## **ROCK COUNTY, WISCONSIN**

NOTE: Date, & Location



# PUBLIC SAFETY & JUSTICE COMMITTEE THURSDAY – APRIL 25, 2019 - 5:45 P.M. JURY DELIBERATION ROOM - FOURTH FLOOR ROCK COUNTY COURTHOUSE-EAST

#### Agenda

- 1. Call to Order
- 2. Adoption of Agenda

3. Citizen Participation, Communications, Announcements, Information

4. Approval of Minutes – April 1, 2019

- 5. Consent Calendar A. Transfers
- Resolutions
  A. Recognizing Correctional Officer Daniel D. Keen
- 7. Committee ApprovalA. Request to Purchase Body Armor
- 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 – April 1, 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. in Conference Room N-1, Fifth Floor, Courthouse East.

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

Committee Members Absent: Supervisor Fell.

**Staff Members Present**: Randy Terronez, Assistant to the County Administrator; Kathy Sukus, 911 Communications Center Director; Captain Curtis Fell, Sheriff's Office; Emily Jernigan, Child Support Director; Melissa Wittwer, Child Support Supervisor; Belem Regan, Mediation and Family Court Services Manager; Bridget Laurent, Deputy Corporation Counsel.

Others Present: None.

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

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Hawes moved approval of the minutes of March 4, 2019 as presented, second by Supervisor Knudson. ADOPTED.

## Consent Calendar.

Transfers

**Communications Center** FROM TO Account # Amount Account # Amount 23-2400-0000-67125 23-2400-0000-67135 \$8,391 \$2,212 Capital Assets > \$25,000 Software Purchases > \$25,000 23-2400-0000-62420 6,179 Repair & Maintenance

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

<u>Sheriff's Office</u>		
<u>FROM</u>		<u>TO</u>
<u>Account #</u>	<u>Amount</u>	Account #

Amount

21-2100-0000-46205 \$19,160.89 21-2100-0000-62410 Comp Loss fixed Assets - LES Repair & Maintenance Vehicles

\$19,160.89

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

**Review of Payments** The Committee accepted the reports.

**Resolutions.** 

#### National Public Safety Telecommunicator Week

"NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, that the week of April 14-20, 2019 be designated as National Public Safety Telecommunicator Week in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call takers, and the significant contribution they make to the safety and well-being of our citizens and responders."

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

#### Authorization for 911 Telephone Equipment Replacement

"NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors , 2019 that a contract be awarded to West duly assembled this day of Safety Solutions Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of \$76,149.26 to complete this project."

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

### Committee Requests and Motions. None.

Supervisor Hawes moved adjournment at 4:02 P.M., second by Adjournment. Supervisor Owens. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen Office Coordinator

#### NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

RESOLUTION NO RE	AGENDA NO SOLUTION
ROCK COUNTY B	OARD OF SUPERVISORS
Sheriff Troy J. Knudson INITIATED BY Public Safety & Justice Committee SUBMITTED BY	Barbara J. Tillman, Chief Deputy DRAFTED BY APRIL 25, 2019 DATE DRAFTED
RECOGNIZING CORREC	FIONAL OFFICER DANIEL D. KEEN
WHEREAS, Daniel D. Keen began her emp	loyment with Rock County on November 11, 2002, as ff's Office working in the Correctional Services Division
	ligently served the citizens of Rock County as a dedicate ne past 16 years, and having worked under three Sherif maas, Robert Spoden, and Troy Knudson; and;
WHEREAS, Correctional Officer Keen h appreciation; and,	as received numerous commendations and letters of
WHEREAS, Correctional Officer Keen will re	etire from public service on April 5, 2019;
NOW, THEREFORE, BE IT RESOLVE	D that the Rock County Board of Supervisors du
assembled this day of Daniel D. Keen for his over 16 years of faith	<b>ED</b> that the Rock County Board of Supervisors du , 2019, does hereby recognize Correctional Office ful service and recommends that a sincere expression of Daniel D. Keen along with best wishes for the future.
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Erik D. Chellevold Commander, Law Enforcement Services Craig L. Strouse Commander, Correctional Services

# **Request to Purchase – Body Armor**

Bulletproof vests need to be replaced every five years. The Rock County Sheriff's Office budgets for replacing approximately one fifth of the vests every year. The Sheriff's Office budgeted \$14,000 for replacing basic vests. Basic vest replacement is part of the overall Security Supplies budget of \$40,248.

The Rock County Sheriff's Office submitted a purchase request for fourteen bulletproof vests with hard trauma plates. The vests are \$724 each, and the total purchase request is for \$10,136. The vendor is Midwest Defense Solutions, LLC, out of Sun Prairie, WI.

Midwest Defense Solutions, LLC has been a reliable, trusted, and consistent vendor. Bulletproof vests must be custom measured for each officer. It is imperative to have a knowledgeable vendor that understands the measuring and ordering process. Midwest Defense Solutions, LLC does the measuring on site. Midwest Defense keeps the officers' sizes on file.

> 200 East U.S. Highway 14 Janesville, WI 53545 Phone: 608-757-8000 Fax: 608-757-7997