

PUBLIC SAFETY & JUSTICE COMMITTEE
May 2, 2011

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on May 2, 2011 in Conference Room N-1 on the Fifth Floor of the Rock County Courthouse-East.

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

Committee Members Excused: None.

Staff Members Present: Jeff Smith, Finance Director; David O’Leary, District Attorney; Shirley Connors, Emergency Management Coordinator; Randy Terronez, Assistant to County Administrator; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Jenifer Keach, Coroner; Diane Michaelis, Finance Office Manager, Sheriff’s Office; Dara Mosley, IT Public Safety Systems Manager; Kathy Sukus, 911 Communications Center Operations Manager.

Others Present: County Board Chair Russ Podzilni.

Adoption of Agenda. Chair Collins said item 7 will be deleted. Supervisor Knudson moved approval of the agenda with this deletion, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Brill said the second paragraph on page 3 should say “Supervisor Brill” not “Bill”. Supervisor Wiedenfeld moved approval of the minutes of April 18, 2011 with this correction, second by Supervisor Beaver. ADOPTED as amended.

Citizen Participation, Communications, Announcements, Information. Ms. Keach said the drug round-up was on Saturday and it went very well with 306 cars, 474 pounds collected, and 33 mercury thermometers exchanged for digital ones in Janesville. Beloit had 160 cars go through and she did not have any numbers on the Edgerton collection yet.

Consent Calendar.

Transfers and Appropriations.

Coroner

FROM

Account #

28-2600-0000-62170

Physician & Other Services

Amount

\$ 700

TO

Account #

28-2600-0000-64701

Software Purchase

Amount

\$ 700

Bills/Encumbrances.

Federal Withholding Tax Deduction	\$	(12.60)
Sheriff		17,963.16
Correctional Facility		3,685.32
Circuit Courts		320.59
Mediation/Family Court Services		164.59
911 Project Operations		5,668.03
District Attorney		633.84
Deferred Prosecution/Domestic Violence		375.00
Coroner		3,165.29
Child Support		1,057.33
HIDTA Grant		617.97
Drug Court Grant		6,500.00
Project Safe Neighborhood Grant		15,508.00
Sheriff's Vehicles		3,547.01

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.

Proclaiming Emergency Medical Services Week

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby proclaim May 15-21, 2011, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.”

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

Proclaiming May 2011 Drug Court Month

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby declare that a “Drug Court Month” be established during the month of May, 2011, recognizing the significant contributions that Drug Courts have made toward reducing substance abuse, crime and recidivism while saving valuable resources.”

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

Recognizing Sergeant Patrick R. Lalor

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Sergeant Patrick R. Lalor for his over 25 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Patrick R. Lalor along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Patrick R. Lalor.”

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

Accepting a \$10,000 Award from the State Attorney General and Amending the 2011 Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 that the 2011 budget be amended as follows:

...”

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

Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 that a Purchase Order be issued to CDW-G of Vernon Hills, IL in an amount not to exceed \$109,500 for the purpose of purchasing computer server hardware necessary for the CAD System Upgrade.”

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

Authorization of Full Time Collection Position

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 do hereby approve the request made by Eldred Mielke, Clerk of Circuit Court, to increase the Collection/Account Specialist position to a ‘full time employee’ (FTE) position, currently held by Jacqueline Gackstatter, and eliminate the vacant Deputy Clerk position, previously held by Janice Witmer effective July 1, 2011.”

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

Discussion of Pending Layoffs of Assistant District Attorneys. Mr. O’Leary said the ADAs are voting today or tomorrow on whether to take the additional furlough days off. He said he will not know the results until 5 p.m. tomorrow. He said he will do everything in his power to keep the office going but he does not know at this time what the impact on his office will be. He said he and other DAs have not been consulted on what this would mean to our offices.

Chair Collins asked if the legislators are involved. Mr. O’Leary said he has talked to them, they understand but don’t know what they can do about it.

Committee Requests and Motions.

Discussion on Department Tours. Chair Collins said he had three responses on the tours. 1) Kris Baker Ellis said they would like the Committee to tour Child Support but not until the fall. 2) Shirley Connors said they have not had any changes but the Committee is always welcome. 3) Rita Costrini-Norgal said they have not had any changes but the Committee is always welcome.

Chair Collins said he would like summer meetings put on the next agenda and possibly holding one meeting in July and one in August.

Supervisor Podzilni said he had received a letter from the attorney for the Lake District and he is not happy with Mr. Kuglitsch’s letter. We are still waiting for responses from the property owners. Chair Collins asked to have the Slow-No-Wake put on the next agenda.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:34 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.