

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**May 3, 2010**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on May 3, 2010 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Collins, Brill, Knudson and Wiedenfeld.

**Committee Members Excused:** Supervisor Beaver.

**Staff Members Present:** Dave Sleeter, 911 Communications Center Director; Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Jenifer Keach, Coroner; Captain Erik Chellevoid; Phil Boutwell, Assistant to the County Administrator; Greg Westness, Correctional Officer; Kris Baker Ellis, Child Support Director; Eldred Mielke, Clerk of Courts.

**Others Present:** None.

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

**Adoption of the Minutes.** Supervisor Wiedenfeld moved approval of the minutes of April 19, 2010 as presented, second by Supervisor Brill. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** Ms. Keach said her department sponsored an open house for Donate Life in the Courthouse lobby for the new donor registry. Mr. Mielke said Char Austin from his office retired last week.

**Consent Calendar.**

**Transfers and Appropriations.** None.

**Bills/Encumbrances.**

Sheriff	\$	20,566.91
RECAP Operations		14,275.18
Correctional Facility		10,070.57
Circuit Courts		2,210.48
Mediation/Family Court Services		574.00
911 Project Operations		335.00
District Attorney		511.00
Deferred Prosecution/Domestic Violence		180.00
Victim Witness		844.92
2010 HAZMAT		2,532.60
Coroner		8,255.74
Child Support		511.00
2009 JAG Rec Act		210.00
TRACS Grant		142.35
Drug Court Grant		226.90
Sheriff's Vehicles		3,901.31
2008 911 Capital Project		40,791.20

**Pre-Approved Encumbrance Amendments.** None.

Supervisor Brill abstained from voting on item 23240000062430 on page 8. Supervisor Knudson moved approval of the above Consent Calendar for the Public Safety & Justice Committee, second by Supervisor Brill. ADOPTED.

**Resolutions.**

**Proclaiming Law Enforcement Officers Week.**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of May, 2010 proclaim the week of May 9-15, 2010 to be Law Enforcement Officers Week, and call upon all our citizens to especially honor and show our appreciation for all law enforcement officers of Rock County by deed, remark and attitude; and,

**BE IT FURTHER RESOLVED**, that we find it appropriate and would encourage flags to be flown at half-mast on May 15<sup>th</sup> (Police Memorial Day) in honor of those men and women who have lost their lives in the performance of their duties, while protecting their fellow citizens and communities.”

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

**Proclaiming Correctional Employees Week.**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of May, 2010, proclaim May 2-8, 2010 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for Correctional employees serving Rock County.”

Supervisor Wiedenfeld moved approval of the above resolution, second by Supervisor Brill. Supervisor Wiedenfeld moved to amend the resolution to read “Proclaiming Correctional Officers and Correctional Employees Week” there was no second and Supervisor Wiedenfeld withdrew the motion for the amendment. ADOPTED.

**Proclaiming Emergency Medical Services Week.**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby proclaim May 16-22, 2010, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

**BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.”

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

**Authorizing Revision of Contract with ATTIC Correctional Services, Inc for Additional Drug Court Case Management and Treatment Services and Amending the Budget.**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2010, does hereby amend the 2010 Community RECAP/TAD Grant budget as follows:

...

**BE IT FURTHER RESOLVED**, that a revised contract is authorized with ATTIC Correctional Services, Inc. for additional Case Management and Treatment Services for the Drug Court beginning on or about June 15, 2010, in an amount not to exceed \$26,347.”

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

**Countywide Communications Upgrade – Update.** Mr. Sleeter said the kick-off meeting with the grant writers is scheduled for May 13<sup>th</sup>. He’ll be meeting with Rock County Firefighters on May 12<sup>th</sup> regarding the Assistance to Firefighters grant. He said Mr. Boutwell received notification from Senator Kohl’s office that the earmark will not be moving forward. Representative Baldwin’s office is still looking at the earmark. The grant writers’ office will continue to look for potential funding.

**Committee Requests and Motions.** Supervisor Brill said the Coroner’s van was at the Employee Appreciation Day at the Public Works Department on April 29<sup>th</sup> and he noticed the gurney was not user friendly. He asked how we would go about getting a new one? Ms. Keach said she was planning on putting that into her 2011 budget request. Mr. Boutwell said Ms. Keach could send a non-budgeted capital budget request to the Administrator’s Office.

Supervisor Brill asked if the Coroner used the County morgue if it would save money? Ms. Keach said it would save time and mileage costs if they used it for temporary storage. Mr. Boutwell said this was brought up in prior year’s budgets and, from an operational standpoint, it was not found to be feasible.

Supervisor Wiedenfeld said a number of months ago he had asked about sending used uniforms to Haiti for their police authority to wear. Captain Chellevoid said he would check with Captain Steeber to see if he has heard anything on this matter.

Chair Collins said it is time to start the round of department tours and asked the department heads to look at their schedules to see when a good time would be for them. He asked to have the information back for the next Committee meeting on May 17<sup>th</sup>.

**Adjournment.** Supervisor Brill moved adjournment at 4:34 P.M., second by Supervisor Wiedenfeld. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**