

Port Washington, WI
September 22, 2009

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

Present: Supervisors Nelson, Wirth, Walker, Buntrock and Szatkowski. Staff: County Administrator Meaux, Sheriff Straub, Captain Johnson, Emergency Management Director Owen and County Clerk Winkelhorst.

Others Present: Bill Schanen, Ozaukee Press

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Nelson at 9:03AM. 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. (5-0)

Public Comments/Correspondence/Communications: Discussion on DNA sampling by the Sheriff's Department.

Approve Minutes from the August 25 Meeting: Motion made by Supervisor Walker, seconded by Supervisor Szatkowski to approve the August 25 minutes as submitted. All members present voting aye. Motion carried. (5-0).

Approve Budget Amendment Request – Jail Building Improvements: Sheriff Straub is requesting to transfer funds in the amount of \$22,180 for upgrading security in the outdoor recreation yard. Captain Johnson explained that a six foot high fence above the current concrete wall with a 5/8" mesh and tighter woven razor wire would be installed. This is budget neutral. Supervisor Wirth questioned whether this installation would prevent items from being dropped over the fence. Captain Johnson stated that options to address that issue were reviewed and determined to not be cost effective. He further noted that the inmates in the yard are subject to a search before returning to the jail. Supervisor Buntrock questioned the need for brown vinyl on the fence. Sheriff Straub stated that it was chosen to blend with the existing structure and for long lasting durability.

Motion made by Supervisor Wirth, seconded by Supervisor Walker to approve the budget amendment transfer request for \$22,180. All members present voting aye. Motion carried. (5-0)

Approve Budget Amendment Request – Id/Credentialing Equipment Grant: Mr. Owen explained that this was part of a grant issued to Waukesha County. They are the fiscal agent of the grant. Waukesha, Milwaukee and Ozaukee County have the opportunity to receive, with no cost match, \$15,000 for identification and credentialing equipment. This would provide identification tags to emergency personnel at the scene of a large scale emergency or to families during an evacuation emergency. Each county will receive their own equipment.

Mr. Owen stated that the Office of Justice Assistance (OJA) has given Waukesha County the grant to purchase the equipment. He has received assurance from the OJA and the Waukesha County Purchasing Agent that once the funds have been expended to purchase the equipment, Ozaukee County will be reimbursed by Waukesha County.

Mr. Meaux questioned the adaptability for other departments in an emergency response. Mr. Owen stated that this is flexible and can be used for other departments. Supervisor

Szatkowski questioned training and ongoing costs. Mr. Owen commented that training and use is self explanatory but the vendor will provide six hours of training. He does not foresee any significant ongoing costs as it is only ribbons and cards.

Motion made by Supervisor Walker, seconded by Supervisor Szatkowski to accept the Homeland Security Grant in the amount of \$15,000. All members present voting aye. Motion carried. (5-0)

Approve Budget Amendment Request – Homeland Security MARC Repeater ID Interoperability Grant: Mr. Owen stated that this is a grant to be used to equip Mutual Aide Radio Communications repeaters with automated identification circuitry and functionality. It is fully funded. The key issue is the need to apply to stay and remain eligible for future Interoperability Grant opportunities.

Motion made by Supervisor Wirth, seconded by Supervisor Walker to accept the Homeland Security MARC Repeater ID Interoperability Grant in the amount of \$1,000. All members present voting aye. Motion carried. (5-0)

Approve Budget Amendment Request – UASI EOC Tech. Upgrades Grant: Mr. Owen explained that this grant will provide enhancements to the Emergency Operations Center, the purchase of a Blackberry Enterprise Communication system and security system upgrades.

Supervisor Buntrock questioned how long the system will last and will there be grants available to upgrade. The Blackberry system is \$2,900 of the \$9,000 grant. Mr. Owen stated that ongoing expenses will be reevaluated with UASI on the next draw of funds. Discussion on the Blackberry system. Mr. Owen further commented that he would evaluate other solutions and reprogram the funds as appropriate.

Motion made by Supervisor Szatkowski, seconded by Supervisor Walker to accept the Homeland Security Grant for the Urban Area Security Initiative (UASI) Emergency Operations Center (EOC) technical upgrades in the amount of \$9,000. All members present voting aye. Motion carried. (5-0)

Approve Budget Amendment Request – Mobile Radio Assistance Grant: Mr. Owen stated that this grant will provide additional funds of \$2,000 to purchase mobile radio equipment. The OJA, throughout Ozaukee County, made four Public Safety agencies eligible applicants for radio replacement. The grant provides for up to 75% of the cost of one mobile radio not to exceed \$2,000. Current cost of a radio is approximately \$5,000. Matching dollars are already in the Sheriff's budget.

Motion made by Supervisor Walker, seconded by Supervisor Buntrock to accept the Homeland Security Grant for mobile radio assistance in the amount of \$2,000. All members present voting aye. Motion carried. (5-0)

Management/Financial/Informational Reports: Mr. Meaux commented on the order of the agenda noting that at one time Emergency Management (EM) was listed as its own department. Since being absorbed by the Sheriff's Department he was questioning how it should be listed on the agenda. This has caused some confusion with the staff and may require a Policy & Procedure Manual change to be listed as a division of the Sheriff's Department. Supervisor Wirth stated that items should be listed under the Sheriff as that is the location of EM. Mr. Meaux will bring a P & P change to the next meeting.

Sheriff Straub commented on the presentation that Captain Guss made to the Village of Belgium regarding the service that the Sheriff's Department could provide to the Village. The Village is considering creating their own Police Department and is reviewing all their options.

Discussion on the budget and furloughs.

Conference report submitted and approved.

Clerk of Courts:

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

Coroner:

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

10:17AM District Attorney Gerol and Office Service Supervisor Marx joined the meeting.

District Attorney:

Action Item:

Request to Fill Vacant Paralegal Position, Part-Time (18.75 hr/wk), OPEIU Union, Pay Grade 7: Mr. Gerol explained that this position became vacant unexpectedly. He reviewed the duties of the position and the importance of the position to the District Attorney and Assistant District Attorney's workloads.

Motion made by Supervisor Szatkowski, seconded by Supervisor Buntrock to approve the request to fill the Paralegal part-time position, OPEIU, pay grade 7, 18.75 hr/wk. All members present voting aye. Motion carried. (5-0)

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

Next Meeting Date: Tuesday, October 20 at 9:00 AM

10:30AM Supervisors Wirth and Buntrock excused

Committee proceeded to the annual tour of the Jail and inspection of the jail meal program.

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

Meeting adjourned at 12:15PM

Julianne B. Winkelhorst, County Clerk