

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – September 17, 2012

Call to Order. Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on September 17, 2012 in Conference Room at the Sheriff's Office.

Committee Members Present: Supervisors Brill, Beaver, Knudson, Wiedenfeld and Collins (4:04 PM).

Committee Members Excused: None.

Staff Members Present: Captain Curt Fell; Kathy Sukus, Interim 911 Communications Center Director; Randy Terronez, Assistant to County Administrator; David O'Leary, District Attorney; Jenny Keach, Coroner.

Others Present: None.

Adoption of Agenda. Vice Chair Brill informed the Committee that there were an additional two transfers to add to item 5.A. Supervisor Knudson moved approval of the agenda with these additions, second by Supervisor Wiedenfeld. ADOPTED.

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of September 10, 2012 as presented, second by Supervisor Wiedenfeld. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Supervisor Collins arrived at 4:04 P.M.

Consent Calendar.

Transfers and Appropriations.

Clerk of Courts

FROM

<u>Account #</u>	<u>Amount</u>
22-1209-0000-63100	\$ 1,860
Office Supplies	

TO

<u>Account #</u>	<u>Amount</u>
22-1209-0000-67172	\$ 1,860
Capital	

Emergency Management

FROM

<u>Account #</u>	<u>Amount</u>
19-1922-0000-64904	\$ 6,000
Contingency Fund	

TO

<u>Account #</u>	<u>Amount</u>
26-2500-0000-63500	\$ 6,000
R&M Sirens	

Communication Center

FROM

<u>Account #</u>	<u>Amount</u>
23-2400-0000-64200	\$ 2,000

TO

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62119	\$ 2,000

Training Expense

Other Contracted Services

Bills/Encumbrances

Sheriff	\$ 2,702.55
RECAP Operations	16,380.58
Correctional Facility	2,200.00
Circuit Courts	274.80
Clerk of Courts	170.00
911 Project Operations	1,531.00
District Attorney	3,162.63
Deferred Prosecution/Domestic Violence	120.00
Coroner	1,113.33
Child Support	667.41
JAG Grant	200.54
Child Support	25.71
JAG Grant	31,900.00

Pre-Approved Encumbrance Amendments. None.

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.

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – Mobile Field Force Team Equipment

“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:

...”

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

UPS and Generator for New Beloit Mill Street Communications Hut

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 that they authorize the City of Beloit be reimbursed \$50,000 for the UPS and generator at the Beloit Mill Street Communications Hut.”

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

Recognizing Assistant District Attorney Raymond L. Jablonski

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Raymond L. Jablonski for his over 33 years of faithful service and recommends that a sincere expression of appreciation be given to Raymond L. Jablonski 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 Assistant District Attorney Raymond L. Jablonski.”

Supervisor Wiedenfeld said the word “Attorney” needs to be added after District on line 22. Supervisor Collins moved approval of the above resolution with this amendment, second by Supervisor Beaver. ADOPTED as amended.

Committee Request and Motions. None.

Ms. Keach arrived at 4:15 P.M.

2011 Activity Report – Coroner’s Office. Ms. Keach handed out the 2011 Activity Reports and went over them.

Supervisors Collins and Knudson left at 4:30 P.M.

Tour of Sheriff’s Office and Jail. Captain Fell took the Committee on a tour of the Jail from 4:30 to 5:27 PM

Adjournment. Supervisor Wiedenfeld moved adjournment at 5:27 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.