

PUBLIC SAFETY COMMITTEE

Sheriff's Department
West Bend, WI

February 9, 2009
8:30 a.m.

Present: Brian Bausch, Daniel Goetz, Joseph Gonnering, Michael Miller, and Gerald Schulz.

Also present: Sheriff Dale Schmidt, County Board Chairperson Herb Tennes, Facilities Manager Dave Loomans, Purchasing Agent Bill Kurer, Emergency Management Coordinator Rob Schmid, and Administrative Assistant Linda Doro.

Chairperson Gonnering called the meeting to order and read the Affidavit of Posting.

UPDATE ON ADDITION/REMODEL PROJECT

Appearance: Craig Jorgensen, Tom Verhaalen and Curt Wiebelhaus, VJS Construction Services and Cory Beyer, Venture Architects

Mr. Verhaalen and Mr. Wiebelhaus presented the construction progress report, weekly schedule, projected costs and invoice comparison to-date report, and current change orders.

Change Orders

Moved by Mr. Miller, seconded by Mr. Bausch to deny payment of change order #030 - Demo Additional Unit Heaters for \$1,336. Motion carried.

Moved by Mr. Goetz, seconded by Mr. Schulz to approve change order #R032 – First Floor Fire Alarm Upgrade for \$26,798. Motion carried.

Moved by Mr. Miller, seconded by Mr. Goetz to approve change order #033 – Electrical modifications due to code violations for \$9,225. Motion carried.

Moved by Mr. Bausch, seconded by Mr. Goetz to approve change order #034 – Patch existing walls above ceiling to maintain fire rating for \$4,747.92. Motion carried.

Moved by Mr. Goetz, seconded by Mr. Schulz to approve change order #035 – Reroute sanitary waste line for \$1,069.38. Motion carried.

Moved by Mr. Miller, seconded by Mr. Bausch to defer a decision on change order #036 – Freeze and install valves on Hot and Cold water line for demo for \$1,295.36 to allow VJS to study this issue further and present justification for the cost of change order #036. Motion carried.

Moved by Mr. Miller, seconded by Mr. Goetz to deny payment of change order #037 – Additional sidewalk per CB #11 for \$3,034. Motion defeated with Miller voting aye and Bausch, Goetz, Gonnering, and Schulz voting no.

Moved by Mr. Bausch, seconded by Mr. Goetz to approve change order #037 – Additional sidewalk per CB #11 for \$3,034, subject to further review of the cost responsibility. Motion carried with Bausch, Goetz and Schulz voting aye and Gonnering and Miller voting no.

Moved by Mr. Miller, seconded by Mr. Goetz to approve change order #038 – Electrical revisions in dispatch area per CB #14 for \$13,024. Motion carried.

Moved by Mr. Goetz, seconded by Mr. Schulz to approve change order #039 – Additional drywall/stud install and patching at the dispatch area for \$7,386. Motion defeated with Goetz and Schulz voting aye and Bausch, Gonnering and Miller voting no.

MINUTES

Moved by Mr. Miller, seconded by Mr. Goetz to approve the January 12 and 26, 2009, minutes as presented. Motion carried.

REGISTER IN PROBATE/CLERK OF JUVENILE COURTS 2008 TRANSFER REQUEST

Appearance: Kay Morlen, Register in Probate/Clerk of Juvenile Courts

The Register in Probate/Clerk of Juvenile Courts did not have any non-lapse or transfer requests.

1 MEDICAL EXAMINER 2008 NON-LAPSING ACCOUNT REQUEST*2 Appearance: Kelly McAndrews, Medical Examiner**3 Moved by Mr. Miller, seconded by Mr. Bausch to approve non-lapsing \$5,000 from the 2008 Information Systems
4 account to 2009. Motion carried.***6 CLERK OF COURTS 2008 TRANSFER REQUEST***7 Appearance: Kris Deiss, Clerk of Courts and Theresa Russell, Accounting Supervisor**8 Moved by Mr. Miller, seconded by Mr. Goetz to approve the transfer of not to exceed \$46,000 from the 2008 Court
9 Security account to the 2008 Attorney Fees and 2008 Guardian Ad Litem Fees accounts. Motion carried.***11 EMERGENCY MANAGEMENT 2008 NON-LAPSING ACCOUNTS***12 Appearance: Rob Schmid, Emergency Management Coordinator**13 Moved by Mr. Miller, seconded by Mr. Goetz to approve the 2008 non-lapse of \$30,610.13 from Homeland-Citizens
14 Corps account, \$35,874.07 from UASI-CERT account, \$105,000 from UASI-Interoperable Communication account,
15 \$19,157.37 from UASI-EOC Equipment account, \$60,000 from UASI-Mass Casualty account, \$50,000 from UASI-
16 Critical Infrastructure account, \$30,610.13 from Citizen Corps account, \$35,874.07 from CERT account, \$105,000
17 from Interop Communication account, \$19,157.37 from EOC Equipment, \$60,000 from Mass Causality account,
18 and \$50,000 from Critical Infrastructure account to 2009. Motion carried.***20 RESOLUTION – GRANT APPLICATION FOR THE FY 2008 URBAN AREA SECURITY INITIATIVE
21 (UASI) GRANT PROGRAM***22 Moved by Mr. Miller, seconded by Mr. Bausch to approve 2008 Resolution 61 authorizing the Emergency
23 Management Coordinator to apply for an Urban Area Security Initiative grant through the State of Wisconsin, Office
24 of Justice Assistance, in an amount not to exceed \$520,000 to acquire equipment, programming and/or training for
25 preparedness for and response to acts of and consequences of terrorism, with no additional direct costs incurred by
26 Washington County, and forward to the County Board. Motion carried.***28 RESOLUTION – GRANT APPLICATION FOR THE FY 2008 HOMELAND SECURITY EMERGENCY
29 VOLUNTEER MANAGEMENT AND REGISTRY PILOT***30 Moved by Mr. Schulz, seconded by Mr. Goetz to approve 2008 Resolution 62 authorizing the Emergency
31 Management Coordinator to apply for a Homeland Security Emergency Volunteer Management and Registry Pilot
32 grant through the State of Wisconsin, Office of Justice Assistance, in an amount not to exceed \$102,000, which will
33 pass through to the Volunteer Center of Washington County to act as the pilot coordinator in order to continue
34 preparedness efforts, with no additional direct costs incurred by Washington County, and forward to the County
35 Board. Motion carried.***37 SHERIFF 2008 TRANSFERS & NON-LAPSE ACCOUNTS***38 Moved by Mr. Bausch, seconded by Mr. Goetz to approve the 2008 transfers of \$157,318.76 as listed below plus
39 any additional revenue or expenses incurred during closing of the 2008 Sheriff's Office budget. Motion carried***41 2008 Transfers From:**

42 Account Name	Amount
43 Other Fees	15,769.43
44 Other Operating Supplies	26,074.53
45 Other Expenses	2,000.00
46 Other Revenue	817.38
47 Other Operating Supplies	2,671.84
48 Other Medical	4,745.33
49 Health Insurance	98,070.42
50 Other Purchased Services	7,169.83
51 Total	157,318.76

53 2008 Transfers To:

54 Account Name	Amount
55 Overtime	825.85
56 Register in Probate	507.88
57 Child Support	942.48
58 Other Revenues	37,388.94
59 Overtime	117,653.61
60 Total	157,318.76

61

1 Moved by Mr. Schulz, seconded by Mr. Bausch to approve the 2008 non-lapse of \$268,209.19 to the accounts listed
2 below plus any additional revenue or expenses incurred during closing of the 2008 Sheriff's Office budget to cover
3 back pay for the Washington County Deputy Sheriff's Association contract, the 2008 non-lapse of \$71,998.80 for
4 the Remodel/Addition project and \$99,940.07 for the Range project to 2009. Motion carried.
5

6 Non-lapse to 2009

7 Account Name	Amount
8 Administration	15,769.43
9 Community Relations	3,876.43
10 Detective Bureau	33,065.69
11 Patrol	97,877.67
12 Vehicle Maintenance	2,515.07
13 Kitchen	1,817.38
14 Drug Unit	113,287.52
15 Total	268,209.19

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17 Supervisor Schulz was excused at 11:34 a.m.
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19 **DISCUSSION OF TRAFFIC GRANTS**

20 Sheriff Schmidt discussed the traffic grants and the resolutions he will bring to the Committee for consideration at
21 the next meeting.
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23 **JAIL POPULATION REPORT**

24 Sheriff Schmidt reported for January, the average daily adult inmate population was 221.42, the Huber daily average
25 was 148, the electronic monitoring daily average was 11.19, and the juvenile daily average was 5.71, with 1.58 of
26 those being borders.
27

28 **STAFFING REPORT**

29 Sheriff Schmidt presented a staffing report for Corrections, Patrol and Dispatch.
30

31 **COMMUNICATIONS**

32 Sheriff Schmidt reported for the month of January, Dispatch received 1,688 wireless 911 calls, 279 landline 911
33 calls, and 3,922 Administrative calls.
34

35 **FATALITY REPORT**

36 Sheriff Schmidt reported there was one fatality in January.
37

38 **COURT SECURITY REPORT**

39 Sheriff Schmidt reported for the month of January, there were approximately 6,419 visitors to the Justice Center.
40

41 **NEXT MEETING DATE**

42 The Public Safety Committee will meet on Monday, March 9, 2009, at 8:30 a.m.
43

44 **TOUR**

45 There was no tour.
46

47 **ADJOURNMENT**

48 Moved by Mr. Miller, seconded by Mr. Bausch to adjourn at 11:58 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk