



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – April 25, 2019**

**Call to Order.** Vice Chair Owens called the meeting of the Public Safety and Justice Committee to order at 5:45 P.M. in the Jury Deliberation Room, Fourth Floor, Courthouse East.

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

**Committee Members Absent:** Supervisor Beaver.

**Staff Members Present:** Sherry Oja, Finance Director, Randy Terronez, Assistant to the County Administrator; Kathleen Holford, Computer Network Engineer; Commander Craig Strouse, Sheriff's Office.

**Others Present:** None.

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

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

**Adoption of Minutes.** Supervisor Knudson moved approval of the minutes of April 1, 2019 as presented, second by Supervisor Hawes. ADOPTED.

**Consent Calendar.**

**Transfers**

**Sheriff's Office**

**FROM**

<u>Account #</u>	<u>Amount</u>
21-2100-0000-67161	\$6,225
Capital Assets \$5,000/More LES	

**TO**

<u>Account #</u>	<u>Amount</u>
21-2100-0000-67120	\$6,225
Capital Assets \$2,000 – 25,000	

Supervisor Knudson moved approval of the above Transfer for the Sheriff's Office, second by Supervisor Fell. ADOPTED.

**Resolutions.**

**Recognizing Correctional Officer Daniel D. Keen**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize

Correctional Officer Daniel D. Keen for his over 16 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Daniel D. Keen along with best wishes for the future.”

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

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Hawes moved adjournment at 5:50 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Sherry Oja  
Finance Director

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**