



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – FEBRUARY 1, 2010 - 4:00 P.M.**

****HEALTH CARE CENTER CLASSROOM – FIRST FLOOR****

****ROCK COUNTY HEALTH CARE CENTER****

Agenda

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – January 18, 2010
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Child Support
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendments
6. Resolutions
 - A. Authorizing Acceptance of 2010 Highway Safety Project Grant and Amending The 2010 Budget
 - B. Authorizing Acceptance of Helen Bader Grant and Amending 2010 Budget
7. Committee Requests and Motions
8. Tour of Coroner's Office
9. Adjournment

**** NOTE THE LOCATION OF THE MEETING.**