

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – August 3, 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 August 3, 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; Sheriff Spoden, Sheriff's Office; Chief Deputy Tillman, Sheriff's Office, Captain Todd Christiansen, Sheriff's Office; Sergeant Kohler, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Kris Baker Ellis, Child Support Director.

Others Present: Jack Friess; Jeanette Friess; and Frank Schultz, Janesville Gazette.

Adoption of Agenda. Vice Chair Brill said there is an addition to 5.A. Transfers for the Medical Examiner. Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Fell. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of July 20, 2015 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Mr. Friess said he had started working on the John "Clinton" Doe missing person case about one and one half years ago, as a volunteer in the Coroner's office, has now started an investigative service, and is working on his own on this case. He handed out copies of a poster he will be putting up at various locations.

Consent Calendar.

Transfers and Appropriations.

Medical Examiner

FROM

<u>Account #</u>	<u>Amount</u>
28-2650-0000-62170	\$3,000
Physicians and Other Services	

TO

<u>Account #</u>	<u>Amount</u>
28-2650-0000-61290	\$3,000
Employee Physicals	

Bills/Encumbrances

Sheriff	\$ 13,842.69
OWI Task Force Grant	8,376.07
Cops and Kids Foundation	17.96
Cops and Kids Foundation	780.18
RECAP Operations	113.00

Sheriff's Vehicles	737.00
Correctional Facility	1,714.35
Emergency Management	191.25
Local Emergency Planning Committee	72.64
Circuit Courts	41,989.00
Clerk of Courts	183.59
Mediation and Family Court Service	291.65
911 Project Operations	772.00
District Attorney	861.40
Child Support	1,586.10

Pre-Approved Encumbrance Amendments.

911 Communications Center

Markley Investigations Inc. \$ 1,000.00

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.

Resolutions.

Recognizing Deputy Timothy D. Roth

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does hereby recognize Deputy Timothy D. Roth for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Timothy D. Roth along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Deputy Timothy D. Roth.”

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

Authorizing Renewal of Agreement with the City of Janesville for the Hazardous Materials Response Team

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015 does hereby authorize and direct the Rock County Board Chair and the Rock County clerk to execute the renewal of the Hazmat Response Services Agreement with the City of Janesville.”

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

Authorizing Interview Rooms Upgrade and Authorizing Vendor for Interview Rooms Upgrade

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does approve and authorize the purchase of the VeriPic Interview Room System.

BE IT FURTHER RESOLVED, that a purchase order be issued to VeriPic of Santa Clara, CA, in the amount of \$60,000.

BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval of the Sheriff.”

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

Amending the Sheriff’s Office Budget for Costs Related to the Beloit Stop the Violence Initiative

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, that the 2015 budget be amended as follows:

...”

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

Sheriff Spoden said they continue to see the “shots fired” in Beloit go down, and feels there still needs to be a presence in Beloit at this time. He said they are working with the Interim Beloit Police Chief on alternatives. Sheriff Spoden added that he feels there is a better sense of security in Beloit since the Sheriff’s Deputies have added their presence with the Beloit Police Officers.

ADOPTED.

Semi Annual Report. The Committee accepted the reports from Child, Support, Circuit Courts, 911 Communications Center, District Attorney, Mediation & Family Courts Services, Medical Examiner, and Sheriff’s Office. The report for the Clerk of Courts was not received at this time and will be on a future agenda.

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 4:19 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.