

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – May 6, 2013

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on May 6, 2013 at Rock Valley Community Programs.

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

Committee Members Excused: None.

Staff Members Present: Kathy Sukus, Communications Center Director; Captain Groelle, Sheriff's Office; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Jenifer Keach, Coroner.

Others Present: Angel Eggers, Executive Director, Rock Valley Community Programs.

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

Adoption of Minutes. Supervisor Brill moved approval of the minutes of April 25, 2013, second by Supervisor Wiedenfeld. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Pohlman McQuillen informed the Committee that the CJCC is hosting the 5th Annual Community Resources Fair on June 6 from 1–3:30 P.M. at the Job Center and invited everyone.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-65103	\$ 1,044
Public Liability - LES	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-67130	\$ 1,044
Terminals & PCs - LES	

Communications Center

FROM

<u>Account #</u>	<u>Amount</u>
23-2400-0000-67171	\$ 929
Capital Assets - \$1,000+	

TO

<u>Account #</u>	<u>Amount</u>
23-2400-0000-67172	\$ 929
Capital Assets - \$500 - \$999	

Bills/Encumbrances

Sheriff	\$ 12,056.87
RECAP Operations	317.72
Correctional Facility	4,150.78
Circuit Courts	26,538.18

Mediation/Family Court Services	110.00
Clerk of Courts	392.00
911 Project Operations	58,898.75
District Attorney	1,502.84
Deferred Prosecution/Domestic Violence	265.00
Coroner	5,950.00
Child Support	981.37
Sheriff's Vehicles	15,502.77

Pre-Approved Encumbrance Amendments. None.

Supervisor Knudson 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.

Proclaiming May 12 – May 18, 2013 as Law Enforcement Memorial Week and May 15 as Peace Officers' Memorial Day for All Rock County Law Enforcement

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 hereby designates and proclaims the week of May 12-18, 2013 as “Law Enforcement Memorial week” and May 15 as “Peace Officers’ Memorial Day.”

BE IT FURTHER RESOLVED, that we call upon all citizens of Rock County and upon all patriotic, civic and educational organizations to observe the week of May 12 – May 18, 2013 as Law Enforcement Memorial Week with appropriate ceremonies and observances in which all may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

BE IT FURTHER RESOLVED, that we call upon all citizens of Rock County to observe Wednesday, May 15 as Peace Officers’ Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.”

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

Proclaiming May 2013 Drug Court Month

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 hereby declare that a “Drug Court Month” be established during the month of May, 2013, recognizing the significant contributions that Drug Courts have made toward reducing substance abuse, crime and recidivism while saving valuable resources.”

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

Ms. Pohlman McQuillen said all three Judges from the specialty courts will be at County Board.

Proclaiming Emergency Medical Services Week

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby proclaim May 19-25, 2013 as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.”

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

Approving Vendor for K-9 Purchase

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 that a purchase order be issued to Tarheel Canine Training Inc. of Sanford NC, in the amount of \$11,945.00.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Sheriff.”

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

Captain Groelle informed the Committee that the officer will be starting the four week training program in North Carolina on June 1.

Committee Requests and Motions. Supervisors Brill and Wiedenfeld asked if they would be touring the Veterans wing. Ms. Eggers said they would and that there are 33 Veterans there at this time, which is an average number at any given time.

Supervisor Knudson complimented the Sheriff’s Office on their Emergency Management interaction and on Sergeant Kohler. He said he heard many comments on how well they have

handled the flooding situation. Chair Collins agreed and added that he had also received many compliments on their interaction with the citizens and municipalities.

Chair Collins thanked Ms. Eggers on hosting the meeting and for the upcoming tour of the Rock Valley facility.

Committee Tours

Jail Tour will be June 3, 2013 Chair Collins said the tour of the Sheriff's Office and Jail will be June 3rd.

Supervisor Knudson left at 4:30 P.M.

Tour of Rock Valley Community Programs Facility. The Committee toured the Rock Valley facility from 4:20-4:45 P.M., during which time Ms. Eggers went over the different services offered at Rock Valley.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:45 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.