

PUBLIC SAFETY & JUSTICE COMMITTEE
March 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 March 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; Commander Erik Chellevold; Shirley Connors, Emergency Management Coordinator; Nick Osborne, Assistant to County Administrator; Jenifer Keach, Coroner.

Others Present: Maureen Birchfield, Citizen.

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

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

Citizen Participation, Communications, Announcements, Information. Chair Collins introduced Maureen Birchfield who is attending today's meeting as part of the Friends of Janesville Leadership Academy program.

Ms. Keach informed the Committee her office was interviewed by JATV regarding Suicide Prevention. This program will be on JATV this week and it may also be viewed on YouTube.

Consent Calendar.

Transfers and Appropriations. None

Bills/Encumbrances.

Federal Withholding Tax Deduction	\$	(42.00)
Sheriff		24,719.24*
RECAP Operations		30,099.47
Correctional Facility		17,882.71
911 Project Operations		2,903.44

District Attorney	795.69
Deferred Prosecution/Domestic Violence	365.00
Coroner	2,509.64
Child Support	588.04
2009 JAG Rec Act	650.00
Collaborative	20.00
2010-2011 LEPC	237.74
Sheriff's Vehicles	981.55*

Commander Chellevoid informed the Committee that \$1,231.30, for Gordie Boucher, was included in R&M Vehicles for the Sheriff's Office and it should be to Sheriff's Vehicles – Motor Vehicles as it is for security screens and is part of the vehicle change over.

Pre-Approved Encumbrance Amendments. None.

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

Resolutions.

Encryption of Public Safety Mobile Data System

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 that a contract be awarded to TELECO Systems, Inc. of Mequon, Wisconsin in the amount of \$22,250.”

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

Recognizing Pastor Michael Jackson and Children's Pastor Laura Fowler for Community Donations and Accept these Donations to the Remember Me Program

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 to accept this generous donation of stuffed toys and to recognize Pastor Jackson and Children's Pastor Fowler for their compassion and support of the citizens of Rock County.”

Supervisor Beaver suggested the Coroner put something about this program on their webpage to let people know about the program and that they may get more donations as well.

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

Recognizing Captain Russ Steeber

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby

recognize Captain Russ Steeber for his 33 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Russ Steeber 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 Russ Steeber.”

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

Recognizing Administrative Assistant Laura Juno

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Administrative Assistant Laura Juno for her 32 ½ years of faithful service and recommends that a sincere expression of appreciation be given to Administrative Assistant Laura Juno 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 Administrative Assistant Laura Juno.”

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

Recognizing Detective Daria O'Connor

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Detective Daria O'Connor for her over 27 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Daria O'Connor 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 Detective Daria O'Connor.”

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

Approval of Agreement Between Rock County Emergency Management and Wisconsin Emergency Management for E-Sponder Service Acknowledgment Notice

Supervisor Wiedenfeld moved approval of the Agreement Between Rock County Emergency Management and Wisconsin Emergency Management for E-Sponder Service Acknowledgement Notice, second by Supervisor Brill. ADOPTED.

Committee Requests and Motions.

Discussion on Department Tours. The Committee will be touring the 911 Communications Center during their April 4, 2011 meeting.

Adjournment. Supervisor Beaver moved adjournment at 4:24 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.