

PUBLIC SAFETY & JUSTICE COMMITTEE

Minutes – June 2, 2014

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on June 2, 2014 in the Conference Room N-1.

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

Committee Members Excused: None.

Staff Members Present: Nick Osborne, Assistant to the County Administrator; Commander Troy Knudson, Sheriff's Office; Sergeant Shena Kohler, Emergency Management/Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Rita Costrini-Norgal, Mediation and Family Court Director; Lou Smit, Chief Deputy Coroner.

Others Present: None.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of May 19, 2014 as presented, second by Supervisor Fell. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2140-2013-67160	\$ 2,400
Capital Assets \$500-\$4,999	

TO

<u>Account #</u>	<u>Amount</u>
21-2140-2013-63904	\$ 2,400
Policing & First Aid Supplies	

Bills/Encumbrances

IT Cross Charges	\$ 18,550.00
Sheriff	12,941.65
RECAP Operations	17.49
Correctional Facility	2,819.24
Emergency Management	1,164.00
Circuit Courts	1,995.00
Clerk of Courts	3,189.81
911 Project Operations	29,333.68
District Attorney	6,887.09
Coroner	4,470.70
Child Support	642.74

Pre-Approved Encumbrance Amendments. None.

Supervisor Knudson 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 Fell. ADOPTED.

Resolutions.

Authorizing Acceptance of 2014 OWI Task Force Grant

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____, 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

...”

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

Authorizing Acceptance of 2014 Hwy 26 Speed Enforcement Grant

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____, 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

...”

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

Authorizing Acceptance of 2014 Speed Enforcement Grant

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____, 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

...”

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

Discussion and Possible Action of Rock County Hazmat Team on Joining Regional Task Force. Sergeant Kohler said Rock County has a hazmat team and the State feels the approximately \$23,000 to help fund additional equipment would be a good fit for the State and the County. We would need to agree to become an asset of the State and be available to be called out for areas around Rock County. She added that we do need a new truck and these funds would help. Also, this would help keep the team out. She said this would be a good opportunity for the County.

Supervisor Knudson moved to have a resolution drafted to enter into contract with the State, second by Supervisor Brill. ADOPTED.

Committee Requests and Motions.

Schedule Tours Chair Beaver said August 18 would work well for the Jail for a tour. The Committee all agreed on August 18 for the Jail tour.

Supervisor Brill said he would check with Rock Valley to see if October or November would work for a tour there.

Supervisor Knudson said the Rock County 4-H Fair is approaching and our Sheriff's Office will be doing a number of highlights on various equipment and programs. He thanked the Sheriff's Office for doing this.

Mr. Smit suggested a tour of the Coroner's Office at the next meeting.

Adjournment. Supervisor Brill moved adjournment at 4:18 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.