

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – January 4, 2016

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

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

Committee Members Excused: None.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Kathy Sukus, 911 Communications Center Director; Diane Michaelis, Finance Office Manager, Sheriff's Office; Dara Mosley, IT – Public Safety Systems Manager.

Others Present: None.

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

Adoption of Minutes. Supervisor Fell moved approval of the minutes of December 21, 2015 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Michaelis said the bills for the Sheriff's Office show some negative account balances, many of these negative balances will be taken care when the encumbrances are adjusted and the remainder will need to have transfers.

Consent Calendar.

Transfers None.

Bills/Encumbrances - 2015

Sheriff	\$	11,647.77
Sheriff's Vehicles		4,130.00
Correctional Facility		6,254.88
Circuit Courts		2,902.00
Clerk of Courts		21.22
911 Project Operations		7,009.63
District Attorney		6.25
Deferred Prosecution / Domestic Violence		40.00
Child Support		13,327.20

Bills/Encumbrances - 2016

Circuit Courts	\$	185,804.00
Clerk of Courts		23,000.00
Medical Examiner		186,764.00

Pre-Approved Encumbrance Amendments.

Sheriff's Office

JP Morgan Chase Bank NA	\$	500.00
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911 Communications Center

Markley Investigations, Inc.	\$	55.00
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Supervisor Fell 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 Knudson. ADOPTED.

Resolution.

Authorizing Purchase and Installation of Spillman Data Replication Tool and Amending the 2016 Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 that a Purchase Order be issued to Spillman Technologies in an amount not to exceed a total of \$23,567 for the purchase and installation of the data replication tool.

BE IT FURTHER RESOLVED to allow for payments to the vendor upon approval of the Director of Information Technology.

BE IT FURTHER RESOLVED that the 2016 budget be amended as follows:

...”

Mr. Mosley went over how the system works, what the new data replication tool will do, and how it will allow for faster sharing of data.

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

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 4:05 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.