

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – May 2, 2016

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on May 2, 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: Randy Terronez, Assistant to the County Administrator; Captain Todd Christiansen, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; and Jacki Gackstatter, Clerk of Courts.

Others Present: Supervisor Russ Podzilni.

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

Election of Vice Chair. Supervisor Fell nominated Supervisor Brill as Vice Chair, second by Supervisor Knudson.

No further nominations. Supervisor Knudson moved to close nominations, second by Supervisor Fell. ADOPTED.

ADOPTED. Supervisor Brill is the Vice Chair.

Set Meeting Day and Time. The Committee unanimously voted to keep the meetings the first and third Mondays at 4 P.M.

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of April 18, 2016 as presented, second by Supervisor Fell. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Chair Beaver welcomed Supervisor Owens to the Public Safety and Justice Committee.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances None.

Pre-Approved Encumbrance Amendments. None.

Resolutions.

Amending the Sheriff's 2016 Budget to Purchase Optics and to Upgrade Rifle

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016 that the 2016 budget be amended as follows:

.....”

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

Proclaiming Emergency Medical Services Week

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016 does hereby proclaim May 15-21, 2016, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Knudson moved adjournment at 4:05 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.