

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – December 21, 2015

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on December 21, 2015 in Conference Room N-1, Courthouse East.

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

Committee Members Excused: Supervisor Brill.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Kathy Sukus, 911 Communications Center Director; Diane Michaelis, Finance Office Manager, Sheriff's Office; David O'Leary, District Attorney; Rita Costrini-Norgal, Mediation and Family Court Director.

Others Present: Supervisors Russ Podzilni and Sandra Kraft.

Adoption of Agenda. Chair Beaver said three corrections to the Sheriff's Office 2016 Encumbrances were handed out and a Pre-Approved Encumbrance Amendment for the Medical Examiner's Office was also handed out. Supervisor Knudson moved approval of the agenda with this addition and changes, second by Supervisor Fell. ADOPTED.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of December 7, 2015 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2119-2015-69501	\$10,353
Aid to Localities – OWI Task	
21-2140-2015-67161	2,778
Capital Assets \$5,000+ HIDTA	
21-2140-2015-61210	4,800
Overtime Wages HIDTA15	

TO

<u>Account #</u>	<u>Amount</u>
21-2119-2015-61210	\$10,353
Overtime Wages – OWI Task	
21-2140-2015-67160	2,778
Capital Assets \$500-\$4,999 HIDTA	
21-2140-2015-63908	4,800
Investigative Expense HIDTA15	

Bills/Encumbrances - 2015

911 Project Operations	\$	44,869.35
Sheriff		14,290.40

RECAP Operations	10,730.76
Correctional Facility	27,843.49
Clerk of Courts	3,245.32
911 Project Operations	1,282.63
District Attorney	2,086.30
Deferred Prosecution / Domestic Violence	40.00
Child Support	862.80

Bills/Encumbrances - 2016

Sheriff	\$	334,230.00*
RECAP Operations		135,950.00
Correctional Facility		1,574,100.00*
Emergency Management		3,430.00

Pre-Approved Encumbrance Amendments.

Sheriff's Office

JP Morgan Chase Bank NA	\$	42.00
JP Morgan Chase Bank NA		376.00
JP Morgan Chase Bank NA		84.00
JP Morgan Chase Bank NA		144.00
JP Morgan Chase Bank NA		408.00

Medical Examiner

Dane County	\$	38,300.00
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Supervisor Wiedenfeld moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee with the changes (*) to the 2016 Encumbrances for the Sheriff's Office, second by Supervisor Knudson. ADOPTED.

Report on Dual Reporting of Child Abuse & Neglect – 2015 Senate Bill 326. Mr.

O'Leary went over the highlights of the letter from the Attorney General. He said there is a great deal of support for this Bill at the state level. He said there may be cases that both law enforcement and CPS may be working on and they may not know about it. This would help reduce a duplication of effort and help create a safer environment for the child. He said the primary goal of SB326 is to help ensure the safety of the child by sharing information. He explained this is one of the goals of the Criminal Justice Coordinating Council (CJCC), to share resources and to help make the system work better. He suggested letting the CJCC discuss how best to share and handle this.

Mr. O'Leary added that most law enforcement support SB326, as does the Attorney General. That there should be a way for everyone to work together and that this is to protect the children, which he feels is a number one priority.

Supervisor Wiedenfeld asked when the Bill would be acted on. Mr. O'Leary said he did not know but felt it would be early in the session and would let Administration know as soon as he hears anything. He added that it is not yet known what the fiscal impact of the Bill will be.

Mr. O'Leary apologized to the Committee for not coming before them sooner.

Supervisor Fell said he thought the Wisconsin Counties Association (WCA) just wanted to fine tune the language of the Bill. Supervisor Podzilni said that is correct.

Mr. O'Leary said he would touch base with the WCA and keep the Committee posted.

Supervisor Knudson asked Mr. O'Leary if he would be able to attend the next Human Services Board meeting on January 13, 2016 at 4:30 P.M. Mr. O'Leary said he would put it on his calendar.

Supervisor Kraft said she felt someone from the Sheriff's Office should give an opinion. She said she would see about putting it on the January CJCC agenda and have all three departments there to discuss.

Committee Requests and Motions. None.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:31 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.