

Public Property & Law Enforcement Committee Meeting
May 6, 2014 at 9:00 am
County Board Room

Present: Donna Williamson, Dick Pufall, Norm Couture, Gary Kabasa, John Green

Others: Jeff Beirl, Lori Schmidt, Mick Brennan, Terry Schemeneaur, Pete Russo,

Pete Russo called the meeting to order at 9:00 am. Pete asked for nominations for Chair of this Committee. Gary Kabasa nominated Donna Williamson. Second by Norm Couture. Motion carried. Pete Russo then asked for nominations for Vice Chair of this Committee. Norm Couture nominated Dick Pufall. Second by Gary Kabasa. Motion carried.

Donna Williamson asked for approval of the April 8, 2014 meeting minutes. Motion by Dick Pufall to approve the April 8, 2014 meeting minutes as presented. Second by Gary Kabasa. Motion carried.

There was no public comment at this time.

Mick Brennan handed out the Sheriff's report for review and discussion. Mick stated that they are currently doing interviews for 2 part-time correctional officers (1 male and 1 female). Mick also stated that he has approved a 3rd correctional officer to be on duty at all times in the pm for officer safety. Mick stated that he has two concerns with the 2014 budget at this point; those being with health services and with the wages for the third correction officer. Discussion followed. Motion by Dick Pufall, second by Gary Kabasa to approve the Sheriff's report as given.

Terry Schemeneaur explained his position as the CJC Coordinator and the projects that he is currently working on and he also gave an update on Long Run.

Jeff Beirl handed out the Human Services report and discussed it with the Committee.

Jeff Beirl then reviewed the Capital Improvement list and updated the Committee as to how the projects were ranked: 1. Highway Maintenance Shop (12 pts.), 2. Heating System for the Courthouse (23 pts.), 3. Control Pod equipment for the Jail (27 pts.), 4. Elevator (31 pts.), 5. Radio System at Sheriff's Dept. (34 pts.), Addition for Forestry Office (35 pts.), 7 – 8 Tied – Garage for Forestry (41 pts.) and Highway Storage Bldg. (41 pts.), 9 – 10 Tied – Forestry Storage Bldg. (48 pts.), Squad Cars (48 pts.), and 11 – Fiberoptics (56 pts.). Discussion followed. Jeff also informed the Committee that the carpet has been ordered for the Veteran Service Office (record room) and for the Probate office.

Vouchers were reviewed at this time. Motion by Gary Kabasa, second by Dick Pufall to approve vouchers for payment. Motion carried.

The next meeting was scheduled for June 10, 2014 at 9:00 am.

Motion by Dick Pufall, second by Gary Kabasa to adjourn. Motion carried and the meeting adjourned at 10:34 am.

Lori Schmidt
Administrative Assistant