PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – July 6, 2015

Call to Order. Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on July 6, 2015 in Conference Room N-1 Courthouse - East.

Committee Members Present: Supervisors Brill, Fell, Knudson and Wiedenfeld.

Committee Members Excused: Supervisor Beaver.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Diane Michaelis, Office Manager, Sheriff's Office; and Kathy Sukus, 911 Communications Center Director; Shena Kohler, Emergency Management, Sheriff's Office; Jacki Gackstatter, Clerk of Courts; David O'Leary, District Attorney; Perry Folts, Assistant District Attorney; Shelly Sturdevant, Victim Witness Coordinator.

Others Present: None.

Adoption of Agenda. Supervisor Fell moved approval of the agenda as presented, second by Supervisor Knudson. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of June 15, 2015 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. The 911 community video has hit 2.3 million views.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances

Sheriff	$	12,385.02
JAG CIT Training		14,084.39
Recap Operations		97.37
Sheriff's Vehicles		10,201.37
Equitably Shared Funds		3,525.62
Correctional Facility		8,716.57
Emergency Management		535.66
Clerk of Courts		5.38
911 Project Operations		6,800.00
Child Support		633.84

Pre-Approved Encumbrance Amendments.

Sheriff's Office
JP Morgan Chase Bank NA $500.00

Supervisor Wiedenfeld asked why the bill for Equitably Shared Funds in amount of $3,525.62 was driving a negative amount. Ms. Michaelis said that this was her error. She should have requested a resolution first but she has since done this. Supervisor Wiedenfeld also asked about the Sheriff's education incentive. There was a brief discussion about this. It was questioned whether the reimbursement was prorated according to the grade received by the employee. Ms. Michaelis will check the ordinance on this.

Supervisor Fell moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Knudson. ADOPTED.

Recognize Shelley Sturdevant-Recipient of the State Victim Advocate of the Year Award

Mr. O'Leary introduced Shelley Sturdevant to the committee. Shelley has won the 2015 Crime Victim Advocate of the year. She was nominated by Assistant District Attorney Rich Sullivan. The District Attorney will be doing a press release in the near future. Mr. O'Leary explained several of Ms. Sturdevant's accomplishments. Supervisor Brill asked if Mr. O'Leary could present this to the County Board on Thursday, July 9th. Yes, we will add this to the County Board agenda.

Set Future Meeting Dates for Remainder of the Year. It was brought to the committee's attention that the first scheduled meeting in September falls on Labor Day, Sept 7th. The second meeting in December falls the week of Christmas on Dec 21st. It was asked if they would like to reschedule these meetings for different dates. The committee agreed that they will make a decision the week before both dates to see what is on the agenda. If not much, they may decide to cancel. This agenda item should be tabled for a closer meeting.

Committee Requests and Motions. Supervisor Wiedenfeld asked about a fall tour of the jail. Ms. Michaelis asked the frequency of the jail visits, once or twice a year. It is believed that the committee has already toured the jail once this year. Supervisor Brill asked that the previous tour dates be brought back to the next meeting.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:20 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.