



Revised
12/11/09

PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – DECEMBER 14, 2009 - 4:00 P.M.
► ROCK COUNTY SHERIFF’S OFFICE ◀
CONFERENCE ROOM
JANESVILLE, WI

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – November 16, 2009
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Victim Witness/District Attorney
 - 2) Sheriff’s Office
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) 911 Communications Center
 - 2) Sheriff’s Office
6. Resolutions
 - A. Authorizing Contract With KJWW Engineering Consultants to Perform Geothermal Feasibility Study
 - B. Commending Sergeant Bradley S. Roehl
 - C. Recognizing Linda Hays for Service to Rock County
 - D. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff’s Office
 - E. Purchase of Radio, Computer and Telephone Equipment for 911 Communications Center Back-Up Site
7. Committee Approval
 - 2) Establishing a Trash Liner Vendor
 - 3) Establishing a Glove Vendor
8. Sheriff’s Office Annual Report
9. Committee Requests and Motions
10. Tour of Sheriff’s Office and Jail
11. Adjournment