



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – October 17, 2016**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on October 17, 2016 in Conference Room N-1, Courthouse - East.

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

**Committee Members Excused:** None.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Kathy Sukus, 911 Communications Director; Judge Daniel Dillon; Diane Michaelis, Finance Office Manager, Sheriff's Office; Jacki Gackstatter, Clerk of Court.

**Others Present:** Barry Irmen, Dane County Medical Examiner's Office; Tawsif Anam, Senator Ron Johnson's Office.

**Adoption of Agenda.** Ms. Michaelis requested item 7.A. be postponed to a future meeting. Supervisor Owens moved approval of the agenda with item 7.A postponed to a future meeting, second by Supervisor Fell. ADOPTED.

**Adoption of Minutes.** Supervisor Fell moved approval of the minutes of October 3, 2016 as presented, second by Supervisor Knudson. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** Mr. Anam handed out a copy of the Highlights of Activities of the Committee on Homeland Security and Governmental Affairs Interim Report of the 114<sup>th</sup> Congress (as of 10/1/2016), and went over a few of the highlights.

**Consent Calendar.**

**Transfers** None.

**Resolutions.**

**Recognizing Canine Officer Dex and the K-9 Program**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2016, does hereby recognize Canine Officer Dex for his over 6 years of faithful service and recommends that a sincere expression of appreciation be given to Canine Officer Dex along with best wishes for the future.

**BE IT FURTHER RESOLVED** that the Rock County Board of Supervisor also recognize the K-9 Program as an important asset to law enforcement.”

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

Chair Beaver read over a list of some of the many achievements for Dex including over 300 narcotic sniffs; work with the Beloit and Janesville Drug Task Units, the FBI and the DEA; and work with the SWAT Team.

ADOPTED.

**Authorizing Purchase of Vehicle per State of Wisconsin Contract for the Rock County Sheriff's Office**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016 that a Purchase Order be issued in the amount of \$48,841.00 to Ewald Automotive for two Dodge Chargers.”

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

**Committee Approvals.**

**Approve Vendor for Vehicle Service** Supervisor Fell moved approval to have Pomp's for the vehicle service for the Sheriff's Office, second by Supervisor Brill. ADOPTED.

**Approve Vendor for Equipment Installation in Sheriff's Vehicles for the Sheriff's Office** Supervisor Knudson moved approval to have General Communications install the equipment in the Sheriff's vehicles, second by Supervisor Fell. ADOPTED.

**Approve Vendor for Towing Service for the Sheriff's Office** Supervisor Fell moved approval for Davis Towing to be the towing service for the Sheriff's Office, second by Supervisor Knudson. ADOPTED.

**Third Quarter Activity Report – Mediation and Family Court Services.** The Committee accepted the report.

**Budget Review.**

**Child Support** Mr. Smith went over his comments regarding the historical trend of vacancies, the effect of reducing the federal reimbursement and the tax levy.

**Communications Center** Ms. Sukus went over the upcoming projects for the Communications Center. Supervisor Owens commented on the Microsoft license fees.

**Courts - Circuit Courts – Clerk of Courts - Mediation & Family Court Services** Mr. Smith went over his comments and highlighted some key issues.

**District Attorney** Mr. Smith said Mr. O'Leary has requested a conservative budget for 2017 with the main change to personnel costs of the Legal Stenographer to full time.

**Medical Examiner** Mr. Irmen said the major increase is due to more accurately reflect the number of autopsies. Mr. Smith added that funds were also included for a new morgue in the

Facilities Management Capital Projects if it is decided the old Rock Haven building should be demolished.

**Sheriff** Mr. Smith said the Sheriff's Office budget is the only place to reflect wage adjustments for 2017, otherwise it is pretty much a cost to continue budget.

**Criminal Justice Coordinating Council (CJCC) / Evidence Based Decision Making (EBDM) & Rock Valley Community Programs (RVCP)** Mr. Smith said RVCP will be funded for the first six months and the remainder of the funds will be set aside in a new EBDM account, to be decided on by the Committee whether the funds go to RVCP or to implement other EBDM initiatives. Mr. Smith said the EBDM has moved into the implementation phase and funds have been put in the budget to help implement some of the initiatives listed.

**Committee Requests and Motions.** The Committee decided that the November 7<sup>th</sup> meeting should be moved to 8:30 A.M., prior to the County Board meeting.

**Adjournment.** Supervisor Owens moved adjournment at 4:34 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**