

PUBLIC SAFETY & JUSTICE COMMITTEE
January 16, 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 16, 2012 in Conference Room N-1 at the Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Beaver.

Staff Members Present: Shirley Connors, Emergency Management Coordinator; Dave Sleeter, 911 Communications Center Director; Diane Michaelis, Finance Office Manger, Sheriff's Office; Jennifer Keach, Coroner; Kris Baker Ellis, Child Support Director.

Others Present: Tony Farrell Sr., Citizen.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of January 3, 2012, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Mr. Farrell gave an update on the Suicide Prevention program he has been giving free of charge around the county at his expense. He said the Remember Me program, which provides stuffed animals for children at the scene of an accident, is going strong. Ms. Keach said Mr. Farrell is being awarded the Volunteer of the Year award from Forward Janesville. The Committee congratulated Mr. Farrell on this honor and thanked him for his hard work and continued support to the citizens of Rock County.

Ms. Keach said she is now a Board Certified Medicolegal Death Investigator. The Committee congratulated her on this accomplishment.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances - 2011

Sheriff	\$	13,270.21
RECAP Operations		13,903.91
Correctional Facility		8,571.53
Circuit Courts		2,266.80
911 Project Operations		465.53
District Attorney		1,045.77
Emergency Management		137.60

Coroner	11,600.00
Child Support	524.22

Bills/Encumbrances - 2012

Sheriff	\$ 300.00
911 Project Operations	44.99
Coroner	274.00
Child Support	1,369.00
2009 JAG Rec Act	960.00

Pre-Approved Encumbrance Amendments.

Child Support

Markley Investigations, Inc.	\$ 3,000.00
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Sheriff's Office

Citgo Petroleum Corporation	67.00
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Supervisor Knudson moved approval of the above Consent Calendar for the Public Safety & Justice Committee, second by Supervisor Brill. ADOPTED.

Resolution.

Recognizing Deputy Jeffrey DuCharme

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012, does hereby recognize Deputy Jeffrey DuCharme for his 20 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Jeffrey DuCharme along with best wishes for the future.

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

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

Semi-Annual Report. The Committee accepted the Semi-Annual Reports on Attendance at Conferences/Conventions from Child Support, Clerk of Courts, Coroner and Emergency Management and asked they be placed on file.

2011 Year End Activity Report – Mediation/Family Court. The Committee accepted the report.

Committee Request and Motions. None.

Adjournment. Supervisor Brill moved adjournment at 4:25 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.