



## **AGENDA**

### **LAW ENFORCEMENT COMMITTEE**

Monday, June 8, 2009

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 May 11, 2009.
4. Discuss/consider Drug Unit Officer Update, action if any.
5. Discuss/consider lease/option to purchase digital voice logging system from Word Systems at a cost of \$9,210 per year for five years with a \$1 buyout, including annual maintenance for five years, action if any.
6. Discuss/consider standstill agreement with United States Department of Commerce, National Oceanic and Atmospheric Administration for the lease of space in County owned building at the Wausaukee radio tower site, action if any. (Attachment A)
7. Dispatch Update – Information Only.
8. Discuss/consider Emergency Management request to apply for, and accept if awarded, the 2009 American Recovery and Reinvestment Act (ARRA) Port Security Grant, action if any.
9. Discuss/consider Emergency Management request to apply for Advanced Public Information Officer training at the National Emergency Training Center in Emmetsburg, Maryland in FFY 2010, action if any.
10. Discuss/consider clarification of Texas Engineering Extension (TEEX) training request for Elected Officials, action if any.
11. Emergency Management Update – Information Only.
  - Critical Infrastructure/Key Resource Grant Update.
12. Jail Update – Information Only.

13. Discuss/consider to apply for, and accept if awarded, JAG Recovery Act Smaller Police Agency Crime Initiative (2009) Grant, action if any.
14. Discuss/consider SI 3000 Mug Shot Maintenance Agreement with Information Technology Solutions, Inc., action if any. (Attachment B)
15. Discuss/consider Sheriff's Report, action if any.
  - Citation/Incident/Accident Report.
  - Overtime Report.
16. Discuss/consider Transfer of Funds, action if any.
17. Discuss/consider Payment of Schedule of Vouchers, action if any.
18. Identify Future Items to be placed on Agenda.
19. Set Next Meeting Date.
20. 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 (2)	
	Cheryl Wruk	Media (3)	

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 Kathy Brandt, 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)