

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – August 5, 2013

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on August 5, 2013 in the Conference Room N-1.

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

Committee Members Excused: None.

Staff Members Present: Nick Osborne, Assistant to County Administrator; Captain Gary Groelle, Sheriff's Office; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Lou Smit, Chief Deputy Coroner.

Others Present: Amanda Beaver.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of July 1, 2013 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Pohlman McQuillen handed out copies of the Criminal Justice Coordinating Council (CJCC) annual report.

Supervisor Knudson acknowledged the Sheriff's Office for a job well done at the Rock County 4-H Fair.

Consent Calendar.

Transfers and Appropriations.

Communications Center

FROM

<u>Account #</u>	<u>Amount</u>
00-0000-0001-46205	\$ 680
Insurance Proceeds	

TO

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62420	\$ 680
Machinery/Equipment R&M	

Bills/Encumbrances

Sheriff	\$ 29,589.59
RECAP Operations	33.98
Correctional Facility	6,049.44
2012-2013 LEPC Grant	674.51
Circuit Courts	20,027.40
911 Project Operations	1,549.90
911 Capital Projects	2,032.96
District Attorney	856.19
Deferred Prosecution/Domestic Violence	40.00
Coroner	1,907.00
Child Support	701.36

Pre-Approved Encumbrance Amendments.

Mediation & Family Court Services

Lawrence Kahn: Strategic Resolutions	\$	7,000.00
Family Matters PACT (Eileen McCarten)		5,200.00

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 Beaver. ADOPTED.

Resolutions.

Jury Appreciation Month

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby support the goals of Juror Appreciation Month:

- Educate the public about Jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, that the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.”

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

Authorizing Purchase of Supervisor Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this ____ day of _____, 2013, that a Purchase Order be issued as follows:

\$60,293 to Ewald Automotive for 2 Chevrolet Tahoes

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

BE IT FURTHER RESOLVED that the 2013 budget be amended as follows:

...”

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

Annual Report – Coroner’s Office. Mr. Smit handed out copies of the 2012 Annual Report and went over it with the Committee. He commended Mr. Tony Farrell Sr. for his excellent job on suicide prevention training.

Semi-annual Reports. The Committee accepted the reports and asked for an itemized breakout of the 911 Communication Center’s report and the Sheriff’s Office report.

Committee Requests and Motions. Supervisor Knudson asked for an update on the transition from Coroner’s Office the Medical Examiner. Supervisor Beaver added that she would also like an update on the facility for the autopsy room. Mr. Osborne said he and Mr. Terronez are still working on gathering the information for the report.

Chair Collins asked to have a note sent to the Department Heads to see if a second meeting in August is necessary.

Committee Tours. No future tours are scheduled at this time.

Adjournment. Supervisor Knudson moved adjournment at 4:40 P.M., second by Supervisor Wiedenfeld. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.