

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – January 7, 2013

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on December 3, 2012 in the Conference Room N-1 at the Rock County Courthouse - East.

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

Committee Members Excused: None.

Staff Members Present: Craig Knutson, County Administrator; Nick Osborne, Assistant to County Administrator; Kathy Sukus, Acting Communications Center Director; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Amy Spoden, Human Resources Manager; David O’Leary, District Attorney; Captain Jude Maurer, Sheriff’s Office.

Others Present: Tony Farrell Sr.

Adoption of Agenda. Chair Collins said item 7 as a resolution is needed. Supervisor Brill moved approval of the agenda with this deletion, second by Supervisor Knudson. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of December 3, 2012, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Mr. Farrell reported the suicide prevention video has had over 10,000 views, this does not include the parts of the video other counties and international associations are using. "Survivors of Suicide" has also expanded throughout the County. Mr. Farrell said they had expected, based on past trends, to have about 40 suicide cases in 2012 and they have had 21 local cases. He said they are continuing working with schools regarding suicide and other tragedies.

Supervisor Wiedenfeld asked how many cases of suicide are related to drugs and/or alcohol. Mr. Farrell said 72% have shown alcohol use and 12% have shown use of mixed narcotics.

Consent Calendar.

Transfers and Appropriations.

Sheriff’s Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2200-0000-64200	\$ 1,550
Training Expense	

TO

<u>Account #</u>	<u>Amount</u>
21-2200-0000-67171	\$ 1,550
Capital Assets \$1,000+	

Bills/Encumbrances - 2012

Sheriff	\$ 20,043.61
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RECAP Operations	11,780.33
Equitable Funds	1,665.99
Correctional Facility	13,699.07
Circuit Courts	1,361.02
Clerk of Courts	5,800.50
911 Project Operations	5,740.92
Emergency Management	80.00
Coroner	5,285.00
Child Support	305.37
HIDTA Grant	44.99
Cold Case Grant	60.28
911 Capital Project	751.38
Circuit Courts	2,102.21

Bills/Encumbrances - 2013

911 Project Operations	\$ 57,520.50
Coroner	470.00

Pre-Approved Encumbrance Amendments. None.

Supervisor Wiedenfeld 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.

Urging State of Wisconsin to Restore Victim/Witness Funding

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, urge the State of Wisconsin to restore Victim/Witness funding to a minimum of 60% of eligible costs.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Clerk provide a copy of this resolution to Governor Walker, Attorney General Van Hollen, the Wisconsin Counties Association, and the Rock County Legislative Delegation.”

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

Recognizing Deputy Robert A. Bricco

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, does hereby recognize Deputy Robert A. Bricco for his over 30 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Robert A. Bricco 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 Deputy Robert A. Bricco.”

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

Committee Requests and Motions. Chair Collins asked what the status is regarding the change to medical examiner. Mr. Knutson said the change would occur in early 2015 and that things should start to be looked at relatively soon.

Chair Collins asked if the Sheriff would be able to give a report to the Committee on the layout for Emergency Management now that it is part of the Sheriff’s Office. Captain Maurer said he would see if the Sheriff would be available for the next meeting.

Executive Session: Supervisors Knudson and Brill moved to go into Executive Session at 4:17 P.M. per Section 19.85(1)(c) Wis. Stats. 911 Communications Center Director Interview and Possible Recommendation of Appointment. ADOPTED on a roll call vote with the following: Ayes – Supervisors Beaver, Brill, Collins, Knudson and Wiedenfeld. All present.

Chair Collins announced that the Committee would meet in closed session per Section 19.85(1)(c) Wis. Stats. 911 Communications Center Director Interview and Possible Recommendation of Appointment.

Supervisor Beaver moved to go out of Executive Session at 4:50 P.M., second by Supervisor Knudson. ADOPTED.

Adjournment. Supervisor Knudson moved adjournment at 4:50 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.