



AGENDA

LAW ENFORCEMENT COMMITTEE

Monday, November 1, 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 October 11, 2010.
4. Public Comment – Speakers will be Limited to 5 Minutes.
5. Dispatch Update – Information Only.
6. Jail Update – Information Only.
7. Emergency Management Update – Information Only.
8. Discuss/consider Recommendation to County Board to approve purchasing Six (6) 2011 Ford Crown Victoria Squad Cars from the Motor Company, bid \$21,766.00 per vehicle for total of \$130,596.00, contingent on adoption of 2011 Budget by County Board of Supervisors, action if any. (Attachment A)
9. Discuss/consider Recommendation to County Board to approve 2011 BayCom Maintenance Service Agreement of \$47,250.00, less 5% discount of \$2,362.50 if paid before January 1, 2011, net cost \$44,887.50, action if any. (Attachment B)
10. Discuss/consider Recommendation to County Board to approve Amendment to Jail Detention Agreement between Marinette County and Oconto County term to January 1, 2011 through December 31, 2012, with other agreement provisions to remain the same, action if any. (Attachment C)
11. Discuss/consider Recommendation to County Board to approve Amendment to Annual Bed Days Agreement with Oconto County Juvenile Detention Facility term to January 1, 2011 through December 31, 2012, with other agreement provisions to remain the same, action if any. (Attachment D)

12. Discuss/consider recommendation to Finance Committee and County Board to approve establishment of a non-lapsing canine fund from canine donation funds to be used for canine purchases and expenses, action if any.
13. Discuss/consider agreement with NWTC to provide financial literacy workshops effective for the length, plus any extension, of Federal Corrections Enhancement Grant 2009-SD-B9-0224, at a cost of \$575.00 per 5 week (one hour per week) financial literacy workshops plus \$84.00 required supplies, maximum cost \$4,109.00, paid from grant funding with no county cost, action if any. (Attachment E)
14. Discuss/consider approval for Crime Stoppers to use the Sheriff Department's Address and periodic answering of the tip line by Sheriff Department Staff, action if any.
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 Schedule of Invoices, action if any.
18. Discuss/consider accounts to be turned over to Collection Agency, action if any.
19. Discuss/consider uncollectible accounts, action if any.
20. Identify Future Items to be placed on Agenda.
21. Set Next Meeting Date.
22. 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>
