

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – April 1, 2013**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on April 1, 2013 at the Emergency Operations Center.

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

**Committee Members Excused:** None.

**Staff Members Present:** Nick Osborne, Assistant to County Administrator; Kathy Sukus, Communications Center Director; Louis Smit, Chief Deputy Coroner; Captain Groelle and Captain Todd Christiansen, Sheriff's Office; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Kris Baker Ellis, Child Support Director.

**Others Present:** Zachary Beaver.

**Adoption of Agenda.** Chair Collins said there was a correction to page 4 of the bills: the account number should be 212143201264904, which is for Community Foundation Grant. Supervisor Knudson moved approval of the agenda with this correction, second by Supervisor Brill. ADOPTED.

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of March 18, 2013, second by Supervisor Knudson. ADOPTED.

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

**Consent Calendar.**

**Transfers and Appropriations.**

**Communications Center**

**FROM**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-46205	\$ 2,164
Insurance Proceeds	

**TO**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62420	\$ 2,164
Machinery & Equipment R&M	

**Sheriff's Office**

**FROM**

<u>Account #</u>	<u>Amount</u>
21-2100-2000-46205	\$1,426.04
Comp. Loss Fix Assets - LES	

**TO**

<u>Account #</u>	<u>Amount</u>
21-2100-2000-62410	\$1,426.04
R&M Vehicles - LES	

**Bills/Encumbrances**

Sheriff	\$ 35,909.64
Community Foundation Grant	990.71
Correctional Facility	14,662.32
Emergency Management	20.00

Circuit Courts	6,010.88
Mediation/Family Court Services	7.94
911 Project Operations	3,415.50
District Attorney	2,394.87
Deferred Prosecution/Domestic Violence	320.00
Coroner	6,339.77
Child Support	136.38
Sheriff's Vehicles	20,518.49

**Pre-Approved Encumbrance Amendments.** None.

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 Beaver. ADOPTED.

**Resolutions.**

**Authorizing Acceptance of JAG Crisis Intervention Team (CST) Training (2010) Grant and Amending the 2013 Budget**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013 does hereby accept the JAG Crisis Intervention Team (CIT) Training (2010) Grant in the amount of \$50,000 from the Wisconsin Office of Justice Assistance.

**BE IT FURTHER RESOLVED**, that the 2013 Rock County Sheriff's Office budget be amended as follows:

...

**BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs with local law enforcement agencies for the payment of overtime or backfill for officers to attend CIT training in an amount not to exceed the grant award minus the cost of providing the training.

**BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs for providing CIT training with NAMI Waukesha in an amount not to exceed \$15,000.”

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

**To Recognize Charles J. Press**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013 does hereby recognize Charles J. Press for 18 years of service and extends best wishes to him in his future endeavors.

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Charles J. Press.”

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

**Amending the Sheriff’s 2013 Budget to Use Equitably Shared Funds for Avatar II Tactical Robot**

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, that the 2013 budget be amended as follows:

...

**BE IT FURTHER RESOLVED** that a purchase order be issued to Pro-Tech of Berea, OH in the amount of \$20,520.00.

**BE IT FURTHER RESOLVED** that payment be made to Pro-Tech of Berea, OH upon receipt and acceptance of the Avatar II tactical robot by the Public Safety and Justice Committee.”

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

**Committee Requests and Motions.** Chair Collins said June 3<sup>rd</sup> will be held at the Sheriff’s Office and the Committee will tour the Jail.

Chair Collins said he is working with Ms. Eggers on holding a future meeting at Rock Valley.

Supervisor Knudson thanked the Sheriff’s Office, Coroners Office, Human Resources, the Administrator’s Office and the Health Department for their participation in the Education Fair at Orfordville/Parkview High School.

**Adjournment.** Supervisor Wiedenfeld 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.**