

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – September 13, 2012

Call to Order. Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 5:20 P.M. on September 13, 2012 in Committee Chairs' Conference Room, Rock County Courthouse-East.

Committee Members Present: Supervisors Brill, Knudson and Wiedenfeld.

Committee Members Excused: Supervisors Beaver and Collins.

Staff Members Present: None.

Others Present: None.

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

Citizen Participation, Communications, Announcement, Information. The Committee expressed their condolences to the family of Lori Daniels, a Rock Valley Community Programs employee.

Resolution.

Authorizing Acceptance of JAG Criminal Justice Coordinating Councils (2010) Grant and Amending the 2012 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby accept the JAG Criminal Justice Coordinating Councils (2010) Grant in the amount of \$50,000 from the Wisconsin Office of Justice Assistance.

BE IT FURTHER RESOLVED, that the 2012 Human Services budget be amended as follows:

...”

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

Adjournment. Supervisor Wiedenfeld moved adjournment at 5:35 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.