

***RESOLUTION NO.: 4—2014-15***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***2/3 MAJORITY – 24 VOTES***

1 Resolution 135-2013-14 allowed the Sheriff’s Department to apply for the 2014 County/Tribal  
2 Law Enforcement Program grant. An award in the amount of \$32,075 has been made and will  
3 be equally split with the Oneida Tribe of Indians. Outagamie County’s share of \$16,038 will be  
4 used to acquire a drug detection K-9, training, officer lodging and meals, and supplies. Costs  
5 above what will be funded with grant money (estimated at \$3,962) will be covered by the K-9  
6 Program Fund with the Community Foundation. There is no county match required for the  
7 grant.  
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 accepting  
12 and expending the 2014 County/Tribal Law Enforcement Grant funds in the amount of \$16,038 which  
13 will be used to purchase a drug detection K-9, training, officer lodging and meals, and supplies, as noted  
14 on the attached fiscal note, which by reference is made a part hereof, and

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

17  
18 Dated this \_\_\_\_ day of June, 2014

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

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James Duncan

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Katrín Patience

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Lee Hammen

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Mike Thomas

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\_\_\_\_\_  
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:** Sheriff's Department to accept and expend 2014 County/Tribal Law Enforcement Grant through Department of Justice.

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)

Resolution 135—2013-14 allowed the Sheriff's Department to apply for the 2014 County/Tribal Law Enforcement Program. An award in the amount of \$32,075 has been made. This award will be split equally, as in the past, with Oneida Tribe of Indians. Outagamie County's share of the funds (in the amount of \$16,038) will be used to acquire a drug detection K-9 including training, officer lodging and meals, and supplies. Costs above what the County/Tribal grant will fund (estimated at \$3,962) will be covered by the K-9 program fund with the Community Foundation. This K-9 will replace a retiring K-9. Oneida Police Department will use their share of funds (in the amount of \$16,037) to purchase lapel cameras, standard and formal uniforms and a safety locker. There is no county match required for the grant.

**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 ( ) n/a ( X )
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.e. Salaries, Supplies, Etc.)	ACCOUNT NUMBER INCLUDING COST CENTER (i.e. 1004100.5100, 1004100.5400, etc.)	INCREASE (DECREASE) AMOUNT
Patrol	Intergovernmental Revenue	1008007.4230.02	32,075
Patrol	Purchased Services	1008007.5500	16,037
Patrol	Purchased Services	1008007.5500	16,038

**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:   Date: <u>5/8/14</u>	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><u>1008007.5525.04</u></td> <td style="text-align: right;"><u>16,037</u></td> </tr> <tr> <td><u>1008007.5515.29</u></td> <td style="text-align: right;"><u>16,038</u></td> </tr> </tbody> </table>	Detail Expenditures Account Number	Amount	<u>1008007.5525.04</u>	<u>16,037</u>	<u>1008007.5515.29</u>	<u>16,038</u>
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Comments:							