



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – June 17, 2019**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. in large conference room at the Sheriff's Office.

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

**Committee Members Absent:** Supervisor Hawes.

**Staff Members Present:** Josh Smith, County Administrator; Belem Regan, Mediation and Family Court Services Manager; Chief Deputy Barb Tillman; Commander Craig Strouse; Captain Aaron Burdick; Diane Michaelis, Financial Office Manager, Sheriff's Office; Brian Becker, Communications Center Operations Manager.

**Others Present:** None.

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

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

**Adoption of Minutes.** Supervisor Knudson moved approval of the minutes of June 3, 2019 as presented, second by Supervisor Owens. ADOPTED.

**Consent Calendar.**

**Transfers** None.

**Review of Payments** The Committee accepted the reports.

**Resolutions and Committee Approval.**

**Confirmation of Appointment of Child Support Director**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019, confirms the appointment of Melissa Wittwer, as Child Support Director in accordance with the attached conditions of employment.”

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

**Creating a 1.0 FTE Collections/Accounts Specialist Position and Deleting Two 1.0 FTE Deputy Clerk of Court Positions**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the creation of a 1.0 FTE Collections/Accounts Specialist position and the deletion of two 1.0 FTE Deputy Clerk positions in the Circuit Court budget.”

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

**Authorizing Double Fill of Five Deputy Sheriff Positions**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors, duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019, does hereby authorize the temporary double fill of five Deputy Sheriff positions.”

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

**Request for Purchase – Vendor for DBR In-Squad Camera System** Supervisor Knudson moved approval for the Sheriff’s Office to purchase three in-squad camera systems from WatchGuard Video of Allen, TX in the amount of \$15,585, second by Supervisor Owens.  
ADOPTED.

**Recognizing Detective Ronald W. Betley**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Detective Ronald W. Betley for his nearly 27 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Ronald W. Betley along with best wishes for the future.”

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

**Committee Requests and Motions.** None.

**Tour of Jail and Sheriff’s Office** The Committee toured the Jail and Sheriff’s Office from 4:02 to 4:26 P.M.

**Adjournment.** Supervisor Owens moved adjournment at 4:26 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**