



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – October 21, 2019

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

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

Committee Members Absent: Supervisor Beaver, 1-Vacant.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Jodie Surber, County Administration Analyst; Kathy Sukus, 911 Communications Center Director; Commander Craig Strouse, Sheriff's Office; Melissa Wittwer, Child Support Director; Judge Daniel Dillon; Jodi Timmerman, Court Commissioner.

Others Present: None.

Adoption of Agenda. Supervisor Knudson 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 October 7, 2019 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Transfers None.

Resolutions and Committee Approval.

Recognizing Eric Nelson

“NOW, THEREFORE, BE IT RESOLVE that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019 does hereby recognize Eric Nelson, thanks him for his service and extends best wishes in his future endeavors.”

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

Authorizing Double Fill of Chief Deputy Position

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019, does hereby authorize the temporary double fill of the Chief Deputy position.”

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

Authorizing Thirteen Months and Three Days of Double Fill of One Correctional Officer Position

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019, does hereby authorize the temporary double fill of one Correctional Officer position not to exceed thirteen months and three days.”

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

Updates and Possible Action.

Review and Discussion of 2020 Recommended Budget Mr. Smith went over the appeal process.

Sheriff Commander Strouse said it was a hard process but the Sheriff’s Office is satisfied with the 2020 Recommended Budget.

Mr. Smith went over the highlights such as the cost of gasoline, software maintenance, reduction in revenue, and overtime.

Circuit Court Mr. Smith went over the highlights, such as the reallocation of 25 Deputy Clerk of Court positions, and the deletion of one Deputy Clerk of Court position.

Ms. Timmerman handed out an appeal to reallocate two Deputy Registers in Probate positions and said these positions are basically the same as the Deputy Clerk of Court positions. She said this would be about \$1,000 per person and suggested moving funds from the law books account, publications/dues/subscriptions, and office supplies to cover the difference.

Judge Dillon said they are not unhappy with the recommended budget but felt the same adjustment should be made for these two positions as for the Deputy Clerk of Court positions.

Supervisor Knudson moved to take this request for appeal to the 2020 Recommended Budget to the Finance Committee, second by Supervisor Fell. ADOPTED.

911 Communications Center Mr. Smith went over the highlights of the 2020 Recommended Budget for the 911 Communications Center. Ms. Sukus explained the pictometry flyover they have and how it differs from the one Planning and Development has.

District Attorney Mr. Smith went over the highlights, such as the state increased ADA staff position and recommendation to add 1.0 FTE Legal Support Specialist position. He went over the renovation of the District Attorney Office space, which is included in the Facilities Management budget.

Medical Examiner Mr. Smith said the budget reflects a reclassification of the Lead Medicolegal Investigator to Medicolegal Investigations Manager, and this is the final year of the two-year agreement with Dane County.

Child Support Mr. Smith went over the highlights and said a name change from Child Support Enforcement to Child Support Services has been requested and approved.

Ms. Wittwer said they will be starting an overtime project to get the vault records ready for an audit.

EBDM Mr. Smith said pre-trial is not as far along as would like and funds will be carried over to 2020. Judge Dillon said they will be seeing benefits from this program soon, especially in Deferred Prosecution.

Committee Requests and Motions. Supervisor Owens requested having a meeting at 911 Communications Center for a future meeting.

Adjournment. Supervisor Fell moved adjournment at 4:30 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.