

PUBLIC SAFETY & JUSTICE COMMITTEE
February 6, 2012

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 6, 2012 in Conference Room N-1 at the Rock County Courthouse-East.

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

Committee Members Excused: None.

Staff Members Present: Nick Osborne, Assistant to County Administrator; Diane Michaelis, Finance Office Manger, Sheriff's Office; Jennifer Keach, Coroner.

Others Present: Supervisor Russ Podzilni, County Board Chair; Alyssa Marescalco, Intern in Coroner's Office.

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 January 16, 2012, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Keach introduced Ms. Marescalco, her new intern this semester, who is from the Northern Arizona University.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances - 2011

Sheriff	\$	16,430.04
Correctional Facility		3,519.49
Circuit Courts		1,267.00
Clerk of Courts		1,048.32
911 Project Operations		6821.82
Coroner		17,600.00
Child Support		452.18

Bills/Encumbrances - 2012

Sheriff	\$	9,257.41
Correctional Facility		7,103.97
Circuit Courts		40.74
Mediation & Family Court Services		150.00

Clerk of Courts	175.00
911 Project Operations	230,447.12
District Attorney	2,747.16
Deferred Prosecution/Domestic Violence	65.00
Coroner	7,956.53
Child Support	2,252.63

Pre-Approved Encumbrance Amendments. None.

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

Resolution.

To Recognize Elaine Selck

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Elaine Selck for her dedicated service to the citizens of Rock County for over 20 years and wishes her well in her future endeavors; and,

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

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

911 Communications Center Back-Up Site Microwave Link Replacement

“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 \$20,429.07 be awarded to General Communications, Inc., of Madison, Wisconsin for the purchase of the necessary microwave link equipment to efficiently communicate Computer-aided Dispatch and voice radio communications between the 911 Communication Center primary and back-up facilities.”

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

Accepting Pipeline Education Grant from Enbridge, Inc. and Amending the 2012 Rock County Communications Center Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby authorize the Rock County Communications Center to accept the \$1,000 Pipeline Safety Education grant from Enbridge Inc., and amend the 2012 Rock County Communications Center budget as follows:

...”

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

Accepting the Enbridge Safe Community Program Grant and Amending the Sheriff's Office 2012 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby approve and authorize the acceptance of the Enbridge Safe Community Program grant; and,

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

...”

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

Semi-Annual Report. The Committee accepted the Semi-Annual Reports on Attendance at Conferences/Conventions from Courts, Mediation & Family Court Services, 911 Communications Center and Sheriff's Office and asked they be placed on file.

Committee Request and Motions. Supervisor Wiedenfeld asked about the explosion near Whitewater and asked for an update at the next meeting.

The Committee asked that their condolences be passed on to Mr. Knutson for the loss of his father.

Adjournment. Supervisor Knudson moved adjournment at 4:20 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.