

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**January 3, 2011**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on January 3, 2011 in Conference Room N-1 on the Fifth Floor of the Rock County Courthouse-East.

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

**Committee Members Excused:** None.

**Staff Members Present:** Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Dave Sleeter, 911 Communications Center Director; Captain Jude Mauer; Jenifer Keach, Coroner; Dara Mosley, IT Public Safety Systems Manager; Rita Costrini-Norgal, Director of Mediation and Family Court; Phil Boutwell, Assistant to the County Administrator.

**Others Present:** None.

**Adoption of Agenda.** Chair Collins said there was a transfer for 911 Communications Center to add, it would become item 5.A.3). Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Brill. ADOPTED.

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of December 6, 2010 and December 16, 2010 as presented, second by Supervisor Brill. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** Chair Collins wished everyone a Happy New Year.

**Consent Calendar.**

**Transfers and Appropriations.**

**Mediation & Family Court Services**

**FROM**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
22-1201-0000-61100	\$ 2,300
Regular Wages	

**TO**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
22-1201-0000-62114	\$ 2,300
Other Contracted Services	

**Mediation & Family Court Services**

**FROM**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
21-2158-0000-63908	\$ 5,000
Investigative Expense JAG	
21-2100-0000-62109	5,000
Personnel Services	

**TO**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
21-2158-0000-67171	\$ 5,000
Capital Assets \$1,000+ JAG	
21-2100-0000-63501	5,000
Gasoline & Other Fuel	

**911 Communications Center**

**FROM**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
23-2400-0000-64200	\$ 1,500
Training Expense	

**TO**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
23-2400-0000-62400	\$ 1,500
R&M Services	

**2010**

**Bills/Encumbrances.**

Sheriff	\$ 24,281.05
RECAP Operations	17,622.57
Correctional Facility	6,784.89
Circuit Courts	4,867.62
Clerk of Courts	18,217.82
911 Project Operation	3,210.19
District Attorney	619.50
Coroner	8,850.00
Child Support	738.59
911 Capital Project	4,293.83

**2011**

**Encumbrances.**

911 Project Operations	\$ 20,925.00
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**Pre-Approved Encumbrance Amendments.**

**Mediation & Family Court Services**

Strategic Resolutions, Inc. – Lawrence Kahn	\$ 3,200.00
Family Matters – PACT: Eileen McCarten	1,100.00

**911 Communications Center**

Charter Communications	40.00
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**Sheriff's Office**

Fleet Services (Mobil)	5,000.00
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Supervisor Knudson moved approval of the above Consent Calendar for the Public Safety & Justice Committee, second by Supervisor Beaver. ADOPTED.

**Resolutions.**

**Recognizing Captain Fred Jegerlehner**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby recognize Captain Fred Jegerlehner for his 32 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Fred Jegerlehner along with best wishes for the future.

**BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this resolution to Captain Fred Jegerlehner.”

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

**To Recognize Gayle Dumke**

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby recognize Gayle Dumke for 22 years of service and extends best wishes to her in her future endeavors.

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Gayle Dumke.”

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

**Recognizing Optical Imaging Specialist Sandra Miller**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby recognize Optical Imaging Specialist Sandra Miller for her 15 years of faithful service and recommends that a sincere expression of appreciation be given to Sandra Miller along with best wishes for the future.

**BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this resolution to Sandra Miller.”

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

**Recognizing Public Safety Utility Clerk Beverly Miller**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby recognize Public Safety Utility Clerk Beverly Miller for her 15 years of faithful service and recommends that a sincere expression of appreciation be given to Beverly Miller along with best wishes for the future.

**BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this resolution to Beverly Miller.”

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

**Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009)**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby approve and authorize Rock County Emergency Management to submit a combined grant application for the Homeland Security Mutual Aid Radio Replacement: Round 6 (2008 & 2009) on behalf of the local eligible agencies; and,

**BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary grant application documents and interagency equipment acceptance agreements on behalf of the County of Rock.”

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

**Authorizing Purchase of Electronic Control Weapons from the Ray O’Herron Company, Inc.**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011 that a purchase order in the amount of \$11,216.45 be issued as follows:

- \$9,719.40 to Ray O’Herron Company, Inc. for 12 Taser Electronic Control Weapons
- \$890.65 to Ray O’Herron Company, Inc. for 47 Training Cartridges
- \$502.80 to Ray O’Herron Company, Inc. for 24 Field Use Cartridges
- \$103.60 to Ray O’Herron Company, Inc. for 8 Targets

**BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff and approval of the Public Safety and Justice Committee.”

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

**Authorizing Acceptance of Project Safe Neighborhoods Grant and Amending 2011 Budget**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does approve and authorize the acceptance of the Project Safe Neighborhoods grant; and,

**BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and

**BE IT FURTHER RESOLVED**, that the Sheriff’s Office budget for 2011 be amended as follows:

...”

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

**Resolution Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of January, 2011 that a Purchase Order be issued to Motorola in an amount not to exceed \$570,060 to contract with Rock County for the upgrade of the 911 Communications Center’s CAD software.”

Mr. Mosley said this will be replacing 2001 CAD software and will bring us more in compliance.

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

**Countywide Communications Upgrade – Update.** Mr. Sleeter said he had just received a response on the RFQ results and the numbers look high. He said he will be contacting the Administrator’s Office on this. He is still hoping to have someone on board by the end of January or beginning of February.

**Committee Requests and Motions.** Chair Collins said he will not be at the next County Board meeting and that he had asked Supervisor Wiedenfeld to handle anything that he would normally handle on behalf of this Committee.

Chair Collins said the resolution on the Coroner to Medical Examiner will be on the next agenda.

**Adjournment.** Supervisor Brill moved adjournment at 4:25 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**