



AGENDA

LAW ENFORCEMENT COMMITTEE

Monday, January 13, 2014

1:15 p.m.

2161 University Drive, Marinette, WI

Law Enforcement Center Conference Room

1. Call to order. Roll call.
2. Approve/Amend Agenda Items.
3. Approve/Amend Minutes of December 9, 2013.
4. Public Comment – Speakers will be limited to 5 minutes.
5. Dispatch Update – Information Only.
6. Emergency Management Update – Information Only.
7. Jail Update – Information Only.
8. Discuss/consider recommendation to County Board to approve First Amendment to the Agreement for Inmate Health Care Services between Correctional Healthcare Companies, Inc. and Marinette County, action if any. (Attachment A)
9. Discuss/consider recommendation to County Board to approve 2014 BayCom Maintenance Service Agreement, \$43,488.00, less 5% discount of \$2,174.40 if paid before January 30, 2014, net \$41,313.60, action if any. (Attachment B)
10. Discuss/consider recommendation to County Board to accept Town of Peshtigo Resolution #122013-1, regarding donating highway traffic speed sign to Marinette County Sheriff Department, action if any. (Attachment C)
11. Discuss/consider entering into agreements with qualified vendors for towing services pending Corporation Counsel's review and approval, action if any.
12. Discuss/consider entering into agreements with qualified vendors for vehicle maintenance services pending Corporation Counsel's review and approval, action if any.

13. Sheriff's Report – Information Only.
 - Citation/Incident/Accident report.
 - Overtime report.
 - Personnel changes.

14. Discuss/consider Department's Financial Report, action if any.
 - a) approve budget adjustments (Transfers)
 - b) review paid invoices
 - c) act on uncollectible accounts
 - Inmate Board accounts
 - Civil Process accounts
 - Alarm accounts
 - Report accounts
 - d) act on accounts to turn over to collection agency
 - Inmate Board accounts
 - Civil Process accounts
 - Alarm accounts
 - Report accounts
 - e) update status of Finance System of GB collections received-Information only.
 - Inmate Board accounts
 - Civil Process accounts
 - Alarm accounts
 - Report accounts

15. Identify future items to be placed on Agenda.

16. Set next meeting date.

17. Adjournment.

Note: Agenda items may not be considered and acted upon in the order listed.

Chair	Ken Keller	County Board Chairperson	Posting
Vice Chair	Ken Mattison	County Administrator	
	Paul Gustafson	Corporation Counsel	
	Mike Behnke	County Clerk	
	Cheryl Wruk	Media	

If you are an individual who needs a special accommodation while attending this meeting as required by the "Americans With Disabilities Act", please notify County Clerk, Marinette County Courthouse (715) 732-7406, at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TTD #715 732-7760)