



Judiciary and Law Enforcement Committee Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Wednesday, September 6 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 CHAIRWOMAN**
2. **ROLL CALL**
3. **CITIZEN COMMENTS**
4. **SUPERVISOR COMMENTS**
5. **CHAIRWOMAN COMMENTS**
6. **APPROVAL OF MINUTES FROM JULY 5, 2017**
7. **2017 FEDERAL INMATE/DETAINEE HOUSING REVENUE REPORT FOR SECOND QUARTER 2017 PROVIDED TO COMMITTEE**

Documents:

[2ND QTR REVENUE.PDF](#)

8. **2017 COUNTRY THUNDER RE-CAP**

Documents:

[2017 COUNTRY THUNDER.PDF](#)

9. **ANY OTHER BUSINESS ALLOWED BY LAW**
10. **RESOLUTIONS FROM THE KENOSHA COUNTY SHERIFF'S DEPARTMENT:**
 - FY2017 Law Enforcement Justice Assistance Grant (JAG) award and request to sole source the vendor, Seiler, for the Trimble SX10 Total Station System
 - Request approval to purchase one Full Body Security Scanning System for the detentions admission/release area funded using proceeds earned from the Sheriff's Inmate Commissary Fund and to waive the competitive bidding process for this device

Documents:

[2017 JAG GRANT.PDF](#)
[FULL BODY SCANNING SYSTEM.PDF](#)

11. RESOLUTIONS FROM THE KENOSHA COUNTY SHERIFF'S DEPARTMENT; DIVISION OF EMERGENCY MANAGEMENT:

- HS - WEM/Public Private ICS/Preparedness Exercise
- 2014 Hazard Mitigation Grant

Documents:

[PREPAREDNESS EXERCISE.PDF](#)
[HAZARD MITIGATION GRANT.PDF](#)

12. ADJOURNMENT

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

2017 Federal Inmate/Detainee Housing Revenue Report
(Jan-July 2017)

	January 2017	February 2017 (28 days)	March 2017	April 2017 (30 days)	May 2017	June 2017 (30 days)	July 2017
BICE							
Average per day	180.2258	191.3571	191.4516	177.7333	161.3871	150.4000	141.5161
BICE Housing	\$ 391,090.00	\$ 375,060.00	\$ 415,310.00	\$ 373,240.00	\$ 350,210.00	\$ 315,840.00	\$ 307,090.00
BICE Medical Transports	\$ 570.27	\$ 258.60	\$ 250.10	\$ 243.49	\$ 5,574.57	\$ 2,114.46	\$ 252.78
BICE Inmate Transports	\$ 23,418.50	\$ 25,457.03	\$ 35,751.41	\$ 23,402.12	\$ 25,595.22	\$ 24,251.50	\$ 23,413.84
Amount Invoiced	\$ 415,078.77	\$ 400,775.63	\$ 451,311.51	\$ 396,885.61	\$ 381,379.79	\$ 342,205.96	\$ 330,756.62
Amount Received	\$ 415,078.77	\$ 400,775.63	\$ 451,311.51	\$ 396,885.61	\$ 381,379.79	\$ 342,205.96	
USMS Eastern District of WI							
Average per day	64.6129	61.0357	58.1613	50.0667	50.6774	57.7667	60
Housing	\$ 140,210.00	\$ 119,630.00	\$ 126,210.00	\$ 105,140.00	\$ 109,970.00	\$ 121,310.00	\$ 130,200.00
Medical Transports	\$ 212.83	\$ 74.06	\$ 165.54	\$ 20,000.57	\$ 271.34	\$ 204.21	\$ 129.83
Inmate Transports	\$ 7,786.08	\$ 4,838.22	\$ 7,042.11	\$ 5,502.00	\$ 6,326.60	\$ 8,049.03	\$ 6,990.10
Amount Invoiced	\$ 148,208.91	\$ 124,542.28	\$ 133,417.65	\$ 130,642.57	\$ 116,567.94	\$ 129,563.24	\$ 137,319.93
Amount Received	\$ 148,208.91	\$ 124,542.28	\$ 133,417.64	\$ 130,642.57	\$ 116,567.94	\$ 129,563.24	\$ 137,319.93
USMS Western Distr. of WI							
Average per day	1.3871	0.5000	0.4839	0.6667	0.3871	0.2000	0.45
Housing	\$ 3,010.00	\$ 980.00	\$ 1,050.00	\$ 1,400.00	\$ 840.00	\$ 420.00	\$ 980.00
Medical Transports	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Inmate Transports	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Amount Invoiced	\$ 3,010.00	\$ 980.00	\$ 1,050.00	\$ 1,400.00	\$ 840.00	\$ 420.00	\$ 980.00
Amount Received	\$ 3,010.00	\$ 980.00	\$ 1,050.00	\$ 1,400.00	\$ 840.00	\$ 420.00	
2017 Adopted Revenue Budget: \$ (5,493,436.00) Budget is figured at housing about 199/day @ \$70.00/day (365 days), plus transportation costs reimbursed 2017 Budget Modifications (if any): \$ - 2017 Current Budget: \$ (5,493,436.00)							
USM & BICE Actual Daily Avg by Month	246.23	252.89	250.10	228.47	212.45	208.37	201.97
Monthly BICE Housing Costs:	\$ 391,090.00	\$ 375,060.00	\$ 415,310.00	\$ 373,240.00	\$ 350,210.00	\$ 315,840.00	\$ 307,090.00
Monthly BICE Transports Costs:	\$ 23,988.77	\$ 25,715.63	\$ 36,001.51	\$ 23,645.61	\$ 31,169.79	\$ 26,365.96	\$ 23,666.62
Monthly USM Housing Costs:	\$ 143,220.00	\$ 120,610.00	\$ 127,260.00	\$ 106,540.00	\$ 110,810.00	\$ 121,730.00	\$ 131,180.00
Monthly USM Transports Costs: (Includes Medical Transports)	\$ 7,998.91	\$ 4,912.28	\$ 7,207.65	\$ 25,502.57	\$ 6,597.94	\$ 8,253.24	\$ 7,119.93
2017 Monthly Gain/(Loss) on Housing Revenue:	\$ 102,480.00	\$ 105,630.00	\$ 110,880.00	\$ 61,880.00	\$ 29,190.00	\$ 19,670.00	\$ 438,270.00
YTD BICE Housing & Transports Invoiced:	\$ 2,718,393.89						
YTD BICE Housing & Transports Received:	\$ 2,387,637.27						
YTD USM Housing & Transports Invoiced:	\$ 928,942.52						
YTD USM Housing & Transports Received:	\$ 927,962.51						
YTD Combined Housing Invoiced:	\$ 3,389,190.00						
YTD Combined Transportation Invoiced:	\$ 258,146.41						
YTD Average Housing Level:	233.08						
2017 YTD Housing Surplus/(Loss): (Does not incl. reimb for transporting inmates)	\$ 668,000.00						

MEMO

DATE: August 24, 2017
TO: Judiciary & Law Committee
FROM: Capt. Ken Weyker
RE: 2017 Country Thunder Re-Cap

Country Thunder was held from July 19th – July 24th at the Shadow Hill Ranch in Twin Lakes. The event hosted approx. 35,000 daily with up an additional 15,000-20,000 single day additions.

The law enforcement effort consisted of approx. 2,500 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, Walworth County Sheriff and UW Parkside PD on the grounds and traffic details. Total cost for the Sheriff's Dept., assisting agencies, dispatch and food service was \$190,834.10 (see attached for the break down).

Total calls for service on the grounds was 437, highlights of those calls is as follows...

- 286 Total citations &/or physical arrests
 - 210 of those were Ordinance Citations for Underage Alcohol Consumption.
- Major Incidents of note
 - 3 (Felony) Substantial Battery's
 - 11 Arrests of 16 and under subjects
 - 3 Drug related arrests.
 - 4 Resisting/Obstructing LE Officer

New in 2017 was a controlled traffic pattern for incoming traffic from 3:00pm-7:00pm. Traffic was routed around the west side of the property allowing Lance Dr. to remain open for Emergency and local traffic. This worked very well when local residence remembered to obtain window placards identifying their vehicle as "local". All local traffic was allowed past the control points on Lance Dr.

The weather also caused problems with four days of heavy rain. Mud caused closings of the Drop off and Pick up areas, as well as, some travel points inside the grounds (see pictures). Multiple vehicles became stuck and required assistance to move their vehicles.

Country Thunder 2017, Kenosha County, WI

Prepared: 08/23/2017

Event coverage: July 19- July 24, 2017

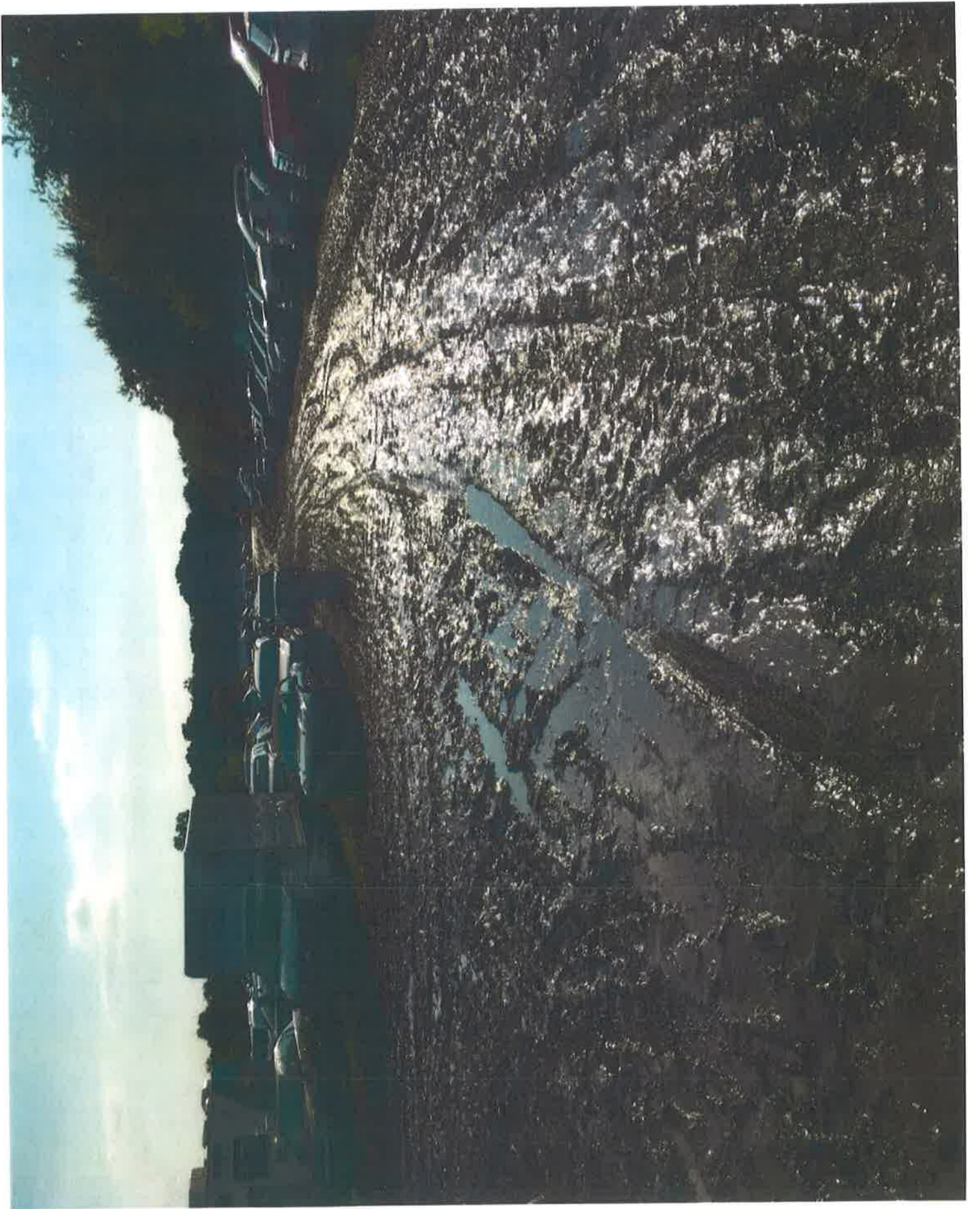
Vendor	Service Provided	Invoice Amt	Expense Charged to:
Kenosha Co Health Dept	Sanitation/Health Svs	\$2,637.14	21130.521900
Kenosha Co. Hwy Dept	Signage	\$4,700.88	21130.521900
Kenosha City/Co. Joint Svcs	Dispatch Services	\$6,616.00	21130.521900
Dave's Catering	Meal Preparation (at Command Post for Officers)	\$3,850.00	21130.521900
Various Vendors	Groceries/Supplies for Meal Prep	\$4,688.60	21130.521900
Menards	(2) Coolers/Cleaning supplies	\$196.74	21130.521900
Twin Lakes BP/Citco	Fuel for Mobile Command Vehicle/squad	\$200.00	21130.521900
UW Parkside Police	L.E. Services	\$360.00	21130.521900
Walworth County	L.E. Services and Supply Msg Boards and Barricades	\$9,924.74	21130.521900
City of Kenosha	L.E. Services	\$15,542.37	21130.521900
Kenosha Co. Sheriff Dept.	L.E. Services/Command Post Supv./Clerical/Cook	\$142,117.63	Patrol Personnel budget (21130)
Total Expenses for the Country Thunder Event:		\$190,834.10	
Advanced Payment from Co. Thunder:		(\$225,000)	21130. 442645
Unspent Funds ==>		(\$34,165.90)	<==Funds Due back to Country Thund





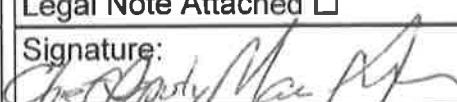






**KENOSHA COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. _____**

Subject: FY2017 Law Enforcement Justice Assistance Grant (JAG) award and request to sole source the vendor, Seiler, for the Trimble SX10 Total Station system.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 19, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			
Fiscal Note Attached X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Marc Levin, Chief Deputy		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$11,804 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 \$29,509, and

WHEREAS, the funds earmarked for the Sheriff's Department will be used to purchase a Total Station use for GPS/digitally mapping a crime scene totaling \$60,459, and

WHEREAS, this purchase plan has been so designated by the Sheriff for law enforcement purposes under the JAG grant program and the spending period for this award will expire September 2020, and

WHEREAS, the Trimble Total Station system had been approved for purchase utilizing funds from the Sheriff Office-Federal Equitable Sharing Fund (Fund 280), i.e. Resolution #116, passed March 21, 2017; however, the Sheriff wishes to purchase the more robust model requiring additional funds that will come from this JAG grant and the KDOG Task Force-Federal Equitable Sharing Fund (Fund 270), and

WHEREAS, the City of Kenosha is the fiduciary of the JAG 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, the Sheriff is requesting approval to sole source the vendor, Seiler, for purchase of the Trimble brand, SX10 Total Station system for which justification for sole source is incorporated herein by reference, and

WHEREAS, this grant does 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 2017 JAG grant award of \$11,804; 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

Subject: FY2017 Law Enforcement Justice Assistance Grant (JAG) award and request to sole source the vendor, Seiler, for the Trimble SX10 Total Station system.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 16, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			

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 \$11,804 and increases expenditures by \$11,804

Subject: FY2017 Law Enforcement Justice Assistance Grant (JAG) award and request to sole source the vendor, Seiler, for the Trimble SX10 Total Station system.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 16, 2017		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 Leah Blough, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Boyd Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Micheal Skalitzky	<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"/>

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 Rick Dodge	<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 Daniel Esposito	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Greg Retzlaff	<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: Request approval to accept the 2017 federal Justice Assistance Grant award that is shared with the City of Kenosha Police Department. The Sheriff's Department's share of the federal award is \$11,804. These funds will be used to complete the purchase of the Trimble brand SX10 Total Station system that costs \$60,459. Funding in the amount of \$38,000 has already been approved to purchase a Trimble Total Station system, via Resolution #116, passed March 21st, 2017, however, the Sheriff prefers a more robust model requiring additional funds provided by this grant and the KDOG Task Force Federal Equitable Sharing fund. Additionally, request to authorize suspending the competitive bid process, as outlined in County Ordinance 3.11 (4)(a) and approve the sole source vendor, Seiler, for this product.

Dept./Division Head Signature: Cap. J. W. Wap

Date: 8/24/17

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: Chris Davis

Date: 8-24-17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Christina Merrill

Date: 8/28/17

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____



Date: _____

8/30/17

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

DEPT/DIVISION: **SHERIFF** 2017

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Establish Revenue and Expenditure lines for the FY2017 US DOJ, Bureau of Justice Assistant, Byrne Memorial Justice Assistance Grant (JAG) award. The spending period terminates September 2020.
Purchase equipment; i.e. Total Station
(Kenosha County is a sub recipient of a total JAG award of \$29,509 awarded to the City of Kenosha.)

(1) ACCOUNT DESCRIPTION EXPENSES	(2)				BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Mach/Equip >\$100<\$5,000	100	21130	530050	JAG	11,804		0	0	0	11,804	11,804
EXPENSE TOTALS					11,804	0	0	0	0	11,804	11,804

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
JAG-US Dept of Justice	100	21130	442795			(11,804)	0	0	(11,804)
REVENUE TOTALS					0	(11,804)	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

11,804 (11,804)

PREPARED BY: Nancy Otis

DIVISION HEAD: CAPT. 76/Wu/la

DATE: 8/23/17

DEPARTMENT HEAD: Chad Davis

DATE: 8-24-17

FINANCE DIRECTOR: Patricia M. Full
(required)

DATE: 8/28/17

COUNTY EXECUTIVE: [Signature]

DATE: 8/30/17

Please fill in all columns:

- (1) & (2) 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.

2017 WISCONSIN LOCAL JAG ALLOCATIONS

Listed below are all jurisdictions in the state that are eligible for FY 2017 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>

2017 JAG Grant

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	\$50,944	\$50,944
WI	DANE COUNTY	County	*	
WI	MADISON CITY	Municipal	\$91,240	\$91,240
WI	EAU CLAIRE COUNTY	County	*	
WI	EAU CLAIRE CITY	Municipal	\$12,110	\$12,110
WI	FOND DU LAC COUNTY	County	*	
WI	FOND DU LAC CITY	Municipal	\$13,850	\$13,850
WI	KENOSHA COUNTY	County	*	
WI	KENOSHA CITY	Municipal	\$29,509	\$29,509
WI	LA CROSSE COUNTY	County	*	
WI	LA CROSSE CITY	Municipal	\$10,892	\$10,892
WI	MILWAUKEE COUNTY	County	*	
WI	MILWAUKEE CITY	Municipal	\$928,999	
WI	WEST ALLIS CITY	Municipal	\$22,723	\$951,722
WI	OUTAGAMIE COUNTY	County	*	
WI	APPLETON CITY	Municipal	\$20,148	\$20,148
WI	RACINE COUNTY	County	*	
WI	RACINE CITY	Municipal	\$34,032	\$34,032
WI	ROCK COUNTY	County	*	
WI	BELOIT CITY	Municipal	\$15,868	
WI	JANESVILLE CITY	Municipal	\$16,494	\$32,362
WI	SHEBOYGAN COUNTY	County	*	
WI	SHEBOYGAN CITY	Municipal	\$15,485	\$15,485
WI	WAUKESHA COUNTY	County	*	
WI	WAUKESHA CITY	Municipal	\$10,091	\$10,091
WI	WINNEBAGO COUNTY	County	*	
WI	OSHKOSH CITY	Municipal	\$16,285	\$16,285
	Local total		\$1,288,670	



Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fact Sheet

Updated April 26, 2017

PROGRAM OVERVIEW: The Edward Byrne Memorial Justice Assistance Grant (JAG) Program was created as part of the Consolidated Appropriations Act of 2005. The JAG Program, administered by the Bureau of Justice Assistance (BJA), is the leading source of federal justice funding to state and local jurisdictions. The JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court, prevention and education, corrections and community corrections, drug treatment and enforcement, planning, evaluation, and technology improvement, crime victim and witness initiatives and mental health programs and related law enforcement and corrections programs, including behavioral programs and crisis intervention teams.

In Fiscal Year (FY) 2016 there was \$263.9 million available under JAG (approximately \$179 million to states and territories and \$84 million to local units of government) and 1,011 local and 56 state applications eligible to be funded.

LEGISLATION: Public Law 109-162, Title XI—Department of Justice Reauthorization, Subtitle B—Improving the Department of Justice's Grant Programs, Chapter 1—Assisting Law Enforcement and Criminal Justice Agencies, Sec. 1111 Merger of Byrne Grant Program and Local Law Enforcement Block Grant Program.

FORMULA: The Bureau of Justice Statistics (BJS) calculates, for each state and territory, a minimum base allocation which, based on the congressionally mandated JAG formula, can be enhanced by (1) the state's share of the national population and (2) the state's share of the country's Part 1 violent crime statistics. Once the state funding is calculated, 60 percent of the allocation is awarded to the state and 40 percent to eligible units of local government. For additional details regarding the JAG formula and award calculation process, with examples, please click here: [JAG technical report](#).

ELIGIBILITY AND PROGRAM GUIDANCE: All 56 states and territories are eligible, as well as units of local government identified annually in the JAG allocation charts. BJA posts annual JAG program solicitations (program guidance) and allocation charts to its [JAG webpage](#); which also contains a direct link to [JAG Frequently Asked Questions](#), which are updated regularly.

HOW/WHEN TO APPLY: All applications must be submitted via the Office of Justice Programs (OJP) [Grants Management System \(GMS\)](#). Current Fiscal Year State and Local JAG solicitations and allocations can be found on the [JAG webpage](#).

AWARD LENGTH: Awards of at least \$25,000 or more begin October 1 of the FY and are four years in length. Awards that are less than \$25,000 begin October 1 of the FY and are two years in length. Requests for up to two additional years to complete performance of the award will be granted automatically. Extensions beyond a four-year period for all JAG awards may be approved on a case-by-case basis at the discretion of BJA.

MATCH REQUIREMENT: Match is not required.

REPORTING REQUIREMENTS: JAG recipients are required to submit quarterly performance metrics reports, quarterly Federal Financial Reports (FFR-425) and an annual or semi-annual programmatic performance reports depending on award year. Detailed reporting information can be found here: [JAG Reporting Requirements](#).

ABSTRACT

Kenosha County Sheriff's Department
BJA FY2017 Edward Byrne Memorial- JAG Application
GMS Application #2017-H2225-WI-DJ

Project Title: Seiler SX10 Trimble Scanning Total Station (Sole Source Purchase)

Purpose Area: Crime Lab/Forensics

Type of Program: Forensic Evidence

Total cost of project: \$60,458

Total request for federal funds: \$11,804

The FY2017 JAG program funding will help provide the Sheriff's Department with (1) Trimble SX10 Scanning Total Station device with power kit, (1) Trimble Tablet Rugged PC Controller, Total Station and Controller Accessories, (1) Software Update (2) Trimble Software Packages (1) extended warranty, and (4) three-day software trainings for staff members.

Goal: To upgrade the department inventory with a Trimble SX10 1" Scanning Total Station which will allow the department to streamline work processes and capture accurate and reliable geospatial data for analysis and reporting of crime and crash scene investigations and for use in court presentations.

The public safety market is already using Trimble total stations to view and recreate crash and crime scenes. By providing this tool, the SX10 system will gather information quickly and accurately from crash and/or crime scene investigations which will allow officers to capture exactly what they need, saving the department time and resources on the scene.

Project identifiers associated with the project activities

Officer Safety- continue to assess benefits of improved models of surveying devices to ensure officers have reliable equipment in order to safely and effectively fulfill their duties as police officers. The SX10 can be used by either 1 or 2 people allowing for less time on scene or with roads closed. It has a direct reflex measuring capability which allows for accurate measurements of areas that are not readily accessible such as locations that are too high to reach or too destroyed to safely enter.

Equipment Forensic-the Trimble SX10 device is a full total station technology plus a high-precision scanner in one, it will enable officers to register, visualize, explore and manipulate as-built or scene point cloud data. It incorporates precision tools, modeling, and empowering features suited for the needs of the department.

System Improvements- Realworks software will allow officers to manage, process, and analyze large datasets collected using 3D scanning techniques. Rather than capturing measurements point-by-point. The automated scanning feature reduces operator strain and allows the officer to perform other field work while the scan is being performed. The improved ergonomics of screen-based control should provide a dramatic productivity increase because officers can remotely view and control the instrument. The data collected by scanning is obtained with high measurement density which significantly improves real-world visualization. Combined with camera images, the detailed scans enable those in the office to clearly see and comprehend features measured in the field. This will significantly reduce the time needed to explain site conditions or features measured. The Trimble SX10 will also help minimize road closures by reducing the time it will take to capture evidence at the scene. The simplicity of the field and office procedures should also reduce the departments investment cost. A minimal amount of software training is required to enable staff to deliver quality reports.

GMS APPLICATION NUMBER 2017-H2225-WI-DJ

BJA FY 2017 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
INTERGOVERNMENTAL AGREEMENT

By And Between

THE CITY OF KENOSHA, WISCONSIN,
A Wisconsin 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 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 2017-H2225-WI-DJ) for a Grant, under the 2017 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 2017 Edward Byrne Justice Assistance Grant in the amount of \$29,509.00 and the allocation of Grant funds to be in the public interest and the best interest of all parties.

W I T N E S S E T H:

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 Eleven Thousand Eight Hundred Fout (\$11,804) Dollars of JAG funds.

SECTION II

COUNTY agrees to use a total sum of Dollars of JAG funds for the Law Enforcement Program for the period of October 01, 2016 to September 30, 2020.

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 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 _____, 2017. This Agreement was approved by the Board of Supervisors of COUNTY at a duly noticed and convened meeting held on the 19 day of Sept., 2017.

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 _____, 2017, 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 Quasi-Municipal Corporation

BY: Jim Kreuser
Jim Kreuser, County Executive
Date: 8/18/17

BY: Mary T. Kubicki
Mary T. Kubicki, County Clerk
Date: 8/18/17

By: David Beth
David Beth - Kenosha County Sheriff
Date: 8/18/17

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally came before me this 18th day of August, 2017, Jim Kreuser, County Executive, and Mary T. ^{Kubicki}~~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
Edie LaMoine

Notary Public, Kenosha County, WI.

My Commission expires/is: 09/20/2018



COUNTY OF KENOSHA

REQUEST FOR SOLE SOURCE - GRANT-FUNDED PURCHASES

To: Matt Fleming
Purchasing Director

From: Captain Kenneth Weyker

Date: August 24, 2017

Subject: **Sole Source Request for the Purchase of: (1) Seiler SX10 Trimble Scanning Total Station**

Requested Supplier: Seiler

Requisition Number: N/A Cost Estimate: \$60,458.31

Name or Title of Grant: 2017 Justice Assistance Grant

Per Kenosha County Ordinance 3.11(4)(d), "...the purchasing director shall make 'sole source' determinations for all county purchases under his or her control..... Sole source purchases exceeding \$25,000.....shall be approved by resolution of the county board, before the purchase is made."

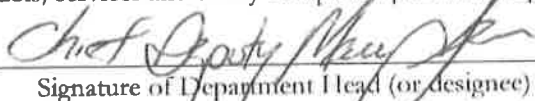
This form must be submitted to the Purchasing Director, with the requisition, whenever a "sole source" purchase is requested for a grant-funded project. **Include a copy of the grant and award letter and highlight the specific language authorizing the sole-source purchase.** A "sole source" is defined by the National Institute of Governmental Purchasing as "only one vendor possesses the unique and singularly available capability to meet the requirement of the solicitation."

STATEMENT OF COMPLIANCE

This department's recommendation for sole source is based upon an objective review of the product/service required and appears to be in the best interest of the County and is in strict compliance with all grant requirements. I know of no conflict of interest, real or apparent, on my part with this request. I have no financial or other business relationship in any of the provider's businesses. I have no family relationship or other personal relationship with the provider or any member of his/her family. No gratuities of any value, no offers of employment and no favors or compromising action have taken place that would influence, or give the appearance of influencing, this contract have taken place.

By my signature, I certify that I have read and understand all administrative and financial provisions of the grant award, that this sole-source request is in strict compliance with those provisions and that the grant awarding agency has clearly authorized the use of non-competitive proposals. I have attached a copy of the specific language in the grant that authorizes this sole-source purchase.

Refer to the attached sole source justification as prepared by our department, the attached review of available products/services and to my completed purchase requisition.


Signature of Department Head (or designee)

8-24-17

Date

SOLE SOURCE JUSTIFICATION

REQUISITION NUMBER: N/A

PRIOR PURCHASE ORDER NUMBER N/A

(if item has been previously approved):

1. Description of item and its function:

*The Trimble SX10 is a combination total station and laser scanner the will be used to accurately measure and document crime and crash scenes for investigation and court presentation. The machine allows for accurate measurements in 3 dimensions which allow the data to be imported into a CAD (computer aided drawing) program to render accurate scene diagrams to scale. This instrument is a survey instrument capable of delivering accurate measurements with a minimal degree of error. The SX10 has three built in cameras which provide focused photographs at different distances which allow the photographs to be overlaid and incorporated in the final diagrams.

*The Trimble SX10 scanning total station redefines the capabilities of everyday survey equipment by providing the most innovative solution for surveying and documenting crime and crash scenes. This is a new, versatile solution capable of collecting any combination of high-density 3D scan data, enhanced Trimble VISION imaging, and high-accuracy total station data, allowing you to capture exactly what you need, saving you time and resources on scene. Trimble's new Lightning 3DM enables the SX10 to capture both high-accuracy total station measurements and true high-speed 3D scans together in a single instrument providing a higher level of measurement performance than ever before.

*The SX10 can be used by either 1 or 2 people allowing for less time on scene or with roads closed. The SX10 also has DR (direct reflex) measuring capability which allows for accurate measurements of areas that are not readily accessible such as locations that are too high to reach or too destroyed to safely enter.

Key Features of the Trimble SX10:

- ▶ Combines surveying, imaging and high speed 3D scanning in one solution
- ▶ Trimble's Lightning 3DM enables both high-accuracy total station measurements and high-speed scanning capability
- ▶ Scanning speeds of up to 26,600 Hz at ranges up to 600 m and the smallest spot size in the industry—a mere 14 mm at 100 m
- ▶ Improved Trimble VISION technology allows for fast and easy capture of high resolution site imagery
- ▶ Complete integration with familiar workflows of Trimble Access and Trimble Business Center Software

2. This is a sole source because:

- ☐ The grant awarding agency has clearly authorized the use of noncompetitive proposals
- ☐ Sole provider of a licensed or patented good or service
- ☒ Sole provider of items **that are compatible with existing equipment**, inventory, systems, programs or services (**compatible with the system used by the WI State Patrol Division**)
- ☐ Sole provider of goods and services for which the County has established a standard
- ☒ Sole provider of factory-authorized warranty service
- ☒ Sole provider of goods or services that will meet the specialized needs of the County or perform the intended function (give detail below or in an attachment)
- ☐ The vendor/distributor is a holder of a used item that would represent good value and is advantageous to the County (attach supporting documentation)
- ☐ Other: _____

3. What necessary features does this vendor provide which are not available from other vendors?

Please be specific.

*Seiler Instrument is the first vendor in the United States that will be able to service the Trimble SX10. Service of the SX10 is currently only available in Sweden where they are built. Seiler will be a certified service center by fall of 2017 for the SX10 and will be the only one in the US at that time. Delivery of the product will take an estimated 8 weeks from the time of purchase which would be the approximate time that service will be available through Seiler.

*Seiler is located in Franklin, WI and is available for technical assistance, replacement parts and training with the product should issues arise.

*Seiler Instrument is the sole-source provider of survey equipment (total stations and laser scanners) for the Wisconsin State Patrol-Technical Reconstruction Unit and has tailored the instrument software for law enforcement use.

*The Trimble SX10 is compatible with the instruments used by the Wisconsin State Patrol meaning measurements taken by both agencies (which occurs frequently) can be merged into the same diagram with no compatibility issues. It will also allow for large scenes to be measured by multiple devices at once and then the data can be merged later allowing for the scene to be cleared in less time.

*The Wisconsin State Patrol has several members who are certified trainers for Trimble equipment and have offered to provide additional training for the instrument when needed without cost.

4. What steps were taken to verify that these features are not available elsewhere?

X Other brands/manufacturers that are out on the market; explain why these were not suitable.

*Faro brand name manufacturer is often mentioned in forensics, but it is a Scanner only, it has no total station measurement tools other than scanning.

*Leica brand offers many scanner only models, as well, that also are not total stations, but they have the only somewhat comparable model, MS60, but it really is too slow to be considered a true 'scanner' like the Trimble SX10.

- ☐ Other vendors were contacted (please list phone numbers and names, and explain why these were not suitable).

Attach additional supporting documentation if necessary.

☒ Approved ☐ Denied

 8/24/17
Purchasing Director DATE



Sales Quotation

Kenosha County, WI
David Beth
david.beth@kenoshacounty.org
(262) 605-5100
1000 55th St.
Kenosha, Wisconsin 5314



Date Issued: 07/13/2017
Quote Expiration: 08/12/2017
Quote Number: 00034958

Qty	Part Number	Product Description	Unit Price	Subtotal
1.00	SX10-100-00	Instrument - Trimble SX10 1" Scanning Total Station Trimble SX10 1" Scanning Total Station, Instrument Case, Tribrach with Bi-directional optical/video plumb, Trimble SX10 USB2.0 communications cable (PN: 53099032), Rain Cover, Lens Wipes, Trimble SX10 Quick start guide, Trimble SX10 Regulatory Information, Instrument Certificate, Note Limited Warranty, Note Extended Limited Warranty, Trimble Installation Manager card	\$44,900.00	\$44,900.00
1.00	SLSU-S2005	ROBOTIC POWER KIT Includes: 49400 Battery - Li-Ion Battery Trimble S-series 4.4 Ah 11.1V 3x 50113-00 Battery - Multi Battery Adapter, for up to 3 batteries 51693-00 Power and Charging Kit (57550-00) (Charger - Trimble Battery System Charger) (51694) (Power - Power Supply for Trimble Battery System Charger 100 - 240V (S6/5800) (51695)(Cable - Power Cable for Power Supply) 58382001 Case - Power and charger kit (S6) 73837019 Cable - 1.0m, Hirose 6 pin to Hirose 6 pin	\$1,860.00	\$1,860.00
1.00	TAB-01-1110	Trimble Tablet Rugged PC, w/Trimble Access, Cirronet radio, extended batteries	\$8,295.00	\$8,295.00
1.00	91473-01	Trimble Tablet Accessory - Screen Protectors with Cleaning Cloth (Qty 2) for flat glass version	\$16.00	\$16.00
1.00	91480-00	Trimble Tablet Accessory - Office Docking Station	\$395.00	\$395.00
1.00	91482-00	Trimble Tablet Accessory - Vehicle Charging Adapter	\$225.00	\$225.00
1.00	EWLS-TABLET	Warranty - Survey Tablet Hardware and Field Software Maintenance- extend for an additional year to match instrument two year warranty.	\$525.00	\$525.00

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REV 09/12/2014•



Sales Quotation

1.00	91487-00	Trimble Tablet Accessory - Range Pole Bracket	\$325.00	\$325.00
1.00	51003007	Rod - Trimble standard telescopic rod 2,6m	\$399.00	\$399.00
1.00	58012029	PRISM 360, 1 INCH, P.C. 2 MM	\$1,015.00	\$1,015.00
1.00	8082-00-ORG	BAG,PRISM,SUPER JUMBO	\$67.95	\$67.95
1.00	90550-PL	TRIMAX TRIPOD, QC	\$420.00	\$420.00
1.00	5217-04-FLY	BIPOD,TRB,1/2-13SS,UNIVERSAL	\$172.95	\$172.95
1.00	01-TFG2	Tripod Floor Guide, large	\$39.00	\$39.00
1.00	FOR-05-UPDATE-01	Update Previous VS Software to Trimble Forensics Reveal Advanced (Dongle) software Includes 1yr warranty	\$995.00	\$995.00
96.00	FOR-06-ONLINE	Reveal software training: Four staff member three day training Trimble Forensics Online Training (Per hour) Online live trainings are conducted by a live certified trainers using Go-To- Meeting Example: For 4 members to attend the 3-day, (24hr) order 96 hours for Basic, online training course	\$16.00	\$1,536.00
1.00	FOR-04-LSM-01	Trimble Forensics Reveal 3D Laser Scanner Module (Dongle) Adds the functionality for Trimble Forensics Reveal Advance software to support scan data (Dongle) Includes 1yr warranty	\$1,995.00	\$1,995.00
1.00	FOR-03-TRWFX-01	Trimble Realworks Forensics with Dongle software Includes 1yr warranty	\$3,995.00	\$3,995.00
1.00	SI-TNL-DISCOUNT	SEILER DISCOUNT	\$-6,717.59	\$-6,717.59
Note: One day onsite training for the total station is included in the purchase.				
This is not an invoice: Applicable sales tax will apply			Total	\$60,458.31

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REV 09/12/2014•

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: Request approval to purchase one Full Body Security Scanning System for the detentions admission/release area funded using proceeds earned from the Sheriff's Inmate Commissary Fund and to waive the competitive bidding process for this device.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 19, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Justin Miller, Captain of Detentions		Signature: 	

WHEREAS, in order to improve the safety and security of the detention staff and the inmate/detainee population, it is the desire of the Sheriff to purchase and install a full body security scanning system in the admission and release area of the PreTrial facility, and

WHEREAS, the cost of this system is \$120,000 and the funding will be provided by the proceeds earned through the Sheriff's Department Inmate Commissary program, and

WHEREAS, the desired product is the **SOTER RS Full Body Security Scanning System** manufactured by OD Security North America which is the sole licensed manufacturer and distributor of this model and the only vendor who manufactures like systems in the United States, and

WHEREAS, this product is found to best fit the needs of correctional environments and can be customized to fit the environment where it will be installed providing the smallest footprint compared to other scanning systems and this model has the smallest radiation footprint of other like products on the market, and

WHEREAS, County Municipal Ordinance Chapter 3, 3.11 (4)(a) Purchasing Policy directs that purchases exceeding \$10,000 must be procured through a competitive bidding process unless, by resolution passed by County Board, waives the competitive bid process, and

WHEREAS, a Request for Sole Source Justification document had drafted and submitted for review and approval by the County Purchasing Director and is made part of this Resolution justifying the request to Sole Source the vendor, OD Security North America, and

WHEREAS, the Sheriff requests approval to suspend the competitive bid process and authorize the purchase of the full body security scanning system from OD Security North America.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board, approve the increase in expenditure and revenue of \$120,000 in order to afford the scanning device. The budget modification form has also been incorporated herein by reference.

BE IT FURTHER RESOLVED, at year end, Administration will match actual expenditures with funding to account for other expenditures associated with this purchase plan, such as, but not limited to, price changes, shipping and handling costs, which may require additional non-levy funds to be allocated.

Subject: Request approval to purchase one Full Body Security Scanning System for the detentions admission/release area funded using proceeds earned from the Sheriff's Inmate Commissary Fund and to approve suspending the competitive bidding process for this device.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 9, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/Admin Committee			

Note: This resolution requires NO additional funds from the general fund. It increases funding by \$120,000 and expenditures by \$120,000 for the year 2017.

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Leah Blough, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Boyd Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Michael Skalitzy	<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"/>

FINANCE/ADMINISTRATIVE 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 Rick Dodge	<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 Greg Retzlaff	<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 Daniel Esposito	<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: Establish a Revenue and Expenditure budget for \$120,000 to purchase a Full Body Scanning System for the admissions/release area in the PreTrial facility. This unit is afforded using non-levy funds provided by the Sheriff's Inmate Commissary Fund.

Additionally, request to authorize suspending the competitive bid process, as outlined in County Ordinance 3.11 (4)(a).

Dept./Division Head Signature: Capt [Signature]

Date: 8/24/17

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: Chief Deputy [Signature]

Date: 8-24-17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Patricia Merrill

Date: 8/25/17

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature]

Date: 8/30/17

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

DEPT/DIVISION: **SHERIFF** **2017**

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED): **Establish a Revenue and Expenditure budget to account for the purchase of (1) Full Body Scanning System funded 100% by proceeds from the Sheriff's Inmate Commissary Fund.**

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Machinery/Equip >\$5000	100	21110	580050	120,000		0	0	0	120,000	120,000
EXPENSE TOTALS				120,000	0	0	0	0	120,000	120,000

REVENUES	FUND	BUSINESS UNIT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Inmate Commissary Revenue	100	21110	448512		(120,000)	0	0	(120,000)
REVENUE TOTALS				0	(120,000)	0	0	(120,000)

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 120,000 (120,000)

PREPARED BY: Nancy Otis

DIVISION HEAD: Capt. J. D. [Signature]

DATE: 8/24/17

DEPARTMENT HEAD: [Signature] DATE: 8-24-17

FINANCE DIRECTOR: Cathleen Therrell
(required)

DATE: 8/31/17

COUNTY EXECUTIVE: [Signature] DATE: 8/31/17

- Please fill in all columns:
 (1) & (2) 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).



COUNTY OF KENOSHA

REQUEST FOR SOLE SOURCE

(For grant-funded purchases, use the Sole Source Request for Grant Funded Purchases form)

To: Matthew Flemming
Purchasing Director

From: Captain Justin Miller

Date: August 18, 2017

Subject: Sole Source Request for the Purchase of: SOTER RS Full Body Security Scanning System

REQUESTED SUPPLIER: OD Security North America

REQUISITION NUMBER: (N/A)

COST ESTIMATE: \$120,000

FUNDING SOURCE: OTHER: Sheriff Department Inmate Commissary Fund
(Levy, Other, be specific)

Per Kenosha County Ordinance 3.11(4)(d), "...the purchasing director shall make 'sole source' determinations for all county purchases under his or her control..... Sole source purchases exceeding \$25,000.....shall be approved by resolution of the county board, before the purchase is made."

This form must be submitted to the Purchasing Director with a purchase requisition whenever a "sole source" purchase is requested and either the unit price or the total aggregate price exceeds \$5,000.00. A "sole source" is defined by the National Institute of Governmental Purchasing as "only one vendor possesses the unique and singularly available capability to meet the requirement of the solicitation." If a specific brand of product is requested, and only one vendor can provide that brand, then sole source rules apply.

Procurement of items for which the County has established a standard by designating a brand or manufacturer or by pre-approving via testing methods shall be competitively procured if there is more than one vendor of the item.

STATEMENT OF COMPLIANCE

This department's recommendation for sole source is based upon an objective review of the product/service required and appears to be in the best interest of the County. I know of no conflict of interest, real or apparent, on my part with this request.

Complete Page 2 – Sole Source Justification and attach this document to the purchase requisition for submittal to the Purchasing Division.

Signature of Department or Division Head

Date

SOLE SOURCE JUSTIFICATION

REQUISITION NUMBER: Not Available

PRIOR PURCHASE ORDER NUMBER None
(if item has been previously approved)

1. Description of item and its function:

The SOTER RS Full Body Security Scanning System detects and prevents contraband (including narcotics) from entering the Pre-Trial Facility.

2. This is a sole source because:

- ☒ Sole provider of a licensed or patented good or service
☐ Sole provider of items that are compatible with existing equipment, inventory, systems, programs or services
Describe the existing items: _____
☐ Sole provider of goods and services for which the County has established a standard
☒ Sole provider of factory-authorized warranty service
☐ Sole provider of goods or services that will meet the specialized needs of the County or perform the intended function
(give detail below or in an attachment)
☐ The vendor/distributor is a holder of a used item that would represent good value and is advantageous to the County
(attach supporting documentation)
☒ Other: Sole Provider of the only US manufactured Full Body Security Scanning System

3. What necessary features does this vendor provide which are not available from other vendors? Please be specific:

-OD Security North America is the manufacturer of the SOTER RS and only vendor in the US to offer the product. -
-The footprint of this model is the only one that offers customization to fit the KSD needs, it is built to specifications on site.
-Smallest radiation footprint on the market making it safe for employees and inmates.
-5 year warranty offered by OD Security North America, industry standard is 2 years.
-Price, other system that we inquired about is priced at \$243,000 starting. (Canon RadPRO SecurPASS)
-Equipment is manufactured and installed by OD Security North America not contracted out.

4. What steps were taken to verify that these features are not available elsewhere?

☒ Other brands/manufacturers were examined (please list phone numbers and names, and explain why these were not suitable).

RadPRO SecurPASS Full Body Security Screening System, 561-573-3393, Dennis Wolfe,
Rep for Canon, was slow in response, did not get back to me for a demo or a sales pitch.
Site visit to Brevard County Florida who owns two, the footprint would necessitate a larger space than KSD has room for. The price paid by Brevard was \$243,000 per unit. That number was verified as the starting point with Canon. 2 year warranty. This unit is manufactured overseas and managed by the reps out of Florida and Georgia.

☐ Other vendors were contacted (please list phone numbers and names, and explain why these were not suitable).

☐ Other steps: (explain in detail)

☒ Approved ☐ Denied

Purchasing Director Signature: _____

Date 8/22/17

Zone I

Commercial Proposal

Delivered, installed and calibrated (F.O.B Destination) – Kenosha County Sheriff's Office, 1000
55th Street, Kenosha, WI 53140

1 x SOTER RS Full Body Security Scanning System

Unit Cost - \$118,750

Includes - Shipping, Installation, Calibration and Testing, Operator and Administrator Training,
5-years Full Manufacturer's Warranty (parts and labor, to include time and travel associated
with servicing and maintenance)

Delivery and installation - 30 days After Receipt of Purchase Order/Contract Deposit (ARO)

Cost includes –

- Provision of 24/7 Toll Free Support Line and 24/7 On-Line Help Desk
- Same day Technical/Engineering Support (WI based Technicians)
- Annual Re-calibration and Annual State Certification/Radiation Inspection
- Quarterly Preventative Maintenance Program
- All software upgrades through-out term of contract

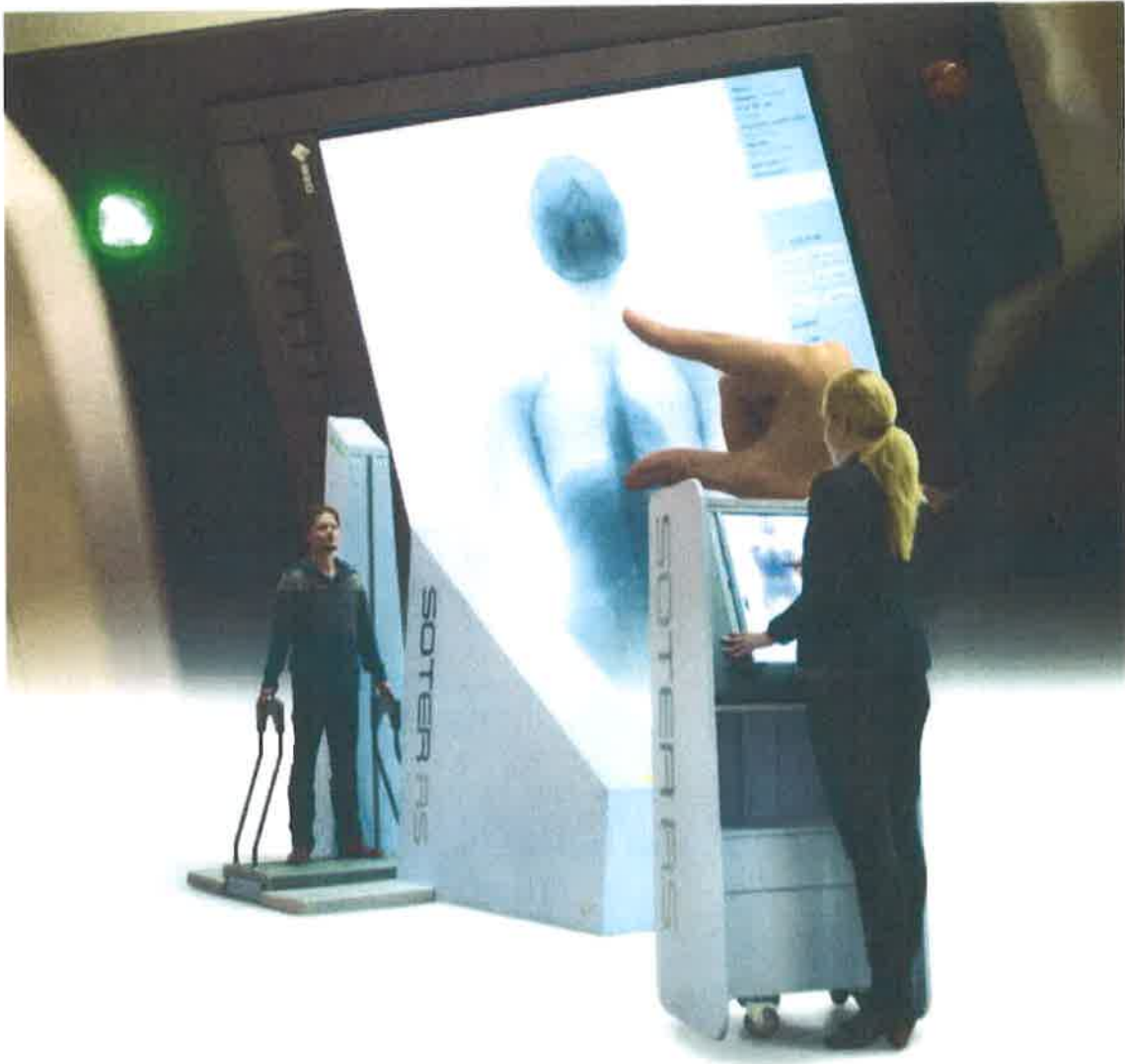
Extended Warranty Option –

1. Provision of Full Warranty (Maintenance/Service) Contract (parts and labor and
including time and travel) year 6 onwards

\$8,750 annually, payable in advance

Terms remain valid until June 16th 2017

2 Terabit - Drive ≈ 650,000 images.



Kenosha County Sheriff's Office, Wisconsin Commercial Proposal

Full Body Security Scanning System

PREPARED BY



John Shannon
OD Security North America
2453 Daniel Island Drive
Daniel Island
SC 29492

PROPOSAL DATE

June 2nd 2017



1-844-99-SOTER
info@odsecurityna.com

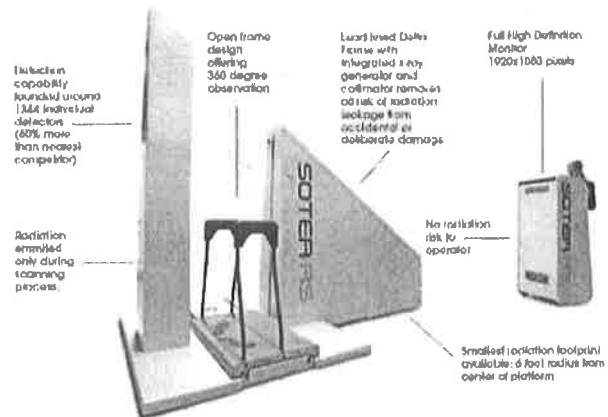
[Home](#) [SOTER RS](#) [Our Clients](#) [Affordable Financing](#) [About Us](#) [Contact Us](#)

The SOTER RS Full Body Security Scanning System

The SOTER RS Full Body Security Scanning System offers a modern, efficient alternative to strip searching, utilizing proven technology to replace traditional manual procedures. Utilizing a fast but thorough scanning process, security personnel can quickly and effectively detect metal, plastic, organic and inorganic contraband, hidden externally or internally. Variable operating modes match detection level to contraband risk.

The SOTER RS operator interface experience is uniquely enhanced by exclusive "Touch-Screen" functionality, offering greater image manipulation and interrogation. Your staff will appreciate the ease of use and the familiar technology interface, similar to Smartphones and Tablets.

The entire scanning process takes about 10 seconds. During that period, an x-ray image is generated that shows the entire body and all contraband that may be hidden. Operators are exposed no absolutely no radiation during the scanning process, making it safe for your staff and more effective than ever before.



User Interface

Radiation Footprint

Scanning Technology

SOTER RS Product Video


11:16 AM
08/16/17
Cash Basis

**Kenosha Sheriff's Department
Custom Summary Report
July 2017**

						TOTALS
CHECKING ACCOUNT BEGINNING BALANCE:					\$	95,847.30
					July 17	
Income						
			Commissary Profit	\$	23,688.86	
			ICE HAIRCUTS	\$	1,965.00	
			KCDC			
			Indigent Kits	\$	92.89	
			Postage	\$	93.74	
			Total KCDC	\$	186.63	
			Pre-Trial			
			Indigent	\$	167.97	
			Postage	\$	85.69	
			Pre-Trial - Inmate Accounts	\$	338.05	
			Total Pre-Trial	\$	591.71	
			Total Income	\$	26,432.20	\$ 26,432.20
Expense						
			Inmate Expenses			
			US Post Office	\$	735.00	
			Inmate Expenses - Other	\$	7.00	
			Total Inmate Expenses	\$	742.00	
			Kenosha Literacy Council	\$	525.00	
			Triangle - carpet down payment	\$	1,738.48	
			MSC Industrial Supply Co.	\$	792.00	
			Program Supplies			
			Matthew Bender & Co., Inc	\$	545.00	
			Total Program Supplies	\$	545.00	
			Programs/Services			
			Anita Hill	\$	450.00	
			Jail Chaplaincy	\$	1,200.00	
			Kenosha Co. Sheriff's Dept.	\$	9,960.00	
			Total Programs/Services	\$	11,610.00	
			Supplies			
			Quill	\$	1,276.58	
			Total Supplies	\$	1,276.58	
			Total Expense	\$	17,229.06	\$ 17,229.06
Net Income					\$	9,203.14
CHECKING ACCOUNT ENDING BALANCE:					\$	105,050.44

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: HS – WEM/Public Private ICS/Preparedness Exercise			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 15, 2017 <i>Sept. 19, 2017</i>		Date Resubmitted:	
Submitted By: Judiciary & Law Enforcement Committee and Finance/Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace J. Staples, Director of Emergency Management		Signature: 	

WHEREAS, Kenosha County Emergency Management is being offered a Wisconsin Emergency Management Public/Private Partnership Grant totaling \$2,000, and

WHEREAS, the cost of this grant is 100% funded by Wisconsin Emergency Management, and

WHEREAS, this grant will be used towards expenses in hosting an Exercise on ICS/Preparedness identifying areas where the public and private sectors can work together refreshing their ICS skills and using their emergency plans encouraging cooperation and partnering in an emergency situation within our community, and

WHEREAS, the project funding period for this grant will expire December 31, 2017.

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

Note: This resolution requires NO funds from the general fund. It increases revenues by \$2,000.00 and increases expenditures by \$2,000.00.

Respectfully submitted,

Judiciary & Law Enforcement Committee

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Leah Blough, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Boyd Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeffrey Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Subject: HS – WEM/Public Private ICS/Preparedness Exercise

Corrected ☐

2nd Correction ☐

Resubmitted ☐

Date Submitted: August 15, 2017

Date Resubmitted:

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

Finance/Administration Committee

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Ron Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Daniel Esposito	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Emergency Management Department: Sheriff

Proposal Summary (attach explanation and required documents):

Resolution requesting approval for a grant award for \$2,000 from WI Emergency Management for costs associated with hosting an Exercise for the Kenosha County Public/Private Partnership for Emergency Preparedness.

This grant is 100% funded by the Wisconsin Emergency Management requiring no tax levy.

Dept./Division Head Signature: Capt. J. G. W. [Signature]

Date: 7/5/17

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: Chief Deputy [Signature]

Date: 7-5-17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature]

Date: 7/6/17

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Tim Krusem

Date: 7-6-17

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: **2017 Emergency Management**

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Establish a Revenue and Expenditure budgets to account for a grant from WI Emerg Management for the the Public Private Partnership ICS/Preparedness Exercise

(1) ACCOUNT DESCRIPTION EXPENSES	(2)				BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Grant Program Payments	100	24100	571580		2,000		0	0	0	2,000	2,000
EXPENSE TOTALS					2,000	0	0	0	0	2,000	2,000

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Public/Private Partnership	100	24100	443735			(2,000)	0	0	(2,000)
REVENUE TOTALS					0	(2,000)	0	0	(2,000)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

2,000	(2,000)
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PREPARED BY: Cheryl McCrary

DIVISION HEAD: [Signature]

DATE: 02/07/2017

DEPARTMENT HEAD: _____ DATE: _____

FINANCE DIRECTOR: _____
(required)

DATE: _____

COUNTY EXECUTIVE: _____ DATE: _____

Please fill in all columns:

- (1) & (2) 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.



State of Wisconsin
Scott Walker, Governor



Department of Military Affairs
Donald P. Dunbar, Adjutant General

Office of the Adjutant General
2400 Wright Street · P.O. Box 14587 · Madison, WI 53708-0587

June 26, 2017

Horace Staples, Emergency Management Director
Kenosha County Emergency Management
1000 55th St.
Kenosha, WI 53140

RE: Homeland Security - WEM/Public/Private ICS/Preparedness Exercise
DMA Grant Number: 2015-HSW-04-10907

Dear Lieutenant Staples:

Congratulations! On behalf of General Dunbar, I have approved a grant award to Kenosha County in the amount of \$2,000. These funds are from DMA's Homeland Security - WEM Program available through the State of Wisconsin. This grant supports the Kenosha County Homeland Security - WEM/Public/Private ICS/Preparedness Exercise.

To accept this award, have the authorized official initial the bottom right corner of Attachments A and B, and sign the *Signatory Page*, *Certified Assurances*, and *OMB Standard Form 424B* (Attachment C). The Project Director should sign the *Acknowledgement Notice*. Two award packets are enclosed. Once signed, return one to WEM (attention: Rebecca Thompson) and keep the other for your records. Funds cannot be released until all signed documents are received.


As Project Director, you will be responsible for all reporting requirements outlined in the grant award and seeing that funds are administered according to the approved application materials and certifications enclosed. We look forward to a collaborative working relationship with you.

Sincerely,

Brian M. Satula, Administrator
Wisconsin Emergency Management

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2014 Hazard Mitigation Grant			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 19, 2017		Date Resubmitted:	
Submitted By: Judiciary & Law Enforcement Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace J. Staples, Director of Emergency Management		Signature: 	

WHEREAS, Kenosha County Sheriff's Department Division of Emergency Management executed an agreement with the Southeastern Wisconsin Regional Planning Commission in early 2015 to update the countywide all-hazard mitigation plan leading to the recommendations for reducing natural hazards and selected manmade and technical hazards potentially impacting Kenosha County, and

WHEREAS, such plan has been completed under a cooperative effort of the Kenosha County Sheriff's Department Division of Emergency Management and the Southeastern Wisconsin Regional Planning Commission under the guidance of the Kenosha County Hazard Mitigation Plan Task Force, and

WHEREAS, Kenosha County believes that the plan is a valuable guide to the means for reducing the impact of natural and technological hazards that could potentially impact Kenosha County, and that the adoption of such plan by the Kenosha County Board of Supervisors and municipal local Boards, will assure a common understanding by the local governments, and

WHEREAS, the preparation and adoption of the hazard mitigation plan is a requirement for maintaining eligibility for certain hazard mitigation and disaster grant programs funded by the Federal Emergency Management Agency and administered by the State of Wisconsin Department of Military Affairs, Division of Emergency Management, and

WHEREAS, this resolution required no budget modification,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby adopts the Kenosha County All-Hazard Mitigation Plan as set forth in SEWRPC Community Assistance Planning Report No. 278, 3rd edition Kenosha County Hazard Mitigation Plan Update 2017-2021, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors directs the Kenosha County Sheriff's Department Division of Emergency Management to take the necessary steps to provide copies of the Kenosha County Hazard Mitigation Plan to all of the general-purpose local units of government in the County for consideration and adoption, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors directs the County Clerk to transmit a certified copy of the resolution to the Southeastern Wisconsin Regional Planning Commission.

Subject: 2014 Hazard Mitigation Grant			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 19, 2017		Date Resubmitted:	
Submitted By: Judiciary & Law Enforcement Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace J. Staples, Director of Emergency Management		Signature:	

Respectfully submitted,

Judiciary & Law Enforcement Committee

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Leah Blough, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Boyd Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeffrey Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>