

PUBLIC SAFETY & JUSTICE COMMITTEE
February 21, 2011

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 21, 2011 in Conference Room N-1 on the Fifth Floor of the Rock County Courthouse-East.

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

Committee Members Excused: None.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Dave Sleeter, 911 Communications Center Director; Diane Michaelis, Finance Office Manager, Sheriff's Office; Shirley Connors, Emergency Management Coordinator; Randy Terronez and Nick Osborne, Assistants to County Administrator; David O'Leary, District Attorney; Rob Leu, General Services Director.

Others Present: None.

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

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of February 7, 2011 as presented, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations.

Coroner

FROM

<u>Account #</u>	<u>Amount</u>
19-1922-0000-64204	\$ 7,481
Contingency Fund	

TO

<u>Account #</u>	<u>Amount</u>
28-2600-0000-61300	\$ 598
Per Diems	
28-2600-0000-61300	4,844
Physician & Other Services	
28-2600-0000-63300	2,039
Travel	

911 Communications Center

FROM

<u>Account #</u>	<u>Amount</u>
23-2400-0000-63100	\$ 900
Office Supplies	

TO

<u>Account #</u>	<u>Amount</u>
23-2400-0000-63406	\$ 900
Clothing & Uniforms	

2010

Bills/Encumbrances.

RECAP Operations	\$	13,693.77
Sheriff		3,774.88
Correctional Facility		5,089.32
Circuit Courts		233.60
Clerk of Courts		38.50
2010 Project Safe Neighborhood		2,466.85

2011

Bills/Encumbrances.

Federal Withholding Tax Deduction	\$	(12.60)
Sheriff		14,812.50
Correctional Facility		9,250.50
Circuit Courts		3,068.79
Mediation/Family Court Services		560.00
Clerk of Courts		175.00
911 Project Operations		236.79
District Attorney		2,716.67
Deferred Prosecution/Domestic Violence		45.00
Emergency Management		175.00
Coroner		3,396.59
Child Support		348.92
Project Lifesaver		943.35
JAG Grant		11,282.36
Collaborative		42,500.00
Digital Radio		1,918,002.00

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.

Approval of Contract Between Rock County Emergency Management and United Way 2-1-1 for Memorandum of Understanding. Ms. Connors went over the contract and said this has been extremely helpful.

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

Discussion of District Attorney Security Camera Request. Mr. O'Leary said this is the second time his vehicle has been hit. This time it was a hit-and-run and had the camera been set-up to record the parking lot there would not be a question of who hit his vehicle he would not have the expense of fixing for it.

Mr. Leu said there is a Security Committee and what we have meets the Supreme Courts guidelines. He said we would need to have an engineering study done before we take any action to see what updating our system would entail. Mr. Terronez added that we will be referring this matter to the General Services Committee for an engineering study.

Supervisor Wiedenfeld said he feels this needs immediate attention. Supervisor Beaver said she agreed and that she thought it had already been done. Supervisor Knudson agreed.

Supervisor Brill moved to send this request for an engineering study for digital recording at the Courthouse to the General Services Committee, second by Supervisor Knudson. ADOPTED.

Resolutions.

Rock County Public Safety Analog to Digital Voice Radio Conversion

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 that a contract in the amount of \$1,918,002 be awarded to General Communications, Inc. of Madison, Wisconsin for the purchase of the necessary equipment and labor to convert the existing Rock County public safety voice radio infrastructure and 911 Communications Center to digital mode operations.”

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

Amending the Sheriff’s Budget to Accept Fees from the Jail Lobby Kiosk

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, to approve and authorize the acceptance of fees from the jail lobby kiosk to be used for the benefit of the inmates.

...”

Supervisor Wiedenfeld said he felt the funds should not be used for mattresses. Mr. Terronez explained this is an accounting function. Supervisor Wiedenfeld requested a copy of this budget item.

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

Commending Sergeant Kerry Schlittler

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Sergeant Kerry Schlittler for his over 28-and-a-half years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Kerry Schlittler 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 Sergeant Kerry Schlittler.”

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

Committee Requests and Motions.

Discussion on Department Tours. None.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:42 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.