

**PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – December 2, 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 2, 2013 in the Conference Room N-1.

Committee Members Present: Supervisors Collins, Brill and Wiedenfeld.

Committee Members Excused: Supervisors Beaver and Knudson.

Staff Members Present: Kathy Sukus, 911 Communications Center Director; Captain Jude Maurer, Sheriff's Office; Nick Osborne, Assistant to County Administrator; Jodi Millis, Purchasing Manager; Louis Smit, Chief Deputy Coroner.

Others Present: Tony Farrell Sr., Brandon Smit.

Adoption of Agenda. Chair Collins said there are two handouts of 2014 encumbrances for the Sheriff's Office to add to the agenda. Supervisor Wiedenfeld moved approval of the agenda with this addition for the Sheriff's Office, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Brill moved approval of the minutes of November 18, 2013 as presented, second by Supervisor Wiedenfeld. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Mr. Smit handed out copies of the Rock County Coroner's Office Policy and Procedure on the Morgue Cooler.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-46205	\$3,315.30
Compensation Loss Fixed Assets - LES	
21-2100-0000-46205	8,029.41
Compensation Loss Fixed Assets – LES	
21-2100-0000-664701	875
Software Purchase – LES	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-62410	\$3,315.30
R&M Vehicles – LES	
21-2100-0000-62410	8,029.41
R&M Vehicles – LES	
21-2100-0000-62400	875
R&M Services - LES	

Bills/Encumbrances

Sheriff	\$ 200.00
Sheriff	20,730.75*
JAG CIT Training Grant	14,573.20
RECAP Operations	16,615.25
Correctional Facility	14,503.50
Level B Hazmat Team	2,619.57
Circuit Courts	12,208.59
Clerk of Courts	1,468.80
911 Project Operations	525.00
District Attorney	1,835.29

Coroner	7,026.06
Child Support	792.74

2014 Encumbrances

911 Project Operations	\$ 51,859.00
Sheriff	10,000.00
Correctional Facility	14,050.00
Sheriff – Prepaid	25,000.00

Pre-Approved Encumbrance Amendments.

Sheriff

Charter Communications	\$ 98.00
Charter Communications	135.00

*Chair Collins said there is a change to the account number to the first item on page two, the \$194.99 should be going to account 21-2100-0000-63904 Policing & First Aid Supplies. Supervisor Wiedenfeld moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee with this change, second by Supervisor Brill. ADOPTED.

Resolutions.

Awarding Bid for Sanitation Products at the Rock County Sheriff’s Office and Jail

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 that Purchase Orders be issued as follows:

Devere Chemical for: Detergent Disinfectant, Glass Cleaner, HD Multi-Purpose Cleaner, Bowl Cleaner, Unwrapped Bar Soap.

Nassco for: Floor Stripper, Floor Restorer, Floor Finish, Neutral Floor Cleaner, Metered Air Freshener.

Med-Port for: Hand Sanitizer.”

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

Amending the Sheriff’s 2014 Budget to use Equitably Shared Funds to Purchase Maintenance for VeriPic Software

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, that the 2014 budget be amended as follows:

...

BE IT FURTHER RESOLVED that a purchase order be issued to VeriPic of Santa Clara, CA in the amount of \$7,399.95, for the purchase of a one-year contract.”

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

Amending 2014 Local Emergency Planning Committee Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, does approve and authorize the increase of \$3,256 in State Aid and amends the 2014 Local Emergency Planning Committee budget as follows:

...”

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

Awarding Contract for Rock County’s Outdoor Warning Siren System – Preventative Maintenance Program

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 that a contract be awarded to Bandt Communications of Janesville, Wisconsin for maintenance of the 40 sirens over the next three years at a cost of \$3,780.00 for 2014, \$3,660.00 for 2015 and \$3,430.00 for 2016.”

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

Creating Section 2.105 of the Rock County Code of Ordinances

“NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors in session this ____ day of _____, 2013, that Section 2.105 of the Rock County Code of Ordinances be created to read as follows:

2.105 Abatement Orders

The Rock County Administrator, or his/her delegate, shall serve as the official who may modify or withdraw abatement orders issued under sec. 173.11, Wis. Stats.

Section 2.105 shall be effective upon publication.”

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

Approval of Pomp’s Tire of Janesville, WI for Vehicle Alignment for the Sheriff’s Office.

Supervisor Brill moved approval of Pomp’s Tire of Janesville, WI for Vehicle Alignment for the Sheriff’s Office, second by Supervisor Wiedenfeld. ADOPTED.

Committee Requests and Motions.

December 16, 2013 Meeting Chair Collins said he heard back from many of the departments and they felt a second meeting in December was not necessary so the December 16th meeting is canceled.

Chair Collins wished the Committee and staff a happy and safe holiday.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:30 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.