

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – November 16, 2015**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on November 16, 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:** Randy Terronez, Assistant to the County Administrator; Kathy Sukus, 911 Communications Center Director.

**Others Present:** Supervisor Russ Podzilni.

**Adoption of Agenda.** Chair Beaver said there is an addition of two transfers, 5.A.2) Sheriff's Office. Supervisor Fell moved approval of the agenda with these additions, second by Supervisor Knudson. ADOPTED.

**Adoption of Minutes.** Supervisor Knudson moved approval of the minutes of November 2, 2015 as presented, second by Supervisor Fell. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** None.

**Consent Calendar.**

**Transfers and Appropriations.**

**911 Communications Center**

**FROM**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-67131	\$4,000
Computer Hardware	

**TO**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62119	\$4,000
Other Contracted Services	

**Sheriff's Office**

**FROM**

<u>Account #</u>	<u>Amount</u>
21-2200-0000-62163	\$9,800
Laundry Services - Jail	
21-2140-2015-67160	2,174
Capital Assets \$500-\$4,999	

**TO**

<u>Account #</u>	<u>Amount</u>
21-2200-0000-62161	\$9,800
Household Services	
21-2140-2015-64701	2,174
Software Purchase	

**Bills/Encumbrances**

Sheriff	\$	3,765.41
OWI Task Force Grant		3,147.91
RECAP Operations		39.95
Sheriff's Vehicles		3,565.70
Correctional Facility		4,775.46
Emergency Management		487.11
Clerk of Courts		403.61
911 Project Operations		3,017.93
District Attorney		530.10
Deferred Prosecution/Domestic Violence		80.00
Child Support		1,304.99

**Pre-Approved Encumbrance Amendments.**

**911 Communications Center**

City of Janesville	\$	40.00
--------------------	----	-------

**Sheriff's Office**

John Wickhem Agency	\$	100.00
Office Pro		150.00

Supervisor Brill said he will abstain from voting on the bill for 911 Communications Center for account 23-2400-0000-62420 in the amount of \$1,115.00.

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 Knudson. ADOPTED.

**Resolution.**

**Authorizing Acceptance of 2015-16 OWI Task Force and Alcohol Grants**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, that the Rock County Sheriff is authorized to accept funds under the Highway Project Grants.

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

...”

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

**Committee Requests and Motions.** Supervisor Wiedenfeld asked Ms. Sukus how things are going in replacement of personnel at the 911 Communications Center. Ms. Sukus said background checks are being done and, if they all accept, they will be back to full staff.

**Adjournment.** Supervisor Wiedenfeld moved adjournment at 4:07 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**