

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – March 17, 2014**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 17, 2014 in the Conference Room N-1.

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

**Committee Members Excused:** None.

**Staff Members Present:** Commander Troy Knudson, Sheriff's Office; Captain Brent DeRemer, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Dara Mosley, IT-Public Safety Systems Manager.

**Others Present:** Supervisor Russ Podzilni.

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

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of March 3, 2014 as presented, second by Supervisor Brill. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** None.

**Consent Calendar.**

**Transfers and Appropriations.**

**Coroner**

**FROM**

<u>Account #</u>	<u>Amount</u>
28-2600-0000-62170	\$19,353
Physicians & Other Services	

**TO**

<u>Account #</u>	<u>Amount</u>
28-2600-0000-61100	\$ 7,994
Regular Wages	
28-2600-0000-61210	3,879
Overtime Wages – PROD	
28-2600-0000-63300	6,929
Travel	
28-2600-0000-61400	551
FICA	

**Bills/Encumbrances**

General Fund	\$ 1,989.86
Sheriff	26,291.05
RECAP Operations	95.52
Sheriff's Vehicles	6,302.64
Correctional Facility	15,614.07
Emergency Management	3,227.51
Circuit Courts	4,174.00

Clerk of Courts	316.83
911 Project Operations	7,441.48
District Attorney	347.74
Coroner	4,027.35
Child Support	1,200.25

**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 Brill. ADOPTED.

**Resolutions.**

**National Public Safety Telecommunicator Week**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014, that the week of April 13-19, 2014 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 vital contribution they make to the safety and well-being of our citizens and responders.”

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

**Amending the Sheriff’s 2014 Budget to Use Equitably Shared Funds for Internet Safety Initiatives**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 that the 2014 budget be amended as follows:

...

**BE IT FURTHER RESOLVED** that a purchase order for the parental internet monitoring software, ComputerCOP, be issued to ComputerCOP Software Corp., in the amount of \$18,550.

**BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Public Safety and Justice Committee.”

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

**Authorizing Purchase of Property in the City of Edgerton for a Communications Tower Site**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby authorize the purchase of a one acre parcel of property from Hendricks Commercial Properties, LLC located near the intersection of Tower and Artisian Roads in the City of Edgerton, WI, for the sum of \$30,000, plus closing costs; and,

**BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be authorized to execute legal documents related to the sale transaction on behalf of the County; and,

**BE IT FURTHER RESOLVED** that the following contingencies will have been met prior to closing: 1) the results of a soils investigation of the subject property finding the property suitable to construct a communications tower, and 2) approval(s) from the City of Edgerton.”

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

**Authorizing Purchase of Motorola CAD Software Upgrade for 911 Communications Center**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this 27th day of March, 2014 that a Purchase Order be issued to Motorola in an amount not to exceed \$294,221 to contract with Rock County for the purchase of the PremierOne Mobile Data software..

**BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors duly assembled this 27<sup>th</sup> day of March, 2014, does allow for milestone payments to the vendor upon approval of the I.T. Director.”

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

**Committee Requests and Motions.** Supervisor Knudson complimented the 911 Director, Kathy Sukus, on the nice job done on the public service spot for the 911 non-emergency number.

Chair Collins asked Captain DeRemer to set up a tour of the Courthouse Jail facility soon after the election. Captain DeRemer said he would take care of it.

**Adjournment.** Supervisor Brill 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.**