



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – August 19, 2019**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. Conference Room N-1, Fifth Floor, Courthouse East.

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

**Committee Members Absent:** None.

**Staff Members Present:** Randy Terronez, Assistant to the County Administrator; Belem Regan, Mediation and Family Court Services Manager; Commander Erik Chellevoid, Sheriff's Office; Terri Carlson, Risk Manager, Corporation Counsel; David O'Leary, District Attorney.

**Others Present:** Zack Beaver.

**Adoption of Agenda.** Chair Beaver said item 6.A. has some corrections and new copies have been handed out. Supervisor Owens moved approval of the agenda as presented, second by Supervisor Fell. ADOPTED.

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

**Adoption of Minutes.** Supervisor Owens moved approval of the minutes of August 5, 2019 as presented, second by Supervisor Fell. ADOPTED.

**Consent Calendar.**

**Transfers** None.

**Resolutions and Committee Approval.**

**Authorizing Purchase of Patrol Squads and Fleet Vehicles**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019 that a Purchase Order be issued to Ewald Chevrolet Buick of Oconomowoc, Wisconsin, in the amount of \$39,700, for the purchase of the 2020 Chevy Tahoe.”

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

**Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2019 Budget**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and

**BE IT FURTHER RESOLVED,** that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

**BE IT FURTHER RESOLVED,** that the Sheriff’s Office budget for 2019 be amended as follows:

...”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Hawes. ADOPTED.

**Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019 hereby authorizes the Clerk of Circuit Court to contract with the DOR for the collection of unpaid debt pursuant to Wisconsin Statutes.”

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

**Updates and Possible Action.** None.

**Committee Requests and Motions.**

Supervisor Knudson asked about touring Rock Valley. Chair Beaver asked Ms. Bondehagen to check into.

**Adjournment.** Supervisor Fell moved adjournment at 4:02 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**