



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – October 3, 2016**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on October 3, 2016 in the Large Conference Room, Sheriff's Office.

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

**Committee Members Excused:** None.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Sheriff Spoden, Chief Deputy Tillman, Commander Chellevoid, and Captain Strouse, Rock County Sheriff's Office; Kathy Sukus, 911 Communications Director.

**Others Present:** Supervisors Podzilni and Yeomans; Dr. Tranchita and Barry Irmen, Dane County Medical Examiner's Office; Tony Farrell Sr., Volunteer Director of the Rock County Suicide Prevention Network and Safety Series.

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

**Tour of Sheriff's Office and Jail.** The Committee, staff, and others present toured the Jail from 4:02 to 4:30 P.M.

The meeting reconvened at 4:30 P.M.

**Adoption of Minutes.** Supervisor Owens moved approval of the minutes of September 19, 2016 as presented, second by Supervisor Knudson. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** Mr. Farrell said it is his honor and privilege to be the outreach coordinator for the Medical Examiner's Office. He said he travels all around Rock County and has received praise from families on how the Medical Examiner's Office handled the death in their family.

Chair Beaver thanked the Sheriff and staff for the tour and for the great job they all do.

**Consent Calendar.**

**Transfers** None.

**Review of Payments.** The Committee accepted the report.

**Resolutions.**

**Approving Intergovernmental Agreement with Dane County for Medical Examiner Services**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2016 approves the Dane County Intergovernmental Agreement that delineates the roles and responsibilities of each county for the period January 1, 2017 through December 31, 2019.”

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

Mr. Terronez said four listening sessions were held regarding continuing with the Dane County Examiner’s Office with the following results: no one had any problems with the Office; hope was expressed to stay with the Dane County Medical Examiner partnership; and the District Attorney said the reports he receives from them are very tight.

Sheriff Spoden said, from the Sheriff’s Office standpoint, the reports they receive from the Dane County Medical Examiner’s Office are very timely, and it has been like night and day in comparison with the Coroner’s Office.

Mr. Terronez added that last year there were 126 autopsies and they are projecting there will be about 141 in 2016.

ADOPTED.

**Awarding Contract for Correctional Healthcare Services at the Rock County Jail for 2017-2021**

**“NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016, that a contract for Correctional Healthcare Services for 2017 through 2021 be awarded to Advanced Correctional Healthcare of Peoria, Illinois in the annual amount of \$889,419 based on the terms and conditions set forth in the contract; and,

**BE IT FURTHER RESOLVED** that the contract may be extended for an additional three years.”

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

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Owens moved adjournment at 4:41 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**