

PUBLIC SAFETY & JUSTICE COMMITTEE

Minutes – June 15, 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 June 15, 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; Captain Jude Maurer, Sheriff's Office; Rita Costrini-Norgal, Director of Mediation and Family Court Services.

Others Present: None.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of May 18, 2015 and June 1, 2015 as presented, second by Supervisor Fell. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

Child Support

FROM

<u>Account #</u>	<u>Amount</u>
34-3850-0000-61100	\$3,000
Regular Wages	

TO

<u>Account #</u>	<u>Amount</u>
34-3850-0000-61108	\$3,000
Seasonal Wages	

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2140-2014-61210	\$2,000
Over-Time Wages – HITDA14	

TO

<u>Account #</u>	<u>Amount</u>
21-2140-2014-63908	\$2,000
Investigative Expense – HIDTA14	

Bills/Encumbrances

Sheriff	\$ 21,073.13
RECAP Operations	78.96
Correctional Facility	3,021.59
Emergency Management	4,775.00
Circuit Courts	781.70

Clerk of Courts	192.01
911 Project Operations	1,669.00
District Attorney	1,750.56
Child Support	815.22

Pre-Approved Encumbrance Amendments. None.

Captain Maurer informed the Committee that there is an error on page 2 of the bills, for Blackhawk Technical College. He said Ms. Michaelis will be making a journal entry to correct it.

Supervisor Fell 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 Knudson. ADOPTED.

Resolutions.

Authorizing Acceptance of Cops and Kids Foundation Grant

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____, 2015, that the Rock County Sheriff is authorized to accept funds from the Cops and Kids Foundation; and,

BE IT FURTHER RESOLVED, that the 2015 budget be amended as follows:

...”

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

Authorizing Acceptance of Hendricks Family Foundation Grant and Amending 2015 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does approve and authorize the acceptance of the Hendricks Family Foundation Grant; and

BE IT FURTHER RESOLVED, that the Sheriff’s Office budget for 2015 be amended as follows:

...”

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

Authorizing Submission of 2015 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.”

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

A copy of the “Interlocal Agreement between the City of Beloit, Wisconsin, the City of Janesville, Wisconsin and County of Rock, Wisconsin” was distributed to the Committee for review. Vice Chair Brill asked if anyone present had any questions or comments. Supervisor Wiedenfeld said he appreciated all that this grant does for the citizens of Rock County and is grateful for the help. There were no further questions or comments.

ADOPTED.

Committee Requests and Motions. Supervisor Knudson said the RECAP workers at the Rock County Pork Fest did a very good job. Captain Maurer said he would pass this on to the appropriate people.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:15 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.