

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – September 22, 2014

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on September 22, 2014 in the Conference Room N-1/N-2, Courthouse East.

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

Committee Members Excused: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Captain Todd Christiansen, Rock County Sheriff's Office; Rita Costrini-Norgal, Mediation and Family Court Director; Louis Smit, Chief Deputy Coroner.

Others Present: None.

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

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of September 8, 2014 as presented, second by Supervisor Fell. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Supervisor Knudson thanked the Sheriff's Office Honor Guard for their participation in the September 11th County Board meeting.

Consent Calendar.

Transfers and Appropriations.

District Attorney

FROM

<u>Account #</u>	<u>Amount</u>
24-1610-0000-61610	\$ 7,269
Health Expense	

TO

<u>Account #</u>	<u>Amount</u>
24-1610-0000-67161	\$ 7,269
Capital Assets	

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2140-2014-61210	\$ 7,125
Overtime Wages – HIDTA14	
21-2100-0000-46205	7,946.16
Comp Loss Fixed Assets	

TO

<u>Account #</u>	<u>Amount</u>
21-2140-2014-65331	\$ 7,125
Equipment Lease – HIDTA14	
21-2100-0000-62410	7,946.16
Repair & Maintenance Vehicles	

Bills/Encumbrances

Sheriff	\$ 12,692.20
OWI Task Force Grant	2,203.10
RECAP Operations	36.27
Correctional Facility	6,528.20

Emergency Management	739.25
Circuit Courts	15,006.60
Clerk of Courts	8,694.50
911 Project Operations	20,135.60
District Attorney	100.50
Child Support	410.22

Pre-Approved Encumbrance Amendments. None.

Supervisor Brill abstained from voting on 911 Project Operations Account 23-2400-0000-67161 PO#1403044. 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.

Resolution.

Awarding Purchase of Digital In-Car Video Recording System

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014 approves and authorizes the purchase of a digital In-Car Video Recording System and that a purchase order be issued to WatchGuard Video of Allen, TX, in the amount of \$24,385.00 with an additional \$3,000.00 contingency fund for any potentially unexpected costs associated with the Digital In-Car Video Recording System installation; and,

BE IT FURTHER RESOLVED, that payment be made to the vendor, WatchGuard Video, upon approval from the Public Safety and Justice Committee.”

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

Committee Requests and Motions.

Schedule Tours Chair Beaver said they will be meeting at Rock Valley Community Programs on October 6, 2014. The Committee said they would all be able to make it.

Ms. Costrini-Norgal said the Supervisors are welcome to visit.

Adjournment. Supervisor Knudson moved adjournment at 4:09 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.