

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – February 15, 2016

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 15, 2016 in Conference Room N-1, Courthouse East.

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

Committee Members Excused: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Kathy Sukus, 911 Communications Center Director; Captain Todd Christiansen, Sheriff's Office; CO Larry Klusmeyer, Sheriff's Office.

Others Present: Supervisor Russ Podzilni; Barry Irmen, Dane County Medical Examiner - Director of Operations; Jack Friess, New Look Investigations; Gene Wendt.

Adoption of Agenda. Chair Beaver said there was a change to page 1 of the 2015 bills, fourth account down the account number should be 21-2165-2015-63110. Supervisor Fell moved approval of the agenda with this change, second by Supervisor Knudson. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of February 1, 2016 as presented, second by Chair Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Mr. Friess handed out copies of a new likeness of what John Clinton Doe (JCD) may have looked like at age 16. He said he now believes, after three years and 170 missing person reports later, that JCD may have aged out of the foster care system. He is now in the process of sending out copies of these likenesses to foster care facilities.

Update on 2015 Medical Examiner's Budget. Mr. Irmen said when the 2015 budget was put together they estimated there would be 85 autopsies, and there were actually 128 autopsies done. Mr. Irmen said the Dane County ME's Office said they would do an extra ten autopsies at no charge and that the transfer request in the packet is for the remaining 33 autopsies and additional lab work done in 2015. He said it is impossible to estimate the number of autopsies when someone else was in charge previously. Mr. Irmen indicated that he would be monitoring the cases in 2016.

Captain Christiansen said they had requested the previous Coroner's Office to do autopsies in the past and they were not done. He said the Sheriff's Office is very happy with the Medical Examiner's Office.

Consent Calendar.

Transfers

Medical Examiner's Office**FROM**

<u>Account #</u>	<u>Amount</u>
28-2650-0000-61610	\$45,524
Health Insurance	
28-2650-0000-62170	19,270
Physicians, Other Services	
28-2650-0000-63300	248
Travel	

TO

<u>Account #</u>	<u>Amount</u>
28-2650-0000-62199	\$65,042
Other Professional Services	

Bills/Encumbrances - 2015

Sheriff	\$ 623.27
JAG CIT Training Grant	13,885.50
RECAP Operations	16,181.12
Correctional Facility	4,313.40
CPTR and Hazmat Equipment Grant	10,659.91
Circuit Court	2,515.28
911 Project Operations	421.74
District Attorney	145.70
Child Support	145.00

Bills/Encumbrances - 2016

Sheriff	\$ 17,638.07
HIDTA Grant	2,700.00
RECAP Operations	151.75
Correctional Facility	2,340.29
Emergency Management	41.37
Local Emergency Planning Committee	200.00
Circuit Courts	521.30
Clerk of Courts	235.00
Mediation / Family Court Service	13.99
911 Project Operations	1,032.60
District Attorney	3,854.24
Child Support	2,786.20

Pre-Approved Encumbrance Amendments. None.

Supervisor Knudson moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, with the above account number change, second by Supervisor Fell. ADOPTED.

Resolution.**Awarding Bid for Live Scan Fingerprinting System**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 that the bid for two live scan fingerprinting systems be awarded to iTouch Biometrics of Schaumburg, IL, in the amount of \$27,000.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Finance Committee.”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:15 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.