

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – November 2, 2015

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:01 P.M. on November 2, 2015 in Conference Room N-1, Courthouse East.

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

Committee Members Excused: Supervisor Wiedenfeld.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Captain Curt Fell, Sheriff's Office; Kathy Sukus, 911 Communications Center Director.

Others Present: None.

Adoption of Agenda. Chair Beaver said there is an addition to transfers, 5.A.3) Child Support. Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Fell. ADOPTED.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of October 19, 2015 and October 22, 2015 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

911 Communications Center

FROM

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62491	\$2,500
Software Maintenance	

TO

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62119	\$2,400
Other Contracted Services	
23-2400-0000-62218	100
Data Communications	

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2140-2015-61210	\$2,000
Overtime Wages – HIDTA15	

TO

<u>Account #</u>	<u>Amount</u>
21-2140-2015-63908	\$2,000
Investigative Expense – HIDTA15	

Child Support

FROM

Account # **Amount**
34-3850-0000-61100 \$12,800
Regular Wages

TO

Account # **Amount**
34-3850-0000-67161 \$12,800
Capital Assets

Bills/Encumbrances

WLEEDA	\$	225.00
Sheriff		11,993.90
2015 JAG Grant		25,700.00
RECAP Operations		104.99
Sheriff's Vehicles		405.00
Equitably Shared Funds		3,623.10
Correctional Facility		2,149.55
Local Emergency Planning Committee		59.50
Circuit Courts		54.08
Clerk of Courts		659.99
911 Project Operations		5,387.40
District Attorney		2,077.77
Medical Examiner		4,275.79
Child Support		1,021.70

Pre-Approved Encumbrance Amendments.

911 Communications Center

Dr. Michael Kaye PhD	\$	1,000.00
Markley Investigations Inc.		1,200.00
Charter Communications		100.00

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 Brill. ADOPTED.

Resolution.

Purchase of Mobile Field Lab Using HIDTA Grant Funds

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015 that a purchase order be issued to TeamIntel, LLC, of Stevensville, MI, in the amount of \$14,950.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff and the Finance Committee.

BE IT FURTHER RESOLVED that the Sheriff's Office budget be amended as follows:

...”

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

Committee Approval.

Request Approval of Inmate Monitoring Services for the Sheriff's Office to BI Inc.

Supervisor Knudson moved approval of inmate monitoring services for the Sheriff's Office go to BI Inc, second by Supervisor Fell. ADOPTED.

Request Approval to have General Communications, Madison to Move Public Safety Radio Equipment from the Old Fire Station to the New Fire Station on Milton Ave.

Supervisor Knudson moved approval to have General Communications move the public safety radio equipment from the old fire station on Milton Ave. to the new fire station on Milton Ave, second by Supervisor Brill. ADOPTED.

Committee Requests and Motions. Supervisor Knudson said the Human Service Board is holding their November 11th meeting at Rock Valley Community Programs facility and invited the Public Safety and Justice Committee to join them for the tour at the end of the meeting. The meeting begins at 4:30 p.m.

Adjournment. Supervisor Knudson moved adjournment at 4:12 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.