



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – November 19, 2018

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

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

Committee Members Absent: Supervisor Fell.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Kathy Sukus, 911 Communications Center Director; Captain Jay Wood, Sheriff's Office; Jodi Millis, Purchasing Manager.

Others Present: Supervisor Podzilni; Barry Irmen, Medical Examiner - Director of Operations.

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

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers None.

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

Resolutions.

Recognizing Detective Brian L. Meister

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby recognize Detective Brian L. Meister for his over 26 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Brian L. Meister along with best wishes for the future.”

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

Recognizing correctional Officer Barbara A. Meister

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby recognize Correctional Officer Barbara A. Meister for her over 22 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Barbara A. Meister along with best wishes for the future.”

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

Recognizing Sergeant Karl R. Weberg

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby recognize Sergeant Karl R. Weberg for his over 22 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Karl R. Weberg along with best wishes for the future.”

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

Recognizing Sergeant Brian D. Aubrey

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby recognize Sergeant Brian D. Aubrey for his over 28 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Brian D. Aubrey along with best wishes for the future.”

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

Recognizing Sergeant Wayne K. Hansen

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby recognize Sergeant Wayne K. Hansen for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Wayne K. Hansen along with best wishes for the future.”

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

Updates and Committee Action.

Approval of Prime Vendor for Disposable Exam Gloves at the Rock County Sheriff's Office and Jail Supervisor Owens moved approval to award the contract for disposable exam gloves at the Rock County Sheriff's Office and Jail to Office Pro of Janesville, WI, second by Supervisor Knudson. ADOPTED.

Review and Approval of the Bid for Commissary Services for the Sheriff's Office and Jail at Aramark of Downers Grove, IL Supervisor Knudson moved approval to award the contract for commissary services for the Rock County Sheriff's Office and Jail to Aramark of Downers Grove, IL, second by Supervisor Hawes. ADOPTED.

Update on the Contracted Food Services Bid Proposal for the Rock County Jail The Committee thanked Ms. Millis for the explanation of the differences between a Request for Proposal (RFP) and an Invitation to Bid.

Committee Requests and Motions. None.

Adjournment. Supervisor Owens moved adjournment at 4:02 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.