

Public Property & Law Enforcement Committee Meeting
January 5, 2017 at 9:00 a.m.
County Board Room

Present: Donna Williamson, Jerry Teague (arrived 9:15 am), Norm Couture, Gary Kabasa

Excused: Ken Wheeler

Others: Jeff Beirl, Lori Schmidt, Pete Russo, Charles Ortman, Mick Brennan, Mark Miller

Donna Williamson called the meeting to order at 9:04 a.m. and roll call was taken. Motion by Norm Couture, second by Gary Kabasa to approve the December 6, 2016 meeting minutes as presented. Motion carried.

Mick Brennan handed out the Sheriff's report for review and discussion. Mick stated that it was an uneventful New Year's. At the present time they have 59 inmates, 12 boarded out and 8 on monitors. Mick informed the Committee that it is getting hard to board out prisoners as other jails/counties are filling up. They still have not hired a full time deputy and will have to re-post this position. Some of the Jailers are out for training; new employees are up to speed. Dispatch is okay at this time and the new squads have been ordered and should be here in February. Motion by Gary Kabasa, second by Jerry Teague to accept the Sheriff's report as given. Motion carried.

Jeff Beirl updated the Committee on the status in the Custodial department beginning January 1, 2017 – Mark Miller is on full days and Jim Mattson is now working part-time in the evenings (5 hours/night). Mark Miller stated that he is still working on clearing ice off the sidewalks; the boiler seems to be working fine at this time. Donna Williamson stated that she would like to see a 12 month work plan for 2017.

Jeff Beirl proceeded with a Jail update. A meeting was held with himself, the Sheriff and HHS (Health & Human Services). Three (3) options for upgrades came from this meeting (sheets were handed out showing the options). Discussion followed. Venture Architects is working on an estimate for a new facility.

The Large Assembly Committee Establishment Resolution was reviewed and discussed at this time. Motion by Jerry Teague to approve this Resolution and to move it forward to the full Board for action. Second by Gary Kabasa. Motion carried.

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

The next meeting was scheduled for February 7, 2017 at 9:00 a.m. in the County Board Room.

Donna Williamson adjourned the meeting at 10:41 a.m.

Lori Schmidt
Administrative Assistant