



**PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – May 1, 2017**

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on May 1, 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: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to County Administrator; Annette Mikula, Human Resources Director; Amy Spoden, Human Resources Manager; Kathy Sucus, 911 Communications Center Director; Diane Michaelis, Sheriff's Office..

Others Present: Supervisor Russ Podzilini, County Board Chair; Barry Irmen, Dane County Medical Examiner's Office; Frank Schultz, Janesville Gazette.

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

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers. None

Review of Payments. The Committee accepted the report.

Resolutions.

Proclaiming Emergency Medical Services Week

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____ 2017 does hereby proclaim May 21-27, 2017 as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.”

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

Proclaiming Police Officer Week

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of May 2017, proclaim May 14-20, 2017, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County.”

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

Proclaiming May 2017 Treatment Court Month

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017, does hereby declare that a “Treatment Court Month’ be established during the month of May 2017.”

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

Authorizing Acceptance of 2017 Highway Safety Project Grants

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,.

BE IT FURTHER RESOLVED, that the 2017 budget be amended as follows:

...”

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

Creating Two Medicolegal Investigator Positions in the Medical Examiner’s Department

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 does hereby approve the creation of 2.0 FTE Medicolegal Investigator positions and authorized the Medical Examiner’s Department to fill those positions.”

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

Mr. Smith went over the resolution and his note and added that, since recruitment is occurring at this time, he feels it is a good time to do this. Mr. Smith informed the Committee that a request for additional funds may come back to the Committee prior to year-end.

ADOPTED.

Committee Requests and Motions. None.

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.