



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – July 1, 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, Assistant to the County Administrator; Kathy Sucus, Communications Center Director; Melissa Wittwer, Interim Child Support Director; Belem Regan, Mediation and Family Court Services Manager; Brent Sutherland, Facilities Management Director; Captain Jay Wood and Captain Aaron Burdick, Sheriff's Office; Perry Folts, District Attorney's Office.

Others Present: Supervisor Podzilni.

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

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Owens moved approval of the minutes of June 17, 2019 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions and Committee Approval.

Recognizing Deputy Craig C. Keller

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, does hereby recognize Deputy Craig C. Keller for his 18 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Craig C. Keller along with best wishes for the future.”

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

Accepting DOJ EBDM Pretrial Pilot Sites Project Grant and Amending the Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, does hereby authorize the acceptance of \$69,085 of WI DOJ grant funds and to authorize the signing of the award documents.

BE IT FURTHER RESOLVED that the 2019 budget be amended as follows:

...”

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

Authorizing Acceptance of JAG Crisis Intervention Team (CIT) Training (2015) Grant and Amending the 2019 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2019, does hereby accept the JAG Crisis Intervention Team (CIT) Training (2015) Grant in the amount of \$20,000 from the Wisconsin Department of Justice.

BE IT FURTHER RESOLVED, that the 2019 Rock County Sheriff’s Office budget be amended as follows:

...

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisor is authorized to sign contracts/MOUs with local law enforcement agencies/jurisdictions for the payment of overtime or backfill for officers to attend CIT training in an amount not to exceed the grant award.”

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

Updates and Possible Action

Armed Security Cost Comparison and Other Information Mr. Sutherland said the last time he met with the Public Safety and Justice Committee they wanted information on a cost comparison of having armed security provided by the Sheriff’s Office or by Global Security Services, our current contracted provider. He said the attached information is the same information given to the General Services Committee, and he went over the information.

Supervisor Hawes asked what the plan is for other County buildings. Mr. Sutherland said security features will be incorporated into the design work for the 1717 Center Avenue building. He added that there currently are no security guards at any of the buildings other than the Courthouse.

Committee Requests and Motions. None.

Adjournment. Supervisor Owens moved adjournment at 4:14 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.