

PUBLIC SAFETY & JUSTICE COMMITTEE

July 2, 2012

Call to Order. Acting Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on July 2, 2012 in Conference Room N-1 at the Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Collins.

Staff Members Present: Captain Gary Groelle; Dave Sleeter, 911 Communications Center Director; Nick Osborne, Assistant to County Administrator; Judge Bates.

Others Present: None.

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

Citizen Participation, Communications, Announcement, Information. Mr. Sleeter said the radio project is in place and they have had very positive feedback with only a couple spots with problems. Mostly it is teaching people how to speak into the radio as digital is different with the noise canceling feature. Coverage is good except for the City of Edgerton where there is a little problem yet.

Mr. Sleeter said he had put a request in to Human Resources and the Administrator's Office to get a raise for his employees. He said they work under a good deal of stress, and they are held to higher standards under CALEA. He added that Human Resources cannot find comparables because there are none who work at these standards. He said there needs to be incentives built in for people who are doing more than required/requested.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances

OWI Programming	\$	133,750.00
Sheriff		17,151.62
RECAP Operations		223.05
Correctional Facility		10,025.98
911 Project Operations		993.64
Coroner		3,673.75
2011-2012		139.45
Sheriff's Vehicles		1,734.81

Pre-Approved Encumbrance Amendments.

Mediation and Family Court Services

Lawrence Kahn dba Strategic Resolutions	\$	3,000.00
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Supervisor Knudson moved approval of the above Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Beaver. ADOPTED.

Resolutions.

Authorizing Contract with Rock Valley Community Programs, Inc. for OWI Court Case Management Services and Amending the 2012 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby authorize a contract with Rock Valley Community Programs, Inc. under terms and conditions per the Request for Qualifications and any subsequent contract in an amount not to exceed \$100,000 net of fees to provide case management services for offenders participating in the OWI Court Program.

BE IT FURTHER RESOLVED, that the 2012 Rock County budget be amended as follows:

...”

Judge Bates said the \$100,000 was set aside to start changing people’s lives, to help them break away from intoxication, help them break the cycle, and to get the help they need. This is an 18-month program. The charge will be \$75 per month to help offset the cost and they feel they should be able to handle about 25 participants.

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

Amending the Sheriff’s 2012 Budget to Use Equitably Shared Funds – Helmet Communicators

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 that the 2012 budget be amended as follows:

...

BE IT FURTHER RESOLVED that a Purchase Order be issued to PVP Communications of Torrance, CA, in the amount of \$1,724, for the purchase of two wireless helmet communication kits.”

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

Committee Request and Motions.

Future Meetings Schedule Acting Chair Brill said the bills for the next meeting will go to the Finance Committee or they will meet prior to County Board on July 12, 2012.

Supervisor Beaver wished Mr. Sleeter a nice long retirement.

Mr. Sleeter told the Committee he has enjoyed working with them and said this Committee does an exceptional job listening to staff and citizens. He said the Committee has helped greatly in 911 Communication Center's growth, that he has had great support from the user agencies, and that everyone has been proactive instead of reactive.

Acting Chair Brill told Mr. Sleeter he has done a great job and will be missed by everyone.

Adjournment. Supervisor Knudson moved adjournment at 4:31 P.M., second by Supervisor Wiedenfeld. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.