

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – January 21, 2013

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on January 21, 2013 in the Conference Room N-1 at the Rock County Courthouse - East.

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

Committee Members Excused: None.

Staff Members Present: Nick Osborne, Assistant to County Administrator; Kathy Sukus, Communications Center Director; Sergeant Shena Kohler, Sheriff's Office/Emergency Management; Jenifer Keach, Coroner; Hayley Steele, Coroner's Office; Rita Costrini-Norgal, Mediation and Family Services Director.

Others Present: None.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the amended minutes of January 7, 2013, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Keach introduced her new .4 employee, Ms. Hayley Steele, who is finishing her degree in Criminal Justice from Blackhawk Technical College.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances - 2012

Sheriff	\$ 19,797.47
RECAP Operations	19,698.57
Correctional Facility	23,707.00
911 Project Operations	156.51
District Attorney	1,443.63
Coroner	6,717.25
Child Support	743.15
HIDTA Grant	540.98
Level B HAZMAT	1,484.83

Bills/Encumbrances - 2013

Sheriff	\$ 457.00
Correctional Facility	12.00
Circuit Courts	32,516.00
911 Project Operations	4,549.99

District Attorney
Child Support

421.50
1,409.00

Pre-Approved Encumbrance Amendments. None.

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 Beaver. ADOPTED.

Resolution.

Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds for Televisions and Headset

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 that the 2013 budget be amended as follows:

...”

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

Semi-Annual Reports. The Committee accepted the reports.

Committee Requests and Motions. Supervisor Wiedenfeld commended the Sheriff's Office for their fine job in the Town of Fulton. Chair Collins said this is an ongoing investigation at this time and there would be no further comments.

Adjournment. Supervisor Knudson moved adjournment at 4:11 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.