

PUBLIC SAFETY & JUSTICE COMMITTEE
June 6, 2011

Call to Order. Vice Chair Wiedenfeld called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on June 6, 2011 in Conference Room N-1 on the Fifth Floor of the Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Collins.

Staff Members Present: Dave Sleeter, 911 Communications Center Director; Randy Terronez, Assistant to County Administrator; Jenifer Keach, Coroner; Diane Michaelis, Finance Office Manager, Sheriff's Office.

Others Present: None.

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

Adoption of Minutes. Supervisor Brill moved approval of the minutes of May 16, 2011 as presented, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances.

Sheriff	\$	15,718.39
Correctional Facility		10,736.16
Circuit Courts		2,960.75
Clerk of Courts		562.50
911 Project Operations		1,523.51
District Attorney		7,710.83
Deferred Prosecution/ Domestic Violence		60.00
Coroner		4,603.27
Child Support		2,611.28
Drug Court Grant		224.89
Collaborative		1,200.00

Pre-Approved Encumbrance Amendments.

Sheriff's Office

BP Products of North America	\$	600.00
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Supervisor Knudson moved approval of the above Consent Calendar for the Public Safety & Justice Committee, second by Supervisor Brill. ADOPTED.

Resolutions.

Accepting an Office of Justice Assistance (OJA) Grant for IFERN 2 Radio Base Station and Amending the 911 Communication Center Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby authorize the Rock County Board Chair and the Rock County 911 Communications Center budget as follows:

...

BE IT FURTHER RESOLVED, that a purchase order be issued to General Communication, Inc. of Madison, Wisconsin in the amount of \$24,974 for the purchase of radio base station equipment.”

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

Supervisor Knudson commended Mr. Sleeter on his continuation in finding sources to help with costs.

Authorizing Submission of EOC Grant Application

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby authorize the submission of the EOC Grant application in the amount of \$82,183 and acknowledges that if awarded, another resolution would be necessary to amend the Emergency Management budget and appropriate an additional amount not to exceed \$20,5460.”

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

Committee Requests and Motions.

Discussion on Department Tours Vice Chair Wiedenfeld said this Committee would be meeting on July 11th at the Sheriff’s Office, and June 20th at the Coroner’s Office.

Supervisor Brill suggested touring the Courthouse facility, lock up, mechanical room, holding cells, security room, etc. in either November or December.

Discussion on Summer Meeting Schedule Chair Collins said the County Board meets once each month in July and August and asked if the Committee wished to do the same. The Committee agreed to meet on July 11th, August 1st and September 19th.

Adjournment. Supervisor Brill moved adjournment at 4:18 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.