

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – March 3, 2014

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 3, 2014 in Conference Room N-1 at the Rock County Courthouse - East.

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

Committee Members Excused: Supervisor Knudson.

Staff Members Present: Randy Terronez, Nick Osborne, Assistants to County Administrator; Commander Knudson, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Lou Smit, Chief Deputy Coroner; and Rita Costrini-Norgal, Director of Mediation & Family Court Services.

Others Present: None.

Adoption of Agenda. Supervisor Wiedenfeld moved approval of the agenda, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of February 17, 2014, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-64200 Training Expense-LES	\$ 7,500.00
21-2200-0000-64200 Training Expense-Jail	7,500.00
21-2200-0000-64904 Sundry-Jail	10,000.00

TO

<u>Account#</u>	<u>Amount</u>
21-2100-0000-67161 Capital Assets \$5,000/More-LES	\$ 7,500.00
21-2200-0000-67161 Capital Assets \$5,000/More-Jail	7,500.00
21-2200-000-67161 Capital Assets \$5,000/More-Jail	10,000.00

Bills/Encumbrances

Sheriff	\$ 14,372.01*
RECAP Operations	1,955.92
Sheriff's Vehicles	4,394.99
Correctional Facility	5,863.89
Circuit Courts	72.35
Mediation/Family Court	363.56
911 Project Operations	4,682.58
District Attorney	3,815.53
Coroner	12,729.11

Child Support	811.20
Equitably Shared Funds	1,449.05

*On page 2 of the 2014 bills, \$692.11 in 63904 should be:

21-2100-0000-63900 4 @ \$40.72 = \$162.88

21-2100-0000-63900 1 @ \$40.59 = \$ 40.59

21-2200-0000-64904 12 @ \$40.72 = \$488.64

The vendor is Taser International. The PO is P1400735.

Pre-Approved Encumbrance Amendments. None.

Supervisor Beaver 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.

Authorizing Acceptance of 2014 Highway Safety Project Grants

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

...”

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

Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle

“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:

...”

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

911 Communications Center Updates.

Edgerton Communications Tower Ms. Sukus stated they have completed the negotiations with Hendricks Commercial Property to purchase land in Edgerton for the new radio tower project. Ms. Sukus distributed a Preliminary Certified Survey Map of the 1-acre of land.

Public Service Announcement Ms. Sukus said the Communication Center completed their public service announcement and it is currently in the editing phase. This is a cute jingle that will be played on various radio stations and it will focus on familiarizing the public with the non-emergency number.

2013 Year End Report – Mediation and Family Court Services. Ms. Costrini-Norgal answered questions on the report. The Committee expressed their appreciation of the thoroughness of the report.

Committee Requests and Motions. None.

Adjournment. Supervisor Brill moved adjournment at 4:23 P.M., second by Supervisor Wiedenfeld. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.