

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
November 15, 2018**

COMMITTEE MEMBERS PRESENT: Chairperson Mike Timmons, Bob Metropulos, and Mitch Ives.

COMMITTEE MEMBERS ABSENT: Billy Fried and Russ Fisher.

OTHERS PRESENT: Captain Terri Hook (Sheriff's Office), Brian Desmond (Corporation Counsel), Crystal Schaub, Lucas Johnson (Medical Examiner), Amy Franzen (Register in Probate), Heidi Ihn (District Attorney), Kathy Belliveau (Branch I), Jen Allen (Branch II), Jill Butzlaff, and Chris Schlueter, Recording Clerks.

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 (Ives/ Metropulos, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the October 18, 2018 Committee Meeting Minutes (Metropulos/Timmons, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for December 20, 2018 at 9:30 a.m.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS

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

SHERIFF'S OFFICE

Long Range Plan

Captain Terri Hook was present and distributed the Sheriff's Office Long Range Plan (Exhibit 1). Hook stated in the upcoming year, the Investigative Division is updating interview room cameras, and that Next Gen 911 is an upcoming Sheriff's Office goal. Brief discussion followed regarding technology in the 911 center. Hook noted Captain Young is also researching mobile data systems for the squad cars. Hook stated they would like the interview room and mobile solution to work together, and noted the Captains have been working with ITS Director, Jason Rhodes, on the projects. Hook noted Sheriff Hartman expressed that the process of approving a Long Range Plan is outdated and had been replaced by the Capital Improvement and Efficiency Committees.

Timmons agreed and stated he had been speaking with Human Resources Director Charbarneau about this.

MOTION: To accept the Sheriff's Office Long Range Plan (Timmons/Metropulos, PASSED).

CORPORATION COUNSEL

It is anticipated that the Committee will adjourn to closed session pursuant to WI Stats Section 19.85 (1)(c) 'for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or responsibility'. Topic: Corporation Counsel Performance Evaluation Review 2018 Goals, set goals for 2019.

MOTION: To go into closed session pursuant to WI Stats Section 19.85(1)(c) 'for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the body has jurisdiction or responsibility'. Topic: Corporation Counsel Performance Evaluation Review 2018, set goals for 2019 (Timmons/Ives, On a Roll Call Vote: Metropulos aye, Ives aye, Timmons, aye, Fried and Fisher were absent, PASSED).

The Committee entered into closed session at 9:44 a.m.

MOTION: To return to open session (Ives/Metropulos, On a Roll Call Vote: Metropulos aye, Ives aye, Timmons, aye, Fried and Fisher were absent, PASSED).

The Committee returned to open session at 10:02 a.m.

MOTION: To approve the goals of Corporation Counsel and forward to LRES for final approval (Timmons/Metropulos, PASSED).

PUBLIC COMMENTS

No public comment was given.

ITEMS FOR FUTURE AGENDAS

As needed.

ADJOURN

10:07 a.m. MOTION: To adjourn the meeting (Metropulos/Ives, PASSED).

Mike Timmons, Chairman

Jill Butzlaff, Committee Secretary

Bob Metropulos, Vice-Chairman