

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – September 16, 2013**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on September 16, 2013 in Conference Room N-1 at the Rock County Courthouse - East.

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

**Committee Members Excused:** None.

**Staff Members Present:** Captain Groelle, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Lou Smit, Chief Deputy Coroner.

**Others Present:** Supervisor Alan Sweeney.

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

**Adoption of Minutes.** Supervisor Knudson moved approval of the minutes of September 3, 2013, second by Supervisor Brill. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** Supervisor Sweeney was asked by the Town of Fulton to bring before this Committee discussion regarding the placement, upkeep and removal of the buoys on Rock River between Newville and Indianford Dam, the Lake District has money and is willing to take this project on. Supervisor Collins thanked Supervisor Sweeney for this information and stated that this topic would have to be an agenda item for the future.

**Consent Calendar.**

**Transfers and Appropriations.**

**Communications Center**

**FROM**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-65321	\$ 3,800.00
Building/Office Lease	

**TO**

<u>Account#</u>	<u>Amount</u>
23-2400-0000-63100	\$ 2,700.00
Office Supplies & Expenses	
23-2400-0000-67130	1,100.00
Terminals & PC's	

**Bills/Encumbrances**

Sheriff	\$ 8,237.56
Equitable Funds	3,676.00
Correctional Facility	12,366.27
Drug Court	1,360.00
Emergency Management	737.91
Level B Hazmat Team	31,035.85
2012-2013 LEPC Grant	461.00

Circuit Court	22,577.75
911 Project Operations	347.49
911 Capital Projects	256,527.00
District Attorney	1,368.21
Deferred Prosecution/Domestic Violence	80.00
Coroner	1,100.00
Child Support	1,131.40

**Pre-Approved Encumbrance Amendments.**

Communications Center	\$ 500.00
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Supervisor Wiedenfeld moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Knudson. ADOPTED.

**Resolution.**

**Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2013 Budget**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, does 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 2013 be amended as follows:

...”

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

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013 to approve and authorize the acceptance of \$30,680 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and,

**BE IT FURTHER RESOLVED**, that the 2013 Sheriff’s budget be amended as follows:

...”

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

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Knudson moved adjournment at 4:16 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Sue Zastoupil  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**