



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – November 5, 2018

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

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Kathy Sukus, 911 Communications Center Director; Diane Michaelis, Financial Office Manager, Sheriff's Office; David O'Leary, District Attorney; Judge Dillon; Bridget Laurent, Deputy Corporation Counsel.

Others Present: Barry Irmen, Medical Examiner Director of Operations; Tony Farrell Sr., Outreach Coordinator, Director of Suicide Prevention; Kelly Mattingly and Faun Moses, Public Defender's Office.

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

Citizen Participation, Communications, Announcement, Information. Mr. Farrell said, regarding the Intergovernmental Agreement with Dane County for Medical Examiner, he has heard nothing but excellent reviews on the Rock County Medical Examiner's Office.

The Committee thanked Mr. Farrell for his work with suicide prevention.

Consent Calendar.

Transfers

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-67160	\$ 5,134
Capital Assets \$500-\$4,999 - LES	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-67161	\$ 5,134
Capital Assets \$5,000+ LES	

Supervisor Knudson moved approval of the above Transfer for the Sheriff's Office, second by Supervisor Owens. ADOPTED.

Review of Payments The Committee accepted the report.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of October 1, 2018 as presented, second by Supervisor Knudson. ADOPTED.

Supervisor Fell moved approval of the minutes of October 15, 2018 as presented, second by Supervisor Knudson. ADOPTED.

Resolutions.

Support for Increased Public Defender Access and Compensation

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby implore the Wisconsin legislature to provide adequate resources to the State Public Defender’s Office for representation of indigent clients by increasing the rate of reimbursement for assigned attorneys consistent with the reasoning of the Wisconsin Supreme Court in its Decision in *In re the Petition to Amend SCR 81.02*, decided and filed by the Court on June 27, 2018, to \$100/hour, which will ensure the prompt appointment of counsel.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this resolution to Governor Walker, the Rock County Legislative Delegation and the Wisconsin Counties Association.”

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

Mr. Mattingly said there is a correction in the Executive Summary. Line 2 should read “For cases involving, (primarily), conflicts of interest SPD appoints private bar attorneys to represent individuals who otherwise qualify under its guidelines.”

Mr. Mattingly and Ms. Moses spoke in favor of this resolution.

ADOPTED.

Authorizing Purchase of Patrol Squads and Fleet Vehicles

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018 that Purchase Orders be issued to Ewald Automotive Group, of Oconomowoc, Wisconsin, totaling the amount of \$149,534, for the purchase of the 2019 Sheriff’s Office’s fleet vehicles.”

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

Authorizing Acceptance of Highway Safety Grant

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____, 2018, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grant and,

BE IT FURTHER RESOLVED, that the 2018 budget be amended as follows:

...”

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

Approving 2019-2020 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 _____, 2018 approves the Dane County Intergovernmental Agreement that delineates the roles and responsibilities of each county for the period January 1, 2019 through December 31, 2020.”

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

The Committee thanked Mr. Irmien and the employees of the Rock County Medical Examiner’s Office for their good work.

ADOPTED.

Updates and Committee Action.

Approval for Contracted Food Services at the Rock County Jail Supervisor Knudson moved approval to award the contract for food services at the Rock County Jail to Aramark of Downers Grove, IL, second by Supervisor Owens.

Supervisor Owens asked if there was a good reason for choosing Aramark at \$1.174 over Trinity Services at \$1.112. Ms. Michaelis said she was not sure but would find out.

ADOPTED.

Committee Requests and Motions. None.

Adjournment. Supervisor Owens 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.