



PUBLIC SAFETY & JUSTICE COMMITTEE

MONDAY – JULY 6, 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 – June 15 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. Commending Jan Michele Cruickshank
 - B. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Recovery Act) and Amending 2009 Budget
 - C. Authorizing Contracts for Design Development of Phase I of Jail Project and Construction Documents and Oversight for Pinehurst Water Infiltration Repair
7. Request for Purchase of Interface between TraCS and Motorola's Infotrak
8. Countywide Communications Upgrade - Update
9. Semi-Annual Report
 - A. Clerk of Court
 - B. Coroner
 - C. Emergency Management
 - D. Mediation and Family Court
10. Committee Requests and Motions
11. Adjournment