

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – May 20, 2013

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on May 20, 2013 in Conference Room N-1, Courthouse East.

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

Committee Members Excused: None.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Kathy Sukus, Communications Center Director; Commander Erik Chellevoid and Captain Jude Maurer, Sheriff's Office; Jeff Kuglitsch, Corporation Counsel; Jenifer Keach, Coroner; Louis Smit, Chief Deputy Coroner.

Others Present: Tony Farrell Sr.; Brice Patch; Brian Wilson, Town of Beloit Administrator.

Adoption of Agenda. Chair Collins said there is an addition, item 5.A.1) Transfer for the Sheriff's Office. Supervisor Brill moved approval of the agenda with this addition, second by Supervisor Knudson. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of May 6, 2013, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Mr. Wilson said he has received a number of calls from residents regarding the slow-no-wake on the Rock River. He said the 6.5 feet level in Afton is the high level there, while in Town of Beloit the high level may be more appropriate at 8.6 feet south of Townline Road. He said he has been in contact with Rock County Corporation Counsel and intends to continue working with him on this to try to come to some resolution to the slow-no-wake problem. He added that they would like a temporary fix to this issue for the upcoming Memorial Day holiday.

Mr. Patch said what may cause a 2 ½ to 3 feet rise in the water level in Afton may only cause an 8 inch rise of water level in Town of Beloit.

Chair Collins said the Committee could not take any action on this request at this time because it is not on the agenda for this meeting.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2195-0000-63100	\$ 2,375
Office Supplies - ESF	

TO

<u>Account #</u>	<u>Amount</u>
21-2195-0000-67171	\$ 2,375
Capital Assets \$1,000+ - ESF	

Bills/Encumbrances

Sheriff	\$ 12,724.23
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RECAP Operations	1,170.19
Correctional Facility	5,892.09
Emergency Management	16,608.14
Circuit Courts	9,487.90
Mediation/Family Court Services	6.24
911 Project Operations	1,091.99
District Attorney	723.00
Deferred Prosecution/Domestic Violence	40.00
Coroner	4,425.00
Child Support	764.95
Sheriff's Vehicles	2,050.20

Pre-Approved Encumbrance Amendments.

911 Communications Center

JP Morgan Chase \$ 400.00

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 Beaver. ADOPTED.

Request to Purchase Lexipol Custody Advantage for the Sheriff's Office for a Cost of \$8,127.50. Commander Chellevoid said this is for our policies and procedures and was recommended by our Risk Management consultant. The program will keep our Correction Officers trained on policies and procedures after the person is in our custody. He added that Law Enforcement has purchased their portion and are happy with it.

Supervisor Knudson moved approval of the purchase of Lexipol Custody Advantage, second by Supervisor Brill. ADOPTED.

Coroner's Office 2012 Activity Report. Ms. Keach explained these are the numbers for 2012 and the comprehensive report will be ready soon.

Committee Requests and Motions.

Committee Tours

Jail Tour will be June 3, 2013 Chair Collins reminded the Committee that the tour of the Sheriff's Office and Jail will be June 3rd.

Chair Collins said slow-no-wake may be on the next agenda.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:26 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.