

PUBLIC SAFETY & JUSTICE COMMITTEE
December 6, 2010

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on December 6, 2010 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: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Dave Sleeter, 911 Communications Center Director; Captain Todd Christiansen; Jenifer Keach, Coroner; Diane Michaelis, Finance Office Manager, Sheriff's Office; Shirley Connors, Emergency Management Coordinator; Rita Costrini-Norgal, Director of Mediation and Family Court.

Others Present: County Board Chair Russ Podzilni.

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

Adoption of Minutes. Supervisor Knutson moved approval of the minutes of November 15, 2010 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2200-0000-62119 Other Contracted Services	\$ 11,723
21-2100-000-62109 Personnel Services	27,282
21-2200-0000-64200 Training Exp. (Jail)	2,950

TO

<u>Account #</u>	<u>Amount</u>
21-2200-0000-62170 Physicians & Other Services	\$ 9,500
21-2200-0000-65103 Public Liability	2,223
21-2100-0000-63407 Computer Supplies	4,500
21-2100-0000-63501 Gas & Other Fuel	21,000
21-2100-0000-65103 Public Liability	1,782
21-2100-0000-67171 Capital Assets \$1,000+	2,400
21-2100-0000-67172 Capital Assets \$500-\$999	550

2010

Bills/Encumbrances.

Sheriff's Office	\$	20.53
Sheriff		22,160.19
RECAP Operations		15,994.61
Correctional Facility		15,310.42
Circuit Courts		2,183.48
Clerk of Courts		23.16
911 Project Operation		697.88
District Attorney		190.57
Deferred Prosecution/Domestic Violence		260.00
Coroner		8,333.08
Child Support		550.05
Sheriff's Vehicles		770.00

2011

Encumbrances.

Mediation/Family Court Services	\$	16,000.00
Sheriff		1,350.00
RECAP Operations		100.00
Correctional Facility		104,170.00
Drug Court Grant		30,400.00
Sheriff		19,010.00
Correctional Facility		1,755,504.00
Community RECAP		298,517.00
Drug Court Grant		66,000.00
Sheriff		230,510.00
Correctional Facility		50.00
2009 JAG Rec. Act		4,600.00
Drug Court Grant		1,700.00

Pre-Approved Encumbrance Amendments.

Sheriff's Office

Fleet Services (Mobil)	\$	21,000.00
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Supervisor Wiedenfeld moved approval of the above Consent Calendar for the Public Safety & Justice Committee, second by Supervisor Knudson. ADOPTED.

Resolution.

Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff's Office

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this _____ day of _____, 2010, that a Purchase Order be issued as follows:

\$26,273.00 to Ewald Automotive for 1 Chevrolet Caprice
\$39,013.00 to Ewald Automotive for 2 Chevrolet Impalas
\$48,964.00 to Ewald Automotive for 2 Dodge Chargers
\$134,505.00 to Ewald Automotive for 6 Ford Crown Victorias
\$47,479.00 to Ewald Automotive for 2 Chevrolet Express vans
\$21,38.00 to Ewald Automotive for 1 Dodge Grand Caravan

BE IT FURTHER RESOLVED, that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.”

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

Committee Approval.

Awarding Contract for Commissary Vendor for 2011 – 2015 for the Sheriff’s Office

Supervisor Knudson moved Committee Approval to award the contract for the Commissary vendor for the Sheriff’s Office to Turnkey Corrections, second by Supervisor Beaver. ADOPTED.

Countywide Communications Upgrade – Update. Mr. Sleeter said the County Board had approved the money to convert analog to digital. The RFQ for the radio engineer to write the specs and prepare the bid document is going out that day.

Committee Requests and Motions. Chair Collins said there were a couple resolutions that need to go to County Board on December 16th that did not make it in time for that days meeting and asked the Committee to meet at 5:50 P.M. on December 16th prior to the County Board meeting.

Chair Collins said the December 20th meeting was canceled.

Mr. Sleeter informed the Committee there was another “Teach Your Children About 911” billboard campaign starting early in January. This is in the 2011 budget.

Adjournment. Supervisor Brill moved adjournment at 4:17 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.