



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – September 12, 2019

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:45 P.M. in the Jury Deliberation Room, Fourth Floor, Courthouse East.

Committee Members Present: Supervisors Beaver, Owens and Fell.

Committee Members Absent: Supervisors Hawes and Knudson.

Staff Members Present: Randy Terronez, Assistant to the County Administrator.

Others Present: None.

Adoption of Agenda. Supervisor Owens moved approval of the agenda as presented, second by Supervisor Fell. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of August 19, 2019 as presented, second by Supervisor Owens. ADOPTED.

Consent Calendar.

Transfers - None

Review of Payments The Committee accepted the reports.

Resolutions and Committee Approval.

Creating a 0.4 FTE Administrative Assistant Position and Deleting a 0.4 FTE Medical Examiner's Office Clerical Worker Position

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019 does hereby approve the creation of a 0.4 FTE Administrative Assistant position and the deletion of a 0.4 FTE Medical Examiner's Office Clerical Worker position in the Rock County Medical Examiner's office budget.”

Supervisor Fell moved approval of the above resolution, second by Supervisor Owens. ADOPTED.

Authorizing Submission of 2019 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED that the Chair of the Rock County Board of Supervisors and the County clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.”

Supervisor Fell moved approval of the above resolution, second by Supervisor Owens.
ADOPTED.

Authorization to Purchase Siren Replacement at Turtle Fire Department Supervisor Owens moved authorization to purchase a replacement siren at the Turtle Fire Department from Emergency Communications Systems at a cost of \$12,766.15, second by Supervisor Fell.
ADOPTED.

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 5:47 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.