#### **ROCK COUNTY, WISCONSIN**

NOTE: This is a Teleconference



# PUBLIC SAFETY & JUSTICE COMMITTEE MONDAY – MARCH 1, 2021 – 5:00 P.M. CALL: 1-312-626-6799 MEETING ID: 896 5026 8105 PASSCODE: 901851

Join Zoom Meeting <u>https://us02web.zoom.us/j/89650268105?pwd=bWVjakptTGloQjhqOUtpNkZFVmEvQT09</u> Meeting ID: 896 5026 8105 Passcode: 901851 One tap mobile +13126266799,,89650268105#,,,,\*901851# US (Chicago) +19292056099,,89650268105#,,,,\*901851# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 896 5026 8105 Passcode: 901851 Find your local number: <u>https://us02web.zoom.us/u/k9NUy5Zfw</u> Join by Skype for Business <u>https://us02web.zoom.us/skype/89650268105</u>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, March 1, 2021. To submit a public comment use the following email: vanzandt@co.rock.wi.us.

#### Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- > We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired -

https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning

#### PUBLIC SAFETY & JUSTICE COMMITTEE MONDAY – MARCH 1, 2021 – 5:00 P.M.

#### Agenda

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Public Comment
- 4. Approval of Minutes February 15, 2021
- 5. Consent Calendar A. Transfers
- 6. Resolutions and Committee Approval
  - A. National Public Safety Telecommunicator Week April 11-17, 2021
  - B. Request to Purchase Annual Taser Purchases and Cartridges
- 7. Committee Requests and Motions
- 8. 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 – February 15, 2021

<u>Call to Order</u>. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:01 P.M. via teleconference.

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

# Committee Members Absent: None.

<u>Staff Members Present via Phone/Video</u>: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Kathy Sukus, Communications Center Director; David O'Leary, District Attorney; Sheriff Troy Knudson; and Terri Carlson, Risk Manager.

Others Present. None.

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

Public Comment. None.

<u>Approval of Minutes – January 20 and February 1, 2021.</u> Supervisor Rynes moved approval of the minutes of January 20 and February 1, 2021, second by Supervisor Taylor. ADOPTED.

Consent Calendar.

Transfers None.

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

**Resolutions and Committee Approval.** 

# Accepting NG9-1-1 Reimbursement Grant, Approving Purchase of Eventide NEXLOG-740DX Logging Recorder Systems and Amending the 2021 Budget

"NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2021 authorizes the purchase in the amount of \$81,500.00 to be awarded to General Communications, Inc., of Madison, Wisconsin and approves the budget amendments as follows:

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

#### Committee Requests and Motions. None.

<u>Adjournment</u>. Supervisor Bomkamp moved adjournment at 5:05 P.M., second by Supervisor Taylor. ADOPTED.

Respectfully submitted,

Tracey VanZandt HR Secretary

# NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

RESOLUTION NO.

AGENDA NO.

# **RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus INITIATED BY

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Public Safety and Justice SUBMITTED BY



Kathren Sukus, Director DRAFTED BY

February 25, 2021 DATE DRAFTED

# National Public Safety Telecommunicator Week April 11-17, 2021

WHEREAS, the United States Congress has designated the second full week of April as "National Public Safety Telecommunicator Week"; and,

**WHEREAS**, the 9-1-1 professional is the vital link between the citizen and the public safety responder; and,

WHEREAS, the safety of our public safety responders is dependent upon the quality and accuracy of information obtained by the 9-1-1 call taker and situational awareness provided by an alert and well-prepared dispatcher; and,

WHEREAS, the critical functions performed by 9-1-1 professionals also include those related to medical pre-arrival instructions, crisis intervention, severe weather, highway safety, and other services that affect the health and safety of our citizens and responders; and,

WHEREAS, 9-1-1 professionals have played an integral role in the response to the coronavirus pandemic over the past year; and,

18 **WHEREAS**, emergencies can strike at any time, we rely on the vigilance and preparedness of these 19 individuals 24 hours a day, 365 days a year; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
this \_\_\_\_\_ day of \_\_\_\_\_, 2021, that the week of April 11-17, 2021 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.

Respectfully submitted,

# **Public Safety and Justice Committee**

Mary Beaver, Chair

Brian Knudson, Vice Chair

Ronald Bomkamp

Danette Rynes

Jacob Taylor

#### **Request to Purchase – Annual Taser Purchases and Cartridges**

The Sheriff's Office needs to purchase six Yellow X26P Tasers for the Jail and five for Law Enforcement Services, (LES), as well as 200 of the 15' Yellow Training Cartridges.

The Taser purchases, will continue the Sheriff's Office's plan of rotational replacement of units used in our jail facility, and for our patrol officers.

The Sheriff's Office has used Axon Enterprises, Inc. for a number of years, and it has proven to be a successful fit for our Taser equipment needs.

The Sheriff's Office will purchase the Tasers and cartridges from Axon Enterprise, Inc. Axon Enterprise, Inc. has been the consistent yearly supplier for the Rock County Sheriff's Office. The total cost of the five Tasers for LES and six Tasers for the Jail, as well as 200 Taser cartridges is \$18,697.99.

The funding is included in the Sheriff's 2021 Law Enforcement Services (LES) budget line 21-2100-0000-63904 (Policing & 1<sup>st</sup> Aid) for \$5,815.45, and Correctional Services budget line 21-2200-0000-64904 (Sundry Expense) for \$12,882.54. The total purchase is \$18,697.99.