

PUBLIC SAFETY & JUSTICE COMMITTEE

August 2, 2010

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on August 2, 2010 in Conference Room N-1 on the Fifth Floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Collins, Brill, Beaver, Knudson, Wiedenfeld.

Committee Members Excused: None.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; David Sleeter, 911 Communication Center Director; Randy Terronez, Assistant to the County Administrator; Captain Gary Groelle; Shirley Connors, Emergency Management Coordinator; Kris Baker Ellis, Child Support Director; David Somppi, Community Development Manager; Eldred Mielke, Clerk of Court.

Others Present: None.

Adoption of Agenda. Chair Collins said there is an addition of a transfer for the Clerk of Court. Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Brill. ADOPTED as amended.

Adoption of Minutes. Supervisor Wiedenfeld said he had a couple changes to page 4: "Supervisor Knudson left at 4:40 P.M."; and "Mr. Deupree update the Committee on Drug Court..." Supervisor Wiedenfeld moved approval of the minutes of July 12, 2010 with these changes, second by Supervisor Beaver. ADOPTED as amended.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations.

Clerk of Circuit Court

FROM

<u>Account #</u>	<u>Amount</u>
22-1209-0000-63101	\$ 7,285
Postage	

TO

<u>Account #</u>	<u>Amount</u>
22-1209-0000-63100	\$ 7,285
Office Supplies	

Bills/Encumbrances.

Sheriff	\$ 13,567.29
RECAP Operations	12,100.71
Correctional Facility	9,623.77
Circuit Courts	2,107.68

Clerk of Courts	95.00
911 Project Operation	1,925.03
District Attorney	1,888.20
Deferred Prosecution/Domestic Violence	120.00
Emergency Management	728.96
Coroner	9,663.39
Child Support	1,048.09
Project Lifesaver	1,263.05
Cease Grant	100.44
2009 JAG Recovery Act	3,600.00
LEPC	85.92
ARRA Incentive Funds	48.29
2008 911 Capital Projects	991.00

Pre-Approved Encumbrance Amendments. None.

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

Resolutions

Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Emergency Management Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does approve and authorized the acceptance of \$4,500 of Homeland Security Law Enforcement Command Radio Grant (2007) funding and amends the 2010 Emergency Management Budget as follows:

...”

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

Accepting Homeland Security Law Enforcement Command Radio Grant (2007) for Radio Communications Interoperability and Amending the 2010 Sheriff's Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, to approve and authorize the acceptance of \$3,400 of Homeland Security Law Enforcement Command Radio Grant (2007) funding and amend the 2010 Sheriff's Budget as follows:

...”

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

Authorizing Receipt of ARRA Program Funds and Amending the 2010 Rock County Child Support Agency Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 hereby accepts funds from the American Recovery and Reinvestment Act (ARRA) program and authorizes the County Board Chair to sign the ARRA program funds amending the budget on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the 2010 County Budget be amended as follows:

...”

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

Authorizing Policy on the Prohibition of the Use of Excessive Force, and Enforcing Laws Against Barring Entrances or Exits to a Facility that is Subject of a Non-Violent Protest Demonstration

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this _____ day of _____, 2010 hereby adopts a policy against physically barring entrances or exits to a facility that is subject of a non-violent protest demonstration; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors hereby adopts a policy prohibiting the use of excessive force by law enforcement agencies within Rock County’s jurisdiction against any individual engaged in non-violent civil rights demonstrations.”

Supervisor Brill moved approval of the above resolution contingent upon acceptance by the governing committee, second by Supervisor Knudson. ADOPTED.

Authorizing Purchase of 2011 Court Folders for Rock County Clerk of Court

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 that a Purchase Order be issued to Mid America Business Systems of MN, in the amount of \$18,115.00 for the purchase of 2011 court folders.

BE IT FURTHER RESOLVED, that payment be made to the vendor upon receipt and acceptance by the Rock County Clerk of Court and approval of the Public Safety and Justice Committee.”

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

Semi-Annual Departmental Out of State Training and Conference Report The Committee accepted the report from the Sheriff's Office.

Committee Reports.

Second Quarter Activity Report – Mediation and Family Court Supervisor Wiedenfeld asked if there were any major changes in activity compared to other reports. Ms. Costrini Norgal was not present and Chair Collins asked for this question to be passed on to her.

Countywide Communications Upgrade – Update Mr. Sleeter said there is a meeting in the near future with the Cities of Beloit and Janesville on where we are going with this upgrade in the future. If Plan A is not going to be funded then they need to have a Plan B. This is what will need to be discussed at this meeting.

Committee Requests and Motions.

Set Date for Meeting at Town of Beloit 911 Communications Center Site Mr. Sleeter said he checked with the Town of Beloit and the meeting room is available for the September 7th and September 20th meetings. The Committee decided to have the meeting on September 20th at Town of Beloit Communications Center backup site.

Supervisor Wiedenfeld suggested having the September 7th meeting at the Jail so the Committee could tour and see how the addition is progressing.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:27 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.