

PUBLIC SAFETY & JUSTICE COMMITTEE
May 7, 2012

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on May 7, 2012 in Conference Room N-1 at the Rock County Courthouse-East.

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

Committee Members Excused: None.

Staff Members Present: Captain Gary Groelle; Shirley Connors, Emergency Management Coordinator; Dave Sleeter, 911 Communications Center Director; Penny Vonbehren, Child Support Supervisor; Jenifer Keach, Coroner.

Others Present: None.

Adoption of Agenda. Supervisor Wiedenfeld moved approval of the agenda as presented, second by Supervisor Knudson. ADOPTED.

Election of Vice Chair. Supervisor Beaver moved to elect Supervisor Brill as Vice Chair.

Supervisor Brill moved to elect Supervisor Wiedenfeld as Vice Chair.

Chair Collins asked to have paper ballots handed out.

Chair Collins declared Supervisor Brill as Vice Chair with four votes.

Set Meeting Day and Time. Supervisor Knudson moved to keep the meetings on the first and third Mondays of each month at 4 P.M., second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of April 16, 2012, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-62400	\$ 4,200
R&M – Law Enforcement Svc.	
21-2140-2011-61210	2,500
Overtime – HIDTA 2011	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-62122	\$ 4,200
Attorney Fees – Law Enforcement	
21-2140-2011-63908	2,500
Investigative Exp. – HIDTA 2011	

Bills/Encumbrances

Sheriff	\$	19,212.00
RECAP Operations		13,638.48
Correctional Facility		10,186.59
Circuit Courts		2,839.50
Clerk of Courts		2,986.81
911 Project Operations		7,189.90
District Attorney		861.45
Deferred Prosecution/Domestic Violence		37.50
Emergency Management		652.58
Coroner		5,161.60
Child Support		446.14
HIDTA Grant		812.72
Sheriff's Vehicles		3,001.49

Pre-Approved Encumbrance Amendments.

911 Communications Center

Lamar	\$	1,000.00
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Sheriff's Office

Elan Financial Services	\$	2,700.00
Elan Financial Services		4,000.00

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

Authorizing Purchase of Thermal Imaging Camera for Emergency Management to Bendlin, Butler WI.

Supervisor Beaver moved approval of the Purchase of Thermal Imaging Camera for Emergency Management to Bendlin, Butler WI, second by Supervisor Knudson. ADOPTED.

Committee Request and Motions. The Committee offered their condolences to Ms. Bondehagen and her family on the loss of her father.

Chair Collins asked to have the scheduling of department tours on the next agenda.

Adjournment. Supervisor Knudson moved adjournment at 4:12 P.M., second by Supervisor Wiedenfeld. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.