

PUBLIC SAFETY & JUSTICE COMMITTEE
March 15, 2010

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 15, 2010 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Collins, Beaver, Brill and Wiedenfeld.

Committee Members Excused: Supervisor Knudson.

Staff Members Present: Dave Sleeter, 911 Communications Center Director; Commander Tom Gehl; Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Jenifer Keach, Coroner; Phil Boutwell, Assistant to the County Administrator; Shirley Connors, Emergency Management Coordinator; Captain Erik Chellevold; Dara Mosley, Information Technology, Public Safety Systems Manager; Louis Smit, Chief Deputy Coroner (4:25 P.M.).

Others Present: J. Russell Podzilni, County Board Chair.

Adoption of Agenda. Supervisor Brill moved approval of the agenda as presented, second by Supervisor Wiedenfeld. ADOPTED.

Adoption of the Minutes. Supervisor Brill moved approval of the minutes of March 1, 2010 as presented, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-63501 Gas & Other Fuel	\$10,376

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-62410 R&M Vehicles	\$ 4,150
21-2100-0000-63405 Security Supplies	2,911
21-2100-0000-62109 Personnel Svc.	2,497
21-2100-0000-63407 Computer Supplies	818

Bills/Encumbrances.

Sheriff	\$ 17,966.51
Correctional Facility	23,833.46
Circuit Courts	152.00
Mediation/Family Court Services	51.75

911 Project Operations	166.99
District Attorney	625.96
Deferred Prosecution/Domestic Violence	80.00
Emergency Management	842.18
Coroner	5,461.99
Child Support	1,009.00
2009 JAG Rec. Act.	657.00
2009 JAG Grant	1,017.12
TRACS Grant	16.68
Drug Court Grant	431.20
ARRA Incentive Funds	26,836.37
Cellular E-911 Implementation	7,764.00
Sheriff's Vehicles	122,402.00
Law Enforcement Technical Grant	17,539.00
2008 911 Capital Project	14,853.00

Pre-Approved Encumbrance Amendments. None.

Supervisor Wiedenfeld moved approval of the above Consent Calendar for the Public Safety & Justice Committee, second by Supervisor Beaver. ADOPTED.

Resolutions.

Recognizing Shawn Kirchner for Years of Service.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby recognize Shawn Kirchner for her 16 years, 5 months of service and extends their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Shawn Kirchner.”

Supervisor Wiedenfeld moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

Recognizing Connie Vike for Service to Rock County.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby recognize Connie Vike for her 15 years, 8 months of continuous service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this Resolution to Connie Vike.”

Supervisor Wiedenfeld moved approval of the above resolution, second by Supervisor Beaver. ADOPTED.

Authorizing Submission of Justice and Mental Health Collaboration Program Grant.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby endorse the concept of applying for a federal grant to address mental illness or co-occurring mental health and substance abuse disorders in the criminal justice system and authorize the submission of the Justice and Mental Health Collaboration Program planning grant application.”

Supervisor Brill moved approval of the above resolution, second by Supervisor Wiedenfeld. ADOPTED.

Proclaiming Telecommunicator Week.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby proclaim April 11-17, 2010, as Telecommunicator Week in Rock County and commends these dedicated professionals for their contribution to public safety.”

Supervisor Beaver moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

Supervisor Beaver thanked the 911 Communications Center personnel for their professionalism and dedication to the citizens of Rock County on behalf of emergency service providers and this Committee.

Purchase of Alarm System for Public Safety Communications Receiver Sites.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$46,000, with the County Board Chair herein authorized to execute the purchase agreement.”

Supervisor Wiedenfeld moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

Amending the Cellular Implementation Grant Authorizing Agreement with Grants Office, LLC.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby authorize the County Board Chair to enter into an agreement with Grants Office, LLC for grant writing services not to exceed \$12,000; and,

BE IT FURTHER RESOLVED, that the Cellular E-911 Implementation Grant Account be amended as follows:

...”

Supervisor Wiedenfeld moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

Awarding Contract for Construction of Phase One – Jail Renovation Project.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby award a contract for construction of Phase One of the Jail Renovation Project to the lowest qualified bidder, Tri-North Builders of Fitchburg, Wisconsin, in the amount of \$5,796,500; and,

BE IT FURTHER RESOLVED, that two separate contingency funds be established, one to address unforeseen conditions in the amount of \$289,825, and the other to address owner-directed changes in the amount of \$289,825; and,

BE IT FINALLY RESOLVED, that the General Services Committee be delegated authority to approve all change orders for Phase One of the Jail Renovation Project and report any change orders over \$10,000 to the Rock County Board of Supervisors at its regularly scheduled meetings.”

Supervisor Wiedenfeld moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

Introduction of Chief Deputy Coroner – Coroner. Ms. Keach introduced Mr. Smit, the new Rock County Chief Deputy Coroner. Mr. Smit said he is happy to be in Rock County and looks forward to working with the various agencies, and working on obtaining grants to help enhance Rock County’s abilities in emergencies and help the department work better with other offices.

Supervisor Wiedenfeld welcomed Mr. Smit to Rock County on behalf of the Committee.

Countywide Communications Upgrade – Update. Mr. Boutwell handed out a memo he and Mr. Sleeter sent out on March 2, 2010 to all Rock County public service agencies updating them on the Countywide Communications Interoperability Study. (Attached)

Committee Requests and Motions. None.

Adjournment. Supervisor Beaver moved adjournment at 4:39 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.