



AGENDA

LAW ENFORCEMENT COMMITTEE

Monday, December 12, 2011

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 10, 2011 and November 8, 2011.
4. Public Comment – Speakers will be limited to 5 minutes.
5. Discuss/consider Resolution to support funding Child Support services, action if any. (Attachment A)
6. Dispatch Update – Information Only.
7. Emergency Management Update – Information Only.
8. Discuss/consider recommendation to County Board to accept planning grant award to update the Marinette County Natural Hazards Mitigation Plan through the FEMA Hazard Mitigation Grant Program in the amount of \$33,623.00. Marinette County in-kind match of 12.5% (\$4,203.00), FEMA will provide 75% (\$25,217.00) of funding and State of WI will provide 12.5% (\$4,203.00), action if any. (Attachment B)
9. Discuss/consider Emergency Management request to apply, and accept if awarded, State of WI Hazardous Materials Emergency Planning grant for a 40 hour Hazardous Materials Technicians course for Marinette County Hazardous Materials Response Team in the amount of \$13,996.00, this is not a matching funds grant application, action if any.
10. Jail Update – Information Only.
11. Discuss/consider recommendation to County Board to approve one year amendment of Inmate Food Service Agreement with CBM Managed Services with 2.9% CPI price adjustment for 2012, action if any. (Attachment C)
12. Discuss/consider recommendation to County Board to approve two year renewal of Inmate Commissary Services Agreement with Stellar Services, LLC until December 1, 2013, action if any. (Attachment D)

13. Discuss/consider recommendation to County Board to approve 2012 Baycom Maintenance Service Agreement \$59,508.00 less 5% discount of \$2,975.40 if paid before January 30, 2012, net \$56,532.20, action if any. (Attachment E)
14. Discuss/consider acceptance of \$22,550.00 bid from Witt Ford, Crivitz, WI for purchase of 2011 Ford Crown Victoria for inmate transports, action if any. (Attachment F)
15. Discuss/consider proposals received for Inmate Medical & Mental Health Services and recommendation for reaching an agreement with Correctional Health Care Companies, action if any. (Attachment G)
16. Discuss/consider approval of agreement with Finance System of Green Bay, Inc. to provide collection services for the Sheriff Department based on percentage of amounts collected, action if any. (Attachment H)
17. Discuss/consider issuing request for proposals for six 2012 budgeted vehicles, action if any.
18. Sheriff's Report – Information Only.
 - Citation/Incident/Accident report.
 - Overtime report.
 - Shop With a Cop - 51 children participated.
19. Discuss/consider Department's Financial Report, action if any.
 - a) approve budget adjustments (Transfers)
 - b) review of paid invoices
 - c) act on uncollectible accounts
 - report fees
 - d) act on accounts to turn over to collection agency
 - Inmate Board accounts
 - Civil Process accounts
 - alarm accounts
 - report accounts
 - e) update status of M&M Credit Collections received-Information only.
 - Inmate Board
 - Civil Process accounts
 - alarms
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	
	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)