

RESOLUTION NO.: 9—2012-13

2/3 Majority – 24 Votes

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

1 The Sheriff's Department requests approval to apply for, accept and expend the 2012 Edward
2 Byrne Memorial Justice Assistance JAG grant issued by the US Department of Justice. This is a
3 joint grant between the Sheriff's Department and the City of Appleton in the amount of \$21,434.
4 The City of Appleton Police Department will receive \$10,717 and the Sheriff's Department will
5 receive \$10,717. The Sheriff's Department will use their portion of the grant funding to replace
6 two DVD recorders and two video monitors in two interview rooms and to purchase additional
7 VieVu wearable audio/visual recorders, clips and cables. No matching funds are required.
8

9 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend
10 adoption of the following resolution.

11 BE IT RESOLVED, that the Outagamie County Board of Supervisors does approve of the
12 Sheriff's Department applying for, accepting and expending the 2012 Edward Byrne Memorial JAG
13 grant in the amount of \$21,434, as noted on the attached fiscal note which by reference is made a part
14 hereof, and

15 BE IT FURTHER RESOLVED, this grant will be split with the City of Appleton Police
16 Department with each department receiving \$10,717, and

17 BE IT STILL FURTHER RESOLVED, that no matching funds are required, and

18 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
19 of this resolution to the Outagamie County Finance Director and the Outagamie County Sheriff.

20 Dated this ____ day of May, 2012

21 Respectfully Submitted,
22 PUBLIC SAFETY COMMITTEE
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24

25 _____
26 James Duncan

25 _____
26 Lee W. Hammen
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Nicholas Hofacker

Katrin Patience

Tony Krueger

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson County Clerk

Approved: _____ Vetoed: _____

Signed: _____
County Executive

OUTAGAMIE COUNTY FISCAL NOTE

INTRODUCTION: This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1674), Controller (1675) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

1. Subject: **THE SHERIFF'S DEPARTMENT TO APPLY, ACCEPT AND EXPEND GRANT FUNDS WITH THE CITY OF APPLETON FOR THE 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM**

2. Description: This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

The Sheriff's Department requests approval to apply, accept and expend the 2012 JAG grant issued by the US Department of Justice. This grant is a joint grant between the Sheriff's Department and the City of Appleton. This grant award is \$21,434. The City of Appleton Police Department will receive \$10,717 and the Sheriff's Department will receive \$10,717. The Sheriff's Department will use their portion of the grant funding to replace two DVD recorders and two video monitors in two interview rooms and to purchase additional VieVu wearable audio/visual recorders, clips and cables. There is no requirement for matching funds.

Current Year Budget Impact (Check one or more of the following boxes)

Revenues
 Expenses (Cost)
 None

3. Is the specific cost or revenue included in the current year's budget? yes () no (X) partially ()
4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item? yes () no (X) n/a ()
5. Is the proposal to accept additional revenues only? yes () no (X)
6. Does this request modify/adjust the current year budget? yes (X) no ()
If no, skip to question 8 below.

7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)

| COST CENTER NAME | LINE ITEM <i>(i.e. Salaries, Supplies, Etc.)</i> | ACCOUNT NUMBER INCLUDING COST CENTER <i>(i.e. 1004100.5100, 1004100.5400, etc.)</i> | INCREASE (DECREASE) AMOUNT |
|------------------|---|---|----------------------------------|
| Patrol | Intergovernmental Revenue | 1008007.4255.09 | \$10,717 |
| Patrol | Supplies | 1008007.5400 | \$10,717 |
| | | | |
| | | | |

Annual and Long-Term Impact

8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue? yes (X) no () n/a ()

9. What is the anticipated annual and/or long-term cost or revenue impact?

Annual Cost 0
Annual Revenue 0

Fiscal Note Prepared by: LISA DOERFLER

| For Financial Services purposes only | | | | | |
|--------------------------------------|--|------------------------------------|--------|-----------------|--------|
| Reviewed By: | If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below: <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Detail Expenditures Account Number</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td style="border-top: 1px solid black; border-bottom: 1px solid black;">1008007.5420.11</td> <td style="border-top: 1px solid black; border-bottom: 1px solid black; text-align: right;">10,717</td> </tr> </tbody> </table> | Detail Expenditures Account Number | Amount | 1008007.5420.11 | 10,717 |
| Detail Expenditures Account Number | Amount | | | | |
| 1008007.5420.11 | 10,717 | | | | |
| Date: 4/24/12 | | | | | |
| Comments: | | | | | |