

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**Minutes – November 18, 2013**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on November 18, 2013 in the Conference Room N-1.

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

**Committee Members Excused:** None.

**Staff Members Present:** Kathy Sukus, 911 Communications Center Director; Commander Troy Knudson, Sheriff's Office; Louis Smit, Chief Deputy Coroner.

**Others Present:** Tony Farrell Sr.

**Adoption of Agenda.** Supervisor Knudson moved approval of the agenda with the addition of a pre-approved encumbrance amendment for the Sheriff's Office, second by Supervisor Brill. ADOPTED.

**Adoption of Minutes.** Chair Collins said the Transfer To account number for the Sheriff's Office transfer should be 21-2100-0000-67171. Supervisor Wiedenfeld moved approval of the minutes of November 4, 2013 with this change, second by Supervisor Beaver. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** None.

**Consent Calendar.**

**Transfers and Appropriations.**

**Sheriff's Office**

**FROM**

| <b><u>Account #</u></b>      | <b><u>Amount</u></b> |
|------------------------------|----------------------|
| 21-2100-0000-63200           | \$ 361               |
| Publications – LES           |                      |
| 21-2100-0000-63900           | 4,000                |
| Ammunition and Range – LES   |                      |
| 21-2100-0000-63905           | 399                  |
| Pistol Range – LES           |                      |
| 21-2100-0000-65103           | 240                  |
| Public Liability – LES       |                      |
| 21-2100-0000-65103           | 1,447                |
| Public Liability – LES       |                      |
| 21-2100-0000-65331           | 53                   |
| Equipment Lease – LES        |                      |
| 21-2100-0000-62132           | 396                  |
| Credit/Debit Card Fees – LES |                      |
| 21-2100-0000-62491           | 1,048                |
| Software Maintenance – LES   |                      |
| 21-2100-0000-63101           | 1,133                |
| Postage                      |                      |
| 21-2100-0000-63101           | 447                  |

**TO**

| <b><u>Account #</u></b>                     | <b><u>Amount</u></b> |
|---|----------------------|
| 21-2100-0000-62410                          | \$ 5,000             |
| Repair & Maint. Vehicles - LES              |                      |
|   |                      |
|   |                      |
|   |                      |
|   |                      |
| 21-2100-0000-63904                          | 1,500                |
| Policing/1 <sup>st</sup> Aid Supplies – LES |                      |
|   |                      |
|   |                      |
| 21-2100-0000-61920                          | 2,577                |
| Physicals – LES                             |                      |
|   |                      |
|   |                      |
| 21-2100-0000-62122                          | 1,086                |

|                             |        |                               |        |
|-----------------------------|--------|-------------------------------|--------|
| Postage – LES               |        | Attorney Fees – LES           |        |
| 21-2100-0000-63200          | 639    |                               |        |
| Publications – LES          |        |                               |        |
| 21-2200-0000-62119          | 90,000 | 21-2200-0000-62170            | 90,000 |
| Other Contracted Svc – Jail |        | Physicians & Other Svc – Jail |        |

**Bills/Encumbrances**

|                        |              |
|------------------------|--------------|
| Sheriff                | \$ 28,749.86 |
| RECAP Operations       | 383.04       |
| Correctional Facility  | 67,057.90    |
| Emergency Management   | 1,072.96     |
| Level B Hazmat Team    | 3,814.10     |
| Circuit Courts         | 14,232.63    |
| Clerk of Courts        | 1,017.46     |
| 911 Project Operations | 19,947.24    |
| 911 Capital Projects   | 460.00       |
| District Attorney      | 7,497.62     |
| Child Support          | 210.00       |

**Pre-Approved Encumbrance Amendments.** None.

Supervisor Brill said he would abstain from voting on P1300772 for \$735.00 under 911 Project Operations A/C 23-2400-0000-62420. 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.**

**Awarding Bid to Pomp’s Tire Service, Inc. of Janesville, WI for Servicing Vehicles at the Rock County Sheriff’s Office**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, that a Contract be issued to Pomp’s Tire Service, Inc. of Janesville, WI, for maintaining the vehicle fleet at the Rock County Sheriff’s Office.”

Supervisor Wiedenfeld said line 15 should read “. . . vehicle fleet at for the Rock County. . .” Supervisor Brill moved approval of the above resolution with this change, second by Supervisor Knudson. ADOPTED.

**Blackhawk Tech Law and Fire Radio Receiver Sites**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$78,853.10 to purchase and install two radio receivers for placement at Blackhawk Technical College.”

Ms. Sukus said she had budgeted the funds for 2014 but because of savings in 2013 Mr. Knutson directed her to use 2013 funds.

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

**Authorizing Purchase of 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:

- \$ 26,213.00 to Ewald Automotive for 1 Chevrolet Express Van (15 passenger)
- \$139, 823.00 to Ewald Automotive for 6 Dodge Chargers
- \$ 21,470.00 to Ewald Automotive for 1 Dodge Caravan

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

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

**Awarding Bid to Aramark Uniform Services for Laundry Services at the Rock County Jail**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, that a Contract be issued to Aramark Uniform Services of Madison, WI, for providing laundry services to the Rock County Jail.”

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

**Leadership Development Training Program**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013 that a purchase order for the training program, Law Enforcement Center for Leadership Development, be issued to International Academy of Public Safety, in the amount of \$25,000.

**BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Public Safety and Justice Committee.”

Commander Knudson said that Dane and Rock Counties are the first in Wisconsin to go with this program and we received a good discount on it. He added that the County can put as many people through it as we want and even have people go through multiple times if we like.

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

**Committee Requests and Motions.** None.

**Adjournment.** Adjourned at 4:21 P.M. by acclamation. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**