



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – June 22, 2017

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:30 P.M. on Thursday, June 22, 2017 in the Jury Deliberation Room, Fourth Floor, Rock County Courthouse East.

Committee Members Present: Supervisors Beaver, Brill, Fell, Knudson, and Owens.

Committee Members Excused: None.

Staff Members Present: Nick Osborne, Assistant to the County Administrator.

Others Present: Lynette Rusert.

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 Knudson moved approval of the minutes of June 8, 2017 as presented, second by Supervisor Brill. ADOPTED.

Consent Calendar.

Transfers. None

Resolutions.

Purchasing Additional Zoll Automated External Defibrillators (AEDs) for the Rock County Sheriff's Office Patrol Squads

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 approves and authorizes the purchase of ten (10) Zoll AEDs, and that a purchase order be issued to Cardio Partner, of Town and County, MO, in the amount of \$13,350.”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Brill moved adjournment at 5:33 P.M., second by Supervisor Knudson. **ADOPTED.**

Respectfully submitted,

Nick Osborne
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.