

PUBLIC SAFETY & JUSTICE COMMITTEE
March 5, 2012

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 5, 2012 in Conference Room N-1 at the Rock County Courthouse-East.

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

Committee Members Excused: None.

Staff Members Present: Nick Osborne, Assistant to County Administrator; Sherry Oja, Finance Director; Captain Brent Deremer, Sheriff's Office; Jenifer Keach, Coroner; Rita Costrini-Norgal, Director of Mediation & Family Court Services; Dave Sleeter, Communications Center Director.

Others Present: None.

Adoption of Agenda. Supervisor Collins said there was an additional bill for the Sheriff's Office to Cougar Lanes (*) to be added to the 2012 bills. Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of February 20, 2012, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Costrini-Norgal thanked the committee members for their kind thoughts and comforting words during her difficult and painful time.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances

Sheriff	\$	6,068.83
RECAP Operations		13,590.06
Correctional Facility		5,457.90
Circuit Courts		3,521.70
Mediation/Family Court Services		110.00
Clerk of Courts		2,609.19
911 Project Operations		8,923.04
District Attorney		823.90
Deferred Prosecution/Domestic Violence		197.50
Coroner		2,000.00
Child Support		9,990.30
Project Lifesaver		1,053.75
Collaborative		378.68
Sheriff (*)		522.00

Pre-Approved Encumbrance Amendments.

Sheriff's Office

BP Products of North America	\$	500.00
Elan Financial Services		847.43

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

Resolution.

Proclaiming Telecommunicator Week

“NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2012 does hereby proclaim April 8-14, 2012, as Telecommunicator Week in Rock County and commends these dedicated professionals for their contribution to public safety.”

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

Supervisor Beaver commented on the professionalism of the staff and thanked them for their great job. Chair Collins agreed with Supervisor Beaver's comments and thanked Mr. Sleeter.

Courthouse Inspection Report Chair Collins informed the committee that the fire department has the Courthouse back on their schedule for inspections; due to budget cuts, our automatic inspections were missed. Captain Deremer stated we should have one inspection every six months.

Committee Requests and Motions. Mr. Sleeter stated that he would be at the County Board meeting and was hoping that one of the Telecommunicators would also be present. Supervisor Wiedenfeld commented on the unfortunate outcome of the missing man who left his vehicle and was later found.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:19 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.