

PUBLIC SAFETY & JUSTICE COMMITTEE
July 6, 2009

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on July 6, 2009 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Excused: None.

Staff Members Present: Joshua Smith and Phil Boutwell, Assistants to the County Administrator; Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Jeff Kuglitsch, Corporation Counsel; David Sleeter, 911 Communications Center Director; Dara Mosley, Public Safety Systems Manager; Jenifer Keach, Coroner; Eldred Mielke, Clerk of Circuit Courts; Sheriff Spoden; Kris Baker Ellis, Child Support Director.

Others Present: Neil Deupree, Criminal Justice Coordinating Council Chair; Kay Deupree, League of Women Voters.

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

Adoption of Minutes. Supervisor Beaver moved approval of the minutes of June 15, 2009, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances.

Sheriff	\$ 15,866.27
RECAP Operations	13,067.25
Correctional Facility	11,046.70
Circuit Courts	2,693.57
Clerk of Courts	234.00
911 Project Operations	466.28
Deferred Prosecution/Domestic Violence	45.00
Emergency Management	345.25
Coroner	2,357.62
Child Support	1,301.86
Community RECAP/TAD	26.19
2009 Hazmat Grant	3,254.07
Cellular E-911 Implementation	5,050.00
Sheriff's Vehicles	3,150.00

Pre-Approved Encumbrance Amendments. None.

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

Resolutions.

Commending Jan Michele Cruickshank.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 does hereby recognize **Jan Michele Cruickshank** for her dedicated service to the citizens of Rock County for over 26 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 **Jan Michele Cruickshank.**”

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

Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Recovery Act) and Amending 2009 Budget.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant (Recovery Act).

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.

BE IT FURTHER RESOLVED, that the Sheriff’s Office budget for 2009 be amended as follows:

...”

Sheriff Spoden informed the Committee that the grants are now based on crime in the areas instead of being split equally, to the agreement of all parties. He added that Dane and Rock Counties are two of the very few counties to receive any grant monies. These funds will be used for heroin and other drug issues.

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

Authorizing Contracts for Design Development of Phase I of Jail Project and Construction Documents and Oversight for Pinehurst Water Infiltration Repair.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 does hereby authorize a contract with Potter Lawson for design development services for Phase I in an amount not to exceed \$239,897 plus reimbursable expenses, and construction document services for Pinehurst repair not to exceed \$20,870 plus reimbursable expenses.

BE IT FURTHER RESOLVED, that a contract is authorized with The Samuels Group for owner’s representative services for the design development /construction documents stage in an amount not to exceed \$105,000 plus reimbursable expenses, and for on-site oversight of Pinehurst repair at a reimbursable rate not to exceed \$4,235 per week.

BE IT FINALLY RESOLVED, that a payment of \$7,500 be made to The Samuels Group upon execution of the contract.”

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

Request for Purchase of Interface between TraCS and Motorola’s Infotrak.

Supervisor Wiedenfeld moved approval of the Request for Purchase of Interface between TraCS and Motorola’s Infotrak, second by Supervisor Brill. ADOPTED.

Countywide Communications Upgrade – Update.

Mr. Boutwell said it is recommended the parties involved at the County come up with a Plan A and a backup Plan B. Mr. Sleeter said he feels the fourth recommendation from GeoComm is the best way to go, as they will need to be there eventually. He added that he is hoping to have these proposals ready soon and that they will all apply together. The sooner they can apply for a grant the better their chances are. Supervisor Brill said he would like to see this move along before the next election.

Semi-Annual Reports.

The Committee accepted reports from the Clerk of Courts, Coroner, Emergency Management, and Mediation and Family Court Services and directed they be placed on file.

Committee Requests and Motions.

Supervisor Brill asked Sheriff Spoden the status on unsolved crimes? Sheriff Spoden replied, he could not give out any details but one of the detectives is interviewing a suspect and the FBI is coming in on one of the cases. They are also seeing some progress in a couple other cases. They are diligently working on these unsolved cases.

Chair Collins reminded the Committee about the Rock County Drug Treatment Court Open House and Informational Meeting on July 23rd from 11 A.M. to 2 P.M. He encouraged the Committee to attend. Ms. Pohlman McQuillen added there will be a presentation at noon.

Chair Collins encouraged the department heads to let him know if they have any concerns or requests regarding their 2010 budgets that they would like to have put on the agenda.

Adjournment.

Supervisor Wiedenfeld moved adjournment at 4:30 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.