



Judiciary and Law Enforcement Committee Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Wednesday, September 4, 2019 at 6:30 p.m.

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **CITIZEN COMMENTS**
4. **SUPERVISOR COMMENTS**
5. **CHAIRMAN COMMENTS**
6. **APPROVAL OF MINUTES FROM AUGUST 7, 2019**
7. **RESOLUTIONS FROM THE KENOSHA COUNTY SHERIFF'S DEPARTMENT**
 - Resolution - FY2019 Law Enforcement Justice Assistant Grant(JAG) Award
 - Resolution to Approve the Appointment of Rick Dodge to Serve as a Member of the Local Emergency Planning Committee

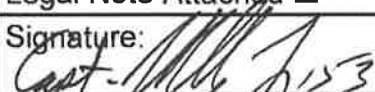
Documents:

[FY2019LAWENFORCEMENTJUSTICEASSISTANCEGRANT\(JAG\)AWARD.PDF](#)
[RESOLUTIONTOAPPROVEAPPOINTMENTOFRICKDODGETOKENOSHACOUNTYLOCALEMERGENCYPLANNINGCOMMITTEE.PDF](#)

8. **DISCUSSION ON TRAINING DEPUTIES RECEIVE FOR WORKING WITH SEXUAL ASSAULT VICTIMS**
9. **DISCUSSION REGARDING DATE AND TIME FOR OCTOBER BUDGET MEETING**
10. **ANY OTHER BUSINESS ALLOWED BY LAW**
11. **ADJOURNMENT**

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

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

| | | | |
|---|------------------------------------|---|--------------------------------------|
| Subject: FY2019 Law Enforcement Justice Assistance Grant (JAG) Award | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2 nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: September 17, 2019 | | Date Resubmitted | |
| Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee | | | |
| Fiscal Note Attached: X | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Robert Hallisy, Captain of Administration | | Signature:  | |

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$13,464 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 \$33,660, and

WHEREAS, the funds earmarked for the Sheriff's Department will be used to purchase AED's (Automatic Electronic Defibrillators) to help save lives in the County.

WHEREAS, the spending period for this award begins on October 1, 2018 and expires on September 2022, and

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2019 JAG grant award of \$13,464; modifying revenue and expenditure as per the budget modification form, which is incorporated herein by reference.

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

Note: This resolution requires no funds from the general fund. It increases revenues by \$13,464 and increases expenditures by \$13,464.

| | | | |
|---|------------------------------------|---|--------------------------------------|
| Subject: FY2019 Law Enforcement Justice Assistance Grant (JAG) Award | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2 nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: September 17, 2019 | | Date Resubmitted | |
| Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee | | | |

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

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

FINANCE/ADMINISTRATION COMMITTEE

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

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

A resolution to accept \$13,464 of grant funds offered through the federal Bureau of Justice Assistance Grant program (JAG).

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

The total funds offered to the City of Kenosha is \$33,660.

This resolution recognizes \$13,464, a 60/40 split of the funds to be used for Law Enforcement Equipment. This money will be used to purchase AED's (Automatic Electronic Defibrillators).

Dept./Division Head Signature: _____



Date: 8-14-19

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature: _____



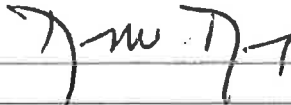
Date: 8-14-19

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature: _____



Date: 8/19/19

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature:



Date:

8/19/14

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** 2019 BRE # _____ G/L DATE _____
 ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Establish 2019 Budgets for Revenue and Expense for 2019 Justice Assistance Grant (JAG). The funding for this grant will be used to purchase Automatic Electronic Defibrillators (AED's) that will be used to outfit the new squads.

| (1) MAIN ACCOUNT DESCRIPTION EXPENSES | (2) | | | BUDGET CHANGE REQUESTED | | | (7) ACTUAL EXPENSES | AFTER TRANSFER | | |
|--|------|----------|-----------|-------------------------|----------------------|----------------|------------------------|----------------|-------------------|--------|
| | FUND | DIVISION | MAIN ACCT | EXPENSE INCREASE (+) | EXPENSE DECREASE (-) | ADOPTED BUDGET | | REVISED BUDGET | EXPENSE BAL AVAIL | |
| Machy/Equip > \$100 < \$5000 | 100 | 210 | 530050 | 13,464 | | 0 | 12,710 | 26,174 | 13,845 | |
| EXPENSE TOTALS | | | | | | | 0 | 12,710 | 26,174 | 13,845 |

| REVENUES | | | | REVENUE INCREASE (+) | | | REVENUE DECREASE (-) | | |
|------------------------|------|----------|-----------|----------------------|----------------------|----------------|----------------------|----------------|--|
| | FUND | DIVISION | MAIN ACCT | REVENUE INCREASE (+) | REVENUE DECREASE (-) | ADOPTED BUDGET | CURRENT BUDGET | REVISED BUDGET | |
| JAG-US Dept of Justice | 100 | 210 | 442795 | | (13,464) | 0 | 12,710 | 26,174 | |
| REVENUE TOTALS | | | | | | 0 | 12,710 | 26,174 | |

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 13,464 (13,464)

PREPARED BY: Suzanne Farn. DIVISION HEAD: Cpt. [Signature] DATE: 8-14-19

DEPARTMENT HEAD: [Signature] DATE: 8-14-19

FINANCE DIRECTOR: [Signature] DATE: 8/19/19

COUNTY EXECUTIVE: [Signature] DATE: 8/16/19

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

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

GMS APPLICATION NUMBER 2019-H3604-WI-DJ

BJA FY 2019 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
INTERGOVERNMENTAL AGREEMENT

By And Between

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

And

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

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

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

WHEREAS, CITY has made application (NUMBER 2019-H3604-WI-DJ) for a Grant, under the 2019 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 2019 Edward Byrne Justice Assistance Grant in the amount of \$33,660.00 and the allocation of Grant funds to be in the public interest and best interest of all parties.

WITNESSETH:

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

SECTION I

CITY agrees to pay COUNTY a total sum of Thirteen Thousand Four Hundred and Sixty Four (\$13,464) Dollars of JAG funds.

SECTION II

COUNTY agrees to use a total sum of Thirteen Thousand Four Hundred and Sixty Four (\$13,464) Dollars of JAG funds for the Law Enforcement Program for the period of October 01, 2019 to September 30, 2023.

SECTION III

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

SECTION IV

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

SECTION V

CITY and COUNTY will be responsible for their own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

SECTION VI

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

SECTION VII

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

SECTION VIII

CITY and COUNTY certify that they have authority under their respective organizational structure and governing laws to accept the Byrne Justice Assistance Grant and execute this Agreement. This Agreement was approved by the Common Council of CITY at a duly noticed and convened meeting held on the 19 day of Aug, 2019. This Agreement was approved by the Board of Supervisors of COUNTY at a duly noticed and convened meeting held on the 17 day of September, 2019.

COUNTY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY: 

Jim Kreuser, County Executive

Date: 8/2/19

BY: 

^{Kubicki}
Mary T. Schuch-Krebs, County Clerk

Date: 8/2/19

BY: 

David Beth, Kenosha County Sheriff


Date: 8/2/2019

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally came before me this 2nd day of August, 2019, Jim Kreuser, County Executive, and ^{Kubicki} Mary T. Schuch-Krebs, County Clerk, and David Beth, Sheriff of the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi- municipal corporation, to me known to be such County Executive and County Clerk and Sheriff of said quasi- municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said County, by its authority.


Michelina C. Battellini

Notary Public, Kenosha County, WI.

My Commission expires/1st 09/12/2020

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: 8-21-19

BY: 

Debra Salas,

City Clerk/ Treasurer

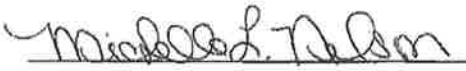

Date: 8/21/19

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally came before me this 21 day of August, 2019, 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: 7-11-21

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

| | | | |
|---|---|--|---|
| Subject: Resolution to Approve the Appointment of Rick Dodge to Serve as a Member of the Kenosha County Local Emergency Planning Committee | | | |
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: September 17, 2019 | | Date Resubmitted: | |
| Submitted By: Judiciary & Law Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Lieutenant Horace J. Staples, Director of Emergency Management | | Signature:  189 | |

WHEREAS under County Executive Appointment #2019/20-13, the County Executive has appointed Rick Dodge to serve as a three-year term as a member of the Kenosha County Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Rick Dodge to serve as a member of the Kenosha County Local Emergency Planning Committee immediately upon confirmation of the County Board and continuing until the 1st day of July, 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law Committee

Aye **No** **Abstain**

Boyd Frederick, Chairperson

Jeff Wamboldt, Vice-Chairperson

David Celebre

Monica Yuhas

Zach Rodriguez



COUNTY OF KENOSHA

COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

APPOINTMENT 2019/20-13

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

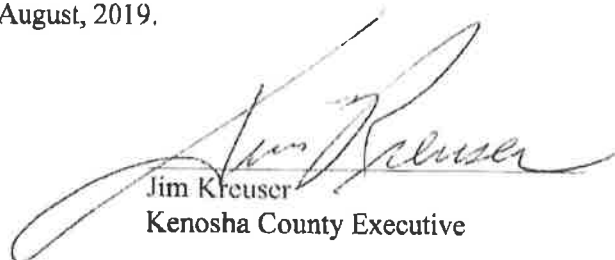
Mr. Rick Dodge
2602 33rd Street
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Local Emergency Planning Committee beginning immediately upon confirmation of the County Board and continuing until the 1st day of July, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Dodge has attended 5 of the 7 meetings held. His 2 absences were excused.

Mr. Dodge will serve without pay. Mr. Dodge will be succeeding himself.

Respectfully submitted this 15th day of August, 2019.


Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Rick K Dodge
First Middle Last

Residence Address: _____

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence Business _____

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence (X)

Email Address: _____

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes (X) No ()

If yes, please attach a detailed document. - Supervisor DIST #5 (Past)

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Veterans of Foreign Wars
Disabled American Veterans

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Nominee's Supervisory District District # 5

Governmental Services: List services with any governmental unit.
Commissioner, Kenosha Home Town Heroes

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

7/31/19
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____
