



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – August 7, 2017

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on August 7, 2017 in Conference Room N-1, Fifth Floor, Courthouse East.

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

Committee Members Excused: Supervisor Owens.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Kathy Sukus, 911 Communications Center Director; Captain Todd Christiansen, Sheriff's Office; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Kris Baker Ellis, Child Support Director.

Others Present: Supervisor Russ Podzilni; Tony Farrell Sr., Rock County Volunteer Director of Suicide Prevention Network and Safety Series.

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

Citizen Participation, Communications, Announcement, Information. Mr. Farrell handed out copies, which he is sending to the media, regarding September being Suicide Prevention Awareness Month. He said there have been 25 tragedies this year, none of them were twelfth grade and under. He added that the schools have very strong campaigns on suicide as well as drug and alcohol abuse, the wearing of seat belts, and texting and driving. Mr. Farrell thanked, in particular, the Rock County 911 Communications Center, Rock County First Responders (Law Enforcement, Fire Protection and Paramedics/EMS), Rock County Crisis Intervention Services, and Rock County Schools, Youth Groups and Media. Mr. Farrell said he is available seven days per week to give presentations and can be contacted at 608.751.2065.

Ms. Baker Ellis announced she is planning on retiring, with the latest date of February 2018.

Adoption of Minutes. Supervisor Brill moved approval of the minutes of July 13, 2017 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Transfers. None

Review of Payments. The Committee accepted the report.

Resolutions.

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

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 to approve and authorize the acceptance of \$24,339 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2017 Sheriff’s budget be amended as follows:

...”

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

Purchasing an Additional SWAT Trailer for the Sheriff’s Office

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 approves and authorized a Purchase Order for a 40 foot Cargomate Eliminator Trailer be issued to Verde Inc. of Lake Wales, FL in the amount of \$44,995.”

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

Semi-annual Activity Report – Mediation and Family Court Services. The Committee had no questions for Ms. Costrini-Norgal.

Committee Requests and Motions. None.

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

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.