

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
June 15, 2017**

COMMITTEE MEMBERS PRESENT: Ted Cushing, Mitch Ives, Billy Fried, Chairman
Mike Timmons

COMMITTEE MEMBERS ABSENT: Bob Metropulos (excused)

OTHERS PRESENT: Medical Examiner Larry Mathein, Jay Sommers, Kathleen Belliveau (Branch I), Patti Finlan (Probate), Denise Briggs (District Attorney), Darcy Smith (Finance), Jennifer Allen (Branch II), Brian Desmond (Corporation Counsel), Ken Korten Hof (Emergency Management), Chief Deputy Dan Hess.

CALL TO ORDER

Chairman Timmons called the meeting to order at 9:30 a.m. at the Oneida County Courthouse, Committee Room #2, stated the meeting notice had been posted and mailed in accordance with the Wisconsin Open Meeting Law and noted accommodations would be made for handicap accessibility.

APPROVE AGENDA

MOTION: To approve the Agenda (Cushing/Ives, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of the Special Public Safety Committee Meeting held June 6, 2017 (Fried/Timmons, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for July 20, 2017, at 9:30 a.m.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS

MOTION: To approve bills, vouchers, and line item transfers for Public Safety Departments (Cushing/Ives, PASSED).

DISTRICT ATTORNEY

Request for Assistant District Attorney Jillian Pfeifer to attend the National Drug Endangered Children's Conference in Green Bay, Wisconsin from August 29-31, 2017

Denise Briggs presented information regarding the National Drug Endangered Children's Conference that ADA Jillian Pfeifer will be attending. Conference cost is in the budget. (Exhibit 1)

MOTION: To approve the request for Assistant District Attorney Jillian Pfeifer to attend the National Drug Endangered Children's Conference in Green Bay, Wisconsin from August 29-31, 2017 (Cushing/Fried, PASSED).

SHERIFF'S OFFICE

State HazMat Contract Renewal

Ken Korten Hof reported that Emergency Management is part of the State Hazmat Team and the contract was up for renewal for 2017-2019, with approval contingent on insurance being approved by the County Clerk per Brian Desmond. The only changes were the dates of the contract and how reporting is completed. Korten Hof reported that E-sponder is going away and they will now use Web EOC, which is a different reporting system. This will have no effect on the contract.

MOTION: To approve renewal of the State HazMat Contract contingent upon approval of insurance by County Clerk (Cushing/Fried, PASSED).

Fried asked if this had any financial impact on the county. Korten Hof reported that our people are paid to be on the State HazMat Team. Fried asked how the insurance works. Korten Hof stated that if it is a State call, the State pays, if it's a county call, the County insurance pays. Ives asked what was considered a State call. Korten Hof stated any county that does not have HazMat service and needs a higher level of service on a call. Korten Hof stated they had not been on a State call as of today's date. There was discussion about equipment and costs. Korten Hof reported that HazMat is run from a lot of grants.

Cellcom Tower Agreements

Korten Hof stated Cellcom has equipment on two of our towers, one in Nokomis and one in the Willow. Cellcom wants to add additional equipment. Currently there is a cost exchange with Cellcom at the Nokomis site (no cost to county/no payment from Cellcom). The Willow site will now have an income of \$400 per month. Desmond went over the contracts and both need updating to include the new equipment, and signatures are needed from the committee chair and then county chair. Cellcom would like to start adding their equipment as soon as possible.

MOTION: To approve changes and updating of the Cellcom Tower Agreements (Fried/Ives, PASSED).

Ambulance Request for Proposal

Korten Hof requested to purchase (money in budget) two-wheel drive ambulance to replace existing ambulance. There will be three more replacements, one each over the next three years, with one of those being a four-wheel drive. This RFP will be good through that time. There was discussion on the new gas engine vs. the diesel engine ambulances. Korten Hof introduced Jay Sommers, the new ambulance manager for both hospitals. Korten Hof stated he and Sommers went through this RFP. Korten Hof asked that the proposal be approved today to it could go out today, with proposals back by July 10, evaluation from July 10-13, and then information can be brought back to the next meeting so it could be authorized. Cushing asked if the ambulances would be equipped. Korten Hof reported they would be ¾ equipped and transfer of equipment from the old ambulance. Fried asked if the money was in the budget and Korten Hof reported that it was. Per Desmond, the proposal would be published a couple times in the newspaper.

There was discussion on gas vs. diesel, the cost of gas, maintenance, mileage, warranty, and how it was determined when a new ambulance was needed. Fried asked if the number of ambulances needed to change if there were changes to county services, and Kortenhof stated no.

MOTION: To approve the Ambulance Request for Proposal (Cushing/Ives, PASSED).

It is anticipated that the Committee will adjourn to closed session pursuant to WI Stats Section 19.85(1)(e), "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." Topics: Arbor Vitae Ambulance Service Contract, Vilas County Medical Examiner Contract, and Forest County Medical Examiner Contract.

MOTION: To go into closed session pursuant to WI Stats Section 19.85(1)(e), "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." Topics: Arbor Vitae Ambulance Service Contract, Vilas County Medical Examiner Contract, and Forest County Medical Examiner Contract (Cushing/Timmons, On a Roll Call Vote: CUSHING: Aye, IVES: Aye, FRIED: Aye, TIMMONS: Aye, METROPULOS: Absent).

The Committee entered into closed session at 9:53 a.m.

It is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

MOTION: To return to open session (Cushing/Ives, On a Roll Call Vote: CUSHING: Aye, IVES: Aye, FRIED: Aye, TIMMONS: Aye, METROPULOS: Absent).

The Committee returned to open session at 10:43 a.m.

There was only discussion and no action was taken on the Arbor Vitae Ambulance Service Contract and the Vilas County Medical Examiner Contract. A motion was made on the Forest County Medical Examiner Contract.

MOTION: To forward the Forest County Medical Examiner Contract to Forest County for their review, and bring back to this committee for final approval (Timmons/Cushing, PASSED).

PUBLIC COMMENTS

None

ITEMS FOR FUTURE AGENDA(S)

Fried asked if this committee oversees corporation counsel to get an update on how contract reviews were going, and also to verify if the authorization of hiring outside counsel fell under this committee.

ADJOURN

10:50 a.m. MOTION: To adjourn the meeting (Cushing/Ives, PASSED).

Mike Timmons, Chairman

Andi Seidel, Committee Secretary

Bob Metropulos, Vice-Chairman