

Public Property & Law Enforcement Committee Meeting
February 2, 2016 at 9:00 am
County Board Room

Present: Donna Williamson, Dick Pufall, Norm Couture, Ken Wheeler (arrived at 9:31)

Absent: Gary Kabasa

Others: Jeff Beirl, Lori Schmidt, Pete Russo, Mick Brennan, Jim Hnath, Dorothy Tank, Terry Schemenauer, Terri Perry

Donna Williamson called the meeting to order at 9:03 a.m. Roll call. Motion by Dick Pufall to approve the January 5, 2016 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. Currently there are 45 inmates, 10 on monitor and 5 females boarded out. Mick stated that they were requested for mutual aid by the Mellen Police Department in January for a high speed pursuit. Discussion followed. Motion by Donna Williamson to have a letter of commendation for pursuit safety given to the Sheriff's Department in this situation. Second by Dick Pufall. Motion carried. Mick also stated that they will be looking to fill positions in Dispatch and Correctional Officers. Scott Hultman is the new Investigator replacing Tony Williams and Justin Gilbertson will be the new TAD officer. The new squads will be arriving shortly. There was an attempted suicide at the Jail (hanging) and other prisoners actually saved this inmates life. Motion by Dick Pufall, second by Norm Couture to approve the Sheriff's report as given. Motion carried.

Terry Schemenauer proceeded with the CJC report. Terry stated that they invited the school board to attend criminal justice meetings. They are working with Odanah and overdose issues.

Dorothy Tank proceeded to give an update on emergency management and 911 signage update (report on file).

Terri Perry proceeded with the Health & Human Service (HHS) report (on file). Updates were given on building issues, Juvenile Justice Program, CPS Reports from Lincoln Hills and neonatal syndrome. Motion by Ken Wheeler, second by Norm Couture to approve the HHS report as given. Motion carried.

Review and discussion of the updated capital projects list followed. Motion by Ken Wheeler to approve adding projects 10 and 11 to bring the project list to \$1,388,000 and to make a recommendation to the Finance Committee to borrow \$1.5 million, second by Dick Pufall. Motion carried.

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

The next meeting was scheduled for March 8, 2016 in the County Board Room.

Motion by Dick Pufall, second by Ken Wheeler to adjourn. Motion carried and the meeting adjourned at 10:35 am.

Lori Schmidt, Administrative Assistant