

**RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE
MEETING
Friday, December 11, 2020**

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Friday, December 11, 2020 at 9:00am via Webex.

Committee members present at the meeting were: Committee Chair Melissa Luck and Committee members Kerry Severson, and Chad Cosgrove. Present from the Richland County Sheriff's Department were Sheriff Jim Bindl, Chief Deputy Clay Porter, and Amber Muckler. Also present for the meeting or a portion of the meeting was DA Jennifer Harper, Jenifer Laue, Devon McNurlin, Clinton Langreck, Barb Scott and Bob Frank.

Agenda Item #1: Call to Order: Committee Chair Luck called the meeting to order at 9:00am.

Agenda Item #2: Read and Approve Notice of Posting for December 11, 2020 LEJC Meeting: Committee Chair Luck confirmed with Sheriff Bindl that the meeting was properly posted. Upon receiving confirmation Luck declared meeting properly posted.

Agenda Item #3: Read and Approve the Agenda for December 11, 2020 Meeting: Motioned by Kerry Severson to approve the agenda. 2nd to this motion by Chad Cosgrove. Motion passed.

Agenda Item #4: Read and Approve Minutes of the November, 2020 LEJC Meeting: Motion by Melissa Luck to approve the minutes as printed. 2nd to this motion by Kerry Severson. Motion passed, minutes accepted.

Agenda Item #5: Coroner Updates: Sheriff Bindl gave an update from Coroner Rossing.

Agenda Item #6: Clerk of Court Update: The Clerk of Court sent her reports to the committee members as she was not able to attend the meeting. The Clerk of Court would like to ask that future meeting times be changed to 8:30 so that she can be present as court begins at 9am making it impossible for her to be a part of the meetings.

Agenda Item #7: Probate Updates: Jenifer Laue went over her reports with the committee members. Laue gave an update on the large courtroom project and the status of what is currently being worked on.

Agenda Item #8: District Attorney Updates: DA Harper went over issues happening in her department. She would like to see zoom court appearances to continue once Covid becomes more manageable.

Agenda Item #9: Approve monthly invoices and other Sheriff's Department reports: Sheriff Bindl went over the monthly invoices with the

committee members. Motion to approve paying the monthly invoices made by Chad Cosgrove, second to this motion by Kerry Severson. Motion approved. Sheriff Bindl went over the jail statistics report with the committee members. Sheriff Bindl informed the committee members that since we are having to hire new casual employees that may need uniforms (shirts, pants) to do their job for the department

Agenda Item #10: Permission to sell old squad #14: Chief Deputy Porter informed the committee members that old squad #14 needs to be sold and is looking for committee approval. Porter would like to see the money made off of old squad #14 would go back to New Car Outlay. Luck mentioned that she was not sure that the money could go back to new car outlay. County Administrator Langreck stated the rule on this issue and a motion was made and stated that a resolution would have to be created for the sale of the vehicle and where the funds would be allocated to. Motion to approve being able to sell and notify the county departments of the liquidation of old squad #14 made by Kerry Severson, second to this motion by Chad Cosgrove. Motion approved.

Agenda Item #11: Portable Radio purchase approval: Chief Deputy Porter stated that the department received three bids for the portable radios. The lowest bid was received from Bandt Communications in the amount of \$1,752.80. Motion to approve accepting that bid by Chad Cosgrove, second to this motion by Kerry Severson. Motion approved.

Agenda Item #12: Approval of Radio System Maintenance Contract (Baycom): Chief Deputy Porter stated the annual renewal maintenance contract came from Baycom in the amount of \$8,361.90. After having Baycom made some amendments to their 2021 contract, the cost will remain the same amount as the 2020 contract amount. Motion to approve the annual maintenance contract made by Kerry Severson, second to this motion by Chad Cosgrove. Motion approved.

Agenda Item #13: Radio Consultant bid review & selection: County Administrator Langreck informed the committee that the bids have been put out to find an RFP for the radio project. The county received 3 bids which came from True North, Evans and, TUSA. Langreck would like to recommend that all three bids would be considered as finalist and then interviews would need to be setup with the finalists. Langreck would also like someone to come up with interview questions for these finalists. Luck mentioned that maybe the County Administrator, Chief Deputy and IT Director Scott come up with the questions for the interviews. Motion to accept the 3 bids mentioned above as finalists made by Kerry Severson, second to this motion by Chad Cosgrove. Motion approved. Motion to approve an interview process at the January 8, 2021 LEJC meeting via Webex made by Melissa Luck, second to the motion by Chad Cosgrove. Motion approved. Motion to assign County Administrator Langreck, Chief Deputy Porter and IT Director Scott to create the interview questions made by Melissa Luck, second by Chad Cosgrove. Motion approved.

Agenda Item #14: Radio Tower Project updates: County Administrator Langreck went over the cost submitted by each of the finalists and that \$45,000 has been earmarked by the county for this project.

Agenda Item #15: Mapping, Radio System & Squad Updates: Porter stated there were no issues with mapping at this time. There have been a few issues with OP2 in dispatch, these consoles were bought used from another county and are coming to the end of operation soon. The mileage report was submitted to the committee members.

Agenda Item #16: Adjourn; Motion by Kerry Severson to adjourn until the regular LEJC meeting on Friday, January 8, 2021 at 8:30am. Second to this motion by Chad Cosgrove. Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler