

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – November 3, 2014

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on November 3, 2014 in the Conference Room at the 911 Communications Center.

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

Committee Members Excused: None.

Staff Members Present: Josh Smith, County Administrator; Kathy Sukus, 911 Communications Center Director; Kris Baker Ellis, Child Support Director; Diane Michaelis, Office Manager, Sheriff's Office; Jodi Millis, Purchasing Manager; Louis Smit, Chief Deputy Coroner.

Others Present: Tony Farrell Sr.

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

Adoption of Minutes. Supervisor Fell moved approval of the minutes of October 20, 2014 as presented, second by Supervisor Wiedenfeld. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Michaelis said she was reporting back to the Committee about the uniforms; they have paid out \$4,400 on uniforms this year; and a combined total of \$13,600 on uniforms and undergarments.

Mr. Farrell said he is proud of Rock County. That since joining the national suicide prevention consortium he has noticed that Rock County is doing a fantastic job compared to other areas of the country.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-61109	\$ 10,000
Personnel Services - LES	
21-2100-0000-62400	2,000
Repair & Maintenance Services	
21-2100-0000-62420	2,000
Machinery & Equipment R&M	
21-2100-0000-63407	2,000
Computer Supplies	
21-2200-0000-64125	36,000
Board of Prisoners	
21-2200-0000-62119	1,500
Other Contracted Services	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-62210	\$ 10,000
Telephone - LES	
21-2100-0000-64205	6,000
Staff Education – LES	
21-2200-0000-62170	36,000
Physicians & Other Services	
21-2200-0000-62420	1,500
Machinery & Equipment R&M	

Bills/Encumbrances

Information Technology \$ 5,200.00

Sheriff	10,874.80
OWI Task Force Grant	10,134.17
RECAP Operations	3,872.39
Correctional Facility	9,726.71
HMEP Planning Grant	7,999.00
Level B Hazmat Team	227.57
Circuit Courts	8.75
Mediation & Family Court Services	150.00
911 Project Operations	1,806.13
District Attorney	8,071.45
Coroner	7,500.00
Child Support	429.48

Pre-Approved Encumbrance Amendments.

Sheriff's Office

JP Morgan Chase Bank NA	\$	400.00
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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.

Approve Contract with O'Brien & Associates for Process Services for Child Support Enforcement. Supervisor Wiedenfeld moved to approve the contract with O'Brien & Associates for Process Service for Child Support Enforcement, second by Supervisor Brill. ADOPTED.

Approval of Cost Adjustment to Edgerton Communications Tower Environmental Assessment Report. Ms. Sukus informed the Committee that the cost for the fees for the environmental study came in \$1,315.14 over the previously approved \$7,250 due to the amount of work to get tribal approval. She said the good news is that we have the go ahead to start the tower and will find out on Wednesday if we will be able to do it yet this year.

Supervisor Brill moved approval of the cost adjustment of \$1,315.14 for the Edgerton Communications Tower Assessment Report, second by Supervisor Knudson. ADOPTED.

Committee Requests and Motions. Supervisor Brill said he had a request for information from another County Board Supervisor regarding the party at the airport and if there were any problems. Mr. Smith said Mr. Osborne, one of his assistants, could give an update on this at the next meeting, and that the Sheriff's Office did not have any problems.

Tour of 911 Communications Center. The Committee toured the 911 Communications Center from 4:13 P.M. to 4:43 P.M.

Adjournment. Supervisor Brill moved adjournment at 4:44 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.