

PUBLIC SAFETY & JUSTICE COMMITTEE
November 1, 2010

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

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

Committee Members Excused: Supervisor Knudson.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; David Sleeter, 911 Communication Center Director; Phil Boutwell, Assistant to the County Administrator; Captain Erik Chellevold; Shirley Connors, Emergency Management Coordinator.

Others Present: None.

Adoption of Agenda. Chair Collins said there was an addition for a transfer for Clerk of Courts to the agenda. Supervisor Wiedenfeld moved approval of the agenda with this addition, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Beaver moved approval of the minutes of October 18, 2010 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations.

Communications Center

FROM

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62400 R&M Services	\$ 1,000
23-2400-0000-64200 Training Exp.	1,575

TO

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62420 R&M Machinery/Equip	\$ 1,000
23-2400-0000-62119 Other Contracted Svc	1,500
23-2400-0000-63406 Clothing/Uniforms	75

Clerk of Courts

FROM

<u>Account #</u>	<u>Amount</u>
19-1922-0000-64904 Contingency Fund	\$12,300

TO

<u>Account #</u>	<u>Amount</u>
22-1209-0000-63101 Postage	\$12,300

Bills/Encumbrances.

Sheriff	\$	11,708.49
RECAP Operations		35,468.36
Correctional Facility		6,728.63
Circuit Courts		4,087.09
911 Project Operation		4,561.29
District Attorney		1,108.72
Deferred Prosecution/Domestic Violence		295.00
Coroner		15,155.75
Child Support		1,215.36
Drug Court Grant		1,458.68
Sheriff's Vehicles		353.02

Pre-Approved Encumbrance Amendments. None.

Supervisor Brill said he will be abstaining from voting on P1001851 on Page 7 of the bills.

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

Countywide Communications Upgrade – Update. Mr. Sleeter said \$2.275 million is in the 2011 Recommended Budget for the change from analog to digital to meet the 2013 narrow banding deadline and position themselves for the future. They will hopefully be sending out an RFQ in December and have an engineer on board in January 2011.

2010 Rock County Jail Inspection Report. Captain Chellevoid said the Jail Inspector was in on August 26th to do a walk through of the facility. They had previously sent the requested records to him. The Inspector was very happy and complimentary in the report, said we are doing a good job with the facility we have, and was very happy with the comments from the incarcerated about staff.

Supervisor Wiedenfeld told Captain Chellevoid he was quite impressed with the report and the Sheriff's Office should be commended. He added that they have made progress in the past few years on the inspections.

Committee Requests and Motions. None

Adjournment. Supervisor Beaver moved adjournment at 4:20 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.