



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – November 7, 2016

Call to Order. Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 8:30 A.M. on November 7, 2016 in the Jury Deliberation Room, Fourth Floor, Courthouse East.

Committee Members Present: Supervisors Brill, Knudson and Owens.

Committee Members Excused: Supervisors Beaver and Fell.

Staff Members Present: Randy Terronez, Assistant to County Administrator; Judge Dillon; Jacki Gackstatter, Clerk of Court; Mickey Crittenden, Information Technology Director; Jodi Millis, Purchasing Manager; Captain Gary Groelle, Sheriff's Office; Dara Mosley, Information Technology - Public Safety Systems Manager; Rita Costrini-Norgal, Director of Mediation and Family Court Services.

Others Present: Supervisor Kraft

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

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Review of Payments. The Committee accepted the report.

Transfers

Sheriff's Office

FROM

Account #

21-2100-0000-67160

Capital Assets \$500-\$4,999

Amount

\$5,670

TO

Account #

21-2100-0000-67161

Capital Assets \$5,000 More

Amount

\$5,670

Supervisor Knudson moved approval of the above Transfer for the Public Safety & Justice Committee, second by Supervisor Owens. ADOPTED.

Resolutions.

Accepting the 2017 EPCRA Planning Grant and Approving the 2017 Local Emergency Planning Committee Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016, accepts the 2017 EPCRA Planning

Grant award and approves the 2017 Local Emergency Planning Committee Budget as follows:

...”

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

ADOPTED.

Authorizing Purchase of Spillman Mobile Arrest Form and Amend the 2016 Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016 that a Purchase Order be issued to Spillman Technologies in an amount not to exceed a total of \$26,101 for the purchase and installation of the data replication tool.

...”

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

Recognizing Correctional Officer Thomas J. Roth

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016, does hereby recognize Correctional Officer Thomas J. Roth for his over 40 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Thomas J. Roth along with best wishes for the future.”

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

Committee Approvals.

Vehicle Alignment for the Sheriff’s Office Supervisor Knudson moved Committee Approval for Sheriff’s Office vehicle alignments to Beeline Alignment, second by Supervisor Owens. ADOPTED.

Award Contracts for Sanitation Products for the Sheriff’s Office and Jail for 2017 - 2019 Supervisor Owens moved Committee Approval for sanitation products at the Sheriff’s Office and Jail to DeVere Chemical for heavy duty multi-purpose cleaner; Americare for bar soap; Med-Part for hand sanitizer; Staples for metered air freshener; and Nassco for neutral floor cleaner, second by Supervisor Knudson. ADOPTED.

Review of the Microsoft License Costs. Mr. Crittenden handed out copies of the Microsoft Enterprise Agreement through CDW-G and went over it. He said the County entered into the agreement about three years ago so all the County computers would be on the same level.

Review and Possible Action on 2017 Recommended Budget. Supervisor Knudson moved to present the Public Safety and Justice portion of the 2017 Recommended Budget as proposed, second by Supervisor Owens. ADOPTED.

Committee Requests and Motions. None.

Adjournment. Supervisor Knudson moved adjournment at 8:45 A.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.