

**RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE
MEETING
Friday, January 8, 2016**

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Friday, January 8, 2016 at 10:00am in the County Board Room of the Richland County Court House in Richland Center, Wisconsin.

Committee members present at the meeting were: Committee Chair Fred Clary and Committee members Buford Marshall, Paul Kinney, Don Seep and Marty Brewer. Present from the Richland County Sheriff's Department were Sheriff Jim Bindl, Chief Deputy Chad Kanable, Amber Muckler. Also present for the meeting or a portion of the meeting was Richland County Clerk of Circuit Court Stacy Kleist, Jail Sgt. Rita McCarthy, Barb Scott.

Agenda Item #1: Call to Order: Committee Chair Fred Clary called the meeting to order at 10:00am.

Agenda Item #2: Read and Approve Notice of Posting for January 8, 2016 LEJC Meeting: Committee chair Clary confirmed with Sheriff Bindl that the meeting was properly posted with two amendments. Upon receiving confirmation Clary declared meeting properly posted.

Agenda Item #3: Read and Approve the Agenda for January 8, 2016 Meeting: Motioned by Marty Brewer to approve the agenda. 2nd to this motion by Paul Kinney. Motion passed.

Agenda Item #4: Read and Approve Minutes of the December 11, 2015 LEJC Meeting: Motion by Don Seep to approve the minutes as printed. 2nd to this motion by Buford Marshall. Motion passed, minutes accepted.

Agenda Item #5: Clerk of Court Updates: Stacy went over her report with the committee, she went over the end of the year filings stating some were up and others were down. She went over the judicial updates with the committee, and stated there will always be other judges that will be coming into our county to handle cases. Collections within the department finished strong for the year, final amounts are not in yet, but will show up next month.

Agenda Item #6: District Attorney Update: skipped

Agenda Item #7: Coroner Updates: Ruth Bristol was present for the coroner's office. **Office Relocation:** Clary talked about having the coroner's office relocated to HHS, motion by Buford Marshall to approve the relocation, 2nd to this motion by Marty Brewer. The office will be located in the newer section of HHS which will be back by the MIS department. The reason the relocation is being done is to help out the EMS, which needs more space for the full time staff. Motion approved. Ruth went over some quick statistics for the year which were 83 deaths for the department 62 cremations, 1 suicide, 41 hospice and 0 traffic fatalities for 2015.

Coroner Revenue: Finance & Personnel approved coroner compensation but put a contingency on it in regards to revenue. Clary stated there is a freeze by the state for another year before the cremation fees can be raised. Clary wants to know what other revenue options the coroner's office can come up with for the future. Clary talked about raising other fees in the department or wait on the increases for the coroners before it's enacted. Richland county is one of the lowest paid when it comes to cremation fees which is \$95. Clary talked about an option on possibly having the deputy coroners give up one portion of the approved compensation to help cover the costs of the rest of the increased compensation. Brewer wondered if the fee for paperwork that the coroner's complete could be increased. The committee postponed this issue until next month to get more information on what could be done and come back to the committee next month. Buford Marshall made a motion to postpone this issue until next month, Paul Kinney made a 2nd to this motion. Motion approved.

Agenda Item #9: 911-outlay invoice for committee approval (MicroData): Barb Scott informed the committee regarding the MicroData bill comes every year, it comes out the 911 outlay and it deals with the mapping. The cost of this annual maintenance is \$3000. Motion was made by Marty to move this on to Personnel & Finance, 2nd to this motion by Buford. Motion approved.

Agenda Item #8: Approve monthly invoices and other Sheriff's Department reports: Invoices: Questions on the towing bill. Motion by Don Seep to approve the bills, 2nd to this motion by Marty Brewer. Motion approved. **Sheriff Reports:** The sheriff went over the blue sheet statistics with the committee. The sheriff talked about costs for the department regarding drug addicts that come into the jail and then need to be transferred to the hospital. Sgt. McCarthy talked to the committee regarding the annual report statistics for the jail and dispatch. **ACH Contract:** Sheriff Bindl went over an increase that takes effect with the ACH contract for this year. The increase total came to \$1227.17, which was budgeted but the sheriff just wanted to bring this information in front of the committee. Motion to approve the monthly reports by Marty Brewer, 2nd to this motion by Paul Kinney. Motion approved.

Agenda Item #10: Committee approval for invoices over \$1000 (Justice Benefits, Mike Marshall jail repair, Midwest Defense Solutions) : All of these bills were approved in agenda item #8.

Agenda Item #11: Committee approval of invoices for Drug Investigator Schooling: Sheriff Bindl talked to the committee regarding schooling that deputy Nisavic needs to take since being assigned to the Drug Task Force. Sheriff Bindl talked to Richland-Iowa-Grant Drug Task Force regarding this schooling and they approved paying for the expenses for our deputy to complete this training. Total costs would be around \$1064.00. Our Department will pay for the costs up front and then be reimbursed by the Richland-Iowa-Grant Drug Task Force. Motion to approve the invoices by Paul Kinney, 2nd to this motion by Buford Marshall. Motion approved.

Agenda Item #12: Committee approval of employee unpaid medical leave: Dispatcher Rohn had taken a sick day and is currently on probation and went unpaid for 1 day. Motion to approve the unpaid medical leave by Marty Brewer, 2nd to this motion by Buford Marshall. Motion approved.

Agenda Item #13: Mapping/Radio Systems Updates: **Mapping:** New signage will be completed in January for the CTY OO to RC project. **Radio Systems:** Issues with the VRS systems that continue not to work. Some have been fixed but there are 3 that remain to be an issue with the VRS. Chief Deputy Kanable has been monitoring a problem at the Eagle site, the repeater is not functioning properly. This issue is under contract and a service tech will be out next week to look at it and there may need to be some new parts for this issue.

Agenda Item #14: Fairgrounds Ordinance Update: The ordinance information has been sent to Ben Southwick. We are waiting on his draft and input.

Agenda Item #15: Anonymous donation to the sheriff's department: The Sheriff's Department is requesting a resolution be brought before the county board to accept an \$11,000 donation to purchase night vision equipment for the Sheriff's Department. The amount of the purchase would be over \$5000 so it would need county board approval. Motion to approve accepting the donation and move forward to Personnel & Finance to create a donation account for the Sheriff's Department made by Don Seep, 2nd to this motion by Marty Brewer. In further discussion funds will initially be deposited in the general account to be earmarked to be moved to a donation account that will need to be created for the sheriff's department, this account will need to be created and approved by Finance & Personnel. Motion approved.

Agenda Item #16: Open Squad Bids: Chief Deputy Kanable opened the bids in front of the committee for 2 sedans Cheverolet Caprice , the first bid being from Fillback Ford \$27,068.50. Jones Cheverolet bid came in at \$26,959.90. These squads would be replacing #9 and #12 which are the two Crown Vics that are in the fleet. Clary had some concern regarding rotating out a vehicle with lower mileage than one of the other vehicles being kept on the fleet with higher mileage. Clary wanted to make it clear the resolution needs to state the disposal costs need to go back to the new car outlay account. Motion to authorize the purchase of 2 squads by Jones Cheverolet by Buford Marshall, 2nd to this motion by Paul Kinney. After further discussion Buford Marshall will amend his original motion and make a new motion to approve the purchase of 1 Caprice from Jones Cheverolet, 2nd to this motion by Paul Kinney. Motion approved.

Agenda Item #17: Adjourn; Motion by Marty Brewer to adjourn until the regular LEJC meeting on Friday, February 12, 2016 at 10:00am. Second to this motion by Paul Kinney . Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler