

**PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – December 1, 2014**

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on December 1, 2014 in Conference Room N-1 Courthouse - East.

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

Committee Members Excused: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Kathy Sukus, 911 Communications Center Director; Diane Michaelis, Finance Office Manager, Sheriff's Office; Captain Gary Groelle, Sheriff's Office; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Louis Smit, Chief Deputy Coroner.

Others Present: Supervisor Russ Podzilni; Tony Farrell Sr.; John Zigler, Rock County Jet Ski.

Adoption of Agenda. Chair Beaver said there are a couple bills, a Transfer for the Coroner's Office, and a Pre-approved Encumbrance Amendment for the Communications Center. Supervisor Fell moved approval of the agenda with these additions, second by Supervisor Knudson. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of November 17, 2014 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Mr. Farrell informed the Committee that he will be retiring from volunteer work as of midnight on January 4, 2015 due to the changeover to a Medical Examiner office. Mr. Farrell has had over 50 years of volunteer service.

Mr. Zigler said he would like to request a variance to the slow-no-wake ordinance on the Rock River and asked to be put on the next agenda.

Consent Calendar.

Transfers and Appropriations.

911 Communications Center

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
23-2400-0000-46205	\$12,333.06	23-2400-0000-62420	\$12,333.06
Insurance Proceeds		Machinery & Equipment R&M	

Coroner

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
28-2600-0000-61100	\$ 9,500	28-2600-0000-62170	\$ 9,500
Regular Wages		Physician & Other	

Bills/Encumbrances - 2014

Sheriff	\$	9,726.66
Correctional Facility		7,478.25
Circuit Courts		188.73

Clerk of Courts	86.42
911 Project Operations	6,209.94
District Attorney	1,122.27
Victim/Witness	439.08
Child Support	637.08
911 Project Operations	19,250.00

Bills/Encumbrances - 2015

Mediation/Family Court Service	\$ 40,000.00
Sheriff	447,430.00
RECAP Operations	138,650.00
Correctional Facility	1,692,450.00
Emergency Management	3,660.00
911 Project Operations	43,426.00
911 Project Operations	59,825.00

Pre-Approved Encumbrance Amendments.

Communications Center

Charter Communications	\$ 52.00
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Supervisor Fell 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.

Recognizing Eldred Mielke for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014, does hereby recognize Eldred Mielke for his 18 years of faithful service and extends its best wishes to him in his future endeavors; and ,

BE IT FURTHER RESOLVED, that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Eldred Mielke.”

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

Supervisor Brill mentioned that Mr. Mielke moved files himself from Beloit to Janesville when the Beloit Courthouse was closed, and he worked on filing them for a long time after the move.

Authorizing Acceptance of 2015 Highway Safety Project Grants

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____, 2014, that Rock County Sheriff is authorized to accept funds under the Highway Safety Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

...”

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

Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014 that the 2014 budget be amended as follows:

...”

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

Committee Requests and Motions. Chair Beaver said the tour of the District Attorney's office will be at the end of the January 5, 2015 meeting.

Supervisor Knudson requested Mr. Farrell be put on the next agenda regarding the Remember Me and Suicide Prevention programs.

Adjournment. Supervisor Fell moved adjournment at 4:33 P.M., second by Supervisor Wiedenfeld. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.