

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – November 5, 2012**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on November 5, 2012 in the first floor classroom at the Health Care Center.

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

**Committee Members Excused:** None.

**Staff Members Present:** Jenifer Keach, Coroner; Kathy Sukus, Acting Communications Center Director; Elizabeth Pohlman McQuillen, Criminal Justice Planner Analyst; Kris Baker Ellis, Child Support Director; Commander Chellevoid and Detective Christiansen, Sheriff's Office.

**Others Present:** Tony Farrell Sr.

**Adoption of Agenda.** Ms. Keach asked to have item 11, removed as Dr. Tranchida could not make the meeting. Supervisor Brill moved approval of the agenda with this change, second by Supervisor Knudson. ADOPTED.

**Adoption of Minutes.** Supervisor Wiedenfeld said his name was spelled wrong at the end of the minutes. Supervisor Wiedenfeld moved approval of the minutes of October 15, 2012 with this correction, second by Supervisor Brill. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** None.

**Consent Calendar.**

**Transfers and Appropriations.**

**Communications Center**

<b><u>FROM</u></b>		<b><u>TO</u></b>	
<b><u>Account #</u></b>	<b><u>Amount</u></b>	<b><u>Account #</u></b>	<b><u>Amount</u></b>
23-2400-0000-64200	\$ 2,500	23-2400-0000-62119	\$ 2,500
Training Expense		Other Contracted Services	

**Bills/Encumbrances**

Prior Year – Streichers	\$ (180.00)
Prior Year – Town of Beloit	6,964.56
Sheriff	12,380.74
RECAP Operations	26,489.46
Correctional Facility	12,144.60
Circuit Courts	4,148.95

Clerk of Courts	50.00
911 Project Operations	13,357.16
District Attorney	1,217.61
Emergency Management	1,332.26
Coroner	5,173.58
Child Support	567.95
HIDTA Grant	210.86
Cold Case Grant	417.33
JAG Cit. Grant	34,161.17
911 Capital Project	50,028.05

**Pre-Approved Encumbrance Amendments.**

**911 Communications Center**

ELAN Financial Services \$ 1,000.00

Supervisor Knudson moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Brill. ADOPTED.

**Resolutions.**

**Awarding Contract for Food Service at the Rock County Jail (2013-2017)**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2012, that a contract be awarded to Aramark Correctional Services of Oak Brook Terrace, Illinois for comprehensive food service operations for the Rock County Jail.”

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

**Authorizing Contract for JAG Criminal Justice Coordinating Councils (2010) Grant Consultant**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of November 2012 does hereby authorize a contract with Zia Partners and TriWest Group to assist the Behavioral Health Redesign Steering Committee develop a strategic plan and specific implementation processes to improve the County’s mental health and AODA systems, thereby improving the justice system by reducing incarceration and promoting more successful recovery outcomes for residents with mental health and/or substance abuse conditions, in an amount not to exceed \$50,000. All funding is contingent upon the necessary state and federal agency approvals.”

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

**Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – TLO and Lexipol**

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

**Authorizing Acceptance of 2013 Highway Safety Project Grants**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2012, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

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

...”

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

**Authorize Contract for Gas Cards for Sheriff's Office, Council on Aging and General Services.** Supervisor Knudson moved approval of the contract with Wright Express – Exxon Mobil for Gas Cards, second by Chair Collins. ADOPTED.

**Authorizing Purchase of CelleBrite Mobile Data Field Forensic Kit for Sheriff's Office.** Supervisor Knudson moved approval to purchase the mobile field forensic kit for the Sheriff's Office, second by Supervisor Wiedenfeld. ADOPTED.

**Authorize Contract for Inmate Monitoring Services at the Sheriff's Office.** Supervisor Beaver moved approval of the contract with BI Inc. for Inmate monitoring services, second by Chair Collins. ADOPTED.

**Digital Radio System Update.** Ms. Sukus informed the Committee that most of the problems have been taken care of. She added that the County system has some configuration problems. Ms. Sukus said there will be a conference call on Wednesday and this will be discussed. GenCom and JPS are both working diligently on our problems. There are still some audio problems they are working on, but some of these problems are also due to operator error and they are talking about having more training.

**Committee Requests and Motions.** None.

**Tour of Coroner's Office.** The Committee toured the Coroner's Office and kitchen area of the Health Care Center from 4:25 P.M. to 5:00 P.M.

**Adjournment.** Supervisor Beaver moved adjournment at 5:00 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**