



**MINUTES OF THE LANGLADE COUNTY
PUBLIC SAFETY COMMITTEE
TUESDAY, February 02, 2016**

Members Present: Vern Cahak, Pete Pennington, Arlene Bonacci, Larry Poltrock

Members Absent: Dale Dahms

Others Present: Bill Greening, Brad Henricks, Kim Bissonette, Larry Shadick, Becky McPhail, John Schunke, Dianne Fritsch, Drew Kelly, Robin Stowe, Michael Loy

Call meeting to order/Pledge of Allegiance

Chairperson Bonacci called a meeting of the Lantana County Public Safety Committee to order on the above date at 8:00 a.m., the Pledge of Allegiance immediately followed.

Approval of Minutes of the January 05, 2016 meeting

Moved by Pennington, second by Cahak to approve the minutes of the January 05, 2016 meeting. All ayes. **Motion Carried.**

Moved by Pennington, second by Cahak to excuse Dale Dahms for a doctor's appointment. All ayes. **Motion Carried.**

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas

None

Coroner Report

Larry Shadick presented the Coroner Report. The report was placed on file in the County Clerk's office with the minutes.

Moved by Poltrock, second by Pennington to approve the Coroner's Report. All ayes. **Motion Carried.**

Child Support Report

Becky McPhail presented the Child Support report. The report was placed on file in the County Clerk's office with the minutes.

Dianne Fritsch gave a presentation on the LEAN Project process. They found ways for the Child Support office to be more efficient with the referral process from the Department of Social Services.

Moved by Poltrock, second by Pennington to approve the Child Support Report. All ayes. **Motion Carried.**

Emergency Management Report

Brad Henricks presented the Emergency Management Report. The report was placed on file in the County Clerk's office with the minutes.

Moved by Pennington, second by Cahak to approve the Emergency Management Report. All ayes. **Motion Carried.**

Carry Forward Request for Emergency Management

Brad Henricks asked that the committee approve to carry over some non-levy funds that were collected in 2015 from selling the hazmat trailer and some tower revenue. The carry over amount total is \$12,742.34. This money will be then become a non-lapsing fund account that would be in place for any hazmat spills in the future. If approved this will go to the finance committee for approval.

Moved by Pennington, second by Poltrock to approve the carry forward request for \$12,742.34. All ayes. **Motion Carried.**

Car Report

Sheriff Greening presented the car report. The report was placed on file in the County Clerk's office with the minutes.

Moved by Cahak, second by Pennington to approve the Car Report. All ayes. **Motion Carried.**

Sheriff/Jail Office/Nurse Report

Sheriff Greening presented the Sheriff/Jail Office/Nurse Report. The report was placed on file in the County Clerk's office with the minutes.

Sheriff Greening informed the committee that it has been very busy on the Sheriff's side with filling vacancies due to retirements. Two new deputies were hired. In addition a new application process was started to refill one more position due to Mark Hoerman's retirement in January. One dispatcher was hired in January and the other one is scheduled to start March 28th. Robin Stowe asked about filling the Jail Administrator position. Sheriff Greening stated he is hoping to start the advertisement process this month. Robin Stowe asked if they need special certification. Sheriff Greening answered yes along with supervisory experience and also needs to be familiar with DOC350 Regulations. Sheriff Greening stated that he is going to try to formulate the process but has been extremely busy with deputy, dispatch and other promotional processes at this time. Robin Stowe also stated that the current policy/process for hiring is not working and we need to fix this. This needs to be revisited due to potential criticism in not following the hiring process rules. Bonacci recommended that the Jail Administrator position be a priority. Sheriff Greening commended John Schunke for doing an outstanding job taking care of the jail during the Jail Administrator vacancy. Sheriff Greening went on to say that Dan Bauknecht was promoted to Lieutenant and Greg Carter was promoted to Investigator. The next promotional step is currently the Drug Investigator position and then posting for day and night Shift Sergeant Positions.

Moved by Pennington, second by Poltrock to approve the Sheriff/Jail Office/Nurse Report. All ayes. **Motion Carried.**

Review and approve resolution for Mark Hoerman for dedicated service to the Langlade County Sheriff's Office

Moved by Poltrock, second by Cahak to approve the resolution for Mark Hoerman for dedicated service to the Langlade County Sheriff's Office and move on to County Board. All ayes. **Motion Carried.**

Discussion on Marathon County Board decision to withdraw from NCHC

Discussion was had on Marathon County's possible withdrawal from NCHC and the issues they were having. There will be two feasibility studies done between now and September and there may be potential withdrawal. Marathon, Lincoln and Langlade counties compared notes and they are putting together an interim plan to address issues and their impact. Consideration on other options were discussed. John Schunke will be visiting Brown County to study their process. Robin Stowe also is working on crisis beds with the hospital in Antigo.

Discuss price quote for inmate mental health services at the Langlade County Jail from Correct Care Solutions Company with possible action

Sheriff Greening handed out copies of the price quote he received from CHC for Inmate Mental Health Services at the Langlade County Jail. CHC currently provides medical services to the Langlade County Jail. CHC proposal came in at \$11,016.00 annually, whereas North Central proposed \$37,000.00. There will be additional costs for prescriptions. Sheriff Greening asked to approve the \$11,016.00 with the money to be taken out of the contingency fund since nothing was budgeted. Cahak stated that it is very difficult to find the money and wants to wait to see what finance does on Friday. Robin Stowe mentioned that there may be a community grant through the hospital that may offset or fully fund this service. Bonacci stated that the inmate mental health care is more important than what some other departments are asking for money for.

Moved by Pennington, second by Poltrock to approve CHC proposal for \$11,016.00 and send on to Finance and Executive for study. Three (3) ayes. One (1) no from Cahak.

Next Meeting Date

The next meeting will be held Tuesday, March 01, 2016 at 8:00 a.m.

Adjournment

A motion was made by Pennington, second by Poltrock to adjourn the meeting at 9:49 a.m. All ayes. **Motion Carried.**

Respectfully submitted, Kim Bissonette, Public Safety Committee Recording Secretary

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**LANGLADE COUNTY CORONER'S OFFICE
840 CLERMONT ST, ANTIGO WI 54409**

**CORONER: Larry E. Shadick
PHONE #: (715) 484-2960**

**CELL #: (715) 493-9757
PAGER #: (715) 490-9320**

CORONER'S REPORT

January 1- January 31 2016 14 Deaths Reported

1 Death at ER investigated
0 Death first 24 hours hospital
1 Hospital deaths after 24 hours
2 Hospice deaths at hospital
2 Nursing home deaths natural
1 Hospice deaths at nursing home
3 Hospice deaths at home
4 Residential deaths investigated
0 Suicide
7 cremations viewed and paid (\$525.00) two from last month
4 Death Certificates signed
1 Pending Death Certificate signed
0 Blood draws for Tox Screen
0 Autopsies

Worked with DA, Sheriff Department, Police Department,
hospital, nursing homes, ambulance service, funeral homes and
donor organization.

Larry E Shadick



CHILD SUPPORT REPORT

PUBLIC SAFETY MTG.

February 2, 2016 8:00 am

1. **CASE COUNT - 2,158.00**
2. **EXPENSES/REVENUE TO DATE (Attached)**
REVENUE
EXPENSES
NET COST

3. PERFORMANCE MEASURES - December 2015

	<u>Pat.Est.</u>	<u>C/O Rate</u>	<u>CURRENT</u>
Langlade	96.79%	94.70%	71.88%
State	93.70%	97.30%	74.25%

January 2016 measures will be reported next month when they are available.

Federal Arrears collection rate

Langlade	46.39%
State	47.08%

4. EXTRA/OVER TIME - Used: 1.25

2016 County Cooperative agreements & 2016 child support budget report have been sent to the State.

2016 State & County Contract was signed by Dave Solin & Robin J Stowe.

02/01/16
12:09:29

CHILD SUPPORT
MONTHLY BUDGET SUMMARY
For Month Ended 31Jan2016

DESCRIPTION	PREVIOUS MONTH ACTUAL	CURRENT MONTH ACTUAL	ACTUAL BUDGETED AMOUNT	YTD ACTUAL	REMAINING BALANCE	Percent Remaining
REVENUES						
Taxes						
Intergovernmental Revenues	59,682.48		364,251.00		364,251.00	100
Licenses and Permits						
Fines, Forfeits & Penalties						
Public Charges for Services	466.42	372.43	4,500.00	372.43	4,127.57	92
Intrgovmntl Charges for Services						
Miscellaneous						
Other Financing Sources						
Total Revenues	60,148.90	372.43	368,751.00	372.43	368,378.57	100
EXPENDITURES						
Salaries	28,440.40	8,182.93	192,288.00	8,182.93	184,105.07	96
Fringe Benefits	12,854.00	9,972.84	134,076.00	9,972.84	124,103.16	93
Travel and Training	32.92		6,050.00		6,050.00	100
Supplies	1,156.20	(310.84)	16,510.00	(310.84)	16,820.84	102
Purchased Services	10,118.70	5,603.24	95,316.00	5,603.24	89,712.76	94
Fixed Charges	45.34		4,007.00		4,007.00	100
Miscellaneous Charges						
Capital Outlay						
Other Financing Uses						
Total Expenditures	52,647.56	23,448.17	448,247.00	23,448.17	424,798.83	95
Net Cost (Income)	(7,501.34)	23,075.74	79,496.00	23,075.74	56,420.26	71
Deferred Fund Balance						
Fund Balance Applied	(7,501.34)	23,075.74	79,496.00	23,075.74	56,420.26	71
Net Cost (Income)						



Emergency Management Report – Feb. Meeting 2016

January ushered in the New Year with preparation for several projects that will be taking place. The Communications Consoles in the Dispatch Center will be replaced and upgraded to a ModUCom system. A new IFERN/Backup Control Station was coordinated and installed. The ice dams on the Wolf River continue to be an issue. Below is a brief synopsis of just some of the month's activities:

- Met with RACOM service engineer to review and prepare site and screen configurations for new consoles.
- Attended NE Region meeting with emphasis on Plan of Work and transition of Wisconsin Public Service's acquisition by WE Energies.
- Was selected as one of the two County EM Director's in the State to sit on the Incident Management Software Steering Committee with WEM, Military, DOT, State Patrol, DOC and DOA personnel to select the replacement for the State-Wide Incident Management Software (E-Sponder). Traveled to Madison twice during the month for those meetings.
- Chaired the Langlade Co. Management Team meeting.
- Continued the implementation process with the local Everbridge Stake-Holders for the transition to Everbridge from Nixle.
- Worked with Northway Communications to install the IFERN/Back-Up control base and re-configure the consoles with the new base.
- Work on the social media to get the message out on winter weather awareness and the upcoming winter storm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brad A. Henricks". The signature is written in a cursive, somewhat stylized font.

Brad Henricks
Emergency Management Director



Price Quote for Inmate Mental Health Services at the Llanglade County Jail

Correctional Healthcare Companies, Inc. (CHC) will provide mental health services at the Llanglade County Jail as described below. These services are to be added to the current inmate medical services program and cannot be provided as a standalone project. Changes/Additions to the current inmate medical contract include:

- Addition of 4 hours per week of MHP.

CHC submits the following Cost Proposal:

\$918.00 per month (Mental Health Services)

\$11,016.00 annually

The rate listed above would be added to the current monthly medical services rate via a formal contract amendment.

Respectfully Submitted:

Andrew Walter, Regional Senior VP

The undersigned is authorized by Llanglade County to accept the above terms. Once we receive a signed copy of this document, CHC's legal department will draft a contract amendment for the County.

Authorized Llanglade County Representative

Date Signed

Print Name

Title