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**WASHINGTON COUNTY
PUBLIC SAFETY COMMITTEE**

Sheriff's Department
West Bend, Wisconsin

November 7, 2011
8:30 a.m.

Present: Brian Bausch, Joseph Gonnering, Philip Laubenheimer, Dennis Myers and Gerald Schulz.

Also present: Sheriff Dale Schmidt, Corrections Administrator Shirley Miller, Clerk of Circuit Courts Theresa Russell, Emergency Management Coordinator Rob Schmid, Medical Examiner Kelly McAndrews, Chairperson Herbert Tennes, Administrative Coordinator Doug Johnson, and County Clerk Administrative Assistant Linda Doro.

Chairman Gonnering called the meeting to order at 8:30 a.m. and read the Affidavit of Posting.

MINUTES

Moved by Mr. Laubenheimer, seconded by Mr. Bausch to approve the minutes of October 3, 2011, as presented. Motion carried.

CAR RENTAL REQUEST FOR OUT-OF-STATE TRAVEL

Ms. Russell requested approval to rent a car for three days while she is in Virginia attending a conference. The cost of the car rental for three days is \$177. Moved by Mr. Myers, seconded by Mr. Laubenheimer to approve the Clerk of Circuit Court's car rental request at a cost of \$177, plus fuel costs. Motion carried.

VIDEO CONFERENCING UPDATE

Ms. Russell distributed a handout for 2011 Video Conference hearings. Total estimated savings to date is \$76,316.62.

FCC SECURITY REPORT

Appearance: Family Court Commissioner Dolores Bomrad

Ms. Bomrad discussed the security concerns with juvenile intake and CHIPS cases in the Circuit Court Commissioner's hearing room. The Clerk of Circuit Courts requested additional security at a cost of \$2,400 a year to have a bailiff in the Circuit Court Commissioner's hearing room on Thursday afternoons. This additional cost will be covered by the Clerk of Circuit Courts security budget.

MEDICAL EXAMINER CASES UPDATE

Ms. McAndrews presented the 2010 and 2011 activity report for the Medical Examiner's office. Through October of 2011, there were approximately 346 cremations, 533 natural deaths, 47 accidental deaths, 1 homicide, 14 suicides, two of which were veterans, 398 telephone referrals, 108 scene investigations, 13 telephone referrals to other counties, 56 autopsies, 150 death certificate signings, and 16 pending cases. Ms. McAndrews also presented a report from 2004 to October of 2011 regarding drug related deaths in Washington County.

PROPOSED AUTOPSY CONTRACT

Ms. McAndrews presented the agreement between Waukesha County and Washington County to provide Medical Examiner Forensic Pathologist services. Waukesha County is proposing an all-

1 inclusive, five-year contract for a flat fee. Ms. McAndrews is recommended a three-year contract.
2 This will give the County time to evaluate the case load and determine if the contract with
3 Waukesha County is financially beneficial to Washington County. Ms. McAndrews reviewed the
4 proposed costs per year and stated the percentage increase per year will be 3% to 3-1/2% and is
5 based on the Consumer Price Index. The Committee recommended reducing the starting figure in
6 the contract from \$145,000 to \$140,000 and directed Ms. McAndrews to negotiate a three-year
7 contract with Waukesha County and report back with the final contract and costs.

8 9 **REPORT ON CURRENT PROGRESS ON VARIOUS PROGRAMS AND INITIATIVES**

10 Mr. Schmid presented the final report on the FEMA-1966-WI-DR -Presidential Disaster
11 Declaration reimbursement to Washington County agencies for the severe winter storm that
12 occurred between January 31, 2011 and February 3, 2011. Forty-four Washington County agencies
13 applied, of those, three withdrew their applications and two were considered ineligible. Mr.
14 Schmid reported all eligible agencies have been reimbursed. Mr. Schmid reported in 2012, he will
15 be re-writing the County's Emergency Operations Plan. Grant funding will be available for this
16 project to hire a consultant to assist with the data entry and reformatting forms. Mr. Schmid
17 reported he received grant funding to purchase a functional need sheltering equipment trailer and a
18 teleconferencing system. Mr. Schmid reported that the State has a new Hazmat Online Planning
19 and Reporting System.

20 21 **EVIDENCE/STORAGE BUILDING PROJECT DISCUSSION**

22 Mr. Johnson reported County Engineer Scott Schmidt has offered to be the owner's representative
23 for the Evidence/Storage Building project. Mr. Schmidt is requesting a general contractor instead
24 of bid packages. An independent design professional would be needed to write the bid
25 specifications for the general contractor. Mr. Johnson will confirm Mr. Schmidt's commitment to
26 be the owner's representative and will put it in writing within the letter authorizing the start of the
27 project.

28 29 **RESOLUTION FOR 2011-2012 TRAFFIC GRANT - SPEED**

30 Moved by Mr. Laubenheimer, seconded by Mr. Schulz to authorize the Sheriff's Department to
31 apply for the DOT-BOTS Speed Enforcement grant in the amount of \$30,000 with a local match of
32 \$7,500 for the period of October 1, 2011, through September 30, 2012, to provide additional speed
33 and traffic enforcement in Washington County, and forward to the Finance Committee and the
34 County Board. Motion carried.

35 36 **RESOLUTION FOR 2011-2012 TRAFFIC GRANT - OWI**

37 Moved by Mr. Laubenheimer, seconded by Mr. Schulz to authorize the Sheriff's Department to
38 apply for the DOT-BOTS Alcohol Enforcement grant in the amount of \$30,000 with a local match
39 of \$7,500 for the period of October 1, 2011, through September 30, 2012, to provide additional
40 alcohol and traffic enforcement in Washington County, and forward to the Finance Committee and
41 the County Board. Motion carried.

42 43 **DEPARTMENT OF CORRECTIONS RULE CHANGES DISCUSSION**

44 Sheriff Schmidt and Ms. Miller discussed the State Department of Corrections proposed changes to
45 the rules on how jails are operated and the increased costs to Washington County that may occur
46 due to these rule changes.

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WI-VINE PROJECT UPDATE

Sheriff Schmidt presented an update on the Victim Information Notification Everyday program, WISCONSIN VINE, which is an online resource where crime victims and the public can access information concerning offenders who are in the custody of the County Sheriff and also receive automated notification if the status of the offender changes.

2012 TAD GRANT - APPROVAL

Sheriff Schmidt reported the 2012 TAD grant amount was increased from \$83,371 to \$92,623, increasing the required match from \$27,790 to \$30,878. Genesis Behavioral Services, Inc. has indicated the additional grant funding could serve an additional 50 clients. Sheriff Schmidt expressed his concern that the additional \$3,088 was not included in the 2012 Sheriff's Department budget. Moved by Mr. Bausch, seconded by Mr. Myers to authorize the Sheriff's Department to apply for the TAD grant in the amount of \$92,635 with a local match of \$30,878, and forward to the Finance Committee and the County Board. Motion carried.

SHERIFF'S REPORTSStaffing

Sheriff Schmidt reported currently there is one vacancy in Corrections, but it will be filled within the next few weeks. Administration/Front office and Communications are currently at full staff. There is one vacancy in Patrol and one deputy off for non-worked related injuries.

Jail Population

Sheriff Schmidt reported for the month of October, the average daily adult inmate population was 254.61, the Huber daily average was 120, the electronic monitoring daily average was 5.55, and the juvenile daily average was 10.58, with 8.97 of those being borders.

Courthouse Security

For the month of October, there were 4,835 visitors to the Justice Center.

Communications

For the month of October, Dispatch received 1,736 wireless 911 calls, 193 landline 911 calls, and 3,415 administrative calls.

Fatalities

Sheriff Schmidt reported for the month of October, there was one fatality.

Patrol Workload

Sheriff Schmidt reported on some recent burglaries occurring in the County.

NEXT MEETING DATE

The Public Safety Committee will tentatively meet on Monday, December 5, 2011, at 8:30 a.m.

ADJOURNMENT

Moved by Mr. Laubenheimer, seconded by Mr. Schulz to adjourn the meeting at 11:29 a.m. Motion carried.