



MINUTES LAW ENFORCEMENT COMMITTEE

Monday, March 17, 2011

1:15 p.m.

2161 University Drive, Marinette, WI
Law Enforcement Center Conference Room

Members Present: Mike Behnke, Paul Gustafson, Ken Keller and Cheryl Wruk
Excused: Ken Mattison
Others Present: Sheriff Jerry Sauve, Chief Deputy Jim Hansen, Emergency Management Eric Burmeister, Communications Director, Terry Zimmerman, Business Manager Kathy Cleven, Admin. CO Tom Bourque, Ellen Hanneman, Dave Thibodeau Peshtigo Times, BayCom Representatives Al Koivisto, Pat Nietzer, John Kummings and Secretary Fae Olson.

1. Call to order. Roll call.

Ken Keller called the meeting to order at 1:15 p.m. Roll call taken.

2. Approve/Amend Agenda Items.

MOTION (Behnke/Gustafson) to approve the Agenda as presented. Motion carried.
No negative vote.

3. Approve/Amend Minutes of February 14, 2011.

MOTION (Behnke/Gustafson) to approve the Minutes as written. Motion carried.
No negative vote.

4. Public Comment.

Cheryl Wruk commented on radio service charges that will be addressed in Item 8.

5. Dispatch Update.

- 2010 vs. 2011 Dispatch Calls Comparison.
- Posting for Dispatcher.
- 911 Upgrade/backup server.
- Phone training in Chicago, sending IS personnel, cost savings for county.

6. Dispatch Transfers.

MOTION (Wruk/Behnke) recommendation to Finance Committee to approve \$2,500.00 transfer from Contingency to Telephone for unanticipated additional ATT local or long distance tolls. Motion carried. No negative vote.

MOTION (Gustafson/Wruk) recommendation to Finance Committee to approve \$5,500.00 transfer from Capital Outlay to Equipment and Materials. Motion carried. No negative vote.

7. Linear Simulcast System Upgrade Contract.

MOTION (Behnke/Gustafson) recommendation to County Board to approve Linear Simulcast System Upgrade Contract with Motorola for radio system narrowband compliance project, with spelling corrections, cost \$223,847.00. Motion carried. No negative vote. (Attachment A)

8. BayCom Agreement for radio system narrowband compliance project.

MOTION (Behnke/Gustafson) recommendation to County Board to approve BayCom Agreement for radio system narrowband compliance project, with request for more information on modification of licenses to be sent to committee members, cost \$131,438.75. Motion carried. No negative vote. (Attachment B)

9. Jail Update.

- Population report.
- Huber Corrections Officer Bill Hamer, retired after 17 ½ years of service.
- New Corrections Officer Grant Kuehnl.
- Working to continue with Inmate Education & Program Coordinator and three Corrections Officer part time to full time positions once grant is completed.
- Inmate Education Update and video presented.

10. Catholic Charities Memorandum of Understanding.

MOTION (Wruk/Behnke) to approve Memorandum of Understanding with Catholic Charities for 24 week men's education group-ending domestic violence program at a cost not to exceed \$2,400.00, contingent on funding from St. Vincent DePaul Society restricted to providing inmate behavioral programs. Motion carried. No negative vote. (Attachment C)

11. Proposals to provide electronic/GPS and alcohol monitoring services.

MOTION (Gustafson/Wruk) to approve Sheriff Department request to advertise for proposals from companies to provide electronic/GPS and alcohol monitoring services for inmates and offenders. Motion carried. No negative vote.

12. Proposals to purchase and install acoustical tile panels.

MOTION (Behnke/Gustafson) to approve Sheriff Department request to advertise for proposals to purchase and install acoustical tile panels for Jail multi-purpose room. Motion carried. No negative vote.

13. Emergency Management Update.

- Grant Updates.
- Governor's Conference on Homeland Security and Emergency Management.

14. Round 6 Mutual Aid Radio Interoperability Grant.

MOTION (Wruk/Behnke) recommendation to Finance Committee and County Board to accept the Department of Homeland Security Round 6 Mutual Aid Radio Interoperability Grant in the amount of \$17,357.12, increase Revenue and Expenditures in 2011 budget, and reimburse various fire departments upon receipt of grant. Motion carried. No negative vote.

15. Michigan Public Safety Communication System Member Agreement.

MOTION (Gustafson/Wruk) recommendation to County Board to approve Michigan Public Safety Communication System Member Agreement for Marinette County Emergency Management 800 MHz use. Motion carried. No negative vote. (Attachment D)

16. National Pharmaceutical Take Back Initiative.

MOTION (Behnke/Gustafson) to approve the Sheriff Department participation in Drug Enforcement Administration (DEA) National Pharmaceutical Take Back Initiative on April 30, 2011 to collect and dispose of prescription drugs. Motion carried. No negative vote.

17. Installation of prescription drug collection box.

MOTION (Behnke/Wruk) to recommend to Buildings and Property Committee to approve installation of a prescription drug collection box in the law enforcement building lobby, funding for box provided by Marinette County Employees Credit Union. Motion carried. No negative vote.

18. Marinette County Employees Credit Union donation.

MOTION (Gustafson/Wruk) to accept donation from Marinette County Employees Credit Union that will cover the cost of the prescription drug collection box (Item 17), estimated to be \$2,000.00 to \$3,000.00. Motion carried. No negative vote.

19. Sheriff's Report.

- Citation/Incident/Accident Report.
- Overtime Report.
- Gasoline Costs/Projected Budget Overrun.
- April meeting requesting permanent Inmate Education Programs CO and ½ time CO positions.

20. Financial Report.

MOTION (Gustafson/Behnke) to recommend to Finance Committee \$36,567.36 transfer 2010 unused appropriations to cover shortages in appropriations. Motion carried. No negative vote.

Committee reviewed February 2011 Schedule of Invoices totaling \$169,269.90.

MOTION (Gustafson/Behnke) to approve writing off uncollectible accounts, report fees, in the amount of \$8.50. Motion carried. No negative vote.

MOTION (Behnke/Gustafson) to approve accounts to be turned over to M&M Credit Collection Agency in the amount of \$22,150.00 for Inmate Board Accounts; \$68.00 for Civil Process Accounts; for total amount \$22,218.00. Motion carried. No negative vote.

21. Future Agenda Items.

Mobile Command Unit Tour.
Personnel requests.

22. Next Meeting Date.

Monday, April 4, 2011 at 1:15 p.m.

23. Adjourn.

MOTION (Gustafson/Keller) to adjourn at 3:25 p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: