



**PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – February 6, 2017**

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 6, 2017 in Conference Room N-1, Fifth Floor, Courthouse East.

Committee Members Present: Supervisors Beaver, Brill, Fell, Knudson, and Owens.

Committee Members Excused: None.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to County Administrator; Sergeant Shena Kohler, Emergency Management, Sheriff's Office; Kathy Sucus, 911 Communications Center Director; Rita Costrini-Norgal, Director of Mediation and Family Court Services.

Others Present: Barry Irmen, Dane County Medical Examiner's Office.

Adoption of Agenda. Supervisor Owens moved approval of the agenda as presented, second by Supervisor Fell. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of January 9, 2017 as presented, second by Supervisor Brill. ADOPTED.

Consent Calendar.

Review of Payments. The Committee accepted the report.

Transfers

Clerk of Circuit Court

FROM

Account #

22-1209-0000-63100

Office Supplies & Expenses

Amount

\$15,150

TO

Account #

22-1209-0000-67160

Capital Assets

Amount

\$15,150

Supervisor Knudson moved approval of the above Transfer for the Public Safety & Justice Committee, second by Supervisor Brill. ADOPTED.

Resolutions.

Adopting the Updated Rock County Hazard Mitigation Plan

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017, adopts the updated Rock County All Hazards Mitigation Plan as an official countywide mitigation plan; and,

BE IT FURTHER RESOLVED, that the Rock County Sheriff’s Office – Emergency Management Bureau will submit, on behalf of the participating municipalities, upon its adoption by all such municipalities, the updated All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval, without further adoptions being necessary post-revisions.”

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

Authorizing Purchase of a Vehicle per State of Wisconsin Contract for the Rock County Sheriff’s Office

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 that a Purchase Order be issued to Ewald Chevrolet Buick for one (1) Chevrolet Impala in the amount of \$20,651.50.”

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

Update on 2016 Medical Examiner Department Autopsy Activity. Mr. Terronez went over the Medical Examiner caseload budget report and said, due to turnover, there is additional permit fee revenue, and extra funds to cover most of the shortfall. Mr. Irmen commented on the 2016 autopsy caseload.

Semi-Annual Report – Attendance at Conventions / Conferences. The Committee accepted the reports.

Committee Requests and Motions. Supervisor Knudson thanks Sgt. Kohler for the training program she gave and said she did an exceptional job.

Adjournment. Supervisor Brill moved adjournment at 4:11 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.