



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – August 6, 2018

Call to Order. Vice Chair Owens called the meeting of the Public Safety and Justice Committee to order at 4:02 P.M. in Conference Room N-1, Fifth Floor, Courthouse East.

Committee Members Present: Supervisors Owens, Fell, Hawes and Knudson.

Committee Members Absent: Supervisor Beaver.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Diane Michaelis, Office Manager, Sheriff's Office; Emily Jernigan, Child Support Director.

Others Present: None.

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

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of June 18, 2018 as presented, second by Supervisor Hawes. ADOPTED.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions.

Authorizing Submission of 2018 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.”

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

Providing Additional Funding for Veterans Court Drug Testing and Amending the 2018 Budget

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, that the 2018 Rock County budget be amended to provide an additional \$16,000 for Veterans Court drug testing as follows:

...”

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

Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant, and Amending 2018 Budget

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does approve and authorize the acceptance of the Edward Byrne Memorial Justice 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 2018 be amended as follows:

...”

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

Recognizing Pamela Crandall

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Rock County Board of Supervisors duly assembled this _____ day of _____, 2018,

does hereby recognize Pamela Crandall for her fifteen (15) year of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.”

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

Updates.

Approval for Sheriff’s Office to Purchase SWAT Ballistic Vests from Kiesler Police Supply Supervisor Knudson moved approval to purchase the 7 tactical vests for the SWAT Team in the amount of \$14,329.42, second by Supervisor Hawes. ADOPTED.

Approval for Sheriff’s Office to Purchase Clothing Supervisor Knudson moved approval to purchase all clothing from Uniform Mfg.; footwear, mattresses, isolation smocks, blankets and protective detainee hoods from Bob Barker; and razors from Phoenix Textiles, second by Supervisor Fell. ADOPTED.

Semi-Annual Reports – Attendance at Conferences / Conventions The Committee accepted the reports and went over them.

Committee Requests and Motions.

Re-Schedule Date of September 3, 2018 (Labor Day) Meeting The Committee agreed to move the date of the meeting to September 10, 2018 at 4 P.M.

Adjournment. Supervisor Fell moved adjournment at 4:13 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.