



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – April 12, 2018

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, Brill, Knudson, Owens and Fell.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator, Annette Mikula, Human Resources Director; Rita Costrini-Norgal, Mediation and Family Court Director.

Others Present: None.

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

Citizen Participation, Communications, Announcement, Information. Chair Beaver and the Committee wished Ms. Costrini-Norgal a happy retirement..

Adoption of Minutes. Supervisor Fell moved approval of the minutes of March 22, 2018 as presented, second by Supervisor Owens. ADOPTED.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions.

Authorizing Submission of 2017 State Criminal Alien Assistance Program Application

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018, does hereby approve the submission of the State Criminal Alien Assistance Program 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 may grant legal authority to a designated submitting government official to apply for the 2017 State Criminal Alien Assistance Program on behalf of the County of Rock.”

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

Confirmation of Appointment of Child Support Director

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this ____ day of _____ 2018, confirms the appointment of Emily Jernigan, as Child Support Director in accordance with the attached conditions of employment.”

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

Authorizing Purchase of Total Accident Reconstruction Station for the Rock County Sheriff’s Department

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018 that a Purchase Order for 1 Total Accident Reconstruction Station including Far Zone 3D software, TruPulse, and TruPoint hardware be issued to Laser Technology Inc. in Centennial, CO in the amount of \$12,995.25.”

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

Authorizing the Renewal of Agreement with the City of Janesville for the Hazardous Materials Response Team

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018 does hereby authorize and direct the Rock County Board Chair and the Rock County Clerk to execute the renewal of the Rock County Hazmat Response Services Agreement with City of Janesville.”

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

Updates.

Quarterly Activity Report – Mediation and Family Court Services Ms. Costrini-Norgal went over the report with the Committee.

Committee Requests and Motions. None.

Adjournment. Supervisor Owens moved adjournment at 5:49 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.