ROCK COUNTY, WISCONSIN



PUBLIC SAFETY & JUSTICE COMMITTEE MONDAY – OCTOBER 21, 2019 - 4:00 P.M. CONFERENCE ROOM N-1 - FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

<u>Agenda</u>

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Citizen Participation, Communications, Announcements, Information
- 4. Approval of Minutes October 7, 2019
- 5. Consent Calendar A. Transfers
- 6. Resolutions and Committee Approval
 - A. Recognizing Eric Nelson
 - B. Authorizing Double Fill of Chief Deputy Position
 - C. Authorizing Thirteen Months and Three Days of Double Fill of One Correctional Officer Position
- 7. Updates and Possible ActionA. Review and Discussion of 2020 Recommended Budget
- 8. Committee Requests and Motions
- 9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail <u>countyadmin@co.rock.wi.us</u> at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



PUBLIC SAFETY & JUSTICE COMMITTEE Minutes – October 7, 2019

<u>Call to Order</u>. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. at Rock Valley Community Programs.

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

Committee Members Absent: None (1 vacant seat).

Staff Members Present: Kathy Sukus, 911 Communications Center Director; Captain Jude Maurer, Sheriff's Office.

<u>Others Present:</u> Supervisor Russ Podzilni; Angel Eggers, Rock Valley Community Programs Executive Director.

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

<u>Citizen Participation, Communications, Announcement, Information.</u> Ms. Sukus invited everyone to the 911 open house on Saturday, October 19, 2019 from 11 A.M. to 2:00 P.M.

Chair Beaver and the Committee thanked Ms. Eggers for hosting the meeting.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of September 12, 2019 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Transfers

911 Communications Center			
FROM			
<u>Account #</u>	<u>Amount</u>		
23-2400-0000-67120	\$1,900		
Capital Assets \$2,000-\$25,00	0		
23-2400-0000-67130	2,300		
Terminals & PCs			
23-2400-0000-62491	1,900		
Software Maintenance			

<u>TO</u> <u>Account #</u> 23-2400-0000-62119 Other Contracted Services

Amount

\$6,100

Supervisor Owens moved approval of the above Transfers for the 911 Communications Center, second by Supervisor Knudson. ADOPTED.

<u>Sheriff's Office</u>			
FROM		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
21-2195-0019-63904	\$5,500	21-2195-0019-67120	\$5,500
Policing/First Aid Supplies	ESF	Cap Assets \$2,000-\$25,000	
21-2195-0019-67161	7,353	21-2195-0019-67120	7,353
Capital Assets \$5,000/More	ESF	Cap Assets \$2,000-\$25,000	

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

<u>Review of Payments</u> The Committee accepted the reports.

Resolutions and Committee Approval.

<u>Authorizing Acceptance of 2019 Edward Byrne Memorial Justice Assistance Grant</u> and Amending 2019 Budget

"NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019 does approve and authorize the acceptance of the 2019 Edward Byrne Memorial Justice Assistance Grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2019 be amended as follows:

. . ."

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

<u>Request for Purchase – Vendor for Bulletproof Vests – Sheriff's Office</u> Supervisor Knudson moved approval for the purchase of five (5) tactical vests for the SWAT Team from Kiesler Police Supply of Jeffersonville, Indiana in the amount of \$10,135.30, second by Supervisor Fell. ADOPTED.

Committee Requests and Motions. None.

<u>Tour of Rock Valley Community Programs.</u> Ms. Eggers handed out copies of pamphlets on Project Employ, Project Connect, and Project Treat. She said these are just a few of the programs they have.

The Committee toured the facility from 4:03 P.M. to 4:34 P.M.

Ms. Eggers explained the struggle of the federal/state government paying on a timely basis.

Ms. Eggers said, if anyone wishes, donations may be made for the homeless veterans via the website housing4ourvets.org.

<u>Adjournment</u>. Supervisor Owens moved adjournment at 4:36 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

RESOLUTION NO.

SUBMITTED BY

AGENDA NO.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council INITIATED BY

Public Safety & Justice Committee



Elizabeth Pohlman McQuillen

October 14, 2019 DATE DRAFTED

RECOGNIZING ERIC NELSON

WHEREAS, Attorney Eric Nelson is retiring from the State Public Defender's Office after 38 years of service in Rock County; and,

WHEREAS, during his 38 years of service, Eric was a leader, a skilled manager and a mentor; and,

WHEREAS, during his 38 years of service, Eric zealously represented indigent clients in the pursuit of justice; and,

WHEREAS, Eric devoted countless hours to faithfully serving on the following Committees:

- Jail Alternatives Ad Hoc Study Committee (2006)
- Criminal Justice Coordinating Council (2006-2016)
- Evidence-Based Decision Making Committee (2015-2017); and,

WHEREAS, Eric took a leadership role on these committees, serving as Chair of the CJCC from 2014 to 2016 and Chair of the EBDM Committee from its inception in 2015 to 2017; and,

WHEREAS, Eric was instrumental in the establishment of treatment courts in Rock County, serving on the Drug Treatment Court, Veterans Treatment Court, and Operating While Intoxicated Treatment Court; and,

WHEREAS, the Rock County Board of Supervisors recognizes Eric Nelson for his dedicated service to the citizens of Rock County and commends him for his contributions to the betterment of Rock County.

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NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this ______ day of ______, 2019 does hereby recognize Eric Nelson, thanks him for his service
and extends best wishes in his future endeavors.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson

Philip Owens, Vice Chair

Terry Fell

RESOLUTION NO.

AGENDA NO.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson INITIATED BY

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Chief Deputy Barbara Tillman DRAFTED BY

October 14, 2019 DATE DRAFTED

Public Safety and Justice Committee SUBMITTED BY

Authorizing Double Fill of Chief Deputy Position

WHEREAS, the Rock County Sheriff's Office has received notice of the upcoming December 16, 2019, retirement of the Chief Deputy and in anticipation of this retirement recently completed the process to fill the position; and,

WHEREAS, in order to be fully trained in the duties and responsibilities of the Chief Deputy position, the Sheriff's Office seeks to pre-emptively hire a Chief Deputy; and,

WHEREAS, the Chief Deputy training process is lengthy and includes many complex steps; and,

WHEREAS, the Chief Deputy position is critical to the successful operation of the Sheriff's Office; and,

WHEREAS, the Sheriff's Office recommends having an opportunity for the individual selected as the new Chief Deputy to be trained by the present Chief Deputy, a 37-year veteran of the Sheriff's Office, who has served as Chief Deputy since January 3, 2007; and,

WHEREAS, there are sufficient funds in the Sheriff's Office's Law Enforcement and Correctional Facility personnel budgets to pay for up to eight weeks of double fill for the Chief Deputy position.

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
this ______ day of ______ 2019, does hereby authorize the temporary double fill of the Chief Deputy
position.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

Terry Fell

Brian Knudson

Phillip Owens

Russ Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

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Authorizing Double Fill of the Chief Deputy Position Page 2

FISCAL NOTE:

This position will be funded by the Sheriff's Office's Law Enforcement and Correctional Facility personnel budgets.

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Susan Balog Assistant Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith County Administrator

Authorizing Double Fill of Chief Deputy Position

Executive Summary

The Rock County Sheriff's Office recently completed the promotion process for the upcoming open Chief Deputy position due to the impending December 16, 2019, retirement of the present Chief Deputy, a 37-year veteran of the Sheriff's Office, who has served in the Chief Deputy position since January 3, 2007. The Chief Deputy position is the top Administrative position, second in command within the Sheriff's Office. The position assists the Sheriff by managing the day-to-day operations and is critical to the successful operation of the Sheriff's Office.

The Chief Deputy training process is lengthy and includes a multitude of steps. Once a new Chief Deputy is selected, the new Chief Deputy will go through one week of orientation and seven weeks of on the job training working closely with the present Chief Deputy.

The Sheriff's Office recommends hiring one Chief Deputy above the authorized budgeted headcount. The goal is to have the new Chief Deputy spend approximately eight weeks training for the many responsibilities of the Chief Deputy position.

There are sufficient funds in the Sheriff's Office's Law Enforcement and Correctional Facility personnel budgets to pay for double fill of the Chief Deputy position.

RESOLUTION NO.

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RESOLUTION

AGENDA NO.

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson INITIATED BY

Public Safety and Justice Committee SUBMITTED BY



Diane Michaelis

October 15, 2019 DATE DRAFTED

Authorizing Thirteen Months and Three Days of **Double Fill of One Correctional Officer Position**

WHEREAS, the Sheriff's Office has one Correctional Officer who has been called to active duty military service effective October 17, 2019, for the period of 400 days; and,

WHEREAS, the situation of having the lengthy military deployment, will result in a staffing deficiency; and,

WHEREAS, the Sheriff's Office requests to temporarily expand the number of budgeted Correctional Officer positions by authorizing one double fill position to ensure a sufficient level of staffing to staff work stations within the Correctional Facility; and,

WHEREAS, the Sheriff's Office has sufficient funds in the Correctional Facility personnel budget account to pay for the double fill position; and,

WHEREAS, the Sheriff's Office is not providing health insurance benefits for the Correctional Officer on active military duty.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this , 2019, does hereby authorize the temporary double fill of one Correctional Officer day of position not to exceed thirteen months and three days.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Terry Fell

Brian Knudson

Phillip Owens

DRAFTED BY

Authoring Thirteen Months and Three Days of Double Fill of One Correctional Officer Position Page 2

COUNTY BOARD STAFF COMMITTEE

J, Russell Podzilni, Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.

Bob Yeomans

John Smith

County Administraot

FISCAL NOTE:

Sufficient funds are available in the 2019 and the 2020 Corrections personnel budget.

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Susan Balog Assistant Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.

Richard Greenlee Corporation Counsel

Executive Summary

The Rock County Sheriff's Office had one Correctional Officer called to active military duty on October 17, 2019. The Correctional Officer will be deployed for four hundred days (thirteen months and three days). This lengthy military deployment will result in a staffing deficiency in the Correctional Facility.

The Sheriff's Office is requesting to temporarily expand the number of budgeted Correctional Officer positions by one double filled position. This will ensure a sufficient level of staffing for the Correctional Facility.

There are sufficient funds in the Correctional Facility's personnel budget to pay for the double fill position. The Sheriff's Office is not providing health insurance benefits for the Correctional Officer on active military duty.