

PUBLIC SAFETY & JUSTICE COMMITTEE
November 17, 2011

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 5:46 P.M. on November 17, 2011 in the Jury Deliberation Room, Fourth Floor, Rock County Courthouse-East.

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

Committee Members Excused: Knudson.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Mickey Crittenden, Information Technology Director; Kris Baker Ellis, Child Support Director.

Others Present: None.

Adoption of Agenda. Chair Collins requested three Pre-Approved Encumbrance Amendments be added for the Sheriff's Office. Supervisor Wiedenfeld moved approval of the agenda with these additions, second by Supervisor Beaver. ADOPTED as amended.

Adoption of Minutes. Supervisor Brill moved approval of the minutes of November 7, 2011 as presented, second by Chair Collins. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Bills/Encumbrances.

Prepaid Budget	\$	300.00
Sheriff		19,507.57
RECAP Operations		49,477.37
Correctional Facility		18,428.36
Circuit Courts		209.96
Clerk of Courts		4,476.60
911 Project Operations		779.99
District Attorney		553.93
Coroner		3,263.64
Child Support		996.89
HIDTA Grant		285.51
911 Capital Project		4,017.23

Pre-Approved Encumbrance Amendments.

Sheriff's Office

Elan Financial Services	\$	442.00
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BP Products of North America	600.00
Elan Financial Services	800.00

Supervisor Brill asked to abstain from voting on P1100709, Page 10 for \$690.00.

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

Resolutions.

Authorizing Upgrade of the Courts Video Conferencing System and Amending the 2011 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 that a Purchase Order for video conferencing equipment be issued to AVI Systems in the amount of \$59,410 and does hereby amend the 2011 budget as follows:

...”

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

Approval of Contract Awarding 2012-2014 Process Service for Child Support

Supervisor Brill moved approval of the Contract Awarding 2012-2014 Process Service to Gregg Investigations, second by Supervisor Beaver. ADOPTED.

Committee Request and Motions. Supervisor Brill asked if we needed to hold a meeting at Rock Valley Community Programs. Chair Collins said we can discuss this at the next meeting.

Adjournment. Supervisor Beaver moved adjournment at 5:58 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.