

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – February 16, 2015**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 16, 2015 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 and Nick Osborne, Assistants to the County Administrator; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Diane Michaelis, Office Manager, Sheriff's Office.

**Others Present:** Barry Irmen, Director of Operations, Rock & Dane County Medical Examiners Department; Tawsif Anam, Southwest WI Regional Director for Senator Ron Johnson.

**Adoption of Agenda.** Chair Beaver said there was an addition to item 5.A. a transfer for 911 Communications Center. Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Fell. ADOPTED.

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of February 2, 2015 as presented, second by Supervisor Fell. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** Mr. Anam introduced himself as the Southwest WI regional Director for Senator Ron Johnson's office. He said, last month, Senator Johnson was appointed Chair of the Committee on Homeland Security and Governmental Affairs.

**Consent Calendar.**

**Transfers and Appropriations.**

**Clerk of Courts**

<b><u>FROM</u></b>		<b><u>TO</u></b>	
<b><u>Account #</u></b>	<b><u>Amount</u></b>	<b><u>Account #</u></b>	<b><u>Amount</u></b>
22-1209-0000-63101	\$ 3,520	22-1209-0000-63100	\$ 1,258
Postage		Office Supplies	
		22-1209-0000-67160	2,252
		Capital Assets	
22-1209-0000-63100	3,435	22-1209-0000-67160	3,435
Office Supplies		Capital Assets	

### **911 Communications Center**

<b><u>FROM</u></b>		<b><u>TO</u></b>	
<b><u>Account #</u></b>	<b><u>Amount</u></b>	<b><u>Account #</u></b>	<b><u>Amount</u></b>
23-2400-0000-62210	\$ 3,179	23-2400-0000-64701	\$ 3,179
Telephone		Software Purchase	

### **Bills/Encumbrances - 2014**

Sheriff	\$ 1,095.53
OWI Task Force Grant	3,334.32
Circuit Courts	237.54
Clerk of Courts	260.00
Coroner	465.25

### **Bills/Encumbrances - 2015**

Sheriff	\$ 31,263.49
RECAP Operations	5,583.19
Correctional Facility	21,820.57
Level B Hazmat Team	2,694.40
Local Emergency Planning	249.00
Clerk of Courts	376.88
911 Project Operations	7,328.23
District Attorney	617.72
Medical Examiner	4,162.93
Child Support	3,374.83

### **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, second by Supervisor Fell. ADOPTED.

### **Resolutions.**

#### **Authorizing Purchase of Replacement Pursuit Vehicle and Amending the Rock County Sheriff's Budget**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 that a Purchase Order be issued to Ewald Automotive of Oconomowoc, Wisconsin, in the amount of \$24,722.00, for the purchase of a 2015 Dodge Charger to replace Squad #4.

**BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

**BE IT FURTHER RESOLVED** that the Sheriff's Office 2015 budget be amended as follows:

...”

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

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget**

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 to approve and authorize the acceptance of \$11,623 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

**BE IT FURTHER RESOLVED** that the 2015 Sheriff's budget be amended as follows:

...”

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

**Committee Requests and Motions.** Supervisor Wiedenfeld requested Sheriff Spoden appear at a future meeting to let the Committee know what is on his list for 2015.

**Adjournment.** Supervisor Brill moved adjournment at 4:12 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**