



**PUBLIC SAFETY & JUSTICE COMMITTEE**

**MONDAY – JULY 6, 2009 - 4:00 P.M.**

**CONFERENCE ROOM N-1 - FIFTH FLOOR**

**ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – June 15 2009
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
  - A. Transfers and Appropriations
  - B. Bills
  - C. Encumbrances
  - D. Pre-Approved Encumbrance Amendment
6. Resolutions
  - A. Commending Jan Michele Cruickshank
  - B. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Recovery Act) and Amending 2009 Budget
  - C. Authorizing Contracts for Design Development of Phase I of Jail Project and Construction Documents and Oversight for Pinehurst Water Infiltration Repair
7. Request for Purchase of Interface between TraCS and Motorola's Infotrak
8. Countywide Communications Upgrade - Update
9. Semi-Annual Report
  - A. Clerk of Court
  - B. Coroner
  - C. Emergency Management
  - D. Mediation and Family Court
10. Committee Requests and Motions
11. Adjournment