



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – September 19, 2016**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on September 19, 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; Judge Dillon; Jacki Gackstatter, Clerk of Court; Kathy Sukus, 911 Communications Center Director; Sergeant Kohler, Emergency Management, Rock County Sheriff's Office; Captain Groelle, Rock County Sheriff's Office; Rita Costrini-Norgal, Mediation and Family Court Director.

**Others Present:** Supervisor Podzilni; Barry Irmen, Dane County Medical Examiner, Director of Operations.

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

**Adoption of Minutes.** Supervisor Fell moved approval of the minutes of September 8, 2016 as presented, second by Supervisor Owens. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** Mr. Irmen informed the Committee about a funeral home in Beloit, WI where they found some irregularities with. It was looked into and there are 17 counts of forgery and 10 to 11 cremations done without a permit.

**Consent Calendar.**

**Transfers and Appropriations.** None.

**Resolutions.**

**Recognizing Account Clerk III Glenda R. Ferolito**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2016, does hereby recognize Account Clerk III Glenda R. Ferolito for her over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Glenda R. Ferolito along with best wishes for the future.

**BE IT FURTHER RESOLVED**, that the County clerk be authorized and directed to furnish a copy of this resolution to Glenda R. Ferolito.”

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

**Authorization for the Approval of Bid Received by Federal Signal to Replace Outdoor Warning Siren in Rock County**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2016 approves the acceptance of the bid received from Federal Signal for the replacement of Siren #14; and,

**BE IT FURTHER RESOLVED** that a purchase order be issued to Federal Signal of University Park, Illinois, in the amount of \$15,230.92.”

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

**Purchasing Additional Zoll Automated External Defibrillators (AEDs) for the Rock County Sheriff's Office Patrol Squads**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2016 approves and authorizes the purchase of ten (10) Zoll AEDs, and that a purchase order be issued to Cardio Partner, of Town and County, MO, in the amount of \$13,250.”

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

Chair Beaver asked if adult and infant pads as well as a case was included in the price. Captain Groelle said the price included all the above.

ADOPTED.

**Set Date for Tour of Jail.** The Committee agreed to schedule the Jail tour as part of the October 3, 2016 meeting. This meeting will be held at the Sheriff's Office.

**Committee Requests and Motions.** Supervisor Owens said some of the resolutions do not have an executive summary or a poorly explained one. He suggested explaining better what a bid encompasses or what is included in a state contract.

**Adjournment.** Supervisor Fell moved adjournment at 4:07 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**