

Public Property & Law Enforcement Committee Meeting  
August 4, 2015 at 9:00 am  
County Board Room

Present: Donna Williamson , Dick Pufall, Norm Couture, Ken Wheeler

Absent: Gary Kabasa

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

Donna Williamson called the meeting to order at 9:00 am. Roll call. Motion by Pete Russo to approve the July 7, 2015 meeting minutes as presented. Second by Dick Pufall. Motion carried.

Mick Brennan handed out the Sheriff's report for review and discussion. Mick stated that calls for service are up from this time last year, currently have 47 in jail, 2 females boarded out and 13 on monitor, an update on training was also given. Discussion followed.

Dorothy Tank handed out the Emergency Management report for review and discussion. Dorothy updated on the Program Assistant and what he has been doing. Two (2) exercises have been completed as required by the State, the isolation and quarantine for rural communities will take place on August 11. Dorothy has also been helping with the new platbook and she is still working on the FEMA projects for 2 townships to get final reimbursement. Discussion followed. Jeff Beirl stated that the County Emergency Plan and Annex's need to be updated and that process needs to be started soon.

Jeff Beirl held discussion regarding the CDBG adoption of policy. A resolution for prohibiting the use of excessive force by law enforcement agencies and enforcement of applicable state and local laws against physically barring entrance to an exit from a facility or location. This resolution is needed to comply with federal program requirements. Discussion followed. Motion by Dick Pufall to approve the Resolution and to move it forward to the full Board for action. Second by Pete Russo. Motion carried.

Jeff Beirl held discussion regarding jail expansion. The capital improvement list exists and we are still waiting for a ruling on the Superfund Cleanup lawsuit. New items that Jeff is considering are: 1. New phone system 2. Roof replacement and solar panels 3. Replacement and moving of the parking lot and 4. Jail expansion. It is the consensus that the population of the jail will continue to go up. Discussion followed.

Discussion followed regarding a phone call that Jeff Beirl received from the Red Cross and fire prevention month. The Red Cross wants to handout and install smoke alarms and are looking for volunteer groups to canvas the City to find out who needs them.

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

The next meeting was scheduled for September 1, 2015 at 9:00 am in the County Board Room.

Motion by Dick Pufall, second by Ken Wheeler to adjourn. Motion carried and the meeting adjourned at 10:25 am.

Lori Schmidt  
Administrative Assistant