

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**April 2, 2012**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on April 2, 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:** Captain Gary Groelle; Dave Sleeter, 911 Communications Center Director; Shirley Connors, Emergency Management Coordinator.

**Others Present:** None.

**Adoption of Agenda.** Supervisor Knudson moved approval of the agenda as presented, second by Supervisor Brill. ADOPTED.

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of March 19, 2012, second by Supervisor Brill. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** None.

**Consent Calendar.**

**Transfers and Appropriations.**

**Sheriff's Office**

**FROM**

| <u>Account #</u>                                 | <u>Amount</u> |
|--|---------------|
| 21-2200-0000-62161<br>Household Services         | \$ 7,846      |
| 21-2100-0000-63501<br>Gasoline & Other Fuel      | 8,027         |
| 21-2130-2012-67172<br>Capital Assets \$500-\$999 | 65,000        |

**TO**

| <u>Account #</u>                              | <u>Amount</u> |
|---|---------------|
| 21-2200-0000-63406<br>Clothing & Uniforms     | \$ 7,846      |
| 21-2100-0000-63405<br>Security Supplies       | 2,356         |
| 21-2100-0000-63406<br>Clothing & Uniforms     | 3,499         |
| 21-2100-0000-63407<br>Computer Supplies       | 2,172         |
| 21-2130-2012-67171<br>Capital Assets \$1,000+ | 65,000        |

**Bills/Encumbrances**

|                                 |              |
|---------------------------------|--------------|
| Sheriff                         | \$ 13,564.43 |
| RECAP Operations                | 13,415.27    |
| Correctional Facility           | 12,925.76    |
| Circuit Courts                  | 3,199.50     |
| Mediation/Family Court Services | 8,263.18     |

|  |          |
|--|----------|
| 911 Project Operations                 | 6,690.09 |
| District Attorney                      | 755.92   |
| Deferred Prosecution/Domestic Violence | 25.00    |
| Emergency Management                   | 4,967.57 |
| Coroner                                | 3,095.00 |
| Child Support                          | 974.91   |
| HIDTA Grant                            | 253.11   |
| Collaborative                          | 433.82   |
| Sheriff's Vehicles                     | 4,688.14 |

**Pre-Approved Encumbrance Amendments.**

**Sheriff's Office**

|                     |        |
|---------------------|--------|
| Harris Ace Hardware | 300.00 |
|---------------------|--------|

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

**Victim/Witness Reimbursement Rate.** This will be carried over to a future meeting.

**Authorize Purchase of Ionit Digital Video Recorder from SGTS, Inc.** Mr. Sleeter explained this is to replace specialized computer and software for the camera system at the 911 Communications Center as they have been having issues with the current one.

Supervisor Brill moved approval to purchase the Ionit Digital Video Recorder from SCTS, Inc., second by Supervisor Knudson. ADOPTED.

**Resolution.**

**Proclaiming Emergency Medical Services Week**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2012 does hereby proclaim May 20-26, 2012, as Emergency Medical Services Week and expresses its appreciation for the lifesaving work of these professionals in our community.

**BE IT FURTHER RESOLVED,** that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.”

Supervisor Beaver 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 \_\_\_\_\_, 2012 to approve and authorize the acceptance of \$30,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and,

**BE IT FURTHER RESOLVED**, that the 2012 Sheriff's budget be amended as follows:

...”

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

**Authorizing Purchase of Portable and Mobile Radios for the Rock County Sheriff's Office**

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012 that a Purchase Order is issued to General Communications of Madison, Wisconsin in the amount of \$65,000 to purchase twenty-six portable radios and thirteen mobile radios.

**BE IT FURTHER RESOLVED**, that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.”

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

**Committee Request and Motions.** None.

**Adjournment.** Supervisor Knudson moved adjournment at 4:24 P.M., second by Supervisor Brill. **ADOPTED.**

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**