

PUBLIC SAFETY & JUSTICE COMMITTEE
April 16, 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 16, 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; Captain Curt Fell; Shirley Connors, Emergency Management Coordinator; Perry Folts, Deputy District Attorney; Jodi Millis, Purchasing Manager; Jenifer Keach, Coroner.

Others Present: None.

Adoption of Agenda. Chair Collins said he had a request to move item #8 up after item #4. Supervisor Knudson moved approval of the agenda with this move, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of April 2, 2012, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Awarding Contract for Commissary Services at Sheriff's Office and Jail. Supervisor Knudson moved approval of Aramark for the Commissary Services at the Sheriff's Office and Jail, second by Supervisor Brill. ADOPTED.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances

Sheriff	\$	15,080.33
RECAP Operations		187.85
Correctional Facility		4,520.10
Circuit Courts		1,558.43
Clerk of Courts		2,444.62
911 Project Operations		4,096.22
District Attorney		1,724.21
Coroner		845.29
Child Support		493.32
Sheriff's Vehicles		8,755.12

Pre-Approved Encumbrance Amendments.

Child Support

DNA Diagnostics

24,288.00

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

Victim/Witness Reimbursement Rate. Mr. Folts explained the rate of reimbursements came in 11% - 12% less than what we were told to budget for, which means about \$50,000 less in revenue for Rock County. The amount comes from the reimbursement of costs from all Victim Witness departments throughout the State, is divided up and returned to the various counties. Mr. Folts said some of the counties success rates are not as good as Rock County. Mr. Folts said the only way to make part of this loss up would be to eliminate a position and the department is already over-worked.

Chair Collins suggested they put a presentation together for the County Board to see if they could take this matter to our Legislators.

Resolutions.

Authorizing Submission of 2012 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.”

Chair Collins asked for comments or questions. There were no comments or questions.

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

Authorizing Acceptance of JAG Crisis Intervention Team (CIT) Training (2009) Grant and Amending the 2012 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby accept the JAG Crisis Intervention Team (CIT) Training (2009) Grant in the amount of \$69,874 from the Wisconsin Office of Justice Assistance.

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

...

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs with local law enforcement agencies for the payment of overtime or backfill for officers to attend CIT training in an amount not to exceed the grant award minus the cost of providing the training.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs for providing CIT training with NAMI Waukesha in an amount not to exceed \$15,000."

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

Committee Request and Motions. Chair Collins asked Captain Groelle how the training at the Courthouse went, with Captain Groelle replying it went very well.

Adjournment. Supervisor Knudson moved adjournment at 4:40 P.M., second by Chair Collins. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.