

**Minutes**  
**Law Enforcement/Emergency Management Committee**  
**June 24, 2015**

Members Present: John Aasen, Richard Frey, Olin Femreite, Jon Schultz

Also present: Sheriff Richard Anderson, Lt. Dan Schreiner, Michelle Weisenberger, Cindy Currier

Meeting called to order at 2:00 p.m. by Aasen stating proper posting and notification has met open meeting requirements. Motion made by Frey seconded by Femreite to approve the agenda as posted. Motion carried 4-0.

Motion by Femreite and seconded by Schultz to approve the May 6, 2015 meeting minutes. Motion carried 4-0.

**Emergency Management/Dispatch**

***Dispatch Console Update***

Cindy Currier distributed to the Committee members a Resolution for the Replacement of Current Dispatch Consoles and Radio Equipment that will be presented to the County Board for approval of a Motorola three year lease-purchase agreement. If this purchase is made by November of 2015, Motorola will give the County a \$50,000 discount. This purchase would be paid beginning with the 2016 budget. Motion to approve the Resolution for the Replacement of Current Dispatch Consoles and Radio Equipment by Frey and seconded by Femreite. Motion carried 4-0.

***CenturyLink 911***

Cindy Currier advised the Committee that in 2016 there will be a request needed for \$276,000 for the Dispatch Center for the County 911 calls coming in and overflow routed to Jackson County. The current contract is coming to an end. Our current XP computers are causing a lot of issues and will need upgraded. This expense will be added into IT Department budget next year for the purchase of this equipment. There are no grants available for this expense and no other options are available as CenturyLink has the coverage in our area with no other competition available to select from. Not requesting approval at this time; information only.

***Promulgation Statement-County Wide Strategic Plan***

Dan Schreiner presented to the Committee for approval/signatures the County Wide Strategic plan. Rian Radtke did review and okay this Strategic plan, of which the Promulgation Statement is a part, prior to the presentation to the Committee. Schreiner read the Promulgation Statement to the members of the Committee prior to obtaining their signatures. Motion to approve the Promulgation Statement by Frey, seconded by Schultz. Motion carried 4-0.

**Michelle Weisenberger (Clerk of Courts) – Copy Machine Request**

The public access area copier needs to be replaced due to the age, overall use of over 100,000 copies to date, and the lack of availability of the toner needed for this model. Cindy Currier concurred and advised to obtain a quote from EOJohnson for a new replacement copier.

Weisenberger distributed a copy of the quote of \$1,450.00 and a Copy Machine Request to purchase to the Committee for approval and signatures. Users of this copy machine include Child Support, local attorneys, Public Defenders and pro se litigants, averaging 300 to 500 copies a month. Weisenberger requests the Committee for the approval to purchase this copier at no extra cost to the County as the expense would be budgeted from the departments Office Supplies account. Motion by Frey to approve the Copy Machine Request to purchase, seconded by Schultz. Motion carried 4-0.

### **Discussion of Monthly Issues and Concerns in Jail & Department**

#### ***Jail Paint Project Update***

Sherwin Williams's representative will be testing the paint to see if there is an issue with the acrylic not curing properly and the glaze leaving a residue. Final payment has not been issued and will be up for negotiation due to the issues at hand.

### **Discussion of Monthly Department Activities/Concerns**

#### ***Cindy Currier – Sheriff SW RFP***

Currier advised the Committee that with the help of Rian Radtke and the Sheriff, the RFP is ready to be sent out. Will not require closed sessions or opening of bids. Currier is seeking request to send out the proposal to obtain pricing for the software between \$300,000 and \$400,000. This expense will come out of the IT Budget as it is for the purchase of software. The deadline for the return of the RFP's is July 16, 2015. Motion to approve the Sheriff SW RFP distribution by Frey, seconded by Femreite. Motion carried 4-0.

#### ***CAPX2020 Security Reimbursement***

Sheriff advised a reimbursement check in the amount of \$27,943.86 has been received from CAPX2020 for the security provided by the Sheriff's Office for the safety of their personnel during this project.

#### ***Questions Regarding Monthly Vouchers***

None.

#### ***Discussion of General Operations***

None.

No other items.

#### **Next Meeting Date/Time**

August 5, 2015 at 2:00 p.m. – Packer Room

With no further discussion, Aasen adjourned the meeting at 2:40 p.m.

Respectfully submitted,

Richard Frey

Secretary, Law Enforcement/Emergency Management Committee

Minutes by: Carol Ressler