

***RESOLUTION NO.: 125—2016-17***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

*2/3 MAJORITY – 24 VOTES*

1 The Wisconsin Department of Justice is accepting applications for the 2017  
2 County/Tribal Law Enforcement Program. Applications must satisfy the requirements  
3 found in State Statute 165.90. The submitted plan must be jointly agreed upon by the  
4 County Board and the Tribal Governing body, and must clearly describe planned  
5 activities, objective and expected results. It is estimated the grant will be for the same  
6 amount as last year, \$32,075. The award will be split equally with the Oneida Tribe of  
7 Indians. The Sheriff's Department is seeking \$16,037 for an upgrade to our total station  
8 and helmets and communications equipment for the ERT Team. The Oneida Police  
9 Department will be purchasing software and software maintenance. A resolution  
10 supporting the program plan is required. There is no county match. This adjustment is  
11 for 2017.

12  
13 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend  
14 adoption of the following resolution.

15 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize and  
16 approve the Outagamie County Sheriff to apply for, accept and expend the 2017 County/Tribal Law  
17 Enforcement Grant in the amount of \$32,075 to be split equally with the Oneida Tribe of Indians, as  
18 noted on the attached fiscal note which by reference is made a part hereof, and

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

21 Dated this \_\_\_\_ day of December 2016

22 Respectfully Submitted,

23 PUBLIC SAFETY COMMITTEE

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James Duncan

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Lee W. Hammen

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Katrin Patience

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Tony Krueger

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Mike Thomas

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 apply, accept and expend 2017 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)

The Wisconsin Department of Justice is accepting grant applications for the 2017 County/Tribal Law Enforcement Program. Applications must satisfy the requirements found in § 165.90, Wis. Stats. The submitted plan must be jointly agreed upon by the County Board and Tribal Governing body, and must clearly describe planned activities, objective and expected results. It is estimated the grant will be for the same amount as last year, \$32,075. The award will be split equally, as in the past, with the Oneida Tribe of Indians. The Sheriff's Department is seeking \$16,037 for an upgrade to our total station and helmets and communications equipment for the ERT team. The Oneida Police Department will be purchasing software and software maintenance. A resolution from the county board supporting the program plan is required. There is no county match required for the grant. This adjustment is for the 2017 budget.

**Current Year Budget Impact (Check one or more of the following boxes) 2017 BUDGET**

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.)

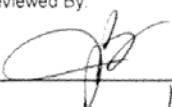
COST CENTER NAME	LINE ITEM (i.e. Salaries, Supplies, Etc.)	ACCOUNT NUMBER INCLUDING COST CENTER (i.e. 1004100.5100, 1004100.5400, etc.)	INCREASE (DECREASE) AMOUNT
Patrol	Intergovernmental Revenue	1008007.4230.02	32,075
Patrol	Purchased Services	1008007.5500	16,038
Patrol	Capital Outlay	1008007.6200	16,037

**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:
Date: <u>11/21/16</u>	Detail Expenditures Account Number      Amount
	1008007.5515.29      16,038
	1008007.6298      16,037
Comments:	