

PUBLIC SAFETY & JUSTICE COMMITTEE
May 17, 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 17, 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: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Commander Tom Gehl; David Sleeter, 911 Communication Center Director; Phil Boutwell, Assistant to the County Administrator; Greg Westness, Correctional Officer.

Others Present: None.

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

Adoption of Minutes. Supervisor Brill moved approval of the minutes of May 3, 2010 as presented, second by Supervisor Knudson. ADOPTED.

Election of Vice Chair. Supervisor Wiedenfeld nominated himself as Vice Chair. Supervisor Knudson moved the nomination of Supervisor Wiedenfeld, second by Supervisor Brill. ADOPTED unanimously.

Set Meeting Day and Time. Supervisor Knudson moved to hold meetings on the first and third Monday of each month at 4:00 P.M., second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances.

Sheriff	\$ 4,016.22
Correctional Facility	3,628.29
Circuit Courts	540.95
Clerk of Courts	382.20
911 Project Operations	175.00
Emergency Management	107.67
2010 HAZMAT	4,852.73
Coroner	1,936.24
Child Support	615.00
TRACS Grant	4,951.80

ARRA Incentive Funds	181.99
Sheriff's Vehicles	21,441.29
2008 911 Capital Project	4,863.80

Pre-Approved Encumbrance Amendments. None.

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

Resolution.

Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant and Authorizing Interagency Agreement with Beloit and Janesville

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.”

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

Commending Administrative Secretary Jane M. Colby

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does hereby recognize Administrative Secretary Jane Colby for her 37 years of faithful service and recommends that a sincere expression of appreciation be given to Jane Colby along with best wishes for the future.

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

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

Countywide Communications Upgrade – Update. Mr. Sleeter said he met with the grant writers and they will start writing the grant next week. He commented Rock County has received almost four million dollars in public safety grants through the 911 Center since 2000.

Committee Requests and Motions. Supervisor Brill asked what is going on with Juvenile Detention? He requested this item be placed on the next PS&J agenda. Supervisor Knudson said he can provide copies of the report done by the consultants. Supervisor Brill asked what the Department of Corrections has on its inspection report with regard to Juvenile Detention? Ms. Pohlman McQuillen said she will have a newsletter ready in early June which she will provide to the Committee.

Adjournment. Supervisor Brill moved adjournment at 4:24 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Linda Milligan
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.