



Minutes - May 14, 2024

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

Committee Members Present: Supervisors Tillman, Knudson, Schwarz, Raskin, and Whitledge.

Committee Members Absent: None.

Staff Members Present: Sheriff Fell; Kevin Wernet, Emergency Management Director; Melissa Wittwer, Child Support Director, David O'Leary, District Attorney; Fredd Carr, 911 Communications Center Director.

Others Present: Sheila Williams.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes: Supervisor Whitledge moved approval of the May 7 and March 26, 2024 minutes, second by Supervisor Knudson. ADOPTED.

May 7, 2024 Minutes:

March 26, 2024 Minutes:

Consent Calendar:

Approval of Transfers: None.

Review of Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Awarding Bid for Correctional Food Services at the Rock County Jail: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of May 2024, that a contract be awarded to Aramark Correctional Services of Downers Grove, Illinois for comprehensive food service operations for the Rock County Jail.

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

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

Recognizing Sergeant Jay Williams: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024, does hereby recognize Sergeant Jay Williams for his over 26 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Jay Williams along with best wishes for the future."

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

Authorizing Acceptance of a Monetary Donation and Amending the Sheriff's Office 2024 Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____ 2024, that the Rock County Sheriff's Office is authorized to accept the monetary donation of \$20,000.

BE IT FURTHER RESOLVED that the Sheriff's Office 2024 budget be amended as follows:

..."

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

Next meeting date and time: May 28 at 5:15

Adjournment: Supervisor Whitledge moved to adjourn at 5:30 P.M., second by Supervisor Knudson.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.