



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – March 22, 2018

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:45 P.M. in the Jury Deliberation Room, Fourth Floor, Courthouse East.

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

Committee Members Absent: Supervisor Owens.

Staff Members Present: Randy Terronez, Assistant to County Administrator.

Others Present: None.

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

Citizen Participation, Communications, Announcement, Information. The Committee was reminded about the 1:00 P.M. meeting the next day.

Adoption of Minutes. Supervisor Brill moved approval of the minutes of March 5, 2018 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Transfers None.

Resolutions.

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 _____ 2018 to approve and authorize the acceptance of \$19,950 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2018 Sheriff's budget be amended as follows:

...”

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

Accepting the 2018 EPCRA Planning Grant and Amending the 2017 Local Emergency Planning Committee Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018, accepts the 2018 EPCRA Planning Grant award and amends the 2017 Local Emergency Planning Committee Budget as follows:

...”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 5:47 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.