

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – March 21, 2016**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 21, 2016 in Conference Room N-1, Courthouse East.

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

**Committee Members Excused:** Supervisors Brill and Wiedenfeld.

**Staff Members Present:** Randy Terronez and Nick Osborne, Assistants to the County Administrator; Kathy Sukus, 911 Communications Center Director; Captain Todd Christiansen, Sheriff's Office; Kris Baker Ellis, Child Support Director; Rita Costrini-Norgal; Lisa Wallenkamp, Lead Medicolegal Investigator, Medical Examiner's Office.

**Others Present:** Supervisor Russ Podzilni .

**Adoption of Agenda.** Chair Beaver said there was a change to page 2 of the bills, third account down the account number should be 21-2200-0000-664904. Supervisor Knudson moved approval of the agenda with this change, second by Supervisor Fell. ADOPTED.

**Adoption of Minutes.** Supervisor Knudson moved approval of the minutes of March 7, 2016 as presented, second by Supervisor Fell. ADOPTED.

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

**Consent Calendar.**

**Transfers** None

**Bills/Encumbrances**

Sheriff	\$	24,970.93
HIDTA Grant		1,700.00
RECAP Operations		505.22
Correctional Facility		17,745.92
Level B Hazmat Team		8,368.44
Local Emergency Planning		78.53
Circuit Courts		1,632.43
Clerk of Courts		40.00
Mediation / Family Court Services		324.85
911 Project Operations		14.93
District Attorney		1,648.76
Deferred Prosecution / Domestic Violence		108.22
Medical Examiner		3,618.11
Child Support		10,772.27

**Pre-Approved Encumbrance Amendments.**

**Sheriff's Office**

JP Morgan Chase Bank NA	\$	150.00
JP Morgan Chase Bank NA		175.00
Aramark Uniform Services		350.00

**Circuit Court**

Attorney Matthew Frank	\$	2,542.66
Attorney Jennifer Nash Elliott		2,542.66
Attorney Joseph Freier		2,542.66

Supervisor Fell moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, with the above account number change, second by Supervisor Knudson. ADOPTED.

**Resolutions.**

**Amending the Sheriff's 2016 Budget to Use Equitably Shared Funds for Hard Armor Trauma Plates**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that the 2016 budget be amended as follows:

...”

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

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Office's Budget**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby approve and authorize the acceptance of \$57,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

**BE IT FURTHER RESOLVED** that the 2016 Sheriff's budget be amended as follows:

...”

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

**Discussion and Possible Approval of Purchase of Services agreement with Grant County Child Support** Ms. Baker Ellis handed around a copy of the contract with Grant County. She explained that, due to newer employees and an employee who is going to be out for an extended period of time, they are requesting to have budgeted funds used for Grant County to help with financial services for the KIDS data system. The cost will be approximately \$1,600 per month, will start around April 1<sup>st</sup> and could last until August 2016.

Supervisor Knudson moved approval to have Grant County help in this capacity, second by Supervisor Fell. ADOPTED.

**Committee Requests and Motions.** Ms. Baker Ellis informed the Committee that Child Support will be changing their process server back to Gregg Investigations.

Mr. Terronez introduced Lisa Wallenkamp to the Committee and explained she is the Lead Medicolegal Investigator for the Medical Examiner's Office. Ms. Wallenkamp gave a brief description of her background with Dane and Rock Counties Medical Examiner Offices.

**Adjournment.** Supervisor Fell moved adjournment at 4:08 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**