

PUBLIC SAFETY & JUSTICE COMMITTEE
August 1, 2011

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on August 1, 2011 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: Captain Gary Groelle; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Shirley Connors, Emergency Management Coordinator; Jenifer Keach (4:10 P.M.).

Others Present: Supervisor Podzilni.

Adoption of Agenda. Chair Collins asked the Committee to add a transfer for the 911 Communications Center to the agenda under 5.A. 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 July 11, 2011, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations.

911 Communications Center

FROM

| <u>Account #</u> | <u>Amount</u> |
|---------------------------|----------------------|
| 23-2400-0000-62420 | \$ 725 |
| Machinery & Equipment R&M | |

TO

| <u>Account #</u> | <u>Amount</u> |
|-------------------------|----------------------|
| 23-2400-0000-62491 | \$ 725 |
| Software Maintenance | |

Bills/Encumbrances.

| | | |
|-----------------------------------|----|-----------|
| Sheriff | \$ | 22,589.14 |
| Correctional Facility | | 14,574.23 |
| Circuit Courts | | 85.00 |
| Mediation / Family Court Services | | 966.42 |
| 911 Project Operations | | 995.48* |
| District Attorney | | 2,724.51 |

| | |
|--------------------|----------|
| Coroner | 1,780.00 |
| Child Support | 86.00 |
| 2011 Hazmat | 4,059.11 |
| 2010-2011 LEPC | 139.75 |
| PSN Grant | 250.00 |
| Sheriff's Vehicles | 1,483.32 |

Pre-Approved Encumbrance Amendments.

Mediation & Family Court Services

| | | |
|----------------------------|----|----------|
| Belem Gonzalez Translating | \$ | 1,700.00 |
|----------------------------|----|----------|

Supervisor Brill said he would abstain from voting on P110709 on page 7 of the bills (*). Supervisor Knudson moved approval of the above Consent Calendar for the Public Safety & Justice Committee, second by Supervisor Brill. ADOPTED.

Resolutions.

Jury Appreciation Month

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby supports the goals of Juror Appreciation Month:

- Educate the public about Jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing, financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, that the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County be preserving the rule of law, the basis for a free society.”

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

Annual Report – 911 Communications Center. Mr. Sleeter went over the highlights of the 911 Communications Center Annual Report. Staff has had 1,611 hours of training; the quality assurance cards sent back usually come back at 95%; the 2010 Public Education Program they made 40-50 presentations to schools, churches, etc. and a number of billboards have been

placed around the county; they received CALEA accreditation again in 2010, they are the second in the U.S. to achieve this and the first in Wisconsin. Mr. Sleeter said they are answering 96.36% of the calls coming in between 1-10 seconds, and they had 410,000 calls in and out of the Center, which is down a little from 2009. They averaged 749 calls per day that required action in 2010, which is an 8.7% increase in activity.

Supervisor Brill thanked Mr. Sleeter and staff for the 4-H Fair game presentation they had, the kids really enjoyed it and they learned a lot.

Review and Comment on Edward Byrne Memorial Justice Assistance Grant Program FY 2011 Local Solicitation Application. Captain Groelle said they have received this grant for the past 3 – 4 years and have used it for the patrol division. This year they purchased cameras and investigative tools.

Chair Collins said he has a copy of the full grant application if anyone wished to see it.

Ms. Pohlman McQuillen said she heard a grant is available to apply for today and is due in one month. She added that she will be coming back to this Committee for approval to apply.

Semi-Annual Reports. The Committee accepted the reports from the Courts, 911 Communications Center, Clerk of Circuit Court, Emergency Management, and Mediation and Family Court Services and directed they be placed in file.

Committee Requests and Motions.

Discussion on Department Tours Chair Collins said the tour of the Sheriff's Office will be October 10th.

Supervisor Brill said he heard that RECAP is not as available to help with projects. Captain Groelle said they have been getting a great many requests and they are going out a lot. He said he would have Captain Fell check into this. Chair Collins said they would add this to a future agenda.

Chair Collins asked about the security cameras in the Courthouse parking lots. Supervisor Brill said he thought it was too expensive to do. Supervisor Beaver said she thought it went to the General Services Committee. Supervisor Brill said he would check with the General Services Committee at their next meeting August 2nd.

Adjournment. Supervisor Beaver moved adjournment at 4:26 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.