

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – January 18, 2016

Call to Order. Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on January 18, 2016 in Conference Room N-1, Courthouse East.

Committee Members Present: Supervisors Brill, Fell, Knudson and Wiedenfeld.

Committee Members Excused: Supervisor Beaver.

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.

Others Present: Barry Irmen, Dane County Medical Examiner - Director of Operations; Gene Wendt.

Adoption of Agenda. Vice Chair Brill said there is an additional transfer for Child Support. Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Fell. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of January 4, 2016 as presented, second by Supervisor Fell. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Sukus informed the Committee that First Lutheran Church is honoring law enforcement in Rock County to show support on Wednesday, February 3rd at 6:30 P.M.

Ms. Sukus said the text to 911 has had about a dozen texts so far with one being from a deaf person and a second from a domestic violence incident. She said Channel 27 will be doing an interview on the program.

Consent Calendar.

Transfers

Child Support

FROM

<u>Account #</u>	<u>Amount</u>
34-3850-0000-61100	\$11,000
Regular Wages	
34-3850-0000-61100	8,510
Regular Wages	

TO

<u>Account #</u>	<u>Amount</u>
34-3850-0000-62119	\$11,000
Other Contracted Services	
34-3850-0000-62210	7,000
Telephone	
34-3850-0000-37130	1,510
Terminals & PCs	

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2200-0000-62119	\$31,200
Other Contracted Services - Jail	
21-2100-0000-46205	7,921.62
Comp Loss Fix Assets - LES	

TO

<u>Account #</u>	<u>Amount</u>
21-2200-0000-64125	\$31,200
Board of Prisoners - Jail	
21-2100-0000-62410	7,921.62
R&M Vehicles	

Bills/Encumbrances - 2015

Sheriff	\$	28,002.21
Correctional Facility		16,570.01
911 Project Operations		1,268.56
District Attorney		7,561.37
Medical Examiner		1,896.14
Child Support		615.00

Bills/Encumbrances - 2016

Sheriff	\$	685.27
Correctional Facility		245.00
Local Emergency Planning Committee		400.00
Mediation / Family Court Services		185.00

Pre-Approved Encumbrance Amendments.

Child Support - 2015

Vital Records	\$	80.00
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Supervisor Knudson moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Fell. ADOPTED.

Supervisor Wiedenfeld asked to have an update on Child Support and if the economy is having an impact on payments, etc. at one of the next meetings.

Resolution.

Authorizing Purchase of Mobile Data Forensic Kit for the Sheriff's Office and Amend Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 that a Purchase Order for 1 Mobile Data Forensic Kit including software upgrades, live tech support and cables be issued to Cellebrite Inc. of Parsippany NJ in the amount of \$6,385.00; and,

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

...”

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

Year End 2015 Activity Report – Mediation and Family Court Services. The Committee accepted the report.

Committee Requests and Motions. Supervisor Wiedenfeld asked to have an update on medical care at the Jail.

Mr. Irmen said he should have the numbers on suicides in Rock County in March.

Supervisor Knudson complimented Mr. Irmen and the Rock County Medical Examiner’s Office on their professionalism and said he has had many positive comments.

Adjournment. Supervisor Knudson moved adjournment at 4:18 P.M., second by Supervisor Wiedenfeld. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.