



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – August 21, 2017

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on August 21, 2017 in Conference Room N-1, Fifth Floor, Courthouse East.

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

Committee Members Excused: None.

Staff Members Present: Randy Terronez, Assistant to County Administrator; Kathy Sukus, 911 Communications Center Director; Diane Michaelis, Finance Office Manager, Sheriff's Office; Rita Costrini-Norgal, Director of Mediation and Family Court Services.

Others Present: None.

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

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of August 7, 2017 as presented, second by Supervisor Owens. ADOPTED.

Consent Calendar.

Transfers. None

Resolutions.

Authorizing Purchase of Replacement Emergency Management Vehicle and Amending the Rock County Sheriff's Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 that a Purchase Order be issued to Ewald Automotive Group, of Oconomowoc, Wisconsin, in the amount of \$27,156, for the purchase of a 2017 Ford Interceptor, to replace Squad #59.

BE IT FURTHER RESOLVED that the Sheriff's Office 2017 budget be amended as follows:

...”

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

Authorizing Submission of 2017 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 _____ 2017, 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 designated Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.”

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

Ms. Michaelis handed out copies of the *Edward Byrne Memorial Justice Assistance Grant Program FY 2017 Local Solicitation* and said she was available to answer any questions. There were no questions.

ADOPTED.

Semi-Annual Reports – Attendance at Conventions / Conferences. The Medical Examiner’s report was handed out. The Committee accepted the reports.

Set Date(s) for September 2017 Meetings. The Committee decided to have one meeting in September, on September 11, 2017 at 4 P.M.

Committee Requests and Motions. Supervisor Knudson said there were some questions that came up at the Human Services Board meeting regarding suicides in Rock County and felt it would be helpful to have someone from the Medical Examiner’s Office come to a future meeting.

Supervisor Brill asked Ms. Costrini-Norgal how things are going for her and if she feels safe. Ms. Costrini-Norgal said stationary cameras were put in the Courthouse Conference Center (CCC) and in her office, and was told they should be up and running in about six weeks. She added that the camera in the CCC faces the entrance and the one in her office faces the door. She said she is a little concerned on this as more and more of the people in to see her have restraining orders. Supervisor Brill asked if it would be better for the cameras to be moving ones versus the stationary ones. Ms. Costrini-Norgal said she would prefer a moving one in the CCC, but would like to see what would be covered in her office with the stationary one. Supervisor Brill asked her to let him know if she is not satisfied.

Chair Beaver asked if the cameras record. Mr. Terronez said they are connected to the Sheriff’s Office in the Courthouse and that the recordings are kept on a 21 day cycle.

The timetable of when Sheriff’s Deputies leave, when the doors to the Courthouse are locked, and when the people at the screening station leaves was discussed.

Adjournment. Supervisor Fell moved adjournment at 4:15 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.