MINUTES OF THE ONEIDA COUNTY PUBLIC SAFETY COMMITTEE MEETING AUGUST 15, 2019

COMMITTEE MEMBERS PRESENT: Mike Timmons (Chairman), Bob Metropulos, Russ Fisher, Billy Fried

COMMITTEE MEMBERS ABSENT: Mitch Ives (excused)

OTHERS PRESENT: Gregg Walker, Grady Hartman (Sheriff's Office), Dan Hess (Sheriff's Office), Richard Moore (Lakeland Times), Brian Desmond (Corporation Counsel), Tracy Hartman, (County Clerk), Amy Franzen (Probate), Brenda Behrle (Clerk of Courts), Jean Meyer (Branch I), Jennifer Allen (Branch II), Anna Gauthier (District Attorney Office), Crystal Schaub (Medical Examiner), Todd Troskey (Health Department), Judge Patrick O'Melia (arrived later)

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 (Metropulos/Fisher, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the July 18, 2019, Public Safety Committee Meeting Minutes (Fisher/Metropulos, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for September 12, 2019, 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 (Fried/Timmons, PASSED).

LARGE ASSEMBLY

Country Rocks Autism – Bonnie & Clyde Gangster Park – September 13-14, 2019

Tracy Hartman (County Clerk) provided Exhibit #1, which is the Large Assembly Application for Country Rocks Autism. Gregg Walker was present as well as Todd Troskey (Health Department). Oneida County Sheriff's Office will be providing traffic control. Oneida County Health Department is working with Country Rocks Autism in regards to water and bathrooms. Application is in order.

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MOTION: To approve the Large Assembly Application of Country Rocks Autism at the Bonnie & Clyde Gangster Park on September 13-14, 2019 as presented. (Fried/Metropulos, PASSED).

CIRCUIT COURT BRANCH I, BRANCH II, REGISTER IN PROBATE & FAMILY COURT COMMISSIONER

2020 Department Budgets

Jean Meyer (Branch I) and Jennifer Allen (Branch II) presented the 2020 budgets for Branch I (Exhibit #2) and Branch II (Exhibit #3). Allen indicated there is an increase in the budget due to court appointed attorney's fees increasing from \$70 per hour to \$100 per hour. There is also an increase due to a raise for Family Court Commissioner, Deb Hatfield. Discussion. Allen will obtain numbers for hourly rates from other counties for Family Court Commissioner. Discussion. Brian Desmond (Corporation Counsel) suggested LRES handle the negotiations in regards to Family Court Commissioner compensation. Further discussion.

MOTION: To approve the 2020 budgets of Branch I and Branch II as presented. A review of the Family Court Commissioner compensation will be sent to LRES for review before implementation. (Fried/Fisher, PASSED).

Register in Probate

Amy Franzen (Probate) indicated there were no changes to the 2020 budget. Discussion.

MOTION: To approve the 2020 budget of Register in Probate as submitted and forward to Administration Committee. (Fried/Metropulos, PASSED).

At 10:12 a.m., Russ Fisher leaves the meeting.

CLERK OF CIRCUIT COURTS

2020 Department Budget

Brenda Behrle presented 2020 budget (Exhibit #4). Behrle indicated revenues are up. There has been a change in policy and Clerk of Courts will be using the State Debt Collection system. There has been success with other counties using the State Debt Collection system. Discussion. Behrle indicated the Clerk of Courts will now earning interest on the checking account. Behrle put the Committee on notice that a Greek interpreter may be needed for a jury trial scheduled for September and costs will be incurred.

MOTION: To approve the 2020 budget of the Clerk of Circuit Courts as presented and forward to Administration Committee. (Fried, Metropulos, PASSED.)

Funding Opportunities Committee Updates and Discussion

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Corporation Counsel

Outside Counsel Expense Hired by County

Brian Desmond (Corporation Counsel) indicated that outside counsel is usually hired by County when there is a need for a specialized area of law. This is done on a case by case basis. Discussion. Fried asked about Corporation Counsels from other counties providing mutual aid and any cost saving measures. Discussion.

MOTION: Informational report only, no motion needed.

Outside Counsel Expense Hired by Insurance Company

Brian Desmond (Corporation Counsel) went over the County's insurance policy and requirements as laid out in policy. Discussion.

MOTION: Informational report only, no motion needed.

Digital Communications-County Code Requirements/State Statutes

Brian Desmond (Corporation Counsel) provided Exhibit #5. Discussion regarding publication requirements and the sending and receiving of agenda/minutes digitally. Discussion.

MOTION: Informational report only, no motion needed.

CORPORATION COUNSEL

2020 Department Budget

Brian Desmond (Corporation Counsel) present 2020 budget. Discussion.

At 10:51 a.m., Russ Fisher returns to meeting.

At 10:52 a.m., Bob Metropulos leaves meeting.

MOTION: To approve the 2020 budget of Corporation Counsel as presented and forward to Administration Committee. (Timmons/Fried, PASSED).

<u>Funding Opportunities Committee Updates and Discussion</u> Sheriff's Office

Dive Team

Sheriff Grady Hartman provides Exhibit #6 Sheriff's Duties. Discussion regarding Dive Team reduction or elimination. Discussion on hiring out or County having their own dive team and costs associated.

MOTION: Public Safety Committee recommends the Dive Team remain as status quo. (Timmons/Fisher, PASSED).

SHERIFF'S OFFICE

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Donations

Sheriff Grady Hartman notified the Committee that the Oneida County Sheriff's Office has received an anonymous donation of \$30,000. The anonymous party indicated \$20,000 should be used for patrol and \$10,000 used for SRT. The anonymous party did not designate what to spend the donation on. Discussion regarding a K9.

MOTION: Informational report. Committee approves the receipt of the donation to the Oneida County Sheriff's Office. (Timmons/Fisher, PASSED).

Update on Correctional Medical

Sheriff Grady Hartman indicated the Oneida County Jail has run into some issues with medical expenses regarding an inmate. Exhibit #7 was provided. Sheriff Hartman indicated the Jail may go over budget. Discussion.

MOTION: Informational report only, no motion needed.

Capital Improvement Program Committee Review Form

Chief Deputy Dan Hess indicated he had missed a form for the Capital Improvement Program Committee.

MOTION: To forward the form to the Capital Improvement Program Committee for approval. (Timmons/Fisher, PASSED).

MEDICAL EXAMINER

<u>Training Costs/Expenses for two staff to attend a one-day Human V Animal Bone</u> Identification Training in Marquette, Michigan

Crystal Schaub (Medical Examiner) indicated this training came up and she would like to send two staff. With this training, bones will no longer have to be sent out and there will be a cost savings. Schaub indicated Oneida County would also be able to charge other counties for bone identification. Discussion.

MOTION: To approve the costs/expenses of two staff to attend the Human V Animal Bone Identification Training in Marquette, Michigan. (Fried/Timmons, PASSED).

Release of Cremains in Storage

Crystal Schaub (Medical Examiner) discussed appropriate disposal of cremains that are in the County's possession. Exhibit #8 provided. Discussion.

MOTION: To approve the Medical Examiner release the cremains in storage. (Fried/Fisher, PASSED).

Replacement of the Transport Van for 2020

Crystal Schaub (Medical Examiner) provided Exhibit #9 showing a breakdown of costs associated with transporting bodies for autopsy and the savings. Discussion on recycling a van from the Sheriff's Office to the Medical Examiner's Office. Discussion.

Mike Timmons, Chairman

Bob Metropulos, Vice-Chairman

Chris Schlueter, Committee Secretary