



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – January 7, 2019**

**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, Fell, Hawes and Knudson.

**Committee Members Absent:** None.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Brian Becker, Operations Manager - 911 Communications Center; Brent Sutherland, Facilities Management Director; Bridget Laurent, Deputy Corporation Counsel.

**Others Present:** Supervisor Russ Podzilni.

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

**Citizen Participation, Communications, Announcement, Information.** None.

**Adoption of Minutes.** Supervisor fell moved approval of the minutes of December 13, 2018 as presented, second by Supervisor Knudson. ADOPTED.

**Consent Calendar.**

**Transfers** None.

**Review of Payments** The Committee accepted the reports.

**Resolutions.**

**Recognizing Sheriff Robert D. Spoden**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Sheriff Robert D. Spoden for his 31 years of faithful service and recommends that a sincere expression of appreciation be given to Sheriff Robert D. Spoden along with best wishes for the future.”

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

**Pictometry Imagery Update for 911 Mapping**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 that a contract be awarded to Pictometry International Corporation, 25 Methodist Hill Drive, Rochester, NY 14623 in the amount of \$128,943.00 with the County Board Chair herein authorized to execute this purchase agreement.”

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

**Awarding Contract for Pretrial and Criminogenic Risk Assessment and Supervision Services**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby authorize a contract with Justice Point to provide Pretrial and Criminogenic Risk Assessment and Supervision Services in the amount of \$65,468 for a four-month pilot, and an annual contract based on the results of the pilot not to exceed \$461,000 in 2019.”

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

**Re-Authorizing Evidence-Based Decision Making (EBDM) Committee**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 authorizes and Evidence-Based Decision Making (EBDM) Committee to work on the aforementioned activities.

**BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisor be authorized to appoint up to 19 individuals to serve on this Committee with consideration to be given to the specific stakeholders indicated in the NIC EBDM Application Kit. The Committee will elect a Chair of the Committee.”

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

**Updates and Committee Action.**

**Discussion of Contracted Courthouse Security – Level of Service** Mr. Sutherland explained the need for the upgraded service and required training for security at the Courthouse starting January 2019. He added that the screening will be much tighter. Mr. Sutherland said, as an option, we were given the option of having armed security. The Committee discussed armed versus unarmed security officers. The Committee asked to have a representative from Global Security come to a future meeting to answer questions.

**Semi-Annual Report of Training Costs Exceeding \$1,000 per Employee per Event**

The Committee accepted the reports.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Fell moved adjournment at 4:25 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**