

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – June 1, 2015

Call to Order. Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on June 1, 2015 in Conference Room N-1 Courthouse - East.

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

Committee Members Excused: Supervisor Beaver.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Captain Jude Maurer, Sheriff's Office; Kathy Sukus, 911 Communications Center Director.

Others Present: None.

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

Citizen Participation, Communications, Announcement, Information. Ms. Sukus handed out the 911 Communications Center Annual Report and mentioned: had over 367,000 calls in 2014; 94% of their calls are answered in two rings or less; and about 80% of the calls are wireless.

Ms. Sukus said they did a video on Saturday in Beloit, which should be ready sometime in October.

Ms. Sukus said they had a near perfect CALEA review, they were missing a word in three places.

Supervisor Wiedenfeld congratulated the Communications Center staff on a job well done.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances

Sheriff	\$	22,733.17
HIDTA Grant		4,072.44
RECAP Operations		307.44
Sheriff's Vehicles		21,170.34
Correctional Facility		2,448.72
Emergency Management		587.52
Circuit Courts		3,014.75
Clerk of Courts		159.00

911 Project Operations	11,407.32
District Attorney	8,117.38
Medical Examiner	4,905.00
Child Support	1,257.42

Pre-Approved Encumbrance Amendments. None.

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.

Approval of Interlocal Agreement between the City of Beloit, Wisconsin, City of Janesville, Wisconsin and County of Rock, Wisconsin.

Captain Maurer explained the agreement to share the JAG grant award between the Cities of Beloit, Janesville and the County of Rock.

Supervisor Knudson moved approval of the interlocal agreement to share the JAG Grant funds, second by Supervisor Fell. ADOPTED.

Committee Requests and Motions. Supervisor Knudson asked when the visit to Rock Valley Community Programs was scheduled for. Vice Chair Brill said he would talk to Angel Eggers and set something up.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:16 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.