

**Public Safety & Judiciary Committee**

Wednesday, December 14, 2016

9:00 a.m. – Conference Room A260

**MINUTES**

Chairman Grabarski called the meeting to order at 9:01 a.m. The meeting was properly announced.

Committee members present: Pete Hickethier, Scott Colburn, Robert Grabarski, Jack Allen, and Rocky Gilner

Others present: Carol Collins, Tania Bonnett, Kris Steffens, Jane Gervais, Marilyn Rogers, Sam Wollin, Terry Fahrenkrug, Dale Behling, and Barb Petkovsek – Interim County Manager/Administrative Coordinator

**Motion by Hickethier to approve the agenda, seconded by Gilner. Motion carried by unanimous vote.**

**Motion by Allen to approve the November 9, 2016 minutes, seconded by Hickethier. Motion carried by unanimous vote.**

There was no public participation. There was no correspondence.

District Attorney – Tania Bonnett – Present

Committee was provided with a financial report for November and there was nothing out of the ordinary to report. Bonnett gave an update on the vacant 0.20 ADA position. Thibodeau is still on the State payroll until the first week in January. There is no anticipated increase in hours for this position any time soon. Bonnett hopes the position will be filled by February. Bonnett discussed the end of year review and stated the last two months have been very difficult to keep up with the four trials that were scheduled. Bonnett stated 258 felonies have been filed as of 12/2/16 and something may need to change in the future with staffing if the numbers continue as they are. Committee would like to see comparisons for felony filings to other counties.

Family Court Commissioner – Dennis McFarlin – Not Present

Family Court Commissioner was not scheduled to attend the meeting. Committee was provided with a written report for November.

Child Support – Janet Leja – Not Present

Child Support was not scheduled to attend the meeting. Committee was provided with a written and financial report for November.

Clerk of Circuit Court – Kathie Dye – Not Present

Clerk of Circuit Court was not scheduled to attend the meeting. Committee was provided with a written and financial report for November.

Register in Probate – Chris Langer – Not Present

Register in Probate was not scheduled to attend the meeting. Committee was provided with a written and financial report for November.

Emergency Management – Jane Gervais – Present

Gervais provided the committee with a financial report for November. Gervais updated the committee on the flooding issues from September and stated FEMA met with the Highway Department and those townships that applied for assistance. Most projects have been approved, but there are still a few that need approval yet. Gervais informed the committee that she applied for a Homeland Security exercise grant to hold a full scale hazmat exercise. Committee requested that Gervais give a presentation in March 2017 to County Board regarding where equipment is located for emergencies so others are aware.

Medical Examiner – Marilyn Rogers – Present

Committee was provided with a written and financial report for November. Rogers discussed the report. Revenues are up this year and another tissue donation was received. The office is running smoothly so there was nothing out of the ordinary to report.

Eyes of Hope Shelter—Kris Steffens — Present

There was no financial report to review this month. Steffens stated she would defer her discussion to the Sheriff's Office as they will be discussing the recent invoices received from Eyes of Hope Shelter and would address questions or concerns at that time.

Sheriff's Office – Sheriff Wollin and Chief Deputy Fahrenkrug – Present

Committee was provided with the animal control report and financial report for November. Committee was updated on current staffing and vacancies. One of the K-9 deputies resigned to accept a position with the Campbell Police Department and they have purchased Tasja as well. Wollin updated the committee on the building project stating Potter Lawson is meeting with departments this week. Committee was informed that Potter Lawson will present two options at the end of January or early February. Wollin stated the State did visit again and is putting urgency on making changes in regard to the security issues in the jail. Wollin explained the practices that were changed to help minimize the risk, but can't eliminate the risk until law enforcement is out of the jail. Petkovsek also updated committee on the discussions from Property regarding a building committee. Committee was informed that the MILO system is going to be in the Sheriff's Office again and committee members will be made aware when it is set up for them to look at and try.

Discussion was held regarding the Eyes of Hope Shelter agreement and the recent invoices received. Committee was informed that the current agreement addresses strays and court ordered holds. The invoices were for cases the Sheriff's Office is investigating and needed to be held at the shelter. Steffens agreed to charge the \$15.00 a day for holds pending law enforcement investigations as well. The agreement for 2017 will be put on the agenda for approval once it is updated to reflect the new statutory 4-day required period and language to included holds pending law enforcement investigations.

**Motion by Allen to approve vouchers and monthly expense reports as presented, seconded by Hickethier. Motion carried by unanimous vote.**

Identify upcoming agenda items: None at this time.

Set next monthly meeting date as January 11, 2017 at 9:00 a.m.

**Motion by Allen to adjourn, seconded by Hickethier. Motion carried by unanimous vote. Meeting adjourned at 10:32 a.m.**

*These minutes have not been approved by Public Safety & Judiciary Committee on January 11, 2017.*

Respectfully Submitted,



Carol Collins  
Recording Secretary