

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – September 14, 2015

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on September 14, 2015 in Conference Room N-1 Courthouse - East.

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

Committee Members Excused: None.

Staff Members Present: Kathy Sukus, 911 Communications Center Director; Captain Todd Christiansen, Sheriff's Office; Jacki Gackstatter, Clerk of Court.

Others Present: Barry Irmen, Director of Operations, Rock & Dane County Medical Examiners Department.

Adoption of Agenda. Supervisor Knudson moved approval of the amended agenda, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of August 3, 2015 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Sukus informed the Committee that Text-to-911 is available as of today, the Janesville Gazette had an article this weekend, Channel 23 is doing a story, and she is meeting with Channel 27 today.

Consent Calendar.

Transfers and Appropriations.

Child Support

FROM

<u>Account #</u>	<u>Amount</u>
34-3850-0000-61100	\$1,200
Regular Wages	

TO

<u>Account #</u>	<u>Amount</u>
34-3850-0000-61108	\$1,200
Seasonal Wages	

Clerk of Court

FROM

<u>Account #</u>	<u>Amount</u>
22-1209-0000-61610	\$36,868
Health Insurance	

TO

<u>Account #</u>	<u>Amount</u>
22-1209-0000-67160	\$12,868
Capital Assets	
22-1209-0000-63100	24,000
Office Supplies	

911 Communications Center

FROM

<u>Account #</u>	<u>Amount</u>
23-2400-0000-64200	\$3,000
Training Expense	
23-2400-0000-67161	42,000
Capital Assets \$500+	
23-2400-0000-62400	12,460
R&M Services	

TO

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62119	\$3,000
Other Contracted Services	
23-2400-0000-62420	7,988
Machinery/Equipment R&M	
23-2400-0000-67130	24,400
Terminals & PCs	
23-2400-0000-67160	22,072
Capital Assets \$500-\$4,999	

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2140-2015-61210	\$1,500
Over-Time Wages – HITDA15	
19-1922-0000-64904	3,832
Contingency Fund	

TO

<u>Account #</u>	<u>Amount</u>
21-2140-2015-63908	\$1,500
Investigative Expense – HITDA15	
21-2500-0000-67161	3,382
Capital Assets \$5,000+	

Bills/Encumbrances

Sheriff	\$ 18,395.84
HIDTA Grant	2,700.00
Cops and Kids Foundation	115.29
RECAP Operations	1,403.75
Sheriff's Vehicles	7,642.00
Correctional Facility	7,848.18
Emergency Management	281.31
Local Emergency Planning Committee	83.35
Circuit Courts	769.95
Clerk of Courts	349.00
911 Project Operations	15,649.95
District Attorney	128.31
Medical Examiner	9,757.72
Child Support	1,368.84

Pre-Approved Encumbrance Amendments.

911 Communications Center

Dr. Michael Kaye PhD	\$ 500.00
Markley Investigations Inc.	500.00

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 Wiedenfeld. ADOPTED.

Resolutions.

Recognizing Kimberly Nyhus

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015, does hereby recognize Kimberly Nyhus for her twenty-three (23) years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.”

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

Recognizing Laurinda Shelbourn

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015, does hereby recognize Laurinda Shelbourn for her thirty-six (36) years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.”

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

Jury Appreciation Month

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015:

- Educate the public about jury duty and the importance of jury service; and
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.”

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

Amending the Sheriff's 2015 Budget to use Equitably Shared Funds for Rifles and Vehicle Repairs

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015 that the 2015 budget be amended as follows:

...”

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

Authorizing Acceptance of 2015 Highway Safety Project Grants

“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 under the Highway Safety Project Grants.

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

...”

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

Semi Annual Report. The Committee accepted the report from the Clerk of Circuit Court.

Committee Requests and Motions. Supervisor Wiedenfeld asked if the Committee would be meeting at Rock Valley this fall. Supervisor Brill said he would talk with Ms. Eggers at Rock Valley.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:14 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.