

*Enrolled* 158-109  
PROPOSED ORDINANCE 158-114

1  
2  
3 ACCEPT FY-2003 STATE HOMELAND SECURITY PART II GRANT PROGRAM FUNDS  
4 AND MODIFY THE WAUKESHA COUNTY EMERGENCY MANAGEMENT'S 2004  
5 BUDGET TO APPROPRIATE GRANT EXPENDITURES AND REVENUES  
6

7 WHEREAS, the 2003 Part II Federal Homeland Security Grant has appropriated funding for  
8 equipment, exercise, training, and planning for local response agencies, and  
9

10 WHEREAS, the grant will be disbursed through the State of Wisconsin Office of Justice  
11 Assistance through October 31, 2004, and  
12

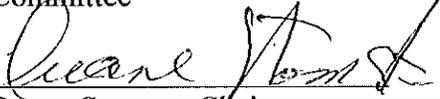
13 WHEREAS, Waukesha County is eligible to receive an allocation of this grant funding of  
14 \$677,803, and  
15

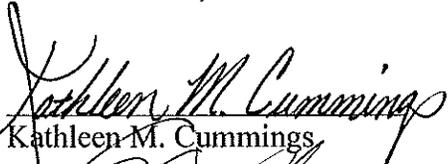
16 WHEREAS, the Waukesha County Emergency Management Office and the local response  
17 agencies have identified the appropriate uses for the funds.  
18

19 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
20 that the Emergency Management Office 2004 budget be modified by increasing Inter-  
21 governmental Revenues by \$677,803, Operating Expenditure appropriations by \$359,429, and  
22 Fixed Asset appropriations by \$318,374.

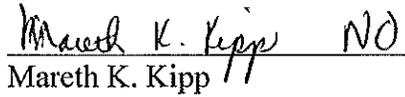
ACCEPT FY-2003 STATE HOMELAND SECURITY PART II GRANT PROGRAM FUNDS  
AND MODIFY THE WAUKESHA COUNTY EMERGENCY MANAGEMENT'S 2004  
BUDGET TO APPROPRIATE GRANT EXPENDITURES AND REVENUES

Approved By:  
Judiciary & Law Enforcement  
Committee

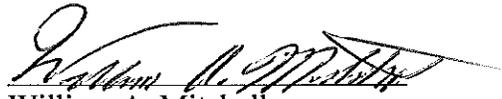
  
Duane Stamsta, Chair

  
Kathleen M. Cummings

  
Keith P. Harenda

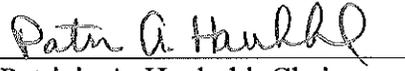
  
Mareth K. Kipp

absent  
Joseph C. LaPorte

  
William A. Mitchell

  
David W. Swan

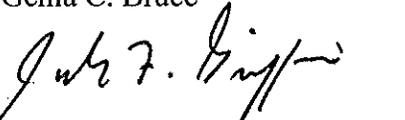
Approved By:  
Finance Committee

  
Patrisia A. Haukohl, Chair

  
James R. Behrend

absent  
Donald M. Broesch

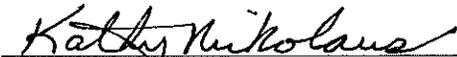
absent  
Genia C. Bruce

  
Joseph F. Griffin

absent  
Joe C. Marchese

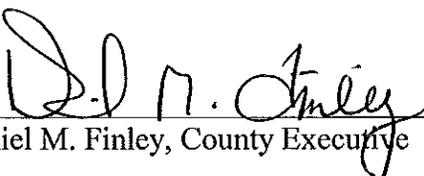
  
Bonnie J. Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 12-19-2003,   
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:   
Vetoed:

Date: 12-19-03,   
Daniel M. Finley, County Executive

FISCAL NOTE

ACCEPT FY 2003 STATE HOMELAND SECURITY PART II GRANT PROGRAM FUNDS AND MODIFY THE WAUKESHA COUNTY EMERGENCY MANAGEMENT 2004 BUDGET TO APPROPRIATE GRANT EXPENDITURES AND REVENUES

This ordinance authorizes the Emergency Management office to accept a 2003 Federal Homeland Security Grant, to be disbursed by the Wisconsin Office of Justice Assistance in the amount of \$677,803 in 2004. The funds will be used to purchase equipment and supplies for a variety of County and Municipal agencies in the following categories:

Personal Protective Equipment	\$ 26,902
Interoperable Communications	\$286,681
Detection Equipment	\$ 36,961
Decontamination Equipment	\$ 786
Physical Security Enhancement	\$245,928
Terrorism Incident Prevention Equip.	\$ 32,775
Logistical Support Equipment	\$ 7,000
Medical Supplies and Pharmaceuticals	\$ 39,670
Reference Materials	\$ 1,100
Total	<u>\$677,803</u>

According to the Emergency Management Coordinator, the grant funding will be used for one-time purchases for the County amounting to \$413,779 (as operating expenditures of \$95,405 and fixed asset purchases of \$318,374) and for local response agency fire and law enforcement departments amounting to \$264,024 (as operating expenditures).

**Note:** The original budget submitted to the Office of Justice Assistance included \$12,800 allocated for travel & training costs. Subsequently, other funding was identified to pay for the travel & training costs. Therefore the Emergency Management Coordinator has reallocated the \$12,800 to equipment costs that were not part of the original submission.

This ordinance results in no additional direct tax levy impact in 2004.



Lawrence M. Dahl  
Accounting Services Manager

lmd 11/19/03  
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158-0-112



STATE OF WISCONSIN  
OFFICE OF JUSTICE ASSISTANCE

131 W. Wilson St. Ste. 202  
Madison, WI 53702-0001

HOMELAND SECURITY FY'03 PART 2 GRANT AWARD  
HZ-03-SE-0046

The Office of Justice Assistance (OJA), hereby awards to **Waukesha County** (hereinafter referred to as the **Grantee**) the amount of **\$677,803** for programs or projects pursuant to the federal Homeland Security Grant Program.

This grant may be used until **October 31, 2004** for the programs enumerated in Attachment A to this grant award, subject to any limitations or conditions set forth in Attachments B and/or C to this grant award.

The Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Office of Justice Assistance.

*This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A and B) when the Grantee signs and returns one copy of this grant award to the Office of Justice Assistance.*

BY: \_\_\_\_\_

**JIM DOYLE**  
Governor  
State of Wisconsin

Sept 30, 2003

Date

The (Grantee) **Waukesha County**, hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

GRANTEE: **Waukesha County**

BY: \_\_\_\_\_

NAME: **Daniel M. Finley**

TITLE: **County Executive**

10-10-03

Date

158-0-112

**OFFICE OF JUSTICE ASSISTANCE  
ATTACHMENT A**

**APPROVED HOMELAND SECURITY GRANT PROGRAM – PART 2 BUDGET**

Grantee: **Waukesha County**

Project Title: **Homeland Security - Part 2**

CFDA # 16.007

Grant Period: From: **May 1, 2003**

To: **October 31, 2004**

Grant Number **HZ-03-SE-0046**

Purchase Order #: **ADD400033**

<u>FEDERAL BUDGET</u>			
Travel/Training	<del>\$12,800</del>	Target Amount	<u>\$677,803</u>
Equipment	<u>677,803</u> <del>\$665,003</del>	5% Incentive (if applicable)	<u>\$0</u>
Sustainment Costs	<u>\$0</u>		
Unallotted	<u>\$0</u>	Total	<u>\$677,803</u>
<b>TOTAL APPROVED BUDGET</b>	<b><u>\$677,803</u></b>		

EQUIPMENT DETAIL

01. Personal Protective Equipment (PPE) Summary	<u>\$24,487</u>
04. Interoperable Communications Equipment Summary	<u>\$283,566</u>
05. Detection Equipment Summary	<u>\$36,961</u>
06. Decontamination Equipment Summary	<u>\$786</u>
07. Physical Security Enhancement Equipment Summary	<u>\$245,928</u>
08. Terrorism Incident Prevention Equipment Summary	<u>\$32,775</u>
09. CBRNE Logistical Support Equipment Summary	<u>\$7,000</u>
11. Medical Supplies and Limited Types of Pharmaceuticals Summary	<u>\$32,400</u>
12. CBRNE Reference Materials	<u>\$1,100</u>

AWARD CONDITIONS

1. Federal funds cannot be used to supplant local funds. They must increase the amount of funds that would otherwise be available from local resources.
2. To be allowable under a grant program, costs must be obligated (purchase order issued) or paid for services provided during the grant period. If obligated by the end of the grant period, payment must be made within 60 days of the grant period ending date.
3. Budget changes require prior approval from OJA.
4. All equipment purchases must be obligated by November 1, 2003. If special conditions exist, funds must be obligated within 120 days of clearing the conditions.
5. Grant funds will be disbursed once OJA receives copies of all equipment purchase orders or invoices (showing proof of ordering the equipment).
6. All procurement transactions, whether negotiated or competitively bid and without regard to dollar value, shall be conducted in a manner so as to provide maximum open and free competition.
7. All Requests for Proposals (RFP's) or sole source procurement requests shall be submitted to OJA for review and approval.
8. Reimbursement for mileage is limited to a maximum of \$0.325 per mile.
9. Failure to submit an acceptable Equal Employment Opportunity Plan (if required under 28.CFR42.302) that is approved by the Federal Office of Civil Rights, is a violation of OJA's Certified Assurances and may result in grant termination.

Special Conditions n/a.

158-0-112

4

Fiscal Year 2003  
Equipment Budget Detail Worksheet

Directions: To change the equipment category, click the text and select from list. Use "tab" key to navigate through form.

Equipment Category (Click Text to Select Option from List)	Item Description	Qty	Unit Cost	Total Cost	Discipline(s)	Physical Location of Equipment
Personal Protective Equip (PPE)	PAPR Unit	4	500	2,000	PH	Waukesha Co. Medical Examiner
Personal Protective Equip (PPE)	Tyvek Suits	100	6.05	605	HZ	City of Waukesha Fire Dept.
Personal Protective Equip (PPE)	N95 Masks	100	1.32	132	HZ	City of Waukesha Fire Dept.
Personal Protective Equip (PPE)	Face Pieces	50	190	9,500	FS, HZ	City of Brookfield Fire Dept.
Personal Protective Equip (PPE)	Breathing Apparatus Connections	35	350	12,250	FS, HZ	City of Brookfield Fire Dept.
Interoperable Communications	Amplifier, Antenna, Feedline	10	3,400	34,000	PSC	Waukesha County Radio Services
Interoperable Communications	Radio Interconnect System	1	28,576	28,576	PSC	Waukesha County Radio Services
Interoperable Communications	CAD Paging System	1	140,000	140,000	PSC	Waukesha County Communications Center
Interoperable Communications	APCO 25 Portable Radios	<del>14</del> 14	3,115	<del>43,610</del> 43,610	LE	Waukesha Co. Sheriff's Dept.
Interoperable Communications	APCO 25 Portable Radios	3	3,115	9,345	LE	Muskego Police Dept.
Interoperable Communications	APCO 25 Portable Radios	10	3,115	31,150	LE	Pewaukee Police Dept.
Detection Equipment	Ionization Detector	1	10,500	10,500	HZ	City of Waukesha Fire Dept.
Detection Equipment	4 Gas Monitor	1	2,500	2,500	HZ	City of Waukesha Fire Dept.
Detection Equipment	Photo Ionization Detector	1	4,025	4,025	HZ	City of Waukesha Fire Dept.
Detection Equipment	Haz Cat Kit	1	3,380	3,380	HZ	City of Waukesha Fire Dept.
Detection Equipment	Colormetric Tube Kit	1	2,995	2,995	HZ	City of Waukesha Fire Dept.

158-0-112

Equipment Category (Click Text to Select Option from List)	Item Description	Qty	Unit Cost	Total Cost	Discipline(s)	Physical Location of Equipment
Detection Equipment	Radiological Monitor	1	366	366	HZ	City of Waukesha Fire Dept.
Detection Equipment	Handheld Chemical Detector Monitor	1	8,800	8,800	HZ	Menomonee Falls Fire Dept.
Detection Equipment	4 Gas Monitor	1	1,895	1,895	HZ	Menomonee Falls Fire Dept.
Detection Equipment	5 Gas Detector	1	2,500	2,500	HZ	Mukwonago Fire Dept.
Decontamination Equipment	Overpak Drums	3	134	402	HZ	City of Waukesha Fire Dept.
Decontamination Equipment	Salvage Drum Kit	1	384	384	HZ	City of Waukesha Fire Dept.
Physical Security Enhancement	Fencing	1	8,757	8,757	PSC	Waukesha Co. Communications Center
Physical Security Enhancement	Card Access System	1	33,983	33,983	PSC	Waukesha Co. Communications Center
Physical Security Enhancement	Video Surveillance	1	21,198	21,198	PSC	Waukesha Co. Communications Center
Physical Security Enhancement	X-Ray Screening Unit	2	39,295	78,590	GA	Waukesha County Courthouse
Physical Security Enhancement	Fencing & Alarm System	10	1,960	19,600	PW	Oconomowoc Water Utility Well Sites
Physical Security Enhancement	Alarm System	13	3,462	45,000	PW	Pewaukee Water and Sewer Well Sites
Physical Security Enhancement	Alarm System Supplemental Funding	11	3,527	38,800	PW	New Berlin Water Utility
Terrorism Incident Prevention Equip.	Portable Surveillance System	1	5,995	5,995	LE	Oconomowoc Police Dept.
Terrorism Incident Prevention Equip.	Portable Surveillance Equipment	1	26,780	26,780	LE	New Berlin Police Dept.
CBRNE Logistical Support Equip.	Equipment Trailer	1	7,000	7,000	HZ	City of Waukesha Fire Dept.
CBRNE Reference Materials	Saxs Dangerous Properties	1	584	584	HZ	City of Waukesha Fire Dept.
CBRNE Reference Materials	CHRIS manuals	1	213	213	HZ	City of Waukesha Fire Dept.

158-0-112

Equipment Category (Click Text to Select Option from List)	Item Description	Qty	Unit Cost	Total Cost	Discipline(s)	Physical Location of Equipment
CBRNE Reference Materials	Hawleys Chemical Dictionary	1	170	170	HZ	City of Waukesha Fire Dept.
CBRNE Reference Materials	Protective Clothing Guide	1	51	51	HZ	City of Waukesha Fire Dept.
CBRNE Reference Materials	NIOSH Pocket Guides	4	20.50	82	HZ	City of Waukesha Fire Dept.
Medical Supplies Pharmaceuticals	Defibrillator	2	3,225	6,450	LE	Waukesha County Sheriff's Dept.
Medical Supplies Pharmaceuticals	Defibrillator Set	1	19,500	19,500	EMS	Big Bend/Vernon Fire Dept.
Medical Supplies Pharmaceuticals	Defibrillator Set	2	3,225	6,450	EMS	Mukwonago Police Dept.
Medical Supplies Pharmaceuticals						
<b>SUB - TOTAL</b>					<b>\$ 668,118.00</b>	
					<b>\$ 665,003.00</b>	

**ADDITIONAL EQUIPMENT IDENTIFIED**

Equipment Category (Click Text to Select Option from List)	Item Description	Qty	Unit Cost	Total Cost	Discipline(s)	Physical Location of Equipment
Personal Protective Equip (PPE)	Full Face Respirators	7	251.29	1,759		Butler Police Dept.
Personal Protective Equip (PPE)	Chemical Resistant Suit	7	57.14	400		Butler Police Dept.
Personal Protective Equip (PPE)	Nitrile Gloves (box)	2	16.00	32		Butler Police Dept.
Personal Protective Equip (PPE)	Hazmat Boot Covers (pairs)	7	12.00	84		Butler Police Dept.
Personal Protective Equip (PPE)	Hazmat Gear Bags	7	20.00	140		Butler Police Dept.
Medical Supplies	Cell Culture Centrifuge	1	7,270.00	7,270		Waukesha County Public Health

<b>SUB - TOTAL</b>						
<b>GRAND - TOTAL</b>				<b>\$ 677,803.00</b>		
				<b>\$ 665,003.00</b>		

158-0-112

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-12/16/03

(ORD) NUMBER-1580112

1 K. HERRO.....AYE  
 3 D. STAMSTA.....AYE  
 5 J. MARCHESE.....  
 7 J. JESKEWITZ.....AYE  
 9 P. HAUKOHL.....AYE  
 11 K. HARENDA.....AYE  
 13 J. MORRIS.....  
 15 D. SWAN.....AYE  
 17 J. BEHREND.....AYE  
 19 W. MITCHELL.....AYE  
 21 W. KOLB.....AYE  
 23 P. PRONOLD.....AYE  
 25 K. CUMMINGS.....AYE  
 27 D. PAULSON.....AYE  
 29 M. THOMAS.....AYE  
 31 V. STROUD.....AYE  
 33 D. PAVELKO.....AYE  
 35 C. SEITZ.....AYE

2 R. THELEN.....AYE  
 4 H. CARLSON.....AYE  
 6 D. BROESCH.....AYE  
 8 J. DWYER.....~~AYE~~  
 10 S. WOLFF.....AYE  
 12 J. GRIFFIN.....AYE  
 14 J. LA PORTE.....  
 16 R. MANKE.....**AYE**  
 18 B. MORRIS.....AYE  
 20 M. KIPP.....AYE  
 22 G. BRUCE.....AYE  
 24 A. SILVA.....AYE  
 26 S. KLEIN.....AYE  
 28 P. JASKE.....AYE  
 30 K. NILSON.....AYE  
 32 P. GUNDRUM.....AYE  
 34 R. SINGERT.....AYE

TOTAL AYES-31

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS   X  

TOTAL VOTES-31