

PUBLIC SAFETY & JUSTICE COMMITTEE
March 1, 2010

Call to Order. Acting Chair Knudson called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 1, 2010 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Collins.

Staff Members Present: Dave Sleeter, 911 Communications Center Director; Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Kris Baker Ellis, Child Support Director; Jenifer Keach, Coroner; Phil Boutwell, Assistant to the County Administrator; Eldred Mielke, Clerk of Courts.

Others Present: J. Russell Podzilni, County Board Chair; Tony Farrell Sr., Citizen.

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

Adoption of the Minutes. Supervisor Wiedenfeld asked to have the first paragraph under Committee Requests and Motions (Page 3) changed to read – "...if uniforms no longer being used by administrative staff, deputy sheriffs and correctional officers could go to Haiti for the Haitian law enforcement relief effort. Supervisor Beaver moved approval of the minutes of February 15, 2010 with these changes, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Ms. Keach handed out copies of her news release introducing Chief Deputy Louis Smit to the Coroner's Office.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances.

Sheriff	\$ 31,331.58
RECAP Operations	17,750.43
Correctional Facility	9,830.86
Circuit Courts	18,441.98
Clerk of Courts	601.10
911 Project Operations	3,148.00
District Attorney	3,930.88
Emergency Management	2,317.54
Coroner	4,698.56
Child Support	2,930.33
2009 JAG Rec. Act.	1,308.44
LEPC	244.31
2008 911 Capital Project	5,726.89

Pre-Approved Encumbrance Amendments. None.

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

Resolutions.

Authorizing Receipt of ARRA Program Funds and Amending the 2010 Rock County Child Support Agency Budget.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby accept the ARRA funds and amends the 2010 Child Support budget as follows:

...”

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

Committee Requests and Motions. Supervisor Wiedenfeld asked if any off-site meetings had been scheduled? Acting Chair Knudson said Chair Collins would be back for the next meeting and would know more about that.

Adjournment. Supervisor Brill moved adjournment at 4:19 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.