



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – December 4, 2017

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on December 4, 2017 in Conference Room N-1, Fifth Floor, Courthouse East.

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

Committee Members Absent: Supervisor Fell.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to County Administrator; Captain DeRemer and Sergeant Wood, Sheriff's Office; Brent Sutherland, Facilities Management Director; Kathy Sukus, Communications Center Director; Captain Curt Fell, Rock County Sheriff's Office.

Others Present: Supervisors Russ Podzilni and Sandra Kraft.

Adoption of Agenda. Chair Beaver said Ms. Ellis is out today so we will not be touring Child Support. Supervisor Owens moved approval of the agenda with this change, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Brill moved approval of the minutes of November 20, 2017 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the report.

Resolutions.

Authorizing Acceptance of Highway Safety Grant

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, assembled this ____ day of _____ 2017, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grants; and,

BE IT FURTHER RESOLVED, that the 2017 budget be amended as follows

...”

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

Authorizing Purchase of Patrol Squads and Fleet Vehicles

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, duly assembled this ____ day of _____ 2017 that Purchase Orders be issued to Ewald Automotive Group, of Oconomowoc, Wisconsin, and Ewald Hartford Ford, of Hartford, Wisconsin, in the amount of \$223,246, for the purchase of the 2018 Sheriff’s Office’s fleet.”

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

Set Future Meeting Dates. The Committee agreed to hold a meeting prior to County Board on January 11, 2018 if one is needed.

Committee Requests and Motions. None.

Tour of Master Control, Jury Assembly Room and a Courtroom. The Committee toured the areas from 4:05 to 5:05 P.M.

Supervisor Knudson left at 4:41 P.M.

Adjournment. Supervisor Brill moved adjournment at 5:05 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.