

PUBLIC SAFETY & JUSTICE COMMITTEE
December 5, 2011

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on December 5, 2011 in Conference Room N-1 at the Rock County Courthouse-East.

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

Committee Members Excused: None.

Staff Members Present: Captain Gary Groelle; Diane Michaelis, Finance Office Manager, Sheriff's Office; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Dave Sleeter, 911 Communications Center Director; Jenifer Keach, Coroner; Shirley Connors, Emergency Management Coordinator.

Others Present: Angel Eggers and Jana Jones, Rock Valley Community Programs.

Adoption of Agenda. Chair Collins said he had a request to add a few bills as well as a transfer for the District Attorney. Supervisor Brill moved approval of the agenda with these additions, second by Supervisor Knudson. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of November 17, 2011, second by Chair Collins. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

| <u>Account #</u> | <u>Amount</u> |
|--------------------------|----------------------|
| 21-2200-0000-63906 | \$ 564 |
| Uniform Cleaning | |
| 21-2100-0000-67171 | 3,810 |
| Capital Assets \$1,000 + | |
| 21-2100-0000-62400 | 3,500 |
| R&M Services | |
| 21-2100-0000-62491 | 10,000 |
| Software Maintenance | |

TO

| <u>Account #</u> | <u>Amount</u> |
|-------------------------|----------------------|
| 21-2200-0000-65103 | \$ 564 |
| Public Liability | |
| 21-2100-0000-63904 | 2,061 |
| First Aid Supplies | |
| 21-2100-0000-67130 | 1,749 |
| Terminals & PCs | |
| 21-2100-0000-63904 | 3,500 |
| First Aid Supplies | |
| 21-2100-0000-63100 | 1,000 |
| Office Supplies | |
| 21-2100-0000-63406 | 4,000 |

Clothing & Uniforms
 21-2100-0000-63501 5,000
 Gasoline & Other Fuel

Circuit Courts

FROM

Account # **Amount**
 22-1200-0000-63901 \$ 4,000
 Juror's Meals Ect.

TO

Account # **Amount**
 22-1200-0000-63202 \$ 4,000
 Law Books

District Attorney

FROM

Account # **Amount**
 24-1610-0000-64200 \$ 644
 Training

TO

Account # **Amount**
 24-1610-0000-64701 \$ 644
 Software

Bills/Encumbrances - 2011

| | | |
|------------------------|----|-----------|
| Sheriff | \$ | 15,794.85 |
| RECAP Operations | | 26,959.67 |
| Correctional Facility | | 11,374.45 |
| Circuit Courts | | 158.38 |
| Clerk of Courts | | 68.11 |
| 911 Project Operations | | 611.85 |
| District Attorney | | 658.65 |
| Coroner | | 175.00 |
| Child Support | | 435.00 |
| Highway Safety | | 3,123.98 |
| HIDTA Grant | | 621.15 |
| 2009 JAG Rec. Act. | | 1,800.00 |

Bills/Encumbrances - 2012

| | | |
|-----------------------|----|--------------|
| Sheriff | \$ | 51,350.00 |
| Drug Court Grant | | 16,000.00 |
| Sheriff | | 1,000.00 |
| Correctional Facility | | 109,000.00 |
| Sheriff | | 358,770.00 |
| Correctional Facility | | 1,690,970.00 |
| 2009 JAG Rec. Act. | | 4,560.00 |
| Community RECAP/TAD | | 304,000.00 |
| Drug Court Grant | | 16,000.00 |
| Sheriff | | 150.00 |
| Circuit Courts | | 177,678.72 |
| Child Support | | 36,504.00 |
| Child Support | | 37,700.00 |

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.

To Recognize Mary Thill

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 does hereby recognize Mary Thill for 23 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Mary Thill.”

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

Recognizing Correctional Officer Joanne Bosben

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011, does hereby recognize Correctional Officer Joanne Bosben for her over 40 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Joanne Bosben 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 Correctional Officer Joanne Bosben.”

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

Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011, that a Purchase Order be issued as follows:

- \$20,018.50 to Ewald Automotive for 1 Chevrolet Impala
- \$23,739.50 to Ewald Automotive for 1 Chevrolet Express Van
- \$58,413.00 to Ewald Automotive for 2 Chevrolet Tahoes
- \$98,210.00 to Ewald Automotive for 4 Dodge Chargers
- \$52,588.00 to Ewald Automotive for 2 Ford Taurus'

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

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

Authorizing Renewal of Agreement with the City of Janesville for HAZMAT Response Services

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 does hereby authorize and direct the Rock County Board Chair and the County Clerk to execute the renewal of the HAZMAT Response Services Agreement with the City of Janesville.”

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

Increasing Fees for Services of Coroner Relative to Cremations

“**NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 that the fees of the services for the Coroner relative to cremations be increased from \$145 to \$175; and,

BE IT FURTHER RESOLVED, that these fee increases are effective January 1, 2012.”

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

Cooperative Agreement between City of Janesville, City of Beloit, and County of Rock

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 that the Rock County Board Chair be authorized and directed to execute the Cooperative Agreement Between City of Janesville, City of Beloit and County of Rock.”

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

Authorizing Contract with ATTIC Correctional Services, Inc. for the Operation of Community RECAP

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby authorize a contract with ATTIC Correctional Services under terms and conditions per the Request for Qualifications and any subsequent contract in an amount not to exceed \$304,000 to provide case management, counseling, and treatment services for offenders participating in Community RECAP.”

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

Committee Request and Motions. Supervisor Wiedenfeld asked if this Committee has any oversight of the Veterans wing at Rock Valley Community Programs. Ms. Eggers said it is overseen by the Department of Veterans Affairs and they work closely with John Solis in the Veterans Service Office.

Setting January 2012 Meeting Dates The Committee set the dates for the January 2012 meetings for Tuesday, January 3, 2012 and Monday, January 16, 2012.

Adjournment. Supervisor Knudson moved adjournment at 4:28 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.