

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**December 19, 2011**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on December 19, 2011 in Conference Room N-1 at the Rock County Courthouse-East.

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

**Committee Members Excused:** Supervisor Knudson.

**Staff Members Present:** Craig Knutson, County Administrator; Diane Michaelis, Finance Office Manager, Sheriff's Office; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Dave Sleeter, 911 Communications Center Director; David O'Leary, District Attorney; Nick Osborne, Assistant to County Administrator.

**Others Present:** None.

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

**Adoption of Minutes.** Supervisor Beaver moved approval of the minutes of December 5, 2011, second by Supervisor Brill. ADOPTED.

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

**Consent Calendar.**

**Transfers and Appropriations.**

**Clerk of Court**

**FROM**

<u>Account #</u>	<u>Amount</u>
22-1209-0000-67171	\$ 124
Capital Assets	
22-1209-0000-63300	536
Travel	

**TO**

<u>Account #</u>	<u>Amount</u>
22-1209-0000-62400	\$ 660
Repair & Maintenance	

**Bills/Encumbrances - 2011**

Prepaid Budget	\$ 61,494.48
Sheriff	4,128.21
Correctional Facility	17,392.25
Circuit Courts	114.00
911 Project Operations	1,215.34
District Attorney	953.35
Emergency Management	25.00
Coroner	349.32

Child Support	794.35
HIDTA Grant	150.00
Digital Radio	167,631.50

**Bills/Encumbrances - 2012**

Sheriff	\$ 900.00
RECAP Operations	100.00
Correctional Facility	150.00
Mediation/Family Court Services	20,000.00
911 Project Operations	23,864.00

**Pre-Approved Encumbrance Amendments.**

**Sheriff's Office**

Fleet Services	\$ 8,000.00
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Supervisor Wiedenfeld moved approval of the above Consent Calendar for the Public Safety & Justice Committee, second by Supervisor Beaver. ADOPTED.

**Approval to Purchase a 2012 Ski-Doo Snowmobile for the Sheriff's Office.**

Supervisor Brill moved approval to purchase a 2012 Ski-Doo Snowmobile for the Sheriff's Office, second by Supervisor Beaver. ADOPTED.

**Drug Court Treatment Provider Selection – David O'Leary.** Mr. O'Leary explained the selection process. No questions.

**Approval of Extension of UW Rock County Campus Law Enforcement Cooperative Agreement.**

Chair Collins moved approval of the extension of the UW Rock County Campus Law Enforcement Cooperative Agreement, second by Supervisor Brill.

Mr. Knutson explained that the City of Janesville receives money from the State and the Rock County Sheriff's Office provides law enforcement to the UW Rock County Campus. The 2007-2010 Intergovernmental Cooperation Agreement is up and we would like to extend it an additional three years, through 2013. Mr. Knutson said there is \$39,400 of revenue in the budget for this.

ADOPTED.

**Committee Request and Motions.** Chair Collins wished everyone a Merry Christmas and a Happy New Year. He thanked the Department Heads and said he feels the citizens of Rock County have been served well.

Chair Collins said copies of the Jail inspection had been handed out and that it would be on the next agenda.

**Adjournment.** Supervisor Wiedenfeld moved adjournment at 4:15 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**