

Approved 5/26/20
MINUTES
Public Safety and Justice Committee
April 6, 2020
@ 2:00 p.m.

MEMBERS PRESENT	Paul Rosenbohm – Chairman; Rob Reneau – Vice-Chairman; Eden Blair, Brandy Bryant, Linda Daley, Brian Elsasser, Kate Pastucha, Steven Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Randy Brunner – Chief Financial Officer/Sheriff's Office; Angela Loftus – County Administration; Gretchen Pearsall – Director of Strategic Communications; Jamie Dowell – County Administration; David Tuttle – ETSB; Becky Spencer – PCAPS; Monica Hendrickson – Health Department; Mark Bronke – Probation & Court Services; Rena' Parker, Jennifer Shadid – Courts Administration; Brian Asbell, James Middlemas, Chris Watkins – Sheriff's Office; Jamie Harwood – Coroner; Nicole Bjerke – Treasurer; Mark Little – Chief Information Officer

Call to Order

Chairman Rosenbohm called the meeting to order at 2:09 pm.

A motion to suspend the Rules was made by Mr. Reneau and seconded by Ms. Daley. The motion carried unanimously.

Approval of Minutes

A motion to approve the minutes of February 13, 2020 and February 25, 2020 was made by Dr. Blair and seconded by Ms. Daley. The motion carried unanimously

Informational Items / Reports / Other Minutes / Updates

- PCAPS Monthly Department Report

Mr. Sorrel directed committee members to the submitted report. Ms. Pastucha noted that a tiger has been reported to have contracted COVID-19 and asked if cats can be infected and/or carry the virus on their bodies. Ms. Musselman advised that it is her understanding that cats are not transmitters; however, she will confirm with PCAPS and request that Ms. Spencer direct a communication on the matter to the committee.

- ETSB

Mr. Tuttle stood for any questions. No questions or comments from committee.

- Emergency Management Agency

Ms. Hendrickson advised that staff continues to work on COVID-19 response.

- **Public Defender Report**

Mr. Sorrel directed committee members to the submitted report which presents statistical data for the month of February 2020. He commented that although the Chief Judge's Administrative Order has, with a few exceptions, effectively shut down the courts, that does not preclude ongoing arrests and charges, and the need for the services of a public defender.

Dr. Blair noted the monthly comparative data and asked if year to year comparative data be included in the report as well. Mr. Sorrel advised that he would forward the request to Mr. Bach for inclusion in future reports.

Resolutions

- **Appropriation into C.O.P.S. Fund for FY 2020**

A motion to approve was made by Mr. Salzer and seconded by Dr. Blair. Mr. Brunner advised that funds were appropriated in 2019 for the purchase of police bicycles and radar trailers; however, the radar trailers were unable to be purchased until 2020. He stated that the Sheriff's Office is requesting an appropriation of unspent FY 2019 funds in the amount of \$19,000.00 to complete the purchase of equipment.

The motion to approve carried unanimously.

- **FY 2019 SCAAP Award**

A motion to approve was made by Ms. Williams and seconded by Dr. Blair. Mr. Brunner advised that the Sheriff's Office has received a SCAAP award in the amount of \$4,540.00, which is to be utilized to offset the overtime budget for corrections officers. The Sheriff's Office requests the appropriation of revenues and expenses into the FY 2020 budget.

The motion to approve carried unanimously.

(Mr. Elsasser enters meeting.)

- **Appropriation of donation for purchase of small animal housing**

A motion to approve was made by Mr. Salzer and seconded by Ms. Pastucha. Ms. Spencer advised that PCAPS received a \$5,000.00 donation from an individual grantor in memory of his father, to be utilized specifically for the purchase of small animal housing. Staff is requesting an appropriation of the funding into the FY 2020 budget.

The motion to approve carried unanimously.

Adjournment

The meeting was adjourned by Chairman Rosenbohm at 2:23 p.m.

Recorded and Transcribed by: Jan Kleffman