

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – February 18, 2013

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 18, 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 Sucus, Communications Center Director; Diane Michaelis, Finance Office Manager, Sheriff's Office; Jenifer Keach, Coroner; Rita Costrini-Norgal, Mediation and Family Court Services Director.

Others Present: None.

Adoption of Agenda. Chair Collins said he had received a request for changes to a couple bills: 1) page 3, \$2,590.00 is listed as a 2012 bill and should be a 2013 bill; 2) page 11, \$89.85 should be charged to account 21-2100-0000-63904. Supervisor Knudson moved approval of the agenda with these changes, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of February 4, 2013, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances - 2012

Sheriff	\$ 2,611.75
RECAP Operations	15,955.99
Correctional Facility	26,741.04
911 Project Operations	5,656.45
Coroner	3,200.00

Bills/Encumbrances - 2013

Sheriff	\$ 14,475.64
Equitable Funds	2,590.00
Equitable Funds	1,643.51
Correctional Facility	11,774.16
Emergency Management	489.65
Circuit Courts	8,142.48
911 Project Operations	23,248.18
District Attorney	465.51
Deferred Prosecution/Domestic Violence	40.00

Coroner	1,815.68
Child Support	349.25
Drug Court Grant	28,000.00

Pre-Approved Encumbrance Amendments.

Sheriff's Office

Charter Communications	\$ 1,400.00
------------------------	-------------

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 Beaver. ADOPTED.

Resolution.

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 to approve and authorize the acceptance of \$28,320 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and,

BE IT FURTHER RESOLVED, that the 2013 Sheriff's budget be amended as follows:

...”

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

Year End 2012 Activity Report – Mediation and Family Court Services. Ms. Costrini-Norgal answered questions on the report. The Committee expressed their appreciation on the thoroughness of the report.

Committee Requests and Motions. Supervisor Wiedenfeld requested Captain Christianson to come and explain how the HIDTA Grant program works.

Chair Collins requested “Tours” be listed on the next agenda.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:24 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.