

PUBLIC SAFETY & JUSTICE COMMITTEE

Minutes – April 20, 2015

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on April 20, 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: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Diane Michaelis, Finance Office Manager, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst.

Others Present: Supervisor Russ Podzilni; Jeff Hagemann.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of April 6, 2015 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Mr. Hagemann said he is a City of Janesville resident and was here representing a group of boaters and property owners who would like to have the flood stage for Rock River going through Janesville raised to make it a little more realistic. He said the flood stage for Janesville is now based off the station in Afton. He requested the Committee put this on a future agenda. The Committee said they would put this on the May 4, 2015 agenda.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2140-2014-61210	\$3,000
Overtime Wages – HITDA14	
21-2140-2014-67160	3,900
Capital Assets \$500 – HIDTA14	
21-2140-2014-61210	11,450
Overtime Wages – HIDTA14	

TO

<u>Account #</u>	<u>Amount</u>
21-2140-2014-63908	\$3,000
Investigative Expenses – HIDTA14	
21-2140-2014-63904	3,900
Policing/First Aid – HIDTA14	
21-2140-2014-62210	1,250
Telephone – HIDTA14	
21-2140-2014-62400	1,500
Repair/Maint Svc – HIDTA14	

		21-2140-2014-62491	2,500
		Software Maint – HIDTA14	
		21-2140-2014-65331	6,200
		Equipment Lease – HIDTA14	
21-2140-2014-61210	2,000	21-2140-2014-63908	2,000
Overtime Wages – HIDTA14		Investigative Expense – HIDTA14	

Bills/Encumbrances

Sheriff	\$	28,213.45
HIDTA Grant		2,700.00
Project Lifesaver		3,376.83
Sheriff's Vehicles		7,032.46
Equitably Shared Funds		2,226.35
Correctional Facility		6,158.12
Level B Hazmat Team		6,833.51
Local Emergency Planning		350.00
Circuit Courts		35.00
Clerk of Courts		444.00
911 Project Operations		5,396.34
District Attorney		541.61
Child Support		819.70

Pre-Approved Encumbrance Amendments.

Sheriff's Office

JP Morgan Chase Bank NA	\$	200.00
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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.

Recognizing Lucinda Kopp

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015, does hereby recognize Lucinda Kopp for her over 25 years of service and recommends that a sincere expression of appreciation be given to Lucinda Kopp along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Lucinda Kopp.”

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

Increasing the Number of Evidence-Based Decision Making Initiative Ad Hoc Committee Members

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does hereby increase the membership of the evidence-Based Decision Making Initiative Ad Hoc Committee to nineteen.”

Ms. Pohlman McQuillen said the date on line 10 should be April 15, 2015.

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

Committee Requests and Motions. Supervisor Knudson congratulated Emergency Management on the weather spotting workshop they held. He said there was a very good turnout.

Chair Beaver said EMS Week is May 17-23, 2015 and asked Mr. Terronez if he would write a resolution for this. Mr. Terronez said he would take care of it.

Adjournment. Supervisor Brill moved adjournment at 4:13 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.