



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – November 20, 2017

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on November 20, 2017 in Conference Room N-1, Fifth Floor, Courthouse East.

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

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to County Administrator; Marge Rothering, Administrative Secretary, Child Support.

Others Present: Supervisor Russ Podzilni; Wayne Skattum, Ruth Kolpack, Justice Overcoming Borders; Officer Chad Sullivan, Janesville Police Department; Barry Irmen, Director of Operations, Dane County Medical Examiner's Office.

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

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of November 6, 2017 as presented, second by Supervisor Brill. ADOPTED.

Consent Calendar.

Transfers

Medical Examiner

FROM

<u>Account #</u>	<u>Amount</u>
19-1922-0000-64904	\$4,000
Contingency Fund	

TO

<u>Account #</u>	<u>Amount</u>
28-2650-0000-67160	\$4,000
Capital Assets	\$5,000/under

Circuit Court

FROM

<u>Account #</u>	<u>Amount</u>
19-1922-0000-64904	\$3,500
Contingency Fund	

TO

<u>Account #</u>	<u>Amount</u>
21-1200-0000-62119	\$3,500
Other Contracted Services	

Supervisor Knudson moved approval of the above Transfers for the Medical Examiner and Circuit Court, second by Supervisor Owens. ADOPTED.

Crime Prevention Funding Bill. Officer Sullivan handed out copies of the background/explanation of the Crime Prevention Funding Surcharge. He explained to the Committee that this is a program that has already been established and would impose a \$20 surcharge for each misdemeanor or felony on which a conviction has occurred. The County Board would create a 7 member crime prevention funding board (CPFB) consisting of 1) the presiding judge, or his/her designee; 2) the district attorney, or his/her designee; 3) the sheriff, or his/her designee; 4) the county administrator, or his/her designee; 5) the chief elected official of the largest municipality (which for Rock County would be the Janesville Chief of Police), or his/her designee; 6) a person chosen by a majority vote of the sheriff and all the chiefs of police departments that are located wholly or partly within the county; and 7) a person chosen by the public defender's office. Officer Sullivan said crime prevention groups would then write a grant application to the CPFB, who would vote on the distribution of the funds to either a private nonprofit organization within the county whose purpose is preventing crime, or a law enforcement agency within the county that has a crime prevention fund and the funds are used for crime prevention purposes. Officer Sullivan said, from the 2013 data collected, if the surcharge had been in place, and the funds able to be collected, the possible amount for the fund would have come to a little over \$54,000. Officer Sullivan said the only negative he can see in this would be the additional surcharge added to each conviction. Officer Sullivan said some of the counties in Wisconsin have created a board and others have decided not to.

Supervisors Fell and Owens said they would like to have this looked into more and then brought back to the Committee at a future date.

Request for Justice Overcoming Borders (JOB) for a Resolution on TAD Funding. Mr. Skattum handed out copies of his request for an additional \$15 million in TAD funding and the resolution (from Waukesha County) in support of increasing the state funding for and expanding access to the TAD grant program he would like the Rock County Board of Supervisors to act on. He said this would help keep the importance of TAD funding before the state budget committee so, when they make periodic budget adjustments, this will be at the forefront of their minds. Mr. Skattum said he spoke with Ms. Pohlman McQuillen regarding the evidence based decision making process (EBDM) he would like to incorporate this into the resolution as well so counties with EBDM programs would have better access to the funds.

Supervisors Owens and Beaver said they would like Corporation Counsel and the County Administration to review this and come back to the Committee with their findings.

Mr. Smith said they would look at the resolution and explained that Rock County is working on pre-trial now and may not be funded by TAD. He explained that the County Board must look at requests that come before them and decide what they will put their weight behind.

Mr. Skattum said the funds should be used in the counties with the greatest need.

Resolution.

Awarding Contract for Process Service

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, duly assembled this ____ day of _____ 2017 that a contract for Process Service commencing January 1, 2018, be awarded to Gregg Investigations, Inc. of Janesville, Wisconsin, based on the terms and conditions set forth in the contract.”

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

Committee Requests and Motions. Chair Brill said he had received a request from Supervisor Fell to tour Master Control, the Jury Assembly Room and a courtroom, and this will be on a future agenda.

Adjournment. Supervisor Owens moved adjournment at 4:40 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.