

**PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – November 19, 2012**

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on November 19, 2012 in the Conference Room N-1 at the Rock County Courthouse East.

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

Committee Members Excused: None.

Staff Members Present: David O’Leary, District Attorney, Randy Terronez, Assistant to County Administrator; Captain Gary Groelle, Sheriff’s Office; Kathy Sukus, Acting Communications Center Director.

Others Present: None.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of November 5, 2012, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

Communications Center

FROM

<u>Account #</u>	<u>Amount</u>
23-2400-0000-65321	\$ 7,500
Building /Office Lease	
23-2400-0000-64200	\$ 4,000
Training Expense	

TO

<u>Account #</u>	<u>Amount</u>
23-2400-0000-67171	\$ 5,000
Capital Assets \$1,000+	
23-2400-0000-62420	\$ 5,000
Machinery/Equipment R&M	
23-2400-0000-67130	\$ 1,500
Terminals & PCs	

Sheriff’s Office

FROM

<u>Account #</u>	<u>Amount</u>
00-0000-0001-46205	\$ 1,045
Compensation – Loss of Fixed Asset	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-62410	\$ 1,045
R&M Vehicles	

21-2158-0000-63902	\$ 3,524	21-2158-0000-63110	\$ 982
Crime Prevention Program JAG Recovery		Admin. Expense JAG Recovery	
21-2158-0000-63904	\$ 570	21-2158-0000-67171	\$ 3,112
Policing/1 st Aid Supplies JAG Recovery		Capital Assets\$1,000+ JAG Recov.	
00-0000-0001-46205	\$ 4,039.86	21-2100-0000-62410	\$4 ,039.86
General Fund – Loss of Fixed Asset		R&M Vehicles Law Enforcement	
21-2100-0000-62132	\$ 501	21-2100-0000-62122	\$ 3,324
Credit Card Fees – Law Enforcement Svc.		Attorney Fees – Law Enf. Svcs	
21-2100-0000-62491	\$ 750		
Software Maintenance – Law Enforcement Svc.			
21-2100-0000-64205	\$ 580		
Staff Education – Law Enforcement Svc.			
21-2100-0000-65103	\$ 1,493		
Public Liability – Law Enforcement Svc.			

Captain Groelle requested a correction to page 13 an Amazon.com bill with the correct account number (#21-22-00-0000-64904).

Bills/Encumbrances

Sheriff	\$ 12,210.14
RECAP Operations	79.38
Equitable Funds	304.04
Correctional Facility	47,124.58
Circuit Courts	1,294.80
911 Project Operations	12,047.90
District Attorney	692.55
Def Pros./Dom. Viol.	73.50
Coroner	2,900.00
Child Support	215.69
HIDTA Grant	1,504.36
Cold Case Grant	107.73
JAG Cit. Grant	13,505.22

Pre-Approved Encumbrance Amendments.

Sheriff's Office

Charter Communication	\$ 31.00
Kwik Trip	200.00
Wright Express FSC	45,800.00

Supervisor Brill asked to abstain from voting on P1200381, Page 8 for \$570.00.

Supervisor Knudson moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Beaver. ADOPTED.

Resolutions.

Recognizing Lynn C. Rasmussen

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Lynn C. Rasmussen for her 33 1/3 years of faithful service and recommends that a sincere expression of appreciation be given to Lynn C. Rasmussen along with best wishes for the future; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Lynn C. Rasmussen.”

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

District Attorney David O’Leary invited Committee to attend Ms. Rasmussen’s retirement event on December 7, 2012 in CCC and noted that she plans on attending the December 13, 2012 County Board.

Authorizing the Acceptance of Community Foundation Grant

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012, that the Rock County Sheriff is authorized to accept funds from the Community Foundation: and,

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

....”

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

Authorizing Funding to Pay for Gasoline for Sheriff Vehicles

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2012, that the 2012 budget be amended as follows:

...”

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

Amending the Sheriff’s 2012 Budget to Use Equitably Shared Funds – Armored Rescue Vehicle and Authorizing Memorandum of Understanding with Cities of Beloit and Janesville

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 that the 2012 budget be amended as follows:

...

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the Sheriff of Rock County are hereby directed to execute a Memorandum of Understanding with the Cities of Beloit and Janesville that specifies the parties’ rights and responsibilities for the acquisition, operation, and use of an Armored Rescue Vehicle.”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Knudson moved adjournment at 4:13 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.