



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 (Kloppenburg/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:



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

