

The Public Safety Committee met in Room 240 at the Justice Center.

Present: Supervisors Nelson, Walker, Buntrock, Szatkowski and Wirth (9:09am). Staff: County Administrator Meaux, Sheriff Straub, Captains Guss and Johnson, Emergency Management Director Owen and County Clerk Winkelhorst.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Nelson at 9:00AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Szatkowski, seconded by Supervisor Walker to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Public Comments/Correspondence/Communications: There were none.

Approve Minutes from the September 22 Meeting: Motion made by Supervisor Walker, seconded by Supervisor Szatkowski to approve the September 22 minutes as submitted. All members present voting aye. Motion carried. (4-0).

Sheriff Straub requested to move ahead in the agenda. There were no objections.

Sheriff's Department:

Emergency Management Director's Report: Mr. Owen made a correction to his report from last month. The correct amount of the Blackberry server was \$2,900 instead of the original \$630 as was reported. There is no cost match. The change was reflected in the minutes.

Mr. Owen reported that the American Recovery & Reinvestment Act (ARRA) Port Security Grant for enhancing Port security along Lake Michigan expanded in June the collaborative nature of the grant to include not only Milwaukee and Racine Counties but the partnership now includes Kenosha and Ozaukee. Emergency Management in Ozaukee County participated in the grant program. The County will receive \$182,217 of the \$423,773 that the region receives with \$20,000 going directly to the County for the rescue boat for Forward Infrared Looking Radar System; the City of Port Washington Fire Department will receive \$131,976 for a new rescue boat and dive team enhancements and the City of Mequon Fire Department will receive \$30,241 for enhancing their water rescue capabilities.

The value of the current training going on today which involves the Coast Guard and the FBI will also involve doing a needs assessment to determine what the County may need to enhance their capabilities because the next round of grant guidance for the Port Security Grant will be released next month.

Mr. Owen stated that the surveillance camera system was received last week. This is a tool for crowd control and Law Enforcement activities.

Sheriff Straub further stated that delivery was taken on the Command Post vehicle. A tour will be provided to the committee once it is set up.

9:09AM Supervisor Wirth in attendance.

Chairperson Nelson reverted back to the order of the agenda.

Review/Approve Ordinance Amending the County Code of Ordinances – Sheriff's Fees: Sheriff Straub explained that the department is implementing a pay to stay program and a pharmaceutical pay plan. In keeping with the Wisconsin Statutes an ordinance change is required.

Supervisor Wirth was concerned with the fee of \$10 for pretrial detention per day. Captain Johnson explained that the only time that fee kicks in for pretrial detention is if a person is sentenced to the county jail. The courts give credit for that time served. Those days are then added on to the total cost of the detention. The cost is recouped only if convicted and sentenced

to jail. If the person is found not guilty they can't be charged for the pretrial detention. This is referenced in the State Statutes as well. Discussion on the medical costs and collection process.

Motion made by Supervisor Szatkowski, seconded by Supervisor Buntrock to approve the change to the Code of Ordinances as presented. All members present voting aye. Motion carried. (5-0)

Review/Approve Amending Policy & Procedure Manual – Emergency Management: Chairperson Nelson stated that this is updating the P & P Manual on what is already done operationally with the Emergency Management Department now a division under the Sheriff's department.

Motion made by Supervisor Buntrock, seconded by Supervisor Walker to approve the change in the P & P Manual to reflect that the EM Department is a division of the Sheriff's Department. All members present voting aye. Motion carried. (5-0)

Management/Financial/Informational Reports:

Sheriff's Report: Sheriff Straub commented that the mandated furloughs have commenced. An update was given on the Village of Belgium's consideration of creating their own Police Department and the option of service that the Sheriff's Department could provide to the Village. The Village sent out a letter with the water bills requesting input from the residents. The results of their input is due today.

Management/Financial Reports: An update was provided on the shared records initiative. Supervisor Dean and Captain Johnson will be meeting tomorrow to discuss options with the vendor. Supervisor Wirth expressed concern on transporting the data and how the vendor was chosen. He suggested that technology consultants should be brought in to analyze every one of the programs that are available. Chairperson Nelson stated that all the police departments in the county and Technology Resource Department were consulted to be certain that this system could be totally integrated. Discussion continued.

September Training and Conference Report: Conference reports were submitted.

10:11AM Clerk of Courts Schmidt joined the meeting.

Clerk of Courts:

Management/Financial Report: Included in the packet. Supervisor Szatkowski questioned budget versus actual regarding fines/forfeitures and penalties and if there were any collection problems. Mr. Schmidt stated that there are collection issues but not any more than they normally have.

Coroner:

Action Item:

Review/Approve Ordinance Amending the County Code of Ordinances – Coroner's Fees: This increase in fees has been assumed in the 2010 budget. Motion made by Supervisor Buntrock, seconded by Supervisor Walker to approve an increase in fees as outlined in the ordinance. All members present voting aye. Motion carried. (5-0)

Management/Financial Report: Included in the packet. There were no further questions.

District Attorney:

Management/Financial Report: Included in the packet. Conference report was submitted. There were no further questions.

Next Meeting Date: Tuesday, November 17 at 9:00 AM

Adjournment: Motion made by Supervisor Walker, seconded by Supervisor Szatkowski to adjourn. All members present voting aye. Motion carried. (3-0)

Meeting adjourned at 10:17AM

Julianne B. Winkelhorst, County Clerk