

PUBLIC SAFETY & JUSTICE COMMITTEE
September 8, 2011

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 5:45 P.M. on September 8, 2011 in the Committee Chairs' Conference Room at the Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Beaver.

Staff Members Present: Craig Knutson, County Administrator; Nick Osborne, Assistant to County Administrator.

Others Present: None.

Adoption of Agenda. Chair Collins asked the Committee to add two transfers (one for Mediation and Family Court Services and one for the Sheriff's Office) two pre-approved encumbrance amendments (for the Sheriff's Office) and one bill (911 Communications Center), also the deletion of the pre-approved encumbrance for the Sheriff's Office to Zia Partners, Inc. for \$2 to the agenda under item 4. Supervisor Knudson moved approval of the agenda with these changes, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of August 1, 2011, second by Supervisor Brill. ADOPTED.

Consent Calendar.

Transfers and Appropriations.

District Attorney

FROM

<u>Account #</u>	<u>Amount</u>
24-1610-0000-63202	\$ 1,760
Law Books	
24-1610-0000-64200	3,700
Training	
24-1610-0000-63100	675
Office Supplies	

TO

<u>Account #</u>	<u>Amount</u>
24-1610-0000-67130	\$ 1,760
PCs & Printers	
24-1610-0000-64701	4,375
Software Purchase	

Mediation & Family Court Services

FROM

<u>Account #</u>	<u>Amount</u>
22-1201-0000-64200	\$ 1,000
Training	

TO

<u>Account #</u>	<u>Amount</u>
22-1201-0000-62119	\$ 1,000
Other Contracted Services	

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2140-2009-61210	\$ 2,500
Overtime Wages – HIDTA 09 Grant	

TO

<u>Account #</u>	<u>Amount</u>
21-2140-2009-69501	\$ 2,500
Aid to Localities – HIDTA 09 Grant	

Bills/Encumbrances.

911 Capital Projects	23,058.00
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Pre-Approved Encumbrance Amendments.

Mediation & Family Court Services

Belem Gonzalez Translating Service	\$ 1,000.00
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Sheriff's Office

Elan Financial Services	\$ 1,000.00
Elan Financial Services	1,000.00
Charter Communications	100.00
Charter Communications	650.00

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

Resolutions.

Establishment of a Town of Turtle Wireless Broadband Access Point

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 that a Purchase Order in the amount of \$1,100 be issued to Teleco Systems Inc. and a Purchase Order in the amount of \$23,058 be issued to Tower Technologies Group for the installation of a wireless broadband access point for the Town of Turtle.”

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

Authorizing Purchase of InterActs InfoExchange Software

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 that a Purchase Order be issued to InterAct in the amount of \$19,250 to contract with Rock County for the purchase of the InfoExchange software.”

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

Adjournment. Supervisor Wiedenfeld moved adjournment at 5:52 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.