

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – March 16, 2015**

**Call to Order.** Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 16, 2015 in Conference Room N-1 Courthouse - East.

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

**Committee Members Excused:** Supervisor Beaver.

**Staff Members Present:** Randy Terronez and Nick Osborne, Assistants to the County Administrator; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Commander Troy Knudson, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; David O'Leary, District Attorney; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Jacki Gackstatter, Clerk of Courts.

**Others Present:** Barry Irmen, Director of Operations, Rock & Dane County Medical Examiners Department; Caleb Dassow, Senior at Beloit Memorial High School

**Adoption of Agenda.** Vice Chair Brill said there was a Pre-approved Encumbrance for the Sheriff's Office. Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Fell. ADOPTED.

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of March 2, 2015 as presented, second by Supervisor Fell. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** The Committee welcomed Beloit Memorial High School Senior, Caleb Dassow.

**Consent Calendar.**

**Transfers and Appropriations.** None.

**Bills/Encumbrances**

Sheriff	\$	15,364.67
RECAP Operations		379.83
Sheriff's Vehicles		3,165.32
Correctional Facility		4,696.63
Circuit Courts		238.72
Mediation & Family Court Services		410.00
911 Project Operations		500.00
District Attorney		908.88
Child Support		295.00

**Pre-Approved Encumbrance Amendments.**

**Sheriff's Office**

JP Morgan Chase Bank NA

\$ 85.00

Supervisor Knudson moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Fell. ADOPTED.

**Resolutions.**

**Recognizing Sergeant John Cowan**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015 does hereby recognize Sergeant John Cowan for his over 25 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant John Cowan along with best wishes for the future.

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Sergeant John Cowan.”

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

**Resolution Supporting Assistant District Attorney Pay Progression and the Funding of Additional Prosecutors**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2015, does support the funding of pay progression for prosecutors, as well and the creation and funding of additional assistant district attorney positions.

**BE IT FURTHER RESOLVED**, that the Rock County Clerk be directed to send a copy of this Resolution to the Governor, Rock County’s Legislative Delegation, and the co-chairs of the Joint Finance Committee.”

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

Vice Chair Brill suggested Mr. O’Leary speak to the County Board Chair about taking this issue to the Wisconsin Counties Association.

**Amending the Sheriff’s Office FEMA Mitigation Planning Program Budget and Awarding the Mitigation Planning Contract**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015 does hereby accept the FEMA Pre-Disaster Mitigation Grant and amend the budget as follows:

...

**BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to enter into a professional services contract with EPTEC, INC not to exceed \$18,715 for the purpose of updating the Rock County Hazard Mitigation Plan.”

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

**Amending the Composition of the Emergency Medical Services Advisory Council**

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015 approves and authorizes the addition of one Medical Examiner Department representative as the 23<sup>rd</sup> member of the Rock County EMS Advisory Council.”

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

**Authorizing Acceptance of JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training (2011) Grant and Amending the 2015 Budget**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015, does hereby accept the JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training (2011) Grant in the amount of \$42,940 from the Wisconsin Department of Justice.

Be it Further Resolved, that the 2015 Rock County Sheriff’s Office budget be amended as follows:

...

**BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors 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 minus the cost of providing the training.

**BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized to sing contracts/MOUs for providing CIT training the NAMI Waukesha in an amount not to exceed \$15,000.”

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

**Authorizing Vendor for In-Car Camera System**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015 that WatchGuard Video be declared the authorized vendor for the purchase of in-squad cameras using the pricing under bid #2014-54.

**BE IT FURTHER RESOLVED** that a purchase order be issued to WatchGuard Video, in the amount of \$10,400, for two in-car cameras.

**BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the Finance Committee.”

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

Commander Knudson said they plan to purchase more as the funds become available.

Supervisor Wiedenfeld asked if they have been helpful. Commander Knudson said they have been very helpful and, from this vendor, have worked great from the start. Mr. O’Leary said they have been helpful to the District Attorney’s office as well; they are good back-up for them; this is the way things are going; helpful against complaints against officers; are a bit costly at the front but save money in the end.

**Approval for Purchase of Currency Scanner.** Supervisor Knudson moved approval to purchase a currency scanner at a cost of \$5,127.25, second by Supervisor Fell.

Commander Knudson said HIDTA funds will be used to purchase the currency scanner

ADOPTED.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Wiedenfeld moved adjournment at 4:19 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**