

**RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE
MEETING
Friday, November 11, 2016**

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Friday, November 11, 2016 at 8:30am 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, Gary Peters, Don Seep and Marty Brewer. Present from the Richland County Sheriff's Department were Sheriff Jim Bindl, Chief Deputy Chad Kanable, Amber Muckler and Lt. Bob Frank. Also present for the meeting or a portion of the meeting was Richland County Clerk of Circuit Court Stacy Kleist and Deputy Coroner Ruth Bristol.

Agenda Item #1: Call to Order: Committee Chair Fred Clary called the meeting to order at 8:30am.

Agenda Item #2: Read and Approve Notice of Posting for November 11, 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 November 11, 2016 Meeting: Motioned by Don Seep to approve the agenda. 2nd to this motion by Marty Brewer. Motion passed.

Agenda Item #4: Read and Approve Minutes of the October 14, 2016 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: Clerk of Court Kleist went over her packet of information with the committee members. Judicial assignments were the same as previous months. Collections were not substantial for the month of October, year to date collections are right on target for the year.

Agenda Item #6: District Attorney Update: not at meeting.

Agenda Item #7: Coroner Updates: 10 regular death calls, 6 hospice calls for the month of October. 4 autopsies were drug related, Madison medical examiner wants to use one of the Richland County autopsies at their convention and use as a tool for learning no personal information will be shared.

Agenda Item #8: Approve monthly invoices and other Sheriff's Department reports: The committee went over the invoices/bills with the committee. Motion to approve invoices by Don Seep, 2nd to this motion by Gary Peters. Motion approved. Sheriff Bindl went over the blue sheet statistics with the committee regarding the jail and inmate activity.

Agenda Item #9: Committee approval for hotel rate over the government allowed amount: Employee Lt. Bob Frank stayed at a hotel that was slightly over the allowed amount of \$82 for 1 night for the MABAS conference, the cost was \$89 and the department would like the committee to approve this rate, which will be reimbursed back to the employee. Motion by Don Seep to approve the rate and pay, 2nd to this motion by Marty Brewer. Motion approved.

Agenda Item #10: Jail shower resurfacing: Lt. Frank talked with the committee about a project to resurface the showers in the jail. Lt. Frank handed out a packet with information regarding a contractor and his information as to what he can do for this project. The cost would be around \$4000 in the first block and another \$4000 in the 2nd block. Total cost would be \$26,604.20 and there is a trip charge from the contractor of \$560. The cost of this project could be taken out of jail assessment which has \$59,600 in that account. Currently our numbers in the jail are low and people can be moved around when this project is completed. He talked about the contractor's process and other jail facilities that have used this contractor. There is a 5 year warranty, but there are facilities that the resurfacing has lasted for 10 years. Motion to approve the entire project by Don Seep, 2nd to this motion by Buford Marshall. Clary spoke about the cash flow issue within the county and doesn't know if the entire project should be done all at once. Lt. Frank says that blocks A, B, C, and D consists of 4 showers and should be done first if the entire project is not done all at once. The cost to do the first 4 showers would be \$17,726.20. Seep asks his initial motion be removed and Marshall gave a second to this motion to be removed. Motion by Marty Brewer to approve 2 showers to be resurfaced and a trip be made to Iowa County to inspect their resurfacing project. 2nd to this motion by Gary Peters. The cost to do 2 showers would be \$9,143.10 out of jail assessment which does not need approval from another committee. Motion approved.

Agenda Item #11: Rifle range updates: Sheriff Bindl spoke with the committee regarding updates of the rifle range. There are cameras that have been posted at the rifle range and that has helped with previous vandalism that has went on out at the rifle range.

Agenda Item #12: Discussion and possible action on new squad in regards to wrecked Crown Vic squad: Chief Deputy Kanable spoke with the committee regarding a Crown Vic squad that had been in a car/deer accident and the estimate had come back at around \$7100 so the insurance company totaled the squad out. Currently the insurance company will replace the squad with another sedan. Clary spoke with the adjuster and the adjuster gave 2 options as to what the department could do to replace this squad. Clary said the net expense to replace this squad would be only the cost to install the equipment which would be around \$2500 for a sedan. Clary states the department needs to verify with the insurance company that we are ordering the equipment. Bids will need to be solicited to replace this squad. Motion by Don Seep to approve the replacement of the squad, 2nd to this motion by Marty Brewer. Motion approved.

Agenda Item #13: Frontier controller replacement: Chief Deputy Kanable wanted to give the committee information regarding the controller that Frontier supplies that gives information to dispatch. A phone call was received by Frontier this week that the controller needs replaced and the cost would be \$95,000. Lt Frank,

Chief Deputy and MIS have sat down this week and trying to figure out what exactly is going on with information they have received. Since last Friday map data has been down and is still down at this point, so we are not able to get the map data when a 911 call comes into our dispatch center. Lt. Frank believes that Frontier is informing them that they need to go to the most modern controller, however Lt Frank believes that it is not necessary to go to this controller at this cost. The department will continue to look at this and figure out what needs to be done. Clary wondered if the department needed to go with Frontier, Lt Frank said the only thing nice about going with Frontier is the fact that other counties are included in this controller and it is not the sole responsibility of Richland County. If we go with another business for this controller than we would be the sole provider and there would be no back up, which could cause a lot of other issues and costs.

Agenda Item #14: Radio System and Squad Updates: The console will be here on Tuesday and will be set up in the basement for employees to be trained on how it works and will be installed in dispatch on December 15th. Lone Rock tower is coming along, the repeaters have been re-tuned, however one of the frequencies is too close and there is a need for special filtering. The quote to do the filtering came in at \$38,000 is a combiner filtering and we currently have it at tower hill or for around \$20,000 there can be another option that can be used which involves a switch. Lt Frank and Chief Deputy Kanable went over what could be done, and in looking at all funds available which involves left over money with previous grants the department would be short \$1,469. Sheriff Bindl stated the department is looking at going with the non-combiner system which would be more cost effective and it is better than the system that we have now. The combiner system would be the Cadillac option and would be the safest system but the cost is greater. Either option at some point will need some better housing but that is not something that needs to have cost associated with it right away. There is a building at that site, but we do not have access to that building. The current balance of the 911 outlay is \$49,927.13 and maintenance contracts for next year will be around \$30,000. Currently, there is no new money for the 911 outlay account for 2017. There will be funds coming into the county from the city in the amount of \$190,000 which the Finance and Personnel committee will decide what happens with that money. It is possible that around \$40,000 could be put into the 911 outlay account. The cost for a cabinet for the site would be around \$4000 and that would house everything for the controller. Chief Kanable stated that this decision would delay the Bunker Hill project for awhile. Sheriff Bindl stated that the combiner system would take care of all issues at the Lone Rock site. Marshall would like to see all the costs associated with acquiring the combiner system.

Agenda Item #15: Discussion of booking fee charges: Sheriff Bindl stated the county is looking for money and surrounding counties are charging booking fees. Clary would like research done as to what surrounding counties are charging and come back to a future meeting with the information.

Agenda Item #16: Adjourn; Motion by Gary Peters to adjourn until the regular LEJC meeting on Friday, December 9, 2016 at 8:30am. Second to this motion by Buford Marshall. Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler