

ROCK COUNTY, WISCONSIN

NOTE: This is a Teleconference



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – MAY 18, 2020 – 4:00 P.M.
CALL: 1-312-626-6799
MEETING ID: 820 9836 3471**

Join Zoom Meeting

<https://us02web.zoom.us/j/82098363471>

Meeting ID: 820 9836 3471

One tap mobile

+13017158592,,82098363471# US (Germantown)

+13126266799,,82098363471# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 820 9836 3471

Find your local number: <https://us02web.zoom.us/u/kikAv7dI3>

Join by Skype for Business

<https://us02web.zoom.us/skype/82098363471>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, May 18, 2020. To submit a public comment use the following email: marilyn@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – MAY 18, 2020 – 4:00 P.M.

Agenda

1. Call to Order
2. Adoption of Agenda
3. Election of Vice Chair
4. Set Meeting Date and Time
5. Approval of Minutes – May 4, 2020
6. Consent Calendar
 - A. Transfer
7. Resolutions and Committee Approval
 - A. Accepting BJA FY20 Coronavirus Emergency Supplemental Funding Program Funds and Amending the Sheriff's Budget
8. Committee Requests and Motions
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – May 4, 2020

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. via a teleconference.

Committee Members Present: Supervisors Beaver, Knudson and Bomkamp.

Committee Members Absent: There are 2 vacant positions.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Kathy Sukus, 911 Communications Center Director; Captain Jay Wood, Sheriff's Office; Melissa Wittwer, Child Support Director; Marie-Noel Sandoval, Public Health Officer; Richard Greenlee, Corporation Counsel.

Others Present: Supervisors Mawhinney, Peer, Podzilni, and Purviance; Connie Winter, Board of Health member.

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

Approval of Minutes – March 2, 2020. Supervisor Bomkamp moved approval of the minutes of March 2, 2020 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Transfers and Appropriations

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2195-0019-63904	\$ 8,000
Policing/1 st Aid Supplies-LES	

TO

<u>Account #</u>	<u>Amount</u>
21-2195-0019-67120	\$ 8,000
Cap Assets \$2,000 - \$25,000	

Supervisor Knudson moved approval of the above Transfer for the Sheriff's Office, second by Supervisor Bomkamp. ADOPTED.

Review of Payments The Committee accepted the reports.

Resolutions and Committee Approval.

Encouraging the Rock County Public Health Department to Share the Address of All Positive COVID-19 Tests with Local Government Agencies

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby resolve that it is the wishes of the Board of Supervisors that the Rock County Public Health Officer release the addresses of all positive COVID-19 test results to government agencies in Rock County that makes such a request.

BE IT FURTHER RESOLVED that if the Public Health Officer continues to refuse to share this information with local government agencies, then the Rock County Board of Supervisors recommends that the County Administrator release the Public Health Officer from her duties.”

Supervisor Bomkamp moved approval of the above resolution, second by Chair Beaver.

Supervisor Bomkamp shared his feelings on why the sharing of information is important to first responders.

Supervisor Knudson asked for Corporation Counsel’s opinion. Mr. Greenlee said, if this resolution would be adopted, it would only be in an advisory capacity.

Discussion on why distancing is needed; don’t always know who has it and who does not have it; responsibility of the Public Health Officer; Public Health Nurses investigating and tracking communicable diseases; information HIPPA allows to be shared; 911 dispatchers share information if someone is dispatched to the scene where cases are present; the need to have the trust of people with COVID-19 in order to obtain information for tracking purposes; up to 50% of people with COVID-19 do not have symptoms; need to use universal precautions, wear your PPE, and practice social distancing; first responders, law enforcement, fire fighters, etc. should treat each situation they walk into as if COVID-19 is present; and everyone needs to work together, to stay strong, and we will get through this.

FAILED on the following vote: YES – Supervisor Bomkamp; NO – Supervisors Beaver and Knudson; and 2 vacancies.

Proclaiming Emergency Medical Services Week

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby proclaim May 17-23, 2020 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 Bomkamp moved approval of the above resolution, second by Supervisor Knudson. ADOPTED.

Request to Purchase – Prisoner Transit Van Insert Supervisor Bomkamp moved approval to purchase an insert for the new 2020 Ford Transit Van in the amount of \$19,995, second by Supervisor Knudson. ADOPTED.

Information, Discussion and Possible Action.

2020 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies

Chair Beaver said she had this item put back on the agenda because of questions at the County Board meeting and the answers were not known at that time. She said the grant is for 25 body-worn cameras, and there is storage for them.

Committee Requests and Motions. None.

Adjournment. Supervisor Bomkamp moved adjournment at 5:04 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

May 11, 2020
DATE DRAFTED

**Accepting BJA FY 20 Coronavirus Emergency Supplemental Funding Program Funds
and Amending the Sheriff's Budget**

1. **WHEREAS**, the Sheriff's Office has been awarded a \$58,008 grant from the U.S. Department of Justice;
 2. and,
 3.
 4. **WHEREAS**, the BJA FY 20 Coronavirus Emergency Supplemental Funding Program is a program
 5. administered by the Bureau of Justice Assistance (BJA), Office of Justice Programs (OJP), U.S.
 6. Department of Justice (DOJ); and,
 7.
 8. **WHEREAS**, the purpose of the Program is to provide supplemental funding to assist with the additional
 9. costs associated with the Coronavirus Pandemic.
 10.
 11. **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this
 12. _____ day of _____, 2020 to approve and authorize the acceptance of \$58,008 of BJA FY
 13. 20 Coronavirus Emergency Supplemental Funding Program funds.

BE IT FURTHER RESOLVED that the 2020 Sheriff's budget be amended as follows:

Account/ Description	Budget 01/01/20	Increase (Decrease)	Amended Budget
Source of Funds			
21-2590-0021-42100 Federal Aid	\$0	\$58,008	\$58,008
Use of Funds			
21-2590-0021-61210 Overtime	\$0	\$12,000	\$12,000
21-2590-0021-63904 Supplies & Sanitation Expenses	\$0	\$46,008	\$46,008

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Beaver, Chair

Ron Bomkamp

J. Russell Podzilni, Chair

Brian Knudson

Danette Rynes

Jacob Taylor

Accepting BJA FY20 Coronavirus Emergency Supplemental Funding Program funds and
Amending the Sheriff's Budget
Page 2

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$58,008 in federal funds to help cover expenses for the ongoing COVID-19 response. The County will continue to look for funding sources to help with costs related to the COVID-19 response.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

Administrative Note:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

The Sheriff's Office was awarded \$58,008 in supplemental funds from the BJA FY20 Coronavirus Emergency Supplemental Funding Program. The BJA FY20 Coronavirus Emergency Supplemental Funding Program is administered by the Office of Justice Programs (OJP), U.S. Department of Justice (DOJ).

The purpose of the BJA FY20 Coronavirus Emergency Supplemental Funding Program is to financially assist with the unexpected and unforeseen expenses related to the Coronavirus Pandemic.

The program funds will be used for the Sheriff's Office's overtime expenses , PPE(Personal Protective Equipment) supplies, including masks, suits, face shields, hand sanitizer, and additional supplies and services associated with sanitizing the jail, squad cars, agency equipment, as well as personal equipment.

The funds have been budgeted as follows:

PPE supplies & cleaners	\$30,000
Overtime	\$12,000
Supplies and Sanitation	<u>\$16,008</u>
Total	\$58,008