



AGENDA

PUBLIC SERVICES COMMITTEE

Tuesday, July 10, 2018

1:30 p.m.

County Board Room

Marinette County Courthouse

1926 Hall Avenue

Marinette, WI 54143

1. Call the meeting to order.
2. Approval of agenda and amendment.
3. Approval/correction of minutes.
4. Public Comment – Speaker will be limited to 5 minutes.
5. Correspondence.
6. Discuss/consider recommendation to County Board to enter into an agreement with Aramark for Inmate Food Services beginning January 1, 2019 through December 31, 2022, contingent upon Corporation Counsel's approval of agreement, action if any. (Attachment)
7. Reports of outside agencies and others.
8. Reports of internal staff.
 - Coroner George Smith report to committee. (Attachment)
 - Presentation of letters of appreciation from FBI for arrest of bank robber.
 - Presentation of life saver award to Deputy Zak Albrecht.
9. Discuss/consider Financial Report, action if any.
10. Future agenda items.
11. Identify next meeting date.
12. Adjournment.

Addendum(s) when applicable

Joshua Anderson
Glenn Broderick
Ginger Deschane
Chris Gromala
Ken Keller
George Kloppenburg

In the event there is not a quorum present, information will be presented, but no action will be taken.

NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED.

If you are an individual who needs a special accommodation while attending the 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)

1926 Hall Avenue, Marinette, WI 54143-1717

PUBLIC COMMENT PROCEDURE

Marinette County Code of Ordinances

Chapter 2 – COUNTY GOVERNMENT

Section 2.04 – COUNTY BOARD RULES OF PROCEDURES

(7)(k) Rules of Order. Any person not a member of the Board/Committee, desirous of addressing the Board/Committee under public comment on any subject, shall first obtain permission from the Board/Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Board/Committee Chairperson.

(10)(a) Suspending, Changing and Interpreting the Rules. These rules may be suspended by affirmative vote of two-thirds of the members present. The vote on any motion to suspend the rules shall be taken by roll call vote.



MINUTES

Public Services

Tuesday, June 5, 2018

1:30 p.m.

Annex Conference Room

Marinette County Courthouse

MEMBERS PRESENT: Supervisors Joshua Anderson, Glenn Broderick, Ginger Deschane, Chris Gromala, Ken Keller, and George Kloppenburg

MEMBERS EXCUSED:

OTHERS PRESENT: County Clerk Kathy Brandt, County Administrator John Lefebvre, Corporation Counsel Gale Mattison, County Board Chair Mark Anderson, Chief Deputy Jim Hansen, Deputy Jason Ducaine, Jail Administrator Robert Majewski, Clerk of Court Sheila Dudka, Communications Director Kirsten Burmeister, Eagle Herald and Peshtigo Times

1. Call to order

Chair called the meeting to order at 1:30 p.m.

2. Agenda

Motion (Anderson/Gromala) to approve agenda and amendments. Motion carried.

3. Minutes

Motion (Broderick/Kloppenburg) to amend the minutes, Item 9, to read "...oral reports are preferred but written reports will be accepted". Motion failed. Roll Call: Voting Yes – Supervisors Broderick and Kloppenburg

Motion (Deschane/Anderson) to approve minutes of May 8, 2018. Motion carried.

4. Public Comment - None

5. Correspondence - None

6. Location of Committee Meeting

Motion (Broderick/) to return the committee meetings to the Law Enforcement Center. Motion dies for a lack of a second.

Committee meetings will continue to be held in the Marinette County Courthouse.

7. Police Response to Suicide Bombers Training

Motion (Kloppenburger/Gromala) to approve out of state travel for Deputies Parker, Nickels and Elias to attend Police Response to Suicide Bombers training, July 9 – 12, 2018, in New Mexico, at no cost beyond wages. Motion carried.

Other costs are paid through a federal grant.

8. PTS Solutions Annual Maintenance

Motion (Deschane/Gromala) to approve PTS Solutions Annual Maintenance Agreement, July 1, 2018 – June 30, 2019, for SI-3000 Imaging Software, at a cost of \$7,518.36, pending Corporation Counsel's approval. Motion carried. Exhibit A

9. Motorola Solutions, Inc.

Motion (Deschane/Anderson) to recommend County Board approval of agreement with Motorola Solutions, Inc. for MCC7500 Dispatch Consoles, cost \$452,451.00, pending Corporation Counsel's approval. Motion carried.

Proposal includes five consoles – four permanent and one mobile

10. Reports of Outside Agencies and Others - None

11. Reports of Internal Staff

Communications Director – Kirsten Burmeister

- 13 full-time dispatchers – 1 position in process of being filled
- 11 tower sites – wildlife animals are posing problems at one site
- LEC tower light at 195' – FCC requires lighting at 200' – need to repair – researching LED and solar
- August annual report to the County Board – personnel, equipment upgrades, cell phone vs. land lines

District Attorney – DeShae D. Morrow

- Tessa Button is now on payroll – traffic case load
- Cody Marschall – employed for 11 months – juvenile case load and other issues
- Staff - Victim Witness Coordinator, two legal secretaries, receptionist
- Progress with backlog of cases
- Invitation to sit in on court sessions
- Involvement with Drug Court – high risk, high need people

Sheriff's Office – Chief Deputy Jim Hansen

- One officer currently in training
- Two canines in use
- Unknown squad car delivery date
- One squad involved in car/deer collision

Jail Administrator – Robert Majewski

- Written report distributed

12. Sheriff's Office Financial Report

Motion (Kloppenborg/Broderick) to accept Sheriff's Office June 2018 Financial Report, accounts to write off and turn over to the Finance Department for collections totaling \$19,522.89. Motion carried. Exhibit B

13. Schedule of Paid Invoices

Committee reviewed May Schedule of Paid Invoices totaling \$188,746.93 – General Fund; \$15,692.29 Jail Assessment Fund.

14. Future Agenda Items

- County Administrator - Adding a Recreational Patrol Officer – 2019 Budget

15. Adjournment

Motion (Deschane/Gromala) to adjourn at 2:26 p.m.. Motion carried.

Next meeting date: July 10, 2018

Kathy Brandt
County Clerk

Date approved/corrected:

 PTS Solutions ANNUAL MAINTENANCE SERVICES
--

Client: Marinette County Sheriff's Office
 2161 University Drive
 Marinette, WI 54143

Maintenance Term: July 1, 2018 - July 1, 2019

Maintenance Cost: \$7,518.36 (adding additional licenses will increase maintenance cost)

Modules Covered: SI-3000 Imaging Software

Included Services: Upon remittance of the maintenance cost, Client receives, for the Maintenance Term above, the following services:

- 24/7 telephone technical support. PTS technicians will make every effort to respond within 2 hours of a Client call. Clients experiencing a system down condition will receive priority attention;
- Remote support. PTS provides web based remote support for questions and technical issues, as well as first call questions for hardware and operating systems. Requires broadband internet and connectivity; and
- Module updates/upgrades. Client receives software module updates/upgrades at no additional software cost. Conversion from PTS Legacy to PTS Platinum is not included. Services related to an update/upgrade which exceed usual and customary work may be billed separately, at a mutually negotiated rate.

Services Not Included: PTS provides additional services which are not included in the maintenance cost and are subject to separate quote and billing:

- Migration from PTS Legacy to PTS Platinum;
- IT related services (on-site or remote);
- Custom development services; and
- Third party software licensing.

PTS no longer supports Windows 98, Windows 2000, Windows XP, Microsoft SQL Server 2000, or any product that is not supported by the original manufacturer.

Warranty for hardware purchased through PTS is strictly limited to manufacturer's warranty only.

Sums paid toward the maintenance cost are not subject to refund in the event of Client cancellation.

PTS Solutions, Inc.

Marinette County Sheriff's Office, WI

 Dave Fuqua, President

 Signature

 Printed Name Date

 Printed Name Date

RFP#18-021-30
MARINETTE COUNTY JAIL - INMATE FOOD SERVICE
ATTACHMENT A - TABULATION PRICING

		Aramark	Consolidated	Summit	
	86-100 Meals/Day	\$ 5.0100	\$ 7.1700	\$ 5.6670	
	101-120 Meals/Day	\$ 4.6140	\$ 6.4500	\$ 5.0910	
	121-140 Meals/Day	\$ 4.2480	\$ 5.9100	\$ 4.5810	
	Special Diet	\$ -	Addtnl \$5.50	\$ 0.2000	
2017 Annual Avg Population:		43,697.80	43,697.80	43,697.80	Aramark/Summit Difference
(119.72 x 365 days = 43,697.80)	86-100 Meals/Day	\$ 218,925.98	\$ 313,313.23	\$ 247,635.43	\$ (28,709.45)
	101-120 Meals/Day	\$ 201,621.65	\$ 281,850.81	\$ 222,465.50	\$ (20,843.85)
	121-140 Meals/Day	\$ 185,628.25	\$ 258,254.00	\$ 200,179.62	\$ (14,551.37)
January 2018 Avg Population:		3,206.02	3,206.02	3,206.02	Aramark/Summit Difference
(103.42 x 31 days = 3,206.02)	86-100 Meals/Day	\$ 16,062.16	\$ 22,987.16	\$ 18,168.52	\$ (2,106.36)
	101-120 Meals/Day	\$ 14,792.58	\$ 20,678.83	\$ 16,321.85	\$ (1,529.27)
	121-140 Meals/Day	\$ 13,619.17	\$ 18,947.58	\$ 14,686.78	\$ (1,067.60)
February 2018 Avg Population:		3,263.12	3,263.12	3,263.12	Aramark/Summit Difference
(116.54 x 28 days = 3,263.12)	86-100 Meals/Day	\$ 16,348.23	\$ 23,396.57	\$ 18,492.10	\$ (2,143.87)
	101-120 Meals/Day	\$ 15,056.04	\$ 21,047.12	\$ 16,612.54	\$ (1,556.51)
	121-140 Meals/Day	\$ 13,861.73	\$ 19,285.04	\$ 14,948.35	\$ (1,086.62)
March 2018 Avg Population:		3,631.96	3,631.96	3,631.96	Aramark/Summit Difference
(117.16 x 31 days = 3,631.96)	86-100 Meals/Day	\$ 18,196.12	\$ 26,041.15	\$ 20,582.32	\$ (2,386.20)
	101-120 Meals/Day	\$ 16,757.86	\$ 23,426.14	\$ 18,490.31	\$ (1,732.44)
	121-140 Meals/Day	\$ 15,428.57	\$ 21,464.88	\$ 16,638.01	\$ (1,209.44)
April 2018 Avg Population:		3,496.20	3,496.20	3,496.20	Aramark/Summit Difference
(118.70 x 30 days = 3,561.00)	86-100 Meals/Day	\$ 17,515.96	\$ 25,067.75	\$ 19,812.97	\$ (2,297.00)
	101-120 Meals/Day	\$ 16,131.47	\$ 22,550.49	\$ 17,799.15	\$ (1,667.69)
	121-140 Meals/Day	\$ 14,851.86	\$ 20,662.54	\$ 16,016.09	\$ (1,164.23)
January - April Totals		13,597.30	13,597.30	13,597.30	Aramark/Summit Difference
	86-100 Meals/Day	\$ 68,122.47	\$ 97,492.64	\$ 77,055.90	\$ (8,933.43)
	101-120 Meals/Day	\$ 62,737.94	\$ 87,702.59	\$ 69,223.85	\$ (6,485.91)
	121-140 Meals/Day	\$ 57,761.33	\$ 80,360.04	\$ 62,289.23	\$ (4,527.90)

RFP#18-021-30 - MARINETTE COUNTY AIL - INMATE FOOD SERVICE

PROPOSALS REVIEW

Mandatory Proposal Requirements:		Aramark	Consolidated	Summit
Completed: Attachment A - Tabulation Sheet		X	X	X
Completed: Attachment B - Statement of Understanding of Proposal		X	X	X
Completed: Attachment C - Addendum Sheet		X	X	
Insurance Requirements		X	X	X
Proposal Submitted by Due Date		X	X	X
Submitted: Brief History of Firm		X	X	X
Submitted: Transition Plan		X	X	X
Submitted: Staff & Inmate Training Plan		X	X	X
Submitted: Contingency Plan		X	X	X
Submitted: Security Procedures		X	X	X
Submitted: Complaint Resolution Policy & Procedures		X	X	X
Submitted: Validated Proposal through 1/2/19		X	X	X
Submitted: Key Personnel Information		X	X	X
Submitted: Staff Scheduling		X	X	X
Submitted: Client List - 4 Years		X	X	X
Submitted: At Least 4 References		X	X	X
Submitted: List of Lawsuits and Claims Last 48 Calendar Months		X	X	X
Submitted: Vendor Standard Contract Sample		--	X	X
Submitted: 4 Week Meal Menu		X	X	X
Evaluation Criteria:	Total Points	Aramark	Consolidated	Summit
Proposal Content and Approach to Project	15	10	15	15
Proposed Cost Per Meal	25	25	15	22
Proposed Menu Quality	20	15	10	20
Proposed Staffing Schedules & Services	10	7	10	7
Experience of proposed on-site management	5	5	5	5
Experience and References	15	15	15	15
Proposed training Program for Staff & Inmate Workers	5	5	5	5
Contingency Plan for Unforeseen Events	5	5	3	5
	100	87	78	94



Office of
Marinette County Coroner

George F. Smith
 P.O. Box 207, Wausaukee, WI 54177
 Office: 715-923-4611 • Home: 715-856-5878 • Fax: 715-856-6555



MARINETTE CO. CORONER 3 YEAR DEATH COMPARISON

Type of Case	Table 1		
	2015	2016	2017
MALES	197	201	224
FEMALES	187	166	210
TOTAL CASES	384	367	434
NATURALS	349	334	405
ACCIDENTAL	20	17	15
HOMICIDES	1	2	1
SUICIDES	13	7	13
UNDETERMINED	0	2	0
AUTOPSY	11	13	13
MVA	4	3	1
SNOW/ATV	1	2	2
ALCH/DRUGS	7	6	6
FIREARMS	12	3	6
D/C	200	197	225
CREMATIONS	308	294	360
DISINTERMENT	1	5	0

Deputy Coroner
 Patrick Barker
 N3904 County RW
 Peshtigo, WI 54157
 715-923-4783

Chief Deputy Coroner
 Nancy Tessmer
 W9440 Davis Road
 P.O. Box 88
 Athelstane, WI 54104
 715-856-5802

Deputy Coroner
 Charlotte L. Staffeldt
 W4034 Vista Drive
 Porterfield, WI 54159
 715-923-1619

Date/Time: 6/20/18 / 15:45:35

Program: CMS715 MARINETTE COUNTY SHERIFF'S DEPARTMENT
Data Range Activity Report

Page: 1

Officer.....: *ALL
Beat Assignment...: *ALL
Map Reference.....: *ALL

** Offense **

	5/01/18
<u>Department Classification</u>	<u>5/31/18</u>
Accident Hit and Run	1
Accident Property Damage	13
Accident Personal Injury	8
Accident Deer or Other Animal	8
Animal Bites	10
Animal Complaints (Other)	4
Assault Simple	3
Assist Other Agencies	8
Burglary	5
Burglary Attempted	1
Criminal Damage to Property	1
Drugs Arrest/Complaint	13
Drugs Information Only	1
Death Natural	2
Death Undetermined	3
Disturbance Domestic	7
Disturbance (Non - Domestic)	6
Disturbance (Non - Violent)	1
Fire Accidental	1
Fire Undetermined Origin	1
Fire (Vehicle)	1
Fraud	4
Information From Citizen	1
Juvenile (Other Custody)	2
Theft Other	9
Theft Shoplifting	1
Mental Health	2
Miscellaneous	21
Missing Persons	1
OWI (Without Accident)	15
Officers Injured	1
Probation/Parole Info/Viol.	4
Suicide	1
Transports	5
Traffic Complaints	1
Trespassing Complaints	1
Warrants (Marinette County)	65
Warrants (Other Jurisdiction)	8
Weapons Miscellaneous	1
Emergency Med. Trans(Suicide Threat	3
Threats	3
Total Number of Offense Records ==>	<u>247</u>

Date/Time: 6/20/18 / 15:45:35

Program: CMS715

MARINETTE COUNTY SHERIFF'S DEPARTMENT
Data Range Activity Report

Page: 4

** Citation **

	5/01/18
<u>Citation Type</u>	<u>5/31/18</u>
ATV Violations	2
Non Registration	7
Unauthorized Plates	1
No Valid D/L-Expired	8
No MC Endorsement	1
Oper. After Revocation	10
Oper. After Suspension	12
Left of Center	2
Passing Violations	1
Auto Following Too Closely	1
Speeding	55
BAC over legal limit	15
Fail To Notify Police/Acc.	2
Inattentive Driving	1
Open Intox. in Veh	5
Lighting Violations	3
Seat Belt Violation	41
Other Equipment Violations	1
OWI-1st Offense	10
OWI-2nd Offense	6
OWI-3rd Offense	1
OWI-5th OR Subsequent Offense	1
UAD-1st Offense	4
Possess Marijuana (THC)	8
Possess Drug Paraphernalia	10
Trespassing	3
School Bus Passing Violation	1
Disorderly Conduct	6
Dog running at large	3
Fail to Keep Vehicle Under Control	7
No Proof of Insurance	36
No Insurance	10
Total Number of Citation Records =>	<u>274</u>



ADDENDUM

PUBLIC SERVICES COMMITTEE

Tuesday, July 10, 2018

1:30 p.m.

County Board Room

Marinette County Courthouse

1926 Hall Avenue Marinette, WI 54143

8. Reports of Internal Staff

- Overtime report

Joshua Anderson
Glenn Broderick
Ginger Deschane
Chris Gromala
Ken Keller
George Kloppenburg

In the event there is not a quorum present, information will be presented, but no action will be taken.

NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED.

If you are an individual who needs a special accommodation while attending the 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)

1926 Hall Avenue, Marinette, WI 54143-1717

PUBLIC COMMENT PROCEDURE

Marinette County Code of Ordinances

Chapter 2 – COUNTY GOVERNMENT

Section 2.04 – COUNTY BOARD RULES OF PROCEDURES

(7)(k) Rules of Order. Any person not a member of the Board/Committee, desirous of addressing the Board/Committee under public comment on any subject, shall first obtain

Sheriff Department													
		2018 Budget									(Based on 26 Payperiods)	Under (over) based	Budget
	Org Code	as revised	January	February	March	April	May	June	Year To Date 2018	Budget	on # of Pay Periods	Remainder Yr.	
Administration	52110000	2,700.00	44.64	25.13	-	11.17	-	-	80.94	1,246.15		1,165.21	2,619.06
Patrol	52120000	100,000.00	7,265.98	6,938.73	10,136.03	7,733.28	12,364.12	6,060.72	50,498.86	46,153.85		(4,345.01)	49,501.14
ATV (Seasonal)	52121000	12,000.00	94.25	-	-	-	-	4,479.83	4,574.08	5,538.46		964.38	7,425.92
MEG Unit	52124000	20,000.00	-	138.51	-	230.50	714.87	92.20	1,176.08	9,230.77		8,054.69	18,823.92
Crim. Investigation	52125000	15,000.00	626.31	170.20	578.61	-	438.79	483.87	2,297.78	6,923.08		4,625.30	12,702.22
Snowmobile (Seasonal)	52130000	8,750.00	1,830.78	5,204.51	1,731.79	-	-	-	8,767.08	4,038.46		(4,728.62)	(17.08)
WI Seat Belt Grant	52131000	23,090.00	933.98	1,671.90	3,342.18	1,644.07	928.08	2,767.62	11,287.83	10,656.92		(630.91)	11,802.17
WI OWI Grant	52132000	27,920.00	2,268.12	1,421.18	4,329.47	1,449.67	2,054.33	3,212.03	14,734.80	12,886.15		(1,848.65)	13,185.20
Water (Seasonal)	52140000	8,750.00	-	-	-	-	-	1,755.57	1,755.57	4,038.46		2,282.89	6,994.43
Anti-Meth Grant	52143000	7,210.00	184.56	92.20	-	204.71	84.18	833.07	1,398.72	3,327.69		1,928.97	5,811.28
Cease Grant	52145000	-	-	-	-	-	-	-	-	-		-	-
Anti-Heroin Grant	52147000	-	-	623.16	383.35	-	-	505.46	1,511.97	-		(1,511.97)	(1,511.97)
Canine Services	52160000	-	-	-	-	-	-	-	-	-		-	-
Jail	52710000	40,000.00	59.68	1,048.14	2,521.92	449.30	377.76	1,141.17	5,597.97	18,461.54		12,863.57	34,402.03
Total		265,420.00	13,308.30	17,333.66	23,023.35	11,722.70	16,962.13	21,331.54	103,681.68	122,501.54		18,819.86	161,738.32
									103,681.68				
Budgeted OT Per Payperiod	26	10,208.46							-				
Notes:													
			<i>Jan</i>	<i>Feb</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>June</i>					
			<i>Jail Avg.</i>										
			<i>Daily Pop.</i>										
		<i>2018 ADP</i>	105.2	117.6	117.2	120.5	109.3	109.8					