



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – May 6, 2019

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

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Kathy Sukus, 911 Communications Center Director; Commander Erik Chellevoid, Captain Jay Wood, Sheriff's Office; Melissa Wittwer, Interim Child Support Director; Belem Regan, Mediation and Family Court Services Manager.

Others Present: None.

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 April 25, 2019 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions.

Proclaiming Correctional Employees Week

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____, 2019 proclaim May 5-11, 2019 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County.”

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

Proclaiming Police Officer Week

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____, 2019, proclaim May 12-18, 2019, 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 Hawes moved approval of the above resolution, second by Supervisor Knudson. ADOPTED.

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

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019 to approve and authorize the acceptance of \$60,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2019 Sheriff's budget be amended as follows:

...”

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

Flat Rate Fee Proposal

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, that the Rock County Sheriff's Office Civil Process Bureau is authorized to collect flat rate fees.”

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

Supervisor Owens asked Captain Wood if line 8 should read “Whereas, the Civil Process Bureau proposes a flat rate of \$65 for paper service and \$32 for each additional person at the same residence; and”. Captain Wood thanked Supervisor Owens and said that is the way it should read.

Supervisor Owens moved to change line 8 to read “...and \$32 for each additional person...”, second by Supervisor Knudson. ADOPTED.

ADOPTED.

Committee Requests and Motions. Chair Beaver said the May 20th agenda will have an item on for the tour of the Jail on either June 17 or July 15. She requested the Committee bring their calendars.

Adjournment. Supervisor Knudson moved adjournment at 4:05 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.