



## MINUTES OF THE LANGLADE COUNTY PUBLIC SAFETY COMMITTEE TUESDAY, May 02, 2017

**Members Present:** Arlene Bonacci, Richard Schuh, Duff Leaver, Gloria Oberneder, Larry Poltrock

**Members Absent:** None

**Others Present:** Mark Westen, John Schunke, Kim Bissonette, Larry Shadick, Don Bergbower, Becky McPhail, Brad Henricks, Dave Solin

### **Call meeting to order/Pledge of Allegiance**

Chairperson Bonacci called a meeting of the Lenglade County Public Safety Committee to order on the above date at 8:30 a.m., the Pledge of Allegiance immediately followed.

### **Request to purchase a Lenco armored vehicle for the Sheriff's Office**

Sheriff Westen informed committee members that there are city officers and sheriff's deputies that volunteer to serve on the Special Response Team (SRT). This team deals with the most dangerous and volatile situations. Sheriff Westen went on to say that we live in different times and need to have our professionals well trained and well equipped in these situations and it is no longer an exception, it's the standard to use armored vehicles in some situations and that we can't afford to sit back and wait for other agencies to respond. There are only three (3) refurbished Lenco armored vehicles available to purchase within the next 90 days for \$180,000, a new one is in excess of \$300,000. Sheriff Westen asked the committee for approval to purchase one Lenco armored vehicle for the Sheriff's Office. The purchase would be funded by the Sheriff's Office using Federal Forfeiture Funds, grant money and jail revenue. A Capital Improvements Program Capital Project Request was also reviewed by committee members in regards to the armored vehicle.

Motion by Schuh, second by Poltrock to approve the purchase of a Lenco armored vehicle for the Sheriff's Office. All ayes. **Motion carried.**

### **Review and Rank Sheriff's Office 2018 Capital Improvement Program requests**

Sheriff Westen presented the committee with two (2) Capital Improvement requests. One for Patrol Vehicle Replacements and the other for a Lenco armored vehicle. Committee members ranked each. Two (2) urgent and three (3) necessary for the patrol vehicle replacement, three (3) urgent and two (2) necessary for the armored vehicle. The Lenco armored vehicle ranked #1 and the patrol vehicle replacements ranked #2.

### **Approval of Minutes of the April 04, 2017 meeting**

Motion by Oberneder, second by Leaver to approve the minutes of the April 04, 2017 meeting. 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 scanned minutes.

Motion by Leaver, second by Schuh 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 scanned minutes.

Motion by Poltrock, second by Leaver 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 scanned minutes.

Motion by Leaver, second by Oberneder to approve the Emergency Management Report. All ayes. **Motion carried.**

**Set Emergency Management Director credit card limit**

Brad Henricks informed committee members that currently his credit card limit is \$250. Henricks stated that it has been increasingly difficult and cumbersome with the current credit card limit of \$250 when he has to buy over \$5,000 worth of hazmat equipment each year and everything is done online now. Poltrock questioned if Henricks could call Gary in the finance office to increase his limit by a phone call to the credit card company once a year when needed.

Moved by Poltrock, second by Leaver to raise the Emergency Management monthly credit card limit to \$500 and see if Gary Olsen has the ability to authorize \$5,000 once a year to fulfill the hazmat purchasing contract, if not, we need to revisit this item. All ayes. **Motion carried.**

**Car Report**

Chief Deputy John Schunke presented the Car Report. The report was placed on file in the County Clerk's office with the scanned minutes.

Motion by Leaver, second by Schuh to approve the Car Report. All ayes. **Motion carried.**

**Sheriff/Jail Office/Nurse Report**

Chief Deputy John Schunke and Don Bergbower presented the Jail Office/Nurse Report. The report was placed on file in the County Clerk's office with the scanned minutes. The new dispatchers and corrections officers are doing great and conditional offers of employment have been given for the three (3) deputy positions.

Motion by Poltrock, second by Oberneder to approve the Sheriff/Jail Office/Nurse Report. All ayes. **Motion carried.**

**Request to raise casual corrections officer wage from \$12 to \$15**

Chief Deputy John Schunke informed committee members the reason for the increase is for the recruitment process as an incentive/reward for experience. Bergbower stated that the dispatch wage is \$15 and that corrections officers are just as valuable.

Motion by Poltrock, second by Schuh to authorize the sheriff to set the casual wage as a matrix range up to \$15 and that the sheriff has the discretion to reward for experience. All ayes. **Motion carried.**

**Approval to purchase one (1) Tilt, Pan and Zoom Camera for the Jail with Jail Assessment funds**

Jail Administrator Don Bergbower asked committee members for approval to purchase one (1) backup tilt, pan and zoom camera for the jail with Jail Assessment funds. Two quotes were received:

Systems Technologies : \$1,338.75

Accurate Controls: \$1,701.87

Motion by Poltrock, second by Leaver to purchase one (1) tilt, pan and zoom camera from Systems Technologies using Jail Assessment funds. All ayes. **Motion carried.**

**Next Meeting Date**

The next meeting will be held Tuesday, June 6, 2017 at 8:30 a.m.

**Adjournment**

Motion by Schuh, second by Oberneder to adjourn the meeting at 9:54 a.m. All ayes. **Motion carried.**

Respectfully submitted, Kim Bissonette, Public Safety Committee Recording Secretary