

PUBLIC SAFETY & JUSTICE COMMITTEE
November 2, 2009

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on November 2, 2009 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Excused: None.

Staff Members Present: Dave Sleeter, 911 Communications Center Director; Lt. Russ Steeber, Sheriff's Office; Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Jenifer Keach, Coroner; David O'Leary, District Attorney; Rita Costrini/Norgal, Mediation & Family Court Services Director; Dara Mosley, Public Safety Systems Manager; Eldred Mielke, Clerk of Courts.

Others Present: Tony Farrell Sr., Citizen.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of October 19, 2009 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances.

Sheriff	\$ 22,097.82
RECAP Operations	11,953.26
Correctional Facility	10,258.32
Circuit Courts	1,827.42
Clerk of Courts	971.00
911 Project Operations	11,828.84
District Attorney	476.90
Deferred Prosecution/Domestic Violence	202.50
Emergency Management	8.39
Coroner	3,956.24
Child Support	960.33
2009 JAG Grant	6,235.50
Sheriff's Vehicles	195.00

Pre-Approved Encumbrance Amendments.

Rock County Sheriff

Elan	\$ 1,000.00
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MUHL 8,000.00
ACH – Advanced Correctional Health Care 18,479.00

Rock County Communications Center

Elan Financial Services \$ 2,000.00

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

Resolutions.

Authorizing the Purchase of Hardware for BadgerTraCS.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 that a Purchase Order be issued to CDWG in an amount not to exceed a total of \$48,000 for the purchase of printing hardware and mounts for the Law Enforcement agencies within Rock County.”

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

Committee Endorsement

Inmate Monitoring Services.

Supervisor Brill moved Committee Endorsement of the Inmate Monitoring Services to BI Inc., second by Supervisor Beaver. ADOPTED.

Committee Requests and Motions. Supervisor Beaver asked Mr. Sleeter how the narrow banding project is coming along? Mr. Sleeter said he and Mr. Boutwell are working on a proposal for the cities, towns and villages and is hoping to report back to the Committee soon. Supervisor Beaver asked for this topic to be put on the agenda for the first meeting each month.

Tour of District Attorney’s Office and mediation/Family Court Office. Toured the Mediation / Family Court, District Attorney, Victim Witness, and Deferred Prosecution / Domestic Violence offices from 4:14 P.M. to 4:50 P.M.

Supervisor Knudson left at 4:40 P.M.

Adjournment. Supervisor Brill moved adjournment at 4:52 P.M., second by Supervisor Wiedenfeld. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.