

## PUBLIC SAFETY & JUSTICE COMMITTEE

Minutes – May 19, 2014

**Call to Order.** Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on May 19, 2014 in the Conference Room N-1.

**Committee Members Present:** Supervisors Brill, Fell, Knudson and Wiedenfeld.

**Committee Members Excused:** Supervisor Beaver.

**Staff Members Present:** Randy Terronez, Assistant to the County Administrator; Commander Troy Knudson, Sheriff's Office; Brian Becker, 911 Communications Center Operations Manager; Lou Smit, Chief Deputy Coroner; Elizabeth Pohlman McQuillen, Criminal Justice Analyst/Planner.

**Others Present:** Tony Farrell Sr.; Diane Rebout, Principal of St. William Catholic School.

**Adoption of Agenda.** Vice Chair Brill said there are two Pre-Approved Encumbrances handed out to 5.D. Supervisor Knudson moved approval of the agenda with these additions, second by Supervisor Fell. ADOPTED.

**Adoption of Minutes.** Vice Chair Brill said an amended set of minutes was handed out and they would be acting on these. Supervisor Fell moved approval of the amended minutes of May 5, 2014, second by Supervisor Wiedenfeld. ADOPTED as amended.

**Citizen Participation, Communications, Announcement, Information.** Vice Chair Brill said a report from the Sheriff's Office was handed out on alcoholic beverages sold to minors, which Supervisor Wiedenfeld had requested at the last meeting.

Mr. Farrell said he had attended the Rock County Memorial Service for Law Enforcement Officers lost in the line of duty. He said it was a very moving ceremony.

Mr. Farrell said this is Emergency Medical Services Week and he wanted to take this opportunity to thank all first responders for their service to Rock County citizens.

Mr. Farrell said, based on information he had gathered from various agencies dealing with suicide attempts, there were 692 calls for help last year. The average suicide rate for a county our size is 50 per year and our suicide rate is less than half that, much of it is due to personnel at 911 and Crisis. He added there have only been four suicides so far this year. He said we all need to continue working together to keep these numbers down.

Ms. Pohlman McQuillen handed out copies of a flyer for the Community Resource Fair on June 5, 2014 from 1:00 – 3:30 PM at the Job Center and encouraged everyone to attend.

### **Consent Calendar.**

**Transfers and Appropriations.** None.

### **Bills/Encumbrances**

Sheriff	\$	12,452.87
HIDTA Grant		3,489.00
Cops and Kids Foundation		108.58
RECAP Operations		58.05

Sheriff's Vehicles	1,332.09
Correctional Facility	10,046.50
Emergency Management	373.06
911 Project Operations	96,950.15
911 Capital Projects	128.00
District Attorney	453.00
Coroner	2,683.02
Child Support	740.73

**Pre-Approved Encumbrance Amendments.**

**Sheriff's Office**

JP Morgan Chase Bank NA	\$ 500.00
Charter Communications	700.00

Supervisor Wiedenfeld moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Knudson. ADOPTED.

**Resolutions.**

**Proclaiming May 2014 Drug Court Month**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled on this \_\_\_\_ day of \_\_\_\_\_, 2014 does hereby declare that a “Drug Court Month” be established during the month of May, 2014, recognizing the significant contributions that Drug Courts have made over the past 25 years toward reducing substance abuse, crime, and recidivism while saving valuable resources.”

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

**Proclaiming Emergency Medical Services Week**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 does hereby proclaim May 18-24, 2014, 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 Fell moved approval of the above resolution, second by Supervisor Knudson. ADOPTED.

**Amending the Composition of the Emergency Medical Services Advisory Council**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 approves and authorizes the addition of one hospital representative as the 22<sup>nd</sup> member of the Rock County EMS Advisory Council.”

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

**Authorizing Submission of 2014 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

**BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.”

A copy of the “Interlocal Agreement between the City of Beloit, Wisconsin, the City of Janesville, Wisconsin and County of Rock, Wisconsin” was distributed to the Committee for review. Vice Chair Brill asked if anyone present had any questions or comments, and there were no questions or comments.

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

**Recognizing St. William Catholic School and Parkview High School for Community Donations and Accept these Donations to the Remember Me Program**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 to accept these generous donations of stuffed toys and to recognize St. William Catholic School and Parkview High School for their compassion and support of the citizens of Rock County.”

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

**Committee Requests and Motions.** None.

**Schedule Tours** Vice Chair Brill asked to have this item brought back to the next meeting when Chair Beaver is present.

**Adjournment.** Adjourned at 4:22 P.M. by acclamation. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**