

LAW ENFORCEMENT & JUDICIARY COMMITTEE

February 3, 2010

9:00 A.M.

Chairman O'Melia called the meeting to order at 9:03 a.m. in Committee Room #2, at the Oneida County Courthouse.

LAW ENFORCEMENT COMMITTEE MEMBERS PRESENT:

Chairman David O'Melia, Vice Chairman Peter Wolk, Member Paul Dean, Member Ted Cushing, and Member Jack Young.

OTHERS PRESENT: Recording Secretary Jill Butzlaff, Chief Deputy John Sweeney, Lieutenant Dan Hess, Assistant Jail Administrator Sandra LaDu-Ives, ITS Director Lynn Grube, Corporation Counsel Brian Desmond, Assistant Corporation Counsel Mike Fugle, Clerk of Court Gina Olson, and Kevin Boneske, Rhinelander Daily News.

Motion by Cushing to approve the February 3, 2010, agenda as posted, second was offered by Dean, all ayes on voice vote; the motion carried 5-0.

Motion by Dean to amend the January 6, 2010 minutes to read three in favor of the closed session motion (O'Melia, Cushing, and Wolk) and one abstained (Dean), second by Cushing. All ayes on voice vote; the motion carried 5-0.

Motion by Dean to approve the January 6, 2010 minutes as amended, second was offered by Wolk, all ayes on voice vote; the motion carried 5-0.

MATTERS FOR DISCUSSION / ACTION:

Sheriff's Department - Resolution & Contract- Computer System Upgrade

Chief Deputy John Sweeney was present and distributed a resolution to the Committee. Sweeney indicated this project was not fully funded at the County level in order to apply for federal funding. Sweeney noted he has secured federal funding in the amount of \$450,000 with \$200,000 to be applied toward the computer system upgrade. Sweeney discussed the fiscal impact of the project, and requested the Committee approve the resolution and the contract contingent upon County Board and Corporation Counsel approval. Sweeney noted there is contingency money requested for additional training and possible 911 software needs. Brief discussion followed regarding the fiscal impact statement and hardware needs. Sweeney noted the product will be utilized by all law enforcement agencies in Oneida County. Sweeney explained the need for more efficient software, and noted the project has been part of long range planning. Fugle reminded the Committee that the current software would no longer be supported after 2013. Sweeney noted that Butzlaff would continue to update the Committee regularly regarding the project status.

Motion by Cushing to approve the Resolution regarding the Computer System Upgrade and forward the Resolution to County Board for approval, second by Young.

Brief discussion followed regarding the maintenance on the contract.

All ayes on voice vote regarding the above motion, the motion carried 5-0.

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Motion by Cushing to approve the contract for the Computer System Upgrade contingent upon final negotiations with Corporation Counsel, the Sheriff's Office, and ITS, and County Board approval, second by Wolk, all ayes on voice vote; the motion carried 5-0.

Sheriff's Department - Truancy and Status Offenders & Secure Detention – Status of Program and Federal Grant

Chief Deputy John Sweeney and Assistant Jail Administrator LaDu-Ives were present. Sweeney noted that there is a twenty-four month moratorium regarding the change in federal law for status offenders. Sweeney stated that Oneida County has obtained a \$50,000 grant to support our current truancy problem. LaDu-Ives stated the Department is working with the YMCA and the Rhinelander High School to establish a report center for truants to work out some of their problems. The program intent is to keep students out of secure detention, and address the issues that got them there. Brief discussion followed summarizing the current truancy procedures. Sweeney stated that LaDu-Ives is running the program and meets regularly with the involved parties. Brief discussion followed regarding notification to the public regarding the program. Desmond noted they are working on some public service announcements, getting the information to the parents, and updating the website. Discussion was information only, no action taken.

Sheriff's Department - Phase II Radio

Lieutenant Dan Hess was present. Hess noted the Department would like to work on getting CAD into the squad cars. Hess noted he anticipates drafting a resolution to approve spending the money to hire a vendor to analyze the system to see how the process will work. Sweeney noted that Phase II could not begin until a new records management system was selected. Sweeney stated the Department would work with ITS and Land Information on the project. Discussion was information only, no action taken.

Clerk of Court - Vacancy Review-Court Clerk

Clerk of Court, Gina Olson was present. Olson noted that she provided County Coordinator Potters with the Department's staff shortage information. Discussion was information only, no action taken.

AUDIT OF ALL LAW ENFORCEMENT DEPARTMENTS

Following examination and discussion of all vouchers, BPO Reports, and all other financial information submitted by law enforcement departments, the following motions were made:

Cushing made a motion to approve the line item transfer for the Sheriff's Department, second by Young; all ayes on voice vote; the motion carried 5-0.

Motion by Cushing to approve all vouchers, BPO Reports, and other financial information as submitted by law enforcement departments, second by Young, all ayes on voice vote; the motion carried 5-0.

DISCUSS TOPICS FOR NEXT AGENDA / SET DATE AND TIME OF NEXT MEETING

The next regular meeting was scheduled for:

March 9th, 2010 9:00 a.m.

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Topics for next agenda:

Medical Examiner – Forest County Contract

PUBLIC COMMENTS/DISCUSSIONS/COMMUNICATIONS

There were no other public comments or discussions.

ADJOURNMENT

There being no further business before this committee, Cushing made a motion to adjourn with a second by Dean, all ayes on voice vote; the motion carried 5-0 and the meeting was adjourned at 10:45 a.m.

COMMITTEE CHAIRMAN

COMMITTEE SECRETARY jab