

**PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – February 17, 2014**

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 17, 2014 in the Conference Room N-1.

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

Committee Members Excused: Supervisor Beaver.

Staff Members Present: Diane Michaelis, Sheriff's Office; Nick Osborne, Assistant to County Administrator; Kathy Sukus, 911 Communications Center Director; Louis Smit, Chief Deputy Coroner.

Others Present: Tony Farrell Sr.

Adoption of Agenda. Chair Collins said there are two transfers for the Sheriff's Office that will be added as item 5.A.2). Supervisor Brill moved approval of the agenda with these transfers added, second by Supervisor Knudson. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of February 3, 2014 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Michaelis said the answer to the question of the overage in the laundry account at the last meeting is that they still needed to pay the old vendor for the first 2-3 days of the year. This has now been taken care of.

Consent Calendar.

Transfers and Appropriations.

District Attorney

FROM

<u>Account #</u>	<u>Amount</u>
24-1610-0000-62124	\$ 1,787
Criminal Investigations	

TO

<u>Account #</u>	<u>Amount</u>
24-1610-0000-62100	\$ 1,787
Repair and Maintenance	

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2167-0000-62119	\$ 1,190
Other Contracted Services - RECAP	
21-2100-0000-46205	24,637.26

TO

<u>Account #</u>	<u>Amount</u>
21-2167-0000-67130	\$ 1,190
Terminals & PCs – RECAP	
21-2100-0000-62410	24,637.26
R&M Vehicles – LES	

Bills/Encumbrances - 2013

Sheriff	\$	20.00
HIDTA Grant		1,800.00

RECAP Operations	10,724.30
Correctional Facility	36.00
Level B Hazmat Team	33,839.89
Circuit Courts	659.87
Clerk of Courts	4,623.50
911 Project Operations	58.35
Child Support	20.45

Bills/Encumbrances - 2014

Sheriff	\$ 14,396.15
RECAP Operations	385.42
Correctional Facility	3,179.37
Emergency Management	708.94
Circuit Courts	94.05
911 Project Operations	20,779.83
District Attorney	971.72
Child Support	847.07

Pre-Approved Encumbrance Amendments.

Sheriff's Office

JP Morgan Chase Bank NA	\$ 50.00
JP Morgan Chase Bank NA	250.00
JP Morgan Chase Bank NA	500.00

Supervisor Knudson moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Brill. ADOPTED.

Approval to Install Equipment in Sheriff's Vehicles. Moved by Supervisor Knudson to approve Bandt Communications, Janesville, WI to do Equipment Installation in Sheriff's Vehicles, second by Supervisor Brill. ADOPTED.

Semi-annual Reports. The Committee accepted the reports from the Circuit Court, Coroner, Mediation and Family Court Services and Child Support.

Committee Requests and Motions. Discussion on training for the Sheriff's Office.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:11 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.