



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – September 10, 2018

Call to Order. Chair Beaver 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 Beaver, Owens, Fell, Hawes and Knudson.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Brian Becker, 911 Communications Center Operations Manager; Diane Michaelis, Captain Curt Fell, Commander Erik Chellevold, Commander Troy Knudson, Sheriff's Office; Marge Rothering and Emily Jernigan, Child Support; Perry Folts and David O'Leary, District Attorney's Office.

Others Present: County Board Chair Russ Podzilni; Tony Farrell, Sr.; and Barry Irmen, Medical Examiner Director of Operations.

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

Citizen Participation, Communications, Announcement, Information. Tony Farrell Sr. introduced himself as the Volunteer Executive Director of the Rock County Suicide Prevention Network and Safety Series. He stated this week is Suicide Prevention Week along with September being Suicide Prevention Month. Mr. Farrell said it has been his mission since May 4, 1970 to share information on suicide prevention. Individuals and organizations can reach out to him for free presentations. He thanked the 911 Communications Center, Rock County Sheriff's Office and Rock County Crisis Intervention for the incredible job they do.

Adoption of Minutes. Supervisor Owens moved approval of the minutes of August 20, 2018 as presented, second by Supervisor Hawes. ADOPTED.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the report.

Resolutions.

Eliminating 2.0 FTE Clerk Typist II and 1.0 FTE Clerk Typist III Positions and Creating 3.0 FTE Administrative Assistant Positions

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby eliminate the two (2) Clerk Typist II and one (1) Clerk Typist III positions and create three (3) Administrative Assistant Positions and that this action take effect on November 3, 2018.”

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

Updates.

Review of 2018 Budget through July. The committee reviewed the Budget to Actual figures.

Update on Sheriff’s Office Bank Account Reconciliations. Captain Fell said they are realigning Ms. Michaelis’ duties to allow for the bank account reconciliations to be done on time. Ms. Michaelis said they are up to date through the end of July.

Committee Requests and Motions. None.

Adjournment. Supervisor Owens moved adjournment at 4:11 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.