

March 24, 2016

**PUBLIC SAFETY COMMITTEE**  
**Douglas County Board of Supervisors**  
**Thursday, March 31, 2016, 4:00 p.m., Courthouse Room 207C**  
**1313 Belknap Street, Superior, Wisconsin**

Please call the County Clerk's Office (715-395-1483) if you are unable to attend.

MEMBERS: Nick Baker, Chair                      Samuel Pomush, Vice Chair                      Keith Allen  
                 Rosemary Lear                                      John Robinson

**AGENDA**

(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of the November 18, 2015, meeting minutes (attached).
3. Updates and reports (Information only - 2015 and 2016 budget reports attached; all departments listed but may not have any additional reports):
  - a. Child Support;
  - b. Circuit Court Branch I;
  - c. Circuit Court Branch II;
  - d. Clerk of Courts;
  - e. Court Commissioner;
  - f. District Attorney;
  - g. Emerg. Mgmt./Comm. Center:
    - 1) 2015 call stats. (attached);
  - h. Medical Examiner;
  - i. Probate; and
  - j. Sheriff – Patrol and Jail:
    - 1) Crime statistics.
4. Action items:
  - a. Budgetary transfers – Emergency Management/Communication Center (attached);
  - b. Acceptance of anticipated Homeland Security grant;
  - c. 2016 capital project requests:
    - 1) Emergency Management/Communication Center (attached):
      - (a) Parkland radio equipment shelter;
      - (b) Parkland antennas and lines;
      - (c) Emergency Management office - Operations Center plotter; and
      - (d) Communication Center printer/copier/scanner/fax.
    - 2) Sheriff's Department – Patrol and Jail (attached):
      - (a) Forensic mapping equipment (total station) replacement;
      - (b) Night vision/thermal equipment purchase;
      - (c) MorphoTrak LiveScan Station (fingerprint machine); and
      - (d) SCBA tanks in jail.
  - d. Position upgrade/new position – Communication Center lead dispatcher (attached);
5. Informational/referrals:
  - a. Update – Child Abduction Response Team (CART);
  - b. Building security; and
  - c. Chairs in courtrooms - court reporter and jurors.
6. Future agenda items.

ec: County Board                      Andy Lisak                      Susan Sandvick                      Tracy Ruppe  
Shelley Nelson                      Carolyn Pierce                      Lisa Johnson                      Kelly Thimm  
George Glonek                      Michele Wick                      Rebecca Lovejoy                      Dan Blank  
Keith Kesler                      Darrell Witt                      Jaime McMeekin                      Tom Dalbec  
Jerry Moe                      Bob Galovich                      Kaci Lundgren (web)

Note: Attachments to agenda are available in County Clerk's Office for review or copying, and are also available on the county's website [www.douglascountywi.org](http://www.douglascountywi.org). Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of any accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we receive.  
Posted: Courthouse, Government Center, Telegram copied.



03-24-16

Pamela A. Tafelski

**PUBLIC SAFETY COMMITTEE**  
**Douglas County Board of Supervisors**  
**Wednesday, November 18, 2015, 4:00 p.m., Courthouse Room 207C**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Nick Baker.

**ROLL CALL:** Present – Samuel Pomush, Rosemary Lear, John Robinson, Nick Baker. Absent – Keith Allen. Others present – Carolyn Pierce, Tracy Ruppe, Michele Wick, Char Kastern, Darrell Witt, Jaime McMeekin, Tom Dalbec, George Glonek, Jerry Moe, John Parenteau, Dan Blank, Rebecca Lovejoy, Andy Lisak, Pamela Tafelski (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Lear, second Robinson, to approve September 24, 2015, meeting minutes. Motion carried.

**UPDATES AND REPORTS:** Departmental budget reports attached; reviewed. Glonek and Lovejoy explained statewide time management study conducted to assess caseloads; offer recommendations for staff. Kesler reported Udeen tower almost complete; negotiations with Verizon on Parkland tower ongoing; down two dispatchers; interoperability with Bayfield County successful when 911 went down. Blank explained staffing needs for December due to trials. Witt distributed new legislation that eliminates medical examiner fees that no longer can be charged to funeral homes, as state will no longer reimburse funeral homes. Dalbec reported HR establishing interview schedule for jailer hires.

**ACTION ITEMS:**

**Budgetary Transfers:** Attached; reviewed for Emergency Management, Communications Center, and Sheriff.

**ACTION (REFERRAL):** Motion by Lear, second Pomush, to approve and refer to Administration Committee budgetary transfers as presented. Motion carried unanimously.

**INFORMATIONAL – REQUESTS FROM SEPTEMBER 24, 2015 PUBLIC SAFETY COMMITTEE:**

**Corporation Counsel Opinion Regarding Sheriff's Department, Human Services and Child Support Cross-Referencing Information for Outstanding Warrants in Douglas County:** Legal opinion attached; reviewed. Cross-referencing not allowed per statute; confidentiality for families and children is sacrosanct.

**Clerk of Courts Data Regarding Financial Impact of Jail Option as Opposed to Payment of Fines:** Wick distributed data report; summarized stats. Estimated 12,000 cases per year. Warrants processed limited to 25 to 30 per week; 747 warrants issued January 1 to October 31, 2015. Average fines collected per warrant \$347.80.

**ADJOURNMENT:** Motion by Pomush, second Robinson, to adjourn. Motion carried. Adjourned 4:32 p.m.

Submitted by,  
Pamela A. Tafelski  
Committee Clerk



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
DEPARTMENT SUMMARY**

**2015  
As Of  
3/23/2016**



<b>Department</b>	<b>Original Budget</b>	<b>Budgetary Transfers</b>	<b>Amended Budget</b>	<b>Actual Amount</b>	<b>Variance Amount</b>
CHILD SUPPORT	5,286.00	-	5,286.00	(24,920.75)	30,206.75
CIRCUIT COURT I	79,182.00	-	79,182.00	60,820.36	18,361.64
CIRCUIT COURT II	79,833.00	-	79,833.00	75,320.57	4,512.43
CLERK OF COURTS	195,898.00	-	195,898.00	203,535.15	(7,637.15)
COURT COMMISSIONER	85,499.00	-	85,499.00	79,739.47	5,759.53
DISTRICT ATTORNEY	331,303.00	-	331,303.00	308,764.89	22,538.11
EMERGENCY MANAGEMENT	408,075.00	79,000.00	487,075.00	396,094.69	90,980.31
COMMUNICATIONS CENTER	1,027,997.00	-	1,027,997.00	900,807.48	127,189.52
MEDICAL EXAMINER	104,247.00	-	104,247.00	96,809.37	7,437.63
PROBATE	103,133.00	-	103,133.00	96,119.80	7,013.20
SHERIFF-PATROL DIVISION	3,776,875.00	-	3,776,875.00	3,776,262.25	612.75
SHERIFF-JAIL DIVISION	3,824,213.00	-	3,824,213.00	4,103,235.09	(279,022.09)



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
DEPARTMENT SUMMARY**

**2016  
As Of  
3/23/2016**



<b>Department</b>	<b>Original Budget</b>	<b>Budgetary Transfers</b>	<b>Amended Budget</b>	<b>Actual Amount</b>	<b>Variance Amount</b>
CHILD SUPPORT	2,169.00	-	2,169.00	175,939.47	(173,770.47)
CIRCUIT COURT I	64,760.00	-	64,760.00	14,273.78	50,486.22
CIRCUIT COURT II	80,981.00	-	80,981.00	18,459.39	62,521.61
CLERK OF COURTS	210,757.00	-	210,757.00	71,636.53	139,120.47
COURT COMMISSIONER	88,597.00	-	88,597.00	20,863.22	67,733.78
DISTRICT ATTORNEY	330,804.00	-	330,804.00	79,984.47	250,819.53
EMERGENCY MANAGEMENT	408,075.00	-	408,075.00	121,428.09	286,646.91
COMMUNICATIONS CENTER	1,016,591.00	-	1,016,591.00	212,165.07	804,425.93
MEDICAL EXAMINER	105,862.00	-	105,862.00	22,472.93	83,389.07
PROBATE	103,609.00	-	103,609.00	19,257.10	84,351.90
SHERIFF-PATROL DIVISION	3,841,135.00	-	3,841,135.00	874,435.53	2,966,699.47
SHERIFF-JAIL DIVISION	4,099,267.00	-	4,099,267.00	948,007.82	3,151,259.18



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
CHILD SUPPORT**



As Of  
3/23/2016

	<b>2015 Original Budget</b>	<b>2015 Budgetary Transfers</b>	<b>2015 Amended Budget</b>	<b>2015 Actual Amount</b>	<b>2015 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ 228,100.00	\$ -	\$ 228,100.00	\$ 228,100.00	\$ -
Intergovernmental Revenues	816,000.00	-	816,000.00	820,976.51	4,976.51
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	11,500.00	-	11,500.00	10,733.92	(766.08)
Intergovt. Charges For Serv.	-	-	-	62.50	62.50
Miscellaneous Revenues	-	-	-	273.60	273.60
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>1,055,600.00</b>	<b>-</b>	<b>1,055,600.00</b>	<b>1,060,146.53</b>	<b>4,546.53</b>
<b>Expenditures</b>					
Personnel Services	853,436.00	-	853,436.00	840,880.64	12,555.36
Contractual Services	37,000.00	-	37,000.00	28,986.78	8,013.22
Supplies & Expense	29,850.00	-	29,850.00	25,990.23	3,859.77
Intra Country Charges	-	-	-	-	-
Fixed Charges	113,600.00	-	113,600.00	111,092.00	2,508.00
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	27,000.00	-	27,000.00	28,276.13	(1,276.13)
<b>Expenditures</b>	<b>1,060,886.00</b>	<b>-</b>	<b>1,060,886.00</b>	<b>1,035,225.78</b>	<b>25,660.22</b>
<b>Net Cost</b>	<b>\$ 5,286.00</b>	<b>\$ -</b>	<b>\$ 5,286.00</b>	<b>\$ (24,920.75)</b>	<b>\$ 30,206.75</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
CHILD SUPPORT**



As Of  
3/23/2016

	<b>2016 Original Budget</b>	<b>2016 Budgetary Transfers</b>	<b>2016 Amended Budget</b>	<b>2016 Actual Amount</b>	<b>2016 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ 228,100.00	\$ -	\$ 228,100.00	\$ -	\$ (228,100.00)
Intergovernmental Revenues	830,700.00	-	830,700.00	150,000.00	(680,700.00)
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	11,500.00	-	11,500.00	2,603.27	(8,896.73)
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>1,070,300.00</b>	<b>-</b>	<b>1,070,300.00</b>	<b>152,603.27</b>	<b>(917,696.73)</b>
<b>Expenditures</b>					
Personnel Services	854,519.00	-	854,519.00	193,039.68	661,479.32
Contractual Services	37,000.00	-	37,000.00	4,887.66	32,112.34
Supplies & Expense	30,350.00	-	30,350.00	4,767.40	25,582.60
Intra Country Charges	-	-	-	-	-
Fixed Charges	123,600.00	-	123,600.00	119,098.00	4,502.00
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	27,000.00	-	27,000.00	6,750.00	20,250.00
<b>Expenditures</b>	<b>1,072,469.00</b>	<b>-</b>	<b>1,072,469.00</b>	<b>328,542.74</b>	<b>743,926.26</b>
<b>Net Cost</b>	<b>\$ 2,169.00</b>	<b>\$ -</b>	<b>\$ 2,169.00</b>	<b>\$ 175,939.47</b>	<b>\$ (173,770.47)</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
CIRCUIT COURT I**



As Of  
3/23/2016

	<b>2015 Original Budget</b>	<b>2015 Budgetary Transfers</b>	<b>2015 Amended Budget</b>	<b>2015 Actual Amount</b>	<b>2015 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	-	-	-	-	-
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	-	-	-	-	-
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Expenditures</b>					
Personnel Services	68,460.00	-	68,460.00	53,088.46	15,371.54
Contractual Services	3,050.00	-	3,050.00	1,941.04	1,108.96
Supplies & Expense	4,822.00	-	4,822.00	2,997.22	1,824.78
Intra Country Charges	-	-	-	-	-
Fixed Charges	250.00	-	250.00	206.00	44.00
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	2,600.00	-	2,600.00	2,587.64	12.36
<b>Expenditures</b>	<b>79,182.00</b>	<b>-</b>	<b>79,182.00</b>	<b>60,820.36</b>	<b>18,361.64</b>
<b>Net Cost</b>	<b>\$ 79,182.00</b>	<b>\$ -</b>	<b>\$ 79,182.00</b>	<b>\$ 60,820.36</b>	<b>\$ 18,361.64</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE**  
**SCHEDULE OF REVENUES AND EXPENDITURES**  
**CIRCUIT COURT I**  
 As Of  
 3/23/2016



	<b>2016 Original Budget</b>	<b>2016 Budgetary Transfers</b>	<b>2016 Amended Budget</b>	<b>2016 Actual Amount</b>	<b>2016 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	-	-	-	-	-
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	-	-	-	-	-
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Expenditures</b>					
Personnel Services	54,038.00	-	54,038.00	12,726.05	41,311.95
Contractual Services	3,050.00	-	3,050.00	453.16	2,596.84
Supplies & Expense	4,822.00	-	4,822.00	444.57	4,377.43
Intra Country Charges	-	-	-	-	-
Fixed Charges	250.00	-	250.00	-	250.00
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	2,600.00	-	2,600.00	650.00	1,950.00
<b>Expenditures</b>	<b>64,760.00</b>	<b>-</b>	<b>64,760.00</b>	<b>14,273.78</b>	<b>50,486.22</b>
<b>Net Cost</b>	<b>\$ 64,760.00</b>	<b>\$ -</b>	<b>\$ 64,760.00</b>	<b>\$ 14,273.78</b>	<b>\$ 50,486.22</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
CIRCUIT COURT II**



As Of  
3/23/2016

	<b>2015 Original Budget</b>	<b>2015 Budgetary Transfers</b>	<b>2015 Amended Budget</b>	<b>2015 Actual Amount</b>	<b>2015 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	-	-	-	-	-
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	-	-	-	-	-
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Expenditures</b>					
Personnel Services	53,083.00	-	53,083.00	50,002.97	3,080.03
Contractual Services	2,000.00	-	2,000.00	2,016.47	(16.47)
Supplies & Expense	21,950.00	-	21,950.00	20,616.47	1,333.53
Intra Country Charges	-	-	-	-	-
Fixed Charges	300.00	-	300.00	208.00	92.00
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	2,500.00	-	2,500.00	2,476.66	23.34
<b>Expenditures</b>	<b>79,833.00</b>	<b>-</b>	<b>79,833.00</b>	<b>75,320.57</b>	<b>4,512.43</b>
<b>Net Cost</b>	<b>\$ 79,833.00</b>	<b>\$ -</b>	<b>\$ 79,833.00</b>	<b>\$ 75,320.57</b>	<b>\$ 4,512.43</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
CIRCUIT COURT II  
As Of  
3/23/2016**



	<b>2016 Original Budget</b>	<b>2016 Budgetary Transfers</b>	<b>2016 Amended Budget</b>	<b>2016 Actual Amount</b>	<b>2016 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	-	-	-	-	-
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	-	-	-	-	-
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Expenditures</b>					
Personnel Services	54,231.00	-	54,231.00	13,181.61	41,049.39
Contractual Services	2,000.00	-	2,000.00	153.42	1,846.58
Supplies & Expense	21,950.00	-	21,950.00	4,499.36	17,450.64
Intra Country Charges	-	-	-	-	-
Fixed Charges	300.00	-	300.00	-	300.00
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	2,500.00	-	2,500.00	625.00	1,875.00
<b>Expenditures</b>	<b>80,981.00</b>	<b>-</b>	<b>80,981.00</b>	<b>18,459.39</b>	<b>62,521.61</b>
<b>Net Cost</b>	<b>\$ 80,981.00</b>	<b>\$ -</b>	<b>\$ 80,981.00</b>	<b>\$ 18,459.39</b>	<b>\$ 62,521.61</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
CLERK OF COURTS**



As Of  
3/23/2016

	<b>2015 Original Budget</b>	<b>2015 Budgetary Transfers</b>	<b>2015 Amended Budget</b>	<b>2015 Actual Amount</b>	<b>2015 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	151,700.00	-	151,700.00	152,472.79	772.79
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	217,000.00	-	217,000.00	159,767.74	(57,232.26)
Public Charges For Services	121,900.00	-	121,900.00	148,185.41	26,285.41
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	800.00	-	800.00	1,686.12	886.12
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>491,400.00</b>	<b>-</b>	<b>491,400.00</b>	<b>462,112.06</b>	<b>(29,287.94)</b>
<b>Expenditures</b>					
Personnel Services	562,373.00	-	562,373.00	540,283.63	22,089.37
Contractual Services	78,375.00	-	78,375.00	82,805.21	(4,430.21)
Supplies & Expense	26,550.00	-	26,550.00	24,149.65	2,400.35
Intra Country Charges	-	-	-	-	-
Fixed Charges	3,000.00	-	3,000.00	2,487.36	512.64
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	73.00	(73.00)
Capital Outlay	-	-	-	-	-
Department Allocation	17,000.00	-	17,000.00	15,848.36	1,151.64
<b>Expenditures</b>	<b>687,298.00</b>	<b>-</b>	<b>687,298.00</b>	<b>665,647.21</b>	<b>21,650.79</b>
<b>Net Cost</b>	<b>\$ 195,898.00</b>	<b>\$ -</b>	<b>\$ 195,898.00</b>	<b>\$ 203,535.15</b>	<b>\$ (7,637.15)</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
CLERK OF COURTS**



As Of  
3/23/2016

	<b>2016 Original Budget</b>	<b>2016 Budgetary Transfers</b>	<b>2016 Amended Budget</b>	<b>2016 Actual Amount</b>	<b>2016 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	150,500.00	-	150,500.00	38,468.00	(112,032.00)
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	217,000.00	-	217,000.00	29,299.34	(187,700.66)
Public Charges For Services	121,900.00	-	121,900.00	24,543.50	(97,356.50)
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	800.00	-	800.00	78.07	(721.93)
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>490,200.00</b>	<b>-</b>	<b>490,200.00</b>	<b>92,388.91</b>	<b>(397,811.09)</b>
<b>Expenditures</b>					
Personnel Services	576,032.00	-	576,032.00	132,469.80	443,562.20
Contractual Services	78,375.00	-	78,375.00	21,186.09	57,188.91
Supplies & Expense	26,550.00	-	26,550.00	5,977.82	20,572.18
Intra Country Charges	-	-	-	-	-
Fixed Charges	3,000.00	-	3,000.00	141.73	2,858.27
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	17,000.00	-	17,000.00	4,250.00	12,750.00
<b>Expenditures</b>	<b>700,957.00</b>	<b>-</b>	<b>700,957.00</b>	<b>164,025.44</b>	<b>536,931.56</b>
<b>Net Cost</b>	<b>\$ 210,757.00</b>	<b>\$ -</b>	<b>\$ 210,757.00</b>	<b>\$ 71,636.53</b>	<b>\$ 139,120.47</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
COURT COMMISSIONER**



As Of  
3/23/2016

	<b>2015 Original Budget</b>	<b>2015 Budgetary Transfers</b>	<b>2015 Amended Budget</b>	<b>2015 Actual Amount</b>	<b>2015 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	-	-	-	-	-
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	7,000.00	-	7,000.00	6,467.00	(533.00)
Intergovt. Charges For Serv.	114,983.00	-	114,983.00	116,926.08	1,943.08
Miscellaneous Revenues	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>121,983.00</b>	<b>-</b>	<b>121,983.00</b>	<b>123,393.08</b>	<b>1,410.08</b>
<b>Expenditures</b>					
Personnel Services	183,132.00	-	183,132.00	185,180.65	(2,048.65)
Contractual Services	13,650.00	-	13,650.00	8,665.52	4,984.48
Supplies & Expense	5,900.00	-	5,900.00	4,751.62	1,148.38
Intra Country Charges	-	-	-	-	-
Fixed Charges	800.00	-	800.00	535.00	265.00
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	4,000.00	-	4,000.00	3,999.76	0.24
<b>Expenditures</b>	<b>207,482.00</b>	<b>-</b>	<b>207,482.00</b>	<b>203,132.55</b>	<b>4,349.45</b>
<b>Net Cost</b>	<b>\$ 85,499.00</b>	<b>\$ -</b>	<b>\$ 85,499.00</b>	<b>\$ 79,739.47</b>	<b>\$ 5,759.53</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
COURT COMMISSIONER**



As Of  
3/23/2016

	<b>2016 Original Budget</b>	<b>2016 Budgetary Transfers</b>	<b>2016 Amended Budget</b>	<b>2016 Actual Amount</b>	<b>2016 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	-	-	-	-	-
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	7,000.00	-	7,000.00	1,055.00	(5,945.00)
Intergovt. Charges For Serv.	116,000.00	-	116,000.00	25,114.70	(90,885.30)
Miscellaneous Revenues	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>123,000.00</b>	<b>-</b>	<b>123,000.00</b>	<b>26,169.70</b>	<b>(96,830.30)</b>
<b>Expenditures</b>					
Personnel Services	187,247.00	-	187,247.00	44,956.50	142,290.50
Contractual Services	13,650.00	-	13,650.00	766.08	12,883.92
Supplies & Expense	5,900.00	-	5,900.00	310.34	5,589.66
Intra Country Charges	-	-	-	-	-
Fixed Charges	800.00	-	800.00	-	800.00
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	4,000.00	-	4,000.00	1,000.00	3,000.00
<b>Expenditures</b>	<b>211,597.00</b>	<b>-</b>	<b>211,597.00</b>	<b>47,032.92</b>	<b>164,564.08</b>
<b>Net Cost</b>	<b>\$ 88,597.00</b>	<b>\$ -</b>	<b>\$ 88,597.00</b>	<b>\$ 20,863.22</b>	<b>\$ 67,733.78</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
DISTRICT ATTORNEY**



As Of  
3/23/2016

	<b>2015 Original Budget</b>	<b>2015 Budgetary Transfers</b>	<b>2015 Amended Budget</b>	<b>2015 Actual Amount</b>	<b>2015 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	52,000.00	-	52,000.00	63,937.92	11,937.92
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	-	-	-	-	-
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>52,000.00</b>	<b>-</b>	<b>52,000.00</b>	<b>63,937.92</b>	<b>11,937.92</b>
<b>Expenditures</b>					
Personnel Services	348,383.00	-	348,383.00	339,183.72	9,199.28
Contractual Services	9,100.00	-	9,100.00	10,176.67	(1,076.67)
Supplies & Expense	15,420.00	-	15,420.00	13,958.35	1,461.65
Intra Country Charges	-	-	-	-	-
Fixed Charges	1,600.00	-	1,600.00	1,033.00	567.00
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	8,800.00	-	8,800.00	8,351.07	448.93
<b>Expenditures</b>	<b>383,303.00</b>	<b>-</b>	<b>383,303.00</b>	<b>372,702.81</b>	<b>10,600.19</b>
<b>Net Cost</b>	<b>\$ 331,303.00</b>	<b>\$ -</b>	<b>\$ 331,303.00</b>	<b>\$ 308,764.89</b>	<b>\$ 22,538.11</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
DISTRICT ATTORNEY**



As Of  
3/23/2016

	<b>2016 Original Budget</b>	<b>2016 Budgetary Transfers</b>	<b>2016 Amended Budget</b>	<b>2016 Actual Amount</b>	<b>2016 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	60,000.00	-	60,000.00	3,373.32	(56,626.68)
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	-	-	-	-	-
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>60,000.00</b>	<b>-</b>	<b>60,000.00</b>	<b>3,373.32</b>	<b>(56,626.68)</b>
<b>Expenditures</b>					
Personnel Services	355,784.00	-	355,784.00	77,838.04	277,945.96
Contractual Services	8,900.00	-	8,900.00	1,554.37	7,345.63
Supplies & Expense	15,720.00	-	15,720.00	1,765.38	13,954.62
Intra Country Charges	-	-	-	-	-
Fixed Charges	1,600.00	-	1,600.00	-	1,600.00
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	8,800.00	-	8,800.00	2,200.00	6,600.00
<b>Expenditures</b>	<b>390,804.00</b>	<b>-</b>	<b>390,804.00</b>	<b>83,357.79</b>	<b>307,446.21</b>
<b>Net Cost</b>	<b>\$ 330,804.00</b>	<b>\$ -</b>	<b>\$ 330,804.00</b>	<b>\$ 79,984.47</b>	<b>\$ 250,819.53</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
EMERGENCY MANAGEMENT**



As Of  
3/23/2016

	<b>2015 Original Budget</b>	<b>2015 Budgetary Transfers</b>	<b>2015 Amended Budget</b>	<b>2015 Actual Amount</b>	<b>2015 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	71,735.00	453,288.00	525,023.00	520,755.59	(4,267.41)
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	-	-	-	-	-
Intergovt. Charges For Serv.	26,000.00	-	26,000.00	38,790.61	12,790.61
Miscellaneous Revenues	69,500.00	155,934.00	225,434.00	206,176.58	(19,257.42)
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>167,235.00</b>	<b>609,222.00</b>	<b>776,457.00</b>	<b>765,722.78</b>	<b>(10,734.22)</b>
<b>Expenditures</b>					
Personnel Services	289,443.00	-	289,443.00	251,226.59	38,216.41
Contractual Services	148,155.00	558,000.00	706,155.00	666,290.28	39,864.72
Supplies & Expense	73,782.00	43,222.00	117,004.00	111,526.32	5,477.68
Intra Country Charges	-	-	-	-	-
Fixed Charges	19,060.00	-	19,060.00	13,816.00	5,244.00
Debt Service	-	-	-	-	-
Grants & Contributions	15,000.00	-	15,000.00	13,118.67	1,881.33
Capital Outlay	20,000.00	87,000.00	107,000.00	93,877.78	13,122.22
Department Allocation	9,870.00	-	9,870.00	11,961.83	(2,091.83)
<b>Expenditures</b>	<b>575,310.00</b>	<b>688,222.00</b>	<b>1,263,532.00</b>	<b>1,161,817.47</b>	<b>101,714.53</b>
<b>Net Cost</b>	<b>\$ 408,075.00</b>	<b>\$ 79,000.00</b>	<b>\$ 487,075.00</b>	<b>\$ 396,094.69</b>	<b>\$ 90,980.31</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
EMERGENCY MANAGEMENT**



As Of  
3/23/2016

	<b>2016 Original Budget</b>	<b>2016 Budgetary Transfers</b>	<b>2016 Amended Budget</b>	<b>2016 Actual Amount</b>	<b>2016 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	71,735.00	-	71,735.00	-	(71,735.00)
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	-	-	-	-	-
Intergovt. Charges For Serv.	26,000.00	-	26,000.00	-	(26,000.00)
Miscellaneous Revenues	76,500.00	-	76,500.00	13,360.80	(63,139.20)
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>174,235.00</b>	<b>-</b>	<b>174,235.00</b>	<b>13,360.80</b>	<b>(160,874.20)</b>
<b>Expenditures</b>					
Personnel Services	290,506.00	-	290,506.00	68,779.71	221,726.29
Contractual Services	147,755.00	-	147,755.00	16,874.27	130,880.73
Supplies & Expense	75,748.00	-	75,748.00	4,279.99	71,468.01
Intra Country Charges	-	-	-	-	-
Fixed Charges	21,922.00	-	21,922.00	50.00	21,872.00
Debt Service	-	-	-	-	-
Grants & Contributions	15,000.00	-	15,000.00	-	15,000.00
Capital Outlay	20,000.00	-	20,000.00	42,014.92	(22,014.92)
Department Allocation	11,379.00	-	11,379.00	2,790.00	8,589.00
<b>Expenditures</b>	<b>582,310.00</b>	<b>-</b>	<b>582,310.00</b>	<b>134,788.89</b>	<b>447,521.11</b>
<b>Net Cost</b>	<b>\$ 408,075.00</b>	<b>\$ -</b>	<b>\$ 408,075.00</b>	<b>\$ 121,428.09</b>	<b>\$ 286,646.91</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
COMMUNICATIONS CENTER**



As Of  
3/23/2016

	<b>2015 Original Budget</b>	<b>2015 Budgetary Transfers</b>	<b>2015 Amended Budget</b>	<b>2015 Actual Amount</b>	<b>2015 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	-	-	-	-	-
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	-	-	-	-	-
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	10,000.00	-	10,000.00	19,675.17	9,675.17
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>10,000.00</b>	<b>-</b>	<b>10,000.00</b>	<b>19,675.17</b>	<b>9,675.17</b>
<b>Expenditures</b>					
Personnel Services	855,410.00	-	855,410.00	749,809.60	105,600.40
Contractual Services	112,200.00	-	112,200.00	103,408.79	8,791.21
Supplies & Expense	33,437.00	-	33,437.00	31,652.34	1,784.66
Intra Country Charges	-	-	-	-	-
Fixed Charges	5,500.00	-	5,500.00	3,419.00	2,081.00
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	31,450.00	-	31,450.00	32,192.92	(742.92)
<b>Expenditures</b>	<b>1,037,997.00</b>	<b>-</b>	<b>1,037,997.00</b>	<b>920,482.65</b>	<b>117,514.35</b>
<b>Net Cost</b>	<b>\$ 1,027,997.00</b>	<b>\$ -</b>	<b>\$ 1,027,997.00</b>	<b>\$ 900,807.48</b>	<b>\$ 127,189.52</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
COMMUNICATIONS CENTER**



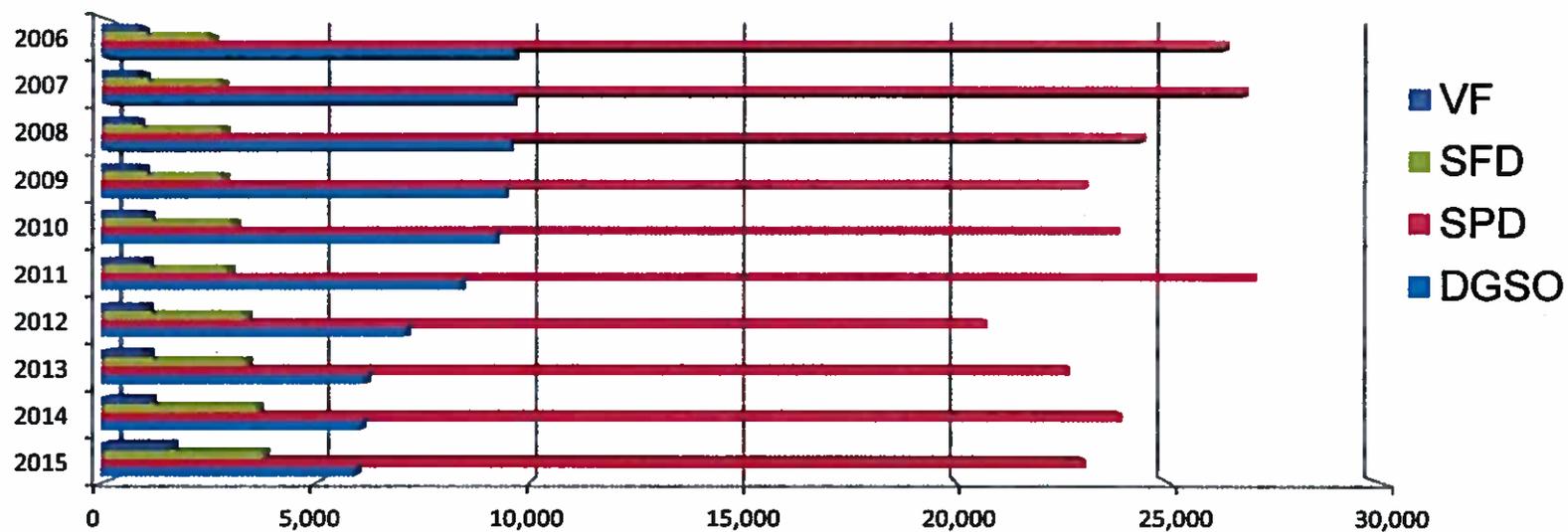
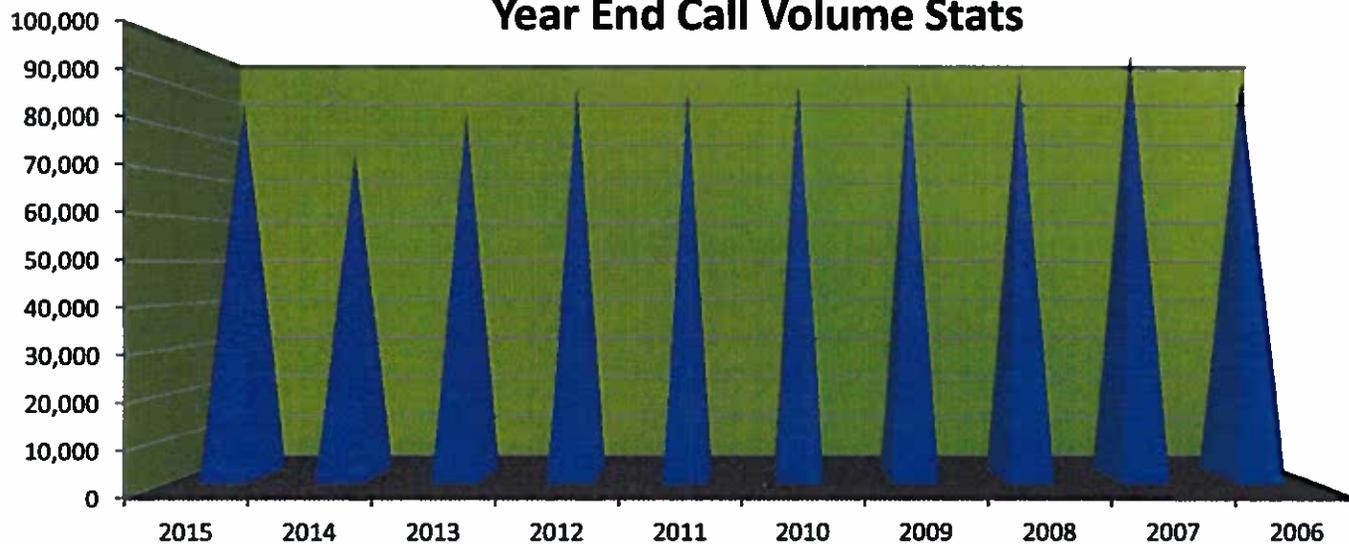
As Of  
3/23/2016

	<b>2016 Original Budget</b>	<b>2016 Budgetary Transfers</b>	<b>2016 Amended Budget</b>	<b>2016 Actual Amount</b>	<b>2016 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	-	-	-	-	-
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	-	-	-	-	-
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	10,000.00	-	10,000.00	40.00	(9,960.00)
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>10,000.00</b>	<b>-</b>	<b>10,000.00</b>	<b>40.00</b>	<b>(9,960.00)</b>
<b>Expenditures</b>					
Personnel Services	843,254.00	-	843,254.00	192,929.40	650,324.60
Contractual Services	112,200.00	-	112,200.00	9,299.80	102,900.20
Supplies & Expense	33,437.00	-	33,437.00	4,554.87	28,882.13
Intra Country Charges	-	-	-	-	-
Fixed Charges	5,700.00	-	5,700.00	-	5,700.00
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	32,000.00	-	32,000.00	5,421.00	26,579.00
<b>Expenditures</b>	<b>1,026,591.00</b>	<b>-</b>	<b>1,026,591.00</b>	<b>212,205.07</b>	<b>814,385.93</b>
<b>Net Cost</b>	<b>\$ 1,016,591.00</b>	<b>\$ -</b>	<b>\$ 1,016,591.00</b>	<b>\$ 212,165.07</b>	<b>\$ 804,425.93</b>

# YEAR END CALL STATS

	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
9-1-1 Trunks	7,507	7,357	8,286	9,039	9,587	11,465	12,800	14,106	15,296	15,211
Abandoned	206	345	466	499	598	721				
Cell 9-1-1	29,647	30,577	30,031	28,581	26,399	26,399	27,000	22,880	15,451	
Abandoned	970	988	2,154	1,931	1,967	1,990				
<b>7-Digit Emergency Lines</b>										
394-4432	5,711	5,325	4,959	4,642	4,599	4,010	4,602	7,470	9,565	18,919
394-4433	3,189	3,401	3,451	2,985	2,871	2,989	2,432		3,172	4,024
<b>Total Emergency Calls</b>	<b>47,230</b>	<b>47,993</b>	<b>49,347</b>	<b>47,677</b>	<b>46,021</b>	<b>47,574</b>	<b>46,834</b>	<b>44,464</b>	<b>43,484</b>	<b>38,154</b>
<b>Admin Lines</b>										
395-7201	11,461	9,257	6,817	8,472	8,729	10,479	10,407		11,290	9,490
395-7231	3,079	7,963	25,229	30,636	31,351	30,830	31,492		36,139	36,779
395-7234	725	1,153	2,374	3,258	3,305	2,917	3,160		6,825	6,830
395-1572	602	596	216	173	201	174	271		293	299
395-1573	5,760	7,836	11	3	8	2				
395-1574	143	156	31	44	138	20				
outgoing calls	17,084									
<b>Total Admin Calls</b>	<b>38,854</b>	<b>26,961</b>	<b>34,678</b>	<b>42,856</b>	<b>43,732</b>	<b>44,422</b>	<b>45,330</b>	<b>49,551</b>	<b>54,547</b>	<b>53,398</b>
<b>Year End Total</b>	<b>86,084</b>	<b>74,954</b>	<b>84,025</b>	<b>90,533</b>	<b>89,753</b>	<b>91,996</b>	<b>92,164</b>	<b>94,014</b>	<b>98,031</b>	<b>91,647</b>
<b>calls for service</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>	<b>2011</b>	<b>2010</b>	<b>2009</b>	<b>2008</b>	<b>2007</b>	<b>2006</b>
DGSO	5,914	6,031	6,144	7,072	8,389	9,176	9,398	9,517	9,596	9,629
SPD	23,023	23,882	22,668	20,713	27,022	23,813	23,081	24,416	26,814	26,362
SFD	3,746	3,600	3,331	3,319	2,910	3,048	2,782	2,785	2,749	2,515
VF	1,553	1,061	992	971	980	1,009	901	776	901	880
<b>Total Calls for Service</b>	<b>34,236</b>	<b>34,574</b>	<b>35,148</b>	<b>32,075</b>	<b>39,301</b>	<b>37,046</b>	<b>36,162</b>	<b>37,494</b>	<b>40,060</b>	<b>39,386</b>

### Year End Call Volume Stats





**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
MEDICAL EXAMINER**



As Of  
3/23/2016

	<b>2015 Original Budget</b>	<b>2015 Budgetary Transfers</b>	<b>2015 Amended Budget</b>	<b>2015 Actual Amount</b>	<b>2015 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	-	-	-	-	-
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	28,050.00	-	28,050.00	23,650.00	(4,400.00)
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	-	-	-	20.00	20.00
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>28,050.00</b>	<b>-</b>	<b>28,050.00</b>	<b>23,670.00</b>	<b>(4,380.00)</b>
<b>Expenditures</b>					
Personnel Services	33,607.00	-	33,607.00	34,424.56	(817.56)
Contractual Services	71,500.00	-	71,500.00	70,330.62	1,169.38
Supplies & Expense	19,120.00	-	19,120.00	12,524.92	6,595.08
Intra Country Charges	-	-	-	-	-
Fixed Charges	1,320.00	-	1,320.00	975.00	345.00
Debt Service	-	-	-	-	-
Grants & Contributions	1,000.00	-	1,000.00	-	1,000.00
Capital Outlay	4,500.00	-	4,500.00	-	4,500.00
Department Allocation	1,250.00	-	1,250.00	2,224.27	(974.27)
<b>Expenditures</b>	<b>132,297.00</b>	<b>-</b>	<b>132,297.00</b>	<b>120,479.37</b>	<b>11,817.63</b>
<b>Net Cost</b>	<b>\$ 104,247.00</b>	<b>\$ -</b>	<b>\$ 104,247.00</b>	<b>\$ 96,809.37</b>	<b>\$ 7,437.63</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
MEDICAL EXAMINER**



As Of  
3/23/2016

	<b>2016 Original Budget</b>	<b>2016 Budgetary Transfers</b>	<b>2016 Amended Budget</b>	<b>2016 Actual Amount</b>	<b>2016 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	-	-	-	-	-
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	28,050.00	-	28,050.00	7,240.00	(20,810.00)
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>28,050.00</b>	<b>-</b>	<b>28,050.00</b>	<b>7,240.00</b>	<b>(20,810.00)</b>
<b>Expenditures</b>					
Personnel Services	35,222.00	-	35,222.00	8,310.93	26,911.07
Contractual Services	71,500.00	-	71,500.00	19,567.02	51,932.98
Supplies & Expense	19,120.00	-	19,120.00	1,521.98	17,598.02
Intra Country Charges	-	-	-	-	-
Fixed Charges	1,320.00	-	1,320.00	-	1,320.00
Debt Service	-	-	-	-	-
Grants & Contributions	1,000.00	-	1,000.00	-	1,000.00
Capital Outlay	4,500.00	-	4,500.00	-	4,500.00
Department Allocation	1,250.00	-	1,250.00	313.00	937.00
<b>Expenditures</b>	<b>133,912.00</b>	<b>-</b>	<b>133,912.00</b>	<b>29,712.93</b>	<b>104,199.07</b>
<b>Net Cost</b>	<b>\$ 105,862.00</b>	<b>\$ -</b>	<b>\$ 105,862.00</b>	<b>\$ 22,472.93</b>	<b>\$ 83,389.07</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE**  
**SCHEDULE OF REVENUES AND EXPENDITURES**  
**PROBATE**  
**As Of**  
**3/23/2016**



	<b>2015 Original Budget</b>	<b>2015 Budgetary Transfers</b>	<b>2015 Amended Budget</b>	<b>2015 Actual Amount</b>	<b>2015 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	34,000.00	-	34,000.00	39,756.00	5,756.00
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	20,000.00	-	20,000.00	25,544.03	5,544.03
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	-	-	-	140.00	140.00
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>54,000.00</b>	<b>-</b>	<b>54,000.00</b>	<b>65,440.03</b>	<b>11,440.03</b>
<b>Expenditures</b>					
Personnel Services	105,033.00	-	105,033.00	105,276.09	(243.09)
Contractual Services	41,200.00	-	41,200.00	45,810.03	(4,610.03)
Supplies & Expense	7,000.00	-	7,000.00	6,597.18	402.82
Intra Country Charges	-	-	-	-	-
Fixed Charges	750.00	-	750.00	431.21	318.79
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	3,150.00	-	3,150.00	3,445.32	(295.32)
<b>Expenditures</b>	<b>157,133.00</b>	<b>-</b>	<b>157,133.00</b>	<b>161,559.83</b>	<b>(4,426.83)</b>
<b>Net Cost</b>	<b>\$ 103,133.00</b>	<b>\$ -</b>	<b>\$ 103,133.00</b>	<b>\$ 96,119.80</b>	<b>\$ 7,013.20</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE**  
**SCHEDULE OF REVENUES AND EXPENDITURES**  
**PROBATE**  
**As Of**  
**3/23/2016**



	<b>2016 Original Budget</b>	<b>2016 Budgetary Transfers</b>	<b>2016 Amended Budget</b>	<b>2016 Actual Amount</b>	<b>2016 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	35,000.00	-	35,000.00	9,000.00	(26,000.00)
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	-	-	-	-	-
Public Charges For Services	22,000.00	-	22,000.00	6,693.93	(15,306.07)
Intergovt. Charges For Serv.	-	-	-	-	-
Miscellaneous Revenues	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>57,000.00</b>	<b>-</b>	<b>57,000.00</b>	<b>15,693.93</b>	<b>(41,306.07)</b>
<b>Expenditures</b>					
Personnel Services	106,859.00	-	106,859.00	24,874.38	81,984.62
Contractual Services	41,200.00	-	41,200.00	7,004.19	34,195.81
Supplies & Expense	8,650.00	-	8,650.00	2,281.23	6,368.77
Intra Country Charges	-	-	-	-	-
Fixed Charges	750.00	-	750.00	3.23	746.77
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Department Allocation	3,150.00	-	3,150.00	788.00	2,362.00
<b>Expenditures</b>	<b>160,609.00</b>	<b>-</b>	<b>160,609.00</b>	<b>34,951.03</b>	<b>125,657.97</b>
<b>Net Cost</b>	<b>\$ 103,609.00</b>	<b>\$ -</b>	<b>\$ 103,609.00</b>	<b>\$ 19,257.10</b>	<b>\$ 84,351.90</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
SHERIFF-PATROL DIVISION**



As Of  
3/23/2016

	<b>2015 Original Budget</b>	<b>2015 Budgetary Transfers</b>	<b>2015 Amended Budget</b>	<b>2015 Actual Amount</b>	<b>2015 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	155,694.00	-	155,694.00	128,837.76	(26,856.24)
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	66,500.00	-	66,500.00	40,357.95	(26,142.05)
Public Charges For Services	86,500.00	-	86,500.00	44,592.76	(41,907.24)
Intergovt. Charges For Serv.	114,500.00	-	114,500.00	96,291.89	(18,208.11)
Miscellaneous Revenues	58,500.00	-	58,500.00	59,998.98	1,498.98
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>481,694.00</b>	<b>-</b>	<b>481,694.00</b>	<b>370,079.34</b>	<b>(111,614.66)</b>
<b>Expenditures</b>					
Personnel Services	3,384,015.00	-	3,384,015.00	3,382,827.81	1,187.19
Contractual Services	216,194.00	-	216,194.00	225,582.52	(9,388.52)
Supplies & Expense	361,150.00	-	361,150.00	228,280.99	132,869.01
Intra Country Charges	-	-	-	-	-
Fixed Charges	61,330.00	-	61,330.00	52,673.35	8,656.65
Debt Service	-	-	-	-	-
Grants & Contributions	200.00	-	200.00	-	200.00
Capital Outlay	148,680.00	-	148,680.00	153,568.38	(4,888.38)
Department Allocation	87,000.00	-	87,000.00	103,408.54	(16,408.54)
<b>Expenditures</b>	<b>4,258,569.00</b>	<b>-</b>	<b>4,258,569.00</b>	<b>4,146,341.59</b>	<b>112,227.41</b>
<b>Net Cost</b>	<b>\$ 3,776,875.00</b>	<b>\$ -</b>	<b>\$ 3,776,875.00</b>	<b>\$ 3,776,262.25</b>	<b>\$ 612.75</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
SHERIFF-PATROL DIVISION**



As Of  
3/23/2016

	<b>2016 Original Budget</b>	<b>2016 Budgetary Transfers</b>	<b>2016 Amended Budget</b>	<b>2016 Actual Amount</b>	<b>2016 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	155,694.00	-	155,694.00	16,806.00	(138,888.00)
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	60,000.00	-	60,000.00	9,742.72	(50,257.28)
Public Charges For Services	68,000.00	-	68,000.00	8,877.50	(59,122.50)
Intergovt. Charges For Serv.	110,500.00	-	110,500.00	22,910.34	(87,589.66)
Miscellaneous Revenues	58,500.00	-	58,500.00	999.99	(57,500.01)
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>452,694.00</b>	<b>-</b>	<b>452,694.00</b>	<b>59,336.55</b>	<b>(393,357.45)</b>
<b>Expenditures</b>					
Personnel Services	3,420,475.00	-	3,420,475.00	779,801.02	2,640,673.98
Contractual Services	229,794.00	-	229,794.00	59,560.05	170,233.95
Supplies & Expense	333,350.00	-	333,350.00	35,627.73	297,722.27
Intra Country Charges	-	-	-	-	-
Fixed Charges	61,330.00	-	61,330.00	1,571.03	59,758.97
Debt Service	-	-	-	-	-
Grants & Contributions	200.00	-	200.00	-	200.00
Capital Outlay	148,680.00	-	148,680.00	38,706.75	109,973.25
Department Allocation	100,000.00	-	100,000.00	18,505.50	81,494.50
<b>Expenditures</b>	<b>4,293,829.00</b>	<b>-</b>	<b>4,293,829.00</b>	<b>933,772.08</b>	<b>3,360,056.92</b>
<b>Net Cost</b>	<b>\$ 3,841,135.00</b>	<b>\$ -</b>	<b>\$ 3,841,135.00</b>	<b>\$ 874,435.53</b>	<b>\$ 2,966,699.47</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
SHERIFF-JAIL DIVISON**



As Of  
3/23/2016

	<b>2015 Original Budget</b>	<b>2015 Budgetary Transfers</b>	<b>2015 Amended Budget</b>	<b>2015 Actual Amount</b>	<b>2015 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	68,000.00	-	68,000.00	86,281.36	18,281.36
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	55,000.00	-	55,000.00	51,684.58	(3,315.42)
Public Charges For Services	359,600.00	-	359,600.00	320,041.61	(39,558.39)
Intergovt. Charges For Serv.	971,000.00	-	971,000.00	687,395.72	(283,604.28)
Miscellaneous Revenues	1,000.00	-	1,000.00	909.48	(90.52)
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>1,454,600.00</b>	<b>-</b>	<b>1,454,600.00</b>	<b>1,146,312.75</b>	<b>(308,287.25)</b>
<b>Expenditures</b>					
Personnel Services	3,688,108.00	-	3,688,108.00	3,633,249.55	54,858.45
Contractual Services	901,220.00	-	901,220.00	982,125.21	(80,905.21)
Supplies & Expense	204,485.00	-	204,485.00	162,581.63	41,903.37
Intra Country Charges	-	-	-	-	-
Fixed Charges	30,000.00	-	30,000.00	22,935.87	7,064.13
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	20,000.00	-	20,000.00	-	20,000.00
Department Allocation	435,000.00	-	435,000.00	448,655.58	(13,655.58)
<b>Expenditures</b>	<b>5,278,813.00</b>	<b>-</b>	<b>5,278,813.00</b>	<b>5,249,547.84</b>	<b>29,265.16</b>
<b>Net Cost</b>	<b>\$ 3,824,213.00</b>	<b>\$ -</b>	<b>\$ 3,824,213.00</b>	<b>\$ 4,103,235.09</b>	<b>\$ (279,022.09)</b>



**DOUGLAS COUNTY PUBLIC SAFETY COMMITTEE  
SCHEDULE OF REVENUES AND EXPENDITURES  
SHERIFF-JAIL DIVISON**



As Of  
3/23/2016

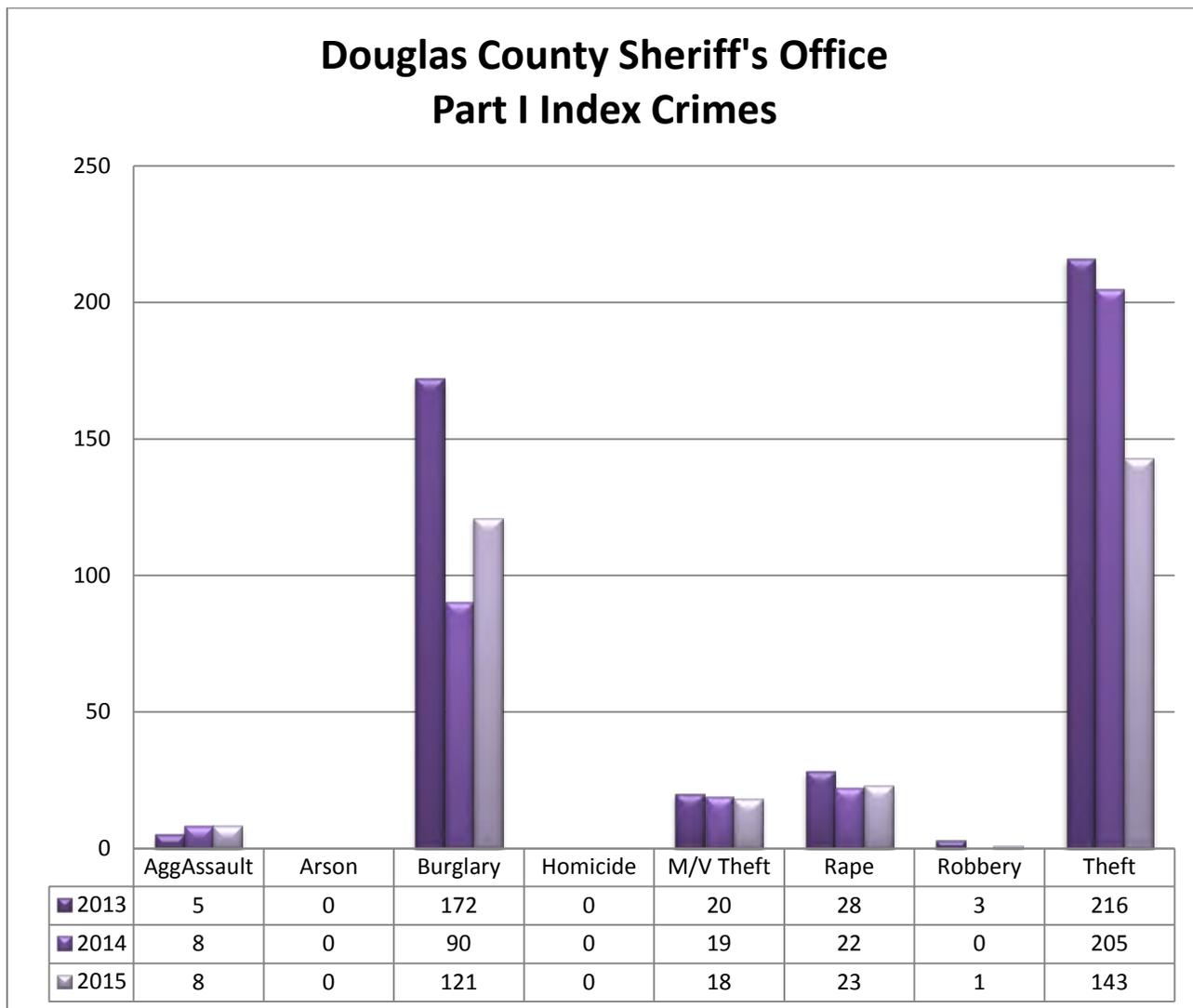
	<b>2016 Original Budget</b>	<b>2016 Budgetary Transfers</b>	<b>2016 Amended Budget</b>	<b>2016 Actual Amount</b>	<b>2016 Variance Amount</b>
<b>Revenues</b>					
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental Revenues	78,000.00	-	78,000.00	-	(78,000.00)
Licenses & Permits	-	-	-	-	-
Fines Forfeits & Penalties	53,000.00	-	53,000.00	9,344.16	(43,655.84)
Public Charges For Services	349,600.00	-	349,600.00	75,031.65	(274,568.35)
Intergovt. Charges For Serv.	796,000.00	-	796,000.00	111,871.16	(684,128.84)
Miscellaneous Revenues	1,000.00	-	1,000.00	470.20	(529.80)
Other Financing Sources	-	-	-	-	-
<b>Revenues</b>	<b>1,277,600.00</b>	<b>-</b>	<b>1,277,600.00</b>	<b>196,717.17</b>	<b>(1,080,882.83)</b>
<b>Expenditures</b>					
Personnel Services	3,702,882.00	-	3,702,882.00	840,045.11	2,862,836.89
Contractual Services	978,500.00	-	978,500.00	212,045.23	766,454.77
Supplies & Expense	193,485.00	-	193,485.00	23,821.95	169,663.05
Intra Country Charges	-	-	-	-	-
Fixed Charges	30,000.00	-	30,000.00	1,612.70	28,387.30
Debt Service	-	-	-	-	-
Grants & Contributions	-	-	-	-	-
Capital Outlay	20,000.00	-	20,000.00	-	20,000.00
Department Allocation	452,000.00	-	452,000.00	67,200.00	384,800.00
<b>Expenditures</b>	<b>5,376,867.00</b>	<b>-</b>	<b>5,376,867.00</b>	<b>1,144,724.99</b>	<b>4,232,142.01</b>
<b>Net Cost</b>	<b>\$ 4,099,267.00</b>	<b>\$ -</b>	<b>\$ 4,099,267.00</b>	<b>\$ 948,007.82</b>	<b>\$ 3,151,259.18</b>



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## 2015 Annual Statistical Report

Usually, when the news media or others talk about Uniform Crime Reports (UCR) and crime rates going up or down, they are referring to the following eight Part I crimes (also referred to as “index crimes”):

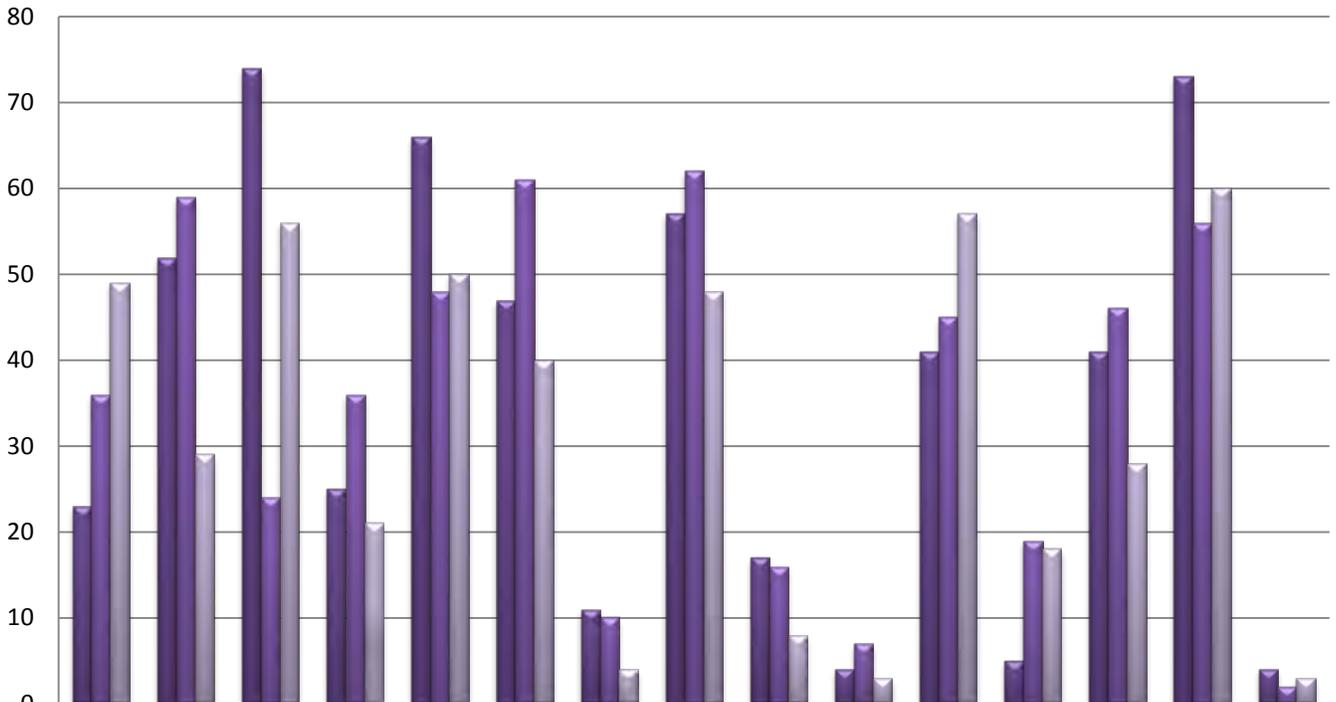




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The Uniform Crime Reporting Program gathers only arrest data for Part II Crimes. These crimes include just about all crimes other than the Part I offenses listed above:

### Douglas County Sheriff's Office Part II Crimes





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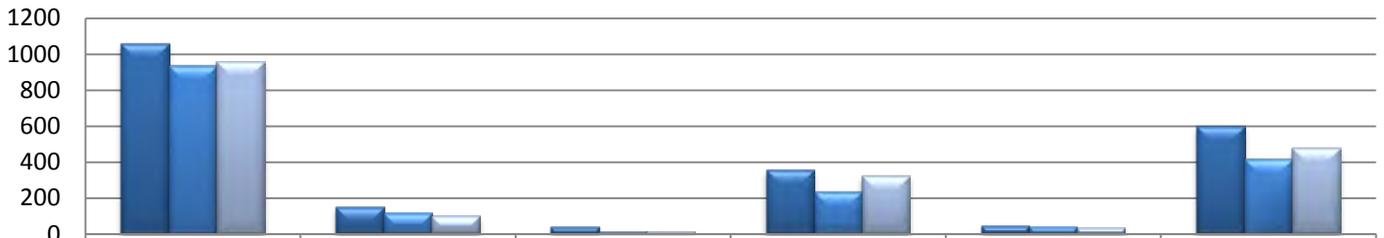
Statistics not included in UCR Data:

### Traffic Crashes



	Property Damage	Personal Injury	Fatality	Total Crashes
2013	141	66	4	211
2014	121	40	4	165
2015	112	83	2	197

### Traffic Citations

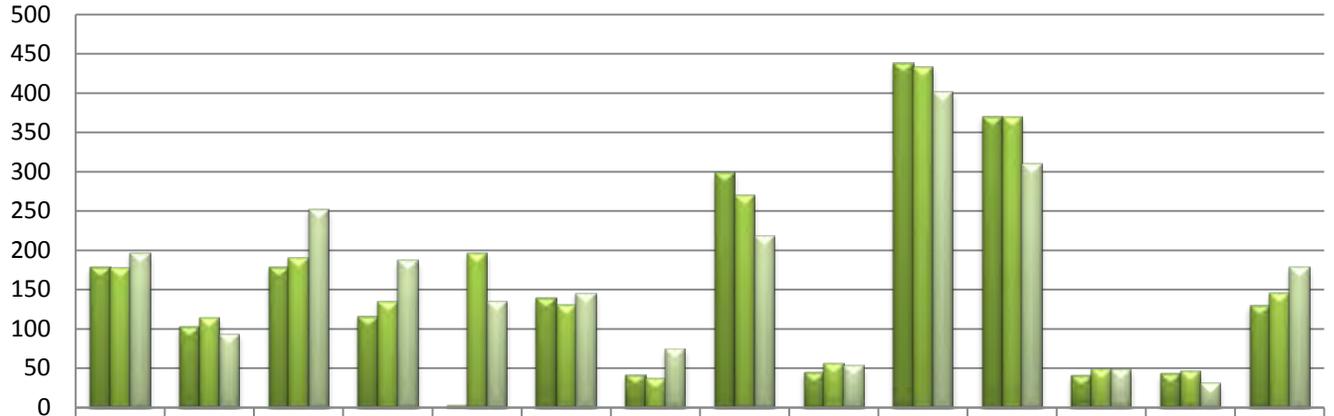


	Traffic Stops	Drivers License Violations	Equipment Violations	Moving Violations	Registration Violations	Total Traffic Citations
2013	1060	151	43	356	49	599
2014	936	120	17	236	44	417
2015	957	102	17	324	36	479



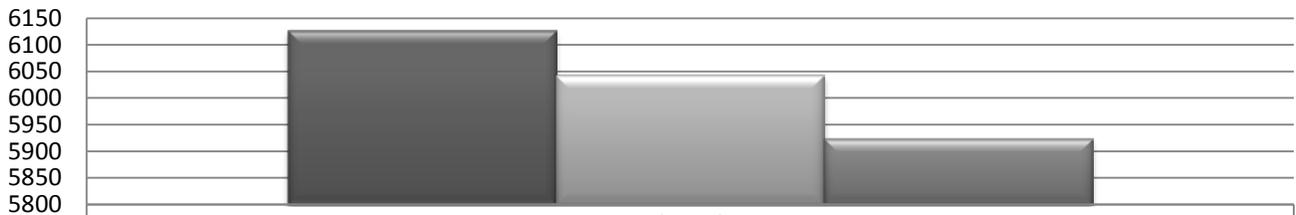
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### Miscellaneous Calls For Service



	Alarm	Ambulance Call	Animal Complaint	Attempt to Locate	Car in Ditch	Check Welfare	Incomplete 911 Call	Motorist Assist	Property Retrieval	Suspicious Pers/Circ/Veh	Traffic Problem/Complaint	Trespasses	Unwanted Guest	Warrant Arrest
2103	179	103	179	117	3	139	42	300	45	439	371	40	43	130
2014	178	114	191	136	197	131	37	271	56	434	370	49	47	145
2015	197	94	252	187	136	146	74	219	53	402	310	48	31	179

### Total Incident Numbers Generated

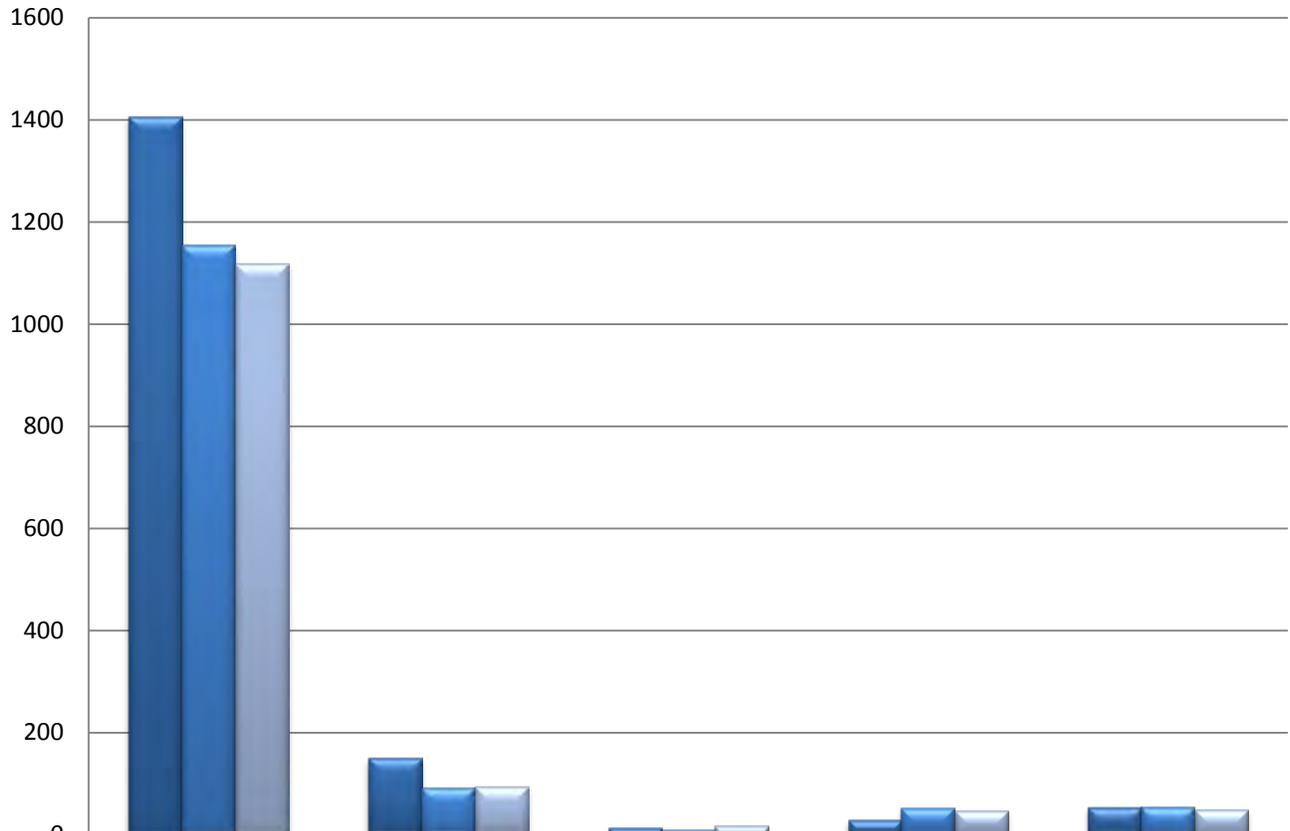


	Total Incidents
2013	6128
2014	6043
2015	5925



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### Civil Process Service

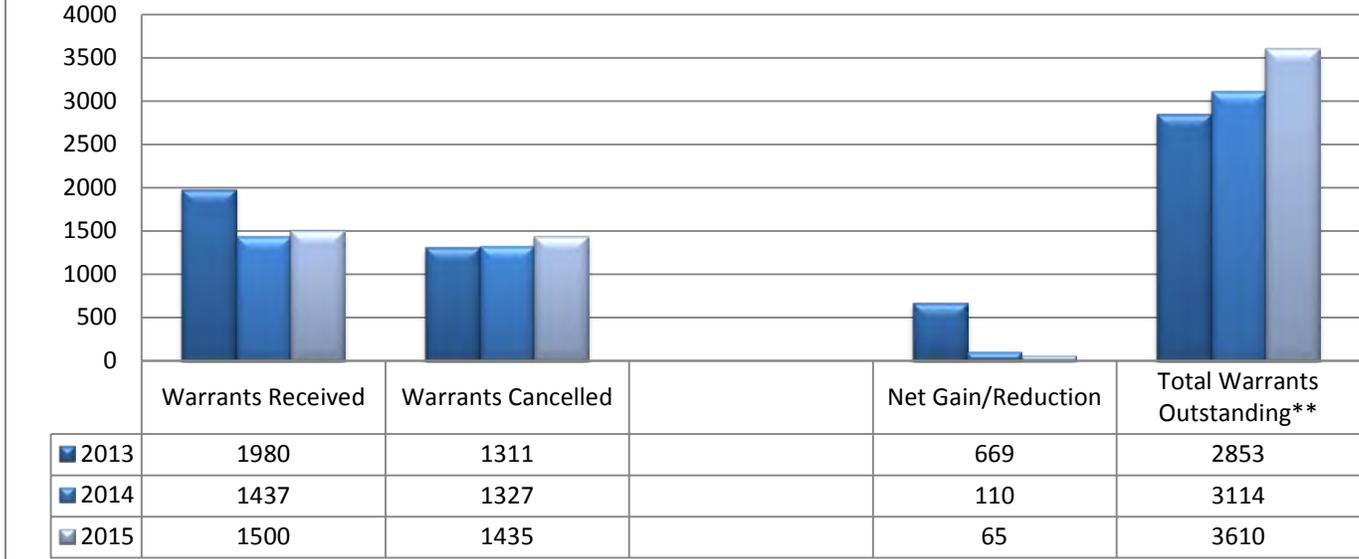


	Total All Types	Sheriff Sales-Foreclosure	Sheriff Sales-Personal Property	Restraining Orders	Order For Protection
■ 2013	1406	150	15	30	54
■ 2014	1156	92	10	53	55
■ 2015	1119	94	18	48	50



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## Warrant Summary



In 2015, the Sheriff's Office took in 1500 new warrants and cancelled 1441. Warrants may be cancelled for a variety of reasons: a person is arrested; a person makes a court appearance; a person pays their fine or enters into a payment plan; a case is dismissed; or a person dies.

\*\* While it appears the total number of outstanding warrants has gone up dramatically and the net gain/reduction math does not add up, such is not the case. 2013 was the first full year of using the Spillman Records Management System. All new warrants received were entered into this system. There was a significant backlog of old warrants that were entered as time permitted. This project was completed in early 2015.

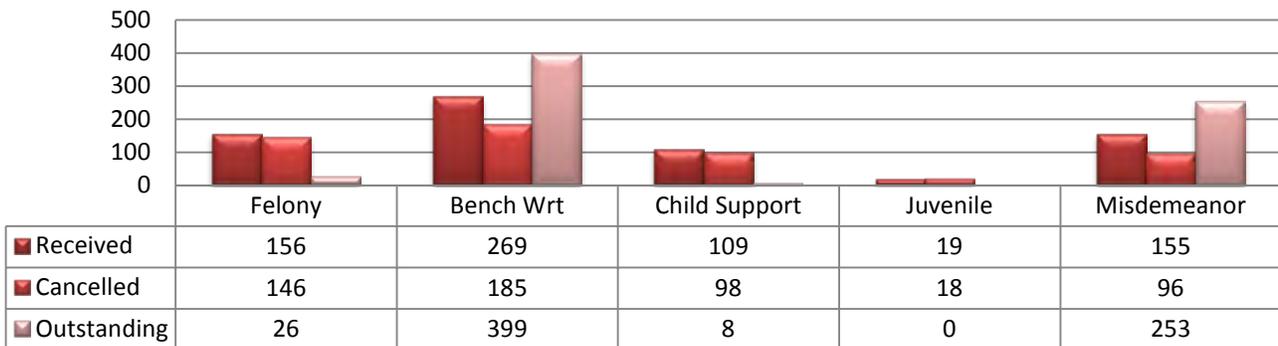
There are several different types of warrants. Here is the breakdown:

- Felony Warrant (inc. Felony Bench Warrant)
- Bench Warrant
- Child Support Warrant
- Juvenile Warrant
- Misdemeanor or DA Warrant
- Commitment Warrant

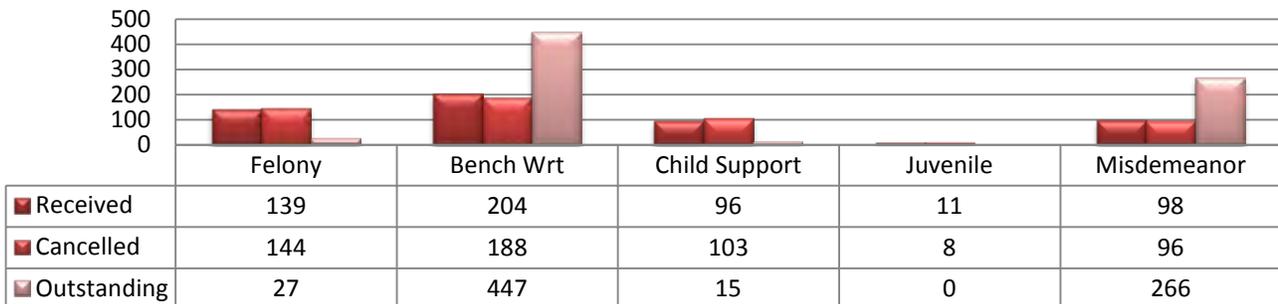


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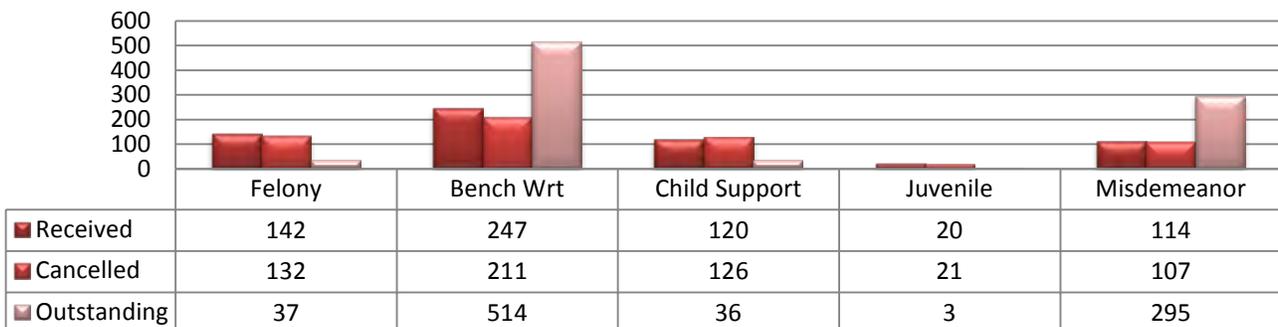
### 2013 Warrants by Type



### 2014 Warrants by Type



### 2015 Warrants by Type





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A commitment warrant is generally issued for a person who has already been found guilty of an offense and has been ordered by the court to pay a fine or forfeiture, and has failed to make a good faith effort to do so.

Commitment warrants can become somewhat of a revolving door. For instance, a person is convicted of an offense and the judge orders a fine. They usually get 60-120 days to pay, which can be extended if they make good faith payments on the amount. If they do not pay after the allotted time, a commitment warrant can be issued. The person can pay their fine at the Clerk of Courts and the warrant will be cancelled; they can make a down payment with the clerk with a payment plan for the balance, and the warrant will be cancelled; they can be arrested and jailed on the warrant, can bail out for the amount owed and the warrant will be cancelled; or they can sit the amount off in jail at the rate of \$50/day.

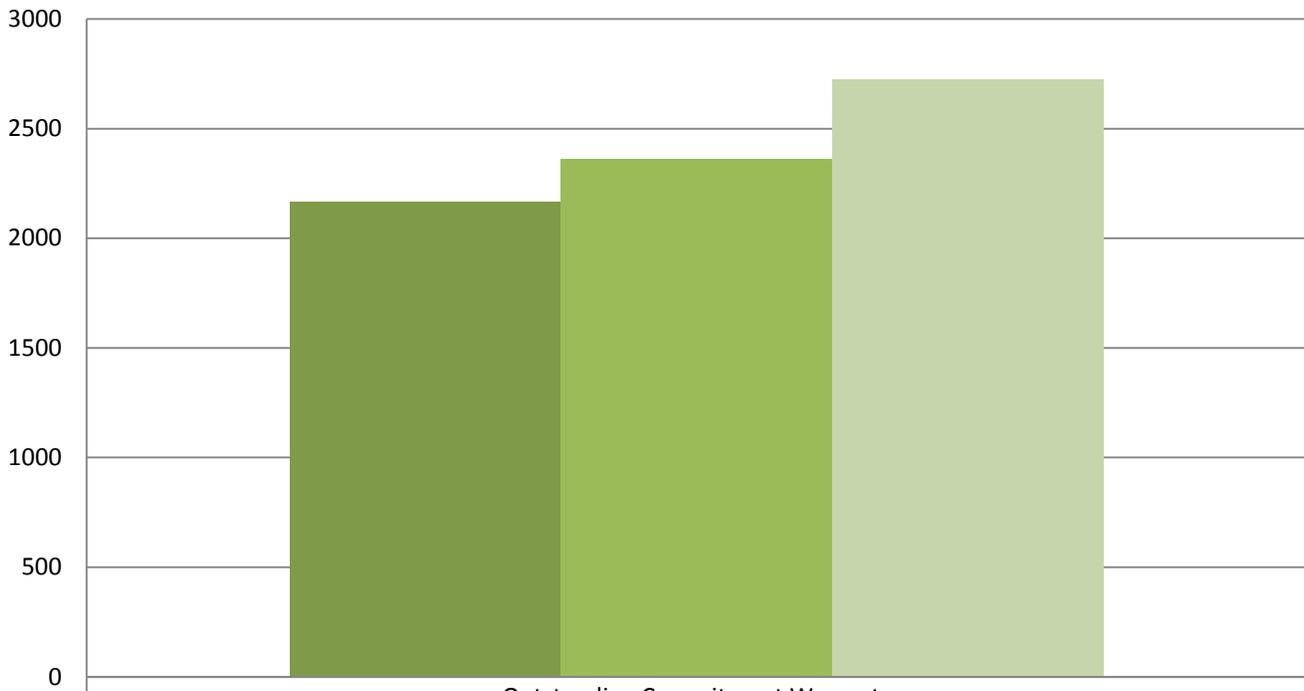
We DO NOT want people sitting their fines off in jail. That costs the county three-fold: lost revenue on the space they are taking up; cost to feed, house, and medical bills they may incur; and lost revenue of the original fine amount. Often, after sitting for a period of time, the person can come up with a portion of the new amount and a down payment/payment plan will be given, and they are released from jail. Those that don't follow through with their payment plan have a new warrant issued, and the cycle repeats. As of 12/31/2015, approximately \$2.1 million is owed to the Douglas County Courts in unpaid fines that have gone to warrant.





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## Outstanding Commitment Warrants End of Year



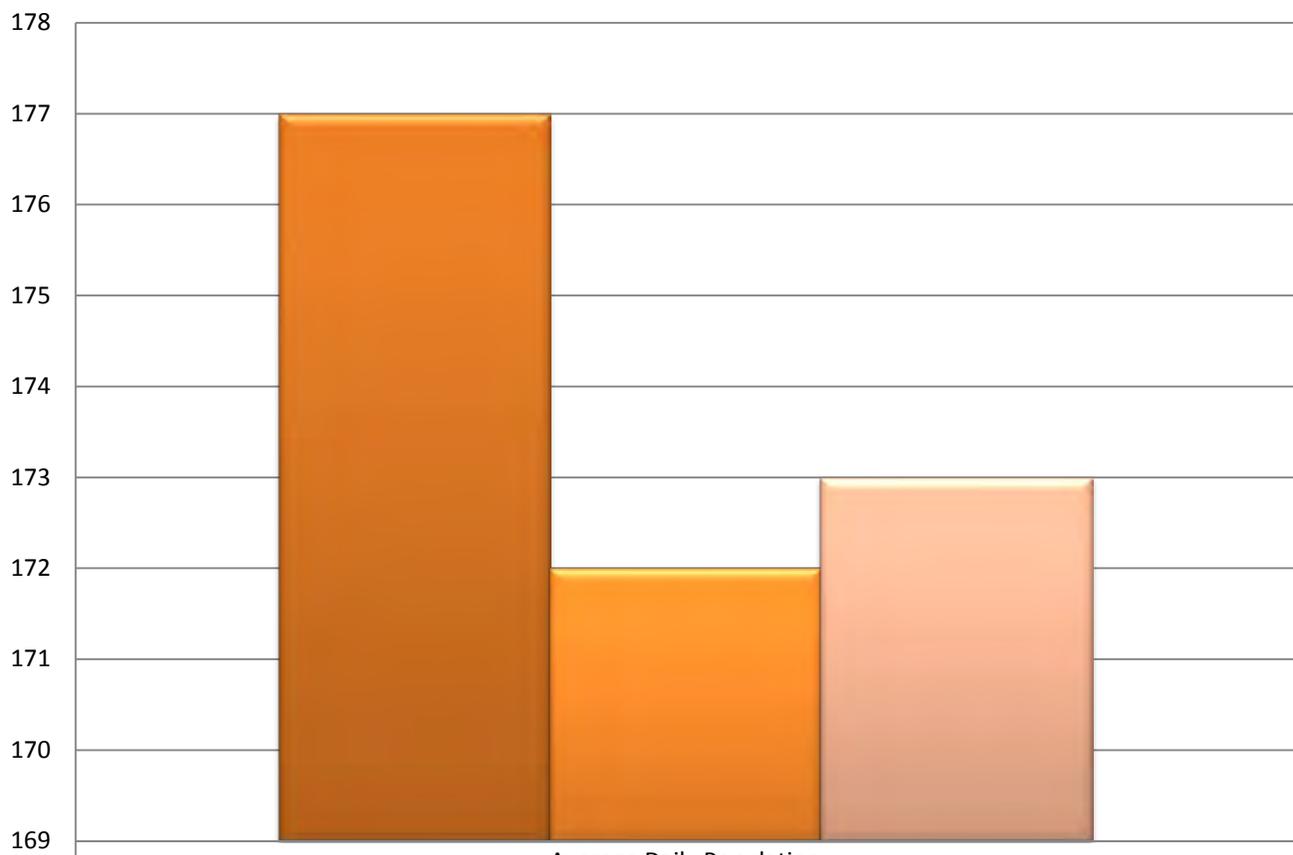
Outstanding Commitment Warrants	
■ 2013	2167
■ 2014	2359
■ 2015	2725

\*\*Again, recall that 2013 and 2014 numbers only include warrants issued that year and a portion of the backlog.



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## Douglas County Jail Average Daily Population

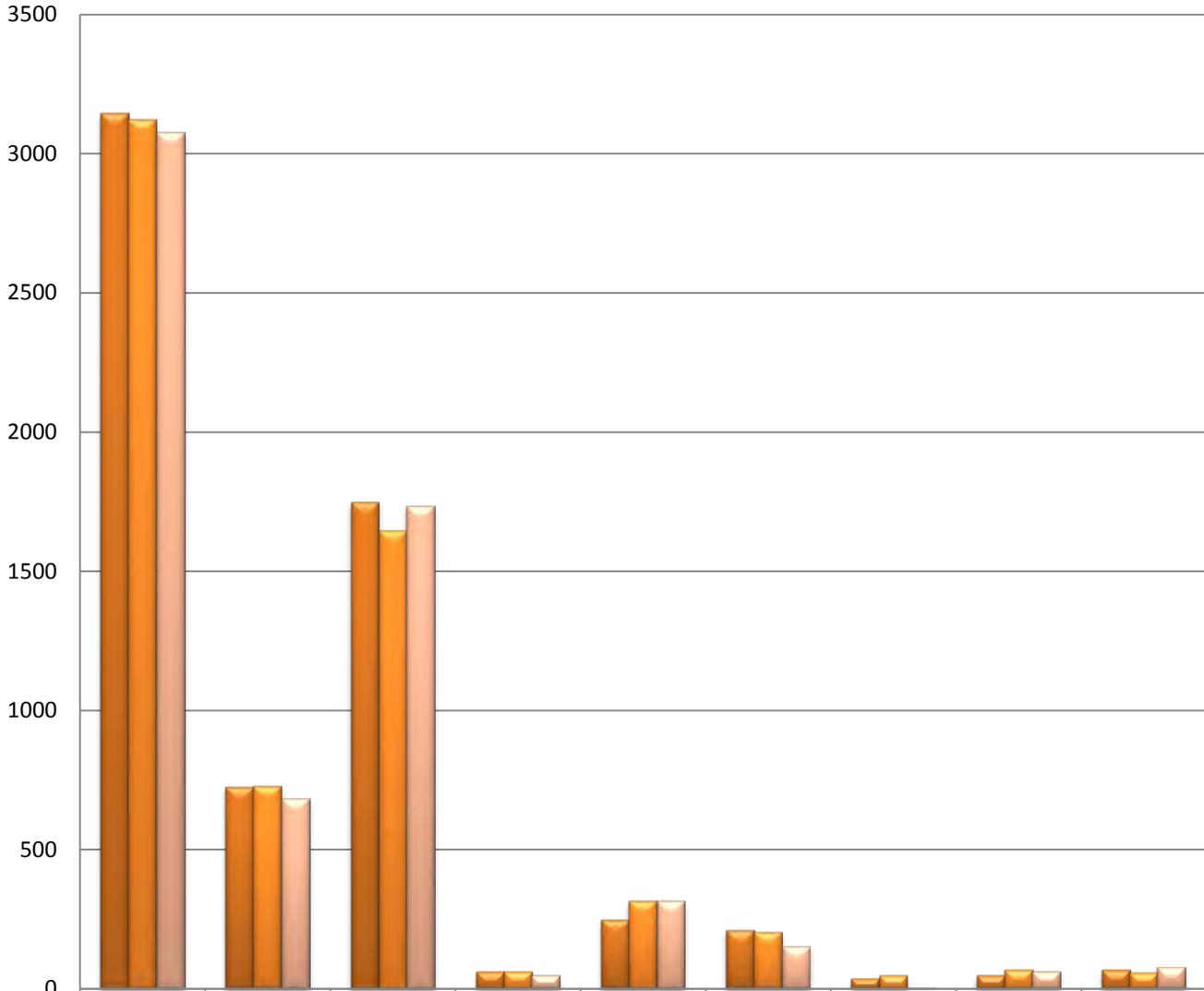


Average Daily Population	
2013	177
2014	172
2015	173



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## Douglas County Jail Bookings

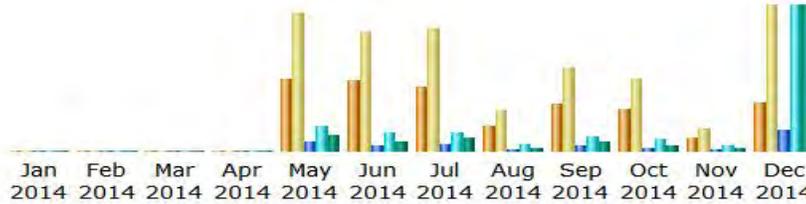


	Bookings	DCSO	SPD	WSP	P/P DOC	St Louis Co	Carlton Co	US Marshall	Other
2013	3146	725	1749	62	250	210	38	46	66
2014	3123	726	1647	62	316	202	46	67	57
2015	3077	686	1734	46	315	154	5	62	75

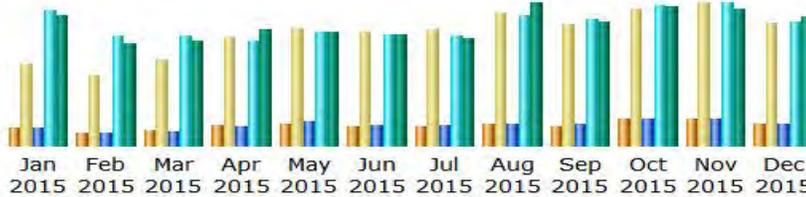


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### Website Statistics



Month	Unique visitors	Number of visits	Pages	Hits	Bandwidth
Jan 2014	0	0	0	0	0
Feb 2014	0	0	0	0	0
Mar 2014	0	0	0	0	0
Apr 2014	0	0	0	0	0
May 2014	20,958	39,940	248,638	549,551	10.43 GB
Jun 2014	20,173	34,231	137,454	405,110	5.89 GB
Jul 2014	18,484	35,402	159,162	419,455	8.21 GB
Aug 2014	7,382	11,938	49,762	167,301	2.37 GB
Sep 2014	13,622	23,920	122,802	348,280	6.07 GB
Oct 2014	12,330	20,967	86,419	252,143	3.43 GB
Nov 2014	3,959	6,691	40,990	142,313	2.19 GB
Dec 2014	14,460	42,162	472,136	3,223,703	87.52 GB
<b>Total</b>	<b>111,368</b>	<b>215,251</b>	<b>1,317,363</b>	<b>5,507,856</b>	<b>126.10 GB</b>



Month	Unique visitors	Number of visits	Pages	Hits	Bandwidth
Jan 2015	18,566	83,410	755,001	5,740,039	153.40 GB
Feb 2015	14,396	72,122	581,255	4,666,230	120.32 GB
Mar 2015	16,709	88,622	654,941	4,632,299	123.07 GB
Apr 2015	21,677	111,082	839,920	4,410,329	137.45 GB
May 2015	23,208	119,930	1,030,188	4,750,359	132.93 GB
Jun 2015	20,941	116,335	927,876	4,687,974	130.48 GB
Jul 2015	20,002	119,139	880,639	4,647,281	125.61 GB
Aug 2015	23,345	134,943	976,872	5,510,013	167.47 GB
Sep 2015	20,546	123,220	987,184	5,317,817	146.08 GB
Oct 2015	28,004	139,394	1,158,604	5,926,676	162.50 GB
Nov 2015	28,884	145,685	1,148,399	6,009,706	161.79 GB
Dec 2015	22,958	124,755	964,783	5,260,081	151.65 GB
<b>Total</b>	<b>259,236</b>	<b>1,378,637</b>	<b>10,905,662</b>	<b>61,558,804</b>	<b>1712.75 GB</b>

# **Emergency Management and Communications Budget Adjustment Requests March 2016**

The first budget transfer (36324.5848 / 15420.3441.1) releases dollars from the Communications Equipment account to make the final payments for the installation of the WISCOM communications equipment. At year end (2015) the remaining WISCOM capital dollars were placed into the communications equipment account and held over into 2016 so we could make the final payment when the system is accepted. This request releases those dollars so we can make that payment upon our acceptance of the system.

The second request (71611.5831.22 / 15420.3443.2) is to release the capital dollars remaining from 2015 to finish the projects started in 2015. These projects include the Udeen Tower, Boiler Installation, and Carpet Upgrades. I recognize all these projects do not fall under Public Safety. Due to unexpected issues the Boiler Project exceeded cost estimates. To deal with this the dollar from all three projects have been combined and the projects have been prioritized. The boilers are number one, followed by the Udeen Tower. Any remaining dollars will be spent on Carpet Upgrades. This action will release the dollars so we can finish the projects in 2016.

# DOUGLAS COUNTY BUDGETARY JOURNAL ENTRY

DOCUMENT TYPE	B	X	
DOCUMENT NO.	191189		
G/L DATE	03312016		

PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES

380529  
BATCH NO.

Department Emergency Management Date \_\_\_\_\_

ACCOUNT DESCRIPTION	ACCOUNT NUMBER			DEBIT AMOUNT	CREDIT AMOUNT
	COST CTR.	ACCT.	SUB ACCOUNT		
	36324	5848		9800000	
	15420	34411			9800000
	72611	583122		22223700	
	15420	34432			22223700
TOTAL					

**EXPLANATION — ATTACH SUPPORTING DATA IF NECESSARY**

*Release Communication Upgrade funds for WiSCOM decrease reserve increase EM expense and office on idery. Release 2015 Capital Projects funds for Boilers, Carpet, and Under Power. decrease reserve, increase expenses*

ACTION REQUIRED in <i>Capital Projects</i>	APPROVAL	REVIEW	N/A	SIGNATURE	DATE
DEPARTMENT HEAD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>Kate K...</i>	3/22/16
FINANCE DEPARTMENT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>Cheryl Anderson</i>	3/22/16
STANDING COMMITTEE*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
FINANCE COMMITTEE*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
COUNTY BOARD*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	RESOL NO.	

Prepared by *Cheryl Anderson* Date 3/22/16  
 Entered by *Cheryl Anderson* Date 3/22/16

Clerk's Approval \_\_\_\_\_ Date \_\_\_\_\_

\* Minutes of meeting and copy of resolution if applicable should be attached. White-County Clerk; Yellow-Finance Dept.; Pink-Dept.

# Emergency Management & Communication Center 2016 Capital Projects

## **Parkland Radio Equipment Shelter**

**\$ 75,000**

This request is to purchase and place a new larger shelter at the new proposed communications tower at the Parkland Industrial Site. It includes the installation of utilities, generator and related fuel supply, placement of building, and all miscellaneous costs related to the project. We are currently working with Verizon to replace the old tower to make way for future industrial development at the Parkland Site. The new shelter will replace the two existing shelters. One is an old shipping container with a leaking roof and the second is a small structure that will not hold all the equipment currently at that site. Moving into a single shelter will reduce operating expense by several hundred dollars a month. Another reason we need to replace the old shelters is that the existing equipment located in the old shelters must stay operational during the transition to the new shelter and tower. The Parkland Tower is the key link into the microwave system that supports much of the public safety communications for the sheriff, fire, highway, and forestry departments.

## **Parkland Antennas and Lines**

**\$ 98,000**

We will need to replace all the antennas and lines when the new Parkland Tower is constructed. This request is necessary because the equipment located on the old tower must stay in place and operational until the new site is ready to go on line. Again this is required because the Parkland Site is a critical link to the operation of all our public safety communications and the gateway into the micro wave loop that circles the county.

## **Emergency Management Office and Emergency Operations Center Plotter**    **\$ 10,000**

Our current plotter is over twelve years old. It was originally purchased with Homeland Security Grant dollars that are no longer available. In recent years it has been very problematic, unreliable, and expensive to repair. The plotter has proven to be extremely beneficial during emergencies to produce maps and documentation required by state and federal agencies to report damage assessment. It materials produced on it have assisted us in procuring disaster assistance aid. It also can serve as a backup to the plotter in the GIS department for daily needs and during emergencies in the event of a commercial power failure. Our office and the EOC are on backup generator power and can continue to operate if there is a commercial power failure.

**Communications Center Printer/Copier/Scanner/Fax**

**\$ 5,000**

The printer in the communications center is a hand me down that has been there for many years. It has become unreliable and expensive to repair. It is shared by all the dispatch work stations as well as the supervisor. It has a network connection which allows others to print to it and it provides backup and additional capacity for the Emergency Operations Center and Emergency Management Office. Having a reliable printer in the communications center is a must. The dispatchers need to print reports and documents for law enforcement and scan documents into the computers. It also serves as a fax machine to distribute emergency messages and information to the media and our emergency responders. The unit produces approximately 2,500 copies per month. It would be capable of scanning colored documents for transfer to our computers but it would only print in black. The scanning and network ability provided by this unit will help reduce the amount of paper we generate that eventually gets thrown away. We have done research and found that we will be able to make this purchase using the state contract saving us dollars.



# Douglas County *Sheriff's Office*

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**TO:** Andy Lisak (Administration)

**FROM:** Sheriff Tom Dalbec, Douglas County Sheriff's Office

**DATE:** 3/21/16

**RE:** 2016 Sheriff's Office Capital Improvement Project Requests (3 pages)

The Sheriff's Office has the following capital improvement project requests for 2016 totaling approximately \$61,013

There are two (2) project requests which are independent of each other.

## **PROJECT : (1) REPLACEMENT OF FORENSIC MAPPING EQUIPMENT (TOTAL STATION)**

The Douglas County Sheriff's Office has two trained Accident Reconstructionists who utilize a Total Station system to map/document/measure a variety of investigation scenes (referred to as Forensic Mapping). Our current Total Station hardware/software was purchased in 2009 and was a "starter pack". To date, we have investigated numerous fatal and severe injury crashes, homicides, attempted homicides, officer involved shooting, arsons, general death investigations, etc. The current system is outdated and has become cumbersome to use in addition to being difficult to train new Deputies to utilize equipment. A new system, Trimble S7, had the following benefits over our current system:

-New Total Station System operating costs would be less than 25% of what they are currently. Personnel costs are generally the most expensive bill for departments. This estimate is conservative and should be significantly less after the training/experience that comes with it. The required personnel to operate this system is only one Deputy vs. two or three Deputies with the current system. This estimate does not include the replacement costs of the personnel to fill the voids of other divisions (patrol, narcotics, detectives) which would further reduce operating costs.

-New system greatly increases safety of officers and motorists as it significantly reduces "time in roadway" for Deputies. With our current system, we need a minimum of two Deputies in the danger area to take a measurement as opposed to one Deputy. Also, the time needed to record a single measurement can take up to 20 seconds with those two Deputies which usually requires them to stop



# Douglas County *Sheriff's Office*

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traffic on a highway for every point taken. The new system only uses one Deputy and it can be recorded within 1-2 seconds.

-New system has a scanning feature that can record scene environment without being in the roadway. Most scenes now will take anywhere from 200-400 single measurements. The scanning feature eliminates us having to physically measure those points so we can focus on the specific pieces of evidence (usually less than 50 measurements) greatly reducing time in roadway and traffic congestion.

-Our current system is outdated and is "below construction grade" accuracy which is well below the industry standard. When speaking specifically about speed calculations/critical yaw rates for accident reconstruction, the measurements must be exact and slight errors in measurement (fractions of an inch) can skew the speed results greatly. Also, this new S7 system is interoperable with the WI State Patrol and most agencies so we can share crash/crime scene information for review.

2016 FUNDING REQUEST FOR PROJECT (1): \$41,075

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## **PROJECT: (2) PURCHASE OF NIGHT VISION/THERMAL EQUIPMENT FOR SEARCHING**

As of last year, the only portable nighttime/thermal optic enhancers that the Sheriff's Office had were 2 sets of Night Vision binoculars that were rented from the US Navy. Of the two, one was broken and the other did not work well. The items expired for military use in roughly 1990. Because there was no use for these old items, we returned them so we did not have to keep paying for useless equipment. As of now, we do not have ANY portable night vision or thermal equipment for searching.

- Douglas County Sheriff's Office has taken the lead in a newly formed Child Abduction Response Team (CART). This is a multi agency operation amongst Lake Superior Region with the principle mission of rescuing endangered, missing, and abducted children by the use of a rapid response of a well-equipped, trained, and prepared team. Statistics prove that time is a critical factor in effecting a safe rescue in child abductions. When speaking specifically about the child abductions that end in homicide (nationally):

-54% of those children were deceased within the first 2 hours

-88% of those children were deceased within the first 24 hours

-Night Vision Systems can easily see in the dark with by enhancing ambient light. This comes in useful when searching for missing persons such as children/vulnerable adults who walk away from an area and may be in a wooded region or large open area, which is common in rural Douglas County.



# Douglas County *Sheriff's Office*

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-Thermal devices are very useful in fog/rain or other environmental conditions where night vision may not be optimal. Thermal vision can identify human size objects over 100 yards away and can detect them upwards of 500-600 yards away. These devices can be used night or day. The most success found with these are with large bodies of water or cold environments (large relative temp difference) where locating a missing individual is extremely urgent and time sensitive.

-The huge advantage to portable systems is that they are very simple and very fast. These items can be carried by any patrol squad and can be used in seconds. The protocol now for searching for missing/endangered persons (known to be in specific area) is to call out multiple fire departments and Deputies for a land search. Many times, especially in poor environmental conditions, individuals searching with no optical enhancers can easily miss individuals or evidence as they walk right past.

- Many specific incidents have occurred in our county where the use of night vision/thermal optics would have greatly reduced personnel costs and located subjects faster without putting Deputies/civilians in a greater danger.

- The value of Night Vision Systems/Thermal enhancers is immeasurable when considering the safety of Deputies/citizens when searching for an armed or dangerous suspect. These devices can quickly locate and identify suspects before the subject can respond with violence.

2016 FUNDING REQUEST FOR PROJECT (2): \$19,938

The Douglas County Jail is requesting to have two items considered for Capital Projects.

A new MorphoTrak LiveScan Station (fingerprint machine). The current station was purchased in 2005 and still operates Windows XP because it cannot be upgraded to a newer operating system. We have had multiple issues with the printer, the computer, and the interfaces with our other systems. Several service calls are placed each month for a variety of issues.

- Projected annual maintenance on the current station for June 2016 through May 2017 is **\$11,244.37** which will be due in June.
- The quote for a new station would be no more than **\$18,262.00**.

The SCBA tanks in the Jail need to be replaced as they are cannot be hydro-tested again. This test is necessary to obtain necessary certification. The quote for eight (8) tanks is **\$4,040.00**.

There are several other repairs and projects planned for this year that would be paid for with the Jail Assessment Fund including the showers repair and refinishing in Direct Supervision, a floor maintenance program throughout the facility, replace inmate food trays.

Phone: 1-800-436-6450  
 Fax: 1-888-436-6451  
 www.dalmatianfire.com



**DALMATIAN FIRE  
 EQUIPMENT, INC.**  
 75 Oak Avenue  
 Eaton, CO 80615

Largest Supplier of Refurbished  
 SCBA's in North America

**QUOTE**

Date	Quote #
10/19/2015	5225

<b>Name / Address</b>
Douglas Cty Sheriff's Dept-Jail Div Tyler Edwards Superior, WI

<b>Ship To</b>
Douglas Cty Sheriff's Dept-Jail Div Tyler Edwards Superior, WI

Customer Phone 715-395-1375

Customer Fax

Sales Rep	Quote Requested By	Terms	Estimated Ship Time
RKK		Net 30	5 DAYS

Qty	Description	Cost	Total
8	MSA, 60/4500-08 Stealth Carbon Fiber, Refurbished, No Valve, Cylinder	475.00	3,800.00T
8	MSA Cylinder Valve 4.5, Refurbished	0.00	0.00T
8	Shipping / Freight Charges to Dalmatian Customers - ESTIMATE ONLY. This line will be adjusted on final invoice to reflect shipping charges based on actual weights and sizes.	30.00	240.00
	REFURBISHED & TESTED - All equipment provided by Dalmatian Fire Equipment is fully refurbished (unless otherwise noted) and tested to the highest standards. SCBA Packs all ship with a current Posichek flow test certificate, and all refurbished cylinders come with a new hydrostatic test.	0.00	0.00T
	10 YEAR WARRANTY - All equipment provided by Dalmatian Fire Equipment comes with a limited 10 year warranty. See the full agreement at <a href="http://www.DalmatianFire.com/Warranty.htm">www.DalmatianFire.com/Warranty.htm</a> . Dalmatian Fire Equipment, Inc. offers a free visual inspection and function test after 24 months (shipping charges will apply). This free visual inspection and function test is required every 24 months to keep the warranty in effect for the duration of the warranty period.	0.00	0.00T
	WE BEAT ALL PRICES - Dalmatian Fire Equipment is committed to being your low cost supplier of SCBA's and Cylinders. We will beat any refurbished equipment dealer's published price by 5% for SCBA's and cylinders we have in stock. Simply send us a complete copy of the current ad or quote to obtain an adjustment to Dalmatian's price for your order.	0.00	0.00T

ACTUAL SHIPPING CHARGES TO BE ADDED ON INVOICE	<b>Subtotal</b>	\$4,040.00
<p>This Quote is good for 30 Days Only.          If you have any questions please call or e-mail  <a href="mailto:russ.kates@DalmatianFire.com">russ.kates@DalmatianFire.com</a></p>	<b>Sales Tax (0.0%)</b>	\$0.00
	<b>Total</b>	\$4,040.00



5515 East La Palma Avenue  
Suite 100  
Anaheim, CA 92807

March 9, 2016

Ms. Tami Long  
Office Services Supervisor  
Douglas County Sheriff's Office  
1316 North 14th St., Suite 100  
Superior, WI 54880  
Tel: (715) 395-7687  
Email: [longt@ci.superior.wi.us](mailto:longt@ci.superior.wi.us)

*State of Wisconsin  
Trusted Identification  
Partner for 20+ Years*

Reference No. MTWI-L102314-01B  
(This proposal replaces previous version MTWI-L102314-01)

Dear Ms. Long:  
MorphoTrak is pleased to provide Douglas County Sheriff's Office with the following quotation for a MorphoTrak LiveScan Station equipped with standard Wisconsin profiles for submission to the Wisconsin Department of Justice (WDOJ) Automated Fingerprint Identification System (AFIS).

**MorphoTrak's fully integrated LiveScan solution provides Douglas County Sheriff's Office the following features and benefits:**

- ◆ Single-source vendor for all components of the LiveScan solution, including the AFIS interface
- ◆ 2-Finger FAST ID to WDOJ AFIS (*Criminal processing*)
- ◆ Digital image capture of upper, lower and writer's palms, slaps and rolls (*Criminal processing*)
- ◆ Mug Photo Capture available (*option*)
- ◆ Full compliance with WDOJ AFIS, FBI IAFIS/NGI EBTS and ANSI/NIST image standards
- ◆ Automatic fingerprint sequencing and duplicate print checking before scanning is completed, ensuring data integrity
- ◆ Quick check, review, and edit can be performed on each print
- ◆ All livescan configurations include on-site installation, training, and 1 year on-site warranty



MorphoTrak's on-going commitment to customer satisfaction and the delivery of the highest level of support in the industry is demonstrated by our placing resources in the field near the customer to provide on-site customer support.

*Our standard warranty is 1 Year on-site for both parts and labor. Should Douglas County Sheriff's Office report a problem, MorphoTrak will dispatch a MorphoTrak Representative from our Madison, Wisconsin office to go on-site to resolve the problem as opposed to other vendors who send a "box with a replacement part". We send a highly trained support representative to provide problem resolution. This ensures that Douglas County Sheriff's Office staff members are not burdened with the added task of "parts replacement".*

*MorphoTrak has been the sole provider of the WDOJ AFIS System since 1993*

**Solution Description and Pricing**

MorphoTrak proposes the equipment and services described in Table 1.

**Tenprint/Palmprint Capture - Cabinet** Table 1. Pricing

Description	Unit Price
MorphoTrak Livescan Station Cabinet Tenprint/Palmprint, including: <ul style="list-style-type: none"> <li>• MorphoTrak Livescan Station Application Software</li> <li>• FBI Appendix F Certified Tenprint/Palmprint 500PPI Scanner with Moisture Discriminating Optics Scanner™ (MDO) Block Technology</li> <li>• Computer, monitor, keyboard</li> <li>• Ruggedized fixed-height Cabinet with foot pedal for hands free advancement</li> <li>• UPS</li> <li>• Standard WDOJ Workflows and Profiles</li> <li>• Installation / On-site Training</li> <li>• <b>Warranty:</b> 1 Year On-site <b>Advantage</b> Solution warranty, 9X5, Next day on-site response and parts replacement</li> <li>• Freight</li> </ul>	<b>\$15,791</b>
<b>Less discount for receipt of Purchase Order by no later than 4/25/2016</b>	<b>(\$1,579)</b>
<b>TOTAL</b>	<b>\$14,212</b>
<b>Annual Maintenance – Options (to start after 1 Year Warranty)</b>	
Annual Maintenance <u>On-site Advantage</u> Solution, 9X5, Next day on-site response and parts replacement	<b>\$2,008</b>
<b>**Please refer to Table 2 for Tenprint Card Printer Pricing**</b>	

Standard shipping is 30 days after receipt of order, or as otherwise scheduled.

**Options and Pricing**

MorphoTrak equipment options and pricing described in Table 2. Pricing and Maintenance

Description	Unit Price	Annual Maintenance*
ESLO-CDMSUG-00 Cabinet Mugshot Capture (camera, software, mounting hardware)	<b>\$1,600</b>	<b>\$240</b>
ESLO-PMLDCT-00 ESLO-0MLDHT-00 Printer Black & White Tenprint Card, Duplexer, 1 additional Tray	<b>\$1,325</b>	<b>\$199</b>
ESLO-PMLDCT-00 ESLO-0MLDHT-00 (2) Printer Black & White Tenprint Card, Duplexer, 2 additional Trays	<b>\$1,550</b>	<b>\$213</b>
RMS Interface	<b>\$2,500</b>	-

*\*Annual Maintenance to start after initial 1<sup>st</sup> Year Warranty*

### **Customer Responsibilities**

Douglas County Sheriff's Office is responsible for the following:

**Connection to the Wisconsin Department of Justice (WDOJ) Badgernet network is required for electronic submission and is the responsibility of Douglas County Sheriff's Office**

- ◆ Providing necessary facility resources required for equipment installation and operation including access, space, environmental control, electrical power and networking.
- ◆ To obtain and maintain the required transmission lines and hardware for remote communications to and from the necessary agencies.
- ◆ Obtaining all required authorizations for connecting to the WDOJ.

MorphoTrak's Standard Warranty and Maintenance support includes remote dial in AND on-site support services.

### **Assumptions**

In developing this proposal, MorphoTrak has made the following assumptions:

- ◆ Should Douglas County Sheriff's Office desire or require the ability to interface the proposed MorphoTrak Livescan with an RMS / JMS, upon request MorphoTrak will provide Douglas County Sheriff's Office an Interface Control Document (ICD) in which the Douglas County Sheriff's Office RMS/JMS vendor can use to ensure compliance for the interface. Set-up will occur at the same time as the installation of the MorphoTrak LiveScan. Additional fees may occur if this set-up is requested at a later date.
- ◆ If it is determined that the RMS/JMS cannot meet the requirements of the ICD, MorphoTrak will analyze and quote any specific development needs required to establish the interface between the proposed MorphoTrak LiveScan and the Douglas County Sheriff's Office RMS/JMS.
- ◆ An inter-agency agreement between Douglas County Sheriff's Office and WDOJ will be in place.
- ◆ Douglas County Sheriff's Office will provide all necessary communication to connect to WDOJ. This includes, but is not limited to hubs, routers, modems, etc.
- ◆ On-site Installation Services will be scheduled after network connectivity to WDOJ has been established and verified.

MorphoTrak 2015 Customer Satisfaction survey, 98% of our customers rated themselves "Satisfied" or "Very Satisfied"

Additional engineering effort by MorphoTrak beyond the scope of the standard product will be quoted at a firm fixed price based on our current service rates in effect at the time of the change, plus any related travel or administrative expenses.

Assistance with training and questions for the Douglas County Sheriff's Office database or any programming, scripting, or review of programs beyond work quoted above are excluded from this offer.

Prices are exclusive of any and all state, or local taxes, or other fees or levies. Customer payments are due to MorphoTrak within 20 days after the date of the invoice. Product purchase will be governed by the MorphoTrak Agreement, a copy of which is attached for your convenience. Firm delivery schedules will be provided upon receipt of a purchase order. No subsequent purchase order can override such terms. Nothing additional shall be binding upon MorphoTrak unless a subsequent agreement is signed by both parties.

MorphoTrak reserves the right to substitute hardware of equal value with equal or better capability, based upon market availability. If, however such equipment is unavailable, MorphoTrak will makes its best effort to provide a suitable replacement.

**Proposal Expiration: June 30, 2016**

Purchase orders should be sent to MorphoTrak by electronic mail, facsimile or U.S. mail. Please direct all questions and order correspondence, including Purchase Order, to:

**Noemi Islas**  
**MorphoTrak**  
**5515 East La Palma Avenue, Suite 100**  
**Anaheim, CA 92807**  
**Email: [noemi.islas@morpho.com](mailto:noemi.islas@morpho.com) | Tel: (714) 238-2082 | Fax: (714) 238-2049**

We look forward to working with you.

Sincerely,



**Barry Fisher**  
Vice President, Sales - MorphoTrak

## Advantage Solution Support

The following table provides a summary of the maintenance services and support available during warranty and following warranty expiration. Initial warranty period is 1 year from the date of installation.

Support Features	Warranty	Post Warranty
<b>Software Support 9X5*</b>	<b>Included in Warranty</b>	<b>Available for purchase</b>
Unlimited Telephone Technical Support	√	√
2 Hour Telephone Response Time	√	√
Remote Dial-in Analysis	√	√
Software Standard Releases	√	√
Software Supplemental Releases	√	√
Automatic Call Escalation	√	√
Software Customer Alert Bulletins	√	√
<b>Hardware Support - On-site 9X5*</b>	<b>Included in Warranty</b>	<b>Available for purchase</b>
On-Site Response	24-hours	√
On-Site Corrective Maintenance	√	√
On-Site Parts Replacement	√	√
Preventive Maintenance	√	√
Escalation Support	√	√
Hardware Service Reporting	√	√
Hardware Customer Alert Bulletins	√	√
<b>Parts Support</b>	<b>Included in Warranty</b>	<b>Available for purchase</b>
Advanced Exchange Parts Replacement	√	√
Telephone Technical Support for Parts Replacement	√	√
Parts Customer Alert Bulletins	√	√
<b>Software Uplifts</b>		
Hours of Coverage Available up to 24 Hours Per Day, 7 Days/Week	Optional	Optional
1 Hour Telephone Response	Optional	Optional
<b>Hardware Uplifts</b>		
Hours of Coverage Available up to 24 Hours Per Day, 7 Days/Week	Optional	Optional
Up to 4 Hours On-site Response	Optional	Optional

\*Customer local time

**By signing this signature block below, Douglas County Sheriff's Office agrees to the terms and pricing stated in this proposal for the product and services as referenced above. My signature below constitutes the acceptance of this order and authorizes MorphoTrak, LLC to ship and provide these product and services:**

**Signature Authorization for Order:**

**Signature** \_\_\_\_\_  
**Name** \_\_\_\_\_  
**Date** \_\_\_\_\_

**Total Purchase Price (including any Options):** \_\_\_\_\_

**Please provide Billing Address:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Check if Billing Address is same as Shipping Address:**

**Please provide Shipping Address (if different from Billing Address):**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (if applicable).**

**MorphoTrak Short Form Sales Agreement**

1. Scope. MorphoTrak, LLC, ("MorphoTrak" or "Seller") having a place of business at 5515 East La Palma Avenue, Suite 100, Anaheim, California 92807 and \_\_\_\_\_, ("Customer"), having a place of business at \_\_\_\_\_

\_\_\_\_\_, enter into this Sales Agreement ("Agreement"), pursuant to which MorphoTrak, LLC will sell to Customer and Customer will purchase from Seller the equipment, parts, software, or services related to the equipment (e.g., installation) described in Seller's Proposal or Letter Quote dated \_\_\_\_\_. These terms and conditions, together with the Proposal or Quote, comprise the "Agreement." Customer may indicate its acceptance of this Agreement by signing below or by issuing a purchase order that refers to either the Proposal/Quote or to a Customer solicitation to which the Proposal/Quote responds. Only these terms and conditions apply to the transaction, notwithstanding any inconsistent or additional terms and conditions contained in the purchase order or Customer solicitation.

2. Price, Payment and Sales Terms. The Contract Price is U.S. \$ \_\_\_\_\_, excluding applicable sales, use, or similar taxes and freight. Seller will submit invoices to Customer for products when they are shipped and, if applicable, for services when they are performed. Customer will make payments to Seller within twenty (20) days after the invoice date. Unless otherwise stipulated with the Seller when an Order is accepted, the Equipment will be delivered by Seller "FCA (Free Carrier), with named place being the Seller's premises where the Goods are being dispatched, (Incoterms 2010). Title to the Equipment will pass to Customer upon payment in full of the Contract Price as outlined above, except that title to Software will not pass to Customer at any time. Risk of loss will pass to Customer upon delivery of the Equipment to the Customer at the agreed named place of delivery in accordance with the Incoterm in the contract. Seller will pack and ship all Equipment in accordance with good commercial practices.

3. Software. If this transaction involves software, any software owned by Seller ("MorphoTrak Software") is licensed to Customer solely in accordance with Seller's Software License Agreement ("SLA") which is attached as Exhibit A and incorporated herein by this reference. Any software owned by a third party ("Non-MorphoTrak Software") is licensed to Customer in accordance with the standard license, terms, and restrictions of the copyright owner unless the owner has granted to Seller the right to sublicense its software pursuant to the SLA, in which case the SLA applies and the owner will have all rights and protections under the SLA as the Licensor. Seller makes no representations or warranties of any kind regarding Non-MorphoTrak Software.

4. Express Limited Warranty and Warranty Disclaimer. MorphoTrak Software is warranted in accordance with the SLA.

5. Delays and Disputes. Neither party will be liable for its non-performance or delayed performance if caused by an event, circumstance, or act of a third party that is beyond a party's reasonable control (a "Force Majeure"). Each party will notify the other if it becomes aware of a Force Majeure that will significantly delay performance. The parties will try to settle any dispute arising from this Agreement (except for a claim relating to intellectual property or breach of confidentiality) through good faith negotiations. If necessary, the parties will escalate the dispute to their appropriate higher-level managers. If negotiations fail, the parties will jointly select a mediator to mediate the dispute and will share equally the mediation costs. Neither party will assert a breach of this Agreement without first giving the other party written notice and a thirty (30) day period to cure the alleged breach.

6. LIMITATION OF LIABILITY. Except for personal injury or death, Seller's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the purchase price of the products or services for which losses or damages are claimed. SELLER WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT, THE SALE OR USE OF THE PRODUCTS, OR THE PERFORMANCE OF SERVICES BY SELLER PURSUANT TO THIS AGREEMENT. No action for

contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one year after the accrual of the cause of action. This limitation of liability survives the expiration or termination of this Agreement.

7. Confidential Information and Preservation of Proprietary Rights. The SLA governs software confidentiality. As to any other information marked "Confidential" and provided by one party to the other, the receiving party will maintain the confidentiality of the information and not disclose it to any third party; take necessary and appropriate precautions to protect the information; and use the information only to further the performance of this Agreement. Confidential information is and will remain the property of the disclosing party, and no grant of proprietary rights in the confidential information is given or intended. Seller, any copyright owner of Non-MorphoTrak Software, and any third party manufacturer own and retain all of their proprietary rights in the equipment, parts and software, and nothing herein is intended to restrict their proprietary rights. Except as explicitly provided in the SLA, this Agreement does not grant any right, title or interest in Seller's proprietary rights, or a license under any Seller patent or patent application.

8. Miscellaneous. Each party will comply with all applicable laws, regulations and rules concerning the performance of this Agreement or use of the products to the extent they do not conflict with the laws of the United States. This Agreement and the rights and duties of the parties will be governed by and interpreted in accordance with the laws of the State in which the products are installed to the extent they do not conflict with the laws of the United States. This Agreement constitutes the entire agreement of the parties regarding this transaction, supersedes all previous agreements and proposals relating to this subject matter, and may be amended only by a written instrument executed by both parties. Seller is not making, and Customer is not relying upon, any representation or warranty except those expressed herein. There are no certifications or commitments binding Seller applicable to this transaction unless they are in writing and signed by an authorized signatory of Seller.

**MORPHOTRAK, LLC ("SELLER"):**

Signed \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_  
Date \_\_\_\_\_

**NAME ("CUSTOMER")**

Signed \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_  
Date \_\_\_\_\_

## EXHIBIT A – SOFTWARE LICENSE AGREEMENT

In this Exhibit A, the term "Licensor" means MorphoTrak, LLC, ("MorphoTrak"); "Licensee," means the Customer; "Primary Agreement" means the agreement to which this exhibit is attached (MorphoTrak Short Form Sales Agreement), and "Agreement" means this Exhibit and the applicable terms and conditions contained in the Primary Agreement. The parties agree as follows:

For good and valuable consideration, the parties agree as follows:

### SECTION 1. DEFINITIONS

1.1 "Designated Products" means products provided by MorphoTrak to Licensee with which or for which the Software and Documentation is licensed for use.

1.2 "Documentation" means product and software documentation that specifies technical and performance features and capabilities, and the user, operation and training manuals for the Software (including all physical or electronic media upon which such information is provided).

1.3 "Open Source Software" means software with either freely obtainable source code, license for modification, or permission for free distribution.

1.4 "Open Source Software License" means the terms or conditions under which the Open Source Software is licensed.

1.5 "Primary Agreement" means the agreement to which this exhibit is attached (MorphoTrak Short Form Sales Agreement).

1.6 "Security Vulnerability" means a flaw or weakness in system security procedures, design, implementation, or internal controls that could be exercised (accidentally triggered or intentionally exploited) and result in a security breach such that data is compromised, manipulated or stolen or the system damaged.

1.7 "Software" (i) means proprietary software in object code format, and adaptations, translations, de-compilations, disassemblies, emulations, or derivative works of such software; (ii) means any modifications, enhancements, new versions and new releases of the software provided by MorphoTrak; and (iii) may contain one or more items of software owned by a third party supplier. The term "Software" does not include any third party software provided under separate license or third party software not licensable under the terms of this Agreement.

### SECTION 2. SCOPE

MorphoTrak and Licensee enter into this Agreement in connection with MorphoTrak's delivery of certain proprietary Software or products containing embedded or pre-loaded proprietary Software, or both. This Agreement contains the terms and conditions of the license MorphoTrak is providing to Licensee, and Licensee's use of the Software and Documentation.

### SECTION 3. GRANT OF LICENSE

3.1. Subject to the provisions of this Agreement and the payment of applicable license fees, MorphoTrak grants to Licensee a personal, limited, non-transferable (except as permitted in Section 7) and non-exclusive license under MorphoTrak's copyrights and Confidential Information (as defined in the Primary Agreement) embodied in the Software to use the Software, in object code form, and the Documentation solely in connection with Licensee's use of the Designated Products. This Agreement does not grant any rights to source code.

3.2. If the Software licensed under this Agreement contains or is derived from Open Source Software, the terms and conditions governing the use of such Open Source Software are in the Open Source Software Licenses of the copyright owner and not this Agreement. If there is a conflict between the terms and conditions of this Agreement and the terms and conditions of the Open Source Software Licenses governing Licensee's use of the Open Source Software, the terms and conditions of the license grant of the applicable Open Source Software Licenses will take precedence over the license grants in this Agreement. If requested by Licensee, MorphoTrak will use commercially reasonable efforts to: (i) determine whether any Open Source Software is provided under this Agreement; (ii) identify the Open Source Software and provide Licensee a copy of the applicable Open Source Software License (or specify where that license may be found); and, (iii) provide Licensee a copy of the Open Source Software source code, without charge, if it is publicly available (although distribution fees may be applicable).

### SECTION 4. LIMITATIONS ON USE

4.1. Licensee may use the Software only for Licensee's internal business purposes and only in accordance with the Documentation. Any other use of the Software is strictly prohibited. Without limiting the general nature of these restrictions, Licensee will not make the Software available for use by third parties on a "time sharing," "application service provider," or "service bureau" basis or for any other similar commercial rental or sharing arrangement.

4.2. Licensee will not, and will not allow or enable any third party to: (i) reverse engineer, disassemble, peel components, decompile, reprogram or otherwise reduce the Software or any portion to a human perceptible form or otherwise attempt to recreate the source code; (ii) modify, adapt, create derivative works of, or merge the Software; (iii) copy, reproduce, distribute, lend, or lease the Software or Documentation to any third party, grant any sublicense or other rights in the Software or Documentation to any third party, or take any action that would cause the Software or Documentation to be placed in the public domain; (iv) remove, or in any way alter or obscure, any copyright notice or other notice of MorphoTrak's proprietary rights; (v) provide, copy, transmit, disclose, divulge or make the Software or Documentation available to, or permit the use of the Software by any third party or on any machine except as expressly authorized by this Agreement; or (vi) use, or permit the use of, the Software in a manner that would result in the production of a copy of the Software solely by activating a machine containing the Software. Licensee may make one copy of Software to be used solely for archival, back-up, or disaster recovery purposes; provided that Licensee may not operate that copy of the Software at the same time as the original Software is being operated. Licensee may make as many copies of the Documentation as it may reasonably require for the internal use of the Software.

4.3. Unless otherwise authorized by MorphoTrak in writing, Licensee will not, and will not enable or allow any third party to: (i) install a licensed copy of the Software on more than one unit of a Designated Product; or (ii) copy onto or transfer Software installed in one unit of a Designated Product onto another device. Licensee may temporarily transfer Software installed on a Designated Product to another device if the Designated Product is inoperable or malfunctioning, if Licensee provides written notice to MorphoTrak of the temporary transfer and identifies the device on which the Software is transferred. Temporary transfer of the Software to another device must be discontinued when the original Designated Product is returned to operation and the Software must be removed from the other device. Licensee must provide prompt written notice to MorphoTrak at the time temporary transfer is discontinued.

### SECTION 5. OWNERSHIP AND TITLE

MorphoTrak, its licensors, and its suppliers retain all of their proprietary rights in any form in and to the Software and Documentation, including, but not limited to, all rights in patents, patent applications, inventions, copyrights, trademarks, trade secrets, trade names, and other proprietary rights in or relating to the Software and Documentation (including any corrections, bug fixes, enhancements, updates, modifications, adaptations, translations, de-compilations, disassemblies, emulations to or derivative works from the Software or Documentation, whether made by MorphoTrak or another party, or any improvements that result from MorphoTrak's processes or, provision of information services). No rights are granted to Licensee under this Agreement by implication, estoppel or otherwise, except for those rights which are expressly granted to Licensee in this Agreement. All intellectual property developed, originated, or prepared by MorphoTrak in connection with providing the Software, Designated Products, Documentation or related services, remains vested exclusively in MorphoTrak, and Licensee will not have any shared development or other intellectual property rights.

### SECTION 6. LIMITED WARRANTY; DISCLAIMER OF WARRANTY

6.1. If Licensee is not in breach of any of its obligations under this Agreement, MorphoTrak warrants that the unmodified Software, when used properly and in accordance with the Documentation and this Agreement, will be free from a reproducible defect that eliminates the functionality or successful operation of a feature critical to the primary functionality or successful operation of the Software. Whether a defect occurs will be determined by MorphoTrak solely with reference to the Documentation. MorphoTrak does not warrant that Licensee's use of the Software or the Designated Products will be uninterrupted, error-free, completely free of Security Vulnerabilities, or that the Software or the Designated Products will meet Licensee's particular requirements. MorphoTrak makes no

representations or warranties with respect to any third party software included in the Software.

6.2 MorphoTrak's sole obligation to Licensee and Licensee's exclusive remedy under this warranty is to use reasonable efforts to remedy any material Software defect covered by this warranty. These efforts will involve either replacing the media or attempting to correct significant, demonstrable program or documentation errors or Security Vulnerabilities. If MorphoTrak cannot correct the defect within a reasonable time, then at MorphoTrak's option, MorphoTrak will replace the defective Software with functionally-equivalent Software, license to Licensee substitute Software which will accomplish the same objective, or terminate the license and refund the Licensee's paid license fee.

6.3 Warranty claims are described in the Primary Agreement.

6.4 The express warranties set forth in this Section 6 are in lieu of, and MorphoTrak disclaims, any and all other warranties (express or implied, oral or written) with respect to the Software or Documentation, including, without limitation, any and all implied warranties of condition, title, non-infringement, merchantability, or fitness for a particular purpose or use by Licensee (whether or not MorphoTrak knows, has reason to know, has been advised, or is otherwise aware of any such purpose or use), whether arising by law, by reason of custom or usage of trade, or by course of dealing. In addition, MorphoTrak disclaims any warranty to any person other than Licensee with respect to the Software or Documentation.

#### SECTION 7. TRANSFERS

Licensee will not transfer the Software or Documentation to any third party without MorphoTrak's prior written consent. MorphoTrak's consent may be withheld at its discretion and may be conditioned upon transferee paying all applicable license fees and agreeing to be bound by this Agreement.

#### SECTION 8. TERM AND TERMINATION

8.1 Licensee's right to use the Software and Documentation will begin when the Primary Agreement is signed by both parties and will continue for the life of the Designated Products with which or for which the Software and Documentation have been provided by MorphoTrak, unless Licensee breaches this Agreement, in which case this Agreement and Licensee's right to use the Software and Documentation may be terminated immediately upon notice by MorphoTrak.

8.2 Within thirty (30) days after termination of this Agreement, Licensee must certify in writing to MorphoTrak that all copies of the Software have been removed or deleted from the Designated Products and that all copies of the Software and Documentation have been returned to MorphoTrak or destroyed by Licensee and are no longer in use by Licensee.

8.3 Licensee acknowledges that MorphoTrak made a considerable investment of resources in the development, marketing, and distribution of the Software and Documentation and that Licensee's breach of this Agreement will result in irreparable harm to MorphoTrak for which monetary damages would be inadequate. If Licensee breaches this Agreement, MorphoTrak may terminate this Agreement and be entitled to all available remedies at law or in equity (including immediate injunctive relief and repossession of all non-embedded Software and associated Documentation unless Licensee is a Federal agency of the United States Government).

#### SECTION 9. UNITED STATES GOVERNMENT LICENSING PROVISIONS & RESTRICTED RIGHTS LEGEND

This Section applies if Licensee is the United States Government or a United States Government agency. Licensee's use, duplication or disclosure of the Software and Documentation under MorphoTrak's copyrights or trade secret rights is subject to the restrictions set forth in subparagraphs (c)(1) and (2) of the Commercial Computer Software-Restricted Rights clause at FAR 52.227-19 (JUNE 1987), if applicable, unless they are being provided to the Department of Defense. If the Software and Documentation are being provided to the Department of Defense, Licensee's use, duplication, or disclosure of the Software and Documentation is subject to the restricted rights set forth in subparagraph (c)(1)(ii) of the Rights in Technical Data and Computer Software clause at DFARS 252.227-7013 (OCT 1988), if applicable. The Software and Documentation may or may not include a Restricted Rights notice, or other notice referring to this Agreement. The provisions of this Agreement will continue to apply, but only to the extent that they are consistent with the rights provided to the

Licensee under the provisions of the FAR or DFARS mentioned above, as applicable to the particular procuring agency and procurement transaction.

#### SECTION 10. CONFIDENTIALITY

Licensee acknowledges that the Software and Documentation contain MorphoTrak's valuable proprietary and Confidential Information and are MorphoTrak's trade secrets, and that the provisions in the Primary Agreement concerning Confidential Information apply.

#### SECTION 11. GENERAL

11.1. COPYRIGHT NOTICES. The existence of a copyright notice on the Software will not be construed as an admission or presumption of publication of the Software or public disclosure of any trade secrets associated with the Software.

11.2. COMPLIANCE WITH LAWS. Licensee acknowledges that the Software is subject to the laws and regulations of the United States and Licensee will comply with all applicable laws and regulations, including export laws and regulations of the United States. Licensee will not, without the prior authorization of MorphoTrak and the appropriate governmental authority of the United States, in any form export or re-export, sell or resell, ship or reship, or divert, through direct or indirect means, any item or technical data or direct or indirect products sold or otherwise furnished to any person within any territory for which the United States Government or any of its agencies at the time of the action, requires an export license or other governmental approval. Violation of this provision is a material breach of this Agreement.

11.3. GOVERNING LAW. This Agreement is governed by the laws of the United States to the extent that they apply and otherwise by the internal substantive laws of the State to which the Software is shipped if Licensee is a sovereign government entity, to the extent they do not conflict with the laws of the United States, or the internal substantive laws of the State of Delaware if Licensee is not a sovereign government entity. The terms of the U.N. Convention on Contracts for the International Sale of Goods do not apply. In the event that the Uniform Computer Information Transaction Act, any version of this Act, or a substantially similar law (collectively "UCITA") becomes applicable to a party's performance under this Agreement, UCITA does not govern any aspect of this Agreement or any license granted under this Agreement, or any of the parties' rights or obligations under this Agreement. The governing law will be that in effect prior to the applicability of UCITA.

11.4. THIRD PARTY BENEFICIARIES. This Agreement is entered into solely for the benefit of MorphoTrak and Licensee. No third party has the right to make any claim or assert any right under this Agreement, and no third party is deemed a beneficiary of this Agreement. Notwithstanding the foregoing, any licensor or supplier of third party software included in the Software will be a direct and intended third party beneficiary of this Agreement.

11.5. PREVAILING PARTY. In the event of any dispute arising out of the subject matter of this Agreement, the prevailing party shall recover, in addition to any other damages assessed, its reasonable attorneys' fees and court costs incurred in arbitrating, litigating, or otherwise settling or resolving such dispute.

11.6 SURVIVAL. Sections 4, 5, 6.3, 7, 8, 9, 10, and 11 survive the termination of this Agreement.

NEW POSITION CLASSIFICATION FORM

This is a request for a new position classification.

Department: Emergency Management, Communications, and General Services

Proposed title: Lead Emergency Communications Dispatcher (example only)

Why is this new position being requested?

The workload and technology in the communications center has increased significantly in recent years. The time required to maintain and update information in the Computer Aided Dispatch and Records Management System (CAD) has become nearly a full time job. The communications center supervisor currently fills the role of CAD Administrator and manages the system. This involves working with the jail, sheriff's department, Superior Police, nineteen fire departments and various other agencies to keep their computers and record management systems operating. This in itself has refocused her time away from the daily operational needs of the center. Many communications centers have a dedicated information technology person to deal with these issues, we do not. The technology of the equipment used today is significantly more sophisticated than in the past. Records of radios, who has them, and what their identification numbers are need to be recorded and turned into the state. Pre-arrival medical instructions need to be review regularly to assure compliance with accepted standards. We need to work with cellular and land line companies to resolve caller location issues. The operation and maintenance of key systems such as the panic alarms, video, 911, bridge cameras, and data logger also are the responsibility of the communications center. The state is requiring us to maintain a Tactical Interoperability Plan and continually update the Communication Assets Survey and Mapping Tool. In addition we operate and maintain multiple radio systems and equipment at eleven towers sites. We own seven of the towers and related property that need to be managed and maintained on a regular basis. We also manage multiple leases with cell companies, the Department of Transportation and the Department of Natural Resources. The workload has become overwhelming for the Communications Center Supervisor and the Department Manager.

Are duties that would be assigned to this position currently being performed by other employees? If yes, please explain.

It is currently the responsibility of the Communications Center manager and the Department Manager to accomplish the workload stated above. At this time we are unable to accomplish everything that is required due to the low number of dispatchers we are authorized to have and the fact that none of our current staff has the technical knowledge or time to take on any of the stated tasks. We are asking that at least one additional staff member be authorized. We would like an individual with dispatch and supervisory experience to provide relief and backup for the Com Center Supervisor. The individual should also have the technical ability to take over some of the work load and management of the various systems, tower sites, and software used in the daily operation of our public safety radio systems. They should also have completed All Hazards Communications Unit Leader Training (COML) and the related Task Book. In addition they should possess the required ICS classes to hold the position of a COML.

Requested by: \_\_\_\_\_ Date: \_\_\_\_\_  
Supervisor/Department Manager

(TO BE COMPLETED BY HUMAN RESOURCES)

Recommended title: \_\_\_\_\_

Recommended pay grade: \_\_\_\_\_

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Human Resources Manager



## MEMORANDUM

**Date:** July 20, 2015

**To:** Linda Corbin, Douglas County Human Resources Manager

**From:** Barbara Petkovsek, Senior Consultant

**Re: Classification request for Lead Emergency Communication Dispatcher**

Douglas County requested Carlson Dettmann Consulting to evaluate and recommend a grade classification for a Lead Emergency Communications Dispatcher.

The Lead Emergency Communications Dispatcher will continue to perform duties of a Communications Center Dispatcher along with additional duties of a lead position. It is anticipated that approximately 20% of the time will be spent performing the duties of the lead position.

This position will monitor the performance of communication center staff to ensure that duties are being performed efficiently and in compliance with established procedures. The position will provide input on performance evaluations and will assist in correcting performance concerns including investigating complaints about dispatch services. This position will assist with dispatcher training and provide advice and assistance with unusual or difficult calls.

The Lead Emergency Communications Dispatcher will structure work assignments to meet operational needs including work schedules, time off requests and ensuring that open shifts are filled.

This position will assist with updating and maintaining radio databases, radio towers and communication sites. Responsibilities will also include assisting with records updating, CAD law enforcement and fire liaison work and CAD 9-1-1 coordination.

We applied our point factor job evaluation system to the Lead Emergency Communication Dispatcher and reviewed our current classification structure. Based on the findings, it is our recommendation that this position be classified as a **Grade I** on the County pay structure.

It is our recommendation that Douglas County review the essential duties of the position once a person has been performing those additional duties for a year. If the duties are different than represented or the time allotted to these additional duties is significantly greater than estimated we recommend that a review of the position placement be completed.

Please call if you have any questions or concerns.

Douglas County  
2016 Budget  
Form B-5  
New Positions and Upgrades

FUND	MAJOR FUNCTION	DEPARTMENT	COST CENTER	COMMITTEE
101	Communication Center	Communication Center	21233	Public Safety

**NEW POSITION(S)**

Class.	Number of Pos.	Salary per Hour	Salary per Year	Total	FICA	Retire.	Life & Hospital Ins.	Workers Comp.	Misc	Total Cost
Lead Dispatcher	1	\$21.60	\$44,928	\$44,928	\$3,437	\$2,965	\$24,546	\$130	\$240	\$76,247
Grade I step 4										\$0
										\$76,247

*Reason for new position(s):*

**Overtime was not included in this calculation.**

*Note: Total salary should include total amount to be paid, including overtime, etc.*

**PROPOSED POSITION RECLASSIFICATION(S)**

Position	Present Class.	Prop. Class.	Present Salary	Proposed Salary	Increase in Salary	Increase in FICA	Increase in Retire.	Inc. in Workers Comp.	Total Inc. in Cost

*Reason for proposed reclassification:*

\_\_\_\_\_  
Department Head Approval

\_\_\_\_\_  
County Administrator Recommended

\_\_\_\_\_  
Standing Committee Approval

\_\_\_\_\_  
Administration Committee Approval

**PLEASE NOTE: For new positions:** Attach a copy of the Job Description  
Attach a copy of respective committee minutes