITY, and COUNTY agree as follows:

SECTION I

CITY agrees to pay COUNTY a total sum of Twelve Thousand Seven Hundred and Ten (\$12,710) Dollars of JAG funds.

SECTION II

COUNTY agrees to use a total sum of Twelve Thousand Seven Hundred and Ten (\$12,710) Dollars of JAG funds for the Law Enforcement Program for the period of October 01, 2018 to September 30, 2022.

SECTION III

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 laws of the State of Wisconsin.

SECTION IV

Nothing in the performance of this Agreement shall impose any liability for claims against the CITY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

SECTION V

CITY and COUNTY will be responsible for their 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 party.

SECTION VI

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

SECTION VII

By entering into this Agreement, CITY, and COUNTY do not intend to create any obligations, express, or implied, other than those set forth herein. Further, this Agreement shall not create any rights in any party not a signatory hereto.

SECTION VIII

CITY and COUNTY certify that they have authority under their respective organizational structure and governing laws to accept the Byrne Justice Assistance Grant and execute this Agreement. This Agreement was approved by the Common Council of CITY at a duly noticed and convened meeting held on the _____ day of _____, 2018. This Agreement was approved by the Board of Supervisors of COUNTY at a duly noticed and convened meeting held on the 18 day of September 2018.

IN WITNESS WHEREOF, the parties hereto have herein executed this Agreement on the dates below given.

CITY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY: _____

John Antaramian, Mayor

Date: _____

BY: _____

Debra Salas,

City Clerk/ Treasurer

Date: _____

STATE OF WISCONSIN)

SS.

COUNTY OF KENOSHA)

Personally came before me this _____ day of _____, 2018, John Antaramian, Mayor, and Debra Salas, City Clerk/ Treasurer, of the CITY OF KENOSHA, WISCONSIN, a municipal corporation, to me known to be such Mayor and City Clerk/ Treasurer of said municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said City, by its authority.

Notary Public, Kenosha County, WI.

My Commission expires/ is: _____

COUNTY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY: 

Jim Kreuser, County Executive

Date: 8/16/18

BY: 

Mary T. Schuch-Krebs, County Clerk

Date: 8/16/18

BY: 

David Beth, Kenosha County Sheriff

Date: 8/16/18

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally came before me this 16th day of August, 2018, Jim Kreuser, County Executive, and Mary T. Schuch-Krebs, County Clerk, and David Beth, Sheriff of the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi- municipal corporation, to me known to be such County Executive and County Clerk and Sheriff of said quasi- municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said County, by its authority.




Edie LaMoine

Notary Public, Kenosha County, WI.

My Commission expires/ is: 09/28/22

**KENOSHA COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. _____**

Subject: 2018-2019 Wisconsin Emergency Management/ Mobile Field Forces – Equipment Grant Award			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 18, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			
Fiscal Note Attached X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace Staples, Director of Emergency Management		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Crowd Control Initiative Unit, has been awarded a \$10,000 grant from the State of Wisconsin Emergency Management through the 2018-19 Mobile Field Forces - Equipment program, to equip (13) new members for the Kenosha County Crowd Initiative from all law enforcement agencies that are adding members to the Crowd Control Team, with Revision Viper A3 Mid Cut Helmets and DFX2 Flex Force Riot Suits with Stab Plates, and

WHEREAS, the Kenosha County Sheriff's Department Crowd Control Initiative Unit is a joint crowd control team comprising of Kenosha deputy sheriffs, Village and UW at Parkside police officers, who assist during a Kenosha Sheriff's Tactical Response Team (TRT) activation in response to a Civil Disturbance/Crowd Control Operation, where incidents may or may not start as peaceful assemblies and escalate into large-scale control issues such as sporting events, fairs, festivals, concerts, political rallies/appearances, court rulings, election results, and police use of force incidents, and

WHEREAS, the Revision Viper A3 Mid Cut Helmet and Riot suit with stab plate for the chest offers ultimate protection from stab and non-ballistic projectiles, and a hard shell back plate which provides a raised center for optimal spinal cord protection and shock absorbing covers for the top of shoulders and the upper arm, and

WHEREAS, the awarding agency is requiring a 20% hard match for this award, therefore, additional tax levy dollars in the amount of \$2,000 are requested to implement this grant award, and

WHEREAS, the project funding period for this grant begins September 1, 2018 and expires December 31, 2018.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the this grant and approve the revenue and expenditure budget modifications, to the 2018 budget, as per the budget modification form, which is incorporated herein by reference, and

BE IT FURTHER RESOLVED, that this grant may be modified to allow appropriations for spend down of the grant dollars in accord with the grant requirements, and that Administration shall be authorized to modify grant funded appropriations for additional grant funds for which the purpose is the same or for purposes of capital items for which the county retains possession and grants which have not been expended by year end shall be automatically carried over where allowed.

Note: This resolution requires \$2,000 from the general fund. It increases revenues by \$8,000 and increases expenditures by \$10,000.

Subject: 2018-2019 Wisconsin Emergency Management/ Mobile Field Forces – Equipment Grant Award

Original ☒

Corrected ☐

2nd Correction ☐

Resubmitted ☐

Date Submitted: September 18, 2018

Date Resubmitted

Submitted By: **Judiciary & Law
Enforcement Committee &
Finance/Administration Committee**

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ron Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution: to accept the (2018-19) Wisconsin Emergency Management - Mobile Field Forces - Equipment Grant. This grant will be used to purchase equipment for (13) new members of the Kenosha County Crowd Control Initiative which is made up of (4) Law Enforcement agencies in Kenosha County. This \$10,000 grant award is 80% funded by the awarding agency and requires a 20% match. Therefore, \$2,000 of tax levy dollars are requested to implement this grant award.

Dept./Division Head Signature: [Signature]

Date: 8/22/18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature]

Date: 8-21-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature]

Date: 8/27/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature]

Date: 8/27/18

Revised 01/11/2001 (5/10/01)

DISTRIBUTION

- Original Returned to Requesting Dept.
- Department attaches the Original to the Resolution to County Board
- Copy to Secretary of Oversight Committee to distribute in packets with Resolution
- Copy to Requesting Department File

KENOSHA COUNTY EXPENSE REVENUE BUDGET MODIFICATION FORM

2018 Emergency Management

DOCUMENT # _____ GL DATE _____

BATCH # _____ ENTRY DATE _____

2018 Emergency Management

PURPOSE OF BUDGET MODIFICATION (REQUIRED)

Kenosha County Crowd Control Initiative purchase of new equipment for (13) new members of the team. This grant award is for \$10,000 of which the grantor is requiring a 20% match

MAIN ACCOUNT DESCRIPTION EXPENSES	BUDGET CHANGE REQUESTED						(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	(2) MAIN ACCT		(3) EXPENSE INCREASE (+) EXPENSE DECREASE (-)		(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL					
FUND	DIVISION	SUB- DIVISION	PROJECT	SUB- PROJECT	EXPENSE INCREASE (+) EXPENSE DECREASE (-)						
100	210	2130	571580	003260	8,000		82,400	115,400	82,142	123,400	41,258
EXPENSE TOTALS						8,000	0				

REVENUES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT	REVENUE INCREASE (+)		ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET	
							REVENUE DECREASE (-)	REVENUE INCREASE (+)				
WI DNASHS Program	100	210	2130	442605				48,000	(82,400)	(115,400)	(123,400)	
REVENUE TOTALS							0	48,000	(82,400)	(115,400)	(123,400)	

COLUMN TOTALS (EXP TOTAL - REV TOTAL)

PREPARED BY: Andrea McKeeth DIVISION HEAD: [Signature] DATE: 8/21/18

DEPARTMENT: Kenosha County DATE: 8/21/18

FINANCIAL DIRECTOR: [Signature]

COUNTY CLERK: [Signature] DATE: 8/21/18

- Please fill in all columns:
- (1) & (2) Main Account information as required
 - (3) & (4) Budget change requested
 - (5) Original budget as adopted by the board
 - (6) Current budget (original budget w/ past mods)
 - (7) Actual expenses to date
 - (8) Budget after requested modifications
 - (9) Balance available after transfer (col 8 - col 7)

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION

WISCONSIN EMERGENCY MANAGEMENT

Applicant Hereby Applies to WEM for Financial
Support for the Within-Described Project:

SUBGRANT #: 11222

WEM-USE ONLY

Receipt Date	Award Date	Subgrant Number(s)
8/6/2018		-- 11222

SHORT TITLE: Kenosha County Crowd Control Initiative

1. Type of Funds for which you are applying.	Mobile Field Force (St. 465.312 MFF) Mobile Field Forces - Equipment (2018-19)		
2. Applicant	Name Of Applicant: Kenosha County Sheriff's Department		County: Kenosha
	Street Address Line 1: 1000 55th Street		
	Address Line 2:		Address Line 3:
	City: Kenosha		State: WI Zip: 53140-3794
3. Recipient Agencies	Kenosha County Sheriff's Department		
4. Signatory	Name: Sheriff David G. Beth		Title: Sheriff Agency: Kenosha County
	Street Address: 1010 56th Street		
	Address Line 2:		Addr Line 3:
	City: Kenosha		State: WI Zip: 53140-3707
	Phone: 262-605-5101	Fax: 262-653-6903	Email: david.beth@kenoshacounty.org
5. Financial Officer	Name: Mrs Nancy Otis		Title: Fiscal Services Manager Agency: Kenosha County Sheriff's Department
	Street Address: 1000 55th Street		
	Address Line 2:		Addr Line 3:
	City: Kenosha		State: WI Zip: 53140-3794
	Phone: 262-605-5178	Fax:	Email: Nancy.Otis@kenoshacounty.org
6. Project Director	Name: Sgt Raymond A Merlin		Title: Crowd Control Supervisor Agency: Kenosha County Sheriff's Department
	Street Address: 1000 55th Street		
	Address Line 2:		Addr Line 3:
	City: Kenosha		State: WI Zip: 53140-3794
	Phone: 262-605-5100	Fax:	Email: raymond.merlin@kenoshacounty.org
7. Brief Summary of Project (Do Not Exceed Space Provided)	<p>Short Title (may not exceed 50 characters) Kenosha County Crowd Control Initiative</p> <p>Any Kenosha law enforcement agency may request the Kenosha County Crowd Control Initiative Unit, a 13 member joint crowd control team comprising of Kenosha deputy sheriffs, village and UW at Parkside police officers to assist during a Kenosha Sheriff's Tactical Response Team (TRT) activation in response to a Civil Disturbance/Crowd Control Operation. Civil Disturbance/Crowd Control Operation incidents often start as peaceful assemblies and escalate into large-scale control issues as anonymity influences some law-abiding individuals. Sporting events, Fairs or Festivals, Concerts and Political Rallies/Appearances are examples of these peaceful events. The Kenosha County Crowd Control Initiative Unit requests \$9,993.60 to equip this county-wide crowd control team.</p>		

8. SubGrant Budget

Categories	Sources	
	State	Category Total
Equipment	0.00	0.00
Supplies & Operating Expenses	7,994.69	7,994.69
Consultants/Contractual	0.00	0.00
Source Total	7,994.69	7,994.69

9. Project Start Date: 9/1/2018 Project End Date: 12/31/2018

10. Budget Details:

Master Budgets:

By Recipient Agency	Year 1	Total
Kenosha County Sheriff's Department	7,994.69	7,994.69
Total:	7,994.69	7,994.69

Allocation/Recipient Agency: Kenosha County Sheriff's Department

Category:	Year 1	Total
Supplies & Operating Expenses	7,994.69	7,994.69
Total:	7,994.69	7,994.69

11. Budget Details:

Master Budgets:

Line Item Details for Kenosha County Sheriff's Department

YEAR 1**SUPPLIES & OPERATING EXPENSES**

Justification: Equip new members of the Kenosha County Crowd Control Initiative made up of Law Enforcement agencies in Kenosha County

COST

Supply Item Revision Viper A3 Mid Cut Helmet
 Description of your computation: 13 Helmets @\$299.72 \$3,896.36 X 80% = \$3,117.09 (Helmet Type: Viper A3 Mid Cut Helmet Shell 1 NVG Hole 0.75" Liner Pad Set Standard Harness Hardware Kit)

Source: State

3,117.09

Supply Item DFX2 Flex Force Riot Riot Suit with Stab Plate #AF-DXF2
 Description of your computation: 13 Suits @\$469.00 ea = \$6,097.00 X 80% = \$4,877.60 (Lightweight cellular Protium™ foam pad design for maximum movement and protection 3mm Electrum XK8™ hard shell front and back panels feature a unique Damascus® 3-panel flex design for optimum movement, fit and comfort Included Aluminum Stab Plate Insert #AP20 for the chest portion offers ultimate protection from stab and projectiles (non-ballistic) Hard shell back plate offers a raised center for optimal spinal cord protection Electrum XK8™ plate with shock absorbing Protium™ foam covers both top of shoulder and upper arm Shoulder and side adjustable for increased flexibility and range of movement Protected with a durable tight-weave polyester mesh on the outside Stab Plate Insert Adjustable reinforced straps with Velcro® Pocket on interior back side to hold a hydration system (sold separately) Velcro® areas to secure ID name plates (sold separately) Non-ballistic

Source: State

4,877.60

Supplies & Operating Expenses

Year 1 Total:

7,994.69

YEAR 1 TOTAL: 7,994.69

12. Sections:

A EVIDENCE OF NEED

Describe the problem or issue that this grant will serve to solve or diminish. Make sure you include the following:

- If selected to receive this grant, would your agency be prepared and willing to respond to a regional mutual aid request.
- What would receiving this award accomplish?
- What negative impacts would occur if you were not awarded this grant?
- Is this grant required for a new start up team?
- Will this grant subsidize current equipment inventory?

Please include any additional information you did not include in the brief description section.

RESPONSE:

Grant will gear new members for the Kenosha County Crowd Control Initiative from all I.E agencies adding memeber to the Crowd Control Team.

Yes Team would be available for regional mutual aid.

Gear for all members of the Kenosha County Crowd Control Initiative.

Members will not be able to be geared and ready to assist on crowd control issues.

Will not subsidide current gear.

Total new officers added to the Crowd Control Team- 13 Officer/ Deputies

Officers will be trained in:

This SOP is used when the Tactical Unit responds to a Civil Disturbance/Crowd Control Operation. Civil Disturbance/Crowd Control Operation incidents often start as peaceful assemblies and escalate into large-scale control issues as anonymity influences normally law-abiding individuals. Sporting events, Fairs or Festivals, Concerts and Political Rallies/Appearances are examples of these peaceful events. Other Civil Disturbance/Crowd Control Operations incidents start with no peaceful intent and are often fueled by emotional public events such as Court Rulings, Police Use of Force incidents and Election Results. Crowds affect individuals as they find an emotional release and can be easily open to manipulation and incited to violence by instigators. Although Civil Disturbances/Crowd Control Operations have a multitude of different causes the common theme in this context is that the situation is uncontrollable with normal patrol resources on any shift. This plan is intended as a resource for team members/leaders in executing the techniques for achieving a peaceful resolution of Civil Disturbances/Crowd Control Operations. This plan can not foresee every contingency and therefore is not intended to limit the flexibility or discretion of the on-scene commander. The Kenosha County Sheriff's Office Tactic Response Team (TRT) will utilize the Incident Command System (ICS) to command and control all Civil Disturbances/Crowd Control Operations. TRT personnel may be assigned as strike team leaders for teams consisting of patrol officers, arrest teams, or in other capacities as required by the Incident Commander. In attempting to resolve a Civil Disturbance/Crowd Control Operations the following three phases will be utilized:

- Assessment Phase

- Intervention Phase

- Follow Through Phase

EVIDENCE OF NEED - RELATED ATTACHMENTS:

File Name

File Description

B REQUIRED ATTACHMENTS

To attach a document to your Egrants application you must type "See Attached" in the text box to enable the document attachment tool.

1. Signed Agreements –

- i. Please print out agreement found at the end of the Grant Announcement document located under the Application Summary screen.
- ii. Fill in Agency Name and name of signing-official which will be the highest ranking official of your agency.
- iii. Obtain appropriate signature and date.
- iv. Scan in the document and attach under this section of the application.

2. Signed Assurances –

- i. Please print the Assurances document found at the end of the Grant Announcement document located under the Application Summary screen.
- ii. Initial on the bottom as indicated.
- iii. Attach a scanned copy of the document under this section of the application.

RESPONSE:

Good Morning. I am Sgt. Raymond A. Merlin the Project manager for this Grant, Attached are the documents and please let me know if anything else is needed or was missed. Thank you, Ray

REQUIRED ATTACHMENTS - RELATED ATTACHMENTS:

<u>File Name</u>	<u>File Description</u>
✓ 2018 Assurances WEM Mobile Field Forces_Equipment Grant Program_Kenosha County.pdf	Assurances Document Executed
✓ MFF Equipment - Grant Announcement 2018 Signed by Sheriff Beth.pdf	MFF Equipment - Grant Announcement 2018 Signed by Sheriff Beth

13. Performance Measures:

Subgrantee Added:

<u>Measure Title</u>	<u>Measure Type</u>	<u>Target</u>	<u>Target Type</u>	<u>Description</u>
Equipment Purchase and Deployment	Process	90.00	Unit Count	Submit Request to order equipment. Await Purchase of equipment. Await Shipment of equipment. Issue equipment out new members of the Kenosha County Crowd Control Initiative Team. Pay Invoice to Vendor.

14. Approval Checklist:

- A. Have you, the grant recipient, had any discrimination findings after a due process hearing on the basis of race, color, religion, national origin or sex within the last 5 years?

☐ Yes

☒ No

- B. If yes, have the discrimination findings been reported to the Office of Civil Rights as required for all recipients of Federal funds? (see <http://www.ojp.usdoj.gov/ocrt/>). If no, a copy should be forwarded to: Wisconsin Department of Military Affairs, Attn: EEOP, 2400 Wright Street, PO Box 7865, Madison, WI 53707-7865
- ☐ Yes
- ☒ No
- ☐ N/A
- C. Do you have technical assistance needs regarding the financial process at WEM that you would like contacted about?
- ☐ Yes
- ☒ No
- D. Have you utilized the WEM Administrative Guide located on the WEM website? (<https://dma.wi.gov/DMA/wem/>)
- ☒ Yes
- ☐ No
- E. Would you like someone from WEM to contact you?
- ☐ Yes
- ☒ No
- F. Are you a state or local government agency; AND have 50 or more employees; AND applying for \$25,000 or more? If yes, you are required to prepare and implement an Equal Employment Opportunity Plan (EEOP) or Certification form (if applicable). A copy of your EEOP federal approval letter must be submitted to WEM. (More information may be found at <https://dma.wi.gov/DMA/wem/>, Grants, Grantee Civil Rights Information.)
- ☐ Yes
- ☒ No
- ☐ N/A
- G. Does this application apply for any of the following? a) Physical security enhancements (i.e., installation of fencing, cameras, TWIC readers, bollards, motion detection systems, x-ray machines, lighting, etc.) b) New installation/construction/renovation (i.e., emergency operations centers, docks, piers, security guard buildings, etc.) c) Renovations/upgrades/modifications to structures 50 years old or older, communication towers, related equipment, and equipment shelters, ground-disturbing activities (i.e., trenching, excavation, etc.), or d) Any activities that potentially involve ground disturbance. For more information, visit <https://www.fema.gov/environmental-planning-and-historic-preservation-program>. The program manager will follow up with you for more details if you answer yes.
- ☐ Yes
- ☒ No

☐ N/A

- H. If this application is \$25,000 or more, did your business or organization (including parent organization, all branches, and all affiliates worldwide) receive in the previous fiscal year (1) 80% or more of your annual gross revenues in US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?; AND (2) \$25,000,000 or more in annual gross revenues from US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?

☐ Yes

☒ No

☐ N/A

- I. If you answered yes to the previous question, does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? If you answered no to the first part of this question; you must attach to this application the full names and compensation of the top 5 highly compensated individuals of your organization as required by The Federal Funding Accountability and Transparency Act (FFATA or Transparency Act).

☐ Yes

☒ No

☐ N/A

15. Attachments:

List of Attachments required for submission of this Application for funding:

Section: Required Attachments

<u>File Name</u>	<u>File Description</u>
✓ 2018 Assurances WEM Mobile Field Forces_Equipment Grant Program_Kenosha County.pdf	Assurances Document Executed
✓ MFF Equipment - Grant Announcement 2018 Signed by Sheriff Beth.pdf	MFF Equipment - Grant Announcement 2018 Signed by Sheriff Beth

GRANT AGREEMENT
for the
Mobile Field Forces - Equipment (2018-19)

Applicant: Kenosha County Sheriff's Department

Application (due July 23, 2018):

We understand that receipt of State grant funds under the Mobile Field Forces Grant are dependent upon successful completion and approval of an eligible Grant Application. We understand that failure to complete the work products and financial reports as agreed to and within the prescribed timeframes will result in the delay or loss of grant funds.

Name of Chief or Sheriff: Sheriff David G. Beth

Signature of Chief or Sheriff:  Date: 8-6-18


Project Closeout -

We have prepared and reviewed the attached reimbursement request and are submitting it to Wisconsin Emergency Management for approval.

Chief of Police or Sheriff (Signature)

Date

**KENOSHA COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. _____**

Subject: FY2018 Equipment Grant Award – Homeland Security – Wisconsin Emergency Management/ HS ALERT EOD Bomb Suit			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 18, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			
Fiscal Note Attached X		Legal Note Attached <input checked="" type="checkbox"/>	
Prepared By: Lt. Horace Staples, Director of Emergency Management		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Sheriff's Bomb Squad, has been awarded \$33,000 from the State of Wisconsin Emergency Management through the Homeland Security-WEM/HS Alert EOD Bomb Suits 2018 program to purchase (1) ALERT EOD 10 bomb suit, and

WHEREAS, the Kenosha County Sheriff's Department Bomb Squad is a regional response team that responds to and processes Hazardous Device Incidents in Kenosha County and the Southeast Wisconsin Region, and

WHEREAS, the EOD 10 Bomb Suit Ensemble consist of a front jacket panel, neck/chest/groin plate, rear jacket panel and back protector with integrated ventilation, one-piece trousers, foot protectors, helmet, and visor built in lights; all of which provides full body protection to the bomb technician from four main threats from a blast: overpressure, fragmentation, impact and heat, and will be worn on joint SWAT Responses and EOD missions where there is a explosive threat, and

WHEREAS, the awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award, and

WHEREAS, the project funding period for this grant begins October 15, 2018 and expires July 29, 2019.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the this grant and approve the revenue and expenditure budget modifications, to the 2018 budget, as per the budget modification form, which is incorporated herein by reference, and

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements.

Note: This resolution requires no funds from the general fund. It increases revenues by \$33,000 and increases expenditures by \$33,000.

Subject: FY2018 Equipment Grant Award – Homeland Security – Wisconsin Emergency Management/ HS ALERT EOD Bomb Suit			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 18, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ron Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution: to accept \$33,000 of grant funds from the Wisconsin Emergency Management - Homeland Security Program (Fed. 97.067 HSW) - to purchase (1) EOD 10 Bomb Suit Ensemble. This bomb suit is an FBI required piece of equipment item for certified bomb squads and will be used by the Sheriff's Department Bomb Squad. The awarding agency is not requiring a hard match for this award, therefore, no additional tax/levy dollars are requested to implement this grant award.

Dept./Division Head Signature: 

Date: 8/22/18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 8-21-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 8/21/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 8/24/18

Revised 01/41/2001 (5/10/01)

DISTRIBUTION

- Original Returned to Requesting Dept.
- Department attaches the Original to the Resolution to County Board
- Copy to Secretary of Oversight Committee to distribute in packets with Resolution
- Copy to Requesting Department File

KENOSHA COUNTY EXPENSE REVENUE BUDGET MODIFICATION FORM

DOCUMENT # _____ G.U. DATE _____
 BATCH # _____ ENTRY DATE _____

2018 Emergency Management

To modify Sheriff's Office, Emergency Management 2018 Budget to recognize grant funding from Wisconsin Emergency Management DMA HLS for the Kenosha County Bomb Squad purchase of DHS ALERT EOD Bomb Suit Ensemble

(1) MAIN ACCOUNT DESCRIPTION				(2) BUDGET CHANGE REQUESTED			(3) AFTER TRANSFER	
FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT	EXPENSE INCREASE (+) / DECREASE (-)	(4) ADOTTED BUDGET	(5) CURRENT BUDGET
100	210	2130	571580	003261		33,000	82,400	82,400
EXPENSE TOTALS						0	82,400	82,142
							115,400	33,258

REVENUES				ADOTTED BUDGET		CURRENT BUDGET		REVISED BUDGET	
FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT	REVENUE INCREASE (+) / DECREASE (-)	(6) ADOTTED BUDGET	(7) CURRENT BUDGET	(8) REVISED BUDGET
100	210	2130	442605			(33,000)	(82,400)	(82,400)	(115,400)
REVENUE TOTALS						0	(82,400)	(82,400)	(115,400)

COUNTY MIN TOTALS (EXP TOTAL + REV TOTAL)

PREPARED BY: Arlee McKnight DIVISION HEAD: 8-21-18 DATE: 08/27/18
 DEPARTMENT HEAD: [Signature] DATE: 08/27/18
 FINANCE DIRECTOR: [Signature] DATE: 08/27/18
 COUNTY EXECUTIVE: [Signature] DATE: 08/27/18

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION

- Please fill in all columns:
- (1) & (2) Main Account information as required
 - (3) & (4) Budget change requested
 - (5) Original budget as adopted by the board
 - (6) Current budget (original budget w/ past mods)
 - (7) Actual expenses to date
 - (8) Budget after requested modification
 - (9) Balance available after transfer (col 8 - col 7)

WISCONSIN EMERGENCY MANAGEMENT

Applicant Hereby Applies to WEM for Financial
Support for the Within-Described Project.

SUBGRANT #: 11226

WEM USE ONLY

Receipt Date	Award Date	Subgrant Number(s)
		-- 11226

SHORT TITLE: HS ALERT EOD Bomb Suits 2018

1. Type of Funds for which you are applying.	Homeland Security - WEM (Fed. 97.067 HSW) HS ALERT EOD Bomb Suits 2018		
2. Applicant	Name Of Applicant: Kenosha County Sheriff's Department		County: Kenosha
	Street Address Line 1: 1000 55th Street		
	Address Line 2:		Address Line 3:
	City: Kenosha		State: WI Zip: 53140-3794
3. Recipient Agencies	Kenosha County Sheriff's Department		
4. Signatory	Name: County Executive Jim Kreuser		Title: County Executive
			Agency: Kenosha County
	Street Address: 1010 56th Street		
	Address Line 2:		Addr Line 3:
	City: Kenosha		State: WI Zip: 53140-3707
	Phone: 262-653-2600 Fax:	Email: jim.kreuser@kenoshacounty.org	
5. Financial Officer	Name: Mrs Nancy Otis		Title: Fiscal Services Manager
			Agency: Kenosha County Sheriff's Department
	Street Address: 1000 55th Street		
	Address Line 2:		Addr Line 3:
	City: Kenosha		State: WI Zip: 53140-3794
	Phone: 262-605-5178 Fax:	Email: Nancy.Otis@kenoshacounty.org	
6. Project Director	Name: Lt. Steven T Beranis		Title: Lieutenant
			Agency: Kenosha County Sheriff's Department
	Street Address: 1000 55th Street		
	Address Line 2:		Addr Line 3:
	City: Kenosha		State: WI Zip: 53140-3794
	Phone: 262-605-5124 Fax:	Email: steven.beranis@kenoshacounty.org	
7. Brief Summary of Project (Do Not Exceed Space Provided)	<p>Short Title (may not exceed 50 characters) HS ALERT EOD Bomb Suits 2018</p> <p>The ALERT EOD Bomb Suit grant will allow the Kenosha County Sheriff Bomb Squad to purchase a new EOD 10 bomb suit. The bomb suit ensemble will provide protection against the threats of an explosive blast. The bomb ensemble is the suit and helmet that provides protection to the whole body. The bomb suit will be worn on EOD missions where there is a explosive threat. The EOD 10 bomb suit meets the requirements set forth in the U.S. National Institute of Justice NIJ 0117.01 Public Safety Bomb Suit Standard.-</p>		

8. SubGrant Budget

Categories	Sources	
	Federal	Category Total
Equipment		
	33,000.00	33,000.00
Source Total	33,000.00	33,000.00

9. Project Start Date: 10/15/2018 Project End Date: 7/29/2019

10. Budget Details:

Master Budgets:

By Recipient Agency	Year 1	Total
Kenosha County Sheriff's Department	33,000.00	33,000.00
Total:	33,000.00	33,000.00

Allocation/Recipient Agency: Kenosha County Sheriff's Department

Category:	Year 1	Total
Equipment	33,000.00	33,000.00
Total:	33,000.00	33,000.00

11. Budget Details:

Master Budgets:

Line Item Details for Kenosha County Sheriff's Department

YEAR 1

EQUIPMENT

Justification: This grant will allow the Kenosha County ALERT Bomb squad to purchase a EOD 10 bomb suit. The bomb suit ensemble will be worn on EOD missions where there is a explosive threat. The EOD 10 suit is lighter in weight, provides enhanced user mobility and has ventilation within the jacket. The helmet is lighter and provides higher levels of protection against the threats of a blast. **COST**

Item [02PE-01-BSUT] - Suit, Improvised Explosive Device/Explosive Ordnance Disposal (IED/EOD) Protective Ensemble

Description: EOD 10 Bomb Suit Ensemble

County Located In: Kenosha

Discipline Using: Law Enforcement

Jurisdiction Located In: Kenosha, County of
Project Type: Establish/enhance explosive ordinance disposal units/bomb squads

Justification: The Kenosha County ALERT Bomb Squad is in need of a new bomb suit. We are currently using EOD 8 and EOD 9 bomb suits. The EOD 9 was manufactured in 04/2006 and the EOD 8 in 10/2003. The manufacture of the suits recommends they be replaced after 10 years of use. The EOD Bomb Suit 2018 grant will allow for the purchase of a new EOD 10 bomb suit. The EOD 10 offers advanced technology with reduced weight and greater protection from explosive threats. The EOD-10 Bomb Suit Ensemble meets the requirements set forth in the U.S. National Institute of Justice NIJ 0117.01 Public Safety Bomb Suit Standard. The bomb suit will protect the bomb technician from the four main threats from a blast: overpressure, fragmentation, impact and heat. The bomb suit is a FBI required equipment item for certified bomb squads.

The bomb suit ensemble consists of: a front jacket panel, neck/chest/groin plate, rear jacket panel and back protector with integrated ventilation, one-piece trousers, foot protectors, helmet, and visor with built-in lights.

Quantity: 1.00

Unit Cost: 33,000.0000

Source: Federal 33,000.00

Equipment

Year 1 Total:

33,000.00

YEAR 1 TOTAL: 33,000.00

14. Approval Checklist:

- A. Have you, the grant recipient, had any discrimination findings after a due process hearing on the basis of race, color, religion, national origin or sex within the last 5 years?

☐ Yes

☒ No

- B. If yes, have the discrimination findings been reported to the Office of Civil Rights as required for all recipients of Federal funds? (see <http://www.ojp.usdoj.gov/ocr/>). If no, a copy should be forwarded to: Wisconsin Department of Military Affairs, Attn: EEOP, 2400 Wright Street, PO Box 7865, Madison, WI 53707-7865

☐ Yes

☒ No

☐ N/A

- C. Do you have technical assistance needs regarding the financial process at WEM that you would like contacted about?

☐ Yes

☒ No

- D. Have you utilized the WEM Administrative Guide located on the WEM website? (<https://dma.wi.gov/DMA/wem/>)

☒ Yes

☐ No

- E. Would you like someone from WEM to contact you?

☐ Yes

☒ No

- F. Are you a state or local government agency; AND have 50 or more employees; AND applying for \$25,000 or more? If yes, you are required to prepare and implement an Equal Employment Opportunity Plan (EEOP) or Certification form (if applicable). A copy of your EEOP federal approval letter must be submitted to WEM. (More information may be found at <https://dma.wi.gov/DMA/wem/>, Grants, Grantee Civil Rights Information.)

☒ Yes

☐ No

☐ N/A

- G. Does this application apply for any of the following? a) Physical security enhancements (i.e., installation of fencing, cameras, TWIC readers, bollards, motion detection systems, x-ray machines, lighting, etc.) b) New installation/construction/renovation (i.e., emergency operations centers, docks, piers, security guard buildings, etc.) c) Renovations/upgrades/modifications to structures 50 years old or older, communication towers, related equipment, and equipment shelters, ground-disturbing activities (i.e., trenching, excavation, etc.), or d) Any activities that potentially involve ground disturbance. For more information, visit <https://www.fema.gov/environmental-planning-and-historic-preservation-program>. The program manager will follow up with you for more details if you answer yes.

☐ Yes

☒ No

☐ N/A

- H. If this application is \$25,000 or more, did your business or organization (including parent organization, all branches, and all affiliates worldwide) receive in the previous fiscal year (1) 80% or more of your annual gross revenues in US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?; AND (2) \$25,000,000 or more in annual gross revenues from US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?

☐ Yes

☒ No

☐ N/A

- I. If you answered yes to the previous question, does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? If you answered no to the first part of this question; you must attach to this application the full names and compensation of the top 5 highly compensated individuals of your organization as required by The Federal Funding Accountability and Transparency Act (FFATA or Transparency Act).

☐ Yes

☒ No

☐ N/A