



Minutes - March 26, 2024

Call to Order: Vice-Chair Knudson called the hybrid meeting of the Public Safety & Justice Committee to order at 5:15 P.M. in Conference Room N1/N2.

Committee Members Present: Supervisors Knudson, Bomkamp, Whitledge, and Zoril

Committee Members Absent: Supervisor Beaver.

Staff Members Present: Commander Litscheim; Sheriff Fell; Randy Terronez, Assistant to the Administrator; Fredd Carr, 911 Communications Director; Belem Regan, Mediation & Family Court Services Director; Kevin Wernet, Emergency Management Director; Captain Brown.

Others Present: None.

Approve Agenda: Supervisor Bomkamp moved approval of the agenda as presented, second by Supervisor Whitledge. ADOPTED.

Citizen Participation, Communications and Announcements: Supervisor Zoril reminded the committee of his request from the last meeting.

Approval of Minutes:

March 12, 2024 Minutes: Supervisor Bomkamp moved approval of the March 12, 2024 minutes, second by Supervisor Whitledge. ADOPTED.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Awarding Bid for Correctional Healthcare Services at the Rock County Jail for 2025-2029:

"NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of March, 2024, that a contract for correctional healthcare services for 2025 through 2029 be awarded to VitalCore Health Strategies of Topeka, Kansas in the annual amount of \$1,983,133.02 based on the terms and conditions set forth in the contract.

BE IT FURTHER RESOLVED that the contract may be extended for an additional 2 years."

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

Commander Litsheim spoke to this item.

ADOPTED.

Review, Discussion and Possible Action:

Requesting Authorization for the Sheriff's Office to Purchase Five Portable Radios: Supervisor Bomkamp moved to authorize the purchase of five portable radios, second by Supervisor Whitledge. ADOPTED.

Next meeting date and time: Tuesday, April 9, at 5:15 P.M.

Adjournment: Supervisor Bomkamp moved adjournment at 5:30 P.M., second by Supervisor Whitledge. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.