

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – June 16, 2014

Call to Order. Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on June 16, 2014 in the Conference Room N-1.

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; Kathy Sukus, 911 Communications Center Director; Perry Folts, Deputy District Attorney; Rob Leu, General Services Director; Lou Smit, Chief Deputy Coroner.

Others Present: Pete Severson.

Adoption of Agenda. Vice Chair Brill said they would be moving item 7 up after item 4. Supervisor Knudson moved approval of this change to the agenda, second by Supervisor Fell. ADOPTED.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of June 2, 2014 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Sukus informed the Committee that one of the Communications Center employees went missing last Friday and was found deceased in Colorado.

Status of Courthouse Security Plan. Mr. Folts said the District Attorney's Office has concerns on Courthouse security as they have had two or three incidents the past few weeks at their front desk. He said he knows the Security Committee has been working on the plan and they have requested glass installed at the District Attorney reception area. There are blind spots in their reception area and a person followed an employee into their offices and would not leave. A court officer picked up on this and helped escort the person out. They have had threats, both called in and at the reception area. He asked where the Security Committee was on the security issues, cameras and a partition for their office.

Mr. Leu said the Committee met with Arnold & O'Sheridan (A&O) on two occasions, surveyed the equipment, infrastructure, etc. In January the engineer came in and said A&O is folding their security division and that he, the engineer, will be going to work for Mead & Hunt in March. Mr. Leu said they are hoping to finalize the plan within the next week or so. When it is complete, Mr. Leu will ask the engineer to present the findings at a joint meeting of the General Services and Courthouse Security Committee. Mr. Leu added that this project has seen major delays, but they should have it done by budget time.

Mr. Folts said they will feel better if they know security improvements are coming.

Supervisor Wiedenfeld said he feels we should move ahead on this. He said we owe this to the people of Rock County to have a secure building and that we have been very lucky so far.

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>
23-2400-0000-62210	\$ 4,600	23-2400-0000-62420	\$ 4,600
Telephone		Machinery/Equipment R&M	

Bills/Encumbrances

Sheriff	\$ 7,643.62
RECAP Operations	47.13
Correctional Facility	5,093.57
Emergency Management	284.48
HMEP Planning Grant	11,400.00
Circuit Courts	241.16
911 Project Operations	199,135.53
District Attorney	494.20
Coroner	4,400.00
Child Support	373.25

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 Fell. ADOPTED.

Resolution.

Awarding Bids for Edgerton Microwave Link and 180' Communications Tower

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014 that a bid for the microwave link be awarded to General Communications of Madison, Wisconsin in the amount of \$24,734.83 and the bid for the communications tower be awarded to Daniels Construction Co., Inc. of Madison, Wisconsin in the amount of \$189,999.00 with the County Board Chair herein authorized to execute the purchase agreement.”

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

Schedule Tours Supervisor Wiedenfeld asked about the tour of the Coroner's Office.

Supervisor Knudson moved to hold the tour at the end of the July 7, 2014 meeting, second by Supervisor Fell. ADOPTED.

Adjournment. Supervisor Knudson moved adjournment at 4:22 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.