



Judiciary and Law Enforcement Committee Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Wednesday, March 7, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 CHAIRWOMAN**
2. **ROLL CALL**
3. **CITIZEN COMMENTS**
4. **SUPERVISOR COMMENTS**
5. **CHAIRWOMAN COMMENTS**
6. **APPROVAL OF MINUTES FROM FEBRUARY 7, 2018**
7. **FEDERAL INMATE/DETAINEE HOUSING REVENUE REPORT FOR 2017 PROVIDED TO COMMITTEE**

Documents:

FED REV.PDF

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

- 2017 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets
- 2018 Sheriff's Department Authorization Request to Dispose, by Public Auction, a 1995 Mako 261 Boat and Twin Mercury Verado 200 HP Engines
- 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant-South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents:

AMAZON.PDF
BOAT.PDF
SEADOG.PDF

9. **ANY OTHER BUSINESS ALLOWED BY LAW**
10. **ADJOURNMENT**

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

2017 Federal Inmate/Detainee Housing Revenue Report
(January - December 2017)

	January 2017	February 2017 (28 days)	March 2017	April 2017 (30 days)	May 2017	June 2017 (30 days)	July 2017	August 2017	September 2017 (30 Days)	October 2017	November 2017 (30 Days)	December 2017
BICE												
Average per day	180.2258	191.3571	191.4516	177.7333	161.3871	150.4000	141.5161	151.9677	171.9333	143.3226	174.9000	186.1613
BICE Housing	\$ 391,090.00	\$ 375,060.00	\$ 415,310.00	\$ 373,240.00	\$ 350,210.00	\$ 315,840.00	\$ 307,090.00	\$ 329,770.00	\$ 361,060.00	\$ 311,010.00	\$ 367,290.00	\$ 403,970.00
BICE Medical Transports	\$ 570.27	\$ 258.60	\$ 250.10	\$ 243.49	\$ 5,574.57	\$ 2,114.46	\$ 252.78	\$ 1,399.59	\$ 310.58	\$ 812.26	\$ 162.89	\$ 2,253.34
BICE Inmate Transports	\$ 23,418.50	\$ 25,457.03	\$ 35,751.41	\$ 23,402.12	\$ 25,595.22	\$ 24,251.50	\$ 23,413.34	\$ 27,004.39	\$ 23,693.46	\$ 25,726.15	\$ 32,652.64	\$ 26,081.45
Amount Invoiced	\$ 415,078.77	\$ 400,775.63	\$ 451,311.51	\$ 396,885.61	\$ 381,379.79	\$ 342,205.96	\$ 330,756.12	\$ 358,173.98	\$ 385,064.04	\$ 337,548.41	\$ 400,105.53	\$ 432,304.79
Amount Received	\$ 415,078.77	\$ 400,775.63	\$ 451,311.51	\$ 396,885.61	\$ 381,379.79	\$ 342,205.96	\$ 330,756.12	\$ 358,173.98	\$ 385,064.04	\$ 337,548.41	\$ 400,105.53	\$ 432,304.79
USMS Eastern District of WI												
Average per day	64.6129	61.0357	58.1613	50.0667	50.6774	57.7667	60.0000	61.2258	58.8667	67.0968	66.2667	71.2581
Housing	\$ 140,210.00	\$ 119,630.00	\$ 126,210.00	\$ 105,140.00	\$ 109,970.00	\$ 121,310.00	\$ 130,200.00	\$ 132,860.00	\$ 123,620.00	\$ 145,600.00	\$ 139,160.00	\$ 154,630.00
Medical Transports	\$ 212.83	\$ 74.06	\$ 165.54	\$ 20,000.57	\$ 271.34	\$ 204.21	\$ 129.83	\$ 614.09	\$ 252.80	\$ 685.95	\$ 450.08	\$ 2,590.52
Inmate Transports	\$ 7,786.08	\$ 4,838.22	\$ 7,042.11	\$ 5,502.00	\$ 6,326.60	\$ 8,049.03	\$ 6,990.10	\$ 7,598.26	\$ 8,689.86	\$ 7,084.17	\$ 7,268.18	\$ 8,717.83
Amount Invoiced	\$ 148,208.91	\$ 124,542.28	\$ 133,417.65	\$ 130,642.57	\$ 116,567.94	\$ 129,563.24	\$ 137,319.93	\$ 141,072.35	\$ 132,562.66	\$ 153,370.12	\$ 146,878.26	\$ 165,938.35
Amount Received	\$ 148,208.91	\$ 124,542.28	\$ 133,417.64	\$ 130,642.57	\$ 116,567.94	\$ 129,563.24	\$ 137,319.93	\$ 141,072.36	\$ 132,562.66	\$ 153,370.13	\$ 146,878.26	\$ 165,938.38
USMS Western Distr. of WI												
Average per day	1.3871	0.5000	0.4839	0.6667	0.3871	0.2000	0.4516	0.1935		0.0323		0.0323
Housing	\$ 3,010.00	\$ 980.00	\$ 1,050.00	\$ 1,400.00	\$ 840.00	\$ 420.00	\$ 980.00	\$ 420.00	\$ -	\$ 70.00	\$ -	\$ 70.00
Medical Transports	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Inmate Transports	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Amount Invoiced	\$ 3,010.00	\$ 980.00	\$ 1,050.00	\$ 1,400.00	\$ 840.00	\$ 420.00	\$ 980.00	\$ 420.00	\$ -	\$ 70.00	\$ -	\$ 70.00
Amount Received	\$ 3,010.00	\$ 980.00	\$ 1,050.00	\$ 1,400.00	\$ 840.00	\$ 420.00	\$ 980.00	\$ 420.00	\$ -	\$ 70.00	\$ -	\$ 70.00
USM & BICE Actual Daily Avg by Month	246.23	252.89	250.10	228.47	212.45	208.37	201.97	213.39	230.80	210.45	241.17	257.45
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	\$ 329,770.00	\$ 361,060.00	\$ 311,010.00	\$ 367,290.00	\$ 403,970.00
Monthly BICE Transports Costs:	\$ 23,988.77	\$ 25,715.63	\$ 36,001.51	\$ 23,645.61	\$ 31,169.79	\$ 26,365.96	\$ 23,666.12	\$ 28,403.98	\$ 24,004.04	\$ 26,538.41	\$ 32,815.53	\$ 28,334.79
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	\$ 133,280.00	\$ 123,620.00	\$ 145,670.00	\$ 139,160.00	\$ 154,700.00
Monthly USM Transports Costs:	\$ 7,998.91	\$ 4,912.28	\$ 7,207.65	\$ 25,502.57	\$ 6,597.94	\$ 8,253.24	\$ 7,119.93	\$ 8,212.35	\$ 8,942.66	\$ 7,770.12	\$ 7,718.26	\$ 11,308.35
(Includes Medical Transports)												
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	\$ 6,440.00	\$ 31,220.00	\$ 66,780.00	\$ 24,850.00	\$ 88,550.00	\$ 126,840.00
YTD BICE Housing & Transports Invoiced:	\$ 4,631,590.14											
YTD BICE Housing & Transports Received:	\$ 4,631,590.14											
YTD USM Housing & Transports Invoiced:	\$ 1,669,324.26											
YTD USM Housing & Transports Received:	\$ 1,669,324.30											
YTD Combined Housing Invoiced:	\$ 5,858,720.00											
YTD Combined Transportation Invoiced:	\$ 442,194.40											
YTD Average Housing Level:	229.48	<==Avg monthly, annualized, January thru December										
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):	\$ (576,617.00)											
Budget Mod 12/30/2017												
Total Revenue Earned through December 2017:	\$ 6,300,914.44											
2017 Current Budget:	\$ (6,070,053.00)											
2017 YTD Surplus/(Loss):	\$ 807,478.44											
\$ 230,861.44 2017 Unallocated Surplus Funds												

Comments

Invoiced amount includes reimbursement expected for costs of daily transportation to/from institutions and Hospital Guard/ Medical Appointment transport events

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2017 Traffic Control for Amazon Fulfillment Center, recognize Revenue earned and modify expenditure budgets			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Hallisy, Captain of Admin.		Signature <i>Capt. R. Hallisy</i>	

WHEREAS, the Sheriff's Department entered into an agreement with Amazon to provide traffic control, on overtime, at the employee parking entrances of the Amazon Fulfillment Center to control congestion at shift changes during their busy season beginning November 13, 2017 and ending December 23, 2017, and

WHEREAS, the traffic control enforcement required two sessions per day at shift changes occurring in early morning hours and again in late afternoon, and

WHEREAS, the Sheriff's Department provided 5 to 7 Deputies per session totaling 482.50 hours of overtime at a cost of \$29,071.53 for wages and benefits, and

WHEREAS, the Sheriff would like to recognize this revenue source, billed to Amazon, to shore up the 2017 Overtime and Benefit budgets of the Patrol Division.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2017 adjustments of \$29,071.53 to Revenue and Expenditure budgets for the Sheriff's Department as detailed in the attached budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$29,071.53 and increases expenditures by \$29,071.53.

Subject: : 2017 Traffic Control for Amazon Fulfillment Center, recognize Revenue earned and modify expenditure budgets			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/Admin 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 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 Daniel Esposito	<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 Edward Kubicki	<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's Department

Proposal Summary (attach explanation and required documents):

2017 Resolution - request to modify the Sheriff's Department 2017 Patrol Division budgets for personnel costs incurred and to recognize expected revenue earned for extra patrol efforts requested of Amazon to control the Amazon Fulfillment Center employee parking entrances at shift changes during their busy period beginning November 13 through December 23, 2017.

Total overtime hours worked were 482.50 for a cost of \$29,071.53, invoiced to Amazon.

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

Date: 2-13-18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature]

Date: 2-15-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature]

Date: 2/28/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature]

Date: 2/28/18

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: **SHERIFF YR2017**

DOCUMENT #	G/L DATE	12/30/2017
BATCH #	ENTRY DATE	

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Recognize Revenue earned and modify expenditure budgets for labor costs incurred providing traffic control at employee entrances for Amazon at the Amazon Fulfillment Center from Nov 13 - Dec 23, 2017.

(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
Overtime	100	21130	511200		19,507		415,000	429,658	894,567	449,165	(445,402)
FICA	100	21130	515100		2,224		404,352	420,474	446,300	422,698	(23,602)
Retirement	100	21130	515200		7,340		816,867	892,973	890,547	900,313	9,766
EXPENSE TOTALS					29,071	0	1,636,219	1,743,105	2,231,413	1,772,176	(459,237)

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Sundry Revenue	100	21130	448520			(29,071)	(10,100)	(10,100)	(39,171)
REVENUE TOTALS					0	(29,071)	(10,100)	(10,100)	(39,171)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

29,071 (29,071)

PREPARED BY: Andrea McKnight

DIVISION HEAD: [Signature]

DATE: 02/13/2018

DEPARTMENT HEAD: [Signature]

DATE: 2-15-18

FINANCE DIRECTOR: [Signature]
(required)

DATE: 2/28/18

COUNTY EXECUTIVE: [Signature]

DATE: 2/28/18

- 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.

USA

PURCHASE ORDER:	VERSION:
22-00803695	1

SHIP TO:
Amazon.com.dedc LLC 3501 120th Avenue Kenosha, WI 53144 Attn: Christopher Lehnert

SUPPLIER:
KENOSHA COUNTY 1000-55TH STREET KENOSHA, WI 53140-1144

SEND INVOICES TO:
By Payee Central: https://payeecentral.amazon.com By Email: nonretail-invoices@amazon.com By Mail: Attn: Non-Inventory P.O. Box 80683 Seattle, WA 98108-0683 United States

ORDER DATE:	PURCHASER CONTACT:	TERMS:	FOB/INCOTERMS:
11/01/2017	Christopher Lehnert (lehnerc@amazon.com)	60 NET	
REVISED DATE:	REVISED BY:	SHIP METHOD:	SHIP VIA:
-	-	-	-

SUPPLIER SITE ID:	SUPPLIER CONTACT:	FREIGHT:	
	-	-	-

**PLEASE FOLLOW THE INVOICE DOCUMENTATION REQUIREMENTS BELOW
FOR INQUIRIES EMAIL AP-NONINVENTORY@AMAZON.COM**

Ln	Item Number & Description	Due Date	Qty Ordered	UOM	Unit Price	Total
1	Law Enforcement for Peak Traffic Control	2017-10-30	1.0	EACH	40,000.00	40,000.00

INVOICE DOCUMENTATION REQUIREMENTS

1. Exact NAME AND ADDRESS OF PURCHASER listed above	This Purchase Order may be accepted only on the precise terms in the Purchase Order Terms & Conditions (a copy of which is attached hereto or may be obtained by contacting the purchaser)	USD	40,000.00
2. Address Where Goods/Services were Delivered		Purchase Order Total	
3. Full Supplier Name and Address			
4. Purchase Order Number			
5. Purchaser Contact Name and Email Address			
6. Invoice Number, Date, and Payment Terms			
7. Invoice Line Description Must Align with PO Line Description			

Terms and Conditions

1. Definitions. Capitalized terms have the following meanings: (a) "Goods" means the goods, software, and other items supplied or obligated to be supplied under this Purchase Order (if any); (b) "Project" means all Goods and Services; (c) "Purchaser" means the entity Specified as the purchaser; (d) "Services" mean the services provided or obligated to be provided under this Purchase Order (if any); (e) "Specified" means as specified on the first page of this Purchase Order or in any accompanying Statement of Work; (f) "Statement of Work" means the document specifying, without limitation, the scope, objective, and time frame of Project that Supplier will perform for Purchaser; (g) "Supplier" means the individual or entity Specified as the supplier; (h) "Terms and Conditions" means Sections 1-29 hereof; (i) "Amazon Policies" means the Amazon Health and Safety Policies, Amazon's Code of Business Conduct and Ethics, Supplier Code of Standards and



COUNTY OF KENOSHA

OFFICE OF THE SHERIFF

emailed 1/4/18

David G. Beth
Sheriff

1000 55th Street
Kenosha, WI 53140

(262) 605-5100

Fax: (262) 605-5130

INVOICE

Invoice #12302017

January 3, 2018

Amazon.com.dedc LLC
1 Centerpoint Boulevard
New Castle, DE 19702

DESCRIPTION	AMOUNT
Reimburse the Kenosha County Sheriff's Department for the costs of traffic control at the Kenosha Amazon Fulfillment Center.	
November 2017	
Total wages: \$7,226.99	\$7,226.99
Total benefits: \$1,801.53	\$1,801.53
December 2017	
Total wages: \$16,009.40	\$16,009.40
Total benefits: \$4,033.61	\$4,033.61
PO #22-00803695	
TOTAL	\$29,071.53

Net: 60 days

Make Check Payable to & Send to:

Kenosha Co Sheriff Dept

1000 - 55th Street

Kenosha, WI 53140

Attn: Accountant

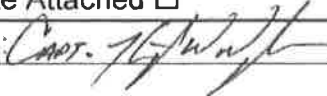
A handwritten signature in cursive script, appearing to read "Nancy Otis".

Nancy Otis

Fiscal Services Manager

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2018 Sheriff's Department authorization request to dispose, by public auction, a 1995 Mako 261 boat, trailer and twin Mercury Verado 200 HP engines			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Kenneth Weyker, Captain of Operations		Signature: 	

WHEREAS, in 2007 the Sheriff's Department took possession of a 1995 Mako 261, 26 foot boat, with twin motors and trailer, under the Dept of Defense 1033 Program surplus property program, costing \$2,200 for the transportation costs and used on Lake Michigan by the Sheriff's Marine Unit, and

WHEREAS, in 2013 the boat motors were replaced with twin Mercury Verado 200 HP motors that were funded through the Sheriff's 2013 Capital Purchase plan totaling \$27,900, and

WHEREAS, the 1995 Mako boat/motors/trailer have a useful life, but is no longer required of the Sheriff's Department and the term of ownership of the watercraft has been satisfied, per the rules of the 1033 Program, State Plan of Operations-State of Wisconsin, Section III.G. (1) and (3); in the absence of other disposal rules in the federal 1033 Program, our local rules apply, and

WHEREAS, County Ordinance 3.625(4)(a) directs that disposal of assets exceeding \$10,000 require County Board approval, and

WHEREAS, it has been determined that the method of disposal will be via public auction venues whereby the expected proceeds of the sale of the boat/motors/trailer will be posted to the Sheriff Sale of County Property revenue line, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the disposal of the 1995 Mako 261 boat, with Mercury 200 HP motors and a trailer by public auction method as directed by the County Purchasing office.

Subject: 2018 Sheriff's Department authorization request to dispose, by public auction, a 1995 Mako boat, trailer and twin Mercury Verado 200 HP engines			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/Admin 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 Skalizky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeffrey 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 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 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):

Sheriff's Department requests authorization to dispose, by public auction, one 1995 Mako 261 boat, twin motors and trailer.

The asset set is valued at more than \$10,000, requiring County Board approval for disposal, per County Ordinance 3.625(4)(a).

Dept./Division Head Signature: Capt. J. H. W. / 148 Date: 2/14/18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: J. H. W. / 148 Date: 2-15-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: J. W. / 177 Date: 2/28/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 2/28/18

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
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Sgt. Mike Weyker, KDOG		Signature: <i>[Signature]</i> 174	

WHEREAS, Racine County, acting as the lead agency for the South East Wisconsin Drug Operations consortium (S.E.A.D.O.G.), had been awarded a continuation grant totaling \$211,792 comprised of \$125,176 of funding through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and \$86,616 from the WI Penalty Assessment fund (i.e. state local match funds), to support the multi-jurisdictional drug task force that includes Kenosha, Racine, Dodge, Jefferson and Walworth counties, aka, Southeast Area Drug Operations Group, S.E.A.D.O.G., and

WHEREAS, the grant attributes \$53,140 to the Kenosha County's Drug Task Force for 2018 to support investigation costs, such as, informant information, drug buys, purchase of equipment, telecommunications expenditures and overtime expense, and

WHEREAS, the grant spending period is January – December, 2018 and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2018 Drug Task Force grant of \$53,140 for the Sheriff's Department as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining 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, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$53,140 and increases expenditures by \$53,140.

Subject: 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/Admin 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 Michael Skaltzky	<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 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 Rick Dodge	<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 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: 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant-for S.E.A.D.O.G. consortium

The State of WI Office of Justice Assistance has awarded \$211,792 to the multi-county consortium drug task forces.

The consortium includes Kenosha, Racine, Walworth, Dodge and Jefferson counties.

Kenosha County share of this funding is \$53,140.

The Resolution requests modifications to the 2018 expenditure and revenue budgets in the Sheriff's Dept Drug Unit business unit (21170) to account for the \$53,140 grant.

Kenosha County works with Racine County, the lead agency, for quarterly reporting and reimbursement requests to the State.

Dept./Division Head Signature: 

Date: 2-27-18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 2-27-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 2/28/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 2/28/18

Numbers for
2018

Agency	% of funds	CY18 Pent. Asm.	CY18 Federal	Total CY18 Award
Projected Award		\$86,616	\$125,176	\$211,792
IP Camera Airtime-Verizon \$39.99 X 12 mos	Pd by Jefferson Cty	\$480	\$0	
SEADOG GPS service fees (5 @ \$420/yr)	Pd by Jefferson Cty	\$2,100	\$0	
Remaining to be divided		\$84,036	\$125,176	\$209,212
Dodge Co.	12.5%	\$10,505	\$15,647	\$26,152
Jefferson Co	13.3%	\$11,177	\$16,648	\$27,825
Kenosha Co	25.4%	\$21,345	\$31,795	\$53,140
Racine Co	31.3%	\$26,303	\$39,180	\$65,483
Walworth Co	17.5%	\$14,706	\$21,906	\$36,612
TOTALS	100.0%	\$84,036	\$125,176	\$211,792

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: **SHERIFF YR 2018**

DOCUMENT #	G/L DATE	01/01/2018
BATCH #	ENTRY DATE	

PURPOSE OF BUDGET MODIFICATION (REQUIRED): To accept Kenosha County Sheriff's Department share of the 2018 WI OJA SEADOG grant award and to modify the Drug Unit expense budgets for tracking expenditures funded with KSD share of the 2018 WI OJA SEADOG grant. Any remaining funds will be carried over into subsequent years until the grant funds are expended in accord with grant requirements, and Administration is authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations.

Budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations.											
(1) ACCOUNT DESCRIPTION	(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
EXPENSES											
Overtime	100	21170	511200		11,979		48,400	-48,400	3,243	60,379	57,136
Other Professional Services	100	21170	521900	DRG	11,979		0	0	0	11,979	11,979
Telecommunications	100	21170	522500	DRG	2,737		0	0	148	2,737	2,589
Investigation	100	21170	525400	DRG	21,345		0	0	21,345	21,345	0
Mach/Equip <\$5,000	100	21170	530050		5,100		0	0	0	5,100	5,100
EXPENSE TOTALS					53,140	0	48,400	48,400	24,735	101,540	76,805

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Drug Unit Grant	100	21170	445820			(53,140)	0	0	(53,140)
REVENUE TOTALS					0	(53,140)	0	0	(53,140)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

53,140 (53,140)

PREPARED BY: Andrea McKnight

DIVISION HEAD: *[Signature]*

DATE: 2-27-18

DEPARTMENT HEAD: *[Signature]*

DATE: 2-27-18

FINANCE DIRECTOR: *[Signature]*
(required)

DATE: 2/28/18

COUNTY EXECUTIVE: *[Signature]*

DATE: 2/28/18

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.

PART V

TASK FORCE BUDGET-REVISED TO FIT FUNDING LEVEL TO INCLUDE THE STATE PENALTY ASSESSMENT FUNDING ALLOWANCE

Prior to completing this section, please refer to the Application Instructions in the General Policies and Procedures.

A. Personnel Detail (Full and part-time)

Position Titles/Individuals Name	FTE	Salary	Fringe Benefits	Total Project Cost	OJA State Match**	Federal Request***
	1.00	\$ 46,604	\$ 31,714	\$ 78,318	N/A	N/A
	1.00	\$ 78,177	\$ 22,620	\$ 100,797	N/A	N/A
	1.00	\$ 71,510	\$ 43,970	\$ 115,480	N/A	N/A
	1.00	\$ 71,510	\$ 20,759	\$ 92,269	N/A	N/A
	1.00	\$ 71,510	\$ 43,970	\$ 115,480	N/A	N/A
	1.00	\$ 75,398	\$ 32,637	\$ 108,036	N/A	N/A
	1.00	\$ 75,667	\$ 32,689	\$ 108,356	N/A	N/A
	1.00	\$ 75,398	\$ 32,637	\$ 108,036	N/A	N/A

FTE= Full-time Equivalency (i.e., 1.00 = full-time, .50 =half-time, etc)

Continuing Task Force positions not funded above which receive only overtime compensation.

(Show computations!! Example: 5 officers X \$38/hr X 17 hrs X 12 mos = \$38,760)

OVERTIME (6 detectives, 140 hrs/qlr x avg OT rate \$60.00/hr x 4 qlrs.)	\$	33,600	\$	6,938	\$	40,538	\$	23,958
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Newly requested full and/or part-time Task Force positions.

N/A

N/A

New positions which will receive overtime compensation only.

N/A

N/A

2018 Personnel Total \$ 867,310 \$ - \$ 23,958

B. Travel (enter cost calculation using State mileage rate .51/mile; \$82/night; Meals, \$8 breakfast; \$10 lunch; \$20 dinner)

(Show computations!!)

C.E.A.S.E. Conf Cannibus Enf & Suppression- KCDTF

(2 attending: Meal costs only (Each: 2 B @\$7.00 ea. and 2 D @\$15 ea.)

\$ 44

\$ -

WI Narcotics Officers Assoc Conf - KCDTF

(4 attending: Reg. \$150*4; Lodging: ((\$72*2)*4); Meals B,L,D ((\$29*2)*4)

\$ 1,120

\$ -

L.E. In-Service (7 attending: 24 hrs each \$88.00/ea.)-KCDTF

\$ 616

\$ -

T.O.P.S. In Dog Training Corporation- KCDTF-Monthly K9 Maintenance Training

\$ 10,800

2018 Travel Total \$ 12,580 \$ - \$ -

C. Equipment (If the cost of any one item is over \$5,000, it must be itemized in the equipment category. Please refer to OJA's General Policies & Procedures. All requests for equipment must contain a written summary of compliance with the relevant policy provision.

	Total Project Cost	OJA State Match**	Federal Request***
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What will be purchased?

\$ -	\$ -	\$ -
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D. Supplies/Operating Expenses (If the cost of any one item is less than \$5,000, it must be itemized in the Supplies/operating Expenses category. Please refer to OJA's General Policies.

(to include cell phone/wireless, computer support, building lease, vehicle lease, GPS airtime)

Show computations for all items!! Example: airtime - 4 phones X \$80/month X 12 months = \$3840;

copy costs - 100 copies X .25 copy X 12 months = \$300; Fuel - \$85 fuel a month X 12 mos X 4 officers = \$4104)

Supplies/Operating Expenses

Office Supplies	\$ 2,000	\$ -
Motor Vehicle Maintenance KCDTF	\$ 8,000	\$ -
Fuel- (est usage: 10,900gals @2.3/gal) KCDTF	\$ 25,070	\$ -
Other Operating Expense (i.e. Drug Test Kits, Evidence Tows) KCDTF	\$ 18,209	\$ -
Telecommunications	\$ 1,031	\$ -
K9 Veterinary Care/Toys/Food	\$ 4,800	\$ -
Bank Fees ((\$2.00/mo X 12 mos) X2) KCDTF	\$ 48	\$ -
Equip Maintenance (Copier-23,000 * .011), Currency Counter-\$428) KCDTF	\$ 688	\$ -
Utilities (Gas/Electric) KCDTF	\$ 1,440	\$ -
Subscription (Narcotics Law Bulletin) KCDTF	\$ 408	\$ -
Nano-Raven Video/Audio Recorder-Electronic Surveillance Equipment	\$ 5,100	\$ 5,100
Telecomm - Nextel-Air Card service (\$147.58*12) KCDTF	\$ 1,776	\$ 1,776
Telecomm -Verizon AirCard/Wireless service -(12 *\$80.02) KCDTF	\$ 961	\$ 961

EQUIPMENT PURCHASES < \$5,000

Show QTY of items; Description of Item and 'EACH' Price

\$ 89,531	\$ -	\$ 7,837
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E. Contractual. Please refer to OJA's General Policies.

Contractor	Total Project Cost	OJA State Match**	Federal Request***
Trans Union (Background Checks/Vehicle Searches) (\$118 X 12) KCDTF	\$ 1,416	\$ -	\$ -
Leads Online (Stolen Prop. Database) Annual Subscription KCDTF	\$ 6,688	\$ -	\$ -
GPS Service for Mini Trackers (12 mos @\$420)- KCDTF	\$ 420	\$ -	\$ -
2018 Contractual Total	\$ 8,524	\$ -	\$ -

F. Other - Confidential Funds

Kenosha County - KCDTF	\$ 110,000	\$ 21,345	
	\$ 110,000	\$ 21,345	\$ -
2018 GRAND TOTAL:	\$ 1,067,945	\$ 21,345	\$ 31,795

** Please indicate how the OJA provided state match will be utilized (may not exceed 15% of total project cost).

*** Federal request may not exceed 75% of the total project cost.

If receipt of these funds would mean an aggregate amount of \$500,000 or more in a fiscal year for any agency having 50 or more employees, please refer to General Policy and Procedures #16 for further instruction.

2018 Summary

	2018 Local Match = Total Cost less the funding source	2018 Federal Request	2018 OJA State Match	
Personnel:	\$ 843,362		\$ -	
Travel:	\$ 12,580		\$ -	
Equipment:	\$ -	\$ -	\$ -	
Supplies/Operating Expenses:	\$ 61,694		\$ -	
Contractual:	\$ 8,524	\$ 31,795	\$ 21,345	
Confidential Funds:	\$ 88,655	\$ -		
Total:	\$ 1,014,805	\$ 31,795	\$ 21,345	\$ 1,067,945 <== 2018 Operating Budget
		\$ 53,140		<==Total Funding Offered for Kenosha County through WI OJA SEADOG consortium p

Percentages: (grant funds vs total expenditures)

2.98%

2.00%

Percentage funded by Feds:

2.98%

<==this is the % of the total operating budget that is funded by Federal Dollars
Use this percentage figure on the Quarterly report of Asset
Seizure and Forfeiture Log Sheet (OJA form), Beginning January
2018