

PUBLIC SAFETY & JUSTICE COMMITTEE

March 7, 2011

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 7, 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; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Jenifer Keach, Coroner; Shirley Connors, Emergency Management Coordinator.

Others Present: Supervisor Podzilni

Adoption of Agenda. Supervisor Brill moved approval of the agenda with the addition of the Coroner's transfer request 5.A.3., second by Supervisor Knudson. ADOPTED as amended.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of February 21, 2011 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Ms. Connors informed the committee that on March 15, 2011 from 1 p.m. to 3 p.m. in the afternoon there was going to be a Basic Tornado Spotters training in the HCC auditorium and that evening from 6:30 p.m. to 8:30 p.m. there was going to be an advanced session at the City of Milton Fire Department. If anyone was interested in attending, they should call her office.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2158-0000-67171	\$ 650
Capital Assets-\$1,000/ More JAG 2009 Grant	

TO

<u>Account #</u>	<u>Amount</u>
21-2158-0000-64200	\$ 650
Training Expense JAG 2009 Grant	

Child Support

FROM

<u>Account #</u>	<u>Amount</u>
34-3850-00000-62119	\$2,400
Contracted Services	

TO

<u>Account #</u>	<u>Amount</u>
34-3850-0000-62130	\$2,400
Audit Fees	

Coroner

FROM

<u>Account #</u>	<u>Amount</u>
19-1922-0000-64904	\$2,536
Contingency Fund	

TO

<u>Account #</u>	<u>Amount</u>
28-2600-0000-67172	\$2,536
Capital Assets \$500 or More	

Supervisor Weidenfeld asked why there was such a jump in audit fees for Child Support. Jeff Smith, Finance Director, came into the meeting at this time to answer this question. Mr. Smith said that there were a lot of changes in reporting requirements for Child Support.

2011

Bills/Encumbrances.

Federal Withholding Tax Deduction	\$	(21.00)
Sheriff		13,409.07
Correctional Facility		7,227.29
Clerk of Courts		189.31
911 Project Operation		1,166.27
District Attorney		196.00
Deferred Prosecution/Domestic Violence		10.00
Coroner		1,474.34
Child Support		1,501.79
Collaborative		788.22
2010-2011 LEPC		113.68
Digital Radio		1,918,002.00
Sheriff's Veh.		3,096.75
911 Cap. Proj.		114,012.00

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

Resolutions.

Establishment of a Mobile Data Transmitter Site.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 that a contract be awarded to General Communications, Inc., Madison in the amount of \$16,300.”

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

Amending the Sheriff's 2011 Budget to Use Equitably Shared Funds.

Ms. Michaelis said that this program was through the U.S. Marshalls and the Sheriff's Office gets to share in proceeds that are then to be used for law enforcement purposes. She said they found a good deal on a used Smart Board, which has everything but the computer to go with

it. This board will be used for incident command and computer training and can save hand written and typed notes.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, that the 2011 budget be amended as follows:

Account/Description	Budget 02/28/11	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2100-0000-47000/ Transfer In	\$0	\$1,000	\$1,000
<u>Use of Funds</u>			
21-2100-0000-67171/ Capital Assets \$1,000/More	\$29,787	\$1,000	\$30,787

BE IT FURTHER RESOLVED that a purchase order be issued to CESA 2 Milton, WI, for the purchase of a used SMART board, model Symposium 350.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.”

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

Committee Reports and Motions.

Discussion on Department Tours. Supervisor Weidenfeld wondered if the committee couldn't set a date with Mr. Sleeter to go to the 9-1-1 Communication Center in April or May. Chair Collins suggested Mr. Sleeter look at his calendar for April or May and let the committee know at their next meeting what date would work.

Adjournment. Supervisor Brill moved adjournment at 4:15 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Diane Rabe
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.