



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – September 8, 2016

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:30 P.M. on September 8, 2016 in County Board Hearing Room, Courthouse - East.

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

Committee Members Excused: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Captain Strouse, Rock County Sheriff's Office; Jacki Gackstatter, Clerk of Court.

Others Present: Supervisor Podzilni.

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

Adoption of Minutes. Supervisor Fell moved approval of the minutes of August 15, 2016 as presented, second by Supervisor Owens. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Review of Payments. The Committee accepted the report.

Transfers and Appropriations. None.

Resolutions.

Recognizing Bridget McGinness

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016 does hereby recognize Bridget McGinness for her over 15 years of faithful service and extend best wishes to her in her future endeavors.”

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

Purchasing Additional Watchguard Digital In-car Video Cameras and the Watchguard Infrastructure for the Rock County Sheriff's Office South Station

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016 approves and authorizes the purchase of eight (8) Digital In-Car Video Recording Cameras, thirty-two (32) Viewing Licenses and a South Station Server, and that a purchase order be issued to WatchGuard Video of Allen, TX, in the amount of \$48,800.00.”

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

Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2016 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

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

...”

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

Minimum Staffing Levels for the Rock County Jail

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016 that the Staffing Agreement for Operations of the Rock County Jail be approved.

BE IT FURTHER RESOLVED that the County board Chair is authorized to enter into and amend the agreement.”

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

Authorizing the District Attorney to Increase a .4 Legal Stenographer Position to a 1.0 Legal Stenographer Position

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016 to approve the District Attorney’s Office request to increase the 0.4 FTE Legal Stenographer position to a 1.0 FTE Legal Stenographer position with funds to come from the available Office budget.”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 5:41 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.