



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – August 3, 2020

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:00 P.M. via teleconference.

Committee Members Present via Phone/Video: Supervisors Beaver, Bomkamp, Taylor, Knudson and Rynes.

Committee Members Absent: None.

Staff Members Present via Phone/Video: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Melissa Wittwer, Director of Child Support Services; Terri Carlson, Risk Manager; and Commander Erik Chellevoid, Sheriff's Office.

Others Present. None.

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

Approval of Minutes – July 6, 2020. Supervisor Taylor moved approval of the minutes of July 6, 2020 as presented, second by Supervisor Knudson. ADOPTED.

Public Comment. None.

Consent Calendar.

Transfers

Communications Center

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account#</u>	<u>Amount</u>
23-2400-0000-62117	\$6,120	23-2400-0000-62210	\$6,120
Teletype Service		Telephone	

Supervisor Knudson moved approval of the above transfer, second by Supervisor Rynes. ADOPTED.

Resolutions and Committee Approval.

To Recognize August as Child Support Awareness Month

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020, does hereby recognize the month of August as Child Support Awareness Month.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Child Support Agency for their dedication to serving the children and families of Rock County.”

Supervisor Bomkamp moved approval of the above resolution, second by Supervisor Taylor. ADOPTED.

Accepting DOJ EBDM Pretrial Pilot Sites Project Grant and Amending the Budget

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020, does hereby authorize the acceptance of \$150,000 of WI DOJ grant funds and to authorize the signing of the award documents.

BE IT FURTHER RESOLVED that the 2020 budget be amended as follows:

...”

Supervisor Rynes moved approval of the above resolution, second by Supervisor Bomkamp. ADOPTED.

Semi-annual Reports. The Committee accepted the reports and asked they be placed on file.

Reschedule September 7, 2020 Meeting. The Committee decided to hold the meeting on Tuesday, September 8, 2020 at 5:00 P.M.

Committee Requests and Motions. The Committee discussed options on holding meetings in-person or continue via Zoom and felt the meetings should be via Zoom at least through September.

The Committee discussed the Gift and Gratuities Ordinance (18.610) as a Deputy turned down the offer when Supervisor Bomkamp tried to buy his/her lunch. Commander Chellevoid said this is policy, per Sheriff Knudson, for all Sheriff’s Office employees. Mr. Smith said he would send a copy of the Personnel Ordinance to the Committee via email.

Adjournment. Supervisor Rynes moved adjournment at 5:14 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.