

PUBLIC SAFETY & JUSTICE COMMITTEE
September 21, 2009

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on September 21, 2009 at Rock Valley Community Programs, 203 W. Sunny Lane Road, Janesville, WI.

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

Committee Members Excused: Supervisor Beaver.

Staff Members Present: David Sleeter, 911 Communications Center Director; Commander Tom Gehl.

Others Present: Angel Eggers, Director, and Kathy Geske, Community Services Coordinator, Rock Valley Community Programs.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of August 31, 2009 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Ms. Geske said they have about 4,470 hours of community service in on different events throughout the county and they have adopted part of US Highway 51 for trash pick-up, which they will do three-to-four times per year.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances.

Sheriff	\$ 29,523.68
RECAP Operations	14,167.82
Correctional Facility	13,265.34
Circuit Courts	218.20
Clerk of Courts	319.00
911 Project Operations	11,846.95
District Attorney	1,101.40
Deferred Prosecution/Domestic Violence	90.00
Emergency Management	7.91
Coroner	3,743.57
Child Support	1,639.39
Assist. Firefighter Grant	3,467.16

Pre-Approved Encumbrance Amendments. None.

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

Resolutions.

Acknowledgement of 911 Communications Center Re-Accreditation.

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 that the Rock County Board does hereby acknowledge and commend the Rock County 911 Communications Center for its third consecutive re-accreditation and its commitment to providing a very high level of service to Rock County citizens.”

Supervisor Wiedenfeld moved approval of the above resolution, second by Supervisor Brill. ADOPTED. Mr. Sleeter said there will be Supervisors and staff from the Communications Center present at County Board to accept the resolution.

Authorizing the Purchase of Cielo Radio Equipment.

“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 Teleco Systems in an amount not to exceed \$12,500 for the purchase of Cielo radio equipment.”

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

Authorizing Purchase of Vehicle for the K-9 Unit Per State of Wisconsin Contract.

“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 Kayser Automotive Group of Madison, Wisconsin in the amount of \$22,616.00 for the purchase of a 2010 Ford Crown Victoria to be used for the K-9 unit.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.”

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

Committee Approval.

Floor Mat Rental.

Supervisor Wiedenfeld moved Committee Approval for the Floor Mat Rental to Cintas, second by Supervisor Knudson. ADOPTED. Supervisor Brill suggested looking into purchasing the mats and a power washer and having the inmates clean them. Commander Gehl said they would check into this for next time.

Committee Requests and Motions. Chair Collins said there will be a joint Public Safety and Justice Committee/General Services Committee meeting on September 29th at 4:00 P.M. in Conference Room N-1/N-2.

Chair Collins asked Commander Gehl to check into holding the next Public Safety and Justice Committee meeting, October 5th, at the Sheriff's Office. Commander Gehl said he would check into it and let Ms. Bondehagen know.

Tour of Rock Valley Community Programs. The Committee toured Rock Valley Community Programs from 4:20 P.M. to 4:49 P.M.

The Committee expressed their thanks to Ms. Eggers for the tour and said how pleased they were with the facility and how things are run.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:55 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.