

PUBLIC SAFETY & JUSTICE COMMITTEE
February 1, 2010

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 1, 2010 in the Health Care Center first floor Conference Room.

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

Committee Members Excused: None.

Staff Members Present: Captain Gary Groelle, Sheriff's Office; Captain Russ Steeber, Sheriff's Office; Diane Michaelis, Finance Office Manager, Sheriff's Office; Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Joshua Smith, Assistant to the County Administrator; Kris Baker Ellis, Child Support Director; Jenifer Keach, Coroner.

Others Present: Tony Farrell Sr., Citizen; Ashley Norman, Beloit College Senior and intern at the Coroner's Office.

Adoption of Agenda. Chair Collins said there is a transfer for the Coroner's Office which was handed out prior to the meeting. Supervisor Knudson moved approval of the agenda with a transfer for the Coroner's Office added, second by Supervisor Brill. ADOPTED.

Adoption of the Minutes. Supervisor Wiedenfeld moved approval of the minutes of January 18, 2010 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Ms. Keach introduced Ms. Norman from Beloit College who is interning in the Coroner's Office.

Mr. Smith handed out copies of a resolution entitled *Awarding Contract to Alliant Energy for Relocation of Electrical Service Due to Phase One of the Jail Project*. He said this would be going to the General Services Committee the next day and wanted to keep the Committee informed of the project happenings.

Consent Calendar.

Transfers and Appropriations.

Child Support

FROM

<u>Account #</u>	<u>Amount</u>
34-3850-0000-63101	\$750
Postage	

TO

<u>Account #</u>	<u>Amount</u>
34-3850-0000-63100	\$750
Office Supplies	

Coroner

FROM

<u>Account #</u>	<u>Amount</u>
28-2600-0000-64200	\$ 1,396
Training	

TO

<u>Account #</u>	<u>Amount</u>
28-2600-0000-63300	\$ 1,396
Travel	

Bills/Encumbrances.

2009

Sheriff	\$ 39,461.08*
RECAP Operations	13,079.94
Correctional Facility	133,483.19
Circuit Courts	1,743.82
911 Project Operations	185.70
District Attorney	928.21
Deferred Prosecution/Domestic Violence	45.00
Emergency Management	686.72
Coroner	1,110.00
Child Support	298.00
TRACS Grant	10,111.16
Level B HAZMAT	27,187.80

2010

Sheriff	11,604.75
Correctional Facility	7,324.11
Mediation & Family Court Services	210.00
911 Project Operations	125,651.00
District Attorney	1,315.88
Coroner	3,082.50
Child Support	3,300.00
Drug Court Grant	377.80

Pre-Approved Encumbrance Amendments. None.

Ms. Michealis informed the Committee that on page 2 of the 2009 Bills the item for Kayser Ford in the amount of \$22,616.00 (*) should be a 2010 Bill.

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

Resolutions.

Authorizing Acceptance of 2010 Highway Safety Project Grants and Amending the 2010 Budget.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants.

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

...”

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

Authorizing Acceptance of Helen Bader Grant and Amending 2010 Budget.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does hereby accept this grant from the Helen Bader Foundation, Inc. and amends the 2010 Budget as follows:

...”

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

Committee Requests and Motions. Supervisor Knudson complimented the Sheriff’s Office on their participation in welcoming home the troops. Captain Steeber said he would pass this on.

Chair Collins said he had received the Jail inspection report and asked Ms. Bondehagen to e-mail copies of the report to the Committee and put it on the next agenda for discussion.

Tour of Coroner’s Office. The Committee toured the Coroner’s Office from 4:22 P.M. to 5:15 P.M.

Adjournment. Supervisor Wiedenfeld moved adjournment at 5:15 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.