

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – December 3, 2012

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on December 3, 2012 in the Conference Room N-1 at the Rock County Courthouse East.

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

Committee Members Excused: Supervisor Knudson.

Staff Members Present: Nick Osborne, Assistant to County Administrator; Kathy Sukes, Acting Communications Center Director; Shirley Connors, Emergency Management Coordinator; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Rita Costrini Norgal, Mediation and Family Court Services Director; Jenifer Keach, Coroner.

Others Present: None.

Adoption of Agenda. Chair Collins said there are two Pre-Approved Encumbrance Amendments for the Sheriff's Office and three for Mediation and Family Court Services. Supervisor Wiedenfeld moved approval of the agenda with these additions, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Beaver moved approval of the minutes of November 19, 2012, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

District Attorney

FROM

Account #

24-1610-0000-62124

Criminal Investigations

Amount

\$ 2,180

TO

Account #

24-1610-0000-67130

Computer Hardware

Amount

\$ 2,180

Bills/Encumbrances - 2012

Sheriff

\$ 16,084.54

Equitable Funds

1,965.96

Correctional Facility

8,634.89

Circuit Courts

2,238.21

Clerk of Courts

11.88

911 Project Operations

6,789.75

District Attorney

976.75

Emergency Management

4,762.55

Coroner

3,165.70

Child Support

789.31

HIDTA Grant 977.98

Bills/Encumbrances - 2013

Child Support	\$ 65,850.00
Sheriff	119,568.00
RECAP Operations	212,100.00
Correctional Facility	1,848,772.35
2009 JAG Rec Act	960.00
Community RECAP/TAD	304,000.00

Pre-Approved Encumbrance Amendments.

Mediation & Family Court Services

Belem Gonzalez Regan	\$ 1,100.00
Family Matters Pact; Eileen McCarten	1,250.00
Strategic Resolution, LLC., Lawrence Kahn	800.00

Sheriff's Office

Aramark	\$ 12,000.00
Shell Fleet Plus	100.00

Supervisor Wiedenfeld 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.

Resolutions.

Proclaiming December 2012 Impaired Driving Prevention Month

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of December, 2012 declares that Impaired Driving Prevention Month be established during the month of December 2012; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors recognizes the significant contributions OWI Courts have made toward reducing substance abuse and impaired driving, while saving valuable resources.”

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

Awarding Bid for Spectratek Recording Equipment

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012, issue a Purchase Order to TeamIntel LLC of Stevensville, Michigan, the lowest bidder, in the amount of \$10,273 to provide the equipment.”

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

Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff's Office

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

\$20,808.50 to Ewald Automotive for 1 Chevrolet Impala
\$22,008.50 to Ewald Automotive for 1 Dodge Charger
\$206,815.50 to Ewald Automotive for 9 Dodge Chargers
\$21,522.50 to Ewald Automotive for 1 Dodge Grant Caravan

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.”

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

Purchase of Cisco Network Switches. Ms. Sucus explained this is an emergency purchase to help troubleshoot the remaining communications issues for the new digital radio system. Supervisor Beaver moved approval to purchase 10 new Cisco Catalyst 2960S 24-port switches, second by Supervisor Wiedenfeld. ADOPTED.

Committee Requests and Motions.

Holiday Meeting Dates Chair Collins said there is nothing pressing to hold the December 17th meeting, and since this Committee will meet in January 2013 prior to the next County Board meeting, he suggested not holding the December 17th meeting. The next Public Safety and Justice Committee meeting will be January 7, 2013.

Ms. Keach introduced Ms. Sydney Wrestler, a student intern working in the Coroner's office for two months.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:17 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.