

**PUBLIC SAFETY & JUSTICE COMMITTEE  
Minutes – October 6, 2014**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on October 6, 2014 at Rock Valley Community Programs.

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

**Committee Members Excused:** None.

**Staff Members Present:** Josh Smith, County Administrator; Kathy Sucus, 911 Communications Center Director; Kris Baker Ellis, Child Support Director.

**Others Present:** Angel Eggers, Rock Valley Community Programs Director.

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

**Adoption of Minutes.** Supervisor Fell moved approval of the minutes of September 22, 2014 as presented, second by Supervisor Wiedenfeld. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** Supervisor Brill thanked Ms. Eggers for hosting the meeting.

**Consent Calendar.**

**Transfers and Appropriations.**

**911 Communications Center**

**FROM**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62210	\$ 14,820
Telephone	

**TO**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62420	\$ 14,820
Machinery & Equipment R&M	

**Coroner's Office**

**FROM**

<u>Account #</u>	<u>Amount</u>
28-2600-0000-61610	\$ 19,965
Health Insurance	

**TO**

<u>Account #</u>	<u>Amount</u>
28-2600-0000-63100	\$ 1,865
Office Supplies	
28-2600-0000-67130	3,237
Terminals & PCs	
28-2600-0000-67160	14,863
Capital Assets	

**Sheriff's Office**

**FROM**

<u>Account #</u>	<u>Amount</u>
21-2560-2014-63100	\$ 1,500
Office Supplies - LEPC	
21-2560-2014-64200	1,500
Training - LEPC	

**TO**

<u>Account #</u>	<u>Amount</u>
21-2560-2014-62119	\$ 3,000
Other Contracted Services - LEPC	

**Bills/Encumbrances**

Sheriff	\$	2,071.36
HIDTA Grant		2,850.00
Correctional Facility		16,749.49
911 Project Operations		14,280.00
District Attorney		2,331.69
Deferred Prosecution/Domestic Violence		80.00
Child Support		1,317.15

**Pre-Approved Encumbrance Amendments.**

**911 Communications Center**

JP Morgan Chase Bank NA	\$	74.00
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Supervisor Fell moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Knudson. ADOPTED.

**Interagency Agreement between the Sheriff's Office and Human Services Department for Case Management and Treatment Service for Rock County Drug Court Program.** Supervisor Wiedenfeld moved to approve the Interagency Agreement between the Sheriff's Office and Human Services Department for Case Management and Treatment Service for Rock County Drug Court Program, second by Supervisor Knudson. ADOPTED.

**Resolution.**

**Awarding Bid: UPS Batteries for Communications Center**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 that the bid for UPS replacement batteries be awarded to Quality Uptime Services of Brookfield, Connecticut in the amount of \$14,820.00.”

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

**Committee Requests and Motions.** Ms. Sukus said November 3 would be a good time to tour the 911 Communications Center. Chair Beaver asked the Committee if they would be able to make this meeting. All agreed.

**Tour of Rock Valley Community Programs Facility.** Ms. Eggers took the Committee on a tour of the facility from 4:10 P.M. to 4:32 P.M.

**Adjournment.** Supervisor Knudson moved adjournment at 4:33 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**