

Public Property & Law Enforcement Committee Meeting
August 5, 2014 at 9:00 am
County Board Room

Present: Donna Williamson, Dick Pufall, Norm Couture, John Green
Gary Kabasa (9:59 am arrival)

Others: Jeff Beirl, Lori Schmidt, Mick Brennan, Pete Russo, Heather Schutte

Donna Williamson called the meeting to order at 9:00 am. Motion by Dick Pufall to approve the July 14, 2014 meeting minutes as presented. Second by Norm Couture. Motion carried.

There was no public comment at this time.

Mick Brennan handed out the Sheriff's report for review and discussion. Two (2) bids were received for putting up the fencing for a secured area around the Jail (1) \$35,217 without security and (2) \$63,000 with security (keypad, etc.) There are currently 50 inmates, 5 on monitors. Discussion followed regarding some nitric acid that was found in a bottle on some property. Mick gave an update on last month's training – a letter of commendation was given to Jason Janecek for field training. Mick also informed the Committee that the Jail budget would be overspent due to the long term boarding out of a juvenile prisoner. Motion by Dick Pufall, second by John Green to approve the Sheriff's report as given. Motion carried.

Health and Human Services will be placed on next month's agenda for an update.

Jeff Beirl handed out a matrix for borrowing money for the capital improvement projects and reviewed it with the Committee and discussion followed. Motion by Dick Pufall, second by Norm Couture to endorse borrowing up to \$4 million with an annual payment around \$375,000 and for this endorsement to be recommended to the Finance Committee. Motion carried.

Discussion followed regarding a resolution that was presented opposing using non-lapsing funds to balance the State budget. The court system is horribly underfunded as far as court mandates and should be given back to the counties. Motion by Dick Pufall, second by John Green to approve this resolution and to move it forward to the full Board for action. Motion carried.

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

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

Motion by Dick Pufall, second by Norm Couture to adjourn. Motion carried and the meeting adjourned at 10:01 am.

Lori Schmidt
Administrative Assistant