ROCK COUNTY, WISCONSIN



Board of Supervisors 51 South Main Street Janesville, WI 53545 (608)757-5510 Fax (608)757-5511

PUBLIC SAFETY & JUSTICE COMMITTEE MONDAY – OCTOBER 5, 2009 - 4:00 P.M. ► ROCK COUNTY SHERIFF'S OFFICE ◄ <u>CONFERENCE ROOM</u> JANESVILLE, WI

<u>Agenda</u>

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Adoption of Minutes September 21, 2009
- 4. Citizen Participation, Communications, Announcements, Information
- 5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) 911 Communications Center
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
- 6. Resolutions
 - A. Recognizing Sheriff Robert D. Spoden and All Employees of the Rock County Sheriff's Office
 - B. Authorizing Application of 2007-2008 State Homeland Security Mutual Aid Radio Replacement: Round 5 Grant
 - C. Awarding Construction Contract for Pinehurst Exterior Renovation Project
 - D. Authorizing Submission of Project Safe Neighborhoods Grant Appl;ication
- 7. Committee Requests and Motions
- 8. Tour of Sheriff's Office and Jail
- 9. Adjournment