

PUBLIC SAFETY & JUSTICE COMMITTEE
June 7, 2010

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on June 7, 2010 in Conference Room N-1 on the Fifth Floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Collins, Brill, Knudson, Wiedenfeld and Beaver (4:02 P.M.).

Committee Members Excused: None.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Commander Troy Knudson; David Sleeter, 911 Communication Center Director; Greg Westness, Correctional Officer; David O'Leary, District Attorney; Louis Smit, Chief Deputy Coroner.

Others Present: Tony Farrell Sr., Citizen.

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

Adoption of Minutes. Supervisor Brill moved approval of the minutes of May 13, 2010 and May 17, 2010 as presented, second by Supervisor Knudson. ADOPTED.

Supervisor Beaver arrived at 4:02 P.M.

Citizen Participation, Communications, Announcements, Information. Ms. Pohlman McQuillen requested the Criminal Justice Coordinating Council (CJCC) update go on the first meeting in July.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances.

Sheriff	\$ 21,532.83
RECAP Operations	861.86
Correctional Facility	13,016.05
Circuit Courts	4,454.14
911 Project Operations	16,899.56
District Attorney	12,332.51
Deferred Prosecution/Domestic Violence	60.00
2010 HAZMAT	2,699.10
Coroner	10,750.96
Child Support	824.40
Cease Grant	166.07

2009 JAG Rec. Act.	266.99
TRACS Grant	3,138.00
2010 PSN	20,542.00
ARRA Incentive Funds	34,154.82
Sheriff's Vehicles	1,911.82
2008 911 Capital Project	23,405.28

Pre-Approved Encumbrance Amendments. None.

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

Resolution.

Homeland Security Law Enforcement Command Radio Grant 2007

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does hereby approve and authorize Rock County Emergency Management to submit a grant application for the Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability.

BE IT FURTHER RESOLVED, that 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 Knudson moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

Amending the Sheriff's Office 2010 Budget for the Purchase of Additional Mobile Video Recorders (MVRs)

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 that the Sheriff's Office 2010 budget be amended as follows:

...”

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

Amending the 2010 Sheriff's Office Budget to Increase Contributions and Increase Sundry

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

2010 budget for Sheriff's Contributions account and Sundry account be amended as follows:

...

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

Authorizing Acceptance of Community Foundation of Southern Wisconsin Grant and Amending 2010 Budget

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 to accept this grant from the Community Foundation of Southern Wisconsin and amend the 2010 Budget as follows:

...

Supervisor Beaver asked if the families are charged for the bracelets? Commander Knudson said he thought the family would cover part of the cost if they were able to afford it. There would not be a charge if it would be a hardship to the family.

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

Countywide Communications Upgrade – Update. Mr. Sleeter said there has been some progress; they have applied for a \$705,208 grant. We are hoping to hear on this grant by the end of the year. The grant writers are still looking for more grants to apply for.

Committee Requests and Motions. Chair Collins said they would have the CJCC update the first meeting in July.

Supervisor Wiedenfeld asked about the retired Sheriff's Office uniforms being donated to the Haitian Relief? Commander Knudson said usually when someone retires they bring in their uniforms and the other officers, especially the new ones, will take what fits them to help supplement their uniform allowance.

Supervisor Beaver said the Evansville Bike Rodeo is this Saturday. This is for kids pre-K to 4th grade and there will be fun ways for them to learn bicycle safety. Registration is at 8:30 A.M. and the Rodeo begins at 9 A.M.

Mr. O'Leary said he had a bill on page 11 that had the wrong Vendor ID entered, it should be for vendor #045020 David O'Leary for mileage reimbursement.

Supervisor Knudson moved to reconsider the Bills, second by Supervisor Beaver. ADOPTED.

Supervisor Knudson moved to amend the District Attorney's bill on page 11 as described above, second by Supervisor Beaver. ADOPTED.

Adjournment. Supervisor Brill moved adjournment at 4:29 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.