

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – September 10, 2012

Call to Order. Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on September 10, 2012 in Conference Room N-1 at the Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Collins.

Staff Members Present: Captain Gary Groelle; Kathy Sukus, Interim 911 Communications Center Director; Nick Osborne, Assistant to County Administrator; Shirley Connors, Emergency Management Coordinator; Dara Mosley, IT Public Safety Systems Manager; Jenny Keach, Coroner; Lou Smit, Chief Deputy Coroner.

Others Present: None.

Adoption of Agenda. Vice Chair Brill informed the Committee that there is an addition to item 5.B. and to 5.D.2. Supervisor Knudson moved approval of the agenda with these additions, second by Supervisor Wiedenfeld. ADOPTED.

Adoption of Minutes. Supervisor Beaver moved approval of the minutes of August 6, 2012 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Keach informed the Committee that the Rock County Coroner's Office received national accreditation from the International Association of Coroners and Medical Examiners. She said they are the only Coroners office in the state to receive this. She said she would be sending out a press release soon. Vice Chair Brill, Committee and staff offered their congratulations.

Consent Calendar.

Transfers and Appropriations.

Clerk of Courts

FROM

<u>Account #</u>	<u>Amount</u>
22-1209-0000-63100	\$ 1,860
Office Supplies	

TO

<u>Account #</u>	<u>Amount</u>
22-1209-0000-67172	\$ 1,860
Capital	

Bills/Encumbrances

Sheriff	\$ 10,858.00
RECAP Operations	20,669.42
Correctional Facility	12,196.33
Circuit Courts	4,351.40
Clerk of Courts	583.00
911 Project Operations	1,535.99

District Attorney	1,156.63
Deferred Prosecution/Domestic Violence	130.00
Emergency Management	1,090.00
Coroner	6,625.15
Child Support	2,330.72
HIDTA Grant	800.00
2011-2012	1,910.80
911 Capital Projects	2,799.63
Circuit Courts	18,508.20

Pre-Approved Encumbrance Amendments.

Mediation and Family Court Services

Belem Gomez Regan dba Belem Gomez Translating	\$	3,000.00
Family Matters PACT		3,000.00

Sheriff's Office

Shell Fleet Plus	\$	100.00
BP Products of North America		900.00
BP Products of North America		1,000.00
AlcoCare, Inc.		10,700.00

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

Resolutions.

Recognizing Penny Von Behren for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Penny Von Behren for her 34 years of continuous service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this Resolution to Penny Von Behren.”

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

Recognizing Deputy Dwight R. Hoium

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Deputy Dwight Hoium for his 30 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Dwight Hoium along with best wishes for his future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Deputy Dwight Hoiium.”

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

To Recognize Peter Peloquin

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Peter Peloquin for 15 years of service and extends best wishes to him in his future endeavors.

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

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

Jury Appreciation Month

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby support the goals of Juror Appreciation Month:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.”

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

Rock County Digital Radio System – Mill St Tower Replacement Antennas and Interop Channel Addition

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012, that a contract in the amount of \$11,058.50 be awarded to General Communications, Inc., of Madison, Wisconsin for the purchase of necessary equipment and labor above and beyond the original resolution (#11-2B-296) to convert the existing Rock County public safety voice radio infrastructure and 911 Communications Center to digital mode operations.”

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

Ms. Sukus informed the Committee they had thought there were contingency funds and found there are not, and they are now using operations money.

Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2012 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

BE IT FURTHER RESOLVED, that the Sheriff’s Office budget for 2012 be amended as follows:

...”

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

Amending the Sheriff’s 2012 Budget to Use Equitably Shared Funds for VeriPic Digital Media Evidence Storage System

“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 a purchase order be issued to VeriPic, Inc. in the amount of \$29,398.98.

BE IT FURTHER RESOLVED that payment be made to VeriPic, Inc. upon receipt and acceptance of the software system by the Public Safety and Justice Committee.”

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

Authorizing Purchase of Hardware for the Spillman Records Management System

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 that a Purchase Order be issued to Dell in an amount not to exceed \$27,779 for the purpose of purchasing server hardware necessary for the new RMS System.”

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

Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 that a Purchase Order be issued to CDW-G of Vernon Hills, IL in an amount not to exceed \$41,580 for the purpose of purchasing computer hardware necessary for the CAD System Upgrade.”

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

Approval of Floor Mat Rentals for Sheriff's Office

Supervisor Wiedenfeld moved approval to rent floor mats for the Sheriff's Office, second by Supervisor Wiedenfeld. ADOPTED.

Committee Request and Motions. Supervisor Beaver said with Ms. Connors retiring in January she hoped the Emergency Management Coordinator position would remain independent, to keep the high quality of work in the department, to keep the users up-to-date, do trainings, etc.

Future Meetings Schedule Vice Chair Brill reminded the Committee that there would be a meeting at 5:30 P.M. on Thursday, September 13, prior to County Board.

Adjournment. Supervisor Beaver moved adjournment at 4:26 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.