

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – January 5, 2015

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on January 5, 2015 in Conference Room N-1 Courthouse - East.

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

Committee Members Excused: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Kathy Sukus, 911 Communications Center Director; Diane Michaelis, Finance Office Manager, Sheriff's Office; Rita Costrini-Norgal, Director of Mediation and Family Court Services.

Others Present: Supervisors Russ Podzilni and Sandra Kraft; Barry Irmen, Director of Operations, Rock/Dane County Medical Examiner's Office; Tony Farrell Sr., Volunteer Rock County Medical Examiner's and Health Departments; John Zigler, Rock County Jet Ski.

Adoption of Agenda. Chair Beaver said item 6.C. the title of the resolution should be "Authorizing Contract for Communications Center Organizational Consulting and Training". Supervisor Fell moved approval of the agenda with this change, second by Supervisor Knudson. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of December 15, 2014 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Mr. Kuglitsch handed out copies of the draft resolution for a variance to the Slow-no-Wake, which will be on the next agenda.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-46205	\$1,126.50
Comp Loss – Fixed Assets	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-62410	\$1,126.50
Repair Maintenance Vehicles	

Bills/Encumbrances - 2014

Sheriff	\$ 20,051.95
Project Lifesaver	1,402.97
RECAP Operations	22,083.82
Correctional Facility	6,573.77
Clerk of Courts	86.42
911 Project Operations	351.74
District Attorney	298.21
Deferred Prosecution/Domestic Violence	40.00
Coroner	16,500.03
Child Support	576.51

Bills/Encumbrances - 2015

911 Project Operations	\$ 3,235.00
Circuit Courts	215,572.00
Medical Examiner	177,000.00
Child Support	59,900.00

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 Purchase and Installation of New Jail Records Management System

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015 that a Purchase Order be issued to Spillman Technologies in an amount not to exceed a total of \$279,745 for the purchase and installation of a new Jail Records Management System.

BE IT FURTHER RESOLVED that milestone payments be made to the vendor upon approval of the I.T. Director.”

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

Awarding Bid – Alumacraft Dominator Board Package (Boat, Motor, and Trailer) for Rock County Sheriff’s Office

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015 that the bid for the Alumacraft Dominator Board Package be awarded to Rock River Marina of Edgerton, Wisconsin in the amount of \$25,200.00.”

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

Authorizing Contract for Communications Center Organization Consulting & Training

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015 that a contract not to exceed \$16,000.00 be awarded to Dr. Kimberly Miller and Associates, P.O. Box 270624, Fort Collins, Colorado with the County Board Chair herein authorized to execute this agreement.”

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

Committee Requests and Motions. Chair Beaver said the tour of the District Attorney's office has been changed and will now be at the end of the February 2, 2015 meeting.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:15 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.