

PUBLIC SAFETY & JUSTICE COMMITTEE
April 28, 2011

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 5:50 P.M. on April 28, 2011 in the Chairs' Conference Room, Courtroom H, Fourth Floor of the Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Knudson.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to County Administrator; Jeff Kuglitsch, Corporation Counsel.

Others Present: County Board Vice Chair Sandra Kraft.

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

Resolutions.

Awarding Contract for Purchase of Radio Equipment Purchase from 2008-2009 Homeland Security Mutual Aid Radio Replacement Grant: Round 6 (2008-2009)

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, that a contract be awarded to Bandt Communications of Janesville, Wisconsin in the amount of \$39,397.11 for the purchase of twenty-three radios and ancillary radio equipment.”

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

Authorizing Consultant for JAG Criminal Justice Coordinating Councils (2008) Grant

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby authorize a contract in the amount of \$10,000 with Criminal Justice Associates, Inc.”

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

Adjournment. Supervisor Wiedenfeld moved adjournment at 5:52 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.