



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – June 8, 2017

Call to Order. Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 5:45 P.M. on June 8, 2017 in the Jury Deliberation Room, Fourth Floor, Courthouse East.

Committee Members Present: Supervisors Brill, Fell, Knudson, and Owens.

Committee Members Excused: Supervisor Beaver.

Staff Members Present: Josh Smith County Administrator; Jeff Kuglitsch, Corporation Counsel; Kathy Sukus, 911 Director; Mickey Crittenden, IT Director.

Others Present: Supervisor Russ Podzilini, County Board Chair.

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

Citizen Participation, Communications, Announcement, Information. Ms. Sukus informed the Committee they just did another video this past weekend and she would e-mail them copies when it is completed.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of April 27, 2017 and May 1, 2017 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Transfers.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2140-2016-63908	\$ 2,995
Investigative Expenses – HIDTA16	
21-2140-2016-65331	400
Equipment Lease – HIDTA16	
21-2140-2016-67160	10,680
Capital Assets \$5,000/More	

TO

<u>Account #</u>	<u>Amount</u>
21-2140-2016-61210	\$13,325
Overtime Wates – HIDTA16	
21-2140-2016-62400	750
R&M Services – HIDTA16	

Supervisor Knudson moved approval of the above Transfers, second by Supervisor Fell. ADOPTED.

Review of Payments. The Committee accepted the report.

Resolutions.

Authorization to Purchase Additional WatchGuard Digital In-Car Video Cameras

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 approves and authorizes the purchase of five (5) Digital In-Car Video Recording Cameras, and that a purchase order be issued to WatchGuard Video of Allen, TX, in the amount of \$25,975.”

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

Authorization for Purchase of Public Safety Backup Repeater System

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$175,358.06 to coordinate and implement this project.”

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

Authorizing Purchase of Microsoft Licenses for Motorola CAD Upgrade for 911 Communications Center

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 that a Purchase Order be issued to CDW-G of Vernon Hills, IL in an amount not to exceed \$46,096.06 to purchase the Microsoft licenses required for the upgrade of the 911 Communications Center’s CAD software and hardware.”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 5:52 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.