

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – April 6, 2015**

**Call to Order.** Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on April 6, 2015 in Conference Room N-1 Courthouse - East.

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

**Committee Members Excused:** Supervisor Beaver.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Captain Todd Christiansen, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Jacki Gackstatter, Clerk of Courts.

**Others Present:** Barry Irmen, Director of Operations, Rock & Dane County Medical Examiners Department; Supervisor Russ Podzilni.

**Adoption of Agenda.** Supervisor Fell moved approval of the agenda, second by Supervisor Knudson. ADOPTED.

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of March 16, 2015 as presented, second by Supervisor Knudson. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** None.

**Consent Calendar.**

**Transfers and Appropriations.**

**Sheriff's Office**

**FROM**

<u>Account #</u>	<u>Amount</u>
21-2100-0000-63501	\$3,000
Gasoline & Other Fuel - LES	

**TO**

<u>Account #</u>	<u>Amount</u>
21-2100-0000-65331	\$3,000
Equipment Lease - LES	

**Bills/Encumbrances**

Sheriff	\$ 12,104.50
Correctional Facility	8,530.45
Circuit Courts	2,617.70
Clerk of Courts	3,499.10
911 Project Operations	31,480.19
District Attorney	3,687.18
Medical Examiner	1,457.26
Child Support	1,210.99

**Pre-Approved Encumbrance Amendments.**

**Clerk of Courts**

JP Morgan Chase

\$ 645.00

Supervisor Fell 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 Knudson. ADOPTED.

**Resolutions.**

**Recognizing Deputy Patrick J. Garvin**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Deputy Patrick J. Garvin for his over 27 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Patrick J. Garvin along with best wishes for the future.

**BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this resolution to Deputy Patrick J. Garvin.”

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

**Proclaiming Correctional Employee Week**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, proclaims May 3-9, 2015 to be Correctional Employee Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County.”

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

**Proclaiming Police Officer Week**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, proclaim May 10-16, 2015, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County.”

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

**National Public Safety Telecommunicator Week, April 12-18, 2015**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015, that the week of April 12-18, 2015 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 vital contribution they make to the safety and well-being of our citizens and responders.”

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

**Awarding Bid for Ute Court Microwave Replacement**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015 that the bid for the microwave link be awarded to Comm Connect Group of Cedarburg, Wisconsin in the amount of \$29,280.57 with the County Board Chair herein authorized to execute the purchase agreement.”

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

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015 to approve and authorize the acceptance of \$47,377 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

**BE IT FURTHER RESOLVED** that the 2015 Sheriff’s budget be amended as follows:

...”

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

**Amending the Sheriff’s 2015 Budget to Use Equitably Shared Funds for Unmarked Vehicle**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015 that the 2015 budget be amended as follows:

...”

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

**Approval for Purchase of Adrian Van Package & Installation to Monroe Truck for the Sheriff's Office.** Supervisor Knudson moved approval to purchase an Adrian van package and installation to Monroe Truck, Monroe WI at a cost of \$7,642, second by Supervisor Fell. ADOPTED.

**Medical Examiner Department Update.** Mr. Irmen informed the Committee that three FTEs have been hired and are working on their own; a 0.4 FTE support person has been hired; and background checks are being done for 2 part-time people. He said they are three quarters of the way through the backlog of cases left from prior to the transition and there are 10 cases they are working on from the first of the year.

Mr. Smith handed out a letter of appreciation he sent to Mr. Jack Friess, the volunteer who worked on the John Clinton Doe cold case, and to let him know his services are no longer required.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Fell moved adjournment at 4:11 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**