

PUBLIC SAFETY & JUSTICE COMMITTEE
September 20, 2010

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on September 20, 2010 in the Training Room at the Rock County Communications Center Back-up Site in the Town of Beloit.

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

Committee Members Excused: Supervisor Knudson.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; David Sleeter, 911 Communication Center Director; Captain Russ Steeber; Shirley Connors, Emergency Management Coordinator; Kathy Sucus, 911 Communications Center Operations Manager.

Others Present: None.

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

Adoption of Minutes. Supervisor Beaver moved approval of the minutes of September 7, 2010 as presented, second by Supervisor Wiedenfeld. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations.

District Attorney

FROM

| <u>Account #</u> | <u>Amount</u> |
|--------------------|---------------|
| 24-1610-0000-63300 | \$ 700 |
| Travel | |

TO

| <u>Account #</u> | <u>Amount</u> |
|--------------------|---------------|
| 24-1610-0000-64200 | \$ 700 |
| Training | |

Sheriff's Office

FROM

| <u>Account #</u> | <u>Amount</u> |
|----------------------|---------------|
| 21-2100-0000-64204 | \$ 850 |
| Staff Education | |
| 21-2100-0000-63409 | 816 |
| Crime Scene Supplies | |

TO

| <u>Account #</u> | <u>Amount</u> |
|----------------------------|---------------|
| 21-2100-0000-63902 | \$ 850 |
| Crime Prevention Program | |
| 21-2100-0000-67172 | 816 |
| Capital Assets \$500-\$999 | |

Bills/Encumbrances.

| | |
|--|-------------|
| Sheriff | \$ 5,612.31 |
| RECAP Operations | 37,108.72 |
| Correctional Facility | 12,859.93 |
| Circuit Courts | 20.00 |
| Mediation/Family Court Service | 95.00 |
| Clerk of Courts | 712.25 |
| 911 Project Operation | 1,128.22 |
| District Attorney | 5,873.20 |
| Deferred Prosecution/Domestic Violence | 30.00 |
| Emergency Management | 178.36 |
| Coroner | 764.65 |
| Child Support | 766.00 |
| Project Lifesaver | 51.63 |
| ARRA Incentive Funds | 13,087.52 |

Pre-Approved Encumbrance Amendments.

Sheriff's Office

| | |
|-------------------------|-------------|
| Elan Financial Services | \$ 3,000.00 |
|-------------------------|-------------|

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

Resolutions.

Replacement of 911 Center Back-Up Telephone System

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 a contract be awarded to Enterprise Systems Group of Little Chute, Wisconsin in the amount of \$17,180 with the County Board Chair herein authorized to execute the purchase agreements.”

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

Supervisor Brill suggested the old 911 back-up phones might work to update the system at the Emergency Operations Center if they are newer. Ms. Connors said she would take a look at them.

Authorizing Acceptance of Justice and Mental Health Collaboration Grant Program Funds, Amending the 2010 Budget, and Authorizing Contract

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby

accept the Justice and Mental Health Collaboration Program Grant funds in the amount of \$62,569 for the U.S. Department of Justice.

BE IT FURTHER RESOLVED, that the 2010 Rock County Sheriff's Office budget be amended as follows:

...”

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

Authorizing Submission of Project Safe Neighborhoods Grant Application

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does hereby approve and authorize the submission of a Project Safe Neighborhoods Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock.”

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

Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2010 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does hereby approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance 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 2010 be amended as follows:

...”

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

Charging Fees for Project Lifesaver

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors at its regular meeting this _____ day of _____, 2010, does hereby approve charging fees to Project Lifesaver clients; and,

BE IT FURTHER RESOLVED that the Sheriff's budget for Project Lifesaver be amended as follows:

...”

Captain Steeber said the \$6 fee is to cover the cost of the batteries and band.

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

Countywide Communications Upgrade – Update Mr. Sleeter said it looks like they will be going with option two for a non-trunk system in digital and analog. They will be working on the costs and budget numbers for late 2011 and 2012.

Committee Requests and Motions. Supervisor Wiedenfeld asked if the Committee would be touring Rock Valley Corrections in October. Chair Collins asked Ms. Bondehagen to call to see if October 4th would work for them.

Mr. Sleeter handed out copies of the 911 Communication Center 2009 Annual Report and requested this be on the October 18th meeting agenda.

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

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.