RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE MEETING Friday, January 11, 2019

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Friday, January 11, 2019 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 Marty Brewer and Committee members Buford Marshall, Gary Peters, Larry Sebranek and Melissa Luck. Present from the Richland County Sheriff's Department were Sheriff Jim Bindl, Chief Deputy Chad Kanable, and Amber Muckler. Also present for the meeting or a portion of the meeting was MIS Director Barb Scott, Denise Klingaman, Jenifer Laue and Deputy Coroner Ruth Bristol.

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

Agenda Item #2: Read and Approve Notice of Posting for January 11, 2019 LEJC Meeting: Committee Chair Brewer confirmed with Sheriff Bindl that the meeting was properly posted. Upon receiving confirmation Brewer declared meeting properly posted.

Agenda Item #3: Read and Approve the Agenda for January 11, 2019 Meeting: Motioned by Buford Marshall to approve the agenda. 2nd to this motion by Melissa Luck. Motion passed.

Agenda Item #4: Read and Approve Minutes of the December 14, 2018 LEJC Meeting: Motion by Melissa Luck to approve the minutes as printed. 2nd to this motion by Larry Sebranek. Motion passed, minutes accepted.

Agenda Item #5: Coroner Updates: Ruth Bristol reported the ages of the death in the county were from 24 months to 94 years for 2018. There were 115 deaths and 37 hospice deaths for 2018. There were 4 overdose deaths for 2018 which seem to be down from prior years.

Agenda Item #6: Committee approval of RFP contracts for the 911 contract: Barb Scott informed the committee that the money for the RFP was approved but the department needs to proceed with the contracts. Contracts need to be approved by the committee and signed. Scott went over the contracts she handed out to the committee members. These contracts included Frontier for \$157,070.77, Marco for \$25,894.57, Jcomp for \$5,809.28, Strangs \$3,000.00 for a total cost for the RFP system in the amount of \$191,774.62. These contracts include the new RFP system, the installation and new phone system. Motion to approve these contracts by Larry Sebranek, second to this motion made by Gary Peters. Motion approved.

Agenda Item #7: Clerk of Court Updates: Clerk of Court Kleist was not available for this meeting. Reports were submitted to the committee members via email.

Agenda Item #8: Probate Updates: Jenifer Laue went over her reports with the committee members. Voluntary e-filing is being done in her department with the juvenile cases and it is going well so far. Laue went over her expenses and revenues for the month of December and 2018. There was discussion on the probate office receiving a security door as well just like the other departments are getting on the 2nd floor.

Agenda Item #9: District Attorney Updates: DA Harper was not available for this meeting.

Agenda Item #10: Approve monthly invoices and other Sheriff's Department reports: The committee went over the monthly invoices. Motion to approve paying the bills made by Gary Peters, second to this motion by Buford Marshall. Motion approved.

Sheriff Bindl went over the green sheet jail statistics with the committee members.

Agenda Item #11: Committee approval of Baycom and General Communications radio maintenance contracts: These are the yearly maintenance contracts for the radio system. The costs are \$8,361.90 from Baycom Inc and \$9,219.00 from General Communications. These contracts will have to go through county board for approval. Motion to approve these contract made by Gary Peters, second to this motion by Melissa Luck. Motion approved.

Agenda Item #12: Approval to pursue and/or accept a grant for the LiveScan system: Kanable informed the committee that the LiveScan system is the fingerprinting system in the jail. The FBI and Department of Justice set the standards on this system. The current system will no longer be maintained as of June 30, 2019 so a new contract has to be looked at for the remainder of 2019 and forward. Kanable found out about a grant for \$25,000 for the LiveScan system. The grant was submitted and the department will find out next month if we get approved for the grant.

Agenda Item #13: Casual Road Patrol Officer discussion and possible action: This refers to officers who are certified law enforcement personnel that can work on a call-in basis that would help alleviate overtime for the full time officers. The thought is to have possibly 3 to 5 casual officers to help fill in the gaps and create less overtime for the regular officers. It has also come to the attention of the department that 2 of our casual transport officers may not be available as of February, one wants to retire, the other due to a medical issue. Motion made by Larry Sebranek to approve 5 casual officers who get hired at a lesser rate than a normal road officer, second to this motion by Gary Peters. Motion approved.

Agenda Item #14: Mapping, Radio System & Squad Updates: Mapping – no updates. Radio – There are no issues at this time. Kanable was part of a MABAS training yesterday and informed the committee the talk is to have more towers put up through the county and state that would benefit radio communications. Squads – no issues with the current fleet. New purchases will not be able to be delivered until June or July of this year due to a plant shutdown at Ford. The new explorer has been redesigned a little which means that some equipment will need to be purchased new

as the old equipment will not fit the new design. The Dodge Charger which is an insurance replacement will probably be here around March 2019.

Agenda Item #15: Adjourn; Motion by Buford Marshall to adjourn until the regular LEJC meeting on Friday, February 8, 2019 at 8:30am. Second to this motion by Gary Peters. Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler