



## AGENDA

### LAW ENFORCEMENT COMMITTEE

Monday, June 14, 2010

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 10, 2010.
4. Public Comment – Speakers will be Limited to 5 Minutes.
5. Discuss/consider Recommendation to Personnel Committee, Finance Committee and County Board to use unspent Child Support AARA Funds totaling \$7,557.00 for a new Administrative Assistant to train up to 175 hours with the current Administrative Assistant who is scheduled to leave the Child Support Agency on September 20, 2010, action if any. (Attachment A)
6. Discuss/consider Recommendation to County Board to approve Three (3) Year Enhanced 911 Service Agreement between Wisconsin Bell, Inc., (d/b/a AT&T Wisconsin, f/k/a SBC Wisconsin), Centurytel of the Midwest-Wisconsin, LLC, Centurytel of the Midwest-Kendall, LLC, Niagara Telephone Company, Sprint Communications Company L.P. and Marinette County, that was previously considered at May 10, 2010 Committee Meeting and delayed due to added cost to the county, action if any. (Attachment B)
7. Dispatch Update – Information Only.
8. Jail Update – Information Only.
  - Pepsi Refresh Project.
9. Discuss/consider Recommendation to County Board to approve 2010 Staffing Agreement for Operation of the Marinette County Jail, action if any. (Attachment C)
10. Discuss/consider, and accept if awarded, Office Justice Assistance 2007 Law Enforcement/Emergency Management Radio Grant \$7,900.00, action if any. (Application deadline was 5/26/10)

11. Discuss/consider Emergency Management Request to Recommend to County Board to accept the Department of Homeland Security/FEMA FY 2010 Port Security Grant in the amount of \$186,607.00, action if any.
12. Emergency Management Update – Information Only.
13. Discuss/consider MorphoTrak Fast ID 400 Maintenance Agreement for period beginning June 1, 2010 to May 31, 2011, for a total of \$421.16, action if any. (Attachment D)
14. Discuss/consider Memorandum of Understanding with Catholic Charities for 24 week Men’s Educational Group-Ending Domestic Violence Program at a cost not to exceed \$2,400.00, with funding from St. Vincent DePaul Society donation restricted to providing behavioral programs for inmates, action if any. (Attachment E)
15. Discuss/consider Sheriff Department request to purchase 1995 Winnebago Mobile Classroom from Marinette School District, to be used as a mobile command post, in the amount of \$3,002.00, with funding from unused Patrol Capital Outlay, with County Administrator’s approval, action if any.
16. Discuss/consider Sheriff’s Report, action if any.
  - Citation/Incident/Accident Report.
  - Overtime Report.
  - Canine Donations received in May.
17. Discuss/consider Transfer of Funds, action if any.
18. Discuss/consider Payment of Schedule of Vouchers, action if any.
19. Identify Future Items to be placed on Agenda.
20. Set Next Meeting Date.
21. 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)	

<p>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)</p>
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