

1 **99-82010**

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RESOLUTION: Authorize a Study of a Joint 911 / Dispatch Center for Winnebago, Outagamie and Calumet Counties and Transfer \$48,000 from the General Contingency Fund to the Professional Services Account of the Sheriff's 2010 Budget to Pay for the Study.

12 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

13 **WHEREAS**, the Sheriff's Offices of Calumet County, Outagamie County and
14 Winnebago County belong to public safety partnership known as FoxComm; and

15 **WHEREAS**, these three Sheriff Offices have their own individual Public Safety
16 Answering Points (PSAP) or E911 Dispatch Centers; and all three Counties are in the
17 process of upgrading their radio systems; and

18 **WHEREAS**, the evolution of 911 technology and difficult economic times have
19 encouraged public safety agencies to investigate the concept of shared services or
20 consolidation; and

21 **WHEREAS**, the Sheriffs of all three counties are in support of a feasibility study
22 of the consolidation of the three communication centers; and

23 **WHEREAS**, a feasibility study is a comprehensive study that examines a wide
24 variety of issues. These issues include staffing, call processing and dispatching, budget,
25 technology, political environment and facilities; and

26 **WHEREAS**, it was determined that similar type studies had a cost of \$120,000
27 and that it was determined that Winnebago County's portion of this cost would be
28 \$48,000 based on the cost sharing formula utilized by FoxComm; and

29 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
30 Supervisors that it hereby appropriates \$48,000 from the general contingency fund to
31 the professional services account of the Sheriff's Office 2010 to pay for the costs of the

1 study of the feasibility of a joint 911 center for Winnebago, Outagamie and Calumet
2 Counties.

3 **Fiscal note:** This will reduce the general contingency fund balance to \$46,915.
4 The contingency fund began the year with a balance of \$200,000.

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6 r Submitted by:

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8 **JUDICIARY & PUBLIC SAFETY**
9 **COMMITTEE**

PERSONNEL & FINANCE
COMMITTEE

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16 Committee Vote: **5-0**

Committee Vote: **5-0**

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18 Vote Requirement for Passage: **Two-thirds of Membership**

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20 Approved by Winnebago County Executive this _____ day of
21 _____, 2010.

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23 _____
24 County Executive