

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – November 17, 2014**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on November 17, 2014 in Conference Room N-1 Courthouse - East.

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

**Committee Members Excused:** None.

**Staff Members Present:** Randy Terronez and Nick Osborne, Assistants to the County Administrator; Kathy Sukus, 911 Communications Center Director; Sgt. Shena Kohler, Emergency Management, Sheriff's Office; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Louis Smit, Chief Deputy Coroner.

**Others Present:** Supervisor Russ Podzilni; Barry Irmien, Director of Operations, Dane County Medical Examiner's Office; Tony Farrell Sr.

**Adoption of Agenda.** Chair Beaver said there is a Transfer for the Sheriff's Office to add to item 5.A. Supervisor Wiedenfeld moved approval of the agenda with this addition, second by Supervisor Knudson. ADOPTED.

**Adoption of Minutes.** Supervisor Fell moved approval of the minutes of November 3, 2014 as presented, second by Supervisor Knudson. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** A Committee member requested at a prior meeting an overview of the Sonic Boom music festival. Mr. Osborne reported the Sonic Boom music event went well. This was the first event they have held at the Southern Wisconsin Regional Airport and had over 7,000 people in attendance. A number of non-profit, charities benefited from the event, as well as about \$28,000 being spent in the community. Mr. Osborne said everyone seemed happy with the outcome and how it ran.

Mr. Farrell handed out copies of a news release, which will be going out later that day, on the John "Clinton" Doe case and an artist sketch from an FBI forensic artist. The plan is to get the sketch out to as many organizations and law enforcement agencies as quickly as possible.

Mr. Farrell said things are lining up for next year on a suicide prevention coalition and he should be bringing something to the Committee soon.

**Consent Calendar.**

**Transfers and Appropriations.**

**911 Communications Center**

**FROM**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62400	\$ 2,600
Repair & Maintenance Svc.	
23-2400-0000-62400	2,500
Repair & Maintenance Services	

**TO**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62420	\$ 2,600
Machinery & Equipment R&M	
23-2400-0000-62420	2,500
Machinery & Equipment R&M	

**Sheriff's Office**

**FROM**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
21-2200-0000-61100	\$ 60,799
Regular Wages - Jail	
21-2200-0000-61400	4,651
FICA – Jail	
21-2200-0000-61510	10,676
Retirement – Jail	

**TO**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
21-2100-0000-61100	\$ 60,799
Regular Wages - LES	
21-2100-0000-61400	4,651
FICA – LES	
21-2100-0000-61510	10,676
Retirement - LES	

**Bills/Encumbrances**

IT Cross Charges	\$ 17,405.00
Sheriff	12,412.73
RECAP Operations	143.03
Correctional Facility	10,090.23
Circuit Courts	1,276.75
Clerk of Courts	2,072.62
Mediation & Family Court Services	282.75
911 Project Operations	24,593.70
District Attorney	1,184.11
Coroner	5,540.00
Child Support	859.37

**Pre-Approved Encumbrance Amendments.**

**Sheriff's Office**

JP Morgan Chase Bank NA	\$ 1,000.00
JP Morgan Chase Bank NA	1,000.00

Supervisor Knudson 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 Fell. ADOPTED.

**Request to Approve the 2014 Medical Examiner Transition Plan.** Mr. Terronez reviewed the agenda enclosure and said Dr. Tranchida and Mr. Irmen have been working with our Human Resources Department on recruitment. Funds for this portion of the Transition Plan are available in the Coroner's budget.

Supervisor Knudson moved to approve the 2014 Medical Examiner Transition Plan, second by Supervisor Brill. ADOPTED.

**Resolutions.**

**Authorization Purchase of a Replacement Vehicle for the Rock County Hazardous Materials Response Team and Amending the Sheriff's Budget**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 that Purchase Orders be issued as follows:

- \$39,960 to Ewald Automotive for 1 Ford Super Duty F350
- \$ 5,974 to General Fire Equipment Company for 1 NFPA Light Package

\$ 600 to Comac Signs for Vehicle Lettering  
\$ 2,697 to Bandt Communications for Mobile Radios

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

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

...”

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

**Authorizing Acceptance of 2014-15 OWI Task Force Grant**

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants.

**BE IT FURTHER RESOLVED**, that the 2014 budget be amended as follows:

...”

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

**Amending the Sheriff's 2014 Budget to Use Equitable Shared Funds for Smart Phone Upgrade**

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 that the 2014 budget be amended as follows:

...”

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

**Committee Requests and Motions.** Supervisor Wiedenfeld asked about having a tour of the District Attorney's Office at the next meeting. Chair Beaver asked Ms. Bondehagen to check into this.

**Adjournment.** Supervisor Fell moved adjournment at 4:21 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**