

ROCK COUNTY, WISCONSIN

**NOTE: Date, Time
and Location**



**PUBLIC SAFETY & JUSTICE COMMITTEE
THURSDAY – JANUARY 11, 2018 - 5:40 P.M.
JURY DELIBERATION ROOM - FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Citizen Participation, Communications, Announcements, Information
4. Approval of Minutes of December 4, 2017
5. Consent Calendar
 - A. Transfer(s)
6. Resolution
 - A. Recognizing Sarah Hessian
7. Committee Requests and Motions
8. Adjournment

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date December 1, 2017 Transfer No. 17-106
 Requested By Sheriff's Office Department Sheriff Spoden Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-46205 Description: Comp Loss Fixed Assets - LES Current Balance: \$36,927.22	\$36,927.22	Account #: 21-2100-0000-62410 Description: R&M Vehicles - LES	\$11,451.72
Account #: Description: Current Balance:		Account #: 21-2100-0000-67105 Description: Motor Vehicles - LES	\$25,475.50
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Insurance proceeds were received to cover squad damages.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Insurance proceeds were received to cover squad damages
 #7 Deer, #9 Deer, #13 Deer, #27 Collision, #59 Semi, Boat - rock

FISCAL NOTE:

Journal entry being done to move \$36,927.22 from general fund to 21-2100-0000-46205 for insurance proceeds received. *S. Balog 12/15/17*

ADMINISTRATIVE NOTE:

Rec. [Signature]

REQUIRED APPROVAL

Governing Committee

Finance Committee

DATE

12-7-17

COMMITTEE CHAIR

[Signature]

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

November 30, 2017
DATE DRAFTED

RECOGNIZING SARAH HESSIAN

- 1 **WHEREAS**, Sarah Hessian has served the citizens of Rock County for the past fifteen years, six months
- 2 as an employee of the Rock County Communications Center; and,
- 3
- 4 **WHEREAS**, Sarah began her career as a Telecommunicator on May 13, 2002; and,
- 5
- 6 **WHEREAS**, Sarah worked diligently in that position until her resignation on November 29, 2017; and,
- 7
- 8 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 9 commend Sarah Hessian for her service to the citizens of Rock County.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2017, does hereby recognize Sarah Hessian for her fifteen years,
- 13 six months of service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phillip Owens

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Betty Jo Bussie
Betty Jo Bussie

Eva Arnold

Mary Mawhinney
Mary Mawhinney

Alan Sweeney
Alan Sweeney

Henry Brill
Henry Brill

Louis Peer
Louis Peer

Terry Thomas
Terry Thomas