



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – JANUARY 18, 2010 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – January 4, 2010
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) Sheriff's Office
6. Resolutions
 - A. Purchase of Electrical Surge Protection Equipment for the 911 Communications Center
 - B. Authorizing Funding to Pay for Electronic Monitoring and Inmate Medical Costs
 - C. Awarding Contract for Construction of Sheriff's Office Vehicle Storage Building
7. Approval of Additional Data Connections at the Communications Center Back-Up Site
8. Semi-Annual Report
 - A. 911 Communications Center
 - B. County Clerk
 - C. Mediation and Family Court
 - D. Sheriff's Office
9. 2009 Activity Report – Mediation and Family Court
10. Countywide Communications Upgrade
11. Committee Requests and Motions
12. Adjournment