

PUBLIC SAFETY & JUSTICE COMMITTEE
November 16, 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 16, 2009 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Collins, Brill and Wiedenfeld.

Committee Members Excused: Supervisors Beaver and Knudson.

Staff Members Present: Dave Sleeter, 911 Communications Center Director; Diane Michaelis, Finance Office Manager, Sheriff's Office; Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Shirley Connors, Emergency Management Coordinator; Josh Smith, Assistant to the County Administrator.

Others Present: Tony Farrell Sr., Citizen.

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

Adoption of Minutes. Supervisor Brill moved approval of the minutes of November 2, 2009 as presented, second by Supervisor Wiedenfeld. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations.

911 Communications Center

FROM

<u>Account #</u>	<u>Amount</u>
00-0000-0001-46205	\$6,505.85
Insurance Proceeds	

TO

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62420	\$6,505.85
R&M Equipment	

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-63906	\$9,490
Uniform Cleaning	
21-2200-0000-63906	\$5,162
Uniform Cleaning	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-63406	\$9,490
Clothing & Uniforms	
21/2200-0000-63406	\$5,162
Clothing & Uniforms	

Bills/Encumbrances.

Sheriff	\$ 23,759.71
RECAP Operations	13,081.83
Correctional Facility	18,613.20
Circuit Courts	3,113.77
911 Project Operations	1,651.10
District Attorney	1,394.34

Deferred Prosecution/Domestic Violence	30.00
Emergency Management	37.36
Coroner	2,311.10
Child Support	644.47
2006 JAG Grant	895.50
2009 JAG Rec. Act.	12,208.40
2009 JAG Grant	641.50
Drug Court Grant	4,800.00
Assist. Firefighter Grant	43,063.00

Pre-Approved Encumbrance Amendments.

Rock County Sheriff's Office

Accurint	\$ 25.00
Shell Fleet Plus	250.00
Kwik Trip	250.00

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

Resolutions.

Lease Agreement for 911 Communications Center Back-Up Site.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 that the Rock County Board Chair be authorized to sign a Lease Agreement between County of Rock and the Town of Beloit for the purpose of locating a 911 Communication Center back-up site at the Town of Beloit Fire Department.”

Mr. Sleeter explained the Town of Beloit is building a new fire station and, since the 911 Communication Center back-up site is located in the old building, a new back-up site will be needed. The Town of Beloit offered to lease a room, 400 square feet, for \$580 per month for ten (10) years, after which time it would be paid for. This will be a separate room that can be locked so they would be able to have all the proper equipment to run a complete 911 Communication Center. After it is up and running he would like to switch over to the back-up site for one-to-two hours each month as a test.

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

Committee Requests and Motions. Supervisor Wiedenfeld said it would be nice for the Committee to visit the back-up site after it is up and running.

Chair Collins asked Ms. Bondehagen to check with the other two members to see if a single meeting in December, on the 14th, would fit their schedules.

Departmental Reports. Mr. Sleeter informed the Committee that he will be meeting with Mr. Knutson and Mr. Boutwell after this meeting to discuss a county-wide grant. He will give an update at the next Committee meeting.

Ms. Connors said she had handed out an envelope with her 2009 Plan of Work showing what has been accomplished from April 1 to September 30, 2009. Emergency Management, as part of the Division of Wisconsin Military Affairs, has had a change from Chapter 166 to Chapter 323, which went into effect on October 21.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:23 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.