

Resolution to Dissolve the Polk County Criminal Justice Collaborating Council

TO THE HONORABLE SUPERVISORS OF THE BOARD OF SUPERVISORS OF THE COUNTY OF POLK:

¶1 WHEREAS, Pursuant to Resolution 63-07, the Polk County Board of Supervisors established the Polk County Criminal Justice Collaborating Council, as a county organization that has a mission to enhance public safety, to promote public confidence in the Polk County justice system and to act as a steering mechanism for the Polk County justice system. Mission;

¶2 WHEREAS, as a result of the activities of the Polk County Criminal Justice Collaborating Council, the Polk County justice system has been greatly enhanced through the development and implementation of programming for restorative justice, coordination of community services, OWI prevention, the Polk County Drug, judicial procedures; and

¶3 WHEREAS, in order to facilitate organizational structure and funding for such programming, the Polk County Criminal Justice Collaborating Council initiated the establishment of the Polk County Criminal Justice Collaborating Council, Inc., a Section 501(c)3 non-profit corporation organized under the laws of Wisconsin; and

¶4 WHEREAS, Polk County Criminal Justice Collaborating Council, Inc., ensures through community collaboration offender accountability and rehabilitative programming, supports the rights and needs of victims, promotes public safety and efficient and effective administration of the criminal justice system by the continuation of restorative justice programming and the Drug Court; and

¶5 WHEREAS, Polk County Criminal Justice Collaborating Council, Inc., has applied successfully for a grant from Otto Bremer Foundation to fund its initiatives; and

¶6 WHEREAS, Polk County has received donations that were specifically given for the purposes undertaken by Polk County Criminal Justice Collaborating Council, Inc.; and

¶7 WHEREAS, Polk County has received moneys earmarked by court order for OWI prevention purposes as determined by Polk County Criminal Justice Collaborating Council; and

¶8 WHEREAS, pursuant to state law, the County must allocate donated moneys consistent with the intent for which such moneys were donated; and

¶9 WHEREAS, it is in the interest of the County to dissolve the county organization, Polk County Criminal Justice Collaborating Council, to recognize the stand-alone entity of the Polk County Criminal Justice Collaborating Council, Inc.

¶10 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors does dissolve the county organization, Polk County Criminal Justice Collaborating Council.

¶11 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the following:

- a) The Polk County Public Protection and Judicial Committee shall assign one of its members to serve as a liaison to the Polk County Criminal Justice Collaborating Council, Inc.
- b) The Polk County Human Services Department is authorized to enter into agreements with the Polk County Criminal Justice Collaborating Council, Inc. that are appropriate and necessary to carry out programming that advances the Polk County justice system.
- c) The Polk County Sheriff or a designee shall serve as a liaison to the Polk County Criminal Justice Collaborating Council, Inc.
- d) The funds received and on account for purposes of the Polk County Criminal Justice Collaborating Council, in the amount of \$ 21,596.24 shall be transferred to the Polk County Criminal Justice Collaborating Council, Inc., consistent with the purpose and intent for which the same has been donated or ordered.

Funding Amount: \$21,596.24
Funding Source: Polk County Criminal Justice Collaborating Council Account #214
Date Finance Committee Advised: _____
Finance Committee Recommendation: _____
Effective Date: Upon Passage
Date Submitted to County Board: October 18, 2011

Submitted and Sponsored By the Polk County Protection and Judicial Committee:

Jay Luke
Jay Luke

Brian Masters 10/4/11
Brian Masters

Gary Bergstrom
Gary Bergstrom

James Edgell
James Edgell

Kim O'Connell
Kim O'Connell

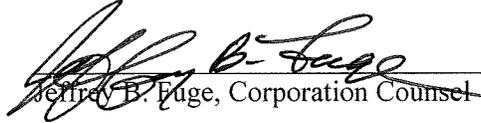
Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

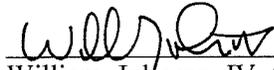
Dana Frey
Dana Frey, County Administrator

Review By Corporation Counsel:

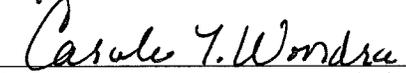
- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only


Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on October 18, 2011 the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. 51 -11: Resolution to Dissolve the Polk County Criminal Justice Collaborating Council, by a simple majority vote of ___ in favor and ___ against. *Carried by unanimous voice vote*


William Johnson, IV, County Board Chair

Dated: 10.24.2011

Attest: 
Carole Wondra, Polk County Clerk

Dated: 10-21-11

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 51-11 that was adopted by the Polk County Board of Supervisors on October 18, 2011.

Carole T. Wondra 10-21-11
Carole T. Wondra Date
Polk County Clerk