

PUBLIC SAFETY & JUSTICE COMMITTEE
February 20, 2012

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 20, 2012 in Conference Room N-1 at the Rock County Courthouse-East.

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

Committee Members Excused: None.

Staff Members Present: Captain Jude Mauer; Shirley Connors, Emergency Management Coordinator; Dave Sleeter, 911 Communications Center Director.

Others Present: Supervisor Russ Podzilni.

Adoption of Agenda. Chair Collins informed the Committee that some of the 2011 Bills in the packet show a posting date of 2/13/12, this should be 12/31/11, and the copies for signature are correct; also Mr. Sleeter will be giving the MABAS presentation as Chief Demrow is not able to make the meeting today. Supervisor Knudson moved approval of the agenda with these changes, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of February 6, 2012, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

Coroner

FROM

<u>Account #</u>	<u>Amount</u>
28-2600-0000-62170	\$ 5,589
Physicians & Other	

TO

<u>Account #</u>	<u>Amount</u>
28-2600-0000-61300	\$ 564
Per Diems	
28-2600-0000-63300	5,025
Travel	

911 Communications Center

FROM

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62420	\$ 1,118
Machinery/Equipment R&M	

TO

<u>Account #</u>	<u>Amount</u>
23-2400-0000-67171	\$ 1,118
Cap Assets \$1,000/More	

Bills/Encumbrances - 2011

Sheriff	\$ 3,203.31
---------	-------------

RECAP Operations	34,365.80
Correctional Facility	4,613.24
Circuit Courts	2,040.98
Clerk of Courts	38.15
911 Project Operations	8,000.00
Deferred Prosecution/Domestic Violence	100.00
Coroner	760.00
Child Support	58.00
Level B Hazmat	18,901.19

Bills/Encumbrances - 2012

Sheriff	\$	20,594.29
Correctional Facility		13,376.73
Circuit Courts		7,565.02
Clerk of Courts		1,704.92
911 Project Operations		20,000.68
District Attorney		727.56
Victim Witness		175.00
Emergency Management		175.00
Coroner		2,272.25
Child Support		1,079.76
Drug Court Grant		20,675.00
Collaborative		136.10

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.

Resolution.

Authorizing the Purchase of Pictometry Online

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 that a Purchase Order be issued to Pictometry, International Corporation in an amount not to exceed \$14,599 for the purchase of Pictometry Online.”

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

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 that the 2012 budget be amended as follows:

...”

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

Authorizing Purchase of Motorcycles from Kutter Harley-Davidson, Janesville, WI for the Rock County Sheriff's Office

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 that a Purchase Order is issued as follows:

\$28,000 to Kutter Harley-Davidson for two FLHTP Electra Glide Police Motorcycles

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

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

MABAS (Mutual Aid Box Alarm) Presentation – Chief Demrow. Mr. Sleeter gave a brief overview of the MABAS (Mutual Aid Box Alarm System) system on behalf of the Rock County Fire/EMS departments. This system is an automated dispatch procedure in the event that any MABAS certified Fire/EMS department responds to a fire incident and determines that additional resources are needed. He said that a pre-plan is in place for each Rock County Fire/EMS agency whereby that agency's responding personnel can request mutual aid by virtue of simply calling a MABAS Box Alarm. The activation of such a request results in the Rock County 911 Communications Center automatically paging out additional Fire/EMS resources following pre-determined equipment need, based upon the type of fire activity (structure, agricultural, chemical, etc.). Additional resources can be automatically drawn from as far away as Chicago, Illinois to assist with any Rock County fire activity through the MABAS system. All Rock County Fire /EMS Departments are members of the Rock County MABAS Division (104). The MABAS system of pre-planned automated dispatching of additional Fire/EMS resources results in more efficient coordination of fire fighting activities in Rock County.

Committee Request and Motions. Supervisor Wiedenfeld asked if there was any information about the explosion outside of Whitewater. Ms. Bondehagen said this case was still under investigation by the Sheriff's Office and the Sheriff's Secretary said she would let the Committee know when information could be released.

Adjournment. Supervisor Knudson moved adjournment at 4:38 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.