

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – October 5, 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 October 5, 2015 in the large conference room at the Sheriff's Office.

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

Committee Members Excused: Supervisor Beaver.

Staff Members Present: Sheriff Robert Spoden, Commander Erik Chellevoid and Captain Craig Strouse, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Jacki Gackstatter, Clerk of Court.

Others Present: None.

Adoption of Agenda. Chair Brill informed the Committee of an additional transfer for the Sheriff's Office. Supervisor Fell moved approval of the agenda with this addition, second by Supervisor Knudson. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of September 14, 2015 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

911 Communications Center

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
23-2400-0000-61100	\$40,000	23-2400-0000-62400	\$40,000
Regular Wages		R&M Services	

Sheriff's Office

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
21-2100-0000-46205	\$2,027.78	21-2100-0000-62410	\$2,027.78
Comp Loss Fixed Assets - LES		R&M Vehicles - LES	
21-2100-0000-46205	3,472.87	21-2100-0000-62410	3,472.87
Comp Loss Fixed Assets - LES		R&M Vehicles - LES	
21-2100-0000-63409	1,322.00	210-2100-0000-67160	1,322.00
Crime Scene Supplies		Capital Assets \$500-\$4,999	
21-2100-0000-63501	2,762.00	21-2100-0000-62122	2,762.00

Gasoline & Other Fuel – LES

Attorney’s Fees

Bills/Encumbrances

Refund – Project Lifesaver	\$	1.30
Sheriff		17,042.84
Project Lifesaver		23.70
Cops and Kids Foundation		150.00
RECAP Operations		5,918.52
Equitably Shared Funds		2,575.94
Correctional Facility		13,803.94
Emergency Management		4,109.50
Local Emergency Planning Committee		293.14
Circuit Courts		110.00
Clerk of Courts		752.26
911 Project Operations		10,544.84
District Attorney		1,789.94
Deferred Prosecution/Domestic Violence		1,111.00
Medical Examiner		5,499.63
Child Support		1,294.15

Pre-Approved Encumbrance Amendments. None.

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 Marsha Wilson for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015, does hereby recognize Marsha Wilson for her 18 years of faithful service and extends its best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Marsha Wilson.”

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

Authorizing Acceptance of Automated External Defibrillator (AED) Grant and Amending 2015 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015, does

hereby approve and authorize the acceptance of the Automated External Defibrillator Grant from the South Central Healthcare Coalition.

BE IT FURTHER RESOLVED, that the Sheriff's Office budget be amended as follows:

...”

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

Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2015 Budget

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does approve and authorized the acceptance of the Edward Byrne Memorial Assistance Grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2015 be amended as follows:

...”

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

Committee Approval.

Approve Prime Vendor for Disposable Exam Gloves – Curad Brand for the Sheriff's Office and Jail

Supervisor Wiedenfeld moved approval of Medline as the prime vendor for disposable exam gloves for the Sheriff's Office and Jail, second by Supervisor Knudson. ADOPTED.

Committee Requests and Motions. Vice Chair Brill said he has not had a chance to talk with Ms. Eggers at Rock Valley yet about holding a future meeting there. Supervisor Knudson suggested this be a joint meeting with the Human Services Board.

Supervisor Fell left at 4:08 P.M.

Tour of Sheriff's Office and Jail. Toured the Jail from 4:08 P.M. to 4:30 P.M.

Adjournment. Supervisor Knudson moved adjournment at 4:30 P.M., second by Supervisor Wiedenfeld. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.