



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – June 18, 2018

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: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Kathy Sukus, 911 Communications Center Director; Diane Michaelis, Office Manager, Sheriff's Office; Melissa Wittwer, Child Support Supervisor, Child Support Enforcement.

Others Present: None.

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 June 4, 2018 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions.

Recognizing Captain Gary L. Groelle

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby recognize Captain Gary L. Groelle for his over 36 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Gary L. Groelle along with best wishes for the future.”

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

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriffs Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Rock County Board of Supervisors duly assembled this _____ day of _____, 2018 to approve and authorize the acceptance of \$37,050 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2018 Sheriff’s budget be amended as follows:

...”

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

Changing the Title of the Legal Stenographer Positions to Legal Support Specialists, Creating 2.0 FTE New Legal Support Specialists, and Amending the 2018 Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Rock County Board of Supervisors duly assembled this _____ day of _____, 2018 that they move to retitle the Legal Stenographer position to Legal Support Specialist and approve the creation of additional 2.0 Legal Support Specialists.

BE IT FURTHER RESOLVED that the 2018 Budget be amended as follows:

...”

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

Updates.

911 Communications Center Annual Report Ms. Sukus handed out copies of the Rock County Communications 2017 Annual Report and went over the highlights. She said the activity level stayed about the same from the prior year, their answer time is at about 95% in the 10 seconds or less range, and they have done presentations for all the school districts.

Supervisor Fell congratulated Ms. Sukus and the 911 team on a great job and for keeping on top of things. He mentioned the news report on TV regarding the life one of the dispatchers had saved.

Upgrade to Audio and Video Conference System for the Courts Mr. Terronez said there is \$450,000 budgeted for the audio and video conferencing upgrades for the courts. These

upgrades are for the arraignments done for youth, mentally challenged inmates, and will help cut down on transporting inmates to Rock County and back to whichever facility they are being housed. Mr. Terronez added this upgrade will help Judges, law enforcement, the District Attorney, defense attorneys, etc. He said the resolution will be going to the Finance Committee and then on to the County Board.

Committee Requests and Motions. Chair Beaver said the Committee will be touring the Emergency Operations Center and the Sheriff's Office and Jail at future meetings.

Adjournment. Supervisor Owens moved adjournment at 4:11 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.