



**PUBLIC SAFETY & JUSTICE COMMITTEE  
Minutes – April 3, 2017**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on April 3, 2017 in the Training Room, Town of Beloit Fire Station.

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

**Committee Members Excused:** None.

**Staff Members Present:** Randy Terronez, Assistant to County Administrator; Commander Troy Knudson, Sheriff's Office; Kathy Sucus, 911 Communications Center Director; Josh Smith, County Administrator; and Mickey Crittenden, Director of Information Technology.

**Others Present:** None.

**Adoption of Agenda.** Supervisor Owens moved to amend the agenda to add the wording "and Tour" to item number 7, second by Supervisor Brill. ADOPTED.

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

**Adoption of Minutes.** Supervisor Fell moved approval of the minutes of March 20, 2017 as presented, second by Supervisor Knudson. ADOPTED.

**Consent Calendar.**

**Transfers.** None

**Resolutions.**

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget**

**"NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2017 to approve and authorize the acceptance of \$32,661 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

**BE IT FURTHER RESOLVED** that the 2017 Sheriff's budget be amended as follows:

....."

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

**Authorizing Purchase of Motorola CAD Software and Hardware Upgrade for the 911 Communications Center**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2017 authorizes a Purchase Order be issued to Motorola in an amount not to exceed \$437,719 for the upgrade of the 911 Communications Center’s CAD software and hardware.”

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

**Discussion and Tour of 911 Backup Center Operations.** Ms. Sukus lead a discussion on the backup center operations.

Toured the 911 Backup Center Operations from 4:02 P.M. to 4:16 P.M.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Fell moved adjournment at 4:17 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Tracey VanZandt  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**