

PUBLIC SAFETY & JUSTICE COMMITTEE
August 31, 2009

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:03 P.M. on August 31, 2009 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Knudson.

Staff Members Present: Phil Boutwell, Assistant to the County Administrator; David Sleeter, 911 Communications Center Director; Kris Baker Ellis, Child Support Director; Shirley Connors, Emergency Management Coordinator; Rita Costrini-Norgal, Mediation & Family Court Services Director; Commander Troy Knudson; Jenifer Keach, Coroner; Dara Mosley, Public Safety Systems Manager.

Others Present: None.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of August 3 and 13, 2009, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances.

Sheriff	\$ 36,895.39
Correctional Facility	46,495.34
Circuit Courts	2,910.29
Mediation & Family Court Service	35.00
Clerk of Courts	679.29
911 Project Operations	1,486.04
District Attorney	1,057.33
Coroner	7,665.60
Child Support	2,531.94
2009 JAG Recovery Act	226,944.00
2009 JAG Grant	55,200.00
Community RECAP/TAD	68.00
TRACS Grant	963.11
Drug Court Grant	32,300.00
Assist. Firefighter Grant	36,804.80

Pre-Approved Encumbrance Amendments. None.

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

Resolutions.

Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Local) and Amending 2009 Budget.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant (Recovery Act); and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

BE IT FURTHER RESOLVED, that the Sheriff’s Office budget for 2009 be amended as follows:

...”

Commander Knudson said the grant funds are split based on the reported number of crimes.

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

Authorizing Submission of JAG Recovery Act Innovative Law Enforcement Program Grant Application.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009, does hereby approve and authorize the submission of a JAG Recovery Act Innovative Law Enforcement Program Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock.”

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

Departmental Reports.

Communications Center – Accreditation. Mr. Sleeter said the Rock County Communications Center, on August 1, 2009, in Norfolk, VA, received the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) for the fourth consecutive time. They are the only accredited Communications Center in Wisconsin and are one of two flagship Communications Centers in the nation. The accreditation is for three years and shows they meet

or exceed all industry standards. This helps lower their liability and is a credit to the staff and shift supervisors.

Supervisor Beaver congratulated Mr. Sleeter and the Communications Center staff. Supervisor Brill said this is a great accomplishment.

Supervisor Wiedenfeld asked if other counties contact him for help to consolidate their public safety agencies? Mr. Sleeter said he has been contacted by a number of counties but it seems many of them do not get along as well together as we do here in Rock County.

Chair Collins congratulated Mr. Sleeter and asked him to pass on the Committee's congratulations to the staff. He asked Mr. Sleeter if the accreditation helps with grants? Mr. Sleeter replied it does not help obtain grants but being consolidated does.

Supervisor Brill recommended a resolution be drafted on behalf of the Committee congratulating the Communications Center staff on this achievement. Chair Collins asked Mr. Boutwell if he would draft a resolution, with Mr. Boutwell replying he would.

Committee Requests and Motions.

Supervisor Wiedenfeld asked if any meetings are lined up for the Committee to visit sites such as Rock Valley Community Programs and the Sheriff's Office? Chair Collins said he will send out requests for possible dates they would be available.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:31 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.