

1 Resolution No. 86-18

2 Resolution to Re-Establish the Criminal Justice Collaborating Council

3 TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD
4 OF THE COUNTY OF POLK:

5 Ladies and Gentlemen:

6 WHEREAS, in August 2007 Polk County established the Polk County Criminal Justice
7 Collaborating Council as a steering mechanism for collaboration between stakeholders to
8 improve the effectiveness of Polk County's Criminal Justice System;

9
10 WHEREAS, in October 2011 Polk County dissolved the Polk County Criminal Justice
11 Collaborating Council to facilitate the organization and establishment of the Polk County
12 Criminal Justice Collaborating Council, Inc., a private non-profit corporation, whose mission
13 was to deliver programming of collaborative criminal justice, restorative justice and
14 drug/treatment courts; and

15
16 WHEREAS, since its inception, the Polk County Criminal Justice Collaborating Council, Inc.,
17 relied on county tax levy and grant funding to deliver such programming without the financial
18 oversight by either the County Board or a standing committee; and

19
20 WHEREAS, in 2018, Polk County was informed that Polk County Criminal Justice
21 Collaborating Council, Inc. was no longer sustainable as on-going concern because as a private
22 non-profit corporation, Polk County Criminal Justice Collaborating Council, Inc. was no longer
23 eligible for grants that funded collaborative criminal justice, restorative justice and treatment
24 alternative diversion programs; and

25
26 WHEREAS, pursuant to Resolution No. 60-18, the County Administrator has submitted a
27 proposed 2019 budget that includes staffing and monetary allocations sufficient for the County to
28 assume the delivery of collaborative criminal justice services, restorative justice programs and
29 drug/treatment court initiatives; and

30
31 NOW, THEREFORE, BE IT RESOLVED that, effective upon passage of this resolution, the
32 Polk County Board of Supervisors establishes the Polk County Criminal Justice Collaborating
33 Council, which will possess neither authority to order changes to the Polk County criminal
34 justice system nor the authority to incur expenses, but may bring about change to the criminal
35 justice system through collaboration by participating stakeholders.

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39 (Continued on Page 2)
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44 BE IT FURTHER RESOLVED that the Polk County Criminal Justice Collaborating Council
45 shall serve only in an advisory role and its initial voting membership be composed of the
46 following members:

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- 48 1. Presiding Judge for Polk County
- 49 2. County Administrator or designee
- 50 3. County Board Chairperson or designee
- 51 4. Sheriff or designee
- 52 5. Jail Captain
- 53 6. Clerk of Circuit Courts
- 54 7. District Attorney
- 55 8. Representative of the State Public Defender
- 56 9. Victim Witness Coordinator
- 57 10. Department of Corrections, Probation and Parole
- 58 11. Community Services Division Director
- 59 12. Corporation Counsel

60

61 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the Polk County
62 Criminal Justice Collaborating Council to hold an organizational meeting for the purpose of
63 developing for County Board approval at its December 2018 meeting proposed by-laws and a
64 delivery of service plan.

65

66 BE IT FURTHER RESOLVED the authorization and funding for positions and expenses
67 associated with the delivery of criminal justice collaborative programs and services, with levy
68 and grant funding, will be considered and determined in the resolution to adopt the 2019 County
69 Operating and Capital Budget and from time to time as the County Board may determine.

Offered on the 13th day of November, 2018.

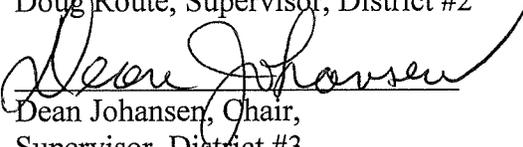
BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9



Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

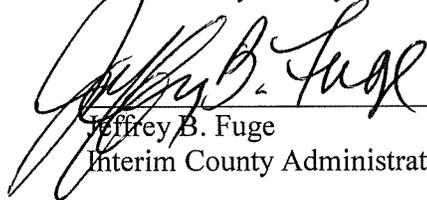
Michael Prichard, Supervisor,
District #7

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Fiscal Impact: The resolution presents no fiscal impact. Financial impacts related to the delivery of criminal justice collaborative programs and services are addressed and contained in the proposed 2019 County Operating and Capital Budget, adopted by separate resolution.

Reviewed By County Administrator:



Jeffrey B. Fuge
Interim County Administrator

Approved as to Form and Execution:



Malia T. Malone, Interim Corporation Counsel

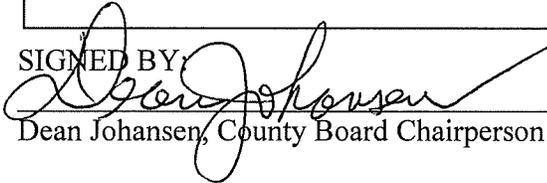
Legal Impact Note: The resolution re-establishes the Polk County Criminal Justice Collaborating Council as an advisory committee and requires the CJCC to develop a proposed set of bylaws and a proposed delivery of services plan. Further legal impacts will be addressed in the resolution to approve the CJCC by-laws that is submitted to the County Board at its December 2018 meeting.

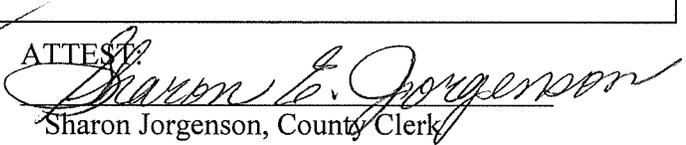
Excerpt of Minutes

At its regular business meeting on the 13th day of November 2018, the Polk County Board of Supervisors acted upon Resolution No.86-18: Resolution to Re-Establish the Criminal Justice Collaborating Council, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY: 
Dean Johansen, County Board Chairperson

ATTEST: 
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 86-18: Resolution to Re-Establish the Criminal Justice Collaborating Council adopted by the Polk County Board of Supervisors at its regular business meeting held on November 13, 2018

 11/15/18

Sharon E. Jorgenson, Polk County Clerk

Date