

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – February 3, 2014

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 3, 2014 in the Conference Room N-1.

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

Committee Members Excused: None.

Staff Members Present: Commander Troy Knudson, Sheriff's Office; Nick Osborne, Assistant to County Administrator; Kathy Sukus, 911 Communications Center Director; Rita Costrini Norgal, Mediation and Family Court Director; Louis Smit, Chief Deputy Coroner.

Others Present: Tony Farrell Sr.

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 20, 2014 as presented, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances - 2013

Sheriff	\$ 23,825.61
RECAP Operations	11,616.49
Correctional Facility	5,080.55
Emergency Management	4,321.97
Circuit Courts	4,556.79
Clerk of Courts	43.71
911 Project Operations	1,075.25
Coroner	4,794.40
Child Support	99.77

Bills/Encumbrances - 2014

Sheriff	\$ 9,408.26*
Correctional Facility	2,451.63
Emergency Management	40.00
Local Emergency Planning Commission	175.00
Mediation and Family Court Service	655.00
911 Project Operations	322,534.23
District Attorney	484.00
Deferred Prosecution/Domestic Violence	40.00

Coroner	1,749.17
Child Support	851.80

* The \$1,143.02 encumbered to 21-2100-0000-63902 should be \$571.51 to 21-2100-0000-64200 and %571.51 to 21-2200-0000-64200.

Pre-Approved Encumbrance Amendments. None.

Supervisor Knudson moved approval of the above Transfers and Appropriations, Bills and Encumbrances (with the above change) and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Beaver. ADOPTED.

Letter of Commendation for Coroner's Office. Mr. Smit said he and Tony Farrell Sr. were recognized by the International Association of Coroners and Medical Examiners for the Suicide Prevention, Survivors of Suicide, Remember Me, and Networking Systems programs and the decrease Rock County has had in recorded suicides.

Semi-annual Reports. The Committee accepted the reports from the Clerk of Courts, District Attorney, 911 Communications Center and Sheriff's Office.

Committee Requests and Motions. None.

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

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.