

PUBLIC SAFETY & JUSTICE COMMITTEE
January 3, 2012

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on January 3, 2012 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: Nick Osborne, Assistant to County Administrator; Captain Craig Strouse.

Others Present: None.

Adoption of Agenda. Chair Collins said there were two additions, a transfer for Circuit Courts and a Pre-approved Encumbrance for Circuit Courts. Supervisor Knudson moved approval of the agenda with these additions, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Beaver moved approval of the minutes of December 5, 2011, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

911 Communications Center

FROM

| <u>Account #</u> | <u>Amount</u> |
|--------------------|---------------|
| 23-2400-0000-64200 | \$ 1,500 |
| Training Expense | |

TO

| <u>Account #</u> | <u>Amount</u> |
|--------------------|---------------|
| 23-2400-0000-67131 | \$ 660 |
| Computer Hardware | |

Sheriff's Office

FROM

| <u>Account #</u> | <u>Amount</u> |
|------------------------------------|---------------|
| 00-0000-0001-46205 | \$1,303.03 |
| Compensation – Loss of Fixed Asset | |

TO

| <u>Account #</u> | <u>Amount</u> |
|--------------------|---------------|
| 21-2100-0000-62410 | \$1,303.03 |
| R&M Vehicles | |

Circuit Courts

FROM

| <u>Account #</u> | <u>Amount</u> |
|--------------------|---------------|
| 22-1200-0000-63901 | \$ 3,500 |

TO

| <u>Account #</u> | <u>Amount</u> |
|--------------------|---------------|
| 22-1200-0000-63202 | \$ 3,500 |

Jury Meals

Law Books

Bills/Encumbrances - 2011

| | | |
|------------------------|----|-----------|
| Sheriff | \$ | 19,972.88 |
| RECAP Operations | | 19,476.85 |
| Correctional Facility | | 16,530.07 |
| 911 Project Operations | | 6.95 |
| District Attorney | | 720.00 |
| Coroner | | 2,354.76 |
| Child Support | | 505.24 |
| HIDTA Grant | | 234.00 |
| Project Lifesaver | | 216.61 |
| JAG Grant | | 37,700.00 |

Bills/Encumbrances - 2012

| | | |
|-------------------|----|--------|
| District Attorney | \$ | 443.15 |
|-------------------|----|--------|

Pre-Approved Encumbrance Amendments.

Circuit Court

| | | |
|--------------|----|----------|
| Thomson West | \$ | 4,000.00 |
| Thomson West | | 3,500.00 |

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

Resolutions.

Recognizing Joan Maves

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby recognize Joan Maves for her dedicated service to the citizens of Rock County for 31 years, 9 months and wishes her well in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Joan Maves.”

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

Authorization of a Contract for Drug Court Mental Health Provider

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby authorize a contract with Crossroads Counseling Center to provide services to drug

court participants with co-occurring disorders for an amount not to exceed the remaining amount of the 2009 Drug Enhancement Grant.”

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

2011 Annual Jail Inspection. No questions.

Committee Request and Motions. None.

Adjournment. Supervisor Beaver moved adjournment at 4:09 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.