

1
2
3
4
5
6
7
8
9

**WASHINGTON COUNTY
PUBLIC SAFETY COMMITTEE**

10
11
12
13

Sheriff's Department
West Bend, WI

October 7, 2013
11:22 a.m.

14
15
16

Present: Joseph Gonnering, Philip Laubenheimer, Dennis Myers, Thomas Niebler, and Gerald Schulz.

17
18
19
20

Also present: Sheriff Dale Schmidt, Captain Shirley Miller, Clerk of Circuit and Juvenile Courts Theresa Russell, Emergency Management Coordinator Rob Schmid, Medical Examiner Bob Posont, and Chief Deputy County Clerk Linda Doro.

21
22
23

Chairperson Gonnering called the meeting to order at 11:22 a.m. and read the Affidavit of Posting.

24
25
26

MINUTES

27
28
29
30

Moved by Mr. Schulz, seconded by Mr. Laubenheimer to approve the minutes of September 9, 2013, as presented. Motion carried.

31
32
33
34

**OVERVIEW AND ACTION REGARDING THE DEVELOPMENT OF THE
WASHINGTON COUNTY ALL HAZARDS MITIGATION PLAN**

35
36
37
38
39
40
41
42
43
44
45
46

Mr. Schmid reported that as a result of Presidential Disaster Declaration FEMA-4141-DR-WI declared August 8, 2013, funding is available for mitigation activities through the Section 404-Hazard Mitigation Grant Program (HMGP). The HMGP provides grants to state and local governments to fund long-term permanent mitigation measures following a major disaster declaration. The grants are available statewide and are 75% federally funded through the Federal Emergency Management Agency (FEMA), 12.5% state funded through Wisconsin Emergency Management (WEM), and a 12.5% required local match, which can be an in-kind match. The objective of the program is to eliminate or reduce disaster damages to improved property. Mr. Schmid reported he would like apply for the grant funding to develop a Hazard Mitigation Plan for Washington County. The Planning and Parks Department and Southeastern Wisconsin Regional Planning Commission will be partners in this project.

Moved by Mr. Myers, seconded by Mr. Niebler to authorize the Emergency Management Coordinator to submit a pre-application to the WEM for Hazard Mitigation Grant Program funds. Motion carried.

VIDEO CONFERENCING

Ms. Russell distributed a handout for 2013 Video Conference hearings. Total estimated savings for year 2013 is \$42,556.96.

CLERK OF COURTS OUTLAY REQUEST

Ms. Russell reported recently there was a software upgrade to the Digital Audio Recording (DAR) equipment located in the Family Court Commissioner's courtroom and after that upgrade, the equipment stopped recording. It was determined that the hardware and extension cables need

1 to be upgraded as well. The cost to purchase and install the hardware and extension cables is
2 \$5,617. There are funds available in the Clerk of Courts 2013 outlay account for the purchase
3 this upgrade. Moved by Mr. Myers, seconded by Mr. Niebler to approve the purchase and
4 installation of the hardware and extension cables for the DAR equipment in the Family Court
5 Commissioner courtroom, at a cost of \$5,617 using available 2013 outlay funds. Motion carried.
6

7 **MEDICAL EXAMINER'S OFFICE REPORTS**

8 Call/Workload Summary

9 Mr. Posont reported as of October 4, 2013, the total caseload is 716.
10

11 Transport Bid Update

12 Mr. Posont reported the bid to solicit for transport services has been let and closes on October
13 16, 2013. Purchasing is also pricing out a vehicle to see if there is a cost savings, if Washington
14 County provides transport services. Mr. Posont will report back these costs at the November 4,
15 2013, meeting.
16

17 Morgue Use for Procurement Update

18 Mr. Posont reported the contract with American Tissue Services Foundation (ATSF) has been
19 signed and he is meeting with RTI Donor Services today to acquire their signatures on the
20 contract.
21

22 **RESOLUTION FOR 2014 TREATMENT ALTERNATIVES AND DIVERSION (TAD)** 23 **GRANT - APPROVAL**

24 Moved by Mr. Schulz, seconded by Mr. Niebler to approve the resolution authorizing the
25 Sheriff's Department to apply for and accept a grant in the amount of \$92,635, with a \$30,878
26 County match in 2014 for the Treatment Alternatives and Diversion program, and forward to the
27 Finance Committee and County Board. Motion carried.
28

29 **SHERIFF'S REPORTS**

30 Staffing

31 Sheriff Schmidt reported Corrections is at full staff and the special Deputy Registered Nurse has
32 been hired. In Communications, two officers are in training, and a third officer will start late
33 October. There is a sergeant vacancy as of July 1, and a promotion will be made November 1,
34 2013. For Patrol, there is one deputy in field training, and one deputy vacancy due to a
35 resignation. In Administration, there is one vacancy.
36

37 Sheriff Schmidt reported the IS Tech position was eliminated and replaced with contracted
38 services provided by DataMax that will be cost neutral to the County.
39

40 Jail Population

41 For the month of September, the average daily adult inmate population was 286.37, the Huber
42 daily average was 148.00, the electronic monitoring daily average was 9.60, and the juvenile
43 daily average was 6.90, with 3.20 of those being borders. For the month of September, there
44 were 355 adult jail bookings and 28 juvenile jail bookings.
45

1 Courthouse Security

2 For the month of September, there were 4,519 visitors to the Justice Center.

3

4 Fatalities

5 For the month of September, there was one fatality, for a total of five fatalities in 2013.

6

7 Communications

8 For the month of September, there were 1,610 wireless 911 calls, 217 landline 911 calls, and
9 3,612 administrative calls.

10 Patrol Workload

11 Sheriff Schmidt reported on the attempted robbery at Culver's in Jackson that occurred on
12 October 6, 2013. Sheriff Schmidt reported there will be a Mass Casualty drill on October 26,
13 2013, at St. Luke's Church in Slinger.

14

15 **NEXT TENTATIVE MEETING DATE**

16 The Public Safety Committee will tentatively meet on Monday, November 4, 2013, at 8:30 a.m.

17

18 **ADJOURNMENT**

19 Moved by Mr. Niebler, seconded by Mr. Laubenheimer to adjourn the meeting at 12:23 p.m.

20 Motion carried.

21

22

23

24

Brenda J. Jaszewski County Clerk