



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – June 23, 2016

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:50 P.M. on June 23, 2016 in the Jury Deliberation Room Courthouse - East.

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

Committee Members Excused: None.

Staff Members Present: Nick Osborne, Assistant to the County Administrator; Deputy Steven Berg and Deputy Ross Wenger, Rock County Sheriff's Office.

Others Present: Supervisor Yeomans.

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

Adoption of Minutes. Supervisor Fell moved approval of the minutes of June 6, 2016 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Review of Payments. None.

Transfers and Appropriations. None.

Resolution.

Authorizing Submission of 2016 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.”

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

Copies of the application were handed out and Deputies Berg and Wenger answered questions.

No one further wished to comment.

ADOPTED.

Committee Requests and Motions. None.

Adjournment. Supervisor Owens moved adjournment at 5:52 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.