

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**June 21, 2010**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on June 21, 2010 in Conference Room N-1 on the Fifth Floor of the Rock County Courthouse-East.

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

**Committee Members Excused:** None.

**Staff Members Present:** Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; David Sleeter, 911 Communication Center Director; Jenifer Keach, Coroner; Captain Russ Steeber.

**Others Present:** None.

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

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of June 7, 2010 as presented, second by Supervisor Knudson. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** None.

**Consent Calendar.**

**Transfers and Appropriations.**

**District Attorney**

**FROM**

**Account #**

19-1922-0000-64904

Contingency Fund

**Amount**

\$ 10,000

**TO**

**Account #**

24-1610-0000-62124

Criminal Investigation

**Amount**

\$10,000

**Bills/Encumbrances.**

Sheriff

\$ 15,791.46

RECAP Operations

14,036.96

Correctional Facility

6,933.96

Circuit Courts

12,591.51

Clerk of Courts

178.94

911 Project Operation

8,914.73\*

District Attorney

7,613.96

Deferred Prosecution/Domestic Violence

67.50

Coroner

2,939.45

Child Support	818.00
Sheriff's Vehicles	275.00
2008 911 Capital Project	17,031.50

\*Supervisor Brill advised he is exempting himself from approving P1001851.

**Pre-Approved Encumbrance Amendments.**

**Sheriff's Office**

Elan \$ 2,000.00

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

**Resolutions**

**Law Enforcement Command Radio Grant Application**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby approve and authorize the Rock County Sheriff's Office to submit a grant application for the Law Enforcement Command Radio Grant.

**BE IT FURTHER RESOLVED,** that the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock.”

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

**Authorizing Submission of COPS Hiring Program Grant Application**

**“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 a COPS Hiring Program Grant Application.”

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

**Hosting Honor Guard Clinics and Amending the Budget**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 that the Sheriff's Office 2010 budget be amended as follows:

...”

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

**To Recognize Elaine Ayen**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby recognize Elaine Ayen for 24 years of service and extends best wishes to her in her future endeavors.

**BE IT FURTHER RESOLVED,** that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Elaine Ayen.”

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

**Countywide Communications Upgrade – Update.** Mr. Sleeter said currently working on getting a summary and update for all municipalities. Submitting grant for last \$704,000 for radio equipment. Running into a problem finding a grant source for the infrastructure. Representative Baldwin is working on some type of earmark.

**Committee Requests and Motions.** After a brief discussion, the Committee set the following meeting schedule for July, August and September.

Monday	July 12, 2010	4:00 P.M.
Monday	August 2, 2010	4:00 P.M.
Tuesday	September 7, 2010	4:00 P.M.
Monday	September 20, 2010	4:00 P.M.

**Adjournment.** Supervisor Wiedenfeld moved adjournment at 4:25 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Linda Milligan  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**