

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – August 4, 2014

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

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

Committee Members Excused: None.

Staff Members Present: Chief Deputy Barb Tillman, Sheriff's Office; Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Rita Costrini-Norgal, Mediation and Family Court Director; Louis Smit, Chief Deputy Coroner (at 4:13 P.M.).

Others Present: Peter Severson; Hannah Sprang; Jack Friess.

Adoption of Agenda. Chair Beaver there was an addition of a transfer for the 911 Communications Center. Supervisor Fell moved approval of the agenda with this addition, second by Supervisor Knudson. ADOPTED.

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of July 21, 2014 as presented, second by Supervisor Fell. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Chair Beaver welcomed Supervisor Wiedenfeld back.

Chief Deputy Tillman invited everyone to attend National Night Out on August 5th at Lake Leota Park, Evansville, from 5:00-8:00 P.M.

Supervisor Wiedenfeld introduced his great-niece, Hannah Sprang.

Consent Calendar.

Transfers and Appropriations.

911 Communications Center

FROM

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62491	\$ 24,848
Software Maintenance	

TO

<u>Account #</u>	<u>Amount</u>
23-2400-0000-67161	\$ 24,848
Capital Assets	\$5,000/More

Bills/Encumbrances

Sheriff	\$ 9,528.91
Cops and Kinds Foundation	313.95
RECAP Operations	1,162.50
Sheriff's Vehicles	495.97
Correctional Facility	552.00

Emergency Management	210.63
Drug Treatment Court Award	158.20
Clerk of Courts	1,175.04
Mediation & Family Court Services	10.94
911 Project Operations	308.29
District Attorney	5,416.32
Coroner	504.29
Child Support	416.71

Pre-Approved Encumbrance Amendments. None.

Supervisor Wiedenfeld 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.

Approval of Edgerton Communications Tower Environmental Assessment Report Proposal. Mr. Terronez went over the need for an environmental assessment prior to the construction of the tower. He added that the funds for this are in the budget.

Supervisor Brill moved approval for Edge Consulting to do an environmental assessment for a cost of \$7,250, second by Supervisor Knudson. ADOPTED.

Semi-Annual Reports. Reports for the Sheriff's Office and Coroner's Office were accepted by the Committee.

2014 Activity Report – Mediation and Family Court Services. There were no questions.

Committee Requests and Motions.

Schedule Tours Chair Beaver said the Jail tour has been set for August 18, 2014, and Rock Valley Community Programs on October 6, 2014.

Reschedule September 1, 2014 Meeting The Committee decided to hold the September 1st meeting on September 11th at 5:30 P.M. prior to the County Board meeting in the Jury Deliberation Room.

Supervisor Wiedenfeld said he had excellent service from 911 Communications Center and the ambulance from the fire station.

Adjournment. Supervisor Brill 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.