

PUBLIC SAFETY & JUSTICE COMMITTEE
October 4, 2010

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on October 4, 2010 in the Conference Room at the Rock Valley Community Programs Facility.

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

Committee Members Excused: Supervisor Beaver.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Captain Gary Groelle; Jenifer Keach, Coroner (at 4:25 P.M.).

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

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

Adoption of Minutes. Supervisor Brill moved approval of the minutes of September 20, 2010 as presented, second by Supervisor Wiedenfeld. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances.

Emergency Management	\$ 20.00
Sheriff	19,627.44
Correctional Facility	2,838.97
Circuit Courts	2,055.18
911 Project Operation	1,769.44
District Attorney	1,082.50
Emergency Management	50.00
Coroner	7,535.75
Child Support	711.40
Project Lifesaver	4,933.92
2009 JAG Rec. Act.	45.47
JAG Grant	45,100.00
2010 PSN	801.80
Sheriff's Vehicles	2,332.00

Pre-Approved Encumbrance Amendments. None.

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

Resolutions.

Authorizing Acceptance of 2011 Highway Safety Project Grants

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____, 2010, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2010 budget be amended as follows:

...”

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

Authorizing Justice and Mental Health Grant Program Ad Hoc Committee

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 authorizes an Ad Hoc Committee to work on the aforementioned planning grant activities and to develop a set of goals and objectives to be followed throughout the planning process, oversee the needs and resource assessment, and ultimately work to create a strategic, data-driven plan to address MI/COD in the criminal and juvenile justice systems in Rock County. The Ad Hoc Committee will also report their findings and recommendations to the full Criminal Justice Coordinating Council (CJCC); and,

BE IT FURTHER RESOLVED, that the CJCC will report to the County Board its strategic plan or report for addressing individuals with MI/COD in the criminal and juvenile justice systems; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint up to 11 individuals to serve on this Ad Hoc Committee and select the Chair of the Committee, with consideration to be given to the key stakeholders in the adult and juvenile justice systems and mental health/AODA fields, as well as community groups/members that interact with those with MI/COD, and a mental health consumer; and,

BE IT FURTHER RESOLVED, that upon completion of the project, anticipated in October 2011, the Ad Hoc Committee will be dissolved.”

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

Countywide Communications Upgrade – Update Captain Groelle said Mr. Sleeter and Mr. Boutwell have been gathering numbers for the budget.

Committee Requests and Motions. Supervisor Wiedenfeld asked about touring the District Attorney’s office as well as the other departments in the Courthouse to see what their needs and wants might be. Chair Collins suggested addressing these issues with them during the budget review session during the upcoming Committee meeting.

Tour of Rock Valley Community Programs Facility. Ms. Eggers took the Committee on a tour of the facility from 4:10 – 4:25 P.M. She said they have about a 73% success rate of those who have completed the program, and a 33% employment rate at this time.

Adjournment. Supervisor Brill moved adjournment at 4:28 P.M., second by Supervisor Wiedenfeld. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.