

RESOLUTION NO. 2006-39

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A 2006 OFFICE OF JUSTICE ASSISTANCE (OJA) DIGITAL RECORDING GRANT AND TRANSFER OF \$13,360.00 WITHIN THE RACINE COUNTY SHERIFF'S DEPARTMENT'S 2006 BUDGET

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Sheriff's Department is authorized to accept a \$13,360.00 Wisconsin Office of Justice Assistance (OJA) Grant.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved within the Racine County Sheriff's Department's 2006 budget.

Respectfully submitted,

1st Reading \_\_\_\_\_

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Peter L. Hansen, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

\_\_\_\_\_  
Karen A. Nelson, Vice-Chairman

Absent \_\_\_\_\_

VOTE REQUIRED: 2/3's M.E.

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Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

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David J. Hazen

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Q. A. Shakoor, II

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Van Wanggaard

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Pamela Zenner-Richards

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5 **INFORMATION ONLY**

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7 **WHEREAS**, the Wisconsin Office of Justice Assistance (OJA) has notified the Sheriff's  
8 Department of a grant award in the amount of \$13,360.00; and

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10 **WHEREAS**, the funds are to be used to support the Racine County Sheriff's Department  
11 digital recording of custodial interrogations; and

12  
13 **WHEREAS**, the digital recording of custodial interrogations is mandated by 2005  
14 Wisconsin Act 60; and

15  
16 **WHEREAS**, \$5,000 of the grant is intended for interrogation room video equipment and  
17 installation and the remaining \$8,360 will be used to purchase portable digital recording devices  
18 for use in the field. There is no local match required for this grant.

19  
20 **WHEREAS**, time is of the essence as the contract with the State of Wisconsin is due in  
21 Madison by the end of June 2006.

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
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**SHERIFF - GRANTS**

DIGITAL RECORDING GRANT	NEW ACCOUNT	0	0	(13,360)	(13,360)	(13,360)
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<b>TOTAL SOURCES</b>				<b>(13,360)</b>		
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VIDEO EQUIPMENT	NEW ACCOUNT	0	0	5,000	5,000	5,000
PORTABLE DIGITAL RECORDERS	NEW ACCOUNT	0	0	8,360	8,360	8,360

<b>TOTAL USES</b>				<b>13,360</b>		
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				<b>0</b>		
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Equipment to be Purchased:

Description	Quantity	Unit Cost	Total Cost
Portable Digital Recorder	44	190	8,360
Video Equipment to include:	1	5,000	5,000
1 - 4 position Digital Recorder			
1 - 19" High Resolution Flat Screen			
2 - High Resolution CCT Cameras & mounts			
2 - High Gain Microphones			
1 - Maintenance Key Switch			
1 - Surge Protected UPS			
Misc Items like cables & disks			

Total Equipment to be purchased:			<b>13,360</b>
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It is the intent of the Sheriff's Department to purchase as many Portable Digital Recorder units as possible from the \$8,360 grant dollars. In the event that the price is lower than listed they are authorized to purchase additional units.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR

AGAINST

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