

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Robert N. Miller, Chairman
Supervisor Brett Nielsen, Vice Chairman
Supervisor Q.A. Shakoor, II, Secretary
Supervisor Janet Bernberg
Supervisor Mike Dawson

Supervisor Thomas H. Pringle
Supervisor John A. Wisch
Kaitlyn Faust, Youth in Governance Representative
Daniel Rosli, Youth in Governance Representative

**COUNTY OF RACINE
GOVERNMENT SERVICES COMMITTEE**

Supervisor Janet Bernberg, Chairman
Supervisor Thomas Roanhouse, Vice Chairman
Supervisor Melissa Kaprelian-Becker, II, Secretary
Supervisor John A. Wisch
Supervisor Scott Maier

Supervisor Tom Kramer
Supervisor Eric C. Hillery
Jessie Reschke, Youth in Governance Representative
Quinn Cafferty, Youth in Governance Representative

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF MEETING OF THE JOINT

GOVERNMENT SERVICES

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **TUESDAY JULY 10, 2018**

TIME: **6:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

AGENDA –

1. Convene Meeting – Each Committee Chairman
2. Chairman Comments – Youth in Governance/Comments - Finance & Human Resources Committee
Chairman will make the comments for both Committees
3. Public Comments
4. Transfers:
 - a) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of funds up to \$300,000 from the Federal Bureau of Investigations (FBI) for updates to the Robert L. Rohner Law Enforcement Training Center and authorizing capital project for update of the training center – 2018 – Resolution – 1st Reading at the July 10, 2018 County Board Meeting.
5. Adjournment

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2018</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Sheriffs Office - Sheriff Christopher Schmaling

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 7/10/2018 Date of County Board Meeting to be Introduced: 7/24/2018

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Acceptance of funds up to \$300,000 from the Federal Bureau of Investigations (FBI) for updates to the Robert L. Rohner Law Enforcement Training Center and authorizing capital project for update of the training center

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.



RACINE COUNTY SHERIFF'S OFFICE

717 Wisconsin Avenue, Racine, WI 53403-1237
(262) 886-2300 FAX (262) 637-5279
Waterford (262) 534-5166 Burlington (262) 763-9558

Sheriff Christopher Schmaling

Chief Deputy John C. Hanrahan

July 9, 2018

To: Robert Miller
Chairman, Finance and Human Resources Committee

From: Sheriff Christopher Schmaling

Ref: Robert Rohner Range Facility Improvements

The Racine County Sheriff's Office was recently notified of the availability of federal funds to enhance the training facility and construct a scenario training building at the Robert Rohner Range.

Additionally, our agency was advised that to obtain funding there are certain criteria that must be met, the following is our understanding of that criteria:

1. The County must be able to accept funding related to the project in a timely manner, and place any monies in an account allowing the county to control project related expenditures.
2. The account established by the County must be free of restrictions as it relates to expenditure deadlines or monetary amounts.

We are requesting a resolution authorizing the County to accept up to \$300,000 to create a revenue transfer as there is a possibility that additional funds may be made available to Racine County and this would allow the acceptance of additional funds in a timely manner as they are offered.

It is the intent of this Office to provide a detailed report showing all revenues and final expenditures related to any funds received.

Finally, to expedite this project and take advantage of this opportunity, we are respectfully requesting that this matter be considered for 1st and 2nd reading of the County Board.

If you have any questions concerning this matter, please feel free to contact me. I will also have staff available at the Finance Committee meeting to answer any questions that you may have.

Christopher Schmaling
Sheriff, Racine County

By: Daniel Adams
Captain – Support Services

Draft 6/26/18

Federal Bureau of Investigation and the Racine County Sheriff's Office Memorandum of Understanding

Amendment to the Cooperative Agreement for the Construction of a Joint Use Firearms Training Facility

This Amendment modifies a Cooperative Agreement dated September 22, 2004, between the Federal Bureau of Investigation (FBI) and the Racine County Sheriff's Office (RCSO) hereinafter referred to as the "parties", to define the scope of work and responsibilities of the parties concerning the use of the Firearms Training Facility (FTF) on property located at 3900 7 Mile Road in the Village of Caledonia, Racine County, Wisconsin. This Amendment consists of two (2) revisions, each numbered separately. For ease of review, affected paragraphs or subsections are reprinted with new language shown in **bold**.

Revision 1: The following paragraph is to be added to section 9 of the agreement, entitled FUTURE FACILITIES:

9 b. FUNDING OF CONSTRUCTION: The FBI hereby agrees to spend a sum of money not to exceed three hundred thousand dollars (\$300,000) for the creation and construction of a scenario training building on the property located at 3900 7 Mile Road in the Village of Caledonia, Racine County, Wisconsin as consideration for and in lieu of the FBI paying for the RCSO a user fee on those days and dates that the FBI will conduct firearms training at the Premises.

The RCSO agrees to pay for those utilities that may be situated upon the Premises at the time that the Premises is used pursuant to this MOU, which are reasonably consumed by the FBI during the FBI's use of the Premises.

The RCSD will secure bids or follow its procurement procedures and provide necessary Contract Administration for the construction of the Scenario Training Building.

The RCSD and the FBI will jointly design and construct a Scenario Training Building.

The design and construction of the Scenario Training Building will be subject to available funding.

Revision 2: The following section is to be added to the end of the agreement:

22. FORCE AND EFFECT: This MOU, to include all amendments that remain in force, is the complete and exclusive statement of agreement between the parties with respect to the construction of a joint Firearms Training Facility on

property located at 39799 7 Mile Road in the Village of Caledonia, Racine County, Wisconsin. This MOU supersedes all written and oral proposals and other communications between the parties. All activities of the parties under this MOU will be carried out in accordance with the terms and conditions of this MOU. Nothing in this MOU is intended to create, nor does it create, an enforceable legal right or private right of action. The foregoing represents the understandings reached between the FBI and the RCSO upon the matters referred to herein.

APPROVALS

This Amendment consisting of two (2) revisions, taken together with the Agreement dated September 22, 2004, and the Amendment dated August 6, 2015, to which are attached, contains the entire agreement between the parties. It will become effective upon the signatures of all officials listed below, or their authorized representatives.

FOR THE FEDERAL BUREAU OF INVESTIGATION

By: _____ Date: _____
[Name]
[Title]
[Location]

By: _____ Date: _____
[Name]
[Title]
[Location]

FOR THE RACINE COUNTY SHERIFF'S OFFICE:

By: _____ Date: _____
[Name]
[Title]

FOR RACINE COUNTY:

By: _____ Date: _____
Jonathan Delagrave
Racine County Executive

By: _____ Date: _____
Wendy Christensen
Racine County Clerk

Reviewed by Finance Director: _____ Date: _____

Certified to be correct as to form

Sign Date

By: _____
Racine County Corporation Counsel