



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – December 5, 2016

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on December 5, 2016 in Conference Room N-1, Fifth Floor, Courthouse East.

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

Committee Members Excused: None.

Staff Members Present: Randy Terronez, Assistant to County Administrator; Jacki Gackstatter, Clerk of Court; Diane Michaelis, Finance Office Manager, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Kris Baker Ellis, Child Support Director.

Others Present: Supervisor Podzilni

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

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Brill moved approval of the minutes of October 17, 2016 and November 7, 2016 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Review of Payments. The Committee accepted the report.

Transfers

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-467205	\$17,787.38
Compensation Loss Fixed Assets	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-62410	\$17,787.38
R&M Vehicles - LES	

Supervisor Fell moved approval of the above Transfer for the Public Safety & Justice Committee, second by Supervisor Brill. ADOPTED.

Resolution.

Awarding Contract for Rock County's Outdoor Warning Siren System – Preventative Maintenance Program

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016 that a contract be awarded to Bandt

Communications of Janesville, Wisconsin for maintenance of the 40 sirens over the next three years at a cost of \$3,510 for 2017, \$3,780 for 2018, and \$3,510 for 2019.”

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

Reschedule January 2, 2017 Meeting. The Committee decided to hold the first meeting in January on the 9th at 4:00 P.M. instead of the 2nd.

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 4:04 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.