



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – OCTOBER 19, 2009 - 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 – October 5, 2009
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
6. Resolutions
 - A. Purchase of Uninterruptible Power Supply (UPS) Batteries
 - B. Authorizing Contracts for Construction Documents and Project Oversight for Phase One of the Jail Renovation Project
7. Departmental Reports
 - A. Mediation and Family Court Service – Third Quarter Report
 - B. Coroner - Chief Deputy Vacancy
 - C. Coroner - Medication Policies
8. Budget Review
 - A. Child Support
 - B. Clerk of Court
 - C. Coroner
 - D. District Attorney
 - E. Emergency Management
 - F. Mediation & Family Court Services
 - G. 911 Communications Center
 - H. Rock Valley Community Programs
 - I. Sheriff
9. Committee Requests and Motions
 - A. Discussion of Future Department Tours
10. Adjournment