



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – March 5, 2018

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 5, 2018 in Conference Room N-1, Fifth Floor, Courthouse East.

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

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Captain Todd Christiansen, Sheriff's Office; Kathy Sucus, 911 Communications Center Director; Rita Costrini-Norgal, Mediation and Family Court Director.

Others Present: None.

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

Citizen Participation, Communications, Announcement, Information. Ms. Sucus told the Committee the onsite auditors for CALEA will be at the 911 Center on March 19-22, 2018.

Mr. Smith said the interviews for the finalists for the Child Support Director position will be on March 23, 2018 beginning at 1 P.M. and asked if this will work with the Committee. The Committee said the time and date will work.

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of January 15, 2018 as presented, second by Supervisor Brill. ADOPTED.

Consent Calendar.

Transfers

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-46205	\$6,833.64
Comp Loss Fixed Assets - LES	
21-2100-0000-67105	24,656
Motor Vehicles – LES	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-62410	\$6,833.64
R&M Vehicles – LES	
21-2100-0000-46205	24,656
Comp Loss Fixed Assets - LES	

Supervisor Knudson moved approval of the above Transfers for the Sheriff's Office, second by Supervisor Fell. ADOPTED.

Review of Payments. The Committee accepted the reports.

Resolutions.

Amending the Sheriff's 2018 Budget to Use Equitably Shared Funds for Small Unmanned Aircraft System

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018 that the 2018 budget be amended as follows:

...”

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

National Public Safety Telecommunicator Week April 8-14, 2018

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018, that the week of April 8-14, 2018 be designated as *NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK* in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call Takers, and the significant contribution they make to the safety and well-being of our citizens and responders.”

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

Updates.

Discussion and Possible Approval of Dane County Medical Examiner Intergovernmental Agreement Regarding Records Management Moved by Supervisor Fell to approve the Dane County Medical Examiner Intergovernmental Agreement regarding records management, second by Supervisor Owens.

Mr. Terronez explained that Mr. Irmen uses his Dane County e-mail and phone while conducting business for Rock County. This has resulted in the need to define the keeper of records for records management purposes and it makes sense to add this to the Intergovernmental Agreement with Dane County. Rock County will have access to these digital copies.

ADOPTED.

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 4:10 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.