



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – November 23, 2020

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:00 P.M. via teleconference.

Committee Members Present via Phone/Video: Supervisors Beaver, Knudson, Bomkamp, Taylor and Rynes.

Committee Members Absent: None.

Staff Members Present via Phone/Video: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Terri Carlson, Risk Manager; Commander Jude Maurer, Sheriff's Office; Kathy Sukus., 911 Communications Center; Melissa Wittwer, Child Support Director; David O'Leary, District Attorney; Jenny Stanek, DA Office Manager; Jodi Millis, Purchasing Manager; Captain Brent DeRemer, Sheriff's Office; Michelle Wilson, Finance Office Manager, Sheriff's Office.

Others Present. Barry Irmen, ME Office – Director of Operations; Sue Eskola, ME Office – Deputy Director of Operations.

Adoption of Agenda. Supervisor Bomkamp moved approval of the amended agenda, second by Supervisor Knudson. ADOPTED.

Approval of Minutes – October 19, 2020. Supervisor Taylor moved approval of the minutes of October 19, 2020 as presented, second by Supervisor Bomkamp. ADOPTED.

Public Comment. None.

Consent Calendar.

Transfers

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-63501	\$30,510
Gasoline & Other Fuel	
21-2100-0000-61169	\$14,841
Other Wages	
21-2100-0000-64205	\$24,513
Staff Education	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-62491	\$30,510
Software Maintenance	
21-2100-0000-62119	\$14,841
Other Contracted Services	
21-2100-0000-67105	\$24,513
Motor Vehicles	

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

Review of Payments The Committee accepted the reports.

Resolutions and Committee Approval.

Approving 2021-2025 Intergovernmental Agreement with Dane County for Medical Examiner Services

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____, 2020 approves the Dane County Intergovernmental Agreement that delineates the roles and responsibilities of each county for the period January 1, 2021 through December 31, 2025.”

Supervisor Rynes moved approval of the above resolution, second by Supervisor Taylor. ADOPTED.

Authorizing Purchase of Patrol Squad Dodge Durango

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____, 2020, that a Purchase Order be issued, to Ewald Motors of Oconomowoc, Wisconsin, totaling the amount of \$74,725.60 for the purchase of two Dodge Durangos.”

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

Authorizing Purchase of Patrol Squads and Fleet Vehicles Five (5) Dodge Chargers

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____, 2020, that a Purchase Order be issued, to Ewald Motors of Oconomowoc, Wisconsin, totaling the amount of \$143,993.25 for the purchase of the Sheriff’s Office’s Fleet vehicles.”

Supervisor Taylor moved approval of the above resolution, second by Supervisor Bomkamp. ADOPTED.

Authorizing Purchase of Patrol Squad Chevy Tahoe

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____, 2020, that a Purchase Order be issued, to Ewald Motors of Oconomowoc, Wisconsin, totaling the amount of \$44,889.35 for the purchase of one Chevy Tahoe.”

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

Request to Purchase – 2020 Dodge Caravan SE Wagon

Supervisor Taylor moved approval to purchase one 2020 Dodge Caravan SE Wagon from Ewald Motors, Oconomowoc, WI in the amount of \$24,512.50, second by Supervisor Bomkamp. ADOPTED.

Request to Purchase – Process Services for Child Support

Supervisor Rynes moved approval of Gregg Investigations for process service for Child Support, second by Supervisor Knudson. ADOPTED.

Request to Purchase – Inmate Monitoring Services for Sheriff’s Office

Supervisor Bomkamp moved approval BI Inc., Boulder CO for Inmate monitoring services for the Sheriff’s Office, second by Supervisor Taylor. ADOPTED.

Authorizing Purchase of Sheriff’s Office Portable Radio Replacements

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors assembled this ____ day of _____, 2020, that a Purchase Order be issued, to General Communications, Madison, Wisconsin, totaling the amount of \$609,393 for the purchase of the 2021 budgeted Sheriff’s Office Portable Radio Replacements.”

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

Review, Discussion and Possible Action.

Set Meeting Time and Dates

The Committee discussed options for holding upcoming meetings.

The Committee agreed to hold the next meeting at 5:00 P.M. on Monday, December 7, 2020.

The Committee asked for a calendar to show meetings for the first and third Mondays each month and they would then set the dates at the next meeting.

Committee Requests and Motions. Supervisor Bomkamp said the HazMat contract with the Janesville Fire Department is up for renewal shortly and requested Sergeant Kohler be present at the next meeting.

Adjournment. Supervisor Bomkamp moved adjournment at 5:22 P.M., second by Supervisor Rynes. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.