

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**October 5, 2009**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:01 P.M. on October 5, 2009 at the Rock County Sheriff's Office, Conference Room, Janesville, WI.

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

**Committee Members Excused:** None.

**Staff Members Present:** Kathy Sucus, 911 Communications Center Operations Manager; Shirley Connors, Emergency Management Coordinator; Sheriff Bob Spoden; Chief Deputy Barbara Tillman; Commander Tom Gehl; Captain Erik Chellevoid; Diane Michaelis, Sheriff's Office Manager; Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Jenifer Keach, Coroner (arrived at 4:12 P.M.).

**Others Present:** None.

**Adoption of Agenda.** Chair Collins said there was a Pre-approved Encumbrance Amendment for the Sheriff's Office, which will be handled under item 5.D. Supervisor Knudson moved approval of the agenda with this Pre-approved Encumbrance added, second by Supervisor Brill. ADOPTED as amended.

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of September 21, 2009 as presented, second by Supervisor Knudson. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** None.

**Consent Calendar.**

**Transfers and Appropriations.**

**911 Communications Center**

**FROM**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
00-0000-0001-46205	\$7,493.75
Insurance Proceeds	

**TO**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
23-2400-0000-62420	\$7,493.75
R&M Equipment	

**Bills/Encumbrances.**

Sheriff	\$ 12,142.52
RECAP Operations	35,173.17
Correctional Facility	20,394.18
Circuit Courts	1,780.25
Mediation/Family Court Services	1,236.40
911 Project Operations	4,817.58
District Attorney	2,453.92
Deferred Prosecution/Domestic Violence	177.88

Emergency Management	7.86
Coroner	7,610.75
Child Support	409.40
2009 JAG Grant	998.00
Assist. Firefighter Grant	1,146.64
Level B Hazmat	2,410.34

**Pre-Approved Encumbrance Amendments.**

**Sheriff's Office**

Harris Ace Hardware \$ 100.00

Supervisor Brill said he is abstaining from voting on PO901775 on Page 7 of the Bills. Supervisor Wiedenfeld moved approval of the above Consent Calendar for the Public Safety & Justice Committee, second by Supervisor Brill. ADOPTED.

**Resolutions.**

**Recognizing Sheriff Robert D. Spoden and All Employees of the Rock County Sheriff's Office.**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2009 does hereby recognize Sheriff Spoden and all the members of the Rock County Sheriff's Office.

**BE IT FURTHER RESOLVED,** that the County Clerk be authorized and directed to furnish a copy of this resolution to Sheriff Spoden for posting at the Sheriff's Office.”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Brill. ADOPTED. Sheriff Spoden said Rock County is very fortunate to have such an honest and trustworthy County Board. This is not the case everywhere.

**Authorizing Application of 2007-2008 State Homeland Security Mutual Aid Radio Replacement: Round 5 Grant.**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2009, does hereby authorize Rock County Emergency Management to submit a grant application for the FY07-08 Homeland Security Equipment Grant for Radio Communications Interoperability.

**BE IT FURTHER RESOLVED,** that the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents to make the grant application.”

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

**Awarding Construction Contract for Pinehurst Exterior Renovation Project.**

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2009, that a construction contract be awarded to Corporate Contractors of Beloit, WI for repair and renovation of the Pinehurst portion of the Rock County Jail including the Base Bid plus Alternate Bid #1 in the amount of \$50,967.93; and,

**BE IT FURTHER RESOLVED** that progress payments be made to the contractor upon approval of the General Services Committee.”

Supervisor Brill moved approval of the above resolution, second by Supervisor Knudson. ADOPTED. Chair Collins said he was sorry he was not able to make the September 29<sup>th</sup> meeting. Sheriff Spoden said Mr. Berner did an excellent presentation. He added he was very pleased to see we are using a local contractor.

**Authorizing Submission of Project Safe Neighborhoods Grant Application.**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2009, does hereby approve and authorize the submission of a Project Safe Neighborhoods Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock.”

Supervisor Beaver moved approval of the above resolution, second by Supervisor Brill. ADOPTED. Sheriff Spoden said this grant would be split equally three ways and the County would also receive a 10% administrative fee.

**Committee Requests and Motions.** Supervisor Wiedenfeld asked where the committee would be visiting for the October and November meetings? Chair Collins said this item would be on the next agenda and asked to have a memo sent to the Department Heads to see if they have had any changes since the last visit and/or if they would like the Committee to visit their site.

**Tour of Sheriff’s Office and Jail.** Chair Collins asked the Sheriff if there had been any changes since the Committee toured last year, with the Sheriff replying there had not been any changes. The Committee declined a tour.

**Adjournment.** Supervisor Wiedenfeld moved adjournment at 4:20 P.M., second by Supervisor Brill. ADOPTED. The Committee partook of the inmate meal for that evening.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**