



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – October 7, 2019

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. at Rock Valley Community Programs.

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

Committee Members Absent: None (1 vacant seat).

Staff Members Present: Kathy Sukus, 911 Communications Center Director; Captain Jude Maurer, Sheriff's Office.

Others Present: Supervisor Russ Podzilni; Angel Eggers, Rock Valley Community Programs Executive Director.

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

Citizen Participation, Communications, Announcement, Information. Ms. Sukus invited everyone to the 911 open house on Saturday, October 19, 2019 from 11 A.M. to 2:00 P.M.

Chair Beaver and the Committee thanked Ms. Eggers for hosting the meeting.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of September 12, 2019 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Transfers

911 Communications Center

FROM

| <u>Account #</u> | <u>Amount</u> |
|---------------------------------|---------------|
| 23-2400-0000-67120 | \$1,900 |
| Capital Assets \$2,000-\$25,000 | |
| 23-2400-0000-67130 | 2,300 |
| Terminals & PCs | |
| 23-2400-0000-62491 | 1,900 |
| Software Maintenance | |

TO

| <u>Account #</u> | <u>Amount</u> |
|---------------------------|---------------|
| 23-2400-0000-62119 | \$6,100 |
| Other Contracted Services | |

Supervisor Owens moved approval of the above Transfers for the 911 Communications Center, second by Supervisor Knudson. ADOPTED.

Sheriff's Office

| <u>FROM</u> | | <u>TO</u> | |
|---------------------------------|----------------------|-----------------------------|----------------------|
| <u>Account #</u> | <u>Amount</u> | <u>Account #</u> | <u>Amount</u> |
| 21-2195-0019-63904 | \$5,500 | 21-2195-0019-67120 | \$5,500 |
| Policing/First Aid Supplies ESF | | Cap Assets \$2,000-\$25,000 | |
| 21-2195-0019-67161 | 7,353 | 21-2195-0019-67120 | 7,353 |
| Capital Assets \$5,000/More ESF | | Cap Assets \$2,000-\$25,000 | |

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

Review of Payments The Committee accepted the reports.

Resolutions and Committee Approval.

Authorizing Acceptance of 2019 Edward Byrne Memorial Justice Assistance Grant and Amending 2019 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019 does approve and authorize the acceptance of the 2019 Edward Byrne Memorial Justice Assistance Grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

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

...”

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

Request for Purchase – Vendor for Bulletproof Vests – Sheriff's Office Supervisor Knudson moved approval for the purchase of five (5) tactical vests for the SWAT Team from Kiesler Police Supply of Jeffersonville, Indiana in the amount of \$10,135.30, second by Supervisor Fell. ADOPTED.

Committee Requests and Motions. None.

Tour of Rock Valley Community Programs. Ms. Eggers handed out copies of pamphlets on Project Employ, Project Connect, and Project Treat. She said these are just a few of the programs they have.

The Committee toured the facility from 4:03 P.M. to 4:34 P.M.

Ms. Eggers explained the struggle of the federal/state government paying on a timely basis.

Ms. Eggers said, if anyone wishes, donations may be made for the homeless veterans via the website housing4ourvets.org.

Adjournment. Supervisor Owens moved adjournment at 4:36 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.