

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

February 5, 2007
8:30 a.m.

5
6 Present: James B. Schwartz, Daniel R. Goetz, Philip Laubenheimer, and Gerald J. Schulz. Excused: Joseph C.
7 Gonnering

8
9 Also present: Sheriff Dale Schmidt, Corrections Administrator Shirley Miller, and County Board Administrative
10 Assistant Linda Doro.

11
12 Chairman Schwartz called the meeting to order and read the Affidavit of Posting.

13
14 **MINUTES**

15 Moved by Mr. Goetz, seconded by Mr. Laubenheimer to approve the minutes of January 8, 2007, as presented.
16 Motion carried.

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18 **CLERK OF COURTS NON-LAPSING ACCOUNTS AND TRANSFERS**

19 *Appearance: Kristine Deiss, Clerk of Courts*

20 Moved by Mr. Laubenheimer, seconded by Mr. Schulz to approve non-lapsing \$420 from the 2006 Legal
21 Publications and Subscriptions account to 2007. Motion carried.

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23 **EMERGENCY MANAGEMENT NON-LAPSING ACCOUNTS AND TRANSFERS**

24 Moved by Mr. Goetz, seconded by Mr. Laubenheimer to approve non-lapsing \$19,130 from the 2006 Homeland
25 Security – Citizen Corps account to 2007. Motion carried.

26
27 **MEDICAL EXAMINER NON-LAPSING ACCOUNTS AND TRANSFERS**

28 Moved by Mr. Goetz, seconded by Mr. Schultz to approve a 2006 year-end General Fund transfer in the amount
29 of \$54,741.34 for overages in the Autopsy Fees, Removal Fess and Salary and Wages accounts. Motion carried.

30
31 **REGISTER IN PROBATE NON-LAPSING ACCOUNTS AND TRANSFERS**

32 Moved by Mr. Laubenheimer, seconded by Mr. Goetz to approve non-lapsing of \$1,613 from the 2006 Other
33 Office Supplies account and \$25,000 from the 2006 Outlay account to 2007. Motion carried.

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35 **DISTRICT ATTORNEY NON-LAPSING ACCOUNTS AND TRANSFERS**

36 *Appearance: Todd Martens, District Attorney*

37 Moved by Mr. Goetz, seconded by Mr. Laubenheimer to approve a 2006 year-end General Fund transfer in the
38 amount of \$4,000 for overages in the Salary & Wages account. Motion carried.

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40 **SHERIFF NON-LAPSING ACCOUNTS AND TRANSFERS**

41 Moved by Mr. Goetz, seconded by Mr. Laubenheimer to approve non-lapsing the 2006 fund balances in the
42 Administration-IS, Administration-Non IS, Special Forces- Other Purchased Services, and \$400 from Training-
43 Other Operating Supplies, \$1,400 from Patrol-County Clothing, \$200 from Patrol-Other Operating Supplies,
44 \$1,907.40 from Patrol-Outlay, \$17,500 from Communications-Homeland Security, and \$696 from Special Forces
45 – Other Operating Supplies accounts to 2007. Motion carried.

46
47 Moved by Mr. Laubenheimer, seconded by Mr. Schulz to approve the 2006 transfers of \$417,356.32 from
48 Administration cost center 2250001, Training cost center 2250002, Vehicle Maintenance cost center 2250009,
49 Jail Kitchen cost center 2250011, and Special Forces cost center 2250015 to Community Relations cost center
50 2250004, Investigation cost center 2250005, Patrol cost center 2250006, Corrections cost center 2250010, and
51 Communications cost center 2250013. Motion carried.

52

JAIL POPULATION REPORT

Sheriff Schmidt reported for the month of January, the average daily adult inmate population was 200, electronic monitoring daily average was 15, female daily average was 25.5, and the juvenile daily average was 13.84. Corrections Administrator Miller reported today there are 217 adults, of them are 9 females, and 13 adults on electronic monitoring. Today there are 11 juveniles, 1 from Dodge, 3 from Jefferson, 1 from Ozaukee, and 6 from Washington County.

SHERIFF'S DEPARTMENT STAFFING REPORT

Sheriff Schmidt reported there is one Correction vacancy but an offer has been made and the Department is waiting for the results from the drug test. There is a Youth Intake vacancy due to the resignation of Kim Adams, and two Patrol vacancies. Captain interviews are scheduled for February 12, 2007.

FATALITY REPORT

Sheriff Schmidt reported there were no fatalities since the last committee meeting.

SHERIFF'S REPORT

Sheriff Schmidt report on January 31, 2007, the Finance Committee approved the Sheriff's Department's request to enter into a five-year lease with NICE for recording equipment, and the purchase of video recording equipment for the Detective Bureau. Sheriff Schmidt reported he is meeting with the organizers of the Town of Erin St. Patrick's Day Parade this afternoon regarding crowd control.

INMATE PHONE CONTRACT STATUS

Corrections Administrator Miller reviewed the bid results for the phone system in the jail and requested approval to accept the bid from IC Solutions. IC Solutions services 11 other counties, has received high recommendations and is offering a starting commission of 50% and 52.8% after a certain amount of revenue. Moved by Mr. Schulz, seconded by Mr. Laubenheimer to accept the bid for the phone system in the jail from IC Solutions. Motion carried.

SOFTWARE LICENSE FEES

Moved by Mr. Goetz, seconded by Mr. Schulz to authorize the use of 2006 Tower revenue funds, in the amount of \$26,926, and 2007 Administration IS funds, in the amount of \$23,399, to pay for the New World software license fees, for a total of \$50,325. Motion carried.

COURT SECURITY EQUIPMENT OUTLAY – STUN BELTS

Sheriff Schmidt requested approval to replace the two stun belts, which are 10 years old, and replace them with two new units. The cost of the stun belts is \$2,250 minus a \$600 trade in for a total cost of \$1,650. There are funds available in the Patrol Supply account, which will be transferred to outlay to cover the purchase. Moved by Mr. Laubenheimer, seconded by Mr. Schulz to authorize the use of Outlay funds in the amount of \$1,650 to purchase two stun belts. Motion carried.

NEXT MEETING DATE

The Public Safety Committee will meet on Monday, March 5, 2007, at 8:30 a.m. in the Sheriff's Department Conference Room.

ADJOURNMENT

Moved by Mr. Schulz, seconded by Mr. Laubenheimer to adjourn the meeting at 9:42 a.m. Motion carried.