



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – July 14, 2016

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:45 P.M. on July 14, 2016 in the Jury Deliberation Room Courthouse - East.

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

Committee Members Excused: None.

Staff Members Present: Sheriff Spoden and Chief Deputy Tillman, Rock County Sheriff's Office; Rita Costrini-Norgal, Mediation and Family Court.

Others Present: None.

Adoption of Agenda. Chair Beaver said a transfer had been handed out that should be acted on under item 5.B. Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Owens. ADOPTED.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of June 23, 2016 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Supervisor Owens complimented Sheriff Spoden on a job well done regarding his interview.

Consent Calendar.

Review of Payments. None.

Transfers and Appropriations.

Mediation & Family Court Services

FROM

<u>Account #</u>	<u>Amount</u>
19-1922-0000-64904	\$1,700
Contingency Fund	

TO

<u>Account #</u>	<u>Amount</u>
22-1201-0000-67161	\$1,700
Capital Assets	

Supervisor Fell moved approval of the above Transfers and Appropriations, second by Supervisor Knudson. ADOPTED.

Resolutions.

Authorize the Overlap of Account Clerk III for Sheriff's Office

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____ 2016 hereby authorize the eight week overlap of a Sheriff's Account Clerk III position.”

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

Recognizing Vehicle Maintenance Supervisor Bruce Ott

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016, does hereby recognize Vehicle Maintenance Supervisor Bruce Ott for his over 18 years of faithful service and recommends that a sincere expression of appreciation be given to Bruce Ott along with best wishes for the future.”

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

Approving Vendor for K9 Purchase

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016 that a purchase order be issued to Haus Von Stolz Police K9 Kennel of Lomira, WI in the amount of \$6,000.”

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

January – June 2016 Activity Report – Mediation and Family Court Services. The Committee accepted the report.

Committee Requests and Motions. None.

Adjournment. Supervisor Owens moved adjournment at 5:50 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.