

PUBLIC SAFETY & JUSTICE COMMITTEE Minutes – May 3, 2021

<u>Call to Order</u>. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:00 P.M. via teleconference.

<u>Committee Members Present via Phone/Video</u>: Supervisors Beaver, Knudson, Bomkamp, Taylor and Rynes.

Committee Members Absent: None.

Staff Members Present via Phone/Video: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Sheriff Troy Knudson; Melissa Wittwer, Child Support Director; Brent Sutherland, Facilities Director; Kathren Sukus, Communications Center Director; Jenny Stanek, DA Office Manager; David O'Leary, District Attorney; Captain Curt Fell; and Terri Carlson, Risk Manager.

Others Present. John Sabinash with Venture Architects, Barb Tillman

<u>Adoption of Agenda</u>. Supervisor Knudson moved approval of the agenda as presented, second by Supervisor Taylor. ADOPTED.

<u>Public Comment.</u> Kathy Sukus mentioned the Communications Center annual report and offered to answer questions.

Sheriff Knudson reported zero COVID cases in the jail.

<u>Approval of Minutes – April 19, 2021.</u> Supervisor Bomkamp moved approval of the minutes of April 19, 2021, second by Supervisor Taylor. ADOPTED.

Consent Calendar.

Transfers None.

<u>Review of Payments</u> The committee accepted the payments.

Resolutions and Committee Approval.

Recognizing Emergency Medical Services Week

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby proclaim May 16-22, 2021 as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County"

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

Recognizing Joyce Ritter For Service To Rock County

"NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of May 2021, does hereby recognize Joyce Ritter for her years of service and extends their best wishes to her in her future endeavors; and

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Joyce Ritter."

Supervisor Taylor moved approval of the above resolution, second by Supervisor Bomkamp. ADOPTED.

Recognizing Deputy Sheriff Mark J. Johns

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2021, does hereby recognize Deputy Mark J. Johns for his over 22 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Mark J. Johns along with best wishes for the future."

Sheriff Knudson commended Deputy Johns on the work that he has done.

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

Update, Discussion, and Possible Action

Sheriff's Office Building Project Update

Sheriff Knudson presented an update on the Sheriff's Office Building. Sheriff Knudson addressed some of the issues with the current building and the need for the redesign. He elaborated on the updated floor plans for the building. Brent Sutherland followed up with the general overview of where the plan is currently and what the plan is for the future. Brent informed the committee that the estimated completion date of the entire project is June 2025. Josh Smith discussed options to pay for this redesign and the impact on taxes for the redesign of the Sheriff's Office Building.

Committee Requests and Motions. None.

<u>Adjournment</u>. Supervisor Rynes moved adjournment at 5:45 P.M., second by Supervisor Taylor. ADOPTED.

Respectfully submitted,

Haley Hoffman Office Coordinator NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.